

**MOUNT SINAI UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

THE AGENDA IS SUBJECT TO MODIFICATION UP TO THE START OF THE MEETING

Meeting Date: December 21, 2016
Meeting Place: Middle School
Meeting Time: 8:00 p.m.

TONIGHT’S BOARD MEETING IS BEING VIDEOTAPED

I. OPENING OF MEETING – Pledge of Allegiance – led by Elementary School students.

II. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the November 16, 2016 Board meeting and the December 2, 2016 Special Meeting.

III. STUDENT RECOGNITION

All-State Music Students - Claire Cai, Thomas Lownds, Samantha Mena, Cara Navaretta
All-State Cross Country – Noreen Guilfoyle, Sarah Connelly, Kaitlyn Chandrika

IV. SUPERINTENDENT’S REPORT

V. PRESENTATIONS - Full-day Kindergarten – Dr. John Gentilcore
Virtual Enterprise – Mr. Larry Roberts

VI. 15 MINUTE COMMUNITY QUESTION PERIOD (Questions must relate to agenda) - Once recognized by the President, please identify yourself before addressing the Board.

VII. PERSONNEL

A. RESIGNATION

Resignation

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Stacey Tingo, School District Aide, effective December 22, 2016.

B. INSTRUCTIONAL APPOINTMENT

Substitute Teacher

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments:

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Lindsay Kulik	December 22, 2016	Substitute Teacher	\$90/day
Heather Turnbull	December 19, 2016	Substitute Teacher	\$90/day

C. NON-INSTRUCTIONAL APPOINTMENTS

1. Clerk Typist (part-time)

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointment:

Name of Employee: Stacey Tingo
Area: Clerk Typist (part-time, 10.5 months)
Effective Date: December 22, 2016
Compensation: Step 1

2. Custodial Worker I

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointment:

Name of Employee: Matthew Wilson
Area: Custodial Worker I
Effective Date: January 3, 2017
Compensation: Step 1

3. Custodial Worker I (part-time)

Resolved upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointment:

Name of Employee: Hermogenes Ottenwalder
Area: Custodial Worker I (part-time)
Effective Date: January 3, 2017
Compensation: Step 1 (.5)

VIII. ACTION ITEMS – Educational

A. Committee on Special Education

Resolved, upon the recommendation of the Superintendent, the Board of Education has no objections to the following Special Education recommendations and approves the authorization for the funds to implement the special education programs and services consistent with such:

<i>Special Education Committee</i>	<i>Meeting Date</i>
Preschool	November 3, 2016
Preschool	November 17, 2016
Preschool	November 30, 2016
Elementary School	November 1, 2016
Elementary School	November 17, 2016
Elementary School	November 17, 2016
Elementary School	November 30, 2016
Elementary School	December 6, 2016
Elementary School	December 21, 2016

Middle School	November 2, 2016
Middle School	November 16, 2016
Middle School	November 17, 2016
Middle School	November 21, 2016
Middle School	November 30, 2016
Middle School	December 1, 2016
High School	November 4, 2016
High School	November 10, 2016
High School	November 17, 2016
High School	November 21, 2016
High School	November 22, 2016
High School	December 1, 2016
Out of District	November 22, 2016

B. Impartial Hearing Officer

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby appoints James McKeever as an Impartial Hearing Officer for case number #502199. Mr. McKeever accepted said appointment effective December 13, 2016.

C. Suicide Prevention Policy

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby adopts the Suicide Prevention Policy that was proposed at the November 16, 2016 Board meeting.

D. Professional Development Plan

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby adopts the attached Professional Development Plan (2016-2018).

IX. ACTION ITEMS – Business

A. Bid Award

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby awards the bid for the 2003 Chevy 4-wheel pick-up truck with plow to Nicholas Kagel in the amount of \$2,000.

B. Memorandum of Agreement

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the attached Memorandum of Agreement with the Administrators’ Association dated December 21, 2016.

C. Obsolete Equipment

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby declares the following items as obsolete and approves the disposal as listed:

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
Office Chair	#11760	Middle School	Discard
File Cabinet	#0736	Middle School	Discard
72 Bar Wind Chime	#LP513-68197	High School	Discard

GE Sensor Microwave Oven	#DE68-00307A	High School	Discard
Ping Pong Table	#006862	High School	Discard

D. Superintendent's Contract Amendment

Resolved, the Board of Education hereby approves the Amendment Agreement between Superintendent Gordon Brosdal and the Board for the period of time July 1, 2017 through June 30, 2022.

X. QUESTIONS AND COMMENTS FROM THE COMMUNITY

XI. ADJOURN MEETING