

**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: November 15, 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 accepts the Minutes of the October 18, 2017 Regular meeting and the November 6, 2017 Workshop Session meeting as submitted.

**III. RECOGNITION – Athletic College Signings**

**IV. SUPERINTENDENT'S REPORT**

**V. PRESENTATION – K-6 Reading and Writing Program**

**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**

**RESIGNATION**

**Clerk Typist – part-time**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Mary Wiltse, part-time Clerk Typist, effective November 30, 2017.

**A. INSTRUCTIONAL APPOINTMENTS**

**1. Part-time Family and Consumer Science Teacher**

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

Name of Employee:	Tracy Larkin
Area:	Family and Consumer Science
Appointment Date:	TBD (not later than January 26, 2018)
Compensation:	Step F, MA (.6 position)
Certification:	Initial

**2. Part-time Speech Teacher**

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

Name of Employee: Jennifer Takacs  
Area: Speech Teacher  
Appointment Date: November 27, 2017  
Compensation: Step A, MA (.4 position)  
Certification: Permanent

**3. Family and Consumer Science Substitute Teacher**

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

Name of Employee: Diane Amato  
Appointment Date: October 30, 2017 through no later than January 26, 2018  
Position: Substitute Teacher (Family and Consumer Science)  
Compensation: \$200/day

**4. Instructional Substitute**

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>
Steven Kreuzer	November 9, 2017	Substitute Teacher	\$111/day
Laura Spielman	November 16, 2017	Substitute Teacher	\$111/day
Stephen LiRosi	November 16, 2017	Substitute Teacher	\$111/day
Joseph Tringone	November 16, 2017	Substitute Teacher	\$111/day
Cory Strain	November 9, 2017	Substitute Teacher	\$111/day

**B. NON-INSTRUCTIONAL APPOINTMENT**

**Non-Instructional Substitutes**

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>
Jenna Smith	10/5/17	Substitute RN	\$125/day
Rosemarie Sabatelli	11/6/17	School District Aide	Step 1

**C. OTHER**

**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>
Korey Testa	November 16, 2017	Girls Winter & Spring Track	Volunteer
James Walker	November 16, 2017	Varsity Wrestling	Volunteer

**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 Amendment	October 6, 2017
Preschool	October 11, 2017
Elementary School Amendment	October 6, 2017
Elementary School Amendment	October 24, 2017
Elementary Amendment	October 25, 2017
Elementary Amendment	November 9, 2017
Elementary School	September 18, 2017
Elementary School	September 27, 2017
Elementary School	September 28, 2017
Elementary School	October 10, 2017
Elementary School	October 11, 2017
Elementary School	October 11, 2017
Elementary School	October 12, 2017
Elementary School	October 24, 2017
Elementary School	October 27, 2017
Middle School	September 28, 2017
Middle School	October 4, 2017
Middle School	October 5, 2017
Middle School	October 10, 2017
Middle School	October 12, 2017
Middle School	October 13, 2017
Middle School	October 17, 2017
Middle School	October 26, 2017
Middle School	October 26, 2017
Middle School	October 27, 2017
Middle School	November 1, 2017

Middle School	November 2, 2017
Middle School	November 3, 2017
Middle School	November 6, 2017
High School	October 4, 2017
High School	October 6, 2017
High School	October 13, 2017
High School	October 24, 2017
High School	October 26, 2017
High School	November 2, 2017
Out of District	September 20, 2017
Out of District	October 16, 2017
Out of District	November 1, 2017
Out of District	November 2, 2017

**B. Impartial Hearing Officer**

Resolved, the Board of Education hereby appoints Dr. James Monk as the Impartial Hearing Officer for case number 509958 effective November 16, 2017.

**X. ACTION ITEMS - Business**

**A. Substitute Rate of Pay**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following Rate of Pay amounts for substitutes:

Substitute Teachers - Effective October 23, 2017

Days 1 through 50 - \$111/day

Days 50+ - \$125/day

Substitute in for the same teacher for 10 consecutive days shall be paid \$125/day on the 11<sup>th</sup> day

Substitute Custodians/Grounds – Effective October 23, 2017

Custodian - \$13.25/hr.

Grounds personnel - \$13.25/hr.

Substitute Aides/Clerical

Aides/Clerical – effective October 23, 2017 - \$11.00/hr.

Aides/Clerical – effective January 1, 2018 - \$11.75/hr.

Thereafter, every January 1<sup>st</sup> said amount to be increased by .75/hr.

**B. Donation**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of 28 quarter-zip pullovers, valued at \$1540, from Tritan Bay Wealth Advisors for the Middle School Boys' Soccer team.

**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>
Blue Equipment Cart	#011081	Elementary School	Discard

HP Color Laserjet	#001871	High School	Discard
Integrated Math Course I	877202664	High School	Discard
Integrate Math Course II	877202729	High School	Discard
Integrated Math Course III	877202788	High School	Discard
Math A	1567655467	High School	Discard
Math B	1567655505	High School	Discard
Regents HS Math A Review Workbooks	0937820X	High School	Discard
College Algebra 5 <sup>th</sup> Ed.	673382451	High School	Discard
Geometry (Amsco)	9781567655 957	High School	Discard
Calculus w/Analytic Geometry	0471548057	High School	Discard
Applied Business Math	538652519	High School	Discard
Pascal	201526743	High School	Discard
Turbo Pascal	314623094	High School	Discard
C++ for You++ AP Edition	965485390	High School	Discard
Microsoft Visual Basic, Version 5/6	1879233215	High School	Discard
Living in the Environment	534519121	High School	Discard
Biology 6 <sup>th</sup> Edition	534391761	High School	Discard
Mackie Music Box	1402	High School	Discard
6" Ladder	#001355	Elementary School	Discard
Tool Box	#20091058	High School	Discard

**D. Concussion Specialist**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the addition of Andrew Lanzone, DO, to the list of Concussion Specialists.

**E. Perkins Grant – Field Trips**

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

WHEREAS, the Board of Education of the Mount Sinai School District (Board of Education) agrees that participation of students in educational field trips which are funded through monies in the Perkins IV Basic Secondary Grant (Grant) represent an educational opportunity for students of the School District;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the participation of students from the school district to participate in said educational field trips in accordance with the terms and conditions of the grant; and

BE IT FURTHER RESOLVED that such field trips shall be hosted by Eastern Suffolk BOCES in collaboration with the school district because the grant requires:

A) "Members join a consortium to contribute to the improvement and innovation in CTE programs that they could not accomplish individually."

(B) "Funds allocated to a consortium...shall be used only for purposes and programs that are mutually beneficial to all members of the consortium; and

BE IT FURTHER RESOLVED that the School District's customary policies, regulations and procedures for field trips shall be complied with insofar as applicable prior to the School District submitting documentation to Eastern Suffolk BOCES in conjunction with a field trip; and

BE IT FURTHER RESOLVED that ESBOCES and the School District agree to defend, indemnify and hold harmless each other, its officers, directors, agents, or employees against all claims, demands, actions, lawsuits, costs, damages and expenses, including attorney fees, judgments, fines and amounts arising from any willful act, omission, error, recklessness or negligence of the other party, its officers, directors, agents or employees in connection with the participation of the students of the School District in educational field trips funded by the Perkins Grant through Eastern Suffolk BOCES in collaboration with the School District.

**F. CTEIA/Perkins Grant Funded Field Trips**

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached field trip requests being paid through the CTEIA/Perkins Grant as written below:

<u>Date(s)</u>	<u>Location Name and Address of Field Trip</u>
December 15, 2017	VE East End Networking Event Cherry Creek Golf Links, Riverhead, NY
January 4, 5, 2018	Long Island VE Trade Show & Business Plan Competition Farmingdale State College
February 6, 2018	Culinary Institute of America Hyde Park, NY
April 17, 2018	VEI Youth Business Summit Events Pier 92, New York, NY

**G. Obsolete Equipment – Technology Department**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby declares the attached list of items from the Technology Department as obsolete and authorizes disposal as listed.

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

**XII. ADJOURN MEETING**