

**MOUNT SINAI BOARD OF EDUCATION  
MOUNT SINAI UNION FREE SCHOOL DISTRICT  
Mount Sinai, New York 11766**

Date: August 23, 2017  
Kind of Meeting: Regular Meeting  
Members Present: Ms. Lynn Capobianco, President; Mr. Michael Riggio, Vice President; Ms. Lynn Jordan, Trustee;  
Mr. Edward Law, Trustee; Mr. Robert Sweeney, Trustee  
Members Absent: Mr. Peter Van Middlelem, Trustee  
Others Present: Mr. Gordon Brosdal, Superintendent of Schools; Ms. Linda F. Jensen, Assistant Superintendent  
for Business; Ms. Maureen Poerio, District Clerk

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Ms. Capobianco called the meeting to order at 6:40 p.m.

**Opening**

Mr. Law moved, seconded by Mr. Riggio, to convene to Executive Session at 6:40 p.m. to discuss a particular personnel matter.

**Executive Session**

**MOTION CARRIED UNANIMOUSLY (5-0)**

*(Mr. Sweeney arrived at 6:45 p.m.)*

Mr. Law moved, seconded by Mr. Riggio, to adjourn Executive Session at 7:59 p.m.

**Adjourn  
Exec. Session**

**MOTION CARRIED UNANIMOUSLY (6-0)**

Ms. Capobianco called the Regular meeting to order at 8:01 p.m. after the salute to the flag.

**Opening of Meeting**

Ms. Anderson moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the July 6, 2017 Reorganization/Regular meeting and the August 3, 2017 Workshop/Special meeting as submitted.

**Minutes**

**MOTION CARRIED UNANIMOUSLY (6-0)**

Mr. Brosdal reported on the following items:

**Superintendent's Report**

- Our High School was again recognized as a Rewards School, the Elementary and Middle Schools are listed as being in Good Standing.
- This year will be our third year of full-day kindergarten and the Columbia Writing program.
- All our K-8 teachers will be trained in Fountas & Pinnell during Superintendent's Conference Day and Wilson training will be completed during the fall.
- This year we are introducing three new electives as the high school—Culinary Arts, College Accounting and Virtual Enterprise
- Administrator/teacher/parent committee to be formed to review how Regents scores should effect students' overall grade.

Questions and comments from the audience were addressed by the Board and Superintendent.

**Agenda Items**

**PERSONNEL**

Mr. Law moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Brianna Humphrey, Family & Consumer Science teacher, effective June 30, 2017.

**Resignation**

**B. Humphrey**

**MOTION CARRIED UNANIMOUSLY (6-0)**

Mr. Riggio moved, seconded by Mr. Sweeney, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following probationary appointment:

**Physical  
Education**

Name of Employee: Tracy Carron  
Tenure Area: Physical Education  
Appointment Date: August 29, 2017  
Expiration Date: August 28, 2021  
Compensation: Step 0, MA  
Certification: Professional

**Tracy  
Carron**

**MOTION CARRIED UNANIMOUSLY (6-0)**

Mr. Sweeney moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following probationary appointment:

**Reading  
Teacher**

Name of Employee: Lindsey Kushner-Mozes  
Tenure Area: Reading  
Appointment Date: August 29, 2017  
Expiration Date: August 28, 2021  
Compensation: Step A, MA+30  
Certification: Pending

**Lindsey  
Mozes**

**MOTION CARRIED UNANIMOUSLY (6-0)**

Ms. Jordan moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointment:

**Family &  
Consumer  
Science**

Name of Employee: Rosemarie Messina  
Area: Family & Consumer Science  
Appointment Date: August 29, 2017  
Compensation: Step A, MA (.6 position)  
Certification: Permanent

**Rosemarie  
Messina**

**MOTION CARRIED UNANIMOUSLY (6-0)**

Ms. Kerri Anderson moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Leave Replacement appointment:

**Victoria  
DiPierno**

Name of Employee: Victoria DiPierno  
Area: English (leave replacement)  
Appointment Date: August 29, 2017  
Expiration Date: June 22, 2018  
Compensation: Step A, MA  
Certification: Initial

**English**

**MOTION CARRIED UNANIMOUSLY (6-0)**

Mr. Law moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Leave Replacement appointment:

**Elementary  
Teacher**

Name of Employee: Jacqueline Wilcken  
Area: Elementary (leave replacement)  
Appointment Date: August 29, 2017  
Expiration Date: June 22, 2018  
Compensation: Step A, MA  
Certification: Permanent

**Jacqueline  
Wilcken**

**Those in Favor – 5  
Abstention – Mr. Sweeney  
MOTION CARRIED**

Mr. Riggio moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments:

**School  
District  
Aides**

<i>Name of Employee</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Christine Bentacourt (current sub. Aide)	August 29, 2017	School District Aide	Step 1
Catherine Aiello	August 29, 2017	School District Aide	Step 1
Laurie LaForge	August 29, 2017	School District Aide	Step 1
Lea Henry	August 29, 2017	School District Aide	Step 1
Kimberly Marcus	August 29, 2017	School District Aide	Step 1
Tracy Santoro	September 5, 2017	School District Aide	Step 1

**MOTION CARRIED UNANIMOUSLY (6-0)**

Mr. Sweeney moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments:

**Coaches**

<i>Name of Employee</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Jamie Ziskin	September 5, 2017	MS Cheerleading Coach	Step 1
Matt Armstrong	August 24, 2017	Varsity Football	Volunteer

**MOTION CARRIED UNANIMOUSLY (6-0)**

Ms. Jordan moved, seconded by Mr. Sweeney, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes the following Elementary School co-curricular clubs and appoints the persons listed below as advisors for the 2017-18 school year:

**Elementary  
Clubs/  
Advisors**

<i>Club</i>	<i>Advisor</i>
Grade 3 Book Club	A. Freiman
Grade 3 Study Buddy	A. Freiman
Student Council	M. Sullivan/M. Walker
Grade 4 Yearbook Club	T. Nania/K. Conard
Math Olympiads	J. Costa
Grade 4 Book Club	A. Freiman
Grade 4 Study Buddy	TBD

**MOTION CARRIED UNANIMOUSLY (6-0)**

Ms. Anderson moved, seconded by Mr. Law, that 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:

**Middle  
School  
Clubs/  
Advisors**

<i>Club</i>	<i>Advisor</i>
Art Club 7/8	TBD
Chess Club 5-8	Jason Dono
Community Outreach	Rachel Menze
Courtyard Club	Gerard Siani
Drama Club	TBD
Home & Careers 5	Gianna Belgiorno

Home & Careers 6	Gianna Belgiorno
Jazz Band	Mike Silliman
Jazz Choir	Kathryn Toolan
Literary Magazine	Corydon Doyle/Morgan O'Reilly
Math Olympiads	Fara Massano
Mathletes	Chris Graham/Jeanette Venaski
National Junior Honor Society	Cory Doyle/John Grossman
Peer Support	John Grossman
Science Club	TBD
Scrabble Club	Samantha Markowitz
Service Club	Lindsey Rueda
Set Design Construction	TBD
Student Council	Erin Pipe/Nicole Pomaro
Yearbook	Kelly Doran
After School Detention (as needed)	Nicole Pomaro
<b>Sixth Class:</b>	
Study Skills – Grade 5	Jennifer Gallegos
Study Skills – Grade 6	Stacy Dundas
Science 8	John Joyce
Earth Science Lab (A day only)	Brian Foster
Computers 7	Lindsey Rueda
Reading Writing Workshop 8 (Semester 1)	Nicole Pomaro
Technology 8	Michael Hacker
Technology 7	Peter Shapiro

**MOTION CARRIED UNANIMOUSLY (6-0)**

Mr. Law moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes the following High School co-curricular clubs and appoints the persons listed below as advisors for the 2017-18 school year:

**High  
School  
Clubs/  
Advisors**

<b>Club</b>	<b>Advisor</b>
Art Club	A. Trapani
Best Buddies	S. Sallese
Chamber Orchestra	S. Marceau
Class Advisor 10	T. Izzo/S. McEvoy
Class Advisor 11	R. Cardo / K. McGuire
Class Advisor 12	L. Fredriksen / C. Romeo
Class Advisor 9	J. McHugh / S. Zummo
Computer Club	C. Bellacera
Drama Club Director	D. Kramer
Drama Club Producer	G. Thalen
FBLA Club	M. Clancy
FCS	K. Soden
History Club	J. McHugh
Interact Club	A. Falco
Jazz Band	T. Marceau
Jazz Choir	E. Blatt
Mathletes 9	G. Kulik
Mathletes 10 – 12	G. Kulik
Model UN Club	J. McHugh
MSG Varsity Liaison	D. Tappin
Multi-Media Production	D. Tappin
Musical Director	D. Kramer

Musical Producer	G. Thalen
Musical Vocal Director	T. Panasci
National Honor Society	J. McHugh
Ocean Bowl	A. Matthews/G. Nau-Ritter
Peer Leadership	L. Moran
Percussion Ensemble	T. Marceau
Pit Orchestra (Musical)	T. Panasci
SADD	J. McHugh / J. Wilson
School Store	M. Clancy
Science Club	G. Nau-Ritter
Set Construction (Drama)	E. Giorlando
Set Design (Musical)	E. Giorlando
STARS	G. Nau-Ritter
STEM	G. Nau-Ritter/C. Hantz
Student Athlete Leader	M. Armstrong
Student Government	R. Cardo
Tri-M Society	S. Marceau
Variety Show	J. McHugh / S. Zummo
Yearbook Club	D. Tappin
<b>SAT Prep:</b>	
Math (Fall)	G. Kulik
Math (Spring)	G. Kulik
ELA (Fall)	L. Markowitz
ELA (Spring)	L. Markowitz
<b>Detention:</b>	(Rotating Basis) R. Cardo J. McHugh G. Thalen
<b>Sixth Class:</b>	
Global History 9	Q. Alexander A. Kissel
Algebra I CC	G. Kulik
ESL	J. Aliperti
Forensics	C. Callahan
Spanish I	K. Burke

**MOTION CARRIED UNANIMOUSLY (6-0)**

**NEW BUSINESS**

Mr. Riggio moved, seconded by Ms. Jordan, that 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:

**Committee  
on Special  
Education**

<i>Special Education Committee</i>	<i>Meeting Date</i>
Preschool	May 2, 2017
Preschool	May 3, 2017
Preschool	May 4, 2017
Preschool	May 11, 2017
Preschool	May 24, 2017
Preschool	June 15, 2017

Elementary School	March 2, 2017
Elementary School	March 9, 2017
Elementary School	March 16, 2017
Elementary School	March 16, 2017
Elementary School	March 17, 2017
Elementary School	March 30, 2017
Elementary School	April 4, 2017
Elementary School	April 17, 2017
Elementary School	April 18, 2017
Elementary School	April 21, 2017
Elementary School	April 21, 2017
Elementary School	April 26, 2017
Elementary School	April 26, 2017
Elementary School	April 28, 2017
Elementary School	May 10, 2017
Elementary School	May 11, 2017
Elementary School	May 18, 2017
Elementary School	May 23, 2017
Elementary School	May 31, 2017
Elementary School	June 5, 2017
Elementary School	June 12, 2017
Elementary School	June 13, 2017
Elementary School	June 15, 2017
Elementary School	June 15, 2017
Elementary School	June 19, 2017
Elementary School	June 20, 2017
Elementary School	July 19, 2017
Elementary School	August 2, 2017
Elementary School	August 3, 2017
Middle School	March 20, 2017
Middle School	March 22, 2017
Middle School	March 24, 2017
Middle School	April 3, 2017
Middle School	April 4, 2017
Middle School	April 5, 2017
Middle School	April 6, 2017
Middle School	April 19, 2017
Middle School	April 21, 2017
Middle School	April 26, 2017
Middle School	April 24, 2017
Middle School	April 28, 2017
Middle School	May 15, 2017
Middle School	May 17, 2017
Middle School	May 19, 2017
Middle School	May 22, 2017
Middle School	June 1, 2017
Middle School	June 2, 2017

Middle School	June 5, 2017
Middle School	June 7, 2017
Middle School	June 9, 2017
Middle School	June 12, 2017
Middle School	June 14, 2017
Middle School	June 16, 2017
Middle School	July 19, 2017
High School	March 2, 2017
High School	March 7, 2017
High School	March 21, 2017
High School	March 22, 2017
High School	March 23, 2017
High School	March 28, 2017
High School	March 29, 2017
High School	March 30, 2017
High School	March 31, 2017
High School	April 4, 2017
High School	April 6, 2017
High School	April 18, 2017
High School	April 20, 2017
High School	April 21, 2017
High School	April 24, 2017
High School	April 28, 2017
High School	May 18, 2017
High School	May 30, 2017
Out of District	April 25, 2017
Out of District	May 5, 2017
Out of District	May 11, 2017
Out of District	June 8, 2017
Out of District	August 3, 2017
Out of District	August 4, 2017

**MOTION CARRIED UNANIMOUSLY (6-0)**

Mr. Sweeney moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes the Assistant Superintendent for Business to enter into an agreement with Professional Athletic Training Services for the 2017-18 school year.

**Professional  
Athletic  
Training  
Services**

**MOTION CARRIED UNANIMOUSLY (6-0)**

Ms. Jordan moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby appoints the following individuals as Dignity Act Coordinators for the 2017-18 school year:

**Dignity  
Act  
Coordinators**

- Elementary School – Elizabeth Hine
- Middle School – Chris Heil
- High School – Matt Dyroff and Frank LaBianca

**MOTION CARRIED UNANIMOUSLY (6-0)**

Ms. Anderson moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby complies with the Federal/SED policy requirements for the administration of Free and Reduced Price Meals for the 2017-18 school year.

**Breakfast/  
Lunch  
Program**

**MOTION CARRIED UNANIMOUSLY (6-0)**

Mr. Law moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the Mount Sinai Booster Club and the Mount Sinai Teachers' Association for their contributions toward the printing of the School District Calendar.

**Printing  
Donation**

**MOTION CARRIED UNANIMOUSLY (6-0)**

Mr. Riggio moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby establishes the mileage reimbursement rate for staff when using their personal vehicle to be as per their particular bargaining unit agreement for the 2017-18 school year.

**Mileage  
Rate**

**MOTION CARRIED UNANIMOUSLY (6-0)**

Mr. Sweeney moved, seconded by Ms. Jordan , that upon the recommendation of the Superintendent, the Board of Education hereby approves the transfer of funds in the amount of \$300,000 from the District Worker' Compensation Reserve Fund to the District's EBLAR fund.

**Transfer  
of Funds**

**MOTION CARRIED UNANIMOUSLY (6-0)**

Ms. Jordan moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby declares the following items as obsolete and further authorizes disposal as attached.

**Obsolete  
Equipment**

**MOTION CARRIED UNANIMOUSLY (6-0)**

Questions and comments from the community were addressed by the Board of Education and Superintendent.

**Community  
Discussion**

Mr. Law moved, seconded by Ms. Jordan, to convene to Executive Session at 8:40 p.m. to discuss a particular personnel matter.

**Executive  
Session**

**MOTION CARRIED UNANIMOUSLY (6-0)**

Mr. Sweeney moved, seconded by Mr. Law, to reconvene the meeting at 10:20 p.m.

**Reconvene**

**MOTION CARRIED UNANIMOUSLY (6-0)**

Mr. Sweeny moved, seconded by Mr. Law, to adjourn the meeting at 10:20 p.m.

**Adjourn**

**MOTION CARRIED UNANIMOUSLY (6-0)**

**Respectfully submitted,**

**Maureen Poerio  
District Clerk**

<b>Item</b>	<b>Tag/Serial</b>	<b>Location</b>	<b>Disposal</b>
(2) Locks	007497,007574	HS	E-Waste
(5) Computers	005586,008041,012840,005308,005309	HS	E-Waste
(1) Computer	No Tag	HS	E-Waste
(140) Netbooks	006362-006364,006367-006369,006372,006373,006376,006380,006382-006390,006393,006394,006397-006403,006405,006407,006408,006538,006540-006543,006545,006549,006551,006552,006554,006555,006557,006558,006561-006565,006567-006578,006702,006703,006705-006715,00671,006718,006728,006730-006734,006736-006743,006749,006753-006759,006762-006764,006766-006768,006771,,006774,006776,006778-006780,006784,006785,006787,006789-006802,006808,006809,006811-006813,006816,006819-006823,006825,006857,007321	HS	Donated to Africa c/o Virginia Armstrong's charitable organization
(3) 15" Flat Screen	No Tags	HS	E-Waste
(3) AP	010703,009235,007713	HS	E-Waste
(2) Computer Case	006420,002193	HS	E-Waste
(1) DVD Player	008283	HS	E-Waste
(6) Keyboard USB	007735-007740	HS	E-Waste
(5) Presentation Remote	007155,007156,007125,007126,006155	HS	E-Waste
(1) Print Server	007717	HS	E-Waste
(1) Printer	No tag	HS	E-Waste
(1) Printer	003848	HS	E-Waste
(2) Projectors	005709,004768	HS	E-Waste
(6) Speakers	006848,006852,007686,007687,007923,007924	HS	E-Waste
(2) 5 Port Switch	005577,006266	HS	E-Waste
(1) 8 Port Switch	008497	HS	E-Waste
(1) 8 Port Switch	No Tag	HS	E-Waste
Sony digital Camera	#6737	ES	Discard
The Practice of Statistics 3 <sup>rd</sup> Edition	#9780716773092	HS	Bid

