

Minisink Valley Central School District
Board Meeting – August 25, 2016

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school auditorium on August 25, 2016.

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

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 Giardina, Asst. Supt. for Human Resources
Mrs. Elizabeth Law, Director of Pupil Personnel Services
Ms. Deborah L. Roda, District Clerk

VISITORS: 1
PRESS: 0

President Flaherty called the meeting to order at 7:00 PM and the pledge of allegiance was recited followed by a moment of silence in memory of John M. Lenane, former board president, and Janine Izzo, special education teacher at the high school. Mr. Lenane served as a board member from 1995 through 2010 and was president of the board of education for seven of those years. Mrs. Izzo has been teaching our students since 2003.

Pledge

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 amended minutes of June 16, 2016, the minutes of the special meeting of the board of education of June 22, 2016, the minutes of the reorganization meeting of the board of education of July 14, 2016 and of the regular meeting of the board of education of July 14, 2016, the special meeting of the board of education of July 27, 2016, and the special meeting of the board of education of August 16, 2016. (8-0)

Minutes

MR. GIBBS ENTERED AT 7:01 PM.

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

Visitors

Mr. Monahan and board members finalized plans to complete building tours and inspections on opening day for students, which is September 6, 2016.

Opening Day
BOE Bldg. Tours

Board members discussed holding meetings at 7:00 PM. After discussion, it was decided that board meetings will be held at 8:00 pm as in the past.

Mtg. Times

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the Supplemental Memorandum of Agreement by and between the Superintendent of Schools and Board of Education to add a new extra-curricular position and stipend payment to Article VII, B.3. (9-0)

MVTA
MOA

A motion was made by Mr. Cahill, seconded by Mr. Salamone, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following resignations: (9-0)

Resign

Michael Larsen, assistant principal/acting principal, assigned to the middle school, effective 8/25/16.

Elizabeth DeFrancesco, Speech-Language Pathologist, assigned to the elementary/intermediate school, effective at the close of business on 8/31/16.

Theresa Romagno-Schwarzrock, school bus driver, assigned to the bus garage, effective at the close of business on 8/16/16.

Margaret Schwarz, school aide, assigned to the elementary school, effective 8/31/16.

Debbie Martinez, school aide/greeter, assigned to the middle/elementary school, effective 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 a 1:1 aide position, effective 9/1/2016. (9-0)

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 probationary appointment of Michael Larsen, principal, assigned to the middle school, effective 8/26/16 with probation ending 8/25/20. Tenure Area: Principal. Salary at \$148,000, compensation in accordance with the negotiated agreement between the AMVA and the BOE as listed. (9-0)

Appts.

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following appointments: (9-0)

Stacey Barnes, probationary appointment as a music education teacher, assigned to the Otisville elementary school, for a temporary position, effective 9/1/16 to 1/27/17. Special Subject Tenure Area: music education. Certification: Music Professional Certificate. Step 1 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Melissa Grassi, probationary appointment as an occupational therapist, assigned districtwide, for a one year probationary term, effective 9/19/16 with probation ending 9/18/17. Certification: Occupational Therapist. Step 5 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Margaret Schwarz, probationary appointment as a teacher aide, assigned to the elementary school, for a one year probationary term, effective 9/1/16 with probation ending 8/31/17. Step 4, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Debbie Martinez, probationary appointment as a teacher aide, assigned to the high school, for a one year probationary term, effective 9/1/16 with probation ending 8/31/17. Step 6, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

A motion was made by Mr. Gibbs, seconded by Mr. Cooper, and unanimously carried that the board of education hereby adopts its Annual Professional Performance Review ("APPR") Plan for classroom teachers and building principals covered under Education Law Section 3012-d for the 2016-17 school year and thereafter, as approved by the State Education Department, which shall remain in full force and effect until such time as the negotiable provisions of a subsequent APPR Plan are agreed upon and approved by the Commissioner of Education. (9-0)

A motion was made by Mr. Salamone, seconded by Mr. Cooper, and unanimously carried that in accordance with section 3012-d of the NYS Education Law and upon recommendation of the superintendent, the following administrators have received the required training and are hereby certified by the board of education to serve as Lead Evaluators of Teachers for the 2016-2017 school year. (9-0)

Brian C. Monahan, Christian Ranaudo, Michael Giardina, Elizabeth Law, Deborah Wilson, Stephen Caldwell, Michael Larsen, Paul Dombal, Colleen Fitzgerald, Vincent Biele, Julia Downey, Deborah Gallant, Kenneth Hauck, Michael Burns, Dave Telgheder, William Jaeger, Timothy Bult

A motion was made by Mr. Cooper, seconded by Mr. Gibbs, and unanimously carried that in accordance with section 3012-d of the NYS Education Law and upon recommendation of the superintendent, the following administrators have received the required training and are hereby certified by the board of education to serve as Lead Evaluators of Principals for the 2016-2017 school year. (9-0)

Brian C. Monahan, Christian Ranaudo

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 July 12, 27, August 3, and 17, 2016 pertaining to student #24731, 24686, 24238, 24080, 24763, 24722, 24595, 24514, 24765, 24759 and 24173 arranges for student placement as determined by the Committee on Preschool Special Education. (9-0)

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 Special Education held on June 13, 15, 16, 20, 27, July 6, 7, 11, 12, 14, 27 and August 2, 3, 4, 15, and 18, 2016 pertaining to students #22752, 21206, 21879, 24192, 21683, 22508, 24213, 24215, 21211, 24237, 20044, 22897, 21079, 22622, 22919, 22156, 22470, 21669, 21843, 22347, 23513, 22444, 21563, 20659, 22838, 22795, 21686, 14568, 16516, 18979, 19310, 19307, 23911, 20680, 18273, 24763, 21762, 20553, 16196, 22207, 15546, 15827, 16878, 14766, 22217, 15941, 13978, 23951, 24496, 24749 and 14493 arranges for student placement as determined by the Committee on Special Education. (9-0)

