

**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: January 17, 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

II. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the minutes of the December 20, 2017 Regular meeting and the January 3, 2018 Workshop meeting.

III. SUPERINTENDENT’S REPORT

IV. BUDGET PRESENTATION – Budget Overview, BOE/Central Administration, Insurance, Central Printing, BOCES, Administration Charges, Transportation, Technology and Debt Service.

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. RESIGNATIONS

1. School District Aide

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Janelka Turpin, School District Aide, effective December 9, 2017.

2. Senior Clerk Typist

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Mary Ann Meehan, Senior Clerk Typist, effective April 8, 2018.

B. INSTRUCTIONAL APPOINTMENTS

Substitute Teachers

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> |
|-------------------------|-------------------------|--------------------|---------------------|
| Michael Kollmer | January 18, 2018 | Substitute Teacher | \$111/day |
| Danielle Bodnar | January 18, 2018 | Substitute Teacher | \$111/day |

C. Non-Instructional Appointments

School District Aides

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

| Name | Start Date | Area | Compensation |
|----------------|------------------|-----------------|------------------|
| Lindsay Godden | January 18, 2018 | Substitute Aide | \$11.75 per hour |
| Edith Lupo | January 18, 2018 | Aide | Step 1 |

D. OTHER APPOINTMENTS

1. Co-curricular Clubs/Advisors

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby authorizes the following co-curricular club and appoints the person listed below as the advisor for the 2017-18 school year:

| <i>Club</i> | <i>Advisor</i> |
|-----------------------------------|-----------------|
| Steam Club (replacing Drama Club) | Morgan O'Reilly |
| | |

2. Girls' Basketball Coach

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

Name: John Grossman
 Start Date: January 18, 2018
 Area: Girls' Basketball Coach
 Compensation: Volunteer

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 | December 14, 2017 |
| Elementary School | December 12, 2017 |
| Elementary School | December 12, 2017 |
| Elementary School | December 14, 2017 |
| Middle School | December 6, 2017 |
| Middle School | December 12, 2017 |
| Middle School | December 13, 2017 |
| Middle School | December 15, 2017 |
| Middle School | December 21, 2017 |
| Middle School | January 3, 2018 |

| | |
|-----------------|-------------------|
| High School | January 17, 2018 |
| High School | January 17, 2018 |
| High School | January 17, 2018 |
| Out of District | December 13, 2017 |

VIII. ACTION ITEMS - Business

A. Donation

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation from Critic Clothing Inc., in the amount of \$238.79 to be applied to outstanding balances of free and reduced students.

B. MOA – Teachers’ Association

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement with the Teachers’ Association dated January 17, 2018.

IX. QUESTIONS AND COMMENTS FROM THE COMMUNITY

X. ADJOURN MEETING