

**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: May 8, 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. BUDGET HEARING

III. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the April 18, 2018 Regular meeting as submitted.

IV. SUPERINTENDENT'S REPORT

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. RETIREMENTS

1. Retirement – Geraldine Thalen

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Geraldine Thalen, English Teacher, effective June 23, 2018.

2. Retirement (amendment) – Patricia Corley

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby amends Patricia Corley's retirement date to be effective June 30, 2018.

B. INSTRUCTIONAL APPOINTMENT

Substitute Teacher

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

Name of Employee:	Gabriella Conceicao
Appointment Date:	May 9, 2018
Area:	Substitute Teacher
Compensation:	\$111/day

C. NON-INSTRUCTIONAL APPOINTMENT

Clerk Typist – Mary Power

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

Name of Employee: Mary Power
Appointment Date: May 9, 2018
Area: Clerk Typist
Compensation: Step 1

D. COACHES

Fall/Winter/Spring Coaches

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

FALL 2018-2019

<u>SPORT</u>	<u>COACH</u>	<u>STEP</u>
Varsity Football	Vinny Ammirato	19
Assistant Varsity Football	John Grossman	12
Assistant Varsity Football	Eric Giorlando	4
Junior Varsity Football	John Murray	5
Assist. JV Football	Thomas Bell	1
7/8 Football	Gary Kulik	26
Assist. 7/8 Football	Michael Hacker	3
Varsity Boys Soccer	Dave Herrschaft	7
JV Boys Soccer	Luke Daquino	6
7/8 Boys Soccer	Conrad Bernatzky	5
Varsity Girls Soccer	Courtney Leonard	11
JV Girls Soccer	Dominique DeFelice	3
7/8 Girls Soccer	Dave Clark	11
Varsity Boys Golf	John Mees	6
Varsity Cross Country (Boys and Girls)	Bill Dwyer	15
Assist Varsity Cross Country(Boys and Girls)	Brandon Loomis	3
7/8 Cross Country (Co-Ed)	Harold Drumm	7
Varsity Girls Tennis	Tom Duffy	12
7/8 Girls Tennis	Andrea Trapani	1
Varsity Girls Volleyball	Andy Matthews	17
JV Girls Volleyball	Jason Dono	12
		<u>Fall</u> <u>Winter</u>
Varsity Cheerleading (Fall & Winter)	Christina Lotito	3 3
Assist. Varsity Cheerleading (F & W)	Megan Wesolowski	2 3
JV Cheerleading (Fall & Winter)	TBD	
7/8 Cheerleading (Fall & Winter)	TBD	
Individual Competitor Girls Swimming	Peter Smit	N/A

Volunteers

Dan Tappin - Golf
Tim Izzo-Football

Adam DeWitt - Football
 John Rose - Cheerleading
 Vinny Marchese – Soccer
 Matt Armstrong - Football

Chaperone: Kate Conrad-Swimming

EARLY WINTER 2018-2019

7/8 Boys Basketball	Dave Herrschaft	3
7/8 Girls Volleyball	TBD	1

LATE WINTER

7/8 Girls Basketball	Mike Pappalardo	8
7/8 Wrestling	John Joyce	6

WINTER 2018-2019

Varsity Boys Basketball	Ryan McNeely	10
Junior Varsity Boys Basketball	Matt Dyroff	8
Varsity Girls Basketball	Jeff Koustantanou	2
Junior Varsity Girls Basketball	Tracey Carron	6
Varsity Wrestling	Matt Armstrong	16
Assistant Varsity Wrestling	Ralph Menechino	4
Junior Varsity Wrestling	Eric Strovink	8
Varsity Boys Track	Lee Markowitz	5
Assistant Varsity Boys Track	Eric Giorlando	11
Varsity Girls Track	Bill Dwyer	24
Assistant Varsity Girls Track	Brandon Loomis	5

Individual Competitor Boys Swimming Peter Smit N/A

Volunteers

Basketball - Timothy Barbuscia
 Wrestling - Kurt Wagner
 Basketball - John Mees
 Basketball - Tom Walker
 Basketball (JH) - John Grossman
 Wrestling - James Walker
 Track - Korey Testa
 Cheerleading - John Rose

Chaperone: Kate Conrad-Swimming

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	April 25, 2018
Preschool	April 26, 2018
Elementary School	January 26, 2018

Elementary School	March 27, 2018
Elementary School	March 28, 2018
Elementary School	April 12, 2018
Elementary School	April 19, 2018
Elementary School	April 26, 2018
Middle School	February 1, 2018
Middle School	February 8, 2018
Middle School	February 13, 2018
Middle School	February 27, 2018
Middle School	March 1, 2018
Middle School	March 7, 2018
Middle School	March 15, 2018
Middle School	March 19, 2018
Middle School	March 26, 2018
Middle School	March 27, 2018
Middle School	April 18, 2018
Middle School	April 18, 2018
Middle School	April 23, 2018
Middle School	April 26, 2018
High School	January 25, 2018
High School	January 31, 2018
High School	February 1, 2018
High School	February 2, 2018
Out of District	March 23, 2018
Out of District	April 13, 2018

VII. ACTION ITEMS - Business

A. Memorandum of Agreement

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement with the Mt. Sinai Teachers' Association dated May 2, 2018.

B. CSEA Holidays

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

July 4, 2018	December 25, 2018
September 3, 2018	December 26, 2018
November 21, 2018	January 1, 2019
November 22, 2108	February 18, 2019
November 23, 2018	April 19, 2019
December 24, 2018	May 27, 2019

C. In-Car Driver Education

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby awards the bid for In-Car Driver Education to Turning Point Driving School Inc., the lowest responsible bidder, at a per student price of \$265 for the 2018-19 school year.

D. 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>Quantity</i>	<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
4	Bookshelves	#3957, 3959, 001710, 001711	MS	Discard
3	Chairs	#14341, 13430, 1432	DO	Discard
1	Two-door Cabinet	#12319	DO	Discard
1	Keyboard	011807	ES	E-Waste
1	Netbook	008460	ES	E-Waste
1	Printer	003775	ES	E-Waste
1	Splitter	007045	ES	E-Waste
1	17" Flat Screen	005893	HS	E-Waste
2	Document Camera	010451	HS	E-Waste
2	Computers	007317, 005959	HS	E-Waste
1	GT Video 7300	No Tag	HS	E-Waste
1	KVM – 4 port	006230	HS	E-Waste
2	iPad Cover	009476	HS	E-Waste
2	Printers	006239, 010209	HS	E-Waste
1	Projector	003852	HS	E-Waste
2	W/L Adapter-Miracast	010471, 010398	HS	E-Waste
2	19" Flat Screens	004303, 004323	MS	E-Waste
1	Computer	010266	MS	E-Waste

E. Donated Equipment

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the following donated items from the NYS Courts:

<i>Quantity</i>	<i>Item</i>
18	Hewlett Packard 8100 CPU's w/Intel i5 3.0 processor, 4 GB Ram, NO HARD DRIVE
12	Dell 7010 CPU w/Intel i5 3.4 GHz processor, 4 GB Ram, NO HARD DRIVE
3	Dell 19" flat panel monitors
11	Hewlett Packard 17" flat panel monitors
8	Dell 17" flat panel monitors

F. Tax Anticipation Notes

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

BE IT RESOLVED, by the Board of Education of Mount Sinai Union Free School District,

Suffolk County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell not exceeding \$10,000,000 tax anticipation notes of the Mount Sinai Union Free School District, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2018, is hereby delegated to the President of the Board of Education of said School District, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

G. Inspectors of Election/Assistant Clerks

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby appoints the following persons to act as Inspectors of Election/Assistant Clerks for the Budget Vote/Board Election to be held on Tuesday, May 15, 2018, at the rate of \$13.00 per hour:

JoAnn Alfaro	Lisa Krulder
Gerard Brown	Marie Johnson (Chairperson/Assistant Clerk)
Cathy Cognitore	Diane Matigzeck
JoAnn Daube	Christine Sfakis
Lucille Jankowski	Diana Tischler
Michael Vogel	

H. Cleaning Services

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby extends the contract with NYSID for Cleaning Services for the 2018-19 school year at the rate of \$635,736.

I. Bid Awards

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following bid awards, to the lowest responsible bidders, for the 2018-19 school year:

<i>Item</i>	<i>Vendor</i>	<i>Price</i>
Athletic Uniforms, Equipment and Plaques	Port Jefferson Sporting Goods	Unit price award
Masonry Labor	Gallino & Sons	Daytime \$97.00 Nighttime \$117.00 Weekends \$127.00
Sanitation Services	Maggio Environmental Services	\$31,497.00
Electrical Contracting	Joseph Calamita Electrical Contracting	\$75.00 per hour/man
Roofing Services	More Consulting Corp.	M-S, 8 am-4 pm \$95.00 per hour M-F After 4 pm \$146.00 per hour Sunday/Holidays \$175.00 per hour

Plumbing Labor	John Houston Plumbing & Heating	Hourly Rate \$85.00 Hourly Nighttime \$95.00 Hourly Weekends \$95.00
Printing Services	Sav-On Printing	Unit price award
Topsoil, Grounds Sand Sweeping	Galino & Sons Trucking	Unit price award
Clay, Sand, Rock Salt	Bittle & Sons Inc.	Unit price award
Athletic Field Paint	Willis Paints Sherwin Williams	Unit price award
Truck & Auto Repair	Mt. Sinai Wheel Alignment	Hourly Rate \$69.00
Playground Mulch	American Recreational Products, Inc.	Unit price award
AC-Refrigeration/Ice Machine	ProCold East Refrigeration	M-F 8:00 am-4:00 pm \$73.50 per hour M-F After 4:00 p.m. \$73.50 per hour

J. Rescind Bid Award

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby rescinds the March 21, 2018 motion to award the bid for Armed Security Guards to Pro Protection Security.

K. Bid Award – Armed Guards

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby awards the bid for Armed Security Guards to Pro Protection Security, the lowest responsible bidder, in the amount of \$48.21/hr./guard for the 2017-18 and 2018-19 school years. Said services shall commence May 9, 2018.

IX. QUESTIONS AND COMMENTS FROM THE COMMUNITY

X. ADJOURN MEETING