

**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: September 13, 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 August 23, 2017 Regular meeting as submitted.

III. STUDENT RECOGNITION – Jackie Black – Anthem Essay Contest, Third Place

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. RESIGNATIONS

1. Christina Coburn – Registered Nurse (part-time)

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Christina Coburn, Registered Nurse, effective September 1, 2017.

2. Danielle Hammarth – School District Aide

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Danielle Hammarth, School District Aide, effective September 1, 2017.

3. Kendra Demosthene – School District Aide

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Kendra Demosthene, School District Aide, effective September 1, 2017.

B. INSTRUCTIONAL APPOINTMENTS

1. Amend Compensation Step

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

Name of Employee: Brandon Loomis
 Area: Physical Education
 Appointment Date: August 29, 2017
 Compensation: Step A, BA - .8 position (*previously listed as MA*)
 Certification Status: Initial

C. NON-INSTRUCTIONAL APPOINTMENTS

1. Part-Time Registered Nurse

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

Name of Employee: Lisa Bracken
 Appointment Date: September 5, 2017
 Position: Registered Nurse (part-time)
 Compensation: Step 1 (.6)

2. Substitute Aide

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

Name of Employee: Kendra Demosthene
 Appointment Date: September 13, 2017
 Area: Substitute Aide (former Aide)
 Compensation: \$10/hr.

D. Other Appointments

1. Spring Coaches

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

<u>SPORT</u>	<u>COACH</u>	<u>STEP</u>
Varsity Baseball	Eric Reichenbach	12
Junior Varsity Baseball	Jeff Koustantanou	8
7/8 Baseball	Dave Clark	6
Varsity Softball	Thomas Tilton	5
Junior Varsity Softball	Dave Herrschaft	2
7/8 Softball	Michael Hacker	3
Varsity Boys Track	Lee Markowitz	7
Assistant Varsity Boys Track	Kurt Wagner	10
7/8 Boys Track	Mike Pappalardo	6
Varsity Girls Track	Bill Dwyer	23
Assistant Varsity Girls Track	Brandon Loomis	2
7/8 Girls Track	Lindsey Ferraro	4
Assistant Varsity Track (Field)	Eric Giorlando	9
Varsity Boys Tennis	Tom Duffy	22
7/8 Boys Tennis	Pete Shapiro	24
Varsity Girls Golf	John Mees	3
Varsity Boys Lacrosse	Harold Drumm	10
Assistant Varsity Boys Lacrosse	Luke Daquino	6
JV Boys Lacrosse	Jamie Caretta	9
7/8 Boys Lacrosse	Conrad Bernatzky	14

Varsity Girls Lacrosse	AL Bertolone	6
Assistant Varsity Girls Lacrosse	Tracey Carron	3
JV Girls Lacrosse	Chris Ramos	3
7/8 Girls Lacrosse	Chris Carannante	4

Volunteers

Dan Tappin	Baseball
Julianne Bernatzy	Lacrosse
Joe Maro	Lacrosse
Ryan Pembroke	Baseball
Michael Massari	Lacrosse
Marisa Colacino	Lacrosse
Joseph DeMaio	Lacrosse
Morgan O'Reilly	Lacrosse

2. Middle School Clubs/Advisors

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

<i>Club</i>	<i>Advisor</i>
Art Club 7/8	Megan Stankiewicz
Literary Magazine	Cory Doyle (replacing Morgan O'Reilly)
Science Club	John Joyce
Yearbook Club	William Chilton (split with Kelly Doran)

3. Dean of Students

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

<i>Name</i>	<i>Area</i>	<i>Compensation</i>
Harold Drumm	Dean of Students – 2 periods/day	\$5063
Matthew Armstrong	Dean of Students – 2 periods/day	\$5063

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>
Elementary School	April 25, 2017
Elementary School	April 28, 2017
Elementary School	June 5, 2017
Elementary School	June 12, 2017
Elementary School	June 14, 2017
Elementary School	July 13, 2017
Elementary School	August 2, 2017
Middle School	August 3, 2017

Middle School	September 6, 2017
High School	April 25, 2017
High School	April 26, 2017
High School	April 27, 2017
High School	May 2, 2017
High School	May 3, 2017
High School	May 4, 2017
High School	May 5, 2017
High School	May 9, 2017
High School	May 10, 2017
High School	May 15, 2017
High School	May 16, 2016
High School	May 19, 2017
High School	May 24, 2017
High School	May 25, 2017
High School	June 1, 2017
High School	June 2, 2017
High School	July 25, 2017
High School	July 25, 2017
Out of District	August 25, 2017

VIII. ACTION ITEMS – Business

A. 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>
Detecto Scale	#005411	High School	Discard
Teacher Resource File		High School	Discard
Health Textbooks and BinderWorkbooks		High School	Discard
Projection 8mm Movie Reels		High School	Discard
Sunburst Communications Cassettes		High School	Discard
Various VHS Movies		High School	Discard
(12) Totally Awesome Helath Textbooks-1999		High School	Discard
Relationships & Family Living Textbook-1992		High School	Discard
Health Making Life Choices Textbook-2010		High School	Discard
Connections VHS, Cassette tape, Workbook set-Teaching Resilience in Children of Alcoholics		High School	Discard
(2) Delta Shopmaster BS100 band saws		High School	Discard
(1)Delta 4" x 6" horizontal band saw		High School	Discard
(3) Cello Racks		Middle School	Discard

(2) Power Conditioners	#007893, #007907	Middle School	Discard
Circular Saw	#20090903	Middle School	Discard
Miller Environmental Textbooks		High School	Discard
Solomon & Berg Biology Books		High School	Discard

B. Championship Rings

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the following organizations/persons for the purchase of championship rings from Josten's for the Girls' Varsity Lacrosse team:

Mt. Sinai Teachers Association - \$500
 Anonymous Donor - \$1000
 Mt. Sinai Lacrosse - \$1700

C. School Tax Levy

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby establishes the 2017-18 school district tax levy in the amount of \$39,350,460.

D. Public Library Tax Levy

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby establishes the 2017-18 public library tax levy in the amount of \$1,833,069.

E. Amend Appointment of Purchasing Agents

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby appoints the Superintendent of Schools, Gordon Brosdal, and/or the Assistant Superintendent for Business, Linda Jensen, as Purchasing Agents for the fiscal year 2017-18.

F. Impartial Hearing Office

Resolved, the Board of Education hereby appoints Tina Millman, Esq. as the Impartial Hearing Officer for case number 506436 with an effective date of September 1, 2017.

IX. QUESTIONS AND COMMENTS FROM THE COMMUNITY

X. ADJOURN MEETING