

**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: December 19, 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. STUDENT RECOGNITION** – Kayleigh Robinson, 2018 Spring Track; Sarah Connelly, 2018 Cross Country; Kaitlyn Chandrika, 2018 Spring Track
- III. PRESENTATION** – Columbia Reading Program K-6, Rob Catlin and Pete Pramataris
- IV. APPROVAL OF MINUTES**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the November 7, 2018 Board Forum and the November 14, 2018 Regular meeting as submitted.

- V. SUPERINTENDENT’S REPORT**
- 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. RETIREMENTS/RESIGNATIONS

1. Retirement – Michele Gaffney

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Michele Gaffney, Special Education Teacher, effective June 27, 2019.

2. Retirement – Maureen Conlan

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Maureen Conlan, Speech Teacher, effective June 27, 2019.

3. Retirement – Jill Cootner

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Jill Cootner, Speech Teacher, effective June 27, 2019.

4. Retirement – Kathryn Sosnovich

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Kathryn Sosnovich, Speech Teacher, effective June 27, 2019.

5. Retirement – Glynis Nau-Ritter

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Glynis Nau-Ritter, Science Teacher, effective June 27, 2019.

6. Resignation – Anita Leonard

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Anita Leonard, School District Aide, effective December 8, 2018.

7. Retirement – Linda Surh-Ong

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Linda Surh-Ong, Director of Special Education, effective January 19, 2019.

B. NON-INSTRUCTIONAL APPOINTMENT

1. Custodian Worker I – Eric Swedburg

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

Name of Employee: Eric Swedburg (currently a sub-custodian)
Appointment Date: January 2, 2019 (through February 28, 2019)
Area: Custodial Worker I (Leave Replacement)
Compensation: Step 1

2. Building & Grounds Consultant – Dwight Lukasz

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Dwight Lukasz, Building and Grounds Consultant, at an hourly rate of \$60 per hour effective December 1, 2018. Said services will conclude no later than September 30, 2019.

3. School District Aide

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

Name of Employee: Kristina Sullivan (currently a sub-aide)
Appointment Date: January 2, 2019

Area: School District Aide
 Compensation: Step 1

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	November 8, 2018
Preschool	November 16, 2018
Preschool	December 17, 2018
Elementary School	November 8, 2018
Elementary School	November 9, 2018
Elementary School	November 13, 2018
Elementary School	November 28, 2018
Elementary School	November 30, 2018
Elementary School	December 5, 2018
Elementary School	December 6, 2018
Elementary School	December 13, 2018
Middle School	November 7, 2018
Middle School	November 8, 2018
Middle School	November 9, 2018
Middle School	November 13, 2018
Middle School	November 27, 2018
High School	October 30, 2018
High School	November 1, 2018
High School	November 14, 2018
High School	November 16, 2018
High School	November 28, 2018
High School	December 4, 2018
Out of District	November 16, 2018
Out of District	December 7, 2018

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 approves disposal as listed:

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
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Friedrich A/C	001381	Elementary School	Discard
Friedrich A/C	001343	Elementary School	Discard
Water/Sand Table	1616	Elementary School	Discard

B. Impartial Hearing Officer

Resolved, the Board of Education hereby appoints Gary Peters, Esq. as the Impartial Hearing Officer for case number 520451 with an effective date of November 15, 2018.

C. Donation

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby authorizes HMH Journeys materials (list attached) to be donated to The Gomez School in Liberia, Africa.

IX. QUESTIONS AND COMMENTS FROM THE COMMUNITY

X. ADJOURN MEETING