

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

Date: November 16, 2016
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 6:34 p.m.

Opening of Meeting

Mr. Law moved, seconded by Ms. Jordan, to convene to Executive Session at 6:35 p.m. to discuss a particular contractual matter.

Executive Session

MOTION CARRIED UNANIMOUSLY (7-0)

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

Adjourn Meeting

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Capobianco called the Regular meeting to order at 8:01 p.m. Leading the Pledge of Allegiance were students from the Elementary School who raised over \$500 for Unicef. Dr. Gentilcore announced their names and asked them to assemble in front of the stage for a picture.

Regular Meeting

Mr. Brosdal spoke about the proposed Suicide Prevention Policy that the Board would be voting on later in the agenda as well as what the District is doing with regard to ongoing training for staff, students and the community.

Superintendent's Report

The Board of Education and Mr. Brosdal recognized Student Athletes who have signed National Letters of Intent to play a sport on the college level. Board Members Lynn Capobianco, Edward Law and Peter Van Middlelem assisted in giving out certificates to these students.

Student Recognition

Mr. Riggio moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the October 19, 2016 Regular Board meeting and the November 2, 2016 Board Workshop meeting as submitted.

Minutes

MOTION CARRIED UNANIMOUSLY (7-0)

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

Agenda Items

PERSONNEL

Ms. Anderson moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Patricia Bowie, Special Education Teacher, effective June 24, 2017.

Retirement

Patricia Bowie

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, for retirement purposes, of Karen Blumenthal, Physical Education Teacher, effective June 24, 2017.

Retirement
Karen Blumenthal

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Margaret Christensen, Library Media Specialist, effective February 1, 2017.

Retirement
Margaret Christensen

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Sweeney moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Elizabeth Morgan, Elementary Teacher, effective June 24, 2017.

Retirement
Elizabeth Morgan

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Jordan moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Diane Nichols, Elementary Teacher, effective June 24, 2017.

Retirement
Diane Nichols

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 accepts the resignation, for retirement purposes, of Donna Pearson, Foreign Language Teacher, effective June 24, 2017.

Retirement
Donna 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 accepts the resignation, for retirement purposes, of Rosemarie Madonna, Transportation Clerk, effective November 30, 2016.

Retirement
Rosemarie Madonna

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Kerry Lowery, School District Aide, effective November 2, 2016.

Resignation
Kerry Lowery

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 appointments:

Substitute Clerical/Aide

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Kathleen Balzarano	November 17, 2016	School District Aide	Step 1
Nicole Hinnerschietz	November 17, 2016	School District Aide	Step 1
Cathy Cognitore	November 17, 2016	Substitute Clerical (current Sub. Aide)	\$10/hour
Rosemarie Madonna	December 1, 2016	Substitute School District Aide/ Substitute Clerical	\$10/hour

Those in Favor – 6
Abstention – Mr. Sweeney
MOTION CARRIED

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

Coaches

<u>Sport</u>	<u>Coach</u>	<u>Step</u>
Varsity Cheerleading	Kara Bochicchio (<i>replacing Samantha Melella</i>)	1
Varsity Assistant Cheerleading	Megan Wesolowski	1
JV Cheerleading	Samantha Stovall (<i>replacing Kara Bochicchio</i>)	1
7/8 Cheerleading	Michelle Biamonte	1
Cheerleading	Jon Rose	Volunteer

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Riggio moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following (amended) club advisors effective December 1, 2016:

Extracurricular Club Advisors

<u>Club</u>	<u>Advisors</u>
Student Council	Cory Doyle, Nicole Pomaro (<i>remove Beth Ann Hild as advisor effective December 1, 2016</i>)

MOTION CARRIED UNANIMOUSLY (7-0)

ACTION ITEMS

Ms. Anderson 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>
Elementary School	September 22, 2016
Elementary School	September 22, 2016
Elementary School	September 28, 2016
Elementary School	October 31, 2016
Middle School	October 13, 2016
Middle School	October 13, 2016
Middle School	October 17, 2016
Middle School	October 17, 2016
Middle School	October 18, 2016
Middle School	October 18, 2016
Middle School	October 18, 2016
Middle School	October 28, 2016
High School	October 21, 2016
Out of District	September 30, 2016
Out of District	October 18, 2016
Out of District	October 28, 2016

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 approves the first reading of the attached Suicide Prevention Policy.

**Suicide
Prevention
Policy**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Mr. Riggio, that the Board of Education hereby establishes the following Advisory Board Committees for the 2016-17 school year effective November 1, 2016:

**Board of
Education
Committees**

Bond Committee

Ed Law (Chairperson)
Lynn Jordan
Pete Van Middlelem
Mike Riggio (Alternate)
Gordon Brosdal
Linda Jensen

ELA/Stem Committee

Lynn Capobianco (Chairperson)
Kerri Anderson
Lynn Jordan
Robert Sweeney (Alternate)

Policy Committee

Lynn Jordan (Chairperson)
Robert Sweeney
Mike Riggio
Kerri Anderson (Alternate)

District Wide Safety Committee

Membership to be comprised of entire Board

**Wellness/Health & Safety/Building
Visitation Committee**

Robert Sweeney (Chairperson)
Pete Van Middlelem
Mike Riggio
Building Nurse
Health Teacher
Food Service Representative

Committee Review Group

Lynn Capobianco
Mike Riggio

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Sweeney moved, seconded by Mr. Riggio, 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**

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
2003 Chevy Truck w/four wheel drive and plow			Bid Award
(6) Blue Tri-Fold Mats		Elementary School	Discard
Portable AM/FM Cassette Radio	#008832	Middle School	Discard

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 resolution authorizing the refunding of Mount Sinai School District (serial) bonds issued in 2007 and 2010.

**Bond
Refunding**

MOTION CARRIED UNANIMOUSLY (7-0)

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

**Community
Discussion**

Mr. Sweeney moved, seconded by Ms. Jordan, to adjourn the meeting at 8:55 p.m.

**Adjourn
Meeting**

MOTION CARRIED UNANIMOUSLY (7-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**