

Minisink Valley Central School District  
Board Meeting – July 14, 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 July 14, 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 Gillespie, Asst. Supt. for Human Resources  
Mrs. Elizabeth Law, Director of Pupil Personnel  
Ms. Deborah L. Roda, District Clerk

VISITORS: 4  
PRESS: 0

President Flaherty called the meeting to order at 7:00 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 June 16, 2016 and of the special meeting of the board of education of June 22, 2016. (9-0)

Minutes

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

Visitors

Mr. Monahan gave a brief report on high school graduation that was held on Friday, June 24, 2016. He said there were 307 graduates. He thanked Mr. Hauck and his team, buildings and grounds, and all those who helped to make the event so amazing. Mr. Monahan congratulated the Class of 2016 graduates.

Graduation

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 retirement resignation of Thomas Brean, school bus driver, assigned to the transportation department, effective 6/30/16. (9-0)

Retire

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

Resign

Michelle Dymond, school nurse, assigned to the Minisink Elementary, effective 6/28/16.

Bianca Daskal, foreign language teacher, assigned to the middle school, effective 7/8/16.

Alex Lombardo, art teacher, assigned to the high school, effective 9/1/16.

A motion was made by Mr. Cooper, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the resignation of Michael Gillespie, assistant superintendent for human resources, assigned to the district, effective 7/31/16. (9-0)

Mr. Monahan and the board members thanked Mr. Gillespie for his years of service and hard work at Minisink Valley Central School District.

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 following leaves of absences: (9-0)

Leaves

John Mann, custodial worker, assigned to the buildings and grounds department, unpaid leave of absence effective 7/11/16 and ending on 7/22/16.

Kathleen Jessie, math teacher, assigned to the high school, childcare leave of absence effective 9/1/16 and ending on 10/20/16.

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

New position

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)

Appt.

Marie Demchak, probationary appointment as a school psychologist, assigned to the district, for a four year probationary term, effective 9/1/16 with probation ending 8/31/20. Special Subject Tenure Area: school psychologist. Certification: school psychologist provisional certificate. Step 2 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Gina Attinello, probationary appointment as a special education teacher, assigned to Otisville Elementary, 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: students with disabilities grades 1-6 initial certificate. Step 3 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Tasha Buchler, probationary appointment as a special education teacher, assigned to Otisville Elementary, 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: students with disabilities grades 1-6 initial certificate. Step 1 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Matthew Christy, probationary appointment as a music 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: music. Certification: music initial certificate. Step 3 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Kerry Freeman, probationary appointment as a school bus driver, assigned to the transportation department, effective 9/1/16 with probation ending 8/31/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Lisa Yodice, probationary appointment as a school bus driver, assigned to the transportation department, effective 9/1/16 with probation ending 8/31/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Deirdre Useo, probationary appointment as a school bus driver, assigned to the transportation department, effective 9/1/16 with probation ending 8/31/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

2016 summer school appointments as listed, contingent upon enrollment.

2016 project cooperation staff appointments on the attached list.

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

Volunteer coaching appointments for the fall 2016 athletic season.

A motion was made by Mr. Cooper, seconded by Mr. Cahill, and unanimously carried that the board of education, upon recommendation of the superintendent, certifies the middle school's Local Assistance Plan and action plan for the 2016–2017 school year. (9-0)

C & I  
APPR

A motion was made by Mr. Cooper, seconded by Mr. Odland and unanimously carried that the board of education, having reviewed the minutes of the Committee on Preschool Special Education held on June 16, 17, and July 6 2016 pertaining to student #24066, 24165, 23645, 23750, 24367, 24715, 23845, 24713, 24671, 24705 and 24406 arranges for student placement as determined by the Committee on Preschool Special Education. (9-0)

CPSE

A motion was made by Mrs. DeRose, seconded by Mr. Rickard and unanimously carried that the board of education, having reviewed the minutes of the Committee on Preschool Special Education held on February 24, March 1, 8, 9, 15, 18, 29, April 14, 18, 19, 20, 21, 26, 28, 29, May 3, 4, 5, 10, 12, 17, 24, 31, June 2, 3, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 24 and July 7, 2016 pertaining to students #21095, 23685, 21842, 21845, 23360, 23291, 20646, 21669, 21843, 21717, 21195, 21563, 22207, 24213, 24215, 23975, 22600, 21577, 22470, 22156, 22621, 22444, 23216, 21206, 21879, 22836, 23233, 22398, 22266, 21773, 23513, 21670, 22919, 20764, 22622, 23303, 22828, 23367, 22508, 24192, 22736, 21683, 23974, 21079, 22897, 22752, 18304, 16634, 19088, 16550, 15354, 23843, 18459, 19136, 18812, 17923, 19328, 20360, 20814, 16660, 18272, 20306, 24288, 20044, 22274, 21893, 23225, 22749, 22795, 24577, 23638, 18615, 23474, 23908, 20762, 24341, 19813, 21765, 21120, 21762, 20466, 21686, 19221, 21715, 21532, 23107, 24378, 18537, 18424, 20045, 19117, 18817, 18869, 15502, 22935, 18375, 17578, 17412, 18461, 22944, 23868, 22651, 23976, 22179, 20934, 24277, 15647, 16728, 17424, 23778, 20810, 24343, 17159, 22431, 18404, 18132, 15582, 14911, 24293, 15318, 16285, 21687, 23082, 23446, 24275, 20531, 23065, 23066, 22241, 20640, 20659, 23044, 21509, 15950, 17030, 17047, 22119, 21806, 24312, 23907, 23807, 24049, 22498, 22259, 21605, 15552, 18144, 18273, 19288, 21846, 23038, 21538, 22766, 22141, 23067, 21852, 22853, 24372, 23389, 23837, 21194, 23216, 21681, 23632, 24228, 22737, 22392, 16245, 18571, 22899, 21170, 18815, 24635, 24636, 23547, 22768, 22895, 23088, 22563, 22594, 22843, 22800, 16249, 20703, 19909, 21767, 19301, 21924, 21152, 24031, 13978, 20798, 21283, 21095, 23685, 20559, 20238, 20567, 22044, 23506, 22841, 23374, 24663, 21773, 20110, 20980, 19964, 19778, 22943, 24270, 22549, 22595, 23141, 24367, 22836, 18633, 23779, 22122, 22675, 23908,

CSE

23186, 23027, 17419, 20297 and 16516 arranges for student placement as determined by the Committee on Special Education. (9-0)

A motion was made by Mr. Salamone, seconded by Mr. Cooper, and unanimously carried that the board of education, upon recommendation of the superintendent, accepts the claims auditor's report for the following warrants: (9-0)

Finance

- General Fund Warrant # 1, # 38, # 37
- School Lunch Fund Warrant # 13, # 14
- Capital Fund Warrant # 9
- Special Aid – D Fund Warrant # 4
- Special Aid – P Fund Warrant # 1
- Special Aid – Q Fund Warrant # 8
- Special Aid – U Fund Warrant # 10
- Trust & Agency Warrant # 25, # 26, # 27, # 28

A motion was made by Mr. Salamone, seconded by Mr. Cooper, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the Real Property Tax Collection Schedule for the 2016-2017 school year. (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 July/August 2016 Summer Transportation Contract with the Orange Ulster BOCES for an estimated total cost of \$74,983.92. (9-0)

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

A motion was made by Mr. Salamone, seconded by Mr. Cahill, and unanimously carried that the board of education, upon recommendation of the superintendent, declares the attached lists of computers and network switches as surplus and obsolete equipment for the purpose of having Upcycle LLC pay the district \$2,500 for the pickup and recycling/disposal of all equipment. (9-0)  
*Note: A complete list of surplus and obsolete equipment is attached to the official minutes on file in the central office.*

A motion was made by Mr. Gibbs, seconded by Mr. Cooper, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the transfer of funds necessary to fund non-resident tuition charges payable by the district for the 2015-16 school year: (9-0)

From:	To:	Amount:
A 2250.490.00.4911	A 2250-470-00-4702	\$156,000.00

A motion was made by Mrs. DeRose, seconded by Mr. Cooper, and unanimously carried that the board of education, upon recommendation of the superintendent, accepts and files the Internal Auditor's draft of the Agreed Upon Procedures and Risk Assessment Reports for 2015-16. (9-0)

Comm. Assign.

Committee assignments for the board of education were chosen.

President Flaherty reported on the audit committee meeting held earlier in the evening. He said that they reviewed the risk assessment report dated March 2016 from the internal auditors. President Flaherty said the committee also discussed the upcoming external audit regarding the areas in which the board would like reviewed.

Audit Comm.

The board of education set a special meeting for August 16, at 7:45 am for the purpose of setting the tax rate.

Sp. BOE Mtg

President Flaherty asked board members to send their goals for the 2016-17 school year to Mr. Monahan by August 1, 2016.

BOE Goals

Board members requested a board retreat be planned for this summer. Members were asked to send the topics that they would like covered and the dates that they are available to Ms. Roda, district clerk, by August 1<sup>st</sup>.

BOE  
Retreat

Several board members and administrators attended the John Bell Memorial Golf Tournament for the scholarship fund. Mr. Odland attended the varsity basketball awards dinner. Mrs. DeRose and Mr. Cahill reported on Project Graduation that was held on June 24<sup>th</sup> and thanked the many, many volunteers and the buildings and grounds department for all of their help and hard work.

District  
Events

A motion was made by Mr. Gibbs, seconded by Mr. Cooper and unanimously carried that the board of education enter into executive session at 7:34 PM to discuss employment histories of particular persons and a matter of rental property. (9-0)

Exec.

During executive session, the board discussed employment histories of particular persons and a matter of rental property.

A motion was made by Mr. Gibbs, seconded by Mr. Cooper and unanimously carried to resume public session at 7:58 PM. (9-0)

A motion was made by Mr. Salamone, seconded by Mr. Cahill, and unanimously carried that the board of education, hereby appoints Brian C. Monahan as Superintendent of Schools of the Minisink Valley Central School District for the period of time commencing July 1, 2016 and terminating on June 30, 2021 with annual compensation of \$196,650.00 effective July 1, 2016 and through June 30, 2017; and

Supt.  
Contract

Further resolved, that the Board hereby authorizes its President to execute an Agreement with Mr. Monahan which sets forth the terms and conditions of his employment as Superintendent of Schools from July 1, 2016 through June 30, 2021, a copy of which Agreement shall be incorporated by reference within the minutes of this meeting. (9-0)

There being no further business to come before the board, a motion was made by Mrs. Prezioso, seconded by Mr. Cooper and unanimously carried to adjourn the meeting at 8:00 PM. (9-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk