

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

Date: November 14, 2018  
Kind of Meeting: Regular Meeting  
Members Present: Mr. Robert Sweeney, President; Ms. Lynn Jordan, Vice President; Ms. Kerri Anderson, Trustee; Ms. AnneMarie Henninger, Trustee; Mr. Stephen Koepper, Trustee; Mr. Edward Law, Trustee; Mr. Peter Van Middlelem  
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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Mr. Sweeney called the meeting to order at 7:00 p.m. **Opening of Meeting**

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

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

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

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

Mr. Sweeney called the Regular meeting to order at 8:05 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 October 17, 2018 Workshop meeting and the October 17, 2018 Regular meeting as submitted. **Minutes**

Mr. Brosdal reviewed the items included in the Bond Proposition that the community will be asked to authorize on Tuesday, December 11, 2018. **Bond Vote**

Dr. Williams-Timo presented the 2017-18 Grades 3-8 Assessments, Regents and Advanced Placement results. Also in attendance were Building Principals Rob Grable, Pete Pramataris, and Rob Catlin to address questions raised by the Board and community. **2017-2018 Testing Results**

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

**PERSONNEL**

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

Name of Employee:	Lucas Krucher	<b>Technology Teacher</b>
Tenure Area:	Technology	
Appointment Date:	January 28, 2019	
Expiration Date:	January 27, 2023	
Compensation:	Step B, BA	
Certification:	Initial	

**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 appointments:

**Substitute Teachers**

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Robert Davies	November 15, 2018	Sub. Teacher	\$111/day
Patricia Doroski	November 15, 2018	Sub. Teacher	\$111/day
Lauren Zlotoff	November 15, 2018	Sub. Teacher	\$111/day

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

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

**Aide/  
Sub. Aides**

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Lindsey Godden	November 15, 2018	Aide	Step 2
Justine Moody	November 15, 2018	Sub. Aide	\$11.75/hr.
Annamarie Valenti	November 15, 2018	Sub. Aide	\$11.75/hr.

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

**ACTION ITEMS**

Ms. Anderson moved, seconded by Ms. Henninger, 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 9, 2018
Elementary School	October 9, 2018
Elementary School	October 10, 2018
Elementary School	October 10, 2018
Elementary School	October 22, 2018
Elementary School	October 23, 2018
Elementary School	October 24, 2018
Elementary School	October 30, 2018
Elementary School	November 1, 2018
Elementary School	November 7, 2018
Middle School	October 15, 2018
Middle School	October 17, 2018
Middle School	October 22, 2018
Middle School	October 24, 2018
Middle School	November 1, 2018
Middle School	November 2, 2018
Middle School	November 7, 2018
High School	October 19, 2018
High School	October 22, 2018
High School	October 23, 2018
High School	October 25, 2018

High School	October 26, 2018
High School	October 29, 2018
High School	October 31, 2018
Out of District	October 24, 2018

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

Mr. Van Middlelem moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby declares the following items as obsolete and approves disposal as listed:

**Obsolete Equipment**

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
Metal Cabinet	0816	Middle School	Discard
Friedrich A/C	001381	Elementary School	Discard
Friedrich A/C	001343	Elementary School	Discard
Water/Sand table	1616	Elementary School	Discard
(12) HVAC units- 12+ years, parts taken from units	001320	Elementary School	Discard
Windsor Chariot	001399	Elementary School	Used for parts

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

Mr. Koepper moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby awards the bid for a recently declared obsolete scale to Michael Dionisio, the lowest bidder, in the amount of \$150.00.

**Bid Award**

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

Ms. Jordan moved, seconded by Mr. Law, that the Board of Education hereby approves the following motion:

**Assistant Clerks/  
Election Inspectors/  
Chairperson**

WHEREAS, the Board of Education of the Mount Sinai Union Free School District, Suffolk County, New York, has called a Special District Meeting of the qualified voters of said School District to be held on December 11, 2018; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairperson, inspectors of election and assistant clerks for said Special District Meeting; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Education of the Mount Sinai Union Free School District, Suffolk County, New York, as follows:

**Section 1.** Marie Johnson, a duly qualified voter of said School District is hereby appointed as the permanent chairperson of the Special District Meeting referred to in the preambles hereof.

**Section 2.** The following persons are hereby appointed to act as inspectors of election/assistant clerks at said Special District Meeting:

JoAnn Alfaro	Lisa Krulder
Gerard Brown	Marie Johnson (Chairperson/Assistant Clerk)
Cathy Cognitore	Michael Vogel
JoAnn Daube	Christine Sfakis
Lucille Jankowski	Diana Tischler
Eleanor Roddy	Rosemarie Madonna

**Section 3.** Maureen Poerio is hereby designated as chief election inspector.

**Section 4.** Each inspector of election and assistant clerk appointed for Special District Meeting, as herein provided, shall be entitled to compensation at the rate of \$13.00 for each hour actually and necessarily spent on the duties of his office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman, inspectors of election and assistant clerks for said Special District Meeting.

**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 Middeltem, to adjourn the meeting at 9:20 p.m.

**Adjourn  
Meeting**

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

**Respectfully submitted,**

**Maureen Poerio  
District Clerk**