

**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: September 21, 2016
Meeting Place: Middle School
Meeting Time: 8:00 p.m.

PORTIONS OF THE MEETING MAY BE TAPED

I. OPENING OF MEETING – Pledge of Allegiance – Students Kevin Kelly, Helene Marinello, Ben May
- Student Recognition (Community Service) – Claire Cai, Joshua Cai

II. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the August 17, 2016 Regular meeting as submitted.

III. SUPERINTENDENT’S REPORT

IV. PRESENTATION – 2015-16 External Audit Report – Jill Sanders

V. PRESENTATION – Guidance Department – Matt Dyroff, High School Guidance Counselors

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. Appointment – Instructional

1. Amend Tenure Date

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby amends the following probationary appointment approved at the August 17, 2016 meeting:

Name of Employee: Terrence Reilly
Tenure Area: Psychologist
Appointment Date: August 22, 2016
Expiration Date: August 21, 2019 (*previously listed as 2020*)
Compensation: Step 00, PhD
Certification Status: Permanent

2. Amend Compensation Step

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby amends the following probationary appointment approved at the August 17, 2016 meeting:

Name of Employee: Gianna Pomponio
Tenure Area: Family & Consumer Science
Appointment Date: August 30, 2016
Expiration Date: August 29, 2020
Compensation: Step 00, Step 0 November 1, 2016 (*previously listed as Step 1*)
Certification Status: Initial

3. English Teacher – Leave Replacement

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

Name of Employee: Kelly Doran
Area: English (Leave Replacement)
Appointment Date: August 30, 2016
Expiration Date: June 23, 2017
Compensation: Step 00, MA
Certification Status: Initial

4. Leave Replacement Teacher

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

Name of Employee: David Chase
Area: Science
Appointment Date: September 6, 2016
Expiration Date: December 1, 2016 (or sooner if teacher returns from leave)
Compensation: \$275.00/day

B. 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: Kevin Prego
Area: Custodial Worker I
Appointment Date: September 1, 2016
Compensation: Step 1

2. School District Aides

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

<i>Name</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Georgette Cenite	September 22, 2016	School District Aide	Step 1
Kendra Demosthene	September 06, 2016	School District Aide	Step 1
Margaret Jongebloed	September 22, 2016	School District Aide	Step 1
Daniel Lowery	September 14, 2016	School District Aide	Step 1
Tina Maniaci	September 7, 2016	School District Aide	Step 1
Jaime Pedra	September 19, 2016	School District Aide	Step 1
Sallee Smith	September 19, 2016	School District Aide	Step 1
Charles Tardalo	September 12, 2016	School District Aide	Step 1
Stacey Tingo	September 22, 2016	School District Aide	Step 1
Meghan Molomo	August 30, 2016	School District Aide (former sub. Aide)	Step 1

3. Custodial Substitute

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

<i>Name</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Ronald Deto	September 22, 2016	Sub. Custodian	\$10.00
Anthony Forgione	September 22, 2016	Sub. Custodian	\$10.00
Arnoldo Reyes	September 22, 2016	Sub. Custodian	\$10.00

C. **Other Appointments**

1. 2016-17 Spring Coaches

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

<u>SPORT</u>	<u>COACH</u>	<u>STEP</u>
Varsity Baseball	Eric Reichenbach	11
Junior Varsity Baseball	Jeff Koustantanou	7
7/8 Baseball	Dave Clark	5
Varsity Softball	Thomas Tilton	4
Junior Varsity Softball	Dave Herrschaft	1
7/8 Softball	Michael Hacker	2
Varsity Boys Track	Lee Markowitz	6
Assistant Varsity Boys Track	Kurt Wagner	9
7/8 Boys Track	Mike Pappalardo	5
Varsity Girls Track	Bill Dwyer	22
Assistant Varsity Girls Track	Brandon Loomis	1
7/8 Girls Track	Lindsey Ferraro	4
Assistant Varsity Track (Field)	Eric Giorlando	8
Varsity Boys Tennis	Tom Duffy	21
7/8 Boys Tennis	Pete Shapiro	23
Varsity Girls Golf	John Mees	2
Varsity Boys Lacrosse	Harold Drumm	9
Assistant Varsity Boys Lacrosse	Luke Daquino	5
JV Boys Lacrosse	Jamie Caretta	8
7/8 Boys Lacrosse	Conrad Bernatzky	13
Varsity Girls Lacrosse	AL Bertolone	5
Assistant Varsity Girls Lacrosse	Tracey Carron	2
JV Girls Lacrosse	Chris Ramos	2
7/8 Girls Lacrosse	Chris Carannante	3

Volunteers

Dan Tappin	Baseball
Eric Giorlando	Track
Julianne Bernatzky	Lacrosse
Joe Maro	Lacrosse
Joe Colloca	Golf
Dan Tappin	Golf
Ryan Pembroke	Baseball
Michael Massari	Lacrosse

2. Middle/High School Clubs and Advisors

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby authorizes the following Middle/High School co-curricular clubs and appoints the persons listed below as advisors for the 2016-17 school year:

Club	Advisor
High School Musical Vocal Director	E. Blatt (replacing Kathryn Toolan)
High School Pit Orchestra (Musical)	T. Panasci
High School Ocean Bowl	Remove Gina Sing as co-advisor
Middle School Drama	Glen Beck

VIII. 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	August 24, 2016
Elementary School	June 7, 2016
Elementary School	August 23, 2016
Middle School	August 11, 2016
Middle School	August 11, 2016
Middle School	August 11, 2016
Middle School	August 23, 2016
Middle School	August 23, 2016
High School	May 5, 2016
High School	May 12, 2016
High School	May 16, 2016
High School	May 24, 2016
High School	May 24, 2016
High School	May 26, 2016
High School	May 27, 2016
High School	June 2, 2016
High School	June 9, 2016
High School	June 20, 2016
High School	June 22, 2016
High School	August 2, 2016
High School	August 22, 2016
High School	August 29, 2016
Out of District	August 5, 2016
Out of District	August 15, 2016

IX. ACTION ITEMS – Business

A. School Tax Levy

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby establishes the 2016-17 school district tax levy in the amount of \$38,691,900.

B. Public Library Tax Levy

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby establishes the 2016-17 public library tax levy in the amount of \$1,822,560.

C. Code of Conduct

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby adopts the amended Code of Conduct policy that was proposed at the August 17, 2016 Board meeting.

D. Bid Award – Lumber

Resolved, upon the recommendation of the Superintendent and Educational Data Services, Inc., in conjunction with the Island Cooperative Bid, the Board of Education hereby awards the following lumber bids to the lowest responsible bidders, as unit price awards, for the 2016-17 school year:

Feldman Lumber US-LBM LLC	563.92
Downes & Reader Hardwood Co., Inc.	<u>5,909.17</u>
	\$6,473.09

E. Donation

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of school supplies from LI Radio and Sky Zone valued at \$100.00.

F. Donation

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of a Canon Image Printer for the High School Art Department valued at \$1895.50 from the Mount Sinai Friends of the Arts.

G. Championship Rings

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the following organizations for the purchase of championship rings from Josten's for the Girls' Varsity Lacrosse team:

Mt. Sinai Lacrosse Inc. - \$2000
Mt. Sinai Girls Lacrosse/Booster Club - \$1500

H. External Audit Report

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Independent Audit Report of the General Purpose Financial Statements including the Reports on Compliance and Internal Control, Federal Single Audit, and the Audit of the Extra-Classroom Activity Fund as submitted by the firm of Cullen & Danowski, LLP for the school year July 1, 2015 through June 30, 2016, and further accepts the Corrective Action Plan as submitted by the Assistant Superintendent for Business.

I. Annual Risk Assessment

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Internal Audit Report on Extraclassroom Activity Fund and the Annual Risk Assessment update as submitted by the firm of Rizzi, Schwarz & Taraskas for the 2015-16 school year and further accepts the Corrective Action plans as submitted.

J. 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>
Floor Mat Rack		High School	PK Metals
American Nation textbook (60)	10-12-432204-5	Middle School	Discard
Air Conditioner	#001379	Elementary School	Discard

X. QUESTIONS AND COMMENTS FROM THE COMMUNITY

XI. ADJOURN MEETING