

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

Date: June 19, 2019
Kind of Meeting: Regular Meeting
Members Present: Mr. Robert Sweeney, President; Ms. Lynn Jordan, Vice President; Ms. Kerri Anderson, Trustee; Mr. Edward Law, Trustee; Mr. Steve Koepper, Trustee; Mr. Robert Pignatello, 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 7:00 p.m.

Opening of Meeting

Ms. Jordan moved, seconded by Mr. Van Middlelem, to convene to Executive Session at 7:00 p.m. to meet with the Internal Claims Auditor.

Executive Session

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Anderson moved, seconded by Mr. Koepper, to adjourn Executive Session at 7:30 p.m.

Adjourn Executive Session

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Sweeney called the meeting to order at 8:00 p.m. after the salute to the flag.

Regular

Mr. Sweeny thanked Ms. Jordan for her 12 years of service to the District and community and Ms. Anderson for her three years of service to the District and community as Board of Education members.

Board Members

Mr. Brosdal shared a power point presentation that highlighted student accomplishments/accolades throughout the entire 2018-19 school year.

Superintendent's Report

Mr. Koepper moved, seconded by Ms. Jordan, that 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.

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. Law, that upon the recommendation of the Superintendent, the Board of Education hereby grants tenure as follows:

Tenure

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

Julianne Bernatzky

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Ms. Anderson, that 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

Tenure
Kate
Conard

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Pignatello moved, seconded by Mr. Law, that 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

Tenure
Debra
Santoro

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 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

Tenure
Larry
Roberts

Those in Favor – 6
Those Opposed – Mr. Law
MOTION CARRIED

Mr. Van Middlelem moved, seconded by Mr. Koepper, that 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

Tenure
Terence
Reilly

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Ms. Jordan, that 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 excessed effective July 1, 2019.

Elimination
of Elementary
Position
L. Trikouras

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Jordan moved, seconded by Ms. Anderson, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Resignation of Erin Lakios, School District Aide, effective June 1, 2019.

Resignation
E. Lakios

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent,

Resignation

tendent, the Board of Education hereby accepts the Resignation of Laurie Laforge, School District Aide, effective May 11, 2019.

L. Laforge

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Pignatello moved, seconded by Mr. Koepper, that 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.

Dismissal

J. Schibani

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 probationary appointment:

Special Education

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

Stephanie Gulli

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Van Middlelem moved, seconded by Ms. Anderson, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following probationary appointment:

Special Education

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

Melissa Rooney

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Ms. Jordan, 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>
Danielle Runfolo	June 5, 2019	Substitute Teacher	\$111/day
Ashley Seiter	May 28, 2019	Substitute Teacher	\$111/day

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 following appointments:

Coaches

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

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments:

Substitute Custodians/

<i>Name of Employee</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Aaron Angress	7/1/19	Summer Substitute Tech Custodian	\$14.00/hr.
Joshua Guiang	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.

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Mr. Van Middeltem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments:

**Substitute
Custodian/
Techs**

<i>Name of Employee</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Jackson Law	7/1/19	Summer Substitute Tech Custodian	\$14.00/hr.

**Those in Favor - 6
Abstention – Mr. Law
MOTION CARRIED**

ACTION ITEMS

Mr. Pignatello moved, seconded by Mr. Law, 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>
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

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Anderson moved, seconded by Mr. Law, that 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.

**Summer
School**

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

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Van Middlelem moved, seconded by Ms. Jordan, that 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.

**MOA
Administrators’
Association**

**Those in Favor - 6
Those Opposed – Mr. Koepper**

MOTION CARRIED

Mr. Koepper moved, seconded by Ms. Anderson, that 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.

**MOA
Administrators'
Association**

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Jordan moved, seconded by Ms. Anderson, that 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:

**Inspectors
of Election/
Assistant
Clerks**

Michael Vogel
Claire McWade

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 a maximum of \$500,000 appropriation be expended from the EBALR Fund to satisfy terminal payments due retiring District employees.

EBLAR

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Pignatello moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following motion:

EBLAR

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.

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Anderson moved, seconded by Mr. Law, that 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.

**NYSERS
Reserve
Contribution**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Van Middlelem moved, seconded by Ms. Anderson, that 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:

**Regular
Meeting
Dates**

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	

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Ms. Anderson, that 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.

**2020
Reorganization
Meeting**

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 following breakfast/lunch prices for the 2019-20 school year as follows:

**Breakfast/
Lunch
Prices**

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

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Ms. Anderson, that 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.

**Late
Bus
Transportation**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Pignatello moved, seconded by Mr. Van Middlelem, that 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.

**District
Transportation**

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Anderson moved, seconded by Ms. Jordan, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following motion:

**Destruction
of Cast Ballot**

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.

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 further authorizes disposal as listed: **Obsolete Equipment**

<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

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Ms. Jordan, that 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. **Lunch Contract**

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 PPT Management LLC for Athletic Training Services for the 2019-20 School Year at the rate of \$34,272. **Athletic Training Services**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Mr. Koepper, 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**

<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

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Pignatello moved, seconded by Mr. Law, that 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. **Bid Award Roof**

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Anderson moved, seconded by Mr. Koepper, that 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.

Donation

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 Non-Instructional Unit dated June 19, 2019.

**MOA
CSEA**

MOTION CARRIED UNANIMOUSLY (7-0)

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

**Community
Discussion**

Ms. Jordan moved, seconded by Ms. Anderson, to adjourn the meeting at 8:57 p.m.

**Adjourn
Meeting**

MOTION CARRIED UNANIMOUSLY (7-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**