

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

Date: February 13, 2019
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
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 matter. **Executive Session**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Ms. Anderson, to adjourn Executive Session at 8:00 p.m. **Adjourn Exec. Session**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Sweeney called the Regular meeting to order at 8:05 p.m. after the salute to the flag. **Opening of Meeting**

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 December 11, 2018 Bond Vote, January 16, 2019 Regular Meeting and January 22, 2019 Special Meeting as submitted. **Minutes**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Brosdal discussed the Security upgrades that have taken place district-wide over the last year. **Superintendent's Report**

Mr. Brosdal presented the 2019-20 budget proposals for the following areas: Instructional, Pupil Personnel Services, Guidance and Ancillary areas. **Budget Presentation**

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

PERSONNEL

Ms. Henninger moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Gemma Solomos, part-time Clerk Typist, effective February 9, 2019. **Resignation
G. Solomos**

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Anderson moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Barbara Wright, School District Aide, effective February 4, 2019.

Resignation

B. Wright

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Anderson moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Lynne Sheehan, School District Aide, effective February 13, 2019.

Resignation

L. Sheehan

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 appointment:

**Office Assistant
(part-time)**

Name: Lynne Sheehan
 Start Date: February 14, 2019
 Area: Office Assistant (part-time)
 Compensation: Step 1, CSEA Contract

MOTION CARRIED UNANIMOUSLY (7-0)

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

Sub. Custodian

C. Vargas

Name: Cristo Vargas
 Start Date: February 14, 2019
 Area: Custodial Substitute
 Compensation: \$14.00/hour

MOTION CARRIED UNANIMOUSLY (7-0)

ACTION ITEMS

Resolved, 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	January 10, 2019
Elementary School	January 23, 2019
Middle School	January 3, 2019
Middle School	January 15, 2019
Middle School	January 16, 2019
High School	January 11, 2019
High School	January 23, 2019
High School	January 24, 2019
High School	January 25, 2019
Out of District	January 10, 2019
Out of District	January 15, 2019

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 authorizes disposal as listed:

**Obsolete
Equipment**

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
Receiver/CD Player	#210440418	High School	Discard
Football Goals (2004)	No tag	Grounds	Discard
(3) Panasonic Video Camera	No tag	High School	Discard
Receiver Box	#008717	High School	Discard
Electric Heater	#20091263	High School	Discard
Brother Intellifax 2820	No tag	High School – Athletics	Discard
HP Color Printer	No tag	High School – Athletics	Discard
Double Panini Press	#008187	High School – Kitchen	Discard
Reach-in Refrigerator	#20090796	High School	Discard
Zamboni	#001399	High School	Discard
Milk Cooler	#20090417	Elementary School	PK Metals
Cafeteria Table	#003605	Middle School	Discard

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 Amended Sexual Harassment Policy that was proposed at the January 16, 2019 meeting.

**Amended
Sexual
Harassment
Policy**

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Anderson moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the attached calendar for the 2019-20 school year.

**2019-2020
School
Calendar**

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 inclusion of a scholarship from Advanced Orthopedics in the amount of \$750.00 for a graduating senior pursuing college education in the healthcare field.

**Advanced
Orthopedics
Scholarship**

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 Memorandum of Agreement with the Teachers' Association dated February 7, 2019.

**MOA
Teachers'
Association**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Ms. Anderson, that upon the recommendation of the Superintendent and Saverio Belfiore, H2M Architects, the Board of Education hereby increases the

**Capital
Project**

amount awarded to Landtek Group by \$1,972,567.20 to include the completion of the bleachers and press box, fencing and backstop by the varsity baseball field, cut-through (high school parking lot) for student and teacher access, and related site work. **Landtek**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Van Middlelem moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of (23) Bell Optiplex 7010 CPU's w/Intel i5 3.4 GHz processor, 4 GB Ram, No Hard Drive, from New York State Courts (CREATE). **Computer Donation NYS Courts**

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 9:20 p.m. **Adjourn Meeting**

MOTION CARRIED UNANIMOUSLY (7-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**