

**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: August 28, 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 accepts the Minutes of the July 1, 2019 Reorganization/Regular meeting and the August 5, 2019 Special meeting 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. RESIGNATIONS

1. Resignation – Physical Education Teacher

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Brandon Loomis, Physical Education teacher, effective August 27, 2019.

2. Resignation – School District Aide

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Linda Ludecker, School District Aide, effective August 1, 2019.

3. Resignation – School District Aide

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Kelly Pennington, School District Aide, effective August 1, 2019.

4. Resignation – School District Aide

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Angela Lorandini, School District Aide, effective August 1, 2019.

B. ADMINISTRATIVE APPOINTMENTS

1. Acting High School Principal

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby appoints Peter Pramataris as Acting High School Principal effective August 23, 2019 through June 30, 2020, pursuant to the terms of the Memorandum of Agreement dated August 23, 2019 and executed by Board President Sweeney.

2. Acting Middle School Principal

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby appoints Elizabeth Hine as Acting Middle School Principal effective August 23, 2019 through June 30, 2020, pursuant to the terms of the Memorandum of Agreement dated August 23, 2019 and executed by Board President Sweeney.

3. Elementary School Assistant Principal

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby appoints Brian McCarthy as Elementary School Assistant Principal at a per diem rate of \$600/day effective August 27, 2019, and is to serve at the pleasure of the Board.

C. INSTRUCTIONAL APPOINTMENTS

1. Physical Education Teacher (part-time)

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approved the following part-time appointment:

Name of Employee: Michael Kollmer
Appointment Date: August 28, 2019
Area: Physical Education
Compensation: Step A, BA (.6 position)
Certification: Initial

2. Substitute Teachers

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

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Laura Goelz	September 4, 2019	Substitute Teacher	\$111/day
Heather Sager	September 4, 2019	Substitute Teacher	\$111/day

D. NON-INSTRUCTIONAL APPOINTMENTS

1. Network & Systems Technician

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

Name of Employee: Lauren Felser
Appointment Date: August 29, 2019

Area: Network & Systems Technician
 Compensation: Step 1, Non-Instructional Contract

2. Substitute Custodian

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

Name of Employee: Anthony Sabatino
 Appointment Date: September 4, 2019
 Area: Substitute Custodian
 Compensation: \$14.00/hr.

3. School District Aides

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

<i>Name of Employee</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Anna Marie Valenti	August 28, 2019	Aide (current sub. aide)	Step 2
Edithmarie Lupo	August 28, 2019	Aide (current sub. aide)	Step 2

E. OTHER APPOINTMENTS

1. Coaches

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>
Dan Tappin (replacing John Mees)	August 28, 2019	Varsity Boys Golf (fall)	Step 1
Megan Wesolowski-McWain/Jamie Ziskin	August 28, 2019	7/8 Cheerleading (fall)	Step 4
Matt Armstrong (replacing Tom Bell)	August 28, 2019	Asst. JV Football Coach	Step 4
Thomas Bell	August 28, 2019	Football Coach	Volunteer
Don Slingerland (replacing Brandon Loomis)	August 28, 2019	Asst. Varsity Cross Country	Step 5
Brandon Loomis	August 28, 2019	Varsity Cross Country	Volunteer

2. Elementary School Club Advisors

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby authorizes the following Elementary School co-curricular clubs and appoints the persons listed below as advisors for the 2019-20 school year:

Club	Advisor
Grade 3 Book Club	M. O'Reilly
Grade 4 Student Council	M. Walker/C. Kadletz
Grade 4 Yearbook Club	D. Wesolowski/R. Guise
Grade 4 Math Olympiads	J. Costa

Grade 4 Book Club	A. Frabizio
Grade 4 Computer Science Club	K. Conard

3. Middle School Club Advisors

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby authorizes the following Middle School co-curricular clubs and appoints the persons listed below as advisors for the 2019-20 school year:

Club	Advisor
Art Club 7/8	Megan Stankiewicz
Chess Club 5-8	Jason Dono
Community Outreach	Rachel Menze
Courtyard Club	Gerard Siani
Drama Club	Bobby Moriarty
Home & Careers 5	Gianna Pomponio
Home & Careers 6	Gianna Pomponio
Jazz Band	Mike Silliman
Jazz Choir	Kathryn Toolan
Literary Magazine	Corydon Doyle
Math Olympiads	Fara Massano
Mathletes	Chris Graham/Jeanette Venaski
National Junior Honor Society	Cory Doyle/John Grossman
Peer Support	John Grossman
Science Club	John Joyce
Service Club 7/8	Lindsey Rueda
STEAM Club	Morgan O'Reilly
Student Council	Erin Pipe/Nicole Pomaro
Yearbook	Kelly Doran/John Joyce
After School Detention (as needed)	Nicole Pomaro
Sixth Class:	
Study Skills – Grade 5	Jennifer Gallegos
Study Skills – Grade 6	Stacy Dundas
Orchestra Grade 6	Ron Feinberg
Technology 7 (semester 1)	Mike Hacker
English 7	Cory Doyle

4. High School Club Advisors

Resolved, 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 2019-20 school year:

Club	Advisor
Art Club	A. Morganelli
Artistic Director Musical	A. Connor
Best Buddies	S. Sallese
Chamber Orchestra	S. Marceau
Class Advisor 12	T. Izzo/S. McEvoy
Class Advisor 11	J. McHugh/S. Zummo
Class Advisor 10	L. Fredriksen / C. Romeo
Class Advisor 9	K. Lynch/C. Callahan
Computer Club	C. Bellacera

Drama Club Director	D. Kramer
Drama Club Producer	D. Kramer
FBLA Club	M. Clancy
FCS	K. Soden
History Club	S. Francese
Interact Club	A. Falco
Jazz Band	T. Marceau
Jazz Choir	E. Blatt
Mathletes 9	G. Kulik
Mathletes 10 – 12	G. Kulik
Model UN Club	S. Francese
Multi-Media Production	D. Tappin
Musical Director	A. Connor
Musical Producer	D. Kramer
Musical Vocal Director	T. Panasci
National Honor Society	J. McHugh
Ocean Bowl	A. Matthews
Peer Leadership	C. Callahan
Percussion Ensemble	T. Marceau
Pit Orchestra (Musical)	T. Panasci
SADD	J. McHugh / J. Wilson
School Store	C. Sussillo/S. Bugdin
Science Club	J. DiNapoli/C. Callahan
Set Construction (Drama)	L. Krucher
Set Design (Musical)	L. Krucher
STEM	C. Hantz/ J. DiNapoli
Student Athlete Leader	M. Armstrong
Student Government	R. Cardo
Tri-M Society	S. Marceau
Variety Show	J. McHugh / S. Zummo
Yearbook Club	D. Tappin
<u>SAT Prep:</u>	
Math (Fall)	G. Kulik
Math (Spring)	G. Kulik
ELA (Fall)	L. Markowitz
ELA (Spring)	L. Markowitz
<u>Detention:</u>	(Rotating Basis) R. Cardo J. DiNapoli
<u>Sixth Class:</u>	
Global History 9	S. Francese
Global History 10 (3)	Sallese/Chilton/Alexander
Studio Art/Studio Art	Romeo/Stankiewicz
Advanced Alegbra (2)	K. Lynch/Moller
US History	McHugh
Ceramics I, Ceramics II	Giorlando/Giorlando
Earth Science	R. Cardo
Photography I/Photography II	Morganelli/Morganelli
Spanish I, Spanish II, Spanish III, Spanish IV	Amari/Burke/Sussillo/Mees

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	April 3, 2019
Preschool	April 8, 2019
Preschool	May 14, 2019
Preschool	May 20, 2019
Preschool	May 30, 2019
Preschool	June 21, 2019
Elementary School	March 5, 2019
Elementary School	March 6, 2019
Elementary School	March 28, 2019
Elementary School	May 1, 2019
Elementary School	May 9, 2019
Elementary School	May 10, 2019
Elementary School	May 13, 2019
Elementary School	May 14, 2019
Elementary School	May 15, 2019
Elementary School	May 17, 2019
Elementary School	May 22, 2019
Elementary School	May 22, 2019
Elementary School	May 29, 2019
Elementary School	June 17, 2019
Elementary School	June 20, 2019
Elementary School	June 20, 2019
Elementary School	June 24, 2019
Elementary School	July 10, 2019
Elementary School	July 10, 2019
Elementary School	July 16, 2019
Elementary School	August 9, 2019
Middle School	March 25, 2019
Middle School	March 28, 2019
Middle School	April 9, 2019
Middle School	April 10, 2019
Middle School	April 16, 2019
Middle School	April 17, 2019
Middle School	May 8, 2019
Middle School	May 13, 2019
Middle School	May 14, 2019
Middle School	May 20, 2019
Middle School	May 21, 2019

Middle School	May 29, 2019
Middle School	May 30, 2019
Middle School	May 31, 2019
Middle School	June 4, 2019
Middle School	June 11, 2019
Middle School	June 13, 2019
Middle School	June 13, 2019
Middle School	July 23, 2019
Middle School	July 31, 2019
High School	May 10, 2019
High School	May 30, 2019
High School	June 10, 2019
High School	June 24, 2019
High School	July 10, 2019
High School	July 10, 2019
High School	July 10, 2019
High School	July 31, 2019
Out of District	May 1, 2019
Out of District	May 9, 2019
Out of District	May 17, 2019
Out of District	May 22, 2019
Out of District	May 29, 2019
Out of District	June 4, 2019
Out of District	June 12, 2019
Out of District	June 13, 2019
Out of District	June 17, 2019
Out of District	June 18, 2019
Out of District	June 20, 2019
Out of District	June 24, 2019
Out of District	July 31, 2019
Out of District	August 14, 2019

B. Dignity Act Coordinators

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby appoints the following individuals as Dignity Act Coordinators for the 2019-20 school year:

Elementary School – Brian McCarthy
Middle School – Chris Heil
High School – Matt Dyroff and Frank LaBianca

VII. ACTION ITEMS – Business

A. Renaming of High School

Resolved, the Board of Education hereby renames the high school to be known as **Robert M. Grable Jr. – Mount Sinai High School.**

B. Free and Reduced Price Meals

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby complies with the Federal/SED policy requirements for the administration of Free and Reduced Price Meals for the 2019-20 school year.

C. Obsolete Items

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

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Mean of Disposal</i>
Olympia Electric Typewriter	2481	High School	Discard
Tables (6)	12907, 12906, 3491, 3490, 12905, 3492	High School	Discard
Lightspeed tabletop amplifier (2)	009684	Middle School	Discard
Wilson Pitching Machine	4841	Athletics	Discard
Scoring table		Middle School	Discard
Wrestling mats (3)		Middle School	Discard
Motorola 2-way Radio (2)	011365, 011368	Middle School	Discard
Motorola 2-way radio with charging bases (28)	010932, 010933, 010935, 010936, 010937, 010938, 010939, 010940, 010941, 010942, 010943, 010944, 010945, 010946, 010947, 010948, 010949, 010951, 010952, 010953, 010954, 010955, 010956, 010957, 010959, 010960, 010961, 010962,	Elementary School	Discard
2-way radio charging bases (9)	010934, 010967, 010968, 010970, 010972, 010973, 010974, 010976, 010979	Elementary School	Discard
Motorola 2-way radio with outlet cords (3)	010964, 010965, 010980	Elementary School	Discard
Surveying stand/tool	3196	High School	Discard

D. Claims Audit Report

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the Claims Audit report that was submitted to the Board on June 19, 2019.

E. Budget Transfer

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

<i>From Budget Code</i>	<i>To Budget Code</i>	<i>Amount</i>
A5540.4-506	A5540.4-505	\$50,599

F. Capital Reserve Fund

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby authorizes the appropriation of funds into the established 2018 Capital Reserve Account in an amount not to exceed \$2,000,000, to be derived from the District’s unassigned fund balance.

G. Extra Classroom Activity Fund

Resolved, the Board of Education hereby amends the motion approved at the July 1, 2019 Reorganization/Regular meeting as follows:

The Board of Education hereby appoints the following persons as officers of the Extra Classroom Activity Fund for the 2019-20 fiscal year. The signatures required for this fund will be the Central Treasurer and the High School Principal or the Middle School Principal.

Central Treasurer - Maureen Poerio
High School Chief Faculty Counselor - Peter Pramataris
Middle School Chief Faculty Counselor – Elizabeth Hine

H. Attendance Officers

Resolved, the Board of Education hereby amends the motion approved at the July 1, 2019 Reorganization/Regular meeting as follows:

The Board of Education hereby appoints Rob Catlin, Elementary School Principal; Elizabeth Hine, Acting Middle School Principal; and Peter Pramataris, Acting High School Principal, as Attendance Officers for the fiscal year 2019-20.

VIII. QUESTIONS AND COMMENTS FROM THE COMMUNITY

IX. ADJOURN MEETING