

**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: November 20, 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. SUPERINTENDENT’S REPORT – Presentation of 2018-19 Testing Results – Grades 3-8 Assessments, Regents and Advanced Placement Exams.

III. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the October 16, 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. INSTRUCTIONAL APPOINTMENT

Substitute Teacher

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

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Brandon Loomis	October 22, 2019	Substitute Teacher	\$111/day

B. NON-INSTRUCTIONAL APPOINTMENTS

1. School District Aides

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>
Erin Lakios	November 4, 2019	Substitute Aide	\$12.50/hr.
Caryn Schley (former substitute aide)	November 4, 2019	School District Aide	Step 2
Dominique Cenite	November 21, 2019	School District Aide	Step 2
Lisa Palermo-Zanfardino	November 21, 2019	Substitute Aide	\$12.50/hr.

2. Substitute Custodian

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

Name of Employee: Joseph Mulvaney
Start Date: November 21, 2019
Area: Substitute Custodian
Compensation: \$14.00/hr

C. OTHER APPOINTMENTS

1. Coaches

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

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Brandon Loomis	November 12, 2019	Varisty Track – Winter/ Spring	Volunteer
Andrew Read	November 12, 2019	Boys Basketball	Volunteer
Morgan O'Reilly	November 12, 2019	Girls Basketball	Volunteer
Shayna Pirreca	November 12, 2019	Girls Lacrosse	Volunteer
Mike Pappalardo (