

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

Date: August 22, 2018
Kind of Meeting: Regular Meeting
Members Present: Mr. Robert Sweeney, President; Ms. Lynn Jordan, Vice President; Ms. Kerri Anderson, Trustee; Mr. Stephen Koepper, Trustee; Mr. Edward Law, Trustee
Members Absent: Mr. Peter Van Middelam, Trustee
Others Present: Mr. Gordon Brosdal, Superintendent of Schools; Ms. Linda F. Jensen, Assistant Superintendent for Business; Ms. Maureen Poerio, District Clerk

Mr. Sweeney called the meeting to order at 7:00 p.m.

**Opening
of Meeting**

Ms. Anderson moved, seconded by Mr. Law, to convene to Executive Session at 7:00 p.m. to discuss a personnel/contractual matter.

**Executive
Session**

MOTION CARRIED UNANIMOUSLY (5-0)

Mr. Law moved, seconded by Mr. Koepper, to adjourn Executive Session at 7:55 p.m.

**Adjourn
Exec. Session**

MOTION CARRIED UNANIMOUSLY (5-0)

Mr. Sweeney called the Regular meeting to order at 8:00 p.m. after the salute to the flag.

Opening of Meeting

Mr. Koepper moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the July 2, 2018 Reorganization/Regular meeting and the July 30, 2018 Special Meeting.

Minutes

MOTION CARRIED UNANIMOUSLY (5-0)

Mr. Brosdal updated the Board and community on the status of our current Capital Project as well as the security upgrades completed over the summer.

**Superintendent's
Report**

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

Agenda Items

Ms. Anderson moved, seconded by Ms. Jordan, that the Board of Education hereby accepts the resignation of Michael Riggio, Board of Education Member, effective August 5, 2018.

**Board Member
Resignation**

MOTION CARRIED UNANIMOUSLY (5-0)

PERSONNEL

Mr. Law moved, seconded by Ms. Anderson, that upon the recommendation of the Superintendent, the Board of Education hereby abolishes one (1) part-time Psychologist position and further terminates the employment of Erin Kearney, part-time psychologist, effective August 20, 2018.

**Abolish P/T
Psychologist
Position**

MOTION CARRIED UNANIMOUSLY (5-0)

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

**School
Psychologist**

Name of Employee: Shannon Ott
Tenure Area: School Psychologist
Appointment Date: August 27, 2018
Expiration Date: August 26, 2021
Compensation: Step 7, MA+45
Certification: Permanent

Shannon Ott

MOTION CARRIED UNANIMOUSLY (5-0)

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

Social Worker

Name of Employee: Stephanie Candurra
Tenure Area: School Social Worker
Appointment Date: August 29, 2018
Expiration Date: August 28, 2022
Compensation: Step 5, MA+60
Certification: Permanent

Stephanie Candurra

MOTION CARRIED UNANIMOUSLY (5-0)

Ms. Anderson moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Peter Shapiro, Tech Teacher, for the period August 29, 2018 through the conclusion of the first semester (Jan. 2019) as per an agreement with the Mt. Sinai Teachers' Association.

**Technology
Teacher**

Peter Shapiro

MOTION CARRIED UNANIMOUSLY (5-0)

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

**Substitute
Teachers**

<i>Name of Employee</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Sean McGovern	August 29, 2018	Substitute Teacher	\$111/day
Alyssa Daniels	August 29, 2018	Substitute Teacher	\$111/day
Stephen LiRosi	August 29, 2018	Substitute Teacher	\$111/day

MOTION CARRIED UNANIMOUSLY (5-0)

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

**Custodial
Worker I**

Name of Employee: Thomas Quinn
Appointment Date: August 1, 2018
Area: Custodial Worker I
Compensation: Step 1

Thomas Quinn

MOTION CARRIED UNANIMOUSLY (5-0)

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

**Custodial
Worker I**

Name of Employee: Jose Martinez Guzman
Appointment Date: September 4, 2018
Area: Custodial Worker I
Compensation: Step 1

Jose Guzman

MOTION CARRIED UNANIMOUSLY (5-0)

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

**Custodial
Worker III**

Name of Employee: Mike Hagenburg
Appointment Date: August 27, 2018
Area: Custodial Worker III
Compensation: Step 17

Mike Hagenburg

MOTION CARRIED UNANIMOUSLY (5-0)

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

**Custodial
Worker III**

Name of Employee: Abel Fernandez
Appointment Date: August 27, 2018
Area: Custodial Worker III
Compensation: Step 16

Abel Fernandez

MOTION CARRIED UNANIMOUSLY (5-0)

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

**Custodial
Worker III**

Name of Employee: Robert De Rosa
Appointment Date: August 27, 2018
Area: Custodial Worker III
Compensation: Step 20

Robert De Rosa

MOTION CARRIED UNANIMOUSLY (5-0)

Mr. Koepper 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>
Korey Testa	August 23, 2018	Girls' Cross Country	Volunteer
Andy Matthews (replacing S. Birbiglia)	August 23, 2018	Middle School Volleyball	Step 11

MOTION CARRIED UNANIMOUSLY (5-0)

Ms. Anderson moved, seconded by Mr. Law, 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 2018-19 school year:

**Elementary
Clubs and
Advisors**

Club	Advisor
Grade 4 Book Club	A. Frabizio
Student Council	M. Sullivan/M. Walker
Grade 4 Yearbook Club	N. Innace/ M O'Reilly
Math Olympiads	J. Costa

Grade 3 Book Club	M. O'Reilly
Grade 4 Computer Science Club	K. Conard

MOTION CARRIED UNANIMOUSLY (5-0)

Mr. Law moved, seconded by Ms. Jordan, 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 2018-19 school year:

**Middle School
Clubs & Advisors**

Club	Advisor
Art Club 7/8	Megan Stankiewicz
Chess Club 5-8	Jason Dono
Community Outreach	Rachel Menze
Courtyard Club	Gerard Siani
Drama Club	Bobby Moriarty
Home & Careers 5	Gianna Pomponio
Home & Careers 6	Gianna Pomponio
Jazz Band	Mike Silliman
Jazz Choir	Kathryn Toolan
Literary Magazine	Corydon Doyle
Math Olympiads	Fara Massano
Mathletes	Chris Graham/Jeanette Venaski
National Junior Honor Society	Cory Doyle/John Grossman
Peer Support	John Grossman
Science Club	John Joyce
Service Club	Lindsey Rueda
STEAM Club	Morgan O'Reilly
Student Council	Erin Pipe/Nicole Pomaro
Yearbook	Kelly Doran/John Joyce
After School Detention (as needed)	Nicole Pomaro
Sixth Class:	
Study Skills – Grade 5	Jennifer Gallegos
Study Skills – Grade 6	Stacy Dundas
Computers 7 – Semester 2 only	Lindsey Rueda
Technology 7	Mike Hacker

MOTION CARRIED UNANIMOUSLY (5-0)

Ms. Jordan moved, seconded by Mr. Law, 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 2018-19 school year:

**High School
Clubs & Advisors**

Club	Advisor
Art Club	A. Trapani
Artistic Director Musical	A. Connor
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	D. Kramer
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
Multi-Media Production	D. Tappin
Musical Director	A. Connor
Musical Producer	D. Kramer
Musical Vocal Director	T. Panasci
National Honor Society	J. McHugh
Ocean Bowl	A. Matthews/G. Nau-Ritter
Peer Leadership	L. Moran/C. Callahan
Percussion Ensemble	T. Marceau
Pit Orchestra (Musical)	T. Panasci
SADD	J. McHugh / J. Wilson
School Store	C. Sussillo/S. Christiano
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
SAT Prep:	
Math (Fall)	G. Kulik
Math (Spring)	G. Kulik
ELA (Fall)	L. Markowitz
ELA (Spring)	L. Markowitz
Detention:	(Rotating Basis) R. Cardo J. DiNapoli
Sixth Class:	
Global History 9	S. Zummo
Global History 10	S. Sallese
Algebra	T. Izzo
Geometry	T. Moller
Intermediate Alegbra	K. Lynch
Marine Science	G. NauRitter
Spanish 2	C. Sussillo

MOTION CARRIED UNANIMOUSLY (5-0)

ACTION ITEMS

Mr. Koepper 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 22, 2018
Preschool	May 23, 2018
Preschool	June 11, 2018
Elementary School	March 16, 2018
Elementary School	April 11, 2018
Elementary School	April 13, 2018
Elementary School	April 13, 2018
Elementary School	April 24, 2018
Elementary School	April 26, 2018
Elementary School	May 14, 2018
Elementary School	May 17, 2018
Elementary School	May 23, 2018
Elementary School	May 29, 2018
Elementary School	May 30, 2018
Elementary School	May 30, 2018
Elementary School	May 30, 2018
Elementary School	May 30, 2018
Elementary School	May 31, 2018
Elementary School	June 4, 2018
Elementary School	June 5, 2018
Elementary School	June 12, 2018
Elementary School	June 12, 2018
Elementary School	June 18, 2018
Elementary School	June 19, 2018
Elementary School	June 19, 2018
Elementary School	July 12, 2018
Elementary School	July 20, 2018
Middle School	April 25, 2018
Middle School	April 27, 2018
Middle School	April 30, 2018
Middle School	May 9, 2018
Middle School	May 10, 2018
Middle School	May 11, 2018
Middle School	May 14, 2018
Middle School	May 15, 2018
Middle School	May 21, 2018
Middle School	May 22, 2018
Middle School	May 23, 2018
Middle School	May 31, 2018
Middle School	June 6, 2018
Middle School	June 18, 2018
High School	April 10, 2018
High School	April 11, 2018
High School	April 12, 2018
High School	April 16, 2018

High School	April 17, 2018
High School	April 18, 2018
High School	April 19, 2018
High School	April 23, 2018
High School	April 24, 2018
High School	April 25, 2018
High School	May 1, 2018
High School	May 8, 2018
High School	May 9, 2018
High School	May 15, 2018
High School	May 16, 2018
High School	May 17, 2018
High School	May 25, 2018
High School	May 31, 2018
High School	June 5, 2018
High School	June 18, 2018
Out of District	March 7, 2018
Out of District	April 11, 2018
Out of District	April 12, 2018
Out of District	April 23, 2018
Out of District	April 30, 2018
Out of District	May 7, 2018
Out of District	June 6, 2018
Out of District	June 7, 2018

MOTION CARRIED UNANIMOUSLY (5-0)

Ms. Anderson 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 2018-19 school year:

**Dignity Act
Coordinators**

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

MOTION CARRIED UNANIMOUSLY (5-0)

Mr. Law moved, seconded by Mr. Koepper, 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 2018-19 school year.

**Breakfast/
Lunch Program**

MOTION CARRIED UNANIMOUSLY (5-0)

Mr. Law moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby designates TD Ameritrade as an additional bank for accepting quotes on Certificates of Deposits.

**Bank
Depository**

MOTION CARRIED UNANIMOUSLY (5-0)

Mr. Law moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby adopts the amended Meal Payment and Charge Policy that was proposed at the July 2, 2018 meeting.

**Amended
Meal Payment/
Charge Policy**

MOTION CARRIED UNANIMOUSLY (5-0)

Mr. Koepper 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>Mean of Disposal</i>
Stihl FS 80 Weed Wacker	#20091187	Grounds Department	Discard
Pump Jack	#2848	Middle School	Discard
Dishwasher	#005421	Middle School	Discard

MOTION CARRIED UNANIMOUSLY (5-0)

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

**Perkins Grant
Field Trips**

WHEREAS, the Board of Education of the Mount Sinai School District (Board of Education) agrees that participation of students in educational field trips which are funded through monies in the Perkins IV Basic Secondary Grant (Grant) represent an educational opportunity for students of the School District;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the participation of students from the school district to participate in said educational field trips in accordance with the terms and conditions of the grant; and

BE IT FURTHER RESOLVED that such field trips shall be hosted by Eastern Suffolk BOCES in collaboration with the school district because the grant requires:

- A) "Members join a consortium to contribute to the improvement and innovation in CTE programs that they could not accomplish individually."
- (B) "Funds allocated to a consortium...shall be used only for purposes and programs that are mutually beneficial to all members of the consortium; and

BE IT FURTHER RESOLVED that the School District's customary policies, regulations and procedures for field trips shall be complied with insofar as applicable prior to the School District submitting documentation to Eastern Suffolk BOCES in conjunction with a field trip; and

BE IT FURTHER RESOLVED that ESBOCES and the School District agree to defend, indemnify and hold harmless each other, its officers, directors, agents, or employees against all claims, demands, actions, lawsuits, costs, damages and expenses, including attorney fees, judgments, fines and amounts arising from any willful act, omission, error, recklessness or negligence of the other party, its officers, directors, agents or employees in connection with the participation of the students of the School District in educational field trips funded by the Perkins Grant through Eastern Suffolk BOCES in collaboration with the School District.

MOTION CARRIED UNANIMOUSLY (5-0)

Mr. Koepper moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent and Saverio Belfiore, H2M Architects, Roofing Contract G including alternate G1 is awarded to More Consulting Corp., the lowest responsible bidder, in the amount of \$781,000.

**Bid Award
Roofing
Contract G,
Alternate G1**

MOTION CARRIED UNANIMOUSLY (5-0)

Ms. Anderson moved, seconded by Mr. Law, that upon the recommendation of the Superintendent and Saverio Belfiore, H2M Architects, the Perimeter Fencing Contract is awarded to Residential Fences Corporation in an amount not to exceed \$835,248.75.

**Bid Award
Perimeter
Fencing**

MOTION CARRIED UNANIMOUSLY (5-0)

Mr. Law moved, seconded by Ms. Anderson, that upon the recommendation of the Superintendent and Saverio Belfiore, H2M Architects, the Track and Field Construction is awarded by Landtek Group, Inc. in the amount of \$1,972,567.20.

**Bid Award
Track and
Field**

MOTION CARRIED UNANIMOUSLY (5-0)

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 adjourn the meeting at 9:07 p.m.

**Adjourn
Meeting**

MOTION CARRIED UNANIMOUSLY (5-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**