A motion was made by Mr. Cooper, seconded by Mr. Odland, and unanimously carried that the board of education, upon recommendation of the superintendent, accepts the claims auditor's report for the following warrants:

Finance

General Fund Warrant # 2, # 3, # 4, # 5, # 6
Trust & Agency Warrant # 1, # 2, # 3

A motion was made by Mrs. DeRose, seconded by Mr. Gibbs, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following transfers needed to balance account codes for expenditures related to the 2015-16 school year: (9-0)

2015-2016 Budget Transfer

From: A2110-120-20-0000 Middle School Teacher Salaries	(\$126,149)
To: A2855-150-00-2845 Coaches-Modified Sports	\$50,186
Other Miscellaneous Salary Codes (see e-docs)	\$75,963

A motion was made by Mr. Cooper, seconded by Mr. Gibbs, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following contracts: (9-0)

2016-17 Initial AS-7 Contract between the Orange-Ulster BOCES and the Minisink Valley CSD in the estimated amount of \$10,346,894.62.

2015-16 Final AS-7 Contract between the Orange-Ulster BOCES and the Minisink Valley CSD in the amount of \$12,032,231.56.

A motion was made by Mr. Cooper, seconded by Mr. Odland, and unanimously carried that the board of education, upon recommendation of the superintendent, declares the attached list of school buses and equipment items as surplus and/or obsolete equipment for the purpose of disposing of the equipment to the highest responsible bidder. (9-0)

Note: A complete list of surplus and/or obsolete equipment is attached to the official minutes on file in the central office.

A motion was made by Mrs. DeRose, seconded by Mr. Cahill, and unanimously carried that the board of education, upon recommendation of the superintendent, acknowledges receipt of the Treasurer's Report for the month of July 2016. (9-0)

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 2015-16 Fourth Quarter Extraclassroom Activity Fund Reports. (9-0)

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 Corrective Action Plan for submission to the Office of the State Comptroller (OSC) in response to the audit report regarding Financial Condition for the period of July 1, 2011 to June 30, 2015. (9-0)

A motion was made by Mr. Salamone, seconded by Mr. Gibbs, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following: (9-0)

Reorg Updates

Suzanne Samse as Deputy Claims Auditor for the 2016-2017 school year at a rate of \$35 per hour.

Marilyn Digregorio as the person responsible to manage the petty cash fund for Aramark as outlined in board policy # 5530, Petty Cash Fund and Cash in School Buildings.

Elizabeth Chakan as the person responsible to manage the petty cash fund for transportation as outlined in board policy # 5530, Petty Cash Fund and Cash in School Buildings.

Cynthia Cannizzarro as the person responsible to manage the petty cash fund for athletics as outlined in board policy # 5530, Petty Cash Fund and Cash in School Buildings.

Michael Giardina as Records Management Officer and Records Access Officer and Brian C. Monahan as Records Appeal Officer.

Michael Giardina as Title IX & VII Coordinator for the period August 1, 2016 to June 30, 2017.

Intermediate school classroom activity fund checks to be signed by Kerri Serkes.

Marie Demchak as Psychologist/Alternate Chairperson for the District's Committee on Special Education (CSE) for the school year 2016-2017.

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, hereby approves the bus stop guidelines for the 2016-2017 school year. (9-0)

Bus Stop Guidelines

Mr. Ranaudo reviewed the 2016-2017 student calendar and reported that conference days have been added. He said the updated calendar is available on the website.

Student Calendar

Mr. Odland reported that the policy committee meeting scheduled for August 23, 2106 had been canceled.

Policy

A motion was made by Mr. Odland, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the expenditure of \$880 for Joseph Flaherty and William Cooper to attend NYSSBA 97th Annual Convention and Education Expo being held October 27 – 29, 2016; and

BOE Conf

Further resolved, approves the expenditure of \$706 for hotel accommodations for Joseph Flaherty and William Cooper during the NYSSBA 97th Annual Convention and Education Expo; and

Further resolved, approves the reimbursement of district established conference travel mileage costs related to the NYSSBA 97th Annual Convention and Education Expo for Joseph Flaherty and William Cooper. (9-0)

Several board members attended the summer school graduation. They said that Dr. Kristine Young, president of SUNY Orange, was the guest speaker. Board members and administrators congratulated the eleven graduates. Mr. Monahan reported that fall sports have begun. Mr. Odland gave kudos to Ms. Eunice Cunha, Communication Specialist, for the incredible job she is doing with getting information out to the community via webpage and now Facebook.

A motion was made by Mr. Gibbs, seconded by Mr. Cahill and unanimously carried that the board of education enter into executive session at 8:48 PM to discuss the employment histories of particular persons and a matter of negotiations with CSEA. (9-0)

Exec.

During executive session, the board discussed the employment histories of a particular persons and a matter of negotiations with CSEA..

A motion was made by Mr. Gibbs, seconded by Mr. Prezioso and unanimously carried to resume public session at 8:50 PM. (9-0)

A motion was made by Mr. Cahill, seconded by Mrs. Prezioso, and unanimously carried that the board of education, hereby approves Brian C. Monahan's, Superintendent of Schools of the Minisink Valley Central School District, contract for the period of time commencing July 1, 2016 and terminating on June 30, 2021, as revised, a copy of which Agreement shall be incorporated by reference within the minutes of this meeting. (9-0)

Supt.
Contra

There being no further business to come before the board, a motion was made by Mr. Cahill, seconded by Mrs. Prezioso and unanimously carried to adjourn the meeting at 8:52 PM. (9-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk