

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

Date: October 18, 2017
Kind of Meeting: Regular Meeting
Members Present: Ms. Lynn Capobianco, President; Mr. Michael Riggio, Vice President; Ms. Kerri Anderson, Trustee; Mr. Edward Law, Trustee; Mr. Robert Sweeney, Trustee; Mr. Peter Van Middlelem, Trustee
Members Absent: Ms. Lynn Jordan, Trustee
Others Present: Mr. Gordon Brosdal, Superintendent of Schools; Ms. Linda F. Jensen, Assistant Superintendent for Business; Ms. Maureen Poerio, District Clerk

Ms. Capobianco called the meeting to order at 7:31 p.m.

Opening

Mr. Sweeney moved, seconded by Ms. Anderson, to convene to Executive Session at 7:32 p.m. for the purpose of discussing a particular contractual matter.

Executive Session

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Sweeney moved, seconded by Mr. Riggio, to adjourn Executive Session at 8:06 p.m.

**Adjourn
Exec. Session**

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Capobianco called the Regular meeting to order at 8:07 p.m. after the salute to the flag.

Opening of Meeting

Ms. Anderson moved, seconded by Mr. Sweeney, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the September 13, 2017 Regular meeting as submitted.

Minutes

MOTION CARRIED UNANIMOUSLY (6-0)

The Board and Superintendent recognized the District's 2018 National Merit Scholarship Semifinalist and Commended Students as well as our Advanced Placement Scholars. Certificates of Achievement were presented to all students.

Student Recognition

Prior to the Board accepting the 2016-17 Independent Audit Report prepared by the accounting firm of Cullen & Danowski, Auditor Jill Sanders reviewed the findings with the Board and community. During her report Ms. Sanders again complimented Ms. Jensen for her continued excellence in overseeing the District's finances.

External Audit Presentation

Mr. Brosdal and Dr. Williams-Timo presented the 2016-17 Grades 3-8 Assessments, Regents and Advanced Placement results. Also in attendance were Building Principals Rob Grable, Pete Pramataris and Rob Catlin and Directors Matt Dyroff, Andy Matthews and Frank LaBianca to address questions raised by the Board and community.

Testing Results

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

Agenda Items

PERSONNEL

Mr. Van Middlelem moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Rosemarie Messina, part-time Family & Consumer Science Teacher, effective October 31, 2017.

**Resignation
R. Messina**

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Anderson moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Doreen Barresi, School District Aide, effective December 9, 2017.

**Resignation
D. Barresi**

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Law moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Sandy Bombace, School District Aide, effective September 21, 2017.

**Resignation
S. Bombace**

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 appointments:

**Substitute
Teachers**

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Diane Amato	September 25, 2017	Substitute Teacher	\$90/day
Al Bertolone	September 25, 2017	Substitute Teacher	\$90/day
Leslie McBride	October 2, 2017	Substitute Teacher	\$90/day
Todd Meiselbach	October 19, 2017	Substitute Teacher	\$90/day
Laura Rossman	October 2, 2017	Substitute Teacher	\$90/day
Julianne Warren	October 16, 2017	Substitute Teacher	\$90/day
Zachary Zanone	October 2, 2017	Substitute Teacher	\$90/day

MOTION CARRIED UNANIMOUSLY (6-0)

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

Aide

Name: Janelka Turpin
 Start Date: October 30, 2017
 Area: School District Aide
 Compensation: Step 1

**Janelka
Turpin**

MOTION CARRIED UNANIMOUSLY (6-0)

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

**Co-curricular
Clubs/Advisors**

<i>Club</i>	<i>Advisor</i>
High School Store	S. Christiano/C. Sussillo (replacing Mary Clancy)
Artistic Director (Musical)	D. Kramer

MOTION CARRIED UNANIMOUSLY (6-0)

ACTION ITEMS

Ms. Anderson moved, seconded by Mr. Van Middlelem, 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>
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Preschool	July 12, 2017
Preschool	September 27, 2017
Elementary School	August 3, 2017
Elementary School	August 23, 2017
Elementary School	September 12, 2017
Elementary School	September 12, 2017
Elementary School	September 26, 2017
Elementary School	September 26, 2017
Elementary School	September 26, 2017
Elementary School	September 26, 2017
Middle School	September 19, 2017
Middle School	October 5, 2017
Middle School	October 6, 2017
High School	September 7, 2017
High School	September 12, 2017
High School	September 25, 2017
High School	September 26, 2017
High School	September 26, 2017
High School	September 29, 2017
Out of District	August 1, 2017
Out of District	September 29, 2017
Out of District	October 5, 2017

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Law moved, seconded by Mr. Riggio, that 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, 2016 through June 30, 2017, and further accepts the Corrective Action Plan as submitted by the Assistant Superintendent for Business.

**External
Audit
Report**

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Riggio moved, seconded by Mr. Sweeney, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Internal Audit Report on Cash Receipts and the Annual Risk Assessment update as submitted by the firm of Rizzi, Schwarz & Taraskas for the 2016-17 school year and further accepts the Corrective Action plans as submitted.

**Annual
Risk
Assessment**

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Sweeney 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 listed:

**Obsolete
Equipment**

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
(1) Cart	#2222	Middle School	Discard
(9) Art Boards		High School	Discard
(1) Violin w/case	#61600, #10760	High School	Discard
8ft. Western Plow		Garage	Discard
(20) Statistics Books		High School	Discard
Brother MFC8840d Printer/Copier	#003080	High School	Discard

Stihl 130R Weed Wacker	#9667	Garage	Discard
150 Books – Patterns of Civilization	ISBN:0-618-18357-4	High School	Discard
150 Books – A Course in Practical Law	ISBN:0-314-02713-0	High School	Discard
125 Books - Economics	ISBN:0-395-874521	High School	Discard
50 Books – Basic Debate	ISBN:0-8442-5981-0	High School	Discard
100 Books – Invitation to Psychology	ISBN:0-673-35033-9	High School	Discard
100 Books – Understanding Society	ISBN:0-013-823253-9	High School	Discard
225 Books – Connections to Today	ISBN:0-13-434326-3	High School	Discard
50 Books – Adventures in Reading	ISBN:0-15-334852-6	High School	Discard
160 Books – American Literature	ISBN:0-8123-5948-8	High School	Discard
50 Books – Composition and Grammar	ISBN:0-15-311734-6	High School	Discard
(1) Go-cart		High School	Discard
(3) speakers		High School	Discard

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Van Middlelem moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of 20 pairs of Cliff Keen Head Gear for wrestlers valued at approximately \$700.00 from community resident Antonio Ruggieri.

Donation

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 Mr. Van Middlelem, to adjourn the meeting at 10:10 p.m.

Adjourn

MOTION CARRIED UNANIMOUSLY (6-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**