

Minutes

Board of Education

2016-2017

Annual Reorganization Meeting – July 14, 2016

The Reorganization Meeting of the Minisink Valley Central School District Board of Education was held in room 108 in the middle school on July 14, 2016

BOE MEMBERS PRESENT: Mr. Shawn Cahill
 Mr. William Cooper
 Mrs. Kathlee DeRose
 Mr. Joseph Flaherty
 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: 6
PRESS: 0

Ms. Roda called the meeting to order at 6:30 PM. The Pledge of Allegiance was recited followed by a moment of silence in memory of Gerald Gibbs, school bus monitor that passed away recently.

Mr. Roda announced that re-elected board members William Cooper and Joseph Flaherty had taken their oath of office on July 12, 2016, in her office.

MRS. DEROSE ENTERED THE MEETING AT 6:31 PM.

Ms. Roda administered the oath of office to re-elected board member Thomas Salamone.

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso and unanimously carried to open nominations for president of the board. Mr. Cooper nominated Mr. Flaherty and, with no further nominations, a motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried to close nominations. (9-0)

Ms. Roda asked for a show of hands for those in favor of Mr. Flaherty for president and reported that the vote was in favor of Mr. Flaherty for board president. (9-0)

Ms. Roda administered the oath of office to Mr. Joseph Flaherty. President Flaherty assumed chairmanship of the meeting.

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried to open nominations for vice-president of the board. Mr. Salamone nominated Mr. Cooper and, with no further nominations, a motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried to close nominations. (9-0)

President Flaherty asked for a show of hands for those in favor of Mr. Cooper for vice-president and reported that the vote was in favor of Mr. Cooper for board vice-president. (9-0)

Ms. Roda administered the oath of office to Vice-president Mr. Cooper.

A motion was made by Mrs. Prezioso, seconded by Mrs. DeRose and unanimously carried to appoint/authorize the following: (9-0)

Matthew Bourgeois as the purchasing agent for the period July 1, 2016 through June 30, 2017 and authorize him to certify payrolls.

Lisa O'Connor as the deputy purchasing agent for the period July 1, 2016 through June 30, 2017 and authorize her to certify payrolls.

Deborah Roda as the District Clerk for the period July 1, 2016 through June 30, 2017.

Denise Russo as District Treasurer for the period July 1, 2016 through June 30, 2017.

Lisa O'Connor as Tax Collector for the period July 1, 2016 through June 30, 2017.

Shaw, Perelson, May, & Lambert, Esq. as the District's School Attorney for the period July 1, 2016 through June 30, 2017.

Matthew Bourgeois as the district's representative to the Orange Ulster District Health Plan Board of Trustees for the period July 1, 2016 through August 31, 2016.

Dawn Fratto as claims auditor at a stipend of \$6,092.

TBD as deputy claims auditor at the rate of \$35 per hour.

David Roda, Director of Facilities III, as the Asbestos LEA Designee for the period July 1, 2016 through June 30, 2017.

Authorizes the President of the MVCS D Board of Education to execute all contracts approved by resolution of the board.

Authorizes the Vice President to execute all contracts in the absence of the President.

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

Designate Bank of America, JP Morgan Chase, Sterling National Bank, and Key Bank as official Depository Banks.

Dr. Daniel Wolfe as a School Physician for the 2016-17 school year.

District's Committee on Special Education (CSE) for the school year 2016-2017, as per the regulations of the Commissioner of Education:

Chairperson/Psychologist – Elizabeth Law; Chairperson/Special Education Teacher – Debra Wilson; Chairperson/Special Education Teacher – Patricia Irwin; Psychologist/Alternate Chairperson – Heather Dubrovsky, Carol Schiavo, Jessica Klein, Amber Dunn, Meghann Davis, Michele McCoy, Heather Galloway; Speech Language Therapist/ Alternate Chairperson – Jean Breheny, Ellen Martin, Joanne Musselwhite; Debra Cambareri, Elizabeth DeFrancesco, Debra Carlson, Michelle Hlavacek, Catherine Greiner; Regular Education Teacher Member of CSE; Special Education Teacher/Related Service Provider Member of CSE; Parent Member.

Appoints the following staff members as CSE Building Facilitator for the 2016-2017 school year:

Heather Dubrovsky, Otisville Elementary; Carol Schiavo, Minisink Elementary; Jessica Klein, Intermediate School; Amber Dunn, Middle School; Meghann Davis, High School.

