

Minisink Valley Central School District  
Board Meeting – November 5, 2015

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on November 5, 2015.

BOE MEMBERS PRESENT: Mr. Joseph Flaherty, President  
Mr. Shawn Cahill  
Mr. William Cooper  
Mrs. Kathlee DeRose  
Mr. Alfred Gibbs  
Mrs. Catherine Prezioso  
Mr. Paul Rickard  
Mr. Thomas Salamone

BOE MEMBERS ABSENT: Mr. John Odland

DIST. PERSONNEL PRESENT: Mr. Brian C. Monahan, Superintendent of Schools  
Mr. Christian Ranaudo, Asst. Supt. for Curr. & Instr  
Mr. Matthew Bourgeois, Asst. Supt. for Business  
Mr. Michael Gillespie, Asst. Supt. for Human Resources  
Mrs. Elizabeth Law, Director of Pupil Personnel Services  
Ms. Deborah L. Roda, District Clerk

VISITORS: 2  
PRESS: 0

President Flaherty called the meeting to order at 8:00 PM and the pledge of allegiance was recited.

Pledge

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso and carried that the board of education, upon recommendation of the superintendent, approves the minutes of the regular meeting of the board of education of October 22, 2015. (7-0)

Minutes

President Flaherty welcomed comments from the community. There were none.

Visitors

MRS. DEROSE ENTERED THE MEETING AT 8:02 PM.

Mr. Monahan introduced Mrs. Dolores Lombardo, high school media specialist, who reviewed the webpage that listed the many services offered at the high school level. In addition, Mrs. Lombardo recommended the site NYPL.org for this community since we do not have a public library in the district. Mr. Monahan gave kudos to Mrs. Lombardo for managing the numerous offerings and President Flaherty presented her with a certificate of excellence.

Kudos

A motion was made by Mr. Cahill, seconded by Mr. Gibbs, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the resignation of Eileen Kalfakis, part time teacher aide, assigned to Minisink Elementary, effective 10/27/15. (8-0)

Resign

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the creation of one school bus monitor position, effective 11/6/15. (8-0)

New Position

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following appointments: (8-0)

Appts.

Jessica Paglia, temporary appointment as an elementary teacher, assigned to Otisville Elementary, effective 11/10/15 and ending on 12/7/15. Tenure Area: elementary Certification: childhood education (grades1-6) initial reissuance certificate. Step 1 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Douglas Salvati, temporary appointment as a special education teacher, assigned to the high school, effective 11/13/15 and ending on 6/30/16. Special Subject Tenure Area: special education. Certification: special education permanent certificate. Step 1 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Coaching appointments for the winter 2015-2016 athletic season, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Mr. Ranaudo discussed the Local Assistance Plan (LAP) for the Otisville elementary building. He said that the plan provides guidance moving forward and that the district has applied for a \$20,000 grant to aide in the plan.

Curr. & Instruc.

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, certifies the Otisville Elementary Local Assistance Plan and action plan for the 2015–2016 school year. (8-0)

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried that the board of education, having reviewed the minutes of the Committee on Preschool Special Education held on October 22 and 29, 2015 pertaining to students #23951 and 24303 arranges for student placement as determined by the Committee on Preschool Special Education. (8-0)

CPSE

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried that the board of education, having reviewed the minutes of the Committee on Special Education held on October 19, 20, 26, 27, 28 and 29,2015 pertaining to students #24395, 18167, 17049, 18531, 19186, 19994, 24362, 21677, 24341, 24277, 18585, 20957, 18961, 17967, 15852, 18304, 17578, 16285, 18143, 19088, 15425, 14750, 14774, 19832, 22811, 22559, 24378, 23963, 17419, 18877, 18973, 20132, 15318, 19157, 24343, 16267, 16202, 18719, 22005, 22626, 14911, 24292, 21190, 16825, 19933, 24348, 24254, 17015, 23690, 19958 and 23506 arranges for student placement as determined by the Committee on Special Education. (8-0)

CSE

A motion was made by Mrs. Salamone, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, accepts the claims auditor's report for the following warrants: (8-0)

Finance

- General Fund Warrant # 13, # 14
- Capital Fund Warrant # 4
- Special Aid – Q Fund Warrant # 2
- Special Aid – U Fund Warrant # 3
- Trust & Agency Warrant # 8
- Trust & Agency Warrant # 9

President Flaherty reported on the OSCBA meeting that he attended. He said that there were several different guest speakers regarding IST, records management, special education programs, and C-Tec programs. President Flaherty said that OU BOCES is offering tours of the Arden Hill facility and asked board members to sign up. He also had a packet to be copied and distributed, AIMHighNY.

OCSBA

Mr. Bourgeois discussed the upcoming NYSED Child Nutrition review that is completed every three years and the impact that it will have on the district's wellness policy.

Child Nutrition

Board members set a policy committee meeting for Thursday, November 19, 2015.

Policy Comm.

Mr. Cooper announced that the high school drama play begins this evening and that tickets are still available. Mr. Cahill visited the 5<sup>th</sup> grade Odyssey of the Mind tryouts. Mr. Monahan attended a girls' soccer game and a football game.

District  
Events

Mr. Rickard and Mr. Gibbs reported on the three bus stop reviews and said that all three stops will remain unchanged.

Trans.  
Comm.

A motion was made by Mr. Gibbs, seconded by Mr. Cooper and unanimously carried that the board of education enter into executive session at 8:59 PM to discuss the employment histories of particular persons and a matter made exempt under federal law, FERPA. (8-0)

Exec.

During executive session, the board discussed the employment histories of a particular persons and a matter made exempt under federal law, FERPA.

A motion was made by Mr. Gibbs, seconded by Mr. Salamone and unanimously carried to resume public session at 9:34 PM. (8-0)

A motion was made by Mr. Cooper, seconded by Mr. Gibbs, and unanimously carried that the board of education hereby authorizes the Board President to execute an Employment Services and Relocation Agreement, dated November 5, 2015, with Matthew Bourgeois, as presented to the Board at this meeting, a copy of which agreement shall be incorporated by reference within the minutes of the meeting. (8-0)

Agree-  
ment

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, appoints Steven M. Latino, Esq. of Shaw, Perelson, May & Lambert, LLP commencing October 30, 2015, as a Title VI and Title VII investigator to investigate a complaint of harassment filed by employee # 110515 and to provide a report and recommendation concerning his findings. (8-0)

Title VI  
Title VII

There being no further business to come before the board, a motion was made by Mrs. DeRose, seconded by Mr. Cooper and unanimously carried to adjourn the meeting at 9:36 PM. (8-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk