

**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 14, 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. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the October 10, 2018 Workshop meeting and the October 17, 2018 Regular meeting.

III. SUPERINTENDENT’S REPORT – Bond Proposal

IV. REPORT ON REGENTS AND ASSESSMENT SCORES - Dr. Williams-Timo and Building Principals

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. APPOINTMENTS

1. Technology Teacher

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

Name of Employee: Lucas Krucher
Tenure Area: Technology
Appointment Date: January 28, 2019
Expiration Date: January 27, 2023
Compensation: Step B, BA
Certification: Initial

2. 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>
Robert Davies	November 15, 2018	Sub. Teacher	\$111/day
Patricia Doroski	November 15, 2018	Sub. Teacher	\$111/day
Lauren Zlotoff	November 15, 2018	Sub. Teacher	\$111/day

3. Aide/Substitute Aides

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>
Lindsey Godden	November 15, 2018	Aide	Step 2
Justine Moody	November 15, 2018	Sub. Aide	\$11.75/hr.
Annamarie Valenti	November 15, 2018	Sub. Aide	\$11.75/hr.

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	October 9, 2018
Elementary School	October 9, 2018
Elementary School	October 10, 2018
Elementary School	October 10, 2018
Elementary School	October 22, 2018
Elementary School	October 23, 2018
Elementary School	October 24, 2018
Elementary School	October 30, 2018
Elementary School	November 1, 2018
Elementary School	November 7, 2018
Middle School	October 15, 2018
Middle School	October 17, 2018
Middle School	October 22, 2018
Middle School	October 24, 2018
Middle School	November 1, 2018
Middle School	November 2, 2018
Middle School	November 7, 2018
High School	October 19, 2018
High School	October 22, 2018
High School	October 23, 2018
High School	October 25, 2018
High School	October 26, 2018
High School	October 29, 2018
High School	October 31, 2018
Out of District	October 24, 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>
Metal Cabinet	0816	Middle School	Discard
Friedrich A/C	001381	Elementary School	Discard
Friedrich A/C	001343	Elementary School	Discard
Water/Sand table	1616	Elementary School	Discard
(12) HVAC units- 12+ years, parts taken from units	001320	Elementary School	Discard
Windsor Chariot	001399	Elementary School	Used for parts

B. Bid Award – Obsolete Scale

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby awards the bid for a recently declared obsolete scale to Michael Dionisio, the lowest bidder, in the amount of \$150.00.

C. Assistant Clerks/Election Inspectors/Chairperson

WHEREAS, the Board of Education of the Mount Sinai Union Free School District, Suffolk County, New York, has called a Special District Meeting of the qualified voters of said School District to be held on December 11, 2018; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairperson, inspectors of election and assistant clerks for said Special District Meeting; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Education of the Mount Sinai Union Free School District, Suffolk County, New York, as follows:

Section 1. Marie Johnson, a duly qualified voter of said School District is hereby appointed as the permanent chairperson of the Special District Meeting referred to in the preambles hereof.

Section 2. The following persons are hereby appointed to act as inspectors of election/assistant clerks at said Special District Meeting:

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

Section 3. Maureen Poerio is hereby designated as chief election inspector.

Section 4. Each inspector of election and assistant clerk appointed for Special District Meeting, as herein provided, shall be entitled to compensation at the rate of \$13.00 for each hour actually

and necessarily spent on the duties of his office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman, inspectors of election and assistant clerks for said Special District Meeting.

IX. QUESTIONS AND COMMENTS FROM THE COMMUNITY

X. ADJOURN MEETING