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:September 18, 2019Meeting Time:8:00 p.m.

TONIGHT'S BOARD MEETING IS BEING VIDEOTAPED

I. OPENING OF MEETING

II. SUPERINTENDENT'S REPORT – Public Hearing regarding District's School Safety Plan

III. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the August 22, 2019 Special Meeting and August 28, 2019 Regular 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

Resignation – School District Aide

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Dawn Liotta, School District Aide, effective August 12, 2019.

B. INSTRUCTIONAL APPOINTMENTS

AIS/Reading Teacher

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

Name of Employee:	Laura Trikouras
Appointment Date:	On or about October 11, 2019 through March 31, 2020
Area:	AIS/Reading Teacher
Compensation:	Step 5, MA

C. NON-INSTRUCTIONAL APPOINTMENTS

School District Aides

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

Name	Appointment Date	Area	Compensation
Catherine Foley	September 19, 2019	School District Aide	Step 2

Tammy Paolella	September 19, 2019	School District Aide (current	Step 2
		sub. aide)	
Bernadette Montalvo	September 19, 2019	Substitute Aide	\$12.50/hr.
Linda Ludecker	September 19, 2019	Substitute Aide (former	\$12.50/hr.
		aide)	
Stephanie Sprague	September 19, 2019	Substitute Aide	\$12.50/hr.
Claire McWade	September 19, 2019	Substitute Aide	\$12.50/hr.
Stephanie Rink	September 19, 2019	Substitute Aide	\$12.50/hr.
Caryn Schley	September 19, 2019	Substitute Aide	\$12.50/hr.

D. OTHER APPOINTMENTS

Dean of Students

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointment for the 2019-20 school year:

Name	Area	Compensation
Harold Drumm	Dean of Students – 2 periods/day	\$5139
Matthew Armstrong	Dean of Students – 2 periods/day	\$5139

E. COACHES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following Coaching appointments for the 2019-20 school year.

Name	Appointment Date	Area	Compensation
Casey	September 19, 2019	7/8 Cheerleading Coach	Step 1
Wesolowski		(replacing M. Wesolowski	_
		and J. Ziskin)	

VI. ACTION ITEMS – Educational

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:

Special Education Committee	Meeting Date
Preschool	August 27, 2019
Elementary School	August 9, 2019
Elementary School	August 14, 2019
Elementary School	August 14, 2019
Elementary School	June 24, 2019
High School	September 4, 2019
High School	September 9, 2019
Out of District	August 27, 2019

VII. ACTION ITEMS – Business

A. District-Wide School Safety Team

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves of the following members of the District-Wide School Safety Team:

Gordon Brosdal - Superintendent (Chief Emergency Officer) Elizabeth Hine - Acting Middle School Principal (Superintendent Designee School Safety Officer) Robert Sweeney – Board of Education President Maureen Poerio - Executive Assistant Peter Pramataris - Acting High School Principal Rob Catlin - Elementary School Principal Scott Reh - Director of PE, Athletics, Health, Nurses & Facilities (On Site Situation Coordinator) Robert Dushnick - District Head Custodian Abel Fernandez – High School Custodian in Charge Mike Hagenburg - Middle School Custodian in Charge Paul Resti - Elementary School Custodian in Charge Krista Marano - Middle School Social Worker Marcella Viscosi – Elementary School Social Worker Stephanie Candurra - High School Social Worker Kayla Muglia - District-Wide Social Worker Wendy Kollmer - High School Nurse Roseanne Hirdt - Middle School Nurse Kathy Pantino - Elementary School Nurse Maureen Sweeney - Parent/SBO Representative Chris Innace - Pro Protection CEO

B. School Tax Levy

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby establishes the 2019-20 school district tax levy in the amount of \$40,986,735.

C. Public Library Tax Levy

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby establishes the 2019-20 public library tax levy in the amount of \$1,858,367.

D. 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:

Item	Tag/Serial Number	Location	Disposal
Fellows Shredder	#011964	High School	Discard
Monocot cross-section	#2794	High School	Discard
Dicot cross-section	#2793	High School	Discard
Earthworm interior model	#2774	High School	Discard
Metal High Stool	#009764	High School	Discard
Table	#12816	High School	Discard
Overhead Projector	#002340	Middle School	Discard
GE Spectra XL44	#317B6641P001	High School	Discard
Friedrich Room A/C	#001395	High School	PK Metals
Friedrich Room A/C	#001380	High School	PK Metals

E. Donation

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of varsity boys soccer home jerseys valued at \$1100.00 from the Davila family.

F. Contract Amendment

Resolved, that Board President Robert Sweeney is authorized to execute the Contract Amendment dated the 18th day of September 2019 between the Board of Education and the Superintendent.

G. Donation

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of a 2' x 20' back light, neon letter sign from Charles Newby and family of Newby Neon valued at \$6,500.

VIII. QUESTIONS AND COMMENTS FROM THE COMMUNITY

IX. ADJOURN MEETING