

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

Date: January 18, 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 Middeltem, 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 6:30 p.m.

Opening of Meeting

Mr. Law moved, seconded by Ms. Anderson, to convene to Executive Session at 6:30 p.m. to discuss a particular contractual matter.

Executive Session

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Mr. Riggio, to adjourn Executive Session at 8:05 p.m.

Adjourn Executive Session

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Capobianco called the Regular meeting to order at 8:10 p.m. Leading the Pledge of Allegiance were students from the Elementary School and Middle School who were recent Spelling Bee winners.

Regular Meeting

Mr. Riggio moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the December 21, 2016 Regular meeting as submitted.

Minutes

MOTION CARRIED UNANIMOUSLY (7-0)

Certificates of recognition were presented by the Board to Elementary and Middle School students who were grade level and class level winners in the District's recent Spelling Bee contest. Also recognized by the Board were our All-State Music students. Mr. Roberts and Ms. Marceau provided highlights of each student's accomplishments and the significance of an All-State Music designation.

Student Recognition

Benjamin May, High School Senior, shared his proposal on the use of *Reusable Water Bottles* and asked the Board and Administration to consider implementing his ideas at the High School next year.

Student Presentation

Mr. Brosdal and Ms. Jensen presented the 2017-18 budget proposals for the following areas: BOE/Central Administration, Insurance, Central Printing, BOCES Administrative charges, Transportation, Technology and Debt Service. In addition, they presented an overview of the total Budget 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. Law, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Karl O’Leary, English Teacher, effective January 19, 2017.

Resignation
Karl O’Leary

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Van Middlelem moved, seconded by Mr. Sweeney, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Hermogenes Ottenwalder, part-time Custodial Worker I, effective January 7, 2017.

Resignation
Hermogenes Ottenwalder

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 probationary appointment:

Elementary Teacher
Brittany Maloney

Name of Employee: Brittany Maloney
Tenure Area: Elementary
Appointment Date: January 3, 2017
Expiration Date: January 2, 2021
Compensation: Step 00, MA
Certification Status: Initial

MOTION CARRIED UNANIMOUSLY (7-0)

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

Substitute Teacher

Name of Employee: Steven Fayette
Area: Substitute Teacher
Appointment Date: January 19, 2017
Compensation: \$90/day

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 appointments:

School District Aides

<i>Name</i>	<i>Area</i>	<i>Appointment Date</i>	<i>Compensation</i>
Christine Kearns	School District Aide	January 4, 2017	Step 1
Jessica Pero	School District Aide	January 19, 2017	Step 1
Tammy Paoella	Substitute Aide (changing from permanent aide)	January 19, 2017	\$10.00/hr.

MOTION CARRIED UNANIMOUSLY (7-0)

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

P/T Custodian

Name of Employee: Robert Massi
Area: Custodial Worker I (part-time)
Effective Date: January 21, 2017
Compensation: Step 1 (.5 position)

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 appointment:

**Substitute
Custodian**

Name of Employee: Scott Curran
 Area: Substitute Custodian
 Appointment Date: January 19, 2017
 Compensation: \$10.00/hour

MOTION CARRIED UNANIMOUSLY (7-0)

ACTION ITEMS

Mr. Van Middlelem 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	December 15, 2016
Preschool	December 21, 2016
Preschool	January 3, 2017
Elementary School	December 13, 2016
Elementary School	December 14, 2016
Elementary School	December 20, 2016
Elementary School	December 27, 2016
Middle School	December 20, 2016
Middle School-OD	December 20, 2016
Middle School	December 22, 2016
Middle School	January 5, 2017
Middle School	January 5, 2017
High School	December 6, 2016
High School	December 13, 2016
High School	December 14, 2016
High School	December 21, 2016
High School	January 9, 2017
Out of District	December 7, 2016
Out of District	December 19, 2016
Out of District	January 18, 2017

MOTION CARRIED UNANIMOUSLY (7-0)

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

**Obsolete
Equipment**

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
Cafeteria Table	#20090533	Middle School	Discard
(2) 17" Monitor	No Tags	Elementary School	E-Waste
(3) Printers	003803, 003814, 003850	Elementary School	E-Waste

(1) 17" Flat Screen	No Tag	High School	E-Waste
(2) 17" Flat Screens	005608, 005901	High School	E-Waste
(12) Smart Boards	002240, 004413, 005126, 002252, 002284, 002280, 002269, 005156, 002249, 002262, 002265, 003720	High School	E-Waste
(1) Speaker	005876	High School	E-Waste
(1) Tablet PC	001195	High School	E-Waste
(1) Laptop	002291	High School	E-Waste
(1) UPS	007908	High School	E-Waste
(1) 17" Flat Screen	005881	Middle School	E-Waste
(3) 19" Flat Screens	004332, 004322, 004318	Middle School	E-Waste
(2) Printer-Laser	001279, 000538	Middle School	E-Waste
(1) Notebook	009038	Middle School	E-Waste
(5) Projectors	007319, 001685, 001212, 005401, 004168	Middle School	E-Waste
(14) Smart Boards	001851, 008747, 001208, 001213, 001686, 001689, 001696, 001849, 001850, 001906, 001907, 001917, 001693, 001913	Middle School	E-Waste

Questions and comments from the community were addressed by the Board of Education and Superintendent.

**Community
Discussion**

Ms. Jordan moved, seconded by Mr. Law, to adjourn the meeting at 9:55 p.m.

**Adjourn
Meeting**

MOTION CARRIED UNANIMOUSLY (7-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**