

**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: February 15, 2017  
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 January 18, 2017 Regular meeting and the February 1, 2017 Special meeting as submitted.

**III. SUPERINTENDENT'S REPORT**

**IV. BUDGET PRESENTATION** – Instructional Areas, Pupil Personnel Services, Guidance and Ancillary Areas

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

**VI. PERSONNEL**

**A. RETIREMENT**

**Elementary School Principal**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Dr. John Gentilcore, Principal, effective August 4, 2017.

**B. RESIGNATION**

**School District Aide**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Monica Walters, School District Aide, effective February 3, 2017.

**C. INSTRUCTIONAL APPOINTMENTS**

**1. Substitute Teacher**

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

Name of Employee: Konstantino Papakonstanis  
Appointment Date: February 16, 2017  
Area: Substitute Teacher  
Compensation: \$90/day

**D. NON-INSTRUCTIONAL APPOINTMENTS**

**1. Substitute School District Aide**

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

Name of Employee: Opal Sewell-Brown  
Appointment Date: February 16, 2017  
Area: Substitute School District Aide  
Compensation: \$10/hour

**2. Substitute Custodian**

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

Name of Employee: Robert Cazaurang  
Appointment Date: February 27, 2017  
Area: Substitute Custodian  
Compensation: \$10.00/hour

**E. ADVISORS AND COACHES**

**1. Co-Curricular Advisor**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Glen Beck as the advisor for the Middle School Set Design Club for the 2016-17 school year.

**2. Coaches**

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

<i>Name of Employee</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Megan Lang	February 16, 2017	Middle School Girls Track	Step 1
Marisa Colacino	February 16, 2017	Varsity Lacrosse	Volunteer
Joseph DeMaio	February 16, 2017	Middle School Girls Lacrosse	Volunteer

**VII. 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	January 4, 2017
Elementary School	December 1, 2016

Elementary School	January 4, 2017
Elementary School	January 5, 2017
Elementary School	January 10, 2017
Elementary School	January 17, 2017
Elementary School	January 25, 2017
Middle School	January 18, 2017
Middle School	January 20, 2017
Middle School	January 23, 2017
Middle School	January 23, 2017
Middle School	January 23, 2017
Middle School	February 1, 2017
Middle School	February 2, 2017
High School	January 3, 2017
High School	January 17, 2017
High School	January 24, 2017
High School	January 30, 2017
High School	February 7, 2017
Out of District	January 20, 2017
Out of District	January 30, 2017

**VIII. ACTION ITEMS – Business**

**A. Obsolete Equipment**

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

<i>Item</i>	<i>Tag Number</i>	<i>Location</i>	<i>Disposal</i>
Warmer	#000842	Middle School	PK Metals
Brother Intelli Fax	No tag	High School	Discard
(18) Switch – 8 port	No tags	Elementary School	E-Waste
(1) Switch – 16 port	001154	Elementary School	E-Waste
(6) Switch – 24 port	001528, 004367, 005353, 000972, 001606, 001562	Elementary School	E-Waste
(14) Switch – 5 port	005276, 006261, 007086, 004377, 005138, 005263, 005272, 005279, 005280, 005281, 005282, 005283, 005284, 005285	High School	E-Waste
(19) Switch – 8 port	No tags	High School	E-Waste
(26) Switch – 24 port	004369, 000364, 000347, 000166, 005226, 000096, 001612, 003677, 003679, 005225, 000077, 000078, 000251, 000291, 000374, 000375, 001610, 001640, 004373, 000248, 000704, 000709, 000710, 001712, 001788, 001609	High School	E-Waste
(7) Switch – 48 port	002255, 004372, 001207, 001674, 002138, 004368,	High School	E-Waste

	005352		
(1) Laptop	003688	High School	E-Waste
(2) Presentation Remote	006193, 007178	High School	E-Waste
(1) 17" Monitor	No Tag	Middle School	E-Waste
(1) Laptop	000904	Middle School	E-Waste
(7) Switch – 5 port	005682, 009082, 005205, 005252, 005267 005275, 005271	Middle School	E-Waste
(20) Switch – 8 port	No Tags	Middle School	E-Waste
(5) Switch – 24 port	001641, 000774, 001642, 000247, 004735	Middle School	E-Waste
(1) Switch – 48 port	001918	Middle School	E-Waste

**B. 2017-18 School Calendar**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the attached calendar for the 2017-18 school year.

**C. Bond Committee Charter**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the attached Bond Advisory Committee Charter.

**IX. QUESTIONS AND COMMENTS FROM THE COMMUNITY**

**X. ADJOURN MEETING**