

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

Date: October 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 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 7:00 p.m. **Opening of Meeting**

Mr. Law moved, seconded by Mr. Riggio, to convene to Executive Session at 7:00 p.m. to discuss a particular legal matter regarding safety. **Executive Session**

MOTION CARRIED UNANIMOUSLY (7-0)

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

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Capobianco called the Regular meeting to order at 8:01 p.m. Students from the Elementary School who were “caught being good” during the month of September led the audience in the Pledge of Allegiance. **Regular Meeting**

The Board of Education presented our 43 Advanced Placement Scholars with a certificate in recognition of their outstanding academic achievement. Mr. Grable, Mr. Dyroff and Mr. LaBianca assisted in the recognition process. **Student Recognition**

Ms. Anderson moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the September 21, 2016 Regular meeting as submitted. **Minutes**

Mr. Brosdal presented the 2015-16 Grades 3-8 Assessments, Regents and Advanced Placement results. Dr. Williams-Timo followed with a presentation on the use of AIMS Web to inform instruction. **2015-16 Test Results**

(Ms. Jordan left the meeting at 8:50 p.m. during the test results presentation.)

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

PERSONNEL

Mr. Riggio moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following resignations: **Resignations**

<i>Name of Employee</i>	<i>Position</i>	<i>Effective Date</i>
Laura Brennan	School District Aide	September 1, 2016
Daniel Lowery	School District Aide	September 29, 2016

MOTION CARRIED UNANIMOUSLY (6-0)

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

Name of Employee: Christina Coburn
 Appointment Date: November 3, 2016
 Position: Registered Nurse (part-time)
 Compensation: Step 1 (.6)

Christina Coburn

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Sweeney moved, seconded by Mr. Riggio, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments: **School District Aides**

<i>Name of Employee</i>	<i>Position</i>	<i>Effective Date</i>	<i>Compensation</i>
Carol Dionisio	Substitute Aide	September 27, 2016	\$10.00/hour
Kerry Lowery	School District Aide	October 5, 2016	Step 1

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Van Middlelem moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following coaching appointments: **Coaches**

<i>Name of Employee</i>	<i>Position</i>	<i>Effective Date</i>	<i>Compensation</i>
John Mees	Girls Basketball	October 20, 2016	Volunteer
Tom Walker	Girls Basketball	October 20, 2016	Volunteer

MOTION CARRIED UNANIMOUSLY (6-0)

ACTION ITEMS

Ms. Anderson 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**

<i>Special Education Committee</i>	<i>Meeting Date</i>
Preschool	September 28, 2016
Elementary School	September 22, 2016
Elementary School	September 22, 2016
Elementary School	September 28, 2016
Middle School	September 12, 2016
Middle School	September 16, 2016
Middle School	September 23, 2016
Middle School	September 28, 2016
Middle School	September 29, 2016
Middle School	September 29, 2016
Middle School	October 5, 2016
Middle School	October 11, 2016
High School	September 13, 2016
High School	September 15, 2016
High School	September 20, 2016
High School	September 21, 2016
High School	September 29, 2016

High School	September 29, 2016
High School	October 6, 2016
Out of District	October 4, 2016
Out of District	October 12, 2016

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Riggio moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the attached Mount Sinai Athletics/Emergency Action Plan.

**Mt. Sinai Athletics/
Emergency Action Plan**

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Law 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>Serial/Tag Number</i>	<i>Location</i>	<i>Disposal</i>
Technology Items	See attached list		
Detecto Scale	n/a	Elementary PE Office	Discard
Roland Color Camm Pro Vinyl cutter	#000094	High School	Discard

MOTION CARRIED UNANIMOUSLY (6-0)

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

Community Discussion

Mr. Law moved, seconded by Ms. Jordan, to adjourn the meeting at 10:05 p.m.

Adjourn

MOTION CARRIED UNANIMOUSLY (6-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**