

**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: August 23, 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

II. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the minutes of the July 6, 2017 Reorganization/Regular meeting and the August 3, 2017 Workshop/Special meeting 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. RESIGNATION

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Brianna Humphrey, Family & Consumer Science teacher, effective June 30, 2017.

B. INSTRUCTIONAL APPOINTMENTS

1. Tracy Carron – Physical Education Teacher

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

Name of Employee:	Tracy Carron
Tenure Area:	Physical Education
Appointment Date:	August 29, 2017
Expiration Date:	August 28, 2021
Compensation:	Step 0, MA
Certification:	Professional

2. Lindsey Kushner-Mozes – Reading Teacher

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

Name of Employee:	Lindsey Kushner-Mozes
Tenure Area:	Reading
Appointment Date:	August 29, 2017

Expiration Date: August 28, 2021
 Compensation: Step A, MA+30
 Certification: Pending

3. Rosemarie Messina – Family & Consumer Science Teacher

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

Name of Employee: Rosemarie Messina
 Area: Family & Consumer Science
 Appointment Date: August 29, 2017
 Compensation: Step A, MA (.6 position)
 Certification: Permanent

4. Victoria DiPierno – 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: Victoria DiPierno
 Area: English (leave replacement)
 Appointment Date: August 29, 2017
 Expiration Date: June 22, 2018
 Compensation: Step A, MA
 Certification: Initial

5. Jacqueline Wilcken – Elementary (Leave Replacement)

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

Name of Employee: Jacqueline Wilcken
 Area: Elementary (leave replacement)
 Appointment Date: August 29, 2017
 Expiration Date: June 22, 2018
 Compensation: Step A, MA
 Certification: Permanent

C. NON-INSTRUCTIONAL APPOINTMENT

School District Aides

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>
Christine Bentacourt (current sub. Aide)	August 29, 2017	School District Aide	Step 1
Catherine Aiello	August 29, 2017	School District Aide	Step 1
Laurie LaForge	August 29, 2017	School District Aide	Step 1
Lea Henry	August 29, 2017	School District Aide	Step 1
Kimberly Marcus	August 29, 2017	School District Aide	Step 1

D. Other Appointments

1. 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>
Jamie Ziskin	September 5, 2017	MS Cheerleading Coach	Step 1
Matt Armstrong	August 24, 2017	Varsity Football	Volunteer

2. Elementary School Clubs/Advisors

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby authorizes the following Elementary School co-curricular clubs and appoints the persons listed below as advisors for the 2017-18 school year:

<i>Club</i>	<i>Advisor</i>
Grade 3 Book Club	A. Freiman
Grade 3 Study Buddy	A. Freiman
Student Council	M. Sullivan/M. Walker
Grade 4 Yearbook Club	T. Nania/K. Conard
Math Olympiads	J. Costa
Grade 4 Book Club	A. Freiman
Grade 4 Study Buddy	TBD

3. Middle School Clubs/Advisors

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby authorizes the following Middle School co-curricular clubs and appoints the persons listed below as advisors for the 2017-18 school year:

Club	Advisor
Art Club 7/8	TBD
Chess Club 5-8	Jason Dono
Community Outreach	Rachel Menze
Courtyard Club	Gerard Siani
Drama Club	TBD
Home & Careers 5	Gianna Belgiorno
Home & Careers 6	Gianna Belgiorno
Jazz Band	Mike Silliman
Jazz Choir	Kathryn Toolan
Literary Magazine	Corydon Doyle/Morgan O'Reilly
Math Olympiads	Fara Massano
Mathletes	Chris Graham/Jeanette Venaski
National Junior Honor Society	Cory Doyle/John Grossman
Peer Support	John Grossman
Science Club	TBD
Scrabble Club	Samantha Markowitz
Service Club	Lindsey Rueda
Set Design Construction	TBD
Student Council	Erin Pipe/Nicole Pomaro
Yearbook	Kelly Doran

After School Detention (as needed)	Nicole Pomaro
Sixth Class:	
Study Skills – Grade 5	Jennifer Gallegos
Study Skills – Grade 6	Stacy Dundas
Science 8	John Joyce
Earth Science Lab (A day only)	Brian Foster
Computers 7	Lindsey Rueda
Reading Writing Workshop 8 (Semester 1)	Nicole Pomaro
Technology 8	Michael Hacker
Technology 7	Peter Shapiro

4. High School Clubs/Advisors

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby authorizes the following High School co-curricular clubs and appoints the persons listed below as advisors for the 2017-18 school year:

Club	Advisor
Art Club	A. Trapani
Best Buddies	S. Sallese
Chamber Orchestra	S. Marceau
Class Advisor 10	T. Izzo/S. McEvoy
Class Advisor 11	R. Cardo / K. McGuire
Class Advisor 12	L. Fredriksen / C. Romeo
Class Advisor 9	J. McHugh / S. Zummo
Computer Club	C. Bellacera
Drama Club Director	D. Kramer
Drama Club Producer	G. Thalen
FBLA Club	M. Clancy
FCS	K. Soden
History Club	J. McHugh
Interact Club	A. Falco
Jazz Band	T. Marceau
Jazz Choir	E. Blatt
Mathletes 9	G. Kulik
Mathletes 10 – 12	G. Kulik
Model UN Club	J. McHugh
MSG Varsity Liaison	D. Tappin
Multi-Media Production	D. Tappin
Musical Director	D. Kramer
Musical Producer	G. Thalen
Musical Vocal Director	T. Panasci
National Honor Society	J. McHugh
Ocean Bowl	A. Matthews/G. Nau-Ritter
Peer Leadership	L. Moran
Percussion Ensemble	T. Marceau
Pit Orchestra (Musical)	T. Panasci
SADD	J. McHugh / J. Wilson
School Store	M. Clancy
Science Club	G. Nau-Ritter
Set Construction (Drama)	E. Giorlando
Set Design (Musical)	E. Giorlando
STARS	G. Nau-Ritter
STEM	G. Nau-Ritter/C. Hantz

Student Athlete Leader	M. Armstrong
Student Government	R. Cardo
Tri-M Society	S. Marceau
Variety Show	J. McHugh / S. Zummo
Yearbook Club	D. Tappin
SAT Prep:	
Math (Fall)	G. Kulik
Math (Spring)	G. Kulik
ELA (Fall)	L. Markowitz
ELA (Spring)	L. Markowitz
Detention:	(Rotating Basis) R. Cardo J. McHugh G. Thalen
Sixth Class:	
Global History 9	Q. Alexander A. Kissel
Algebra I CC	G. Kulik
ESL	J. Aliperti
Forensics	C. Callahan
Spanish I	K. Burke

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	May 2, 2017
Preschool	May 3, 2017
Preschool	May 4, 2017
Preschool	May 11, 2017
Preschool	May 24, 2017
Preschool	June 15, 2017
Elementary School	March 2, 2017
Elementary School	March 9, 2017
Elementary School	March 16, 2017
Elementary School	March 16, 2017
Elementary School	March 17, 2017
Elementary School	March 30, 2017
Elementary School	April 4, 2017
Elementary School	April 17, 2017
Elementary School	April 18, 2017
Elementary School	April 21, 2017
Elementary School	April 21, 2017
Elementary School	April 26, 2017
Elementary School	April 26, 2017
Elementary School	April 28, 2017

Elementary School	May 10, 2017
Elementary School	May 11, 2017
Elementary School	May 18, 2017
Elementary School	May 23, 2017
Elementary School	May 31, 2017
Elementary School	June 5, 2017
Elementary School	June 12, 2017
Elementary School	June 13, 2017
Elementary School	June 15, 2017
Elementary School	June 15, 2017
Elementary School	June 19, 2017
Elementary School	June 20, 2017
Elementary School	July 19, 2017
Elementary School	August 2, 2017
Elementary School	August 3, 2017
Middle School	March 20, 2017
Middle School	March 22, 2017
Middle School	March 24, 2017
Middle School	April 3, 2017
Middle School	April 4, 2017
Middle School	April 5, 2017
Middle School	April 6, 2017
Middle School	April 19, 2017
Middle School	April 21, 2017
Middle School	April 26, 2017
Middle School	April 24, 2017
Middle School	April 28, 2017
Middle School	May 15, 2017
Middle School	May 17, 2017
Middle School	May 19, 2017
Middle School	May 22, 2017
Middle School	June 1, 2017
Middle School	June 2, 2017
Middle School	June 5, 2017
Middle School	June 7, 2017
Middle School	June 9, 2017
Middle School	June 12, 2017
Middle School	June 14, 2017
Middle School	June 16, 2017
Middle School	July 19, 2017
High School	March 2, 2017
High School	March 7, 2017
High School	March 21, 2017
High School	March 22, 2017
High School	March 23, 2017
High School	March 28, 2017
High School	March 29, 2017

High School	March 30, 2017
High School	March 31, 2017
High School	April 4, 2017
High School	April 6, 2017
High School	April 18, 2017
High School	April 20, 2017
High School	April 21, 2017
High School	April 24, 2017
High School	April 28, 2017
High School	May 18, 2017
High School	May 30, 2017
Out of District	April 25, 2017
Out of District	May 5, 2017
Out of District	May 11, 2017
Out of District	June 8, 2017
Out of District	August 3, 2017
Out of District	August 4, 2017

VIII. ACTION ITEMS – Business

A. Professional Athletic Training Services

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby authorizes the Assistant Superintendent for Business to enter into an agreement with Professional Athletic Training Services for the 2017-18 school year.

B. Dignity Act Coordinators

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby appoints the following individuals as Dignity Act Coordinators for the 2017-18 school year:

- Elementary School – Elizabeth Hine
- Middle School – Chris Heil
- High School – Matt Dyroff and Frank LaBianca

C. Breakfast/Lunch Program

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby complies with the Federal/SED policy requirements for the administration of Free and Reduced Price Meals for the 2017-18 school year.

D. Printing Donation

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the Mount Sinai Booster Club and the Mount Sinai Teachers’ Association for their contributions toward the printing of the School District Calendar.

E. Mileage Rate

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby establishes the mileage reimbursement rate for staff when using their personal vehicle to be as per their particular bargaining unit agreement for the 2017-18 school year.

F. Transfer of Funds

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the transfer of funds in the amount of \$300,000 from the District Worker' Compensation Reserve Fund to the District's EBLAR fund.

G. 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</i>	<i>Location</i>	<i>Disposal</i>
(2) Locks	007497,007574	HS	E-Waste
(5) Computers	005586,008041,012840,005308,005309	HS	E-Waste
(1) Computer	No Tag	HS	E-Waste
(140) Netbooks	006362-006364,006367-006369,006372,006373,006376,006380,006382-006390,006393,006394,006397-006403,006405,006407,006408,006538,006540-006543,006545,006549,006551,006552,006554,006555,006557,006558,006561-006565,006567-006578,006702,006703,006705-006715,00671,006718,006728,006730-006734,006736-006743,006749,006753-006759,006762-006764,006766-006768,006771,,006774,006776,006778-006780,006784,006785,006787,006789-006802,006808,006809,006811-006813,006816,006819-006823,006825,006857,007321	HS	Donated to Africa c/o Virginia Armstrong's charitable organization
(3) 15" Flat Screen	No Tags	HS	E-Waste
(3) AP	010703,009235,007713	HS	E-Waste
(2) Computer Case	006420,002193	HS	E-Waste
(1) DVD Player	008283	HS	E-Waste
(6) Keyboard USB	007735-007740	HS	E-Waste
(5) Presentation Remote	007155,007156,007125,007126,006155	HS	E-Waste
(1) Print Server	007717	HS	E-Waste
(1) Printer	No tag	HS	E-Waste
(1) Printer	003848	HS	E-Waste
(2) Projectors	005709,004768	HS	E-Waste
(6) Speakers	006848,006852,007686,007687,007923,007924	HS	E-Waste
(2) 5 Port Switch	005577,006266	HS	E-Waste
(1) 8 Port Switch	008497	HS	E-Waste

(1) 8 Port Switch	No Tag	HS	E-Waste
Sony digital Camera	#6737	ES	Discard
The Practice of Statistics 3 rd Edition	#9780716773092	HS	Bid

IX. QUESTIONS AND COMMENTS FROM THE COMMUNITY

X. ADJOURN MEETING