

Minisink Valley Central School District
Board Meeting – September 8, 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 8, 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
Mr. Thomas Salamone

BOE MEMBERS ABSENT: Mr. John Odland

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 minutes of the regular meeting of the board of education of August 25, 2016. (7-0)

Minutes

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

Visitors

Mr. Monahan provided information regarding the upcoming open houses for each of the buildings.

Open House

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, amends the resolution of August 25, 2016 regarding the Supplemental Memorandum of Agreement as follows: approves the Supplemental Memorandum of Agreement by and between the Superintendent of Schools and Board of Education of the Minisink Valley Central School District and the Minisink Valley Teachers' Association to add a new extra-curricular position and stipend payment to Article VII, B.3. (7-0)

MVTA MOA

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

Resign

Stephanie Powell, ENL teacher, assigned districtwide, effective at the close of business 8/25/16.

Debra Carlson, Speech-Language Pathologist, assigned to the elementary/intermediate school, effective at the close of business on 9/6/16.

MR. CAHILL ENTERED THE MEETING AT 8:06 PM.

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, amends the appoint adopted at the August 25,, 2016 board of education meeting for Michael Larsen, to include educational law stipulations of: 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. (8-0)

Amend

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

Appts.

Susan Cucuzza, probationary appointment as a special education teacher, assigned to the high school, for a four year probationary term, effective 9/1/16 with probation ending 8/31/20, 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: Special Education initial certificate, Science initial certificate. Step 3 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Patricia Bourgeois, probationary appointment as an English as a New Language teacher, assigned districtwide, for a three year probationary term, effective 9/1/16 with probation ending 8/31/19, 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: English as a second language. Certification: English to Speakers of Other Languages permanent certificate. Step 5, MA compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Cayla Tangney, probationary appointment as an art teacher, assigned to the high school, for a four year probationary term, effective on or about 10/3/16 with probation ending 10/2/20, 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: Art. Certification: Visual Arts initial certificate. Step 2 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Joseph Fraioli, temporary appointment as an interim assistant principal, assigned to the middle school, effective 9/1/16 ending on or about 10/31/16. Certification: School District Administrator. Compensation in accordance with the negotiated agreement between Joseph Fraioli and the BOE as listed.

Jill Furman, temporary appointment as a special education teacher, assigned to the middle school, effective 9/1/16 ending 1/27/17. Subject Tenure Area: Special Education. Certification: Special Education permanent certificate. Step 1, MA compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Lauryn Barrett, probationary appointment as a speech-language pathologist, assigned to the intermediate school, for a four year probationary term, effective 9/6/16 with probation ending 9/5/20, 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: Speech. Certification: Speech-Language Pathologist initial certificate. Step 1 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Rebecca Halpern, probationary appointment as a speech-language pathologist, assigned to the elementary school, for a four year probationary term, effective 9/19/16 with probation ending 9/18/20, 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: Speech. Certification: Speech-Language Pathologist Prof. Certificate. Step 3 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

AnnaMarie Carotenuto-Odland, probationary appointment as a school nurse, assigned to the elementary school, for a one year probationary term, effective 9/12/16 with probation ending 9/11/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Elaine Mills, probationary appointment as a school nurse, assigned to the intermediate school, for a one year probationary term, effective 10/3/16 with probation ending 10/2/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Bindiya Patel, probationary appointment as a 10 month typist, assigned to the high school, effective 9/7/16 with probation ending 9/6/17. Step 2, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Thalia Ferraro, probationary appointment as a 10 month typist, assigned to the middle school, effective 9/9/16 with probation ending 9/8/17. Step 2, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso, and unanimously carried that in accordance with section 3012-d of the NYS Education Law and upon recommendation of the superintendent, Patricia Close-Irwin has received the required training and are hereby certified by the board of education to serve as Lead Evaluator of Teachers for the 2016-2017 school year. (8-0)

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 August 17 and 26, 2016 pertaining to student #24173, 24759, 24715, 24767, 24757, 23709 and 24303 arranges for student placement as determined by the Committee on Preschool Special Education. (8-0)

CPSE
CSE

A motion was made by Mr. Salamone, seconded by Mrs. DeRose, and unanimously carried that the board of education, having reviewed the minutes of the Committee on Special Education held on August 15, 18, 26, 29, 30 and 31, 2016 pertaining to students #20814, 17755, 20415, 23776, 20132, 18409, 24254, 21194, 24450, 23506 and 20803 arranges for student placement as determined by the Committee on Special Education. (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, accepts the claims auditor's report for the following warrants: (8-0)

Finance

- General Fund Warrant # 7
- School Lunch Fund Warrant # 1
- Trust & Agency Warrant # 4, # 5

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 2016-2017 Transportation Contract between Orange-Ulster BOCES and Minisink Valley Central School District in the estimated amount of \$502,999.50. (8-0)

President Flaherty reported on the OCSBA meeting he attended on September 7, 2016. He said the agenda included two guest speakers, district safety plans, and emergency plans at building levels. President Flaherty added that Roberta Green from Mid-Hudson School Study Council was in attendance and gave a presentation regarding high school and college collaboration.

OCSBA

Board members reported on the tours and inspections of the school buildings, the transportation facility, the buildings and grounds department, the sewage plant, and the pole barn that they did on September 6 and 7, 2016. They thanked the faculty, staff, and administration for their hard work in getting all the buildings, grounds, classrooms, paperwork, etc. ready for the start of the school year.

BOE
Bldg
Tours

Mr. Monahan said that he will email the board goals that he has received from everyone in the board report. He added that the board will further discuss goals for the year and adopt the 2016-2017 board goals at the September 29th board of education meeting.

Board
Goals

Policy committee meeting was set for September 14, 2016 at 5:30 PM to be held in the board room.

Comm.
Mtgs.

Buildings and grounds committee meetings have been set for September 22, 2016 at 4:00 PM and October 13, 2016 at 6:30 PM to be held in the board room.

Mrs. DeRose announced that the varsity football team beat Newburgh Free Academy. Mr. Monahan announced that there will be a wreath laying ceremony in memory of those lost on 9-11 on Sunday, September 11, 2016 at 10 AM by the tennis courts.

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 8:32 PM to discuss the employment history of a particular person and a matter of contract negotiations. (8-0)

Exec.

During executive session, the board discussed the employment history of a particular person and a matter of contract negotiations.

A motion was made by Mr. Cooper, seconded by Mr. Gibbs and unanimously carried to resume public session at 9:22 PM. (8-0)

A motion was made by Mr. Cahill, seconded by Mrs. DeRose, and unanimously carried that the superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric and/or psychological examination and evaluation, if necessary, of Employee No. 090816, in accordance with the provisions of Section 913 of the Education Law: and

Employ.
090816

Further resolved, that the Board hereby directs that Employee No. 090816 submit their medical records, if any, to the extent and for the time as determined by the examining physician(s) to the Board designated examining physician(s) at or before such examination/evaluation. (8-0)

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 adjustment of the district clerk stipend for Deborah Roda, District Clerk, to be increased in the amount of \$6,000, effective July 1, 2016. (8-0)

District
Clerk

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 9:25 PM. (8-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk