

**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: February 28, 2018  
Meeting Place: Middle School  
Meeting Time: 8:00 p.m.

**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 January 17, 2018 Regular meeting and the January 24, 2018 Workshop meeting as submitted.

**III. RECOGNITION – Varsity Wrestling Team, Dual State Wrestling Team Champions; Mike Zarif, Division II New York State Wrestling Champion; Scott Reh, Athletic Director of the Year.**

**IV. SUPERINTENDENT’S REPORT**

**V. BUDGET PRESENTATION – Instructional, Pupil Personnel Services, Guidance and Ancillary Areas**

**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. INSTRUCTIONAL APPOINTMENTS**

**Substitute Teacher**

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

Name of Employee:	Kelsea Adams
Appointment Date:	February 1, 2018
Area:	Substitute Teacher
Compensation:	\$111/day

**B. NON-INSTRUCTIONAL APPOINTMENTS**

**1. Clerk Typist (part-time)**

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

Name of Employee:	Christine Betancourt
Appointment Date:	March 5, 2018
Area:	Clerk Typist (part-time)
Compensation:	Step 1

**2. Custodial Worker I**

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

Name of Employee: Craig Newman  
Appointment Date: March 5, 2018  
Area: Custodial Worker I  
Compensation: Step 1

**3. Substitute Custodian**

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

Name of Employee: James Brodie  
Appointment Date: March 1, 2018  
Area: Substitute Custodian  
Compensation: \$13.25/hr.

**4. School District Aide**

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

Name of Employee: Robin Merlo  
Appointment Date: March 5, 2018  
Area: School District Aide  
Compensation: Step 1

**5. Volunteer Coach**

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

Name of Employee: Pete Van Middeltem  
Appointment Date: March 5, 2018  
Area: Volunteer Girls' Lacrosse Coach  
Compensation: N/A

**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	November 30, 2017
Preschool	January 25, 2018
Preschool Amendment	February 6, 2018
Elementary School	January 3, 2018
Elementary School	January 3, 2018
Elementary School	January 25, 2018

Elementary School	January 31, 2018
Elementary School	February 15, 2018
Elementary Amendment	February 15, 2018
Middle School	January 11, 2018
Middle School	January 12, 2018
Middle School	January 23, 2018
Middle School	January 25, 2018
Middle School	February 1, 2018
Middle School	February 2, 2018
Middle School	February 6, 2018
Middle School	February 12, 2018
High School	January 3, 2018
High School	January 23, 2018
High School	January 24, 2018
High School	January 26, 2018
High School	February 14, 2018
Out of District	February 2, 2018
Out of District	January 19, 2018
Out of District	January 23, 2018
Out of District	January 24, 2018

**IX. ACTION ITEMS - Business**

**A. MOA – CSEA Unit**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement (Insurance Declination) with the CSEA Unit dated February 28, 2018.

**B. Championship Rings**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the following organization/persons for the purchase of championship rings from Josten’s Jewelers for the Varsity Wrestling team:

- Anonymous Donor - \$500.00
- Mr. Ruggieri (Velstar International LLC) - \$1053.00
- Mt. Sinai Booster Club - \$1500
- Mt. Sinai Teachers’ Association - \$500
- Mt. Sinai Kid Wrestling - \$1500

**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>
Sentry Safe	#11349	Athletic Office	Discard
Snap Scanner	#12489	Athletic Office	E-waste
Keys To Go Keyboard	#010883	PPS Office	Discard
Rifton Chair	#009676	PPS Office	Discard
Toileting System	#009683	PPS Office	Discard

Toro Workman Cart	#2009 1235	Athletics	PK Metals
Travelgraph Overhead Projector – 21000-CC	#6100R	Elementary Office	Discard
3M Overhead Projector	#CHP25	Elementary Office	Discard
Sharp TV 20”	#346095	Elementary Office	Discard
JVC TV 20”	#117132545	Elementary Office	Discard
Vartronics Pro Image Poster Printer – NO41206134		Elementary Office	Discard
Blodget Ovens	#0508, #030825	Elementary Office	Discard
Blodget Ovens	#001117, #20090391	Middle School	Discard

**D. Federal Single Audit**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Federal Single Audit report as submitted by the firm of Cullen & Danowski, LLP for the school year July 1, 2016 through June 30, 2017.

**E. SEQRA Resolution – Capital Improvements**

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

**WHEREAS**, the Board of Education of the Mount Sinai Union Free School District desires to embark upon a Roofing & Track Upgrade capital improvement project at the Mount Sinai High School; and

**WHEREAS**, said capital improvement project at Mount Sinai High School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, routine activities such as maintenance or repair involving no substantial changes in an existing structure or facility; and replacement, rehabilitation of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.5 of this part; and

**WHEREAS**, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that said capital improvement, Roofing & Track Upgrade at the Mount Sinai High School is classified as a Type II Action pursuant to Section 617.5 (1,2) of the SEQRA Regulations;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby declares that the capital improvement project Roofing & Track Upgrade at the Mount Sinai High School is a Type II Action, which requires no further review under SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

**X. QUESTIONS AND COMMENTS FROM THE COMMUNITY**

**XI. ADJOURN MEETING**