

Minisink Valley Central School District
Board Meeting – October 26, 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 October 26, 2016.

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

BOE MEMBERS ABSENT: Mr. John Odland
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: 7
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 October 13, 2016. (7-0)

Minutes

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

Visitors

Mr. Monahan introduced Ms. Julie Fraino from Nugent and Haeussler who presented a summary of the audit report. She said the district has a clean opinion with no findings.

Audit

Mr. Monahan said that October 24 - October 28 has been designated as School Board Recognition Week by Governor Cuomo for the Empire State. He read the declaration from Governor Cuomo and thanked the board members for their commitment to the students, parents, and community. Mr. Monahan presented each board member with a gift of a Minisink license plate.

Board Recog.

Mr. Monahan introduced Bill Wisbauer and Nick Lopez from Tetra Tech as well as Dave Roda, Director of Facilities III. Tetra Tech associates gave a *Power Point* presentation regarding a proposed Capital Project. Board members discussed the proposed project. President Flaherty thanked the building and grounds committee and the administration for all their work. Mr. Monahan and President Flaherty thanked Mr. Roda and his department for all that they get done and all that they oversee each and every day.

Capital Project

Mr. Monahan reviewed the updated enrollment information and said that the district has a slight increase in enrollment from last year.

BEDS

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, appoints the following: (7-0)

Reorg. Update

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 unpaid leave of absence for Lisa Yodice, school bus driver, assigned to the transportation department, effective 10/11/16 and ending on 1/11/17. (7-0)

Leave

A motion was made by Mrs. Prezioso, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following appointments: (7-0)

Appts

Rebecca Foster-Faith, probationary appointment as a science teacher, assigned to the middle school, for a four year probationary term, effective 11/7/16 with probation ending 11/6/20, 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. Subject Tenure Area: Science. Certification: General Science 7-12 Extension professional certificate. Step 5 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Substitute teachers, aides, and security appointments 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.

Tutor appointments for the 2016-2017 school year, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.
Note: A complete list is attached to the official minutes on file in the central office.

Judith Leslie, extracurricular appointment as an elementary school special education department chair, for the 2016-2017 school year. Compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Steven Lloyd, probationary appointment as a custodial worker, assigned to the buildings and grounds department, effective 10/27/16 with probation ending 10/26/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Mr. Ranaudo introduced Mrs. Teresia Parker, summer school principal, who gave a report regarding the 2016 summer school program. She said that SUNY Orange President Kristine Young was the guest speaker. Mr. Ranaudo discussed the important role that the program serves in MV's instructional program and added that Minisink's program only services our own students. President Flaherty thanked Mrs. Parker for her filling the position of summer school principal.

Curr. & Instr.

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 October 11 and 18, 2016 pertaining to student #24863, 24549, 23750 and 24500 arranges for student placement as determined by the Committee on Preschool Special Education. (7-0)

CPSE
CSE

A motion was made by Mr. Cahill, seconded by Mrs. Prezioso, and unanimously carried that the board of education, having reviewed the minutes of the Committee on Special Education held on October 7, 11, 18, 19 and 20, 2016 pertaining to students #21190, 16806, 19433, 17030, 21170, 21120, 22347, 23067, 22810, 22008, 24724, 23360, 23446, 23506, 24766, 21049, 19921, 14575 and 24450 arranges for student placement as determined by the Committee on Special Education. (7-0)

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, accepts the claims auditor's report for the following warrants: (7-0)

Finance

General Fund Warrant # 13
School Lunch Fund # 3
Trust & Agency Warrant # 7

Mr. Cooper attended the National Honor Society Induction and reported that fifty-nine students were inducted. Mrs. DeRose attended the last home varsity football game. She also gave kudos to the Key Club members for their recent participation at a soup kitchen. Mr. Monahan attended the high school's Harvest Concert. Mr. Cooper announced that the high school drama production of *Fools* will be November 3 – 5, 2016.

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 9:04 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. (7-0)

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 Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried to resume public session at 9:58 PM. (7-0)

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that the Board hereby approves the Supplemental Memorandum of Agreement between the District and the Minisink Valley Teachers Association, dated October 26, 2016, regarding an unpaid leave of absence for a teacher to complete externships for their PH.D., as presented to the Board at this meeting. A copy of the Supplemental Memorandum of Agreement shall be incorporated by reference in the minutes of this meeting. (7-0)

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 10:00 PM. (7-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk