

**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: June 12, 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 May 8, 2018 Public Budget Hearing/Regular Meeting, the May 15, 2018 Annual Budget/Board Election and the May 24, 2018 Workshop Meeting as submitted.

**III. RECOGNITION – Ocean Bowl Team**

**IV. SUPERINTENDENT’S REPORT**

**V. PRESENTATION – Bond Project**

**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. TENURE APPOINTMENTS**

**1. Tenure Appointment – William Chilton**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby grants tenure as follows:

Name of Employee:	William Chilton
Tenure Area:	Social Studies
Date of Tenure:	August 29, 2018
Certification Status:	Initial

**2. Tenure Appointment – David Herrschaft**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby grants tenure as follows:

Name of Employee:	David Herrschaft
Tenure Area:	Physical Education
Date of Tenure:	August 29, 2018
Certification Status:	Professional

## **B. RESIGNATION/LEAVES**

### **1. Resignation – Brian Paddleford**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Brian Paddleford, Custodial Worker I, effective May 26, 2018.

### **2. Leave of Absence – Kerri Herrmann**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Leave of Absence request of Kerri Herrmann, ELA Teacher, for the 2018-19 school year.

### **3. Part-time Position – Sara Marceau**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the part-time (.6) position request of Sarah Marceau, Music Teacher, for the 2018-19 school year.

## **C. APPOINTMENTS - INSTRUCTIONAL**

### **1. ELA Teacher – Victoria DiPierno**

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

Name of Employee:	Victoria DiPierno
Appointment Date:	August 29, 2018
Expiration of Appointment:	August 28, 2021 (one year Yarema credit)
Area:	English
Compensation:	Step B, MA
Certification Status:	Initial

### **2. Social Studies – Silvia Francese**

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

Name of Employee:	Silvia Francese
Appointment Date:	August 29, 2018
Expiration of Appointment:	August 28, 2021
Area:	Social Studies
Compensation:	Step 2, MA
Certification Status:	Professional

### **3. Social Studies Teacher – Jenna Rickert**

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

Name of Employee:	Jenna Rickert
Appointment Date:	August 29, 2018
Expiration of Appointment:	August 28, 2021
Area:	Social Studies
Compensation:	Step A, MA
Certification Status:	Professional

**4. Special Education Teacher – Sara Feretic**

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

Name of Employee: Sara Feretic  
Appointment Date: August 29, 2018  
Expiration of Appointment: August 28, 2021  
Area: Special Education 7-12 English & Social Studies  
Compensation: Step A, MA+30  
Certification Status: Professional

**5. ELA Teacher – Leave Replacement Position**

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

Name of Employee: Joseph Arico  
Appointment Date: August 29, 2018  
Expiration of Appointment: June 26, 2019  
Area: ELA  
Compensation: Step A, MA  
Certification Status: Initial

**D. APPOINTMENTS – NON-INSTRUCTIONAL**

**Custodial Employees**

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>
Matthew Finegan	May 29, 2018	Substitute Custodian (previously leave replacement custodian)	\$13.25/hr.
Fiona Kennedy	June 25, 2018	Summr Substitute Tech Custodian	\$13.25/hr.
Timothy Peck	June 25, 2018	Summer Substitute Tech Custodian	\$13.25/hr.
Kade Capobianco-Hogan	June 15, 2018	Substitute Custodian	\$13.25/hr.

**E. COACHES**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following coaches for the 2018-19 school year:

**FALL/WINTER SPORT**

JV Cheerleading Fall/Winter  
JV Football Assistant Coach  
MS Cheerleading

**COACH**

Briana Ponzini (co-coach w/S. Stovall)  
Thomas Bell  
Casey Wesolowski (co-coach w/J. Ziskin)

**STEP**

1  
1  
1

MS Football Coach

Mike Pappalardo

Volunteer

**SPRING SPORT****COACH****STEP**

Varsity Baseball	Eric Reichenbach	13
Junior Varsity Baseball	Dan Tappin	2
7/8 Baseball	Dave Clark	7
Varsity Softball	Jason Surdi	3
Junior Varsity Softball	Dave Herrschaft	3
7/8 Softball	Michael Hacker	4
Varsity Boys Track	Lee Markowitz	8
Assistant Varsity Boys Track	Kurt Wagner	11
7/8 Boys Track	Mike Pappalardo	7
Varsity Girls Track	Bill Dwyer	24
Assistant Varsity Girls Track	Brandon Loomis	3
7/8 Girls Track	Lindsey Rueda	5
Assistant Varsity Track (Field)	Eric Giorlando	10
Varsity Boys Tennis	Tom Duffy	23
7/8 Boys Tennis	Jason Dono	1
Varsity Girls Golf	John Mees	4
Varsity Boys Lacrosse	Harold Drumm	11
Assistant Varsity Boys Lacrosse	Luke Daquino	7
JV Boys Lacrosse	Jamie Caretta	10
7/8 Boys Lacrosse	Conrad Bernatzky	15
Varsity Girls Lacrosse	AL Bertolone	7
Assistant Varsity Girls Lacrosse	Chris Carannante	1
JV Girls Lacrosse	Tracey Carron	4
7/8 Girls Lacrosse	Julianne Bernatzky	1

**Volunteers**

Korey Testa - Track  
 Jeff Koutsantanou - Golf  
 Joe Maro - Lacrosse  
 Ryan Pembroke - Baseball  
 Michael Massari - Lacrosse  
 Marisa Colacino - Lacrosse  
 Joseph DeMaio - Lacrosse  
 Pete VanMiddeltem - Lacrosse  
 Morgan O'Reilly – Lacrosse  
 Chris Ramos - Lacrosse

**IX. ACTION ITEMS – Educational****1. 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 6, 2018
Preschool	March 28, 2018
Preschool	April 25, 2018
Elementary School	April 26, 2018
Elementary School	April 26, 2018
Elementary School	April 28, 2018

Elementary School	May 9, 2018
Elementary School	May 14, 2018
Elementary School	May 22, 2018
Middle School	February 9, 2018
Middle School	March 28, 2018
Middle School	March 29, 2018
Middle School	April 17, 2018
Middle School	April 20, 2018
Middle School	April 30, 2018
Middle School	May 10, 2018
Middle School	May 15, 2018
High School	February 6, 2018
High School	February 7, 2018
High School	February 9, 2018
High School	February 13, 2018
High School	February 14, 2018
High School	May 23, 2018
Out of District	February 26, 2018
Out of District	March 2, 2018
Out of District	March 16, 2018
Out of District	March 19, 2018
Out of District	March 21, 2018
Out of District	March 23, 2018

2. **Summer School – Middle School**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby authorizes a Summer School Program for Grades 7&8 (Math & ELA) and appoints the following persons to fill the necessary positions. The program will be held Monday-Thursday, July 2 – August 10, 2018. Compensation will be as per the Teachers’ Contract for instructional and on a pro-rata basis (Teachers’ Contract) for non-instructional positions.

Nurse	Anne Hirdt Wendy Kollmer Kathy Pantino	Weeks of 7/2/18 and 7/30/18 Weeks of 7/23/18 and 8/6/18 Weeks of 7/9/18 and 7/16/18
ELA 7/8	Nicole Pomaro	Entire Session
Math 7/8	Andrea DeGiorgio	Entire Session
Principal	Pete Pramataris	19 days (July 2,3,5, 9, 10, 11, 12, 24, 25, 26, 30; August 2, 6, 7,8,9,10)
Principal	Chris Heil	5 days (July 16-19, 23)

**X. ACTION ITEMS - Business**

**A. EBALR**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves a maximum of \$500,000 appropriation be expended from the EBALR Fund to satisfy terminal payments due retiring District employees.

**B. EBALR**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the

following motion:

WHEREAS, the District has determined that they have contractual obligations to pay for the value of compensated absences to certain employees separating from the District, in accordance with the current agreements and memoranda, and the District has also determined that it would be fiscally responsible to fund for those obligations in accordance with the Employee Benefit Accrued Liability Reserve (EBALR), as authorized under General Municipal Law, Section 6-p, the Board of Education hereby authorizes the District to fund the EBALR in an amount not to exceed \$500,000.

**C. NYSERS Reserve Contribution**

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

WHEREAS, General Municipal Law, Section 6-r permits the establishing of a “Retirement Contribution Reserve Fund” for the purpose of establishing a reserve for future payments of any necessary retirement contributions on behalf of members of the NYS Employees Retirement System; and

WHEREAS, the Board of Education wishes to fund said retirement contribution reserve fund in order to provide for a source available for the future payment of retirement contributions; said reserve fund to be funded by budgetary appropriations and such other reserves and funds as need be legally permissible in the General Municipal Law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the amount to be funded in the 2017-18 school year shall not exceed \$500,000.

**D. Board Meeting Dates**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby designates the following dates as Regular Meetings of the Board of Education for the 2018-19 school year:

August 22, 2018	February 13, 2019
September 26, 2018	March 20, 2019
October 17, 2018	April 17, 2019
November 14, 2018	May 14, 2019 (Tuesday)
December 19, 2018	June 11, 2019 (Tuesday)
January 16, 2019	

**E. 2019 Reorganization Meeting Date**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby designates Monday, July 1, 2019, as the date of the 2019-20 Reorganization Meeting.

**F. 2018-19 Breakfast/Lunch Prices**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following breakfast/lunch prices for the 2018-19 school year as follows:

<b>Breakfast</b>	<b>Cost</b>
Elementary School	2.10
Middle School	2.20
High School	2.20

<b>Lunch</b>	
Elementary School	3.00
Middle School	3.10
High School	3.10

**G. Out-of-District Late Bus Transportation**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby extends the Out-of-District Late Bus Service Transportation contract for the 2018-19 school year to Acme Bus Corporation, at the May 2018 Consumer Price Index for all urban consumers, New York-Northeastern New Jersey area.

**H. District Transportation**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby extends the Regular Transportation, Occupational Education Transportation, In-District Handicap Transportation, Non-Public Transportation, Special Education Transportation, Field Trips and Athletic Trips contracts for the 2018/19 school year with First Student at a maximum May 2018 Consumer Price Index for all urban consumers, New York-Northeastern New Jersey area.

**I. Destruction of Cast Ballots**

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

WHEREAS, on May 15, 2018, the Mount Sinai School District conducted its Annual Budget Vote and Election; and

WHEREAS, the District is currently in possession of all cast ballots resulting from such annual Budget Vote and Election; and

WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one year from the date of the Annual Budget Vote and Elections; and

WHEREAS, at least one year has elapsed from the date of the Annual Budget Vote and Election held on May 16, 2017, and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Mount Sinai School District hereby orders the destruction of all cast ballots (and unused ballots) resulting from the May 16, 2017 Annual Budget Vote and Election.

**J. 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>Serial/Tag Number</i>	<i>Location</i>	<i>Mean of Disposal</i>
(3) Campbell Biology 5 <sup>th</sup> Edition	ISBN:0-8053-6566-4	High School	Discard
Wood Cutting Board Station	#000831, #20090655	Middle School	Discard
Hobart Chopper	#000838, #20090649, #3863	Middle School	Bid Award
Cleveland Oven	#000829, #20090648, #0505	Middle School	Bid Award

Hobart Slicer	#0000836, #20090646, 33866	Middle School	Bid Award
Hatco Large Grill	#008184	Middle School	Bid Award
Metro Warmer	#002302, #20090653	Middle School	Bid Award
Garland Oven	#000826, #0510	Middle School	Bid Award
19" Flat Screen	#005244	Elementary School	E-Waste
(3) Keyboard – (iPad)	#011762, #011761, #011759	Elementary School	E-Waste
17" Flat Screen	#010612	High School	E-Waste
19" Flat Screen	#004244	High School	E-Waste
(2) Computers	#005490, 007317	High School	E-Waste
KVM-4port	#006230	High School	E-Waste
(2) Notebooks	#010256, #010257	High School	E-Waste
(2) Printer-Laser	#010209, #010586	High School	E-Waste
Projector	#009494	High School	E-Waste
(2) UPS	#008744, #008746	High School	E-Waste
Wireless USB Adapter	#008791	High School	E-Waste
Projector	#006982	Middle School	E-Waste

**K. Lunch Contract**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby extends the contract for School Lunch with Whitson’s School Nutrition Corp., for the 2018-19 school year, at an increase of May 2018 Consumer Price Index for all urban consumers, New York-Northeastern New Jersey area.

**L. Athletic Training Services**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves PPT Management LLC for Athletic Training Services for the 2018 -2019 School Year at the rate of \$33,600.

**M. External Auditor**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby awards the bid for External Auditor to Cullen & Danowski, LLP as listed:

2018/19 - \$48,500  
2019/20 - \$48,500  
2020/21 - \$49,000  
2021/22 - \$49,000  
2022/23 - \$49,000

**N. Commercial Irrigation**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby awards the bid for Commercial Irrigation to Irrigation Solutions LLC, the lowest responsible bidder, for the 2018-19 school year as follows:

<i>Item/Service</i>	<i>Cost</i>
Installation of 15 Hunter Heads, model (PGP) with one inch opening	\$2,000
Winterization of 109 zones throughout District	\$2000



Computerized Hunter ICC time clock (32 zones)	\$750
Hourly Rate for Service	\$75 (M-F 8:00 am - 4:00 pm, M-F after 4:00 pm, Weekends)

**O. Memorandum of Agreement – Non-Instructional Association**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby ratifies the Memorandum of Agreement dated May 29, 2018, between the Mount Sinai CSEA Unit and the Board of Education and authorizes Board President Lynn Capobianco to execute said Agreement.

**P. State Audit – Financial Condition Management Audit**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the State Comptroller's Financial Condition Management audit for the years 2014-16/17 and approves the five-year corrective action plan established in response to said audit report (2018M-34).

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

**XII. ADJOURN MEETING**