Appoints the following individuals as eligible to serve on the District's Sub-Committee on Special Education for the 2016-2017 school year:

Chairperson/School District Representative/Psychologist – Elizabeth Law;
Chairperson/School District Representative/Special Education Teacher – Debra Wilson; Chairperson/School District Representative/Special Education Teacher – Patricia Irwin; Alternate Chairperson/School District Representative/Psychologist – Heather Dubrovsky, Carol Schiavo, Jessica Klein, Amber Dunn, Meghann Davis, Michele McCoy, Heather Galloway; Alternate Chairperson/School District Representative/Speech Language Therapist – Jean Breheny, Ellen Martin, Joanne Musselwhite, Debra Camberari, Elizabeth DeFrancesco, Debra Carlson, Michelle Hlavacek, Catherine Greiner; Regular Education Teacher Member of Sub-CSE; Special Education Teacher/Related Service Provider Member of Sub-CSE.

Appoints the following individuals as eligible to serve on the District's Committee on Preschool Special Education for the 2016-2017 school year:

Chairperson/School District Representative – Elizabeth Law, Debra Wilson, Michele McCoy, Heather Galloway; Alternate Chairperson/School District Representative – Jean Breheny, Ellen Martin, Joanne Musselwhite, Debra Cambareri, Elizabeth DeFrancesco, Debra Carlson, Heather Dubrovsky, Carol Schiavo; Parent Member.

Adopts the Impartial Hearing Officer Rotational System List and any subsequent additions and (or) deletions that occur during the 2016-2017 school year.

Appoints the following individuals as eligible to serve as Impartial Hearing Officer for the 2016-2017 school year:

Robert Briglio, Paul T. Bumbalo, Diane Cohen, John Farago, Sharyn Finkelstein, Lana S. Flame, Amy Lynne Itzla, George Kandilakis, Jeanne Keefe, Martin J. Kehoe, III, Dora Lassinger, Michael Lazan, Nancy Lederman, Susan Markus, James McKeever, James A. Monk, Christine Moore, Leah L. Murphy, John Naun, Kenneth Peters, Ed.D., Susan Mills Richmond, Kenneth S. Ritzenberg, George Hunter Roberts, Roslyn Roth, Jerome Schad, Esq., Jeffrey Schiro, Judith Schneider, Jeffrey Silverson, Craig Tessler, Elizabeth Truly, Aaron Turetsky, Israel S. Wahrman, James Walsh, Marion Walsh, Carl L. Wanderman, Marc Weiner, Mindy G. Wolman, Joel D. Ziev, Linda Agoston, Peter Albert, Joan B. Alexander, Lynn Botwinik Almeleh, Susan M. Barbour, Stuart Bauchner, Wendy K. Brandenburg.

Appoints the following individuals as Chairs of the District's 504 Committee for the 2016-2017 school year: Elizabeth Law, Debra Wilson, Patricia Irwin, Heather Dubrovsky, Carol Schiavo, Jessica Klein, Amber Dunn, Meghann Davis, Michele McCoy, Heather Galloway; 504 Rehabilitation Act/ADA Compliance Coordinator – Elizabeth Law; Pursuant to the Section 504 Implementation Plan, Part IV B, Section 504 Grievance/Complaint Process/Procedures, the following individuals are authorized in order pursuant to the established procedure, to resolve complaints and disagreements concerning Section 504 recommendations – Building Principal, Director of Pupil Personnel Services, Superintendent of Schools, Board of Education.

Appoints the following individual as eligible to serve as Surrogate Parent for the 2016-2017 school year: Christine Cesarz.

Appoints Amy Gunther to be responsible for inputting Impartial Hearing Officer Information into the WEB based SED computer system.

Authorizes membership for the MVCSD Board of Education in the Mid-Hudson School Study Council, Orange County School Boards Associations, and New York State School Boards Association.

Authorizes classroom activity fund checks to be signed as follows:

Minisink Intermediate School –Paul Dombal/TBD
Middle School – Michael Giardina/Su Vignola
High School – Kenneth Hauck/Cynthia Cannizzaro

Establishes the following dates for the regularly scheduled monthly meetings of the Board of Education. Meetings may be rescheduled with due notice if conflicts arise: July 14; August 25; September 8, 29; October 13, 27; November 17; December 1, 15; January 5, 19; February 2, 23; March 9, 23; April 20; May 4, 18; June 8.

