

Minisink Valley Central School District
Board Meeting – November 17, 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 November 17, 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
Mrs. 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 following: (7-0)

Minutes

Minutes of the regular meeting of the board of education of October 26, 2016.

Minutes of the special meeting of the board of education of November 10, 2016.

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

Visitors

MR. ODLAND ENTERED THE MEETING AT 8:01 PM.

Mr. Monahan said the planning for the Capital Project is continuing with a referendum vote date of February 7, 2017. He said more information will be put on the website and will be mailed home in newsletter to the community.

Capital Project

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 creation of a 1:1 Sign Language Interpreter position, effective 11/18/2016. (8-0)

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 the following appointments: (8-0)

Appts

Catherine Spotorno, probationary appointment as a library clerk, assigned to the high school, effective 11/18/16 with probation ending 11/17/17. Step 2, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Marielena Raccioppi, probationary appointment as a school bus driver, assigned to the transportation department, for a one year probationary term, effective 11/18/16 with probation ending 11/17/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

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

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

MR. CAHILL ENTERED THE MEETING AT 8:07 PM.

Mr. Ranaudo gave an update regarding the district’s professional development plan.

Curr. & Instr.

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, accepts the district’s Professional Development Plan as presented. (9-0)

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, in accordance with section 3012-d of the NYS Education Law and upon recommendation of the superintendent, that administrator Marc Gittleman has received the required training and is hereby certified by the board of education to serve as Lead Evaluator of Teachers for the 2016-2017 school year. (9-0)

A motion was made by Mr. Odland, 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 October 21, 28, November 4 and 9 pertaining to student #24761, 24786, 24932, 24657, 24931, 24314, 23904, 24173 and 24942 arranges for student placement as determined by the Committee on Preschool Special Education. (9-0)

CPSE
CSE

A motion was made by Mr. Cooper, seconded by Mr. Cahill, and unanimously carried that the board of education, having reviewed the minutes of the Committee on Special Education held on October 21, 24, 25, 28, November 1, 2, 3, 4, 7 and 8 pertaining to students #18138, 21784, 18609, 18633, 19221, 18138, 21784, 18609, 18633, 19221, 14568, 16196, 20553, 21599, 23317, 22219, 21211, 16324, 19911, 17925, 23778, 20751, 16728, 24948, 19889, 24855, 21717, 20646, 20510, 21212, 21190, 22431, 16988, 17685, 18973, 23269, 1861317412, 23187, 23038, 22274, 22549, 18375, 18535, 17616, 21677, 19334, 16550, 20803, 23939, 20680, 24838, 24858, 20944, 20239, 23924, 20559, 18733, 23597, 23596, 24090, 24574, 22944, 18166, 19868, 19328, 18141, 15289, 24630 and 18817 arranges for student placement as determined by the Committee on Special Education. (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, accepts the claims auditor’s report for the following warrants: (9-0)

Finance

- General Fund Warrant # 12, # 14, # 15
- School Lunch Warrant # 4
- Special Aid-D Fund Warrant # 1
- Special Aid-P Fund Warrant # 1
- Special Aid-Q Fund Warrant # 2
- Special Aid-U Fund Warrant # 2
- Trust & Agency Warrant # 8, # 9

A motion was made by Mr. Cooper, 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 October 2016. (9-0)

A motion was made by Mr. Gibbs, seconded by Mr. Odland, and unanimously carried that the board of education, upon recommendation of the superintendent, authorize the creation of an Extraclassroom student account for the HS Technology Club for the 2016-17 school year. (9-0)

President Flaherty reported that he was not able to attend the OCSBA meeting of November 2, 2016, therefore, there is no report this evening.

OCSBA

President Flaherty, Vice-president Cooper, Mr. Monahan and Mr. Bourgeois reported on the NYSSBA 97th Annual Convention they attended. They said that these conventions are extremely helpful to see what is going on throughout the area and the areas around us. They added that there was a myriad of topics that were helpful and that attending each year is important.

NYSSBA Report

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 expenditure of \$75 for Shawn to attend Mid-Hudson School Study Council's Cyber Security workshop held November 10 and 17, 2016; and

Cyber Security Report

Further resolved, that the board of education, upon recommendation of the superintendent, approves the reimbursement of district established conference travel mileage costs related to the Mid-Hudson School Study Council's Cyber Security for Shawn Cahill. (9-0)

Mr. Cahill reported on the Cyber Security workshop he attended. He shared important tips and distributed a handout to board members regarding various security topics.

Mr. Monahan and President Flaherty thanked Assemblyman Brabenac, Senator Skoufous, Assemblyman Gunther, and Senator Bonacic for their hard work in helping the district establish a Health Care Reserve. On behalf of the board of education, they thanked the legislators for always going about and beyond. President Flaherty thanked Mr. Monahan for his persistent in seeing this through.

Health Care Reserve

Mr. Cooper attended the elementary Halloween parade, the high school drama production of *Fools* as well as the murder mystery show. He said that he and Mr. Monahan attended the high school band concert which celebrated the Veterans. President Flaherty also attended the high school production of *Fools*. He and Mr. Monahan attended the volleyball playoff game in Ossining, the FBLA induction and the high school athletes signing day.

District Events

The policy committee set a meeting for December 1st, prior to the board meeting.

Policy

A motion was made by Mrs. DeRose, seconded by Mr. Cooper and unanimously carried that the board of education enter into executive session at 9:05 PM to discuss the employment histories of particular persons, a matter of contract negotiations with CSEA and with MVTA, a matter of negotiations regarding real property and a matter made exempt under Federal Law FERPA. (9-0)

Exec.

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

A motion was made by Mrs. DeRose, seconded by Mr. Gibbs and unanimously carried to resume public session at 9:52 PM. (9-0)

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 9:52 PM. (9-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk