

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

Date: July 6, 2016  
Kind of Meeting: Reorganization and Regular Monthly Meeting  
Members Present: Ms. Kerri Anderson, Ms. Lynn Capobianco, Ms. Lynn Jordan, Mr. Edward Law, Mr. Michael Riggio, Mr. Robert Sweeney, 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 8:00 p.m.

**Opening of Meeting**

Ms. Poerio administered the Oath of Office to newly elected Board of Education members, Kerri Anderson and Lynn Jordan.

**Oath of Office**

**Election of Officers**

Mr. Van Middlelem moved, seconded by Ms. Jordan, to nominate Robert Sweeney as President.  
Mr. Riggio moved, seconded by Mr. Law, to nominate Lynn Capobianco as President.

**Election of President**

Those voting for Mr. Sweeney:

Ms. Anderson - no  
Ms. Capobianco - no  
Ms. Jordan – yes  
Mr. Law – no  
Mr. Riggio – no  
Mr. Sweeney – yes  
Mr. Van Middlelem – yes

Those voting for Ms. Capobianco:

Ms. Anderson - yes  
Ms. Capobianco - yes  
Ms. Jordan – no  
Mr. Law – yes  
Mr. Riggio – yes  
Mr. Sweeney – no  
Mr. Van Middlelem – no

**Lynn Capobianco was elected President of the Board of Education.**

Ms. Jordan moved, seconded by Mr. Sweeney, to nominate Peter Van Middlelem as Vice Pres.  
Ms. Capobianco moved, seconded by Mr. Riggio, to nominate Ed Law as Vice President.

**Election of Vice President**

Those voting for Mr. Van Middlelem:

Ms. Anderson - no  
Ms. Capobianco - no  
Ms. Jordan – yes  
Mr. Law – no  
Mr. Riggio – no  
Mr. Sweeney – yes  
Mr. Van Middlelem – yes

Those voting for Mr. Law:

Ms. Anderson - yes  
Ms. Capobianco - yes  
Ms. Jordan – no  
Mr. Law – yes  
Mr. Riggio – yes  
Mr. Sweeney – no  
Mr. Van Middlelem – no

**Edward Law was elected Vice President of the Board of Education.**

Ms. Poerio administered the Oath of Office to newly elected Board President, Lynn Capobianco, and Vice President, Edward Law.

**Oath of Office**

**School District Officers/Board Appointees**

Mr. Riggio moved, seconded by Ms. Jordan, that the Mount Sinai Board of Education hereby appoints Maureen Poerio as District Clerk for the fiscal year 2016-17.

**District  
Clerk**

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

Mr. Riggio moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints Lynne Kirchenko as District Treasurer, at the pleasure of the Board, for the fiscal year 2016-17.

**District  
Treasurer**

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

Mr. Riggio moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints the Superintendent of Schools and/or the Assistant Superintendent for Business as Deputy District Treasurer, at the pleasure of the Board, for the fiscal year 2016-17.

**Deputy  
District  
Treasurer**

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

Mr. Riggio moved, seconded by Mr. Van Middlelem, that the Mount Sinai Board of Education hereby appoints Marie Johnson as Claims Auditor, at the pleasure of the Board, for the fiscal year 2016-17.

**Claims  
Auditor**

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

Mr. Riggio moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints Rose Marie Madonna and Lisa Krulder as Assistants to the Claims Auditor, at the pleasure of the to the Board, for the fiscal year 2016-17.

**Assistant  
Claims  
Auditor**

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

**Other Appointments**

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints Rocky Point Medical Care, Dr. John Gill, as School Physician for the 2016-17 fiscal year at the rate of \$10.00 per student physical and \$25.00 per in office student/new employee physical.

**School  
Physician**

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints Kevin Seaman as School District Attorney for the fiscal year 2016-17 at an hourly rate not to exceed \$225.

**School  
Attorney**

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints Cullen & Donowski as External Auditors for the 2016-17 fiscal year in an amount not to exceed \$48,500.

**External  
Auditor**

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints

**Internal**

Rizzi, Schwarz & Taraskas as Internal Auditors for the fiscal year 2016-17 in an amount not to exceed \$20,000.

**Auditor**

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints the Superintendent of Schools and/or the Assistant Superintendent for Business as Purchasing Agents for the fiscal year 2016-17.

**Purchasing Agents**

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints the following persons as officers of the Extra Classroom Activity Fund for the 2016-17 fiscal year. The signatures required for this fund will be the Central Treasurer and the High School Principal or the Middle School Principal.

**Extra Classroom Funds Personnel**

Central Treasurer - Maureen Poerio  
High School Chief Faculty Counselor - Robert Grable  
Middle School Chief Faculty Counselor - Peter Pramataris

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints Elizabeth Hine as Title IX Coordinator for the fiscal year 2016-17.

**Title IX Coordinator**

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints Scott Reh as Health Education Coordinator for the fiscal year 2016-17.

**Health Education Coordinator**

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints John Gentilcore, Robert Grable and Peter Pramataris as Attendance Officers for the fiscal year 2016-17.

**Attendance Officers**

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints Maureen Poerio as Records Access Officer for the fiscal year 2016-17.

**Records Access Officer**

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints the Superintendent of Schools as Records Management Officer for the fiscal year 2016-17.

**Records Management Officer**

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints Dwight Lukasz as Asbestos (LEA) Designee for the fiscal year 2016-17.

**LEA Designee**

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints Marie Johnson, Nancy Massi, and Christine Sfakis as members of the Board of Registration for the 2016-17 fiscal year.

**Board of  
Registration**

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints the following persons to serve as Members of the District Committee on Special Education for the 2016-17 fiscal year:

**District  
CSE**

- Special Education Director – Chairperson/Psychologist
- Elementary School Psychologist – Co-Chairperson/Psychologist
- Middle School Psychologist – Co-Chairperson/Psychologist
- High School Psychologist – Co-Chairperson/Psychologist
- Dr. Gill – Physician
- Parent
- Child’s Teacher
- Child’s Parent
- Special Education Teacher
- Student As Appropriate

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints the following persons to serve as Members of the Elementary Sub-Committee on Special Education for the 2016-17 fiscal year:

**Elementary  
School CSE**

- Elementary School Psychologist - Subcommittee Chairperson/Psychologist
- Dr. Gill - Physician
- Child’s Teacher
- Child’s Parent
- Special Education Teacher
- Student As Appropriate

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints the following persons to serve as Members of the Middle School Sub-Committee on Special Education for the 2016-17 fiscal year:

**Middle  
School CSE**

- Middle School Psychologist – Subcommittee Chairperson/Psychologist
- Dr. Gill – Physician
- Child’s Teacher
- Child’s Parent
- Special Education Teacher
- Student As Appropriate

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints the following persons to serve as Members of the High School Sub-Committee on Special Education

**High  
School**

for the 2016-17 fiscal year:

**CSE**

High School Psychologist – Subcommittee Chairperson/Psychologist  
Dr. Gill - Physician  
Child’s Teacher  
Child’s Parent  
Special Education Teacher  
Student As Appropriate

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints the following persons to serve as Members of the Committee on Preschool Special Education for the 2016-17 fiscal year:

**Preschool  
CSE**

Special Education Director - Chairperson/Psychologist  
Elementary School Psychologist – Subcommittee Chairperson/Psychologist  
Dr. Gill – Physician  
Child’s Special Education Teacher/Evaluator  
Suffolk County Department of Health  
Early Intervention Transitional Personnel As Appropriate  
Child’s Parent  
Student As Appropriate

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints the firm of Fulbright and Jaworski L.L.P. as Bonding Counselors for the Mount Sinai School District for the fiscal year 2016-17 at a rate not to exceed \$8,000.

**Bonding  
Counselors**

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby reaffirms for the fiscal year 2016-17 that the Audit Committee is comprised of the full membership of the Board of Education and will act as per the guidelines established in the Audit Committee Charter.

**Audit  
Committee**

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

Ms. Jordan moved, seconded by Mr. Law, that the Mount Sinai Board of Education hereby appoints the Internal Claims Auditor as the District Employee responsible for collecting certified payrolls from contractors for the 2016-17 school year.

**Contractor  
Certified  
Payrolls**

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

Mr. Law moved, seconded by Mr. Van Middeltem, that the Mount Sinai Board of Education hereby designates the following banks as the depositories for the fiscal year 2016-17. In addition, the Mount Sinai Board of Education hereby designates JP Morgan Chase Bank, Bank of New York, Citibank, and Bank of America for accepting quotes on Certificates of Deposits.

**Bank  
Depositories**

**HSBC:** General Fund, General Fund Money Market, Payroll, Trust & Agency, Elizabeth Walters Scholarship, Lunch Fund, Dental – Non-Instructional, Dental – Instructional, Workers’ Compensation, Capital Fund, ECIA Title I-F, Special Education

Summer Program-J, Title VI-K, Title II A-O, Extracurricular Fund

**CHASE** – Employee Benefit Accrued Liability Reserve, Employee Retirement System, General Fund – Money Market, Debt Service

**Bank of New York** - Collateral

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

Mr. Law moved, seconded by Mr. Van Middlelem, that the Mount Sinai Board of Education hereby designates the Village Beacon Record Newspaper and Newsday as the Mount Sinai School District official newspapers for the fiscal year 2016-17.

**Official  
Newspapers**

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

Mr. Law moved, seconded by Mr. Van Middlelem, that the Mount Sinai Board of Education hereby designates H2M Group as the District’s Architectural firm for the fiscal year 2016-17.

**Architects**

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

Mr. Law moved, seconded by Mr. Van Middlelem, that the Mount Sinai Board of Education hereby designates the following persons as Petty Cash Fund Officers for the fiscal year 2016-17.

**Petty  
Cash  
Officers**

Elementary School	\$100.00 - Principal
Middle School	\$100.00 - Principal
Senior High School	\$100.00 - Principal
District Office	\$100.00 - Executive Administrative Assistant
Home Ec. Department	\$100.00 - Home Ec. Teacher and Principal of the Middle School and High School
Interscholastics	\$100.00 - Athletic Director

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

Mr. Sweeney moved, seconded by Ms. Jordan, that the Mount Sinai Board of Education will continue for the fiscal year 2016-17 its present policy regarding authority to sign checks wherein:

**Internal  
Financial  
Management**

- the payroll account checks require the signature or facsimile signature of the Treasurer or Deputy Treasurer
- all other accounts require the two signatures or facsimile signatures of either the President or District Clerk and the Treasurer or Deputy Treasurer
- checks in amounts of \$10,000 or greater require live signatures except:
  - a) checks in remittance of payroll taxes, payroll and employee deductions
  - b) checks for inter-account transfers
  - c) checks to reimburse the lunch contractor
  - d) checks to reimburse the bus contractor
  - e) checks in payment of utility services when delay may result in late penalties
  - f) checks in payment of school insurance premiums
  - g) BOCES payments

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

Mr. Sweeney moved, seconded by Ms. Jordan, that the Mount Sinai Board of Education hereby authorizes the Treasurer or Deputy Treasurer to make wire transfers for the fiscal year 2016-17.

**Wire  
Transfers**

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

Mr. Sweeney moved, seconded by Ms. Jordan, that the Mount Sinai Board of Education hereby establishes the amount of the Bonding of the District Treasurer to be \$1,000,000 for the fiscal year 2016-17.

**Bonding**

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

Mr. Sweeney moved, seconded by Ms. Jordan, that the Mount Sinai Board of Education hereby authorizes the signature of either the Superintendent or Executive Administrative Assistant on Health, Federal and State Reports for the fiscal year 2016-17.

**State Reports**

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

Mr. Sweeney moved, seconded by Ms. Jordan, that the Mount Sinai Board of Education hereby authorizes the signature of either the Superintendent or Executive Administrative Assistant to certify payrolls for the 2016-17 fiscal year.

**Payroll Certification**

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

**REGULAR MONTHLY BOARD MEETING**

Mr. Van Middlelem moved, seconded by Mr. Sweeney, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the minutes of the June 14, 2016 meeting as submitted.

**Minutes**

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 approves the following probationary appointment: **Consumer**

**Family & Science**

Name of Employee: Gianna Pomponio  
Appointment Date: August 30, 2016  
Expiration of Appointment: August 29, 2020  
Tenure Area: Family & Consumer Science  
Compensation: Step 1, MA  
Certification Status: Initial

**Gianna Pomponio**

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

Mr. Riggio moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following (Leave Replacement) appointment:

**English Teacher (Leave)**

Name of Employee: Glen Beck  
Appointment Date: August 30, 2016  
Expiration of Appointment: June 23, 2017  
Area: English  
Compensation: Step 00, MA  
Certification Status: Initial

**Glen Beck**

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

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

**Substitute  
Aide**

Name of Employee: Nancy Hadgraft  
Appointment Date: August 30, 2016  
Area: Substitute School District Aide (former Aide)  
Compensation: \$10.00 per hour

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

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 2016-17 school year:

**Middle  
School  
Clubs/  
Advisors**

<b>Club</b>	<b>Advisor</b>
Art Club 7/8	Megan Lang
Chess Club 5-8	Jason Dono
Community Outreach	Rachel Menze
Courtyard Club	Gerard Siani
Drama Club	TBD
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
Scrabble Club	Samantha Markowitz
Service Club	Lindsey Ferraro
Set Design Construction	TBD
Student Council	Cory Doyle/Beth Ann Hild/Nicole Pomaro
Yearbook	Suzanne Birbiglia/Beth Ann Hild
Study Skills – Grade 5	Jennifer Gallegos
Study Skills – Grade 6	Elizabeth Morgan
After School Detention (as needed)	Nicole Pomaro

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

Mr. Sweeney moved, seconded by Mr. Riggio, 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 2016-17 school year:

**High  
School  
Clubs/  
Advisors**



<b>Club</b>	<b>Advisor</b>
Art Club	A. Trapani
Best Buddies	S. Sallese
CESAME Enrichment Program Advisors (STEM)	C. Hantz / G. Nau-Ritter
Chamber Orchestra	S. Marceau
Class Advisor 9	T. Izzo/S. McEvoy
Class Advisor 10	R. Cardo / K. McGuire
Class Advisor 11	L. Fredriksen / C. Romeo
Class Advisor 12	J. McHugh / S. Zummo
Computer Club	C. Bellacera
Drama Club Director	D. Kramer
Drama Club Producer	G. Thalen
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
MSG Varsity Liaison	D. Tappin
Multi-Media Production	D. Tappin
Musical Director	D. Kramer
Musical Producer	G. Thalen
Musical Vocal Director	K. Toolan
National Honor Society	J. McHugh
Ocean Bowl	G. Sing / G. Nau-Ritter
Peer Leadership	L. Moran
Percussion Ensemble	T. Marceau
Pit Orchestra (Musical)	TBD
SADD	J. McHugh / J. Wilson
School Store	M. Clancy
Science Club	G. Nau-Ritter
Set Construction (Drama)	E. Giorlando
Set Design (Musical)	E. Giorlando
STARS	G. Nau-Ritter
Student Athlete Leader	M. Armstrong
Student Government	R. Cardo
Tri-M Society	S. Marceau
Variety Show	J. McHugh / S. Zummo
Yearbook Club	D. Tappin
<b><u>SAT Prep:</u></b>	
Math (Fall)	G. Kulik
Math (Spring)	G. Kulik
ELA (Fall)	L. Markowitz
ELA (Spring)	L. Markowitz
<b><u>Detention:</u></b>	(Rotating Basis) R. Cardo J. McHugh

	G. Thalen
<b>Sixth Class:</b>	
Global History 9 (3 Classes)	S. Sallese J. McHugh S. Zummo
Algebra I CC	E. Dornicik
ESL	J. Aliperti
Calculus	T. Izzo
Pre-Calculus	G. Kulik
Living Environment	L. Moran
Spanish III (3 classes)	K. Meehan J. Mees D. Pearson

**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 appoints Chris Heil as Energy Education Manager for the 2016-17 fiscal year at a rate of \$35/hr. (not to exceed \$15,000).

**Energy  
Manager**

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

Ms. Anderson moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby appoints Elizabeth Hine as Adult Education Director effective September 1, 2016.

**Adult  
Education  
Director**

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

Mr. Riggio moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby appoints Matthew Dyroff as Substitute Teacher Dispatcher for the 2016-17 fiscal year.

**Substitute  
Teacher  
Dispatcher**

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

Ms. Jordan moved, seconded by Mr. Riggio, 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**

<b>Special Education Committee</b>	<b>Meeting Date</b>
Preschool	April 4, 2016
Preschool	April 12, 2016
Preschool	April 19, 2016
Preschool	April 20, 2016
Preschool	May 9, 2016
Preschool	May 19, 2016
Preschool	June 8, 2016
Elementary School	March 18, 2016
Elementary School	March 21, 2016
Elementary School	March 24, 2016
Elementary School	March 30, 2016
Elementary School	April 8, 2016

Elementary School	April 8, 2016
Elementary School	April 18, 2016
Elementary School	April 20, 2016
Elementary School	May 2, 2016
Elementary School	May 6, 2016
Elementary School	May 12, 2016
Elementary School	May 24, 2016
Elementary School	June 1, 2016
Elementary School	June 3, 2016
Elementary School	June 9, 2016
Middle School	April 20, 2016
Middle School	June 13, 2016
High School	April 21, 2016
High School	April 22, 2016
High School	May 3, 2016
High School	May 6, 2016
High School	May 6, 2016
High School	June 9, 2016
High School	June 13, 2016
Out of District	May 10, 2016
Out of District	May 16, 2016
Out of District	May 31, 2016
Out of District	June 21, 2016

**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 Amended Memorandum of Agreement with the Mt. Sinai Teachers' Association dated July 6, 2016.

**MOA  
Administrators**

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

Mr. Sweeney moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby adopts the Student Abuse of Social Media/Cyberbullying, Harassment and Bullying Prevention and Intervention policy (amending Code of Conduct) that was proposed at the June 14, 2016 Board meeting.

**Harassment/  
Bullying  
Prevention  
and Intervention  
Policy**

**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 further authorizes disposal as listed:

**Obsolete  
Equipment**

<b>Item</b>	<b>Tag/Serial Number</b>	<b>Location</b>	<b>Disposal</b>
(5) Archery Targets	n/a	High School	Dumpster
Ping Pong Table	n/a	High School	Dumpster
(70) Course 1 Integrated Mathematics textbooks	n/a	Middle School	Dumpster

(14) New York Math Applications & Concepts, Course 3 textbooks	n/a	Middle School	Dumpster
(2) Shop Vacs	#8789	Middle School	Dumpster
Computer Equipment-see attached list			

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

Ms. Anderson moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes the Superintendent of Schools to execute a training agreement between the Mount Sinai School District and Heads Up Football, LLC for the purpose of providing our football coaches professional development opportunities, at no cost to the District.

**Heads Up Football**

**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. Riggio, that the Board of Education convene to Executive Session at 8:40 p.m. for a particular personnel matter.

**Executive Session**

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

Mr. Van Middlelem moved, seconded by Ms. Jordan, to reconvene the meeting at 9:30 p.m.

**Reconvene Meeting**

Mr. Van Middlelem moved, seconded by Ms. Jordan, to adjourn the meeting at 9:30 p.m.

**Adjourn**

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

**Respectfully submitted,**

**Maureen Poerio  
District Clerk**