Establishes the reimbursement rate for mileage at the IRS standard mileage rate for all employees where not otherwise addressed in a union contract.

Designate the Times Herald Record as the official newspaper of the District.

Appoints the following persons to the positions listed for the period July 1, 2016 to June 30, 2017:

Title IX & VII Coordinator – Michael Gillespie
Title IX & VII Coordinator Alternate – Debra Wilson
Section 504 Coordinator – Elizabeth Law
Central Registrar/Census Enumerator – Diane Super
District Safety Designee – Christian Ranaudo
Emergency Mgt. Coordinator – Christian Ranaudo
AHERA/SASA Designee – Orange Ulster BOCES Risk Management

Appoints the following persons to the positions of Title IX Formal Complaint Investigators for the period July 1, 2016 to June 30, 2017:

Minisink Elementary School- Colleen Fitzgerald
Minisink Intermediate School- Paul Dombal
Otisville Elementary School- Vincent Biele
Minisink Valley Middle School- Stephen Caldwell
Minisink Valley High School- Michael Burns

Appoints the following persons to serve as Dignity for All Students Act Coordinators for the specified areas for the 2016-2017 school year:

David Telgheder, High School
Michael Larsen, Middle School
Paul Dombal, Intermediate School
Colleen Fitzgerald, Elementary School
Danielle Ulbrich, Otisville Elementary
Christian Ranaudo, District Wide

Resolved, in the event that Mr. Kenneth Hauck, Principal of the Minisink Valley High School is not physically present in the Minisink Valley High School on one or more days (or portions thereof,) during the 2016-2017 school year, that Mr. David Telgheder, Assistant Principal of the Minisink Valley High School, be appointed "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Resolved, in the event that Mr. Michael Giardina, Principal of the Minisink Valley Middle School is not physically present in the Minisink Valley Middle School on one or more days (or portions thereof,) during the 2016-2017 school year, that Mr. Michael Larsen, Assistant Principal be

appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Resolved, in the event that Mr. Paul Dombal, Principal of the Minisink Valley Intermediate School is not physically present in the Minisink Valley Intermediate School on one or more days (or portions thereof,) during the 2016-2017 school year, that Mrs. Colleen Fitzgerald, Principal of the Minisink Elementary School, be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Resolved, in the event that Mrs. Colleen Fitzgerald, Principal of the Minisink Valley Elementary School is not physically present in the Minisink Valley Elementary School on one or more days (or portions thereof,) during the 2016-2017 school year, Mr. Paul Dombal, Principal of the Minisink Valley Intermediate School be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Authorizes a bond for the District Treasurer in the amount of \$1,000,000, for the Tax Collector in the amount of \$1,000,000, for the courier in the amount of \$200,000, and Extraclassroom Activity Fund treasurers at \$100,000 each.

Adopts the Board of Education Policy Manual, and all of its contents herein, as well as the Rules and Regulations of the District, for the 2016-2017 school year.

Authorizes the establishment of the following petty cash funds to be managed as outlined in board policy # 5530, Petty Cash Fund and Cash in School Buildings

Office/Dept	Person Responsible	Amount
Transportation	TBD	\$100
High School	Cynthia Cannizzaro	\$100
Athletics	TBD	\$400 (Gate Receipts start-up)
Aramark	TBD	\$300 (Register start-up money)

Authorize children of non-resident salaried employees of the school district to attend the Minisink Valley schools as tuition students at 50% of the annual tuition rate calculated by SED.

Establish substitute per diem employee rates for 2016-2017 as follows:

Teacher, certified and nurses	\$100 per day
Teacher, uncertified and licensed security aides	\$ 85 per day
Teacher, long-term – 30-60 days	\$125 per day
Teacher, long-term – 61 days +	\$150 per day
Classroom Aide	\$9.70 per hour
Greeter	\$9.70 per hour
Other titles	Prior Year's Step 1 Rate
Pool Supervisor	\$20.70 per hour
Lifeguards	\$9.70 per hour
Pool Instructors	\$10.00 per hour
Head Pool Instructor	\$15.00 per hour

Resolved, that the board of education, upon recommendation of the superintendent, establishes the meal reimbursement rates for approved expenses at \$8.00 for breakfast, \$10.00 for lunch, and \$20.00 for dinner.

A motion was made by Mr. Gibbs, seconded by Mr. Cahill and unanimously carried to adjourn the reorganization meeting at 6:38 PM. (9-0)

Respectfully submitted,

Deborah L. Roda, District Clerk