

**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: June 13, 2017
Meeting Place: Middle School
Meeting Time: 8:00 p.m.

TONIGHT'S BOARD MEETING IS BEING VIDEOTAPED

I. OPENING OF MEETING

II. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the May 9, 2017 Public Budget Hearing/Regular Meeting and the May 16, 2017 Annual Budget/Board Election as submitted.

III. SUPERINTENDENT'S REPORT

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

V. PERSONNEL

A. Tenure Appointments

1. Tenure Appointment – Dustin Bartley

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby grants tenure as follows

Name of Employee:	Dustin Bartley
Tenure Area:	Music
Date of Tenure:	August 28, 2017
Certification Status:	Professional

2. Tenure Appointment – Corydon Doyle

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby grants tenure as follows:

Name of Employee:	Corydon Doyle
Tenure Area:	English
Date of Tenure:	August 28, 2017
Certification Status:	Professional

3. Tenure Appointment – Greg Furjanic

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby grants tenure as follows:

Name of Employee: Gregory Furjanic
Tenure Area: Art
Date of Tenure: August 28, 2017
Certification Status: Professional

4. Tenure Appointment – Nicole Innace

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby grants tenure as follows:

Name of Employee: Nicole Innace
Tenure Area: Special Education
Date of Tenure: August 28, 2017
Certification Status: Professional

5. Tenure Appointment – Anna Pelio

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby grants tenure as follows:

Name of Employee: Anna Pelio
Tenure Area: Library Media Specialist
Date of Tenure: August 28, 2017
Certification Status: Professional

6. Tenure Appointment – Matthew Seery

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby grants tenure as follows:

Name of Employee: Matthew Seery
Tenure Area: English
Date of Tenure: August 28, 2017
Certification Status: Professional

B. Instructional Appointments

Substitute Teacher

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

Name of Employee: Lindsey Kushner-Mozes
Appointment Date: June 14, 2017
Area: Substitute Teacher
Compensation: \$90/day

C. Non-Instructional Appointments

1. Custodial Worker I

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

Name of Employee: Andrew Gebbia
Appointment Date: June 14, 2017
Area: Custodial Worker I
Compensation: Step 1

2. Custodial Worker I (Leave Replacement)

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following leave replacement position:

Name of Employee: Matthew Finegan
Appointment Date: June 6, 2017 thru September 1, 2017
Area: Custodial Worker I – Leave Replacement
Compensation: Step 1

3. Substitute Summer Help

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>
Ryan Ammirato	June 14, 2017	Substitute Custodian	\$10/hr.
Thomas Krulder	June 14, 2017	Substitute Custodian	\$10/hr.
Lucas Capobianco-Hogan	June 26, 2017	Substitute Custodian	\$10/hr.
Jeffrey Caputo	June 26, 2017	Substitute Custodian	\$10/hr.
Joshua Goodman	June 26, 2017	Substitute Custodian	\$10/hr.
Christopher Curtis	June 26, 2017	Substitute Custodian	\$10/hr.
Spencer Spitz	June 26, 2017	Substitute Custodian	\$10/hr.
Phillip Roelofsen	June 26, 2017	Substitute Custodian	\$10/hr.

D. Coaching Appointments

Fall/Winter Coaches

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

<u>Fall Sport</u>	<u>Coach</u>	<u>Step</u>
Varsity Football	Vinnie Ammirato	18
Asst. Varsity Football	John Grossman	11
Asst. Varsity Football	Eric Giorlando	3
JV Football	Michael Pappalardo	6
Asst. JV Football	John Murray	8
7/8 Football	Gary Kulik	25
Asst. 7/8 Football	Michael Hacker	2
Varsity Boys Soccer	Dave Herrschaft	6
JV Boys Soccer	Luke Daquino	5
7/8 Boys Soccer	Conrad Bernatzky	4
Varsity Girls Soccer	Courtney Leonard	10

JV Girls Soccer	Dominique DeFelice	2
7/8 Girls Soccer	Dave Clark	10
Varsity Boys Golf	John Mees	5
Varsity Cross Country (B&G)	Bill Dwyer	14
Asst. Varsity Cross Country (B&G)	Brandon Loomis	2
7/8 Cross Country (Co-Ed)	Harold Drumm	6
Varsity Girls Volleyball	Andy Matthews	16
JV Girls Volleyball	Jason Dono	11
Varsity Girls Tennis	Tom Duffy	11
7/8 Girls Tennis	Pete Shapiro	21
Varsity Cheerleading (Fall/Winter)	Kara Bochicchio	2
Asst. Varsity Cheerleading (F/W)	Megan Wesolowski	2
JV Cheerleading (Fall & Winter)	Samantha Stovall	2
7/8 Cheerleading (Fall & Winter)	TBD	
Indiv. Competitor Girls Swimming	Peter Smit	N/A
Athletic Trainer	PPT Management LLC	contract
Chaperone Swimming	Kate Conard	

Volunteers

Football	Adam DeWitt
Football	Tim Izzo
Soccer	Vinny Marchese
Golf	Dan Tappin
Cheerleading	John Rose

EARLY WINTER

7/8 Boys Basketball	Dave Herrschaft	2
7/8 Girls Volleyball	Sue Birbiglia	15

LATE WINTER

7/ 8 Girls Basketball	Mike Pappalardo	7
7/8 Wrestling	John Joyce	5

Winter Sport

Varsity Boys Basketball	Ryan McNeely	9
JV Boys Basketball	Matt Dyroff	7
Varsity Girls Basketball	Jeff Koustantanou	1
JV Girls Basketball	Tracey Carron	5
Varsity Wrestling	Matt Armstrong	15
Assistant Varsity Wrestling	Ralph Menechino	3
J V Wrestling	Eric Strovink	7
Varsity Boys Track	Lee Markowitz	4
Asst. Boys Track	Eric Giorlando	10
Varsity Girls Track	Bill Dwyer	23
Asst. Girls Track	Brandon Loomis	4
Indiv. Competitor Boys Swim	Peter Smit	N/A
Athletic Trainer	PPT Management LLC	Contract
Chaperone Swimming	Kate Conard	

Volunteer

Wrestling	Kurt Wagner
Basketball	Timothy Barbuscia
Basketball	John Mees
Basketball	Tom Walker

VI. 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	April 19, 2017
Elementary School	February 13, 2017
Elementary School	February 13, 2017
Elementary School	May 9, 2017
Elementary School	May 23, 2017
Middle School	March 2, 2017
Middle School	May 11, 2017
High School	February 16, 2017
High School	April 26, 2017
High School	April 27, 2017
High School	May 4, 2017
High School	May 16, 2017
High School	May 23, 2017
High School	June 2, 2017
High School	June 7, 2017
Out of District	February 28, 2017
Out of District	March 6, 2017
Out of District	March 7, 2017
Out of District	April 24, 2017

B. Summer Program – Middle School

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby authorizes a Summer School Program for Grades 7&8 (Math & ELA) and appoints the following persons to fill the necessary positions. The program will be held Monday-Thursday, July 5 – August 14, 2017. Compensation will be as per the Teachers’ Contract for instructional and on a pro-rata basis (Teachers’ Contract) for non-instructional positions.

<i>Position</i>	<i>Employee</i>	<i>Compensation</i>
Math 7/8	Andrea DeGiorgio	Entire Session
ELA 7/8	Nicole Pomaro	Entire Session
Nurse	Kathy Pantino, Wendy Kollmer, Anne Hirdt	Per Contract (to be split)
Summer School Principal	Peter Pramataris, Chris Heil (July 17-18, Aug 1-3, 7-9)	Administrators’ Contract

VII. ACTION ITEMS – Business

A. Memorandum of Agreement – Teachers’ Association

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby ratifies the Memorandum of Agreement dated May 27, 2017, between the Mount Sinai Teachers’ Association and the Board of Education and authorizes Board President Lynn Capobianco to execute said Agreement.

B. Richard Wright Scholarship

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the inclusion of a scholarship for a graduating senior in the amount of \$250.00 from Laura Christiano.

C. EBALR

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves a maximum of \$500,000 appropriation be expended from the EBALR Fund to satisfy terminal payments due retiring District employees.

D. EBLAR Contribution

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

Whereas, the District has determined that they have contractual obligations to pay for the value of compensated absences to certain employees separating from the District, in accordance with the current agreements and memoranda, and the District has also determined that it would be fiscally responsible to fund for those obligations in accordance with the Employee Benefit Accrued Liability Reserve (EBALR), as authorized under General Municipal Law, Section 6-p, the Board of Education hereby authorizes the District to fund the EBALR in an amount not to exceed \$500,000.

E. NYSERS Reserve Contribution

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

WHEREAS, General Municipal Law, Section 6-r permits the establishing of a “Retirement Contribution Reserve Fund” for the purpose of establishing a reserve for future payments of any necessary retirement contributions on behalf of members of the NYS Employees Retirement System; and

WHEREAS, the Board of Education wishes to fund said retirement contribution reserve fund in order to provide for a source available for the future payment of retirement contributions; said reserve fund to be funded by budgetary appropriations and such other reserves and funds as need be legally permissible in the General Municipal Law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the amount to be funded in the 2017-18 school year shall not exceed \$500,000.

F. Board Meeting Dates

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby designates the following dates as Regular Meetings of the Board of Education for the 2017-18 school year:

August 23, 2017	February 28, 2018
September 13, 2017	March 21, 2018
October 18, 2017	April 18, 2018
November 15, 2017	May 8, 2018 (Tuesday)
December 20, 2017	June 12, 2018 (Tuesday)
January 17, 2018	

G. 2018 Reorganization Meeting

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby designates Monday, July 2, 2018, as the date of the 2018-19 Reorganization Meeting.

H. Obsolete Equipment

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

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
Fax Machine	#006440	District Office	Discard
Cafeteria Table	#20090538	ES	Discard
Library Bookshelf (2)	#001719 #001720	MS	Discard

I. Breakfast/Lunch Prices

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following breakfast/lunch prices for the 2017-18 school year as follows:

Breakfast	Cost
Elementary School	2.00
Middle School	2.10
High School	2.10
Lunch	
Elementary School	2.80
Middle School	2.90
High School	2.90

J. Out of District Late Bus

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby extends the Out-of-District Late Bus Service Transportation contract for the 2017-18 school year to Acme Bus Corporation, at the May, 2017 Consumer Price Index for all urban consumers, New York-Northeastern New Jersey area.

K. Destruction of Cast Ballots

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

WHEREAS, on May 17, 2016, the Mount Sinai School District conducted its Annual Budget Vote and Election; and

WHEREAS, the District is currently in possession of all cast ballots resulting from such annual Budget Vote and Election; and

WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one year from the date of the Annual Budget Vote and Elections; and

WHEREAS, at least one year has elapsed from the date of the Annual Budget Vote and Election held on May 17, 2016, and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Mount Sinai School District hereby orders the destruction of all cast ballots (and unused ballots) resulting from the May 17, 2016 Annual Budget Vote and Election.

L. Bid Awards

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following bid awards, to the lowest responsible bidders, for the 2017-18 school year:

<i>Item</i>	<i>Vendor</i>	<i>Price</i>
Athletic Uniforms, Equipment and Plaques	Port Jefferson Sporting Goods	Unit price award
Masonry Labor	Gallino & Sons	Daytime \$77.90 Nighttime \$84.10 Weekends \$103.75
Sanitation Services	Maggio Environmental Services	\$31,497.00
Electrical Contracting	Joseph Calamita Electrical Contracting	\$75.00 per hour/man
Roofing Services	More Consulting Corp.	M-F, 8 am–4 pm \$95.00 per hour M-F After 4 pm \$146.00 per hour Sunday/Holidays \$175.00 per hour
Plumbing Labor	John Houston Plumbing & Heating	Hourly Rate \$75.00 Hourly Nighttime \$85.00 Hourly Weekends \$85.00
Printing Services	Sav-On Printing	Unit price award
Clay, Topsoil, Mulch	Galino & Sons Trucking	Unit price award
Sand	Bittle & Sons Inc.	Unit price award
Athletic Field Paint	Pioneer Manufacturing Company	Unit price award
Truck & Auto Repair	Mt. Sinai Wheel Alignment	Hourly Rate \$69.00

M. Obsolete Technology Equipment

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

IX. QUESTIONS AND COMMENTS FROM THE COMMUNITY

X. ADJOURN MEETING