

**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 17, 2018
Meeting Place: High 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 26, 2018 Regular meeting as submitted.

III. SUPERINTENDENT’S REPORT – Capital Project, Bond Proposal

IV. 2017-18 AUDIT 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. APPOINTMENTS

1. Social Worker

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

Name of Employee:	Kayla Muglia
Tenure Area:	School Social Worker
Appointment Date:	October 18, 2018
Expiration Date:	October 17, 2022
Compensation:	Step A, MA+30
Certification:	Initial

2. Speech Teacher (part-time)

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

Name of Employee:	Jennifer Takacs
Tenure Area:	Speech
Appointment Date:	October 10, 2018
Compensation:	Step B, MA (.6 position)

Certification: Permanent

3. Special Education Teacher (Leave Replacement)

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

Name of Employee: Stephanie Gulli
Area: Special Education
Appointment Date: October 7, 2018
Expiration Date: November 20, 2018 (Leave Replacement position)
Compensation: Step A, MA
Certification: Initial

4. Substitute Teachers/Nurse

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

<i>Name of Employee</i>	<i>Area</i>	<i>Appointment Date</i>	<i>Compensation</i>
Aaron Doroski	Substitute Teacher	10/18/18	\$111/day
Megan Larsen	Substitute Teacher	10/18/18	\$111/day
Stasia Gennaro	Registered Nurse	10/18/18	\$125/day

5. Coaches

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

<i>Name of Employee</i>	<i>Sport</i>	<i>Appointment Date</i>	<i>Compensation</i>
Eric Giorlando	Spring Track – Varsity Head Coach	October 18, 2018	Step 4
Eric Giorlando	Winter Track - Varsity Head Coach	October 18, 2018	Step 7
Lee Markowitz	Winter Track – Varsity Assistant Coach	October 18, 2018	Step 7

VII. ACTION ITEMS – Educational

A. CTEIA/Perkins Grant

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following field trip requests being paid through the CTEIA/Perkins Grant as written below:

<u>Date</u>	<u>Location Name and Address of Field Trip</u>
January 9, 2019	LIU Post, 720 Northern Blvd., Greenvale, NY 11548
April 17, 2019	Brooklyn Cruise Terminal, 72 Bowne St., Brooklyn, NY 11231

B. 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	September 27, 2018
Elementary School	October 2, 2018
Middle School	September 17, 2018
Middle School	September 21, 2018
Middle School	October 3, 2018
High School	September 14, 2018
High School	September 14, 2018
High School	September 21, 2018
High School	September 24, 2018
High School	September 27, 2018
High School	September 28, 2018
High School	October 9, 2018
Out of District	October 3, 2018
Out of District	October 3, 2018

VIII. 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, and the Audit of the Extra-Classroom Activity Fund as submitted by the firm of Cullen & Danowski, LLP for the school year July 1, 2017 through June 30, 2018, 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 Staff Attendance Procedures and the Annual Risk Assessment update as submitted by the firm of Rizzi, Schwarz& Taraskas for the 2017-18 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>
Fax Machine	008647	High School	Discard
(4) 2-way Radio	009724, 009725, 009726, 009727	High School	Discard
Large Radio	003309	High School	Discard

Executive Chair	009612	High School	Discard
Adding Machine	003303	High School	Discard
Droid Phone	008945	High School	Discard
(4) Pole Scrapers		High School	Discard
(4) Paper Pokers		High School	Discard
Vacuum	20091118	High School	Discard
(2) Office chairs	003300, 003301	High School	Discard
8ft. Ladder	20091107	High School	Discard
6ft Ladder	20091111	High School	Discard
(2) 3 drawer file cabinet	20091052, 20091053	High School	Discard
4 drawer file cabinet	20091054	High School	Discard
(2) Bookcases	003298, 003299	High School	Discard
(3) Pneumatic Vacuums	20091101, 20091102, 20091103	High School	Discard
Craftman tool box	20091230	Grounds	PK Metals
(2) accordion gates	0355, 1793	High School	PK Metals
Warmer	000481	High School	PK Metals
Double Oven	20091101	High School	PK Metals
Pull down map	8616	High School	Discard
(2) teacher desks	1274, 0145	High School	Discard
Table	0253	High School	Discard

D. Increase Bid Award – Landtek Group Inc.

Resolved, upon the recommendation of the Superintendent and H2M Architects, the Board of Education hereby increases the award to Landtek Group Inc., for the additional driveway/sidewalk modification, Northwest corner of the turf field in the amount of \$47,799.

E. Budget Transfer (Capital Fund)

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

<i>From Budget Code</i>	<i>To Budget Code</i>	<i>Amount</i>
H1620.293 General Construction	H1620.297 Site Work	\$1,329,268

F. Concussion Management

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby adds Dr. Andrew Lanzone and Dr. Kyle Keane from Advance Orthopedics to the list of physicians providing concussion care/RTP protocol for student athletes.

G. SEQRA – Bond Resolution

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 desires to embark upon various capital improvement projects at the Mount Sinai High School, Mount Sinai Middle School &

Mount Sinai Elementary School, including modifications, replacement, upgrades and repairs to such building components, systems and spaces as Roofing, Masonry, Flooring, Ceilings, Exterior Entrance Renovations, Windows, Public Address System Upgrades, Lighting, Paving, Site Work, Interior Renovations, Science Labs, Electrical Distribution, Additions & alterations, Utilities, Doors & Hardware, Security, Plumbing, Toilet Renovations, HVAC, Ventilation, Exhaust & Controls, Air Handling Systems, Accessibility and

WHEREAS, said capital improvement projects at Mount Sinai High School, Mount Sinai Middle School & Mount Sinai Elementary School are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, routine activities such as maintenance or repair involving no substantial changes in an existing structure or facility; and replacement, rehabilitation of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.5 of this part; and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the various capital improvement projects and has determined that said capital improvements, including modifications, replacement, upgrades and repairs to such building components, systems and spaces as Roofing, Masonry, Flooring, Ceilings, Exterior Entrance Renovations, Windows, Public Address System Upgrades, Lighting, Paving, Site Work, Interior Renovations, Science Labs, Electrical Distribution, Additions & Alterations, Utilities, Doors & Hardware, Security, Plumbing, Toilet Renovations, HVAC, Ventilation, Exhaust & Controls, Air Handling Systems, Accessibility at Mount Sinai High School, Mount Sinai Middle School & Mount Sinai Elementary School are classified as a Type II Action pursuant to Section 617.5 (1,2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the capital improvement projects including modifications, replacement, upgrades and repairs to such building components, systems and spaces as Roofing, Masonry, Flooring, Ceilings, Exterior Entrance Renovations, Windows, Public Address System Upgrades, Lighting, Paving, Site Work, Interior Renovations, Science Labs, Electrical Distribution, Additions & Alterations, Utilities, Doors & Hardware, Security, Plumbing, Toilet Renovations, HVAC, Ventilation, Exhaust & Controls, Air Handling Systems, Accessibility at Mount Sinai High School, Mount Sinai Middle School & Mount Sinai Elementary School are a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

H. Bond Resolution

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby adopts the following resolution with regard to a Bond proposition:

RESOLVED, that the Board of Education of the Mount Sinai Union Free School District is hereby authorized to partially reconstruct and improve various buildings of said School District, including related site work, athletic field improvements and other incidental improvements, which shall include modifications to, replacement of and improvements to various building components and site improvements, at a maximum estimated cost of \$25,332,000 and that, to pay said cost, the sum of \$25,332,000, or so much thereof as shall be necessary, shall be raised by a tax to be collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax, up to \$25,332,000 obligations of said School District shall be issued.

I. Bond Resolution – Notice of Special District Meeting

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the publication of the Notice of Special District Meeting to be held on December 11, 2018.

IX. QUESTIONS AND COMMENTS FROM THE COMMUNITY

X. ADJOURN MEETING