

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

Date: December 20, 2017  
Kind of Meeting: Regular Meeting  
Members Present: Ms. Lynn Capobianco, President; Mr. Michael Riggio, Vice President; Ms. Kerri Anderson, Trustee; Ms. Lynn Jordan, Trustee; Mr. Edward Law, Trustee; Mr. Robert Sweeney, Trustee; Mr. Peter Van Middelendam, Trustee  
Members Absent: None  
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 Executive Session to order at 7:00 p.m. **Opening of Meeting**

Mr. Law moved, seconded by Ms. Jordan, to convene to Executive Session at 7:00 p.m. for the purpose of meeting with the District's Internal Claims Auditor. **Executive Session**

**MOTION CARRIED UNANIMOUSLY (7-0)**

Mr. Law moved, seconded by Mr. Riggio, to adjourn Executive Session at 8:00 p.m. **Adjourn Exec. Session**

**MOTION CARRIED UNANIMOUSLY (7-0)**

Ms. Capobianco called the Regular meeting to order at 8:06 p.m. after the salute to the flag. **Opening of Meeting**

Mr. Van Middelendam moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the November 15, 2017 Regular meeting as submitted. **Minutes**

**MOTION CARRIED UNANIMOUSLY (7-0)**

The Board and Superintendent recognized the following students and coach for their outstanding accomplishments: Bill Dwyer, Girls' Cross Country Coach of the Year; Noreen Guilfoyle, Sarah Connelly, Brooke Cergol and Caiya DeVerna, Newsday's All Long Island Girls' Cross Country; and Amanda DiDonato, NYS Public High School Student Athlete Advisory Committee. **Student/Coach Recognition**

Mr. Brosdal reviewed the budget areas to be discussed at the next three Board meetings and also discussed how the Governor's State budget and the new Federal Tax Plan might affect the District's financial picture. **Superintendent's Report**

Bond Committee Members, Lynn Jordan, John Anselmo and Steven Koepper, discussed the current scope of the bond proposal and shared their experiences on the committee to date. **Bond Committee**

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

**PERSONNEL**

Ms. Anderson moved, seconded by Mr. Van Middelendam, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the following coaching resignations: **Resignations**

<i>Name</i>	<i>Effective Date</i>	<i>Area</i>
Tom Tilton	December 21, 2017	Varsity Softball Coach
Jeff Koutsantanou	December 21, 2017	JV Baseball

**MOTION CARRIED UNANIMOUSLY (7-0)**

Mr. Law moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following leave replacement position:

**Nicole  
Bronleben**

Name: Nicole Bronleben  
Area: Elementary  
Effective Date: November 30, 2017  
Expiration Date: December 22, 2017  
Compensation: Step 00, MA

**Elementary  
Teacher**

**MOTION CARRIED UNANIMOUSLY (7-0)**

Mr. Riggio moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby approves the MOA with the Teachers' Association recognizing the part-time (.6) position request of Sarah Marceau, Music Teacher, effective January 2, 2018 through June 22, 2018.

**Sarah  
Marceau  
  
Music  
Teacher**

**MOTION CARRIED UNANIMOUSLY (7-0)**

Mr. Sweeney moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Substitute teachers:

**Substitute  
Teachers**

<i>Name</i>	<i>Effective Date</i>	<i>Area</i>	<i>Compensation</i>
Victoria Boecherer	December 7, 2017	Substitute Teacher	\$111/day
Jessica DeMaria	December 7, 2017	Substitute Teacher	\$111/day
Aneta Iordanova	December 14, 2017	Substitute Teacher	\$111/day
Max Kanowitz	December 21, 2017	Substitute Teacher	\$111/day
Paul Paredes	December 21, 2017	Substitute Teacher	\$111/day
Daniel Alkon	December 21, 2017	Substitute Teacher	\$111/day

**MOTION CARRIED UNANIMOUSLY (7-0)**

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

**Coaches**

<i>Name</i>	<i>Effective Date</i>	<i>Area</i>	<i>Compensation</i>
Jason Surdi	December 21, 2017	Varsity Softball Coach	Step 2
Dan Tappin	December 21, 2017	JV Baseball Coach	Step 1

**Those in Favor – 6  
Abstention – Mr. Riggio  
MOTION CARRIED**

Mr. Van Middlelem moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following part-time appointment:

**Clerk  
Typist**

Name of Employee: Lydia Cierski  
 Appointment Date: January 8, 2018  
 Area: Clerk Typist (part-time)  
 Compensation: Step 1

**Lydia  
Cierski**

**MOTION CARRIED UNANIMOUSLY (7-0)**

**ACTION ITEMS**

Ms. Anderson moved, seconded by Mr. Law, 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	October 24, 2017
Preschool	November 3, 2017
Preschool Amendment	November 17, 2017
Preschool	November 29, 2017
Elementary School	November 2, 2017
Elementary School	November 3, 2017
Elementary School	November 15, 2017
Elementary School	November 15, 2017
Elementary School	November 29, 2017
Middle School	November 8, 2017
Middle School	November 15, 2017
Middle School	November 15, 2017
Middle School	November 20, 2017
Middle School	November 29, 2017
Middle School	December 1, 2017
Middle School	December 11, 2017
High School	November 9, 2017
High School	November 15, 2017
High School	November 16, 2017
High School	November 17, 2017
High School	December 6, 2017
High School	December 14, 2017
Out of District	November 28, 2017

**MOTION CARRIED UNANIMOUSLY (7-0)**

Mr. Law moved, seconded by Mr. Sweeney, that upon the recommendation of the Superintendent, the Board of Education hereby supports and seeks to promote the availability of BOCES program opportunities in order to foster an enhancing and expansion of curricular offerings for the benefit of the District's general education students under such conditions as may be established by the Board to assure an accountable and fiscally prudent initiative.

**BOCES  
Program  
Offering**

**MOTION CARRIED UNANIMOUSLY (7-0)**

Mr. Riggio moved, seconded by Ms. Jordan, that the Board of Education hereby re-establishes the following Advisory Board Committees for the 2017-18 school year:

**Board  
Committees**

**Bond Committee**

Ed Law (Chairperson)  
Lynn Jordan  
Pete Van Middlelem  
Mike Riggio (Alternate)  
Gordon Brosdal  
Linda Jensen

**ELA/Stem Committee**

Lynn Capobianco (Chairperson)  
Kerri Anderson  
Lynn Jordan  
Robert Sweeney (Alternate)

**Policy Committee**

Lynn Jordan (Chairperson)  
Robert Sweeney  
Mike Riggio  
Kerri Anderson (Alternate)

**District Wide Safety Committee**

Membership to be comprised of entire Board  
Mike Riggio (Chairperson)

**Wellness/Health & Safety/  
Building Visitation Committee**

Robert Sweeney (Chairperson)  
Pete Van Middlelem  
Mike Riggio  
Building Nurse  
Health Teacher  
Food Service Representative

**Committee Review Group**

Lynn Capobianco  
Mike Riggio

**MOTION CARRIED UNANIMOUSLY (7-0)**

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

**Obsolete  
Equipment**

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Locatio n</i>	<i>Disposal</i>
Toro Mower SR\$	#008973	Garage	PK Scrap Metal
Stihl Blower	#20140295	Garage	PK Scrap Metal
Library Carts (2)	#3928 #3984	MS	Discard
Televisions (4)	#11801 #12274 #11758 #11803	MS	E-waste
VCR/DVD (3)	#004834 #11806 #11732	MS	E-waste
Tape Deck to Audio CD	#002338	MS	E-waste
Tape Deck to Dual Cassette	#3130	MS	E-waste
Slide Projector (3)	#4007535 #911558 #11733	MS	E-waste
35 mm Slide Machine	#105688	MS	E-waste
Record Player	#2045	MS	E-waste
3M Overhead Projector (2)	#OHP4	ES	E-waste

	#OPH24		
Apollo Overhead Projector (4)	#2425 #2426 Serial 517029A020 110017 Serial 507025A031 107443	ES	E-waste
Bell and Howard Overhead Projector	Serial 1287076	ES	E-waste
Elmo Overhead Projector	Serial 263661	ES	E-waste
Travelgraph Overhead Projector	Serial G27569R	ES	E-waste

**MOTION CARRIED UNANIMOUSLY (7-0)**

Ms. Jordan moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement with the Teachers' Association regarding the withdrawal of Grievance #93.

**MOA  
Teachers'  
Association**

**MOTION CARRIED UNANIMOUSLY (7-0)**

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

**Community  
Discussion**

Mr. Law moved, seconded by Mr. Van Middlelem, to adjourn the meeting at 9:21 p.m.

**Adjourn**

**MOTION CARRIED UNANIMOUSLY (7-0)**

**Respectfully submitted,**

**Maureen Poerio  
District Clerk**