

Minisink Valley Central School District  
Board Meeting – August 16, 2016

A special meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school auditorium on August 16, 2016.

BOE MEMBERS PRESENT: Mr. Joseph Flaherty, President  
Mr. William Cooper  
Mrs. Kathlee DeRose  
Mr. Alfred Gibbs  
Mr. John Odland  
Mrs. Catherine Prezioso  
Mr. Paul Rickard

BOE MEMBERS ABSENT: Mr. Shawn Cahill  
Mr. Thomas Salamone

DIST. PERSONNEL PRESENT: Mr. Brian C. Monahan, Superintendent of Schools  
Mr. Matthew Bourgeois, Asst. Supt. for Business  
Ms. Deborah L. Roda, District Clerk

VISITORS: 0  
PRESS: 0

President Flaherty called the meeting to order at 7:45 AM and the pledge of allegiance was recited.

Pledge

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 following: (5-0)

Memorandum of Agreement with Jonathan Brooks, JROTC Senior Army Instructor, dated August 8, 2016 whereby he shall perform services as JROTC Senior Army Instructor in the District for the period commencing September 1, 2016 through June 30, 2017 commensurate according to the conditions contained therein. Such Agreement shall be subject to annual review and renewal prior to the start of each subsequent school year. Said contract shall be incorporated by reference within the minutes of this meeting.

JROTC

Memorandum of Agreement with Brian Van Wagner, JROTC Army Instructor, dated August 2, 2016 whereby he shall perform services as JROTC Army Instructor in the District for the period commencing July 1, 2016 through June 30, 2017 commensurate according to the conditions contained therein. Such Agreement shall be subject to annual review and renewal prior to the start of each subsequent school year. Said contract shall be incorporated by reference within the minutes of this meeting.

MRS. DEROSE AND MR. ODLAND ENTERED AT 7:46 AM.

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 following resignations: (7-0)

Resign

Julia Fox, school nurse, assigned to the intermediate school, effective at the close of business on 8/26/16.

Kendall Rogers, school bus driver, assigned to the bus garage, effective at the close of business on 8/1/16.

Stephanie Morse, greeter, assigned to the central office, effective at the close of business on 8/8/16.

Andrea Abruzzese, typist, assigned to Otisville Elementary school, effective at the close of business on 8/31/16.

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the creation of one teacher aide position, effective 9/1/16. (7-0)

New position
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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: (7-0)

Danielle Cornacchio, probationary appointment as a music education teacher, assigned to the intermediate school, for a three year probationary term, effective 9/1/16 with probation ending 8/31/19, except to the extent required by educational law section 3012. In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher's probationary term for an additional year. Special Subject Tenure Area: music education. Certification: Music Professional Certificate. Step 5 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Douglas Janeczko, probationary appointment as a science teacher, assigned to the middle school, for a four year probationary term, effective 9/1/16 with probation ending 8/31/20, except to the extent required by educational law section 3012. In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher's probationary term for an additional year. Special Subject Tenure Area: science. Certification: General Science 7-12 initial certificate. Step 5 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Douglas Salvati, probationary appointment as a special education teacher, assigned to the high school, for a four year probationary term, effective 9/1/16 with probation ending 8/31/20, except to the extent required by educational law section 3012. In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher's probationary term for an additional year. Special Subject Tenure Area: special education Certification: Special Education, Mathematics 7-12 permanent certificate. Step 2 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Elizabeth Chakan, probationary appointment as a 12 month senior typist, assigned to the transportation department, effective 8/29/16 with probation ending 8/28/17. Step 3, compensation in accordance with Step 3, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Kerri Serkes, probationary appointment as a 12 month senior typist, assigned to the intermediate school, effective 8/17/16 with probation ending 8/16/17. Step 3, compensation in accordance with Step 3, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Gina Meyer, probationary appointment as a 12 month senior typist, assigned to the Pupil Personnel Service department, effective 9/1/16 with probation ending 8/31/17. Step 3, compensation in accordance with Step 3, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Steven Zwicker, probationary appointment as an assistant maintenance mechanic, assigned to the buildings and grounds department, effective 8/18/16 with probation ending 8/17/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Megan Donnelly, extracurricular appointment as Aquatics Director, \$5190 stipend compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Laura Neary, extracurricular appointment as modified soccer coach, assigned to the girls soccer team for the fall 2016 athletic season. Group V, Step 1 compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

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 2016-2017 Real Property Tax Levy in the amount of \$42,963,770, with the following tax rates by township that have been established utilizing the equalization rates set by the NYS Office of Real Property Tax Services: (7-0)

Finance

<u>Town</u>	<u>Tax Rate/\$1,000</u>	<u>% Change in Tax Rate</u>
Greenville	\$33.198626521	- 2.40%
Minisink	\$45.017156553	- 2.97%
Mt. Hope	\$37.514234256	- 4.59%
Walkkill	\$102.310955244	- 2.53%
Wawayanda	\$32.859645267	- 1.56%
Mamakating	\$33.594642020	+1.52%

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, hereby suspends the requirements of Policy #1410, which policy calls for a second reading and second vote, and hereby adopts policies #5410 Purchasing: Competitive Bidding and Offering, #6121 Sexual Harassment of Employees as revised, and new policies # 5411 Procurement of Goods and Services, # 7240 Student Records: Access and Challenge, # 7241 Student Directory Information, and #7551 Sexual Harassment and Grievance Procedures for Students; and

Policy

Further resolved, that the board of education, upon recommendation of the superintendent, hereby deletes policies # 7250 Student Records Access and Challenge, Policy # 5421 Procurement of Goods and Services, and Policy #7540 Sexual Harassment and Grievance Procedures for Students.

There being no further business to come before the board, a motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried to adjourn the meeting at 8:07 AM. (7-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk