

**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: October 18, 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 September 13, 2017 Meeting as submitted.

**III. STUDENT RECOGNITION – 2018 National Merit Scholarship Semifinalist and Commended Students and Advanced Placement Scholars**

**IV. PRESENTATION - 2016-17 School District Audit Review – Jill Sanders**

**V. PRESENTATION – 2016-17 Grades 3-8 Assessments, Regents and Advanced Placement Results**

**VI. SUPERINTENDENT'S REPORT**

**VII. 15 MINUTE COMMUNITY QUESTION PERIOD (Questions must relate to agenda) - Once recognized by the President, please identify yourself before addressing the Board.**

**VIII. PERSONNEL**

**A. RESIGNATIONS**

**1. Family & Consumer Science Teacher**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Rosemarie Messina, part-time Family & Consumer Science Teacher, effective October 21, 2017.

**2. School District Aide**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Doreen Barresi, School District Aide, effective December 9, 2017.

**3. School District Aide**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Sandy Bombace, School District Aide, effective September 21, 2017.

**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>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Diane Amato	September 25, 2017	Substitute Teacher	\$90/day
Al Bertolone	September 25, 2017	Substitute Teacher	\$90/day
Leslie McBride	October 2, 2017	Substitute Teacher	\$90/day
Todd Meiselbach	October 19, 2017	Substitute Teacher	\$90/day
Laura Rossman	October 2, 2017	Substitute Teacher	\$90/day
Julianne Warren	October 16, 2017	Substitute Teacher	\$90/day
Zachary Zanone	October 2, 2017	Substitute Teacher	\$90/day

**C. NON-INSTRUCTIONAL APPOINTMENTS**

**School District Aide**

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

Name: Janelka Turpin  
 Start Date: October 30, 2017  
 Area: School District Aide  
 Compensation: Step 1

**D. Other Appointments**

**Co-curricular Clubs/Advisors**

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

<i>Club</i>	<i>Advisor</i>
High School Store	S. Christiano/C. Sussillo (replacing Mary Clancy)
Artistic Director (Musical)	D. Kramer

**IX. 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	July 12, 2017
Preschool	September 27, 2017
Elementary School	August 3, 2017
Elementary School	August 23, 2017
Elementary School	September 12, 2017

Elementary School	September 12, 2017
Elementary School	September 26, 2017
Elementary School	September 26, 2017
Elementary School	September 26, 2017
Middle School	September 19, 2017
Middle School	October 5, 2017
Middle School	October 6, 2017
High School	September 7, 2017
High School	September 12, 2017
High School	September 25, 2017
High School	September 26, 2017
High School	September 26, 2017
High School	September 29, 2017
Out of District	August 1, 2017
Out of District	September 29, 2017
Out of District	October 5, 2017

**X. ACTION ITEMS – Business**

**A. External Audit Report**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Independent Audit Report of the General Purpose Financial Statements including the Reports on Compliance and Internal Control, Federal Single Audit, and the Audit of the Extra-Classroom Activity Fund as submitted by the firm of Cullen & Danowski, LLP for the school year July 1, 2016 through June 30, 2017, and further accepts the Corrective Action Plan as submitted by the Assistant Superintendent for Business.

**B. Annual Risk Assessment**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Internal Audit Report on Cash Receipts and the Annual Risk Assessment update as submitted by the firm of Rizzi, Schwarz & Taraskas for the 2016-17 school year and further accepts the Corrective Action plans as submitted.

**C. 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>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
(1) Cart	#2222	Middle School	Discard
(9) Art Boards		High School	Discard
(1) Violin w/case	#61600, #10760	High School	Discard
8ft. Western Plow		Garage	Discard
(20) Statistics Books		High School	Discard
Brother MFC8840d Printer/Copier	#003080	High School	Discard
Stihl 130R Weed wacker	#9667	Garage	Discard
150 Books – Patterns of Civilization	ISBN:0-618-18357-4	High School	Discard
150 Books – A Course in Practical Law	ISBN:0-314-02713-0	High School	Discard

125 Books - Economics	ISBN:0-395-874521	High School	Discard
50 Books – Basic Debate	ISBN:0-8442-5981-0	High School	Discard
100 Books – Invitation to Psychology	ISBN:0-673-35033-9	High School	Discard
100 Books – Understanding Society	ISBN:0-013-823253-9	High School	Discard
225 Books – Connections to Today	ISBN:0-13-434326-3	High School	Discard
50 Books – Adventures in Reading	ISBN:0-15-334852-6	High School	Discard
160 Books – American Literature	ISBN:0-8123-5948-8	High School	Discard
50 Books – Composition and Grammar	ISBN:0-15-311734-6	High School	Discard
(1) Go-cart		High School	Discard
(3) speakers		High School	Discard

**D. Donation**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of 20 pairs of Cliff Keen Head Gear for wrestlers valued at approximately \$700.00 from community resident Antonio Ruggieri.

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

**XII. ADJOURN MEETING**