

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

Date: September 26, 2018
Kind of Meeting: Regular Meeting
Members Present: Mr. Robert Sweeney, President; Ms. Lynn Jordan, Vice President; Ms. Kerri Anderson, Trustee; Ms. AnneMarie Henninger, Trustee; Mr. Stephen Koepper, Trustee; Mr. Edward Law, 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

Mr. Sweeney called the meeting to order at 7:00 p.m.

**Opening
of Meeting**

Ms. Jordan moved, seconded by Mr. Law, to convene to Executive Session at 7:00 p.m. to discuss a personnel/contractual matter.

**Executive
Session**

MOTION CARRIED UNANIMOUSLY (6-0)

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

**Adjourn
Exec. Session**

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Sweeney called the Regular meeting to order at 8:02 p.m. after the salute to the flag.

Opening of Meeting

Mr. Sweeney moved, seconded by Mr. Law, that the Board of Education hereby appoints AnneMarie Henninger to fill the Board seat vacated by Michael Riggio until the next Annual meeting scheduled for May 21, 2019.

Board Member

**Anne Marie
Henninger**

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Poerio administered the Oath of Office to newly appointed Board Member AnneMarie Henninger.

Oath of Office

Mr. Van Middlelem moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the August 20, 2018 Special meeting and the August 22, 2018 Regular Meeting as submitted.

Minutes

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Brosdal provided a Capital Project update which includes the replacement of the turf field, new perimeter fencing and gates, track and field construction, bleachers, press box, partial high school roof replacement, and security needs. Mr. Sweeney updated the community on the status of the proposed Bond project and the principals and directors spoke about the needs related to their specific areas of responsibility.

**Superintendent's
Report**

**Capital Project/
Bond Proposal**

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 abolishes a .4 Speech teacher position and further terminates the employment of Jennifer Takacs, part-time speech teacher, effective August 24, 2018.

**Abolish
Position**

J. Takacs

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds the motion appointing Jose Guzman to a custodial appointment.

**Rescind
Appointment**

J. Guzman

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Jordan moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the following resignations:

**Resignations
Aides**

<i>Name of Employee</i>	<i>Position</i>	<i>Resignation Date</i>
Debbie Carpinone	Aide	August 30, 2018
Margaret Jongebloed	Aide	August 30, 2018
Nicole Tumilowicz	Aide	August 30, 2018

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Henninger moved, seconded by Ms. Anderson, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Substitute Teachers:

**Substitute
Teachers**

<i>Name of Employee</i>	<i>Area</i>	<i>Start Date</i>	<i>Compensation</i>
David Janovsky	Substitute Teacher	September 27, 2018	\$111/day
Jeffrey Trelewicz	Substitute Teacher	September 27, 2018	\$111/day
Lauren Van Bemmelen	Substitute Teacher	September 27, 2018	\$111/day

MOTION CARRIED UNANIMOUSLY (7-0)

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

**Substitute
Teacher**

Name of Employee: Donna Pearson
 Appointment Date: August 29, 2018 through November 16, 2018
 Position: Substitute Teacher (Spanish)
 Compensation: \$500/day

D. Pearson

**Those in Favor - 6
Those Opposed – Mr. Van Middlelem
MOTION CARRIED**

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

**Custodial
Worker I**

Name of Employee: Brian Troutman
 Area: Custodial Worker I
 Start Date: October 1, 2018
 Compensation: Step 1

B. Troutman

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Anderson moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the

Substitute

Board of Education hereby approves the following Custodial Substitutes:

Custodians

<i>Name of Employee</i>	<i>Area</i>	<i>Start Date</i>	<i>Compensation</i>
Alexander Abello	Custodial Substitute	9/27/18	\$13.25 hr. (1/1/19) \$14.00/hr.
Christopher Forte	Custodial Substitute	9/27/18	\$13.25 hr. (1/1/19) \$14.00/hr.
Edward Pisano	Custodial Substitute	10/1/18	\$13.25 hr. (1/1/19) \$14.00/hr.
Matthew Hirdt	Custodial Substitute	9/27/18	\$13.25 hr. (1/1/19) \$14.00/hr.

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Jordan moved, seconded by Ms. Anderson, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Substitute Aide:

Substitute Aide

<i>Name of Employee</i>	<i>Area</i>	<i>Start Date</i>	<i>Compensation</i>
Debbie Carpinone	Substitute Aide (<i>former aide</i>)	September 27, 2018	\$11.75/hr.

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Henninger moved, seconded by Ms. Jordan, 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 2018-19 school year:

High School Clubs/ Advisors

<i>Club</i>	<i>Advisor</i>
Model UN	Silvia Francese (replacing John McHugh)
History Club	Silvia Francese (replacing John McHugh)

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments for the 2018-19 school year.

Dean of Students

<i>Name</i>	<i>Area</i>	<i>Compensation</i>
Harold Drumm	Dean of Students – 2 periods/day	\$5088
Matthew Armstrong	Dean of Students – 2 periods/day	\$5088

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Van Middlelem moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Coaching appointments for the 2018-19 school year:

Coaches

<i>Name of Employee</i>	<i>Area</i>	<i>Start Date</i>	<i>Compensation</i>
Scott Reh	Coach – all sports (fall, winter, spring)	September 27, 2018	N/A
Andre Banks	Cheerleading Coach	September 27, 2018	Volunteer
Kristopher Kunze	Cheerleading Coach	September 27, 2018	Volunteer

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>
Preschool	August 1, 2018
Preschool	August 24, 2018
Elementary School	July 12, 2018
Elementary School	July 12, 2018
Elementary School	July 20, 2018
Elementary School	August 1, 2018
Elementary School	August 24, 2018
Middle School	August 1, 2018
Middle School	August 27, 2018
High School	May 2, 2018
High School	May 3, 2018
High School	May 15, 2018
High School	May 29, 2018
High School	May 30, 2018
High School	July 11, 2018
High School	August 2, 2018
High School	August 28, 2018
Out of District	May 11, 2018
Out of District	May 31, 2018
Out of District	July 12, 2018
Out of District	August 3, 2018
Out of District	August 17, 2018
Out of District	September 7, 2018
Out of District	September 18, 2018

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Mr. Van Middlem, that the Board of Education hereby appoints Leah Murphy, Esq. as the Impartial Hearing Officer for case number 516733 with an effective date of September 5, 2018.

**Impartial
Hearing
Officer**

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Jordan moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby establishes the 2018-19 school district tax levy in the amount of \$40,117,049

**School
Tax Levy**

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Henninger moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby establishes the 2018-19 public library tax levy in the amount of \$1,828,599

**Public
Library
Tax Levy**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Mr. Van Middlem, that upon the recommendation of the Superinten-

Obsolete

dent, the Board of Education hereby declares the following items as obsolete and further authorizes disposal as listed:

Equipment

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
19" Flat Screen	No tag	ES	E-Waste
(3) 17" Monitors	No tags	HS	E-Waste
(2) iPads	007767, 007905	HS	E-Waste
iPad Cover	009476	HS	E-Waste
(4) Printers	008544, 000494, 003709, 005583	HS	E-Waste
(4) Projectors	002250, 006827, 010554, 010558	HS	E-Waste
(3) Scanners	006269, 010789, 010584	HS	E-Waste
15" Flat Screen	No tag	MS	E-Waste
AP	006118	MS	E-Waste
(2) Notebooks	010233, 012741	MS	E-Waste
(2) Printers	000290, 008256	MS	E-Waste
Projector	005942	MS	E-Waste
UPS	005663	MS	E-Waste
Speaker	005207	MS	E-Waste
Table	1941	HS	Discard
Grey Vacuum	0467	HS	Discard
Blue Swift Vacuum	20091080	HS	Discard
Grey & Orange Vacuum	2010	HS	Discard
Blue Rabbit Buffer	001076	HS	Discard
Beige Advance Sucking Machine	000122	HS	Discard
Advance Vacuum	13231	HS	Discard
Foosball Table	006860	HS	Discard
Table	13091	HS	Discard
Shelving Unit	11864	HS	Discard
Shelf	12007	HS	Discard
Desk	13433	HS	Discard
Easel	8719	HS	Discard
Cabinet	11860	HS	Discard
Cabinet	3537	HS	Discard
Toaster	0000484	HS	Discard
Warmer	0000481	HS	Discard
Shelving Unit	13185/13104	HS	Discard
Table	13185/13104	HS	Discard
Wood Cutting Table	000831	MS	Discard
Cleveland Oven	000829	MS	Discard
Hobart Slicing Machine	000836	MS	Discard
Metro Warmer	002302	MS	Discard
Hobart Chopper	000838	MS	Discard
Garland Oven	00826	MS	Discard
(4) Library Tables	No tags	ES	Discard
Kitchen Sink	20090393	ES	Discard
Fellowes shredder	008650	ES	Discard
Panasonic TV and Cart CT31G10T	No Tag	ES	Discard
Toshiba TV and Cart - MW27H62	No Tag	ES	Discard
Toshiba DVD/VCR – MW27H62	No Tag	ES	Discard

(22) Motorola Bantam 2-way radio (16 no tags)	003233, 06293, 002980, 006291, 006290, 006292	ES	Discard
(2) Blackbox Bantam 2-way radio	No tags	ES	Discard
(9) Blackbox +Series 2-way radio (5 no tags)	008533, 008529, 008531, 008532	ES	Discard
(2) 3M 313 Overhead Projector (model 213AJLO)	No tags	ES	Discard
GTL 4000 Overhead Projector	1657	ES	Discard
2 shelf file cabinet	1720	ES	Discard
File cabinet	0970	MS	Discard
(4) Shelving Units	2336, 0583, 2333, 0865	MS	Discard
Kitchen Mixer	001128	HS	Discard
Scale	000124	HS	Bid
Monitor	003310	HS	Discard
Intercom	20140279	HS	Discard
Toaster	0000484	HS	Discard
Warmer	0000481	HS	Discard
Qmark Electric Heater	20091263	Grounds	Discard
Cart	No tag	MS	Discard
Cafeteria Table	20140020	MS	Discard
(4) Radios	011365, 011366, 011367, 011368	MS	E-Waste

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 Mr. Law, to adjourn the meeting at 10:10 p.m.

Adjourn Meeting

MOTION CARRIED UNANIMOUSLY (7-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**