

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

Date: March 27, 2018  
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 (arrived at 6:45 p.m.); Mr. Robert Sweeney, Trustee; Mr. Peter Van Middeltem, Trustee (arrived at 7:25 p.m.)  
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 the meeting to order at 6:00 p.m.

**Opening  
of Meeting**

Ms. Anderson moved, seconded by Mr. Sweeney, to convene to Executive Session at 6:00 p.m. to discuss personnel matters (tenure recommendations) and security.

**Executive  
Session**

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

Mr. Law moved, seconded by Mr. Riggio, to adjourn Executive Session at 8:10 p.m.

**Adjourn  
Exec. Session**

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

Ms. Capobianco called the Regular meeting to order at 8:15 p.m. Tyler Izzo, this year's Fourth Grade Spelling Bee Winner, led the audience in the Pledge of Allegiance. Tyler was presented with a certificate of achievement for his accomplishment.

**Opening of  
Meeting**

Mr. Van Middeltem moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the February 26, 2018 Workshop Meeting, February 28, 2018 Regular Meeting, and March 8, 2018 Special Meeting as submitted.

**Minutes**

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

Elementary School Principal Rob Catlin and Middle School Principal Pete Pramataris presented a Reading and Writing program progress report to the audience. The Fountas & Pinnell leveled reading literacy program and student growth rates were areas discussed as well as the Columbia Writing program.

**Superintendent's  
Report**

Mr. Brosdal discussed the District's updated security measures that are currently in place as well as upgrades planned for the future.

Mr. Brosdal and Ms. Jensen presented the 2018-19 budget proposals for the following areas: Operations and Maintenance, Grounds, Security, Salary and Benefits. Questions from the Board and Community were addressed.

**Budget  
Presentation**

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

**Agenda Items**

## PERSONNEL

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

**Leave  
Replacement**

Name of Employee: Jennifer Cavaliere  
Appointment Date: March 22, 2018  
Area: Elementary Teacher (Leave Replacement)  
Compensation: Step A, MA

**Jennifer  
Cavaliere**

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

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

**Aide**

Name of Employee: Paula Lamparter  
Appointment Date; March 26, 2018  
Area: Aide  
Compensation: Step 1

**Paula  
Lamparter**

**Those in Favor – 5  
Abstention – Mr. Sweeney, Mr. Van Middlelem  
MOTION CARRIED UNANIMOUSLY (7-0)**

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

**Aide**

Name of Employee: Christina McArthur  
Appointment Date; March 26, 2018  
Area: Aide  
Compensation: Step 1

**Christina  
McArthur**

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

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

**Aide**

Name of Employee: Donna Symington  
Appointment Date; March 26, 2018  
Area: Aide  
Compensation: Step 1

**Donna  
Symington**

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

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

**Volunteer  
Coach**

Name of Employee: Jeff Koutsantanou  
Appointment Date: March 22, 2018  
Area: Volunteer Girls' Golf Coach  
Compensation: N/A

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

**ACTION ITEMS**

Mr. Sweeney 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	February 28, 2018
Elementary School	January 31, 2018
Elementary School	February 7, 2018
Elementary School	February 8, 2018
Elementary School	February 14, 2018
Elementary School	February 28, 2018
Elementary School	March 2, 2018
Elementary School	March 14, 2018
Middle School	February 13, 2018
Middle School	February 16, 2018
Middle School	March 1, 2018
Middle School	March 8, 2018
High School	January 26, 2018
High School	February 14, 2018
High School	February 15, 2018
High School	February 28, 2018
High School	March 1, 2018
Out of District	February 26, 2018
Out of District	February 27, 2018

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

Ms. Jordan moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes Superintendent Gordon Brosdal to execute an agreement with Adjo Construction Inc. for the reconstruction of the District’s 25A entrance to accommodate enhanced security protocols.

**25A Entrance Reconstruction**

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

Mr. Van Middlelem moved, seconded by Mr. Law, 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>Location</i>	<i>Disposal</i>
Philips TV	#12112	ES	Discard
Thomson Electronics	#11898	ES	Discard
JVC 20" TV	Model 20F243	ES	Discard
Quasar	MA1051059	ES	Discard
Panasonic TV	LB00400205	ES	Discard
Javelin Video Monitor	M00080312	ES	Discard
Mitsubishi VCR	043781M	ES	Discard

JVC DVD	11975207	ES	Discard
Toshiba Video Cassette Recorder	11975207	ES	Discard
RCA VCR	VMT385	ES	Discard
Bell Howard Educator Series	3085212	ES	Discard
Bell Howard Educator Series	3086286	ES	Discard
Opaque Projector	C-26963	ES	Discard
Sharp Microwave	67326	ES	Discard
Sharp Microwave	136463	ES	Discard
Kodak 4200 Projector	258292	ES	Discard
Kodak Extagraphic Projector	A-75406	ES	Discard
19" Flat Screen	005220	ES	E-WASTE
(3)Printers	003778, 00381, 0038 003832	ES	E-WASTE
17" Flat Screen	005884, 005898	HS	E-WASTE
24" Flat	007961	HS	E-WASTE
(9) Computers	005777, 005773, 005655, 000476, 001255, 000204, 001920, 0001920, 000211, 000293	HS	E-WASTE
Notebook	012699	HS	E-WASTE
Video Splitters	003866, 003867	HS	E-WASTE
Cable-iPad Composite AV	008771	HS	E-WASTE
Case-iPad Keyboard	008773, 008774	HS	E-WASTE
(2)Digital Cameras	008284, 008285	HS	E-WASTE
(4)Memory Cards	007298, 007305, 007306, 007307	HS	E-WASTE
(2)Netbooks	007356,009218	HS	E-WASTE
(10) Printers	008756, 008757, 008758,008759, 008760, 008761, 008762, 005327, 005331, 009208	HS	E-WASTE
(3)UPS	005738, 006264, 008711	HS	E-WASTE
(2)Web Cams	007971, 007972	HS	E-WASTE
(1)Wireless N	007732	HS	E-WASTE
17" Monitors	No Tags	MS	E-WASTE
(2)Computers	005924, 012863	MS	E-WASTE
Laptop	005866	MS	E-WASTE
(1)Printer	000804	MS	E-WASTE
(1)Printer	003694	MS	E-WASTE
Washer	2014008	MS	Dumpster
Chair	012424	MS	Dumpster

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

Ms. Anderson moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby approves the publication of the Notice of Budget Hearing, Budget Vote and Election for the May 15, 2018 Annual Meeting as attached.

**Annual  
Notice**

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

Mr. Law moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the attached calendar for the 2018-19 school year.

**2018-19  
Calendar**

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

Mr. Riggio moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the inclusion of a scholarship for a graduating senior in the amount of \$250.00 from Maria Samour (Mount Sinai Recycling Project Scholarship).

**Scholarship**

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

Mr. Sweeney moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby awards the bid for Armed Security Guards to Pro Protection Security, the lowest responsible bidder, in the amount of \$41.66/hr./guard for the 2017-18 and 2018-19 school years. Said services shall commence April 9, 2018.

**Bid Award**

**Armed  
Guard**

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

Ms. Jordan moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the amended *Reimbursement for Expenses Regarding Conferences, Conventions, Workshops, Meetings Policy* as attached.

**Policy  
Amendment**

**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 9:55 p.m.

**Adjourn  
Meeting**

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

**Respectfully submitted,**

**Maureen Poerio  
District Clerk**