

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

Date: February 15, 2017
Kind of Meeting: Regular Monthly Meeting
Members Present: Ms. Lynn Capobianco, President; Mr. Edward Law, Vice President; Ms. Kerri Anderson, Trustee; Ms. Lynn Jordan, Trustee; Mr. Michael Riggio, Trustee; Mr. Robert Sweeney, Trustee; Mr. Peter Van Middlelem, 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

Ms. Capobianco called the meeting to order at 7:00 p.m.

Opening of Meeting

Mr. Van Middlelem moved, seconded by Mr. Law, to convene to Executive Session at 7:02 p.m. to discuss a particular personnel/contractual matter.

Executive Session

MOTION CARRIED UNANIMOUSLY (7-0)

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

Adjourn Executive Session

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Capobianco called the Regular meeting to order at 8:13 p.m. Leading the Pledge of Allegiance were student from the Elementary School who are Student Council Members.

Regular Meeting

Mr. Riggio moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the January 18, 2017 Regular meeting and the February 1, 2017 Special meeting as submitted.

Minutes

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Brosdal attended the annual Legislative Breakfast on Saturday, February 4, at Longwood Middle School. Our representatives addressed questions from area superintendents and selected high school students. Mount Sinai was represented by student Benjamin May.

Superintendent's Report

Mr. Brosdal presented the 2017-18 budget proposals for the following areas: Instructional, Pupil Personnel Services, Guidance and Ancillary Areas and addressed questions from the Board and community.

Budget Presentation

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

Agenda Items

PERSONNEL

Ms. Anderson moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Dr. John Gentilcore, Principal, effective August 4, 2017.

Retirement

John Gentilcore

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Brosdal, Mr. Sweeney, Ms. Capobianco and Ms. Jordan all expressed their gratitude for Dr. Gentilcore's many years of service to the District and voiced how much he will be missed by all.

Mr. Van Middlelem moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Monica Walters, School District Aide, effective February 3, 2017.

Resignation

Monica Walters

MOTION CARRIED UNANIMOUSLY (7-0)

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

Substitute Teacher

Name of Employee: Konstantino Papakonstanis
Appointment Date: February 16, 2017
Area: Substitute Teacher
Compensation: \$90/day

Konstantino Papakonstanis

MOTION CARRIED UNANIMOUSLY (7-0)

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

Substitute Aide

Name of Employee: Opal Sewell-Brown
Appointment Date: February 16, 2017
Area: Substitute School District Aide
Compensation: \$10/hour

Opal Sewell-Brown

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 following appointment:

Substitute Custodian

Name of Employee: Robert Cazaurang
Appointment Date: February 27, 2017
Area: Substitute Custodian
Compensation: \$10.00/hour

Robert Cazaurang

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Riggio moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Glen Beck as the advisor for the Middle School Set Design Club for the 2016-17 school year.

Co-Curricular Advisors

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 following appointments:

Coaches

<i>Name of Employee</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Megan Lang	February 16, 2017	Middle School Girls Track	Step 1
Marisa Colacino	February 16, 2017	Varsity Lacrosse	Volunteer
Joseph DeMaio	February 16, 2017	Middle School Girls Lacrosse	Volunteer

MOTION CARRIED UNANIMOUSLY (7-0)

ACTION ITEMS

Mr. Van Middlelem 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	January 4, 2017
Elementary School	December 1, 2016
Elementary School	January 4, 2017
Elementary School	January 5, 2017
Elementary School	January 10, 2017
Elementary School	January 17, 2017
Elementary School	January 25, 2017
Middle School	January 18, 2017
Middle School	January 20, 2017
Middle School	January 23, 2017
Middle School	January 23, 2017
Middle School	January 23, 2017
Middle School	February 1, 2017
Middle School	February 2, 2017
High School	January 3, 2017
High School	January 17, 2017
High School	January 24, 2017
High School	January 30, 2017
High School	February 7, 2017
Out of District	January 20, 2017
Out of District	January 30, 2017

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law 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 Number</i>	<i>Location</i>	<i>Disposal</i>
Warmer	#000842	Middle School	PK Metals
Brother Intelli Fax	No tag	High School	Discard
(18) Switch – 8 port	No tags	Elementary School	E-Waste
(1) Switch – 16 port	001154	Elementary School	E-Waste
(6) Switch – 24 port	001528, 004367, 005353, 000972, 001606, 001562	Elementary School	E-Waste
(14) Switch – 5 port	005276, 006261, 007086, 004377, 005138, 005263, 005272, 005279, 005280, 005281, 005282, 005283, 005284, 005285	High School	E-Waste
(19) Switch – 8 port	No tags	High School	E-Waste
(26) Switch – 24 port	004369, 000364, 000347,	High School	E-Waste

	000166, 005226, 000096, 001612, 003677, 003679, 005225, 000077, 000078, 000251, 000291, 000374, 000375, 001610, 001640, 004373, 000248, 000704, 000709, 000710, 001712, 001788, 001609		
(7) Switch – 48 port	002255,004372, 001207, 001674, 002138, 004368, 005352	High School	E-Waste
(1) Laptop	003688	High School	E-Waste
(2) Presentation Remote	006193, 007178	High School	E-Waste
(1) 17” Monitor	No Tag	Middle School	E-Waste
(1) Laptop	000904	Middle School	E-Waste
(7) Switch – 5 port	005682, 009082, 005205, 005252, 005267 005275, 005271	Middle School	E-Waste
(20) Switch – 8 port	No Tags	Middle School	E-Waste
(5) Switch – 24 port	001641, 000774, 001642, 000247, 004735	Middle School	E-Waste
(1) Switch – 48 port	001918	Middle School	E-Waste

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Sweeney moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby approves the attached calendar for the 2017-18 school year.

**2017-18
Calendar**

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 attached Bond Advisory Committee Charter.

**Bond
Advisory
Committee**

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 9:20 p.m.

**Adjourn
Meeting**

MOTION CARRIED UNANIMOUSLY (7-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**

