

Minisink Valley Central School District
Board Meeting – September 29, 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 September 29, 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 Giardina, Asst. Supt. for Human Resources
Mrs. Elizabeth Law, Director of Pupil Personnel Services
Ms. Deborah L. Roda, District Clerk

VISITORS: 5
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 amended minutes of the special meeting of the board of education of August 16, 2016. (9-0)

Minutes

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 September 8, 2016. (9-0)

Minutes

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

Visitors

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, approves in the event that Mr. Michael Larsen, 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. Stephen Caldwell, Assistant Principal be appointed "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law. (9-0)

Reorg Update

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 creation of one custodial worker position, effective 10/14/16. (9-0)

New Position

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

Leaves

Maria Fenfert, music teacher, assigned to Otisville elementary school, unpaid leave of absence effective 1/30/17 and ending on 6/23/17.

Thalia Ferraro, 10 month typist, assigned to the middle school, unpaid leave of absence effective 9/9/16 and ending on 9/16/16.

Lisa Yodice, school bus driver, assigned to the transportation department, unpaid leave of absence effective 9/2/16 and ending on 10/10/16.

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 probationary appointment of Marc Gittleman, assistant principal, assigned to the middle school, for a four year probationary term, effective 10/31/16 with probation ending 10/30/20. Subject Tenure Area: assistant principal. Certification: School District Leader. Salary at \$105,000, compensation in accordance with the negotiated agreement between the AMVA and the BOE as listed. (9-0)

Apts

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: (9-0)

Sarah (Viviano) McMonigle, probationary appointment as a special education teacher, assigned to the high school, for a four year probationary term, effective 10/31/16 with probation ending 10/30/20, 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: Special Education. Certification: Students with Disabilities 7-12 professional certificate, English professional certificate. Step 5 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Stacey Barnes, temporary appointment as a music education teacher, assigned to the Otisville elementary school, effective 1/30/17 to 6/23/17. Special Subject Area: music education. Certification: Music Initial Certificate. Step 1 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Jeannette Koselnak, probationary appointment as a teacher aide (part-time), assigned to the middle school, for a one year probationary term, effective 9/19/16 with probation ending 9/18/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Robin Irwin, probationary appointment as a teacher aide (part-time), assigned to the elementary school, for a one year probationary term, effective 9/30/16 with probation ending 9/29/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

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 of appointments is attached to the official minutes on file in the central office.

Greeter appointments, compensation in accordance with the amount specified at the reorganization meeting.

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

Tracey O'Neill, probationary appointment as a school bus driver, assigned to the transportation department, effective 9/30/16 with probation ending 9/29/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Lorri O'Reilly, probationary appointment as a school bus driver, assigned to the transportation department, effective 9/30/16 with probation ending 9/29/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Tina Banse, probationary appointment as a school bus monitor, assigned to the transportation department, effective 9/30/16 with probation ending 9/29/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Deborah Leopold, probationary appointment as a school bus monitor, assigned to the transportation department, effective 9/30/16 with probation ending 9/29/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Allison Bennett, extracurricular appointment as an Odyssey of the Mind coach, for the 2016-2017 school year. Group 4, Step 2 (shared) compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Megan Shafer, extracurricular appointment as an Odyssey of the Mind coach, for the 2016-2017 school year. Group 4, Step 2 (shared) compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Sally Clark, extracurricular appointment as a robotics club advisor, for the 2016-2017 school year. Group 4, Step 1 (shared) compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Jonathan Clemmons, extracurricular appointment as a robotics club advisor, for the 2016-2017 school year. Group 4, Step 1 (shared) compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

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 volunteer appointment of Barbara Ewanciw, Key Club Advisor, for the 2016-2017 school year. (9-0)

A motion was made by Mr. Odland, seconded by Mr. Cooper, and unanimously carried that the Board of Education President is hereby authorized to sign the Signature Page for the submission of the Independent Evaluator Hardship Waiver Application for its Section 3012-d APPR Plan to the State Education Department for the 2016-17 school year. A copy of said application shall be incorporated by reference within the minutes of this meeting. (9-0)

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 September 8, 14 and 16, 2016 pertaining to student #24786, 24595, 24483, 23895, 23645 and 24572 arranges for student placement as determined by the Committee on Preschool Special Education. (9-0)

CPSE
CSE

A motion was made by Mr. Cahill, seconded by Mrs. DeRose, and unanimously carried that the board of education, having reviewed the minutes of the Committee on Special Education held on July 29, September 6, 7, 8, 9, 12, 13, 15, 16, and 20, 2016 pertaining to students #21049, 19136, 20803, 18632, 20810, 18375, 23974, 23225, 20762, 17398, 17925, 16285, 18132, 15289, 24848, 19994, 24912, 22939, 19933, 23320, 24630, 17925 and 19535 arranges for student placement as determined by the Committee on Special Education. (9-0)

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: (9-0)

Finance

General Fund Warrant # 8, # 9

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

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the 2015-16 Fourth Quarter Revenue Report. (9-0)

The board will further discuss goals for the year and adopt the 2016-2017 board goals at the October 13th board of education meeting.

Board Goals

Mr. Odland reported that the policy committee met on September 14th and reviewed the 1,000 and 2,000 series. He announced that the next meeting for policy will be October 6th.

Policy Comm.

Mr. Gibbs reported on the buildings and grounds committee meeting that was held September 22nd. He said that Tetra Tech representatives were at the meeting as well as Dave Roda, Director of Facilities III, to discuss a possible capital project. Mr. Gibbs said that the next meeting will be held on October 13th.

B & G Comm.

A motion was made by Mr. Cahill, seconded by Mr. Odland, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the expenditure of \$35 for Thomas Salamone to attend Mid-Hudson School Study Council's Energy Performance Contracts workshop held September 29, 2016; and

EPC Workshop

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 Energy Performance Contracts workshop for Thomas Salamone. (9-0)

Mr. Salamone reported on the above workshop that he attended. He said that the district is advanced when it comes to energy savings and that the administration is extremely fiscally responsible. Mr. Salamone said the workshop explained what is aid-able and what is not with school districts. He added that the workshop was very informative.

Several board members attended the homecoming football game. President Flaherty and Mr. Monahan attended the Pep Rally, the girls swim meet, and a few football games. Several board members attended and participated in the Harlem Wizards game. Mrs. DeRose attended the high school open house. Mr. Cooper attended the middle school open house, the Kingston football game, and a golf tournament. Mrs. Prezioso attended the middle school open house. Mr. Odland attended the middle school open house and the Pep Rally. Mr. Salamone attended the middle school open house.

District Events

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried that the board of education enter into executive session at 8:58 PM to discuss the employment histories of particular persons, a matter of contract negotiations with CSEA, and a matter of contract negotiations. (9-0)

Exec.

During executive session, the board discussed employment histories of particular persons, a matter of contract negotiations with CSEA, and a matter of contract negotiations.

A motion was made by Mrs. DeRose, seconded by Mr. Gibbs and unanimously carried to resume public session at 9:27 PM. (9-0)

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the terms and conditions of a settlement agreement and authorizes the Superintendent of Schools to execute the Settlement Agreement between the District and Employee No. 092916 dated September 29, 2016, in lieu of commencing N.Y.S. Civil Service Law Section 75 proceedings against the employee. (8-1 Abstention, Mr. Cooper)

Employ. 092916

There being no further business to come before the board, a motion was made by Mr. Gibbs, seconded by Mr. Cahill and unanimously carried to adjourn the meeting at 9:32 PM. (9-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk