

**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: October 16, 2019  
Meeting Place: Middle School  
Meeting Time: 8:00 p.m.

**TONIGHT'S BOARD MEETING IS BEING VIDEOTAPED**

- I. OPENING OF MEETING** – Pledge of Allegiance
- II. EXTERNAL AUDIT REPORT** – Jill Sanders, Cullen & Danowski, LLP
- III. SUPERINTENDENT'S REPORT** – Cyber Security
- IV. APPROVAL OF MINUTES**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the September 18, 2019 Regular meeting as submitted.

- V. 15 MINUTE COMMUNITY QUESTION PERIOD** (Questions must relate to agenda) – Once recognized by the President, please identify yourself before addressing the Board.

**VI. PERSONNEL**

**A. Resignations**

**1. School District Aide**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Edith Marie Lupo, School District Aide, effective October 7, 2019.

**2. Office Assistant (part-time)**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Kathleen Saccardi, part-time Office Assistant, effective October 12, 2019.

## **B. Instructional Appointments**

### **Substitute Teachers**

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

<i>Name</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Sean Colfer	October 8, 2019	Tutor	\$46/hr.
Penny Marchany	October 17, 2019	Tutor	\$46/hr.
Tracy Theyskens	October 17, 2019	Tutor	\$46/hr.
Janine Reinecker	October 17, 2019	Tutor	\$46/hr.
Carol Indovino	October 8, 2019	Substitute Teacher	\$111/day
Nicholas Frizalone	October 10, 2019	Substitute Teacher	\$111/day
Lawler, Margaret	October 17, 2019	Substitute Teacher	\$111/day

## **C. Non-Instructional Appointments**

### **1. Substitute Nurse**

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

Name of Employee: Jennifer Disipio  
Appointment Date: October 17, 2019  
Area: Substitute Nurse  
Compensation: \$125/day

### **2. School District Aides**

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

<i>Name</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Deborah Allen	October 17, 2019	School District Aide	Step 1
Edith Marie Lupo (former full time aide)	October 17, 2019	Substitute Aide	\$12.50/hr.

## **D. Other Appointments**

### **Coaches**

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

<i>Name</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Don Slingerland (replacing Brandon Loomis)	October 17, 2019	Varsity Girls Winter Track	Step 5
Frank LaBianca (replacing Brandon Loomis)	October 17, 2019	Assistant Varsity Girls Spring Track	Step 4
Andre Banks	October 17, 2019	Cheerleading Coach	Volunteer

**VII. 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:

<i>Special Education Committee</i>	<i>Meeting Date</i>
Preschool	September 18, 2019
Elementary	September 27, 2019

**VIII. ACTION ITEMS – Business**

**A. External Audit Report**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Independent Audit Report of the General Purpose Financial Statements including the Reports on Compliance and Internal Control, and the Audit of the Extra-classroom Activity Fund as submitted by the firm of Cullen & Danowski, LLP for the school year July 1, 2018 through June 30, 2019, and further accepts the Corrective Action Plan as submitted by the Assistant Superintendent for Business.

**B. Annual Risk Assessment**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Annual Risk Assessment Report and Internal Audit Report on Vendor Management Process as submitted by the firm of Rizzi, Schwarz & Taraskas for the 2018-19 school year and further accepts the Corrective Action Plan as submitted.

**C. 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:

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
Filmstrip Projector	#1008	Elementary School	Discard

Overhead Projector	#8100	Elementary School	Discard
(2) Panasonic Portable Recorders		Elementary school (previous high school property)	Discard
(4) Lunch Tables	#400489, #400488, #400490, #400491	Elementary School	Discard
Refrigerator	#012567	Middle School	Discard
Library Cart	#11738	Middle School	Discard
(5) cases of Spalding Baseballs (does not meet NFHS standard)		Athletic Department	Discard
VCR Tapes (1 case)		Athletic Department	Discard

**D. Donation**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of *Mr. Dish All Star Basketball Return Machine* from the Infant Jesus Basketball League valued at \$6,100.

**E. District-Wide School Safety Plan**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby adopts the District-Wide School Safety Plan that was reviewed at the September 18, 2019 Board meeting and posted on the District's website for public review and comment.

**IX. QUESTIONS AND COMMENTS FROM THE COMMUNITY**

**X. ADJOURN MEETING**