

**MOUNT SINAI UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

THE AGENDA IS SUBJECT TO MODIFICATION UP TO THE START OF THE MEETING

Meeting Date: June 19, 2019
Meeting Place: Middle School
Meeting Time: 8:00 p.m.

TONIGHT'S BOARD MEETING IS BEING VIDEOTAPED

I. OPENING OF MEETING

II. SUPERINTENDENT'S REPORT

III. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the May 14, 2019 Budget Hearing/Regular Meeting and the May 21, 2019 Annual Budget/Board Election as submitted.

IV. 15 MINUTE COMMUNITY QUESTION PERIOD (Questions must relate to agenda) - Once recognized by the President, please identify yourself before addressing the Board.

V. PERSONNEL

A. TENURE APPOINTMENTS

1. Tenure Appointment – Julianne Bernatzky

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby grants tenure as follows:

Name of Employee: Julianne Bernatzky
Tenure Area: Math
Date of Tenure: August 27, 2019
Certification Status: Professional

2. Tenure Appointment – Kate Conard

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby grants tenure as follows:

Name of Employee: Kate Conard
Tenure Area: Elementary
Date of Tenure: August 27, 2019
Certification Status: Professional

3. Tenure Appointment – Debra Santoro

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby grants tenure as follows:

Name of Employee: Debra Santoro
Tenure Area: Elementary
Date of Tenure: August 27, 2019
Certification Status: Permanent

4. Tenure Appointment – Larry Roberts

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby grants tenure as follows:

Name of Employee: Larry Roberts
Tenure Area: Director of Music & Applied Arts
Date of Tenure: August 27, 2019
Certification Status: Permanent

5. Tenure Appointment – Terence Reilly

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby grants tenure as follows:

Name of Employee: Terence Reilly
Tenure Area: Psychologist
Date of Tenure: August 27, 2019
Certification Status: Permanent

B. ELIMINATION OF FULL-TIME POSITION

Elementary Teacher

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby moves that one full-time position in the tenure area of Elementary Education be eliminated effective July 1, 2019, and it is further resolved that the full-time employment of Laura Trikouras be exceeded effective July 1, 2019.

C. RESIGNATIONS/DISMISSAL

1. Resignation – School District Aide

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Resignation of Erin Lakios, School District Aide, effective June 1, 2019.

2. Resignation – School District Aide

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Resignation of Laurie Laforge, School District Aide, effective May 11, 2019.

3. Dismissal of Computer Technician

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the dismissal of probationary employee Joseph Schibani, Network and Computer Technician, effective June 7, 2019.

D. APPOINTMENTS

1. Special Education Teacher – Stephanie Gulli

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following probationary appointment:

Name of Employee: Stephanie Gulli
Appointment Date: August 28, 2019
Expiration of Appointment: August 27, 2023
Area: Special Education
Compensation: Step A, MA
Certification Status: Initial

2. Special Education Teacher – Melissa Rooney

Name of Employee: Melisa Rooney
Appointment Date: August 28, 2019
Expiration of Appointment: August 27, 2023
Area: Special Education
Compensation: Step A, BA
Certification Status: Initial

E. SUBSTITUTE TEACHERS

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments:

| <i>Name of Employee</i> | <i>Date of Hire</i> | <i>Area</i> | <i>Compensation</i> |
|-------------------------|---------------------|--------------------|---------------------|
| Danielle Runfola | June 5, 2019 | Substitute Teacher | \$111/day |
| Ashley Seiter | May 28, 2019 | Substitute Teacher | \$111/day |

F. COACHING APPOINTMENTS

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments:

| <u>SPORT</u> | <u>COACH</u> | <u>STEP</u> |
|--------------------------------|------------------|-------------|
| Varsity Cheerleading Assistant | Matthew Schneyer | 1 |
| JV Boys Soccer | Raul Munoz | 1 |

G. SUBSTITUTE CUSTODIANS/TECHS

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments:

| <i>Name of Employee</i> | <i>Appointment Date</i> | <i>Area</i> | <i>Compensation</i> |
|-------------------------|-------------------------|----------------------------------|---------------------|
| Aaron Angress | 7/1/19 | Summer Substitute TechCustodian | \$14.00/hr. |
| Joshua Guiang | 7/1/19 | Summer Substitute Tech Custodian | \$14.00/hr. |
| Jackson Law | 7/1/19 | Summer Substitute Tech Custodian | \$14.00/hr. |
| Andrew Molow | 7/1/19 | Summer Substitute Tech Custodian | \$14.00/hr. |
| Joseph Kelly | 7/1/19 | Substitute Custodian | \$14.00/hr. |
| Nicolas Gresser | 7/1/19 | Substitute Custodian | \$14.00/hr. |
| Matthew Kane | 7/1/19 | Substitute Custodian | \$14.00/hr. |

VI. ACTION ITEMS – Educational

A. Committee on Special Education

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:

| <i>Special Education Committee</i> | <i>Meeting Date</i> |
|------------------------------------|---------------------|
| Preschool | May 21, 2019 |
| Preschool | May 25, 2019 |
| Preschool | May 31, 2019 |
| Elementary School | April 4, 2019 |
| Elementary School | April 10, 2019 |
| Elementary School | April 10, 2019 |
| Elementary School | April 11, 2019 |
| Middle School | March 8, 2019 |
| Middle School | March 11, 2019 |
| Middle School | March 13, 2019 |
| Middle School | March 19, 2019 |
| Middle School | March 22, 2019 |
| Middle School | April 8, 2019 |
| Middle School | April 8, 2019 |
| Middle School | April 10, 2019 |
| Middle School | May 7, 2019 |
| Middle School | May 13, 2019 |
| Middle School | May 15, 2019 |
| Middle School | May 20, 2019 |
| Middle School | May 20, 2019 |
| Middle School | May 21, 2019 |
| Middle School | June 3, 2019 |
| High School | February 13, 2019 |
| High School | March 1, 2019 |
| High School | March 4, 2019 |
| High School | March 6, 2019 |
| High School | March 7, 2019 |

| | |
|-----------------|----------------|
| High School | March 8, 2019 |
| High School | March 12, 2019 |
| High School | March 18, 2019 |
| High School | March 20, 2019 |
| High School | March 25, 2019 |
| High School | March 27, 2019 |
| High School | May 10, 2019 |
| High School | May 16, 2019 |
| High School | May 29, 2019 |
| Out of District | March 22, 2019 |
| Out of District | March 29, 2019 |
| Out of District | April 10, 2019 |
| Out of District | April 11, 2019 |
| Out of District | April 30, 2019 |
| Out of District | May 1, 2019 |
| Out of District | May 7, 2019 |
| Out of District | May 14, 2019 |

B. Summer School – Middle School

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby authorizes a Summer School Program for Grades 7&8 (Math & ELA) and appoints the following persons to fill the necessary positions. The program will be held Monday-Thursday, July 1 – August 9, 2019. Compensation will be as per the Teachers’ Contract for instructional and on a pro-rata basis (Teachers’ Contract) for non-instructional positions.

| | | |
|-----------|--|--|
| Nurse | Wendy Kollmer Kathy Pantino Anne Hirdt | Week of: 7/1/19, 8/5/19 Week of: 7/8/19, 7/15/19 Week of: 7/22/19, 7/29/19 |
| ELA 7/8 | Nicole Pomaro | Entire Session |
| Math 7/8 | Andrea DeGiorgio | Entire Session |
| Principal | Peter Pramataris | Entire Session |

VII. ACTION ITEMS – Business

A. Memorandum of Agreement – Administrators’ Association

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement (Director of Facilities) with the Administrators’ Association dated June 11, 2019.

B. Memorandum of Agreement – Administrators’ Association

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement (Building Management) with the Administrators’ Association dated June 11, 2019.

C. Inspectors of Election/Assistant Clerks

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby appoints, ex post facto, the following persons to act as Inspectors of Election/Assistant Clerks for the Budget Vote/Board Election that was held on Tuesday, May 21, 2019, at the rate of \$13.00 per hour:

Michael Vogel
Claire McWade

D. EBALR

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves a maximum of \$500,000 appropriation be expended from the EBALR Fund to satisfy terminal payments due retiring District employees.

E. EBALR

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following motion:

WHEREAS, the District has determined that they have contractual obligations to pay for the value of compensated absences to certain employees separating from the District, in accordance with the current agreements and memoranda, and the District has also determined that it would be fiscally responsible to fund for those obligations in accordance with the Employee Benefit Accrued Liability Reserve (EBALR), as authorized under General Municipal Law, Section 6-p, the Board of Education hereby authorizes the District to fund the EBALR in an amount not to exceed \$500,000.

F. NYSERS Reserve Contribution

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby authorizes the amount to be funded in the Retirement Reserve Fund for the 2019-20 school year shall not exceed \$500,000.

G. Regular Board Meeting Dates

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby designates the following dates as Regular Meetings of the Board of Education for the 2019-20 school year:

| | |
|--------------------|------------------------|
| August 28, 2019 | February 12, 2020 |
| September 18, 2019 | March 18, 2020 |
| October 16, 2019 | April 15, 2020 |
| November 20, 2019 | May 12, 2020 (Tuesday) |
| December 18, 2019 | June 9, 2020 (Tuesday) |
| January 15, 2020 | |

H. 2020-2021 Reorganization Meeting

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby designates Wednesday, July 1, 2020, as the date of the 2020-21 Reorganization Meeting.

I. Breakfast/Lunch Prices

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following breakfast/lunch prices for the 2019-20 school year as follows:

| Breakfast | Cost |
|-------------------|-------------|
| Elementary School | 2.20 |
| Middle School | 2.20 |
| High School | 2.20 |
| | |
| Lunch | |
| Elementary School | 3.10 |
| Middle School | 3.20 |
| High School | 3.20 |

J. Out-of-District Late Bus Transportation

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby extends the Out-of-District Late Bus Service Transportation contract for the 2020-21 school year to Acme Bus Corporation, at the May 2019 Consumer Price Index for all urban consumers, New York-Northeast New Jersey area.

K. District Transportation

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby extends the Regular Transportation, Occupational Education Transportation, In-District Handicap Transportation, Non-Public Transportation, Special Education Transportation, Field Trips and Athletic Trips contracts for the 2019-20 school year with First Student at a maximum May 2019 Consumer Price Index for all urban consumers, New York-Northeastern New Jersey area.

L. Destruction of Cast Ballots

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following motion:

WHEREAS, on May 15, 2018, the Mount Sinai School District conducted its Annual Budget Vote and Election; and

WHEREAS, the District is currently in possession of all cast ballots resulting from such annual Budget Vote and Election; and

WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one year from the date of the Annual Budget Vote and Elections; and

WHEREAS, at least one year has elapsed from the date of the Annual Budget Vote and Election held on May 15, 2018, and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Mount Sinai School District hereby orders the destruction of all cast ballots (and unused ballots) resulting from the May 15, 2018 Annual Budget Vote and Election.

M. Obsolete Equipment

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby declares the following items as obsolete and further authorizes disposal as listed:

| <i>Item</i> | <i>Serial/Tag Number</i> | <i>Location</i> | <i>Mean of Disposal</i> |
|-------------|--------------------------|-----------------|-------------------------|
|-------------|--------------------------|-----------------|-------------------------|

| | | | |
|---|-----------------|---------------------|-----------|
| Refrigerator | 20140094 | High School Science | Discard |
| Table/Desk | 12738 | PPS High School | Discard |
| Zenith TV | 7M5910108685 | High School Library | Discard |
| VCR | 61CT714347V1XAA | High School Library | Discard |
| (2) Library Shelves | 001710, 001711 | Middle School | Discard |
| Pottery Wheel | 015443 | Barn | Bid Award |
| B&D 300 amp Jumper Box | | High School | Discard |
| (22) Books – Title <u>Clothing</u> | | High School | Discard |
| (16) Books – Title <u>Homes: Today and Tomorrow</u> | | High School | Discard |

N. Lunch Contract

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby extends the contract for School Lunch with Whitson’s School Nutrition Corp., for the 2019-20 school year, at an increase of May 2019 Consumer Price Index for all urban consumers, New York-Northeastern New Jersey area.

O. Athletic Training Services

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves PPT Management LLC for Athletic Training Services for the 2019-20 School Year at the rate of \$34,272.

P. Bid Awards

Resolved, upon the recommendation of the Superintendent and Educational data Services, Inc. in conjunction with the Island Cooperative Bid, it is recommended that a unit price award be made to the following lowest responsible bidders for the 2019-20 school year:

| <i>Item/Service</i> | <i>Vendor</i> | <i>Amount</i> |
|----------------------------|------------------------|---------------|
| General Classroom Supplies | School Specialty, Inc. | \$ 140.75 |
| Lumber | Tulnoy Lumber Inc. | \$16,704.90 |
| | | |

Q. Bid Award – High School Roof Replacement

Resolved, upon the recommendation of the Superintendent and Saverio Belfiore, H2M Architects, the Board of Education hereby awards Roofing Contract G including alternate G1 to More Consulting Corp., the lowest responsible bidder, in the amount of \$791,000.

R. Donation

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of seven (7) flatscreen computer monitors from Patricia and Jason Sadlofsky.

S. Memorandum of Agreement – Non-Instructional Unit

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves

the Memorandum of Agreement with the Non-Instructional Unit dated June 19, 2019.

VIII. QUESTIONS AND COMMENTS FROM THE COMMUNITY

IX. ADJOURN MEETING