

**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: December 20, 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 November 15, 2017 meeting as submitted.

III. RECOGNITION – Coach of the Year – Bill Dwyer; Student Athletes Noreen Guilfoyle, Sarah Connelly, Bill Dwyer, Brooke Cergol, Caiya DeVerna Schuster, and Amanda DiDonato

IV. SUPERINTENDENT’S REPORT

V. PRESENTATION – Brief Budget Report

VI. PRESENTATION - Bond Committee Report – Lynn Jordan, John Anselmo and Steven Koepper

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

VIII. PERSONNEL

A. RESIGNATIONS

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the following coaching resignations:

<i>Name</i>	<i>Effective Date</i>	<i>Area</i>
Tom Tilton	December 21, 2017	Varsity Softball Coach
Jeff Koutsantanou	December 21, 2017	JV Baseball

B. INSTRUCTIONAL APPOINTMENTS

1. Elementary Teacher

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

Name: Nicole Bronleben
Area: Elementary
Effective Date: November 30, 2017
Expiration Date: December 22, 2017
Compensation: Step 00, MA

2. Music Teacher (part-time)

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the MOA with the Teachers' Association recognizing the part-time (.6) position request of Sarah Marceau, Music Teacher, effective January 2, 2018 through June 22, 2018.

3. Substitute Teachers

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

<i>Name</i>	<i>Effective Date</i>	<i>Area</i>	<i>Compensation</i>
Victoria Boecherer	December 7, 2017	Substitute Teacher	\$111/day
Jessica DeMaria	December 7, 2017	Substitute Teacher	\$111/day
Aneta Iordanova	December 14, 2017	Substitute Teacher	\$111/day
Max Kanowitz	December 21, 2017	Substitute Teacher	\$111/day
Paul Paredes	December 21, 2017	Substitute Teacher	\$111/day
Daniel Alkon	December 21, 2017	Substitute Teacher	\$111/day

C. 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>
Jason Surdi	December 21, 2017	Varsity Softball Coach	Step 2
Dan Tappin	December 21, 2017	JV Baseball Coach	Step 1

2. Part-time Clerk Typist

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

Name of Employee: Lydia Cierski
Appointment Date: January 8, 2018
Area: Clerk Typist (part-time)
Compensation: Step 1

IX. 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	October 24, 2017
Preschool	November 3, 2017
Preschool Amendment	November 17, 2017

Preschool	November 29, 2017
Elementary School	November 2, 2017
Elementary School	November 3, 2017
Elementary School	November 15, 2017
Elementary School	November 15, 2017
Elementary School	November 29, 2017
Middle School	November 8, 2017
Middle School	November 15, 2017
Middle School	November 15, 2017
Middle School	November 20, 2017
Middle School	November 29, 2017
Middle School	December 1, 2017
Middle School	December 11, 2017
High School	November 9, 2017
High School	November 15, 2017
High School	November 16, 2017
High School	November 17, 2017
High School	December 6, 2017
High School	December 14, 2017
Out of District	November 28, 2017

X. ACTION ITEMS - Business

A. BOCES Program Offerings

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby supports and seeks to promote the availability of BOCES program opportunities in order to foster an enhancing and expansion of curricular offerings for the benefit of the District's general education students under such conditions as may be established by the Board to assure an accountable and fiscally prudent initiative.

B. Board Committees

Resolved, the Board of Education hereby re-establishes the following Advisory Board Committees for the 2017-18 school year:

Bond Committee

Ed Law (Chairperson)
Lynn Jordan
Pete Van Middlelem
Mike Riggio (Alternate)
Gordon Brosdal
Linda Jensen

ELA/Stem Committee

Lynn Capobianco (Chairperson)
Kerri Anderson
Lynn Jordan
Robert Sweeney (Alternate)

Policy Committee

Lynn Jordan (Chairperson)
Robert Sweeney
Mike Riggio
Kerri Anderson (Alternate)

District Wide Safety Committee

Membership to be comprised of entire Board

**Wellness/Health & Safety/
Building Visitation Committee**
 Robert Sweeney (Chairperson)
 Pete Van Middlelem
 Mike Riggio
 Building Nurse
 Health Teacher
 Food Service Representative

Committee Review Group
 Lynn Capobianco
 Mike Riggio

C. 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>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
Toro Mower SR\$	#008973	Garage	PK Scrap Metal
Stihl Blower	#20140295	Garage	PK Scrap Metal
Library Carts (2)	#3928 #3984	MS	Discard
Televisions (4)	#11801 #12274 #11758 #11803	MS	E-waste
VCR/DVD (3)	#004834 #11806 #11732	MS	E-waste
Tape Deck to Audio CD	#002338	MS	E-waste
Tape Deck to Dual Cassette	#3130	MS	E-waste
Slide Projector (3)	#4007535 #911558 #11733	MS	E-waste
35 mm Slide Machine	#105688	MS	E-waste
Record Player	#2045	MS	E-waste
3M Overhead Projector (2)	#OHP4 #OPH24	ES	E-waste
Apollo Overhead Projector (4)	#2425 #2426 Serial 517029A020110 017 Serial 507025A031107 443	ES	E-waste
Bell and Howard Overhead Projector	Serial 1287076	ES	E-waste
Elmo Overhead Projector	Serial 263661	ES	E-waste
Travelgraph Overhead Projector	Serial G27569R	ES	E-waste

D. MOA Teachers' Association

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement with the Teachers' Association regarding the withdrawal of Grievance #93.

XI. QUESTIONS AND COMMENTS FROM THE COMMUNITY

XII. ADJOURN MEETING