

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

Date: May 14, 2019  
 Kind of Meeting: Public Budget Hearing/Regular Meeting  
 Members Present: Mr. Robert Sweeney, President; Ms. Lynn Jordan, Vice President; Ms. Kerri Anderson, Trustee; Ms. AnneMarie Henninger, Trustee; Mr. Edward Law, Trustee; Mr. Steve Koepper, 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 7:30 p.m.

**Opening of Meeting**

Ms. Jordan moved, seconded by Mr. Law, to convene to Executive Session at 7:30 p.m. to discuss a personnel issue.

**Executive Session**

**MOTION CARRIED UNANIMOUSLY (7-0)**

Ms. Anderson moved, seconded by Mr. Koepper, to adjourn Executive Session at 8:03 p.m.

**Adjourn Executive Session**

**MOTION CARRIED UNANIMOUSLY (7-0)**

Mr. Sweeney called the Budget Hearing/Regular meeting to order at 8:05 p.m. after the salute to the flag.

**Regular Meeting**

Mr. Brosdal and Mr. Sweeney reviewed the proposed 2019-20 budget and addressed questions and comments from the audience.

**Budget Hearing**

**BUDGET SUMMARY OF PROPOSED EXPENDITURES**

Category	2018-19 Budget	2019-20 Proposed Budget
B.O.E. & Central Admin.	365,000	365,000
Central Services	3,334,900	3,443,650
Curr. Instr. & Supervision	1,852,845	2,070,335
Pupil Services	4,291,720	4,497,750
Pupil Activities	311,865	326,365
Pupil Transportation	4,123,595	4,199,455
Census/Adult Ed/ Drivers Ed	85,725	88,075
Employee Benefits	11,333,305	11,494,300
Debt Service	2,430,020	1,506,890
Interfund Trans-Sum Spec Ed	100,000	0
All Salaries	31,974,770	33,017,950
<b>TOTAL APPROPRIATION</b>	<b>\$60,203,745</b>	<b>\$61,009,770</b>

Mr. Brosdal spoke about the District-wide five-year strategic plans that are in place for key areas (Buildings and Grounds, Technology, Business/Finance, Education K-12) of the District.

**Superintendent's Report**

Mr. Brosdal discussed the Capital Project proposition that is included on this year's ballot that addresses the partial replacement of the high school roof and the replacement of the interior HVAC in the middle school. The money to support the Capital Project comes from fund balance and the taxpayers will not incur any additional cost.

Mr. Koepper moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the April 17, 2019 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. Jordan moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Judith Barber, part-time Clerk Typist, effective August 1, 2019.

**Resignation**

**J. Barber**

**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 reinstates Barbara Wright, School District Aide, to a 2.5 hour position effective May 20, 2019.

**Reinstatement**

**B. Wright**

**MOTION CARRIED UNANIMOUSLY (7-0)**

Ms. Jordan moved, seconded by Ms. Anderson, that upon the recommendation of the Superintendent, the Board of Education hereby moves that one full-time position in the tenure area of Music be eliminated effective July 1, 2019, and it is further resolved that the full-time employment of Dustin Bartley be excessed effective July 1, 2019.

**Excessing of Position**

**D. Bartley**

**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 probationary appointment:

**Science Teacher**

Name of Employee:	Lindsay Kulik
Appointment Date:	August 28, 2019
Expiration of Appointment:	August 27, 2023
Tenure Area:	Science
Compensation:	Step 0E, MA
Certification Status:	Initial

**Lindsay Kulik**

**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 approves the following probationary appointment:

**Science Teacher**

Name of Employee:	Allison Elfreth
Appointment Date:	August 28, 2019
Expiration of Appointment:	August 27, 2023

**Allison Elfreth**

Tenure Area: Science  
 Compensation: Step D, MA+30  
 Certification Status: Professional

**MOTION CARRIED UNANIMOUSLY (7-0)**

Ms. Henninger moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointment: **Substitute Teacher**

Name of Employee: Riley McHugh  
 Appointment Date: May 13, 2019  
 Area: Substitute Teacher  
 Compensation: \$111/day

**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 approves the following appointments: **2019-20 Coaches**

**FALL 2019-2020**

<u>SPORT</u>	<u>COACH</u>	<u>STEP</u>		
Varsity Football	Vinny Ammirato	20		
Assistant Varsity Football	John Grossman	13		
Assistant Varsity Football	Eric Giorlando	5		
Junior Varsity Football	John Murray	6		
Assist. JV Football	Thomas Bell	2		
7/8 Football	Gary Kulik	27		
Assist. 7/8 Football	Michael Hacker	4		
Varsity Boys Soccer	Jospeh Malandro	1		
JV Boys Soccer	TBD			
7/8 Boys Soccer	Dave Herrschaft	1		
Varsity Girls Soccer	Courtney Leonard	12		
JV Girls Soccer	Dominique Schneider	4		
7/8 Girls Soccer	Dave Clark	12		
Varsity Boys Golf	John Mees	7		
Varsity Cross Country (Co-Ed)	Bill Dwyer	16		
Assist Varsity Cross Country (Co-Ed)	Brandon Loomis	4		
7/8 Cross Country (Co-Ed)	Frank LaBianca	5		
Varsity Girls Tennis	Tom Duffy	13		
7/8 Girls Tennis	Andrea Trapani	2		
Varsity Girls Volleyball	Andy Matthews	18		
JV Girls Volleyball	Jason Dono	13		
			<u>Fall</u>	<u>Winter</u>
Varsity Cheerleading (F&W)	Megan McWain	1	1	
Assist. Varsity Cheerleading (F&W)	TBD			
JV Cheerleading (F&Winter)	Jaime Ziskin	1	1	
7/8 Cheerleading (Fall & Winter)	TBD			
Ind. Competitor Girls Swimming	Peter Smit			N/A

**Volunteers**

Dan Tappin – Golf Mike Pappalardo - Football  
 Tim Izzo-Football Kevin Chartrand - Football  
 Adam DeWitt – Football Korey Testa – Cross Country

John Rose - Cheerleading  
Vinny Marchese – Soccer  
Matt Armstrong - Football

Chaperone: Kate Conrad-Swimming

**EARLY WINTER 2019-2020**

7/8 Boys Basketball	Dave Herrschaft	4
7/8 Girls Volleyball	Andy Matthews	12

**LATE WINTER**

7/8 Girls Basketball	Mike Pappalardo	9
7/8 Wrestling	John Joyce	7

**WINTER 2019-2020**

Varsity Boys Basketball	Ryan McNeely	11
Junior Varsity Boys Basketball	Matt Dyroff	9
Varsity Girls Basketball	Jeff Koustantanou	3
Junior Varsity Girls Basketball	Tracey Carron	7
Varsity Wrestling	Matt Armstrong	17
Assistant Varsity Wrestling	Ralph Menechino	5
Junior Varsity Wrestling	Eric Strovink	9
Varsity Boys Track	Eric Giorlando	8
Assistant Varsity Boys Track	Lee Markowitz	8
Varsity Girls Track	Bill Dwyer	25
Assistant Varsity Girls Track	Brandon Loomis	6

Indiv. Competitor Boys Swimming	Peter Smit	N/A
---------------------------------	------------	-----

**Volunteers**

Basketball - Timothy Barbuscia  
Wrestling - Kurt Wagner  
Basketball - John Mees  
Basketball - Tom Walker  
Basketball (JH) - John Grossman  
Wrestling - James Walker  
Track - Korey Testa  
Cheerleading - John Rose

Chaperone: Kate Conrad-Swimming

**SPRING 2019-20**

Varsity Baseball	Eric Reichenbach	14
Junior Varsity Baseball	Dan Tappin	3
7/8 Baseball	Dave Clark	8
Varsity Softball	Jason Surdi	4
Junior Varsity Softball	Dave Herrschaft	4
7/8 Softball	Michael Hacker	5
Varsity Boys Track	Eric Giorlando	5
Assistant Varsity Boys Track	Kurt Wagner	12
7/8 Boys Track	Mike Pappalardo	8
Varsity Girls Track	Bill Dwyer	25
Assistant Varsity Girls Track	Brandon Loomis	4
7/8 Girls Track	Lindsey Rueda	6
Assistant Varsity Track (field)	Don Slingerland	6
Varsity Boys Tennis	Tom Duffy	24

7/8 Boy Tennis	Jason Dono	2
Varsity Girls Golf	John Mees	5
Varsity Boys Lacrosse	Harold Drumm	12
Assistant Varsity Boys Lacrosse	Luke Daquino	8
JV Boys Lacrosse	Jamie Caretta	11
7/8 Boys Lacrosse	Robert Rooney	2
Varsity Girls Lacrosse	Al Bertolone	8
Assistant Varsity Girls Lacrosse	Chris Carannante	2
JV Girls Lacrosse	Tracy Carron	5
7/8 Girls Lacrosse	Julianne Bernatzky	2

**Volunteers**

- Corey Testa – Track
- Jeff Koutsantanou - Golf
- Chris Ramos - Lacrosse
- Joe Maro - Lacrosse
- Ryan Pembroke - Baseball
- Michael Massari - Lacrosse
- Marisa Colacino - Lacrosse
- Joseph DeMaio - Lacrosse
- Pete Van Middlelem - Lacrosse
- Morgan O’Reilly - Lacrosse

**Those in Favor – 6**  
**Abstention – Mr. Van Middlelem**

**ACTION ITEMS**

Mr. Koepper 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	March 26, 2019
Elementary School	March 27, 2019
Elementary School	March 27, 2019
Elementary School	March 28, 2019
Elementary School	March 28, 2019
Elementary School	April 2, 2019
Elementary School	April 4, 2019
Elementary School	April 4, 2019
Elementary School	April 5, 2019
Elementary School	April 9, 2019
Elementary School	April 16, 2019
Middle School	March 6, 2019
Middle School	April 8, 2019
Middle School	April 16, 2019
Middle School	April 29, 2019
High School	January 29, 2019
High School	February 1, 2019
High School	February 6, 2019

High School	February 8, 2019
High School	February 11, 2019
High School	February 12, 2019
High School	February 14, 2019
High School	April 10, 2019
Out of District	April 29, 2019

**MOTION CARRIED UNANIMOUSLY (7-0)**

Mr. Sweeney moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following motion:

**Tax  
Anticipation  
Notes**

BE IT RESOLVED, by the Board of Education of Mount Sinai Union Free School District, Suffolk County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell not exceeding \$12,000,000 tax anticipation notes of the Mount Sinai Union Free School District, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2019, is hereby delegated to the President of the Board of Education of said School District, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

**MOTION CARRIED UNANIMOUSLY (7-0)**

Ms. Jordan moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby appoints the following persons to act as Inspectors of Election/Assistant Clerks for the Budget Vote/Board Election to be held on Tuesday, May 21, 2019, at the rate of \$13.00 per hour:

**Election  
Inspectors/  
Assistant  
Clerks**

JoAnn Alfaro	Lisa Krulder
Gerard Brown	Marie Johnson (Chairperson/Assistant Clerk)
Cathy Cognitore	Diane Matigzeck
JoAnn Daube	Christine Sfakis
Lucille Jankowski	Diana Tischler
Rosemarie Madonna	

**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 Internal Claims Auditor report dated February 2019.

**Internal  
Claims  
Auditor**

**MOTION CARRIED UNANIMOUSLY (7-0)**

Ms. Anderson moved, seconded by Mr. Van Middeltem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following CSEA holidays for the 2019-20 school year:

**CSEA  
Holidays**

July 4, 2019	December 25, 2019
September 2, 2019	December 26, 2019
November 27, 2019	January 1, 2020
November 28, 2109	February 17, 2020

November 29, 2019  
December 24, 2019

April 10, 2020  
May 25, 2020

**MOTION CARRIED UNANIMOUSLY (7-0)**

Ms. Henninger moved, seconded by Mr. Koepper, 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>Quantity</i>	<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
1	Computer Desk	006022	HS	Dumpster
1	PE Equipment Cart	003122	HS	Dumpster

**MOTION CARRIED UNANIMOUSLY (7-0)**

Mr. Van Middlelem moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, **Bid Awards** the Board of Education hereby approves the following bid awards, to the lowest responsible bidders, for the 2019-20 school year:

<i>Item</i>	<i>Vendor</i>	<i>Price</i>
Athletic Plaques	Trophy Hut Port Jefferson Sporting Goods	Unit price award
Masonry Labor	Gallino & Sons	Daytime \$85.00 / hr. Nighttime \$90.00 / hr. Weekends \$85.00 / hr.
Sanitation Services	Maggio Environmental Services	\$33,102.00
Roofing Services	More Consulting Corp.	M-S, 8 am–4 pm \$130.00 per hour M-F After 4 pm \$175.00 per hour Sunday/Holidays \$210.00 per hour
Printing Services	Sav-On Printing	Unit price award
Sand Sweeping	Galino & Sons Trucking	Unit price award
Clay, Sand, Rock Salt, Top Soil	Bittle & Sons Inc.	Unit price award
Athletic Field Paint	The Sherwin Williams Company	Unit price award
Playground Mulch/Engineered Wood Fiber	Barbato Nursery Corp.	Unit price award
Commercial Irrigation	Irrigation Solutions LLC Installation of 15 Hunter Heads model (PGP) with one-inch opening connected to a two-inch line running 400 linear feet	\$2,000  \$2,000

	Winterization of 109 zones throughout District  Computerized Hunter ICC Time Clock (up to 32 zones)  Hourly Rate for Service	\$750  Mon.-Fri. 8:00am-4:00pm \$75.00 Mon.-Fri. After 4:00 pm \$75.00 Weekends \$75.00
Asphalt Maintenance	A&L Blacktop, Inc.	\$5.75 per square foot
Athletic Uniforms/Equipment	BSN Sports	Unit Price Award
Armed Guard Security	Pro Protection Security Inc.	\$49.32 per guard / per hour
In-Car Driver Education	Turning Point Driving School	\$265 per student

**MOTION CARRIED UNANIMOUSLY (7-0)**

Mr. Koepper moved, seconded by Ms. Jordan, that 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: **Bid Awards Ed Data**

<i>Item/Service</i>	<i>Vendor</i>	<i>Amount</i>
General Classroom Supplies	School Specialty Inc.	\$28,730.63
Copy Duplicator Supplies	Worldwide Paper Corporation	\$26,036.87
Family/Consumer Science Supplies	NASCO Educational LLC	\$ 1,218.32
	SANE	\$ 3,305.39
	Metco Supply Inc.	193.20
Office/Computer Supplies	Staples Business Advantage	\$ 1,101.83
Special Needs	NASCO Educational LLC	\$ 71.55
	School Specialty/Abilitations	\$ 88.20
	Charles Becker & Bro./Becker's School Supplies	\$ 34.63
Technology Supplies	Paxton/Patterson LLC	\$10,584.33
	Pitsco Education	\$ 2,166.80
	Midwest Technology Products	\$ 3,402.32
	Klingspor Corporation	\$ 208.75
Science Supplies	NASCO Educational LLC	\$ 1,244.58
	Carolina Biological Supply	\$ 2,030.99
	Fisher Scientific Company	\$ 525.97
	Flinn Scientific, Inc.	\$ 637.45
	Frey Scientific LLC	\$ 450.34
	Parco Scientific	\$ 343.30
	Sargent Welch/VWR International	\$ 972.25
	Ward'sScience/VWR Int.	\$ 5,660.02
Fine Art Supplies	Cascade School Supplies	\$ 355.50
	Blick Art Materials	\$10,057.70
	School Specialty/Sax Arts Education	\$ 3,706.34
	NASCO Education LLC	\$ 2,818.24
	NASCO Education LLC	\$ 889.40
	National Art & School Supplies Inc.	\$ 288.04
		\$ 9,542.09



	W.B Mason Co., Inc. Triarco Arts & Crafts Sheffield Pottery Inc.	\$ 573.74
--	--	-----------

**MOTION CARRIED UNANIMOUSLY (7-0)**

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

**Community  
Discussion**

Mr. Koepper moved, seconded by Ms. Henninger, to adjourn the meeting at 9:40 p.m.

**Adjourn  
Meeting**

**MOTION CARRIED UNANIMOUSLY (7-0)**

**Respectfully submitted,**

**Maureen Poerio  
District Clerk**