

**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: April 18, 2018
Meeting Place: Middle School
Meeting Time: 8:00 p.m.

TONIGHT'S BOARD MEETING IS BEING VIDEOTAPED

I. OPENING OF MEETING – Pledge of Allegiance – Logan McCarron, Raised over \$500 for American Heart Association

II. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the March 27, 2018 Regular Meeting as submitted.

III. SUPERINTENDENT'S REPORT

IV. BUDGET PRESENTATION – Final 2018-19 Proposed Budget

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. RETIREMENTS/RESIGNATIONS/LEAVES

1. Retirement – Patricia Bunster

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Patricia Bunster, Special Education Teacher, effective August 1, 2018.

2. Retirement – Patricia Corley

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Patricia Corley, Guidance Counselor, effective June 23, 2018.

3. Retirement – Dominic Cassella

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Dominic Cassella, Social Studies Teacher, effective June 23, 2018.

4. Retirement – Andrea Kissel

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Andrea Kissel, Social Studies Teacher, effective June 23, 2018.

5. **Retirement – Lisa Moran**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Lisa Moran, Science Teacher, effective June 23, 2018.

6. **Retirement – Pete Shapiro**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Peter Shapiro, Technology Teacher, effective June 23, 2018.

7. **Leave of Absence – Laura Trikouros**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Leave of Absence request of Laura Trikouros, Elementary Teacher, for the 2018-19 school year.

8. **School District Aide**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the determination of the High School Principal to separate from service an aide effective March 12, 2018.

B. APPOINTMENTS

Varsity Cheerleading Coach

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

Name of Employee:	Christina Mendolia
Appointment Date:	April 19, 2018
Area:	Varsity Cheerleading Coach
Compensation:	Step 3

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	February 12, 2018
Preschool	March 7, 2018
Elementary School	January 9, 2018
Elementary School	January 12, 2018
Elementary School	January 19, 2018
Elementary School	February 15, 2018
Elementary School	April 12, 2018
Middle School	January 9, 2018
Middle School	January 16, 2018
Middle School	January 24, 2018
Middle School	January 24, 2018

Middle School	February 27, 2018
Middle School	March 1, 2018
Middle School	March 7, 2018
Middle School	March 15, 2018
Middle School	March 15, 2018
High School	January 26, 2018
High School	February 26, 2018
High School	March 6, 2018
High School	March 23, 2018
Out of district	March 2, 2018
Out of District	March 16, 2018
Out of District	March 29, 2018

VIII. ACTION ITEMS - Business

A. Proposition I – Budget

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby adopts the following proposition (Budget) to be voted upon at the May 15, 2018 Annual Meeting:

SHALL the proposed budget of expenditures of the Mount Sinai Union Free School District for the fiscal year 2018-19 in the amount of \$60,203,745 for the purposes shown in the statement thereof presented to and at the Budget Hearing of said School District be approved and the amount thereof raised by a levy of a tax upon the taxable property within said School District after first deducting the monies available from state aid and other sources as provided by law.

B. Proposition II – Library Services

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby adopts the following proposition (Library Services) to be voted upon at the May 15, 2018 Annual Meeting:

RESOLVED, that for the purpose of enabling the people of this District to have the benefit of library services, the Board of Education of the Mount Sinai Union Free School District shall contract with the Comsewogue Public Library and the Port Jefferson Public Library for library services starting July 1, 2018 and running through June 30, 2019 in the amount of \$1,828,599 a tax is hereby voted in such amount to be levied upon the taxable property of the District.

C. Proposition III – Capital Project

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby adopts the following proposition (Capital Project) to be voted upon at the May 15, 2018 Annual Meeting:

RESOLVED, that the Board of Education of the Mount Sinai Union Free School District is authorized to transfer \$5,000,000 from the District’s Unassigned Fund Balance to the Capital Fund to support a Capital Project that is to provide for the replacement and reconstruction of the High School Roof, Turf Field, Track, Bleachers, Press Box, Perimeter Fencing, Gates and other security needs (to include site work and ancillary work pertinent to the reconstruction).

D. Proposition IV – Capital Reserve Fund

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby adopts the following proposition (Capital Reserve Fund) to be voted upon at the May 15, 2018 Annual Meeting:

SHALL the Mount Sinai Board of Education be authorized to establish, pursuant to Education Law 3651, a Capital Reserve Fund in the amount not to exceed \$10,000,000 Million (for the purpose of future building, renovations, technology, security and capital improvements) for a maximum term of 15 years. The initial sum of \$400,000 together with additional amounts may be appropriated from any fund balances thereafter annually to such Fund.

