

Minisink Valley Central School District
Board Meeting – March 23, 2017

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on March 23, 2017.

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

BOE MEMBERS ABSENT: Mr. Paul Rickard

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

VISITORS: 8
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 unanimously carried that the board of education, upon recommendation of the superintendent, approves the minutes of the regular meeting of the board of education of March 9, 2017. (8-0)

Minutes

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

Visitors

Mr. Monahan announced that the NHS Senior Citizen Drama Dinner will take place on March 29, 2017. He invited and encouraged all senior citizen to attend.

Senior Citizen Event

A motion was made by Mr. Odland, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the resignation of Randy Brock, custodial leader, assigned to the buildings and grounds department, effective 3/24/17. (8-0)

Resign

A motion was made by Mr. Odland, seconded by Mr. Gibbs, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following leaves of absences: (8-0)

Leaves

Ian Walker, grade 2 teacher, assigned to Minisink Elementary School, unpaid childcare leave of absence effective on or about 5/31/17 and ending on or about 6/12/17.

Allison Bennett, special education teacher, assigned to the Middle School, unpaid childcare leave of absence effective on or about 5/22/17 and ending on 6/23/17.

Sandra Macaluso, school bus monitor, assigned to the transportation department, unpaid leave of absence extension effective 4/11/17 and ending on 5/9/17.

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 creation of one full time school business assistant, assigned to the business office, effective 3/24/17. (8-0)

New Position

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

Appoints

Eileen Cook as the summer school principal, contingent upon enrollment, for the 2017 Summer School Program.

Andrew Mink, track program assistant, for the Spring 2017 athletic season, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Substitute teachers for the 2016-2017 school year, compensation in accordance with the amount specified at the July 2016 reorganization meeting.

Note: A complete list is attached to the official minutes on file in the central office.

Mr. Monahan reported that Mr. Ranaudo is not in attendance this evening and that he will report on the superintendent's conference day at the next board meeting.

C & I

A motion was made by Mr. Cooper, seconded by Mr. Odland, and unanimously carried having reviewed the minutes of the Committee on Preschool Special Education held on March 7 and 9, 2017 pertaining to student #23268, 24514, 23580, 24671, 24445, 23585, 23586, 24524, 24569, 24786 and 24949 arranges for student placement as determined by the Committee on Preschool Special Education. (8-0)

CPSE
CSE

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 February 2, 6, 16, 21, 23, 27, March 1, 3, 7, 8, 9, 13 and 17, 2017 pertaining to student #24106, 19832, 18500, 18692, 16033, 16721, 24699, 16568, 20008, 19349, 18815, 19994, 20238, 20717, 19958, 20586, 21599, 17824, 18613, 24848, 22259, 22729, 24367, 24110, 23758, 17703, 20338, 19433, 15647, 22082, 24984, 22470, 24277, 14568, 20959, 24652, 23908, 22299, 22749, 24848, 20554, 22737, 23035, 21806, 20659, 20993, 23187, 25031, 25068, 25067 and 15425 arranges for student placement as determined by the Committee on Special Education. (8-0)

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

Finance

General Fund Warrant # 31
School Lunch Fund # 8

A motion was made by Mrs. DeRose, seconded by Mr. Gibbs, and unanimously carried that the board of education, upon recommendation of the superintendent, acknowledges receipt of the Treasurer's Report for the month of February 2017. (8-0)

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 a contract with the Warwick Valley Central School District for the 2016-17 school year for the provision of health services to eleven (11) Minisink-resident students who attend private school within the Warwick Central School District, and approves payment in the amount of \$9,104.92. (8-0)

Mr. Cooper reported on the finance committee meeting that was held earlier in the evening. He said all budgets have been reviewed at this time and that the committee reviewed the entire budget and asked for any questions from the community.

Finance
Comm.

Mr. Monahan said that the use of unused snow days will be determined at the May 4, 2017 board of education meeting.

Snow
Days

Mr. Monahan reviewed the board of education goals that were set for the 2016-2017 school year and highlighted each of the areas. He said all board goals have been met or will be met by the end of the school year.

Board
Goals
Mid -
Year
Review

Mr. Cooper said he attended the middle school drama production and invited everyone to get tickets for the upcoming high school drama production. Mr. Monahan, President Flaherty and Mr. Odland attended the swim team banquet. Mr. Monahan attended the incoming kindergarten student nights at both buildings and he thanked the faculty, staff, administration, transportation personnel and the PTO for all they do for this event.

District
Events

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried that the board of education enter into executive session at 8:34 PM to discuss the employment histories of particular persons, a matter made exempt under Federal Law, FERPA and a matter of contract negotiations with MVTA and CSEA. (8-0)

Exec.

During executive session, the board discussed the employment histories of particular persons, a matter made exempt under Federal Law, FERPA and a matter of contract negotiations with MVTA and CSEA.

A motion was made by Mr. Gibbs, seconded by Mr. Cahill and unanimously carried to resume public session at 9:44 PM. (8-0)

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that the board of education authorizes the initiation of an appeal of the Impartial Hearing Officer's Decision in IHRS Case Number 88556. (8-0)

HIS
88556

There being no further business to come before the board, a motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried to adjourn the meeting at 9:46 PM. (8-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk