

**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: May 9, 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 – Madalyn Zaczynski – Jump Rope for Heart

II. PUBLIC BUDGET HEARING

III. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the April 19, 2017 Regular Meeting and the May 1, 2017 Special Meeting as submitted.

IV. SUPERINTENDENT'S REPORT

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. RESIGNATION – Custodial Worker I

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Kevin Prego, Custodial Worker I, effective May 20, 2017.

B. CHILD CARE LEAVES

1. Child Care Leave – Deanna Dorn

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Child Care Leave request of Deanna Dorn, Elementary Teacher, for the 2017-18 school year.

2. Child Care Leave – Laura Trikouros

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Child Care Leave request of Laura Trikouros, Elementary Teacher, for the 2017-18 school year.

C. ADMINISTRATIVE APPOINTMENT

Elementary School Principal – Don Catlin

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

Name of Employee: Don R. Catlin
Tenure Area: Principal
Appointment Date: July 10, 2017
Expiration Date: July 9, 2021
Compensation: \$160,000
Certification Status: School Building Leader, Professional

VII. ACTION ITEMS – Educational

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	March 1, 2017
Preschool	March 22, 2017
Elementary School	April 6, 2017
Elementary School	April 10, 2017
Elementary School	April 19, 2017
Elementary School	April 20, 2017
Elementary School	April 20, 2017
Elementary School	April 27, 2017
Middle School	February 28, 2017
Middle School	March 7, 2017
Middle School	April 21, 2017
Middle School	April 26, 2017
Middle School	April 28, 2017
High School	April 28, 2017
Out of District	April 19, 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 further authorizes disposal as listed:

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
(9) 15" Monitors	No Tags	ES	E-Waste
(6) 17" Monitors	No Tags	ES	E-Waste
(4) 15" Monitors	No Tags	HS	E-Waste
(4) 17" Monitors	No Tags	HS	E-Waste
(1) 17" Flat Screen	005885	HS	E-Waste
(1) Computer	005784	HS	E-Waste

(4) 15" Monitors	No Tags	MS	E-Waste
(7) 17" Monitors	No Tags	MS	E-Waste
(1) UPS	006262	MS	E-Waste
(2) Cafeteria tables	20090351	MS	Discard
(2) Overhead Projectors	No Tags	MS	E-Waste
(4) Televisions	004833, 11799, 11800, 12275	MS	E-Waste
(4) VCR/DVD	002331, 002339, 004831, 004832	MS	E-Waste
(7) Carts	11731, 004830, 004837,	MS	E-Waste
(4) 15" Monitors	No Tags	HS	E-Waste
(4) 17" Monitors	No Tags	HS	E-Waste
(19) 17" Flat Screen	005260, 005261, 0005615, 005619, 006234, 010578, 010579, 010599, 101599, 101580, 005885, (9) no tags	HS	E-Waste
(12) Computer	000401, 000405, 000615, 001278, 002274, 003488, 003690, 005925, 005931 005974, 005784, (1) no tag	HS	E-Waste
(1) DVD Player	No Tag	HS	E-Waste
(1) A/V TV Wonder HD 750U	007287	HS	E-Waste
(1) Cart-Netbook	007939	HS	E-Waste
(2) Flash Drives	MSSD 16, MSSD 17	HS	E-Waste
(2) Furniture	002260, 002264	HS	E-Waste
(1) External Hard Drive	010058	HS	E-Waste
(1) Keyboard WL/Combo	009510	HS	E-Waste
(2) Laptops	005849, 005869	HS	E-Waste
(3) Locks	007493, 007583, 007548	HS	E-Waste
(6) Netbooks	008060, 008344, 007383, 006378, 006395, 008080	HS	E-Waste
(2) Notebooks	012695, 012717	HS	E-Waste
(1) PIN Pad reader	008803	HS	E-Waste
(1) Plotter	004094	HS	E-Waste
(3) Presentation Remotes	006194, 007611, 007612	HS	E-Waste
(5) Printers	003807, 003829, 003843, (2) no tags	HS	E-Waste
(11) Projectors	002263, 003742, 004766, 006893, 006913, 007036, 008049, 003719, 002173, 004702, (1) no tag	HS	E-Waste
(2) Scanners	005877, 005248	HS	E-Waste
(1) USB Port Converter	003691	HS	E-Waste
(6) Speakers	004150, 005145, 005799, 006914, 008280, 006260	HS	E-Waste

(4) 8-Port Switch	007838, 007842, 007845, 007850	HS	E-Waste
(2) 48 Port Switch	009495, 010301	HS	E-Waste
(1) UPS	005127	HS	E-Waste
(15) VCRs	002044, 005131, 005134 (12) no tags	HS	E-Waste
(2) Video Splitters	003744, 003874	HS	E-Waste
(10) 17" Flat Screens	004146, 005206, (8) no tags	HS	E-Waste
(1) 19" Flat Screen	006268	MS	E-Waste
(1) Camcorder	003475	MS	E-Waste
(8) Computers	000189, 000490, 000808, 001681, 001684, 001915, 007484, (1) no tag	MS	E-Waste
(3) Flash Drive	010067, 010081, 012612	MS	E-Waste
(1) Furniture	001690	MS	E-Waste
(1) Keyboard – WL	004196	MS	E-Waste
(3) Locks	007512, 007523, 007573	MS	E-Waste
(15) Netbooks	008379, 008433, 008339, 007391, 007363, 008085, 007366, 007376, 007361, 007379, 007380, 008082, 008103, 006818, 008396	MS	E-Waste
(2) Presentation Remotes	007149, 007150	MS	E-Waste
(3) Printers	007083, 010205, 001639	MS	E-Waste
(5) Projectors	001185, 001682, 001860, 004764, (1) no tag	MS	
(2) Scanner	008020, (1) no tag	MS	E-Waste
(1) Speakers	006342	MS	E-Waste
2) UPS	006263, (1) no tag	MS	E-Waste
(1) Video Splitter	000427	MS	E-Waste
(1) WL Network Card	007720	MS	E-Waste
(9) 15" Monitors	No Tags	ES	E-Waste
(6) 17" Monitors	No Tags	ES	E-Waste
(1) 17" Flat Screen	No Tag	ES	E-Waste
(1) UPS	006346	ES	E-Waste
(1) Projector	002253	ES	E-Waste

B. SEPTO 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 \$500 from Mount Sinai SEPTO.

C. Steven Schultheis Jr. Memorial 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 \$500 from Eileen Walsh.

D. Inspectors of Election/Assistant Clerk

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby appoints the following persons to act as Inspectors of Election/Assistant Clerks for the Budget Vote/Board Election to be held on Tuesday, May 16, 2017, at the rate of \$12.00 per hour:

JoAnn Alfaro	Lisa Krulder
Rosemary Bona	Marie Johnson (Chairperson/Assistant Clerk)
Lillian Cavanaugh	Rosemarie Madonna
Cathy Cognitore	Diane Matigzeck
JoAnn Daube	Christine Sfakis
Lucille Jankowski	

E. Board of Registration

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby adds Joann Alfaro to the Board of Registration (Vote) for the 2016-17 fiscal year.

F. Tax Anticipation Notes

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

BE IT RESOLVED, by the Board of Education of Mount Sinai Union Free School District, Suffolk County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell not exceeding \$10,000,000 tax anticipation notes of the Mount Sinai Union Free School District, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2017, is hereby delegated to the President of the Board of Education of said School District, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

G. Obsolete Library Books

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby declares the attached list of library books from the Middle School library as obsolete and further authorizes the donation of said books to the Salvation Army and the Better Worlds Book drop in Port Jefferson.

IX. QUESTIONS AND COMMENTS FROM THE COMMUNITY

X. ADJOURN MEETING