E. Real Property Tax Report Card

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Real Property Tax Report Card prepared by the District’s business office for the 2018 Annual District Meeting; and Be It Further Resolved that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

F. Eastern Suffolk BOCES Budget

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the 2018-19 Eastern Suffolk BOCES Administrative Budget.

G. 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>Serial/Tag Number</i>	<i>Location</i>	<i>Disposal</i>
17” Flat Screen	No Tag	Elementary School	E-Waste
17” Monitor	No Tag	Middle School	E-Waste
17” Monitor	No Tag	Elementary School	E-Waste
Smart Doc Cam	007928	High School	E-Waste
Computer	003735	High School	E-Waste
Doc-Universal	008772	High School	E-Waste
Keyboard WL Combo	009548	High School	E-Waste
Laptop Hard Drive	005732	High School	E-Waste
(2) Netbooks	008335, 008354	High School	E-Waste
(4) Printer Laser	006236, 010206, 006238, 010207	High School	E-Waste
Mobile Smart Board	005406	Elementary School	E-Waste
(4) Speakers	009486, 004182, 005251, 005683	Middle School	E-Waste
(3) Switches	005286, 007974, 007975	High School	E-Waste
Video Splitter	003885	High School	E-Waste
8’ Aluminum Ladder	20091112	Grounds	PK Metals

H. BOCES Cooperative Bidding

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following resolution for BOCES Cooperative Bidding Services:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Mount Sinai School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

I. Reimbursement for Expenses Regarding Conferences, Conventions, Workshops and Meetings Policy

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby adopts the *Reimbursement for Expenses Regarding Conferences, Conventions, Workshops and Meetings Policy* that was proposed at the March 27, 2018 meeting.

J. Donation - Flagpole

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of a flagpole, valued at \$1,000, for the Varsity Baseball Field from Flagpole Corporation.

K. Donation – Lacrosse Equipment

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of two lacrosse cages and two nets, valued at \$800, from the Gatz Family.

L. Budget Transfers

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following budget transfers for the 2017-18 school year:

From Budget Code	To Budget Code	Amount
A9020.8 (TRS)	A1622.41 (Security)	\$ 96,000
A9060.8 (Health)	A2110.48 (Textbooks)	\$ 271,161
A2110.47 (Tuition)	A2110.48 (Textbooks)	\$ 50,000
A2110.49 (BOCES)	A2110.48 (Textbooks)	\$ 45,000

M. Bid Awards – Ed Data

Resolved, upon the recommendation of the Superintendent and Educational Data Services, Inc., in conjunction with the Island Cooperative Bid, it is recommended that a unit price award be made to the following lowest responsible bidders for the 2018-19 school year:

Item/Service	Vendor	Amount
General Classroom Supplies	School Specialty Inc.	\$22,416.49
Copy Duplicator Supplies	W.B. Mason Co., Inc.	\$12,424.95
Family/Consumer Science	Nasco S.A.N.E.	\$ 3,729.01
Fine Art Supplies	Cascade School Supplies Blick Art Materials School Specialty / Sax Arts Nasco National Art & School Supplies Triarco Arts & Crafts, LLC WB Mason Ceramic Supply Sheffield Pottery	\$ 1,127.41 \$ 7,549.15 \$ 8,615.07 \$ 400.01 \$ 828.37 \$10,521.15 \$ 519.07 \$ 32.77
Office/Computer Supplies	Staples	\$ 973.08
Physical Education Supplies	Passon's Sports/BSN Sports School Specialty Inc./Sportime Nasco	\$ 1,478.65 \$ 1,399.56 \$ 1,992.83
Science Supplies	Nasco Carolina Biological Supply Co. Fisher Science Inc. Flinn Scientific Inc. Frey Scientific Co. Parco Scientific Sargent-Welch/VWR Ward's Science EAI Educ/Eric Armin Inc. Arbor Scientific	\$ 1,407.06 \$ 5,641.16 \$ 1,321.60 \$ 1,615.43 \$ 1,004.10 \$ 132.93 \$ 749.17 \$ 1,143.87 \$ 38.85 \$ 31.00
Technology Supplies	Paxton/Patterson Pitsco Education Midwest Tech Products	\$16,885.58 933.70 \$ 5,436.25
Teaching Aids	School Specialty /Childcraft Cascade School Supplies Kurtz Bros., Inc.	\$ 22.30 \$ 88.43 \$ 66.22
Athletic Supplies	Passon's Sports & US Games S & S Worldwide, Inc. Sportsman's ARC Sports Port Jefferson Sports	\$ 68.95 \$ 189.15 \$ 89.70 \$ 1,176.00 \$ 29.34

IX. QUESTIONS AND COMMENTS FROM THE COMMUNITY

X. ADJOURN MEETING