

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

Date: April 17, 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, 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 6:30 p.m.

**Opening
of Meeting**

Ms. Anderson moved, seconded by Mr. Law, to convene to Executive Session at 6:30 p.m. to discuss a personnel matter.

**Executive
Session**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Ms. Henninger, 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 8:01 p.m. after the salute to the flag. Mr. Sweeny reminded the audience not to use specific staff/student names when sharing issues with the Board. He invited those that have specific concerns to speak directly to the Superintendent.

**Opening of
Meeting**

Mr. Brosdal reviewed the Capital Project proposition that will be included on the May 21st voting ballot. The proposition will include the replacement of the auditorium/interior classroom area air conditioning unit at the middle school and a portion of the high school roof.

**Superintendent's
Report**

Prior to the Board adopting next year's budget, Mr. Brosdal presented the final proposed 2019-20 School District Budget to the community.

**Budget
Presentation**

Mr. Van Middlelem moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the March 13, 2019 Special Meeting, March 18, 2019 Special Education Board Forum and March 20, 2019 Regular 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. Henneniger moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Leave of Absence request of Kerri Herrmann, English Teacher, for the 2019-20 school year.

**Leave of
Absence**

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 following appointments:

Substitute Teachers

<i>Name of Employee</i>	<i>Date of Hire</i>	<i>Area</i>	<i>Compensation</i>
Dennis Ryan	March 25, 2019	Substitute Teacher	\$111/day
Bridget Simonsen	March 25, 2019	Substitute Teacher	\$111/day
Andrew Lynch	April 11, 2019	Substitute Teacher	\$111/day

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>
Elementary School	February 8, 2019
Elementary School	March 5, 2019
Elementary School	March 7, 2019
Elementary School	March 7, 2019
Elementary School	March 13, 2019
Elementary School	March 14, 2019
Elementary School	March 27, 2019
Elementary School	March 29, 2019
Elementary School	March 29, 2019
Middle School	January 10, 2019
Middle School	January 15, 2019
Middle School	January 17, 2019
Middle School	January 25, 2019
Middle School	February 14, 2019
Middle School	March 8, 2019
Middle School	March 13, 2019
Middle School	March 18, 2019
Middle School	March 19, 2019
Middle School	March 27, 2019
Middle School	March 28, 2019
High School	February 5, 2019
High School	March 21, 2019
High School	March 22, 2019
High School	March 29, 2019
High School	April 1, 2019
Out of District	March 21, 2019

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Ms. Anderson, that upon the recommendation of the Superintendent, the Board of Education hereby adopts the following proposition (Budget) to be voted upon at the May 21, 2019 Annual Meeting:

**Budget
Proposition I**

SHALL the proposed budget of expenditures of the Mount Sinai Union Free School District for the fiscal year 2019-20 in the amount of \$61,009,770 for the purposes shown in the statement thereof presented to and at the Budget Hearing of said School District be approved and the amount thereof raised by a levy of a tax upon the taxable property within said School District after first deducting the monies available from state aid and other sources as provided by law.

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 adopts the following proposition (Library Services) to be voted upon at the May 21, 2019 Annual Meeting:

**Library
Services**

Proposition II

RESOLVED, that for the purpose of enabling the people of this District to have the benefit of library services, the Board of Education of the Mount Sinai Union Free School District shall contract with the Comsewogue Public Library and the Port Jefferson Public Library for library services starting July 1, 2019 and running through June 30, 2020 in the amount of \$1,858,367 a tax is hereby voted in such amount to be levied upon the taxable property of the District.

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby adopts the following proposition (Capital Project) to be voted upon at the May 21, 2019 Annual Meeting:

**Capital
Project**

Proposition III

SHALL the District be authorized pursuant to NY Education Law Section 3651 to withdraw One Million and Five Hundred Thousand Dollars (\$1,500,000.00) from the duly established Capital Reserve Fund established on May 15, 2018 to provide for the partial replacement of the reconstruction of the High School Roof and the replacement of the Middle School HVAC, including site work and ancillary work pertinent to the reconstruction.

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 approves the Real Property Tax Report Card prepared by the District's business office for the 2019 Annual District Meeting; and Be It Further Resolved that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

**Tax
Report
Card**

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Henninger moved, seconded by Mr. Van Middlelem, 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>Serial/Tag Number</i>	<i>Location</i>	<i>Disposal</i>
Pressure Cooker	0505	Middle School	PK Metals
Warmer	002302	Middle School	PK Metals
Chopper	00838	Middle School	PK Metals

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 following resolution for BOCES Cooperative Bidding Services:

**BOCES
Cooperative
Bidding**

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Mount Sinai School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the following individuals/organizations for the purchase of Championship Rings from Josten's for the Varsity Wrestlers:

**Championship
Rings**

South Shore Chiropractic – Michael Campo - \$500.00

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Jordan moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby rejects the bid submitted by Winter Brothers on March 21, 2019 for Sanitation Services.

**Sanitation
re-bid**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby amends the Interpretation Services motion approved at the March 20, 2019 Board meeting to be renamed as District Resident Liaison.

**Resident
Liaison**

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 Memorandum of Agreement with the Administrators' Association dated April 17, 2019

**MOA
Administrators**

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Henninger moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement with the Teachers' Association dated April 16, 2019.

**MOA
Teachers**

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Anderson moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby agrees to join SCOPE Education Services, at no cost to the District, for the time period April 18, 2019 through June 30, 2020.

SCOPE

MOTION CARRIED UNANIMOUSLY (7-0)

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

**Community
Discussion**

Mr. Law moved, seconded by Mr. Van Middlelem, to adjourn the meeting at 9:55 p.m.

**Adjourn
Meeting**

MOTION CARRIED UNANIMOUSLY (7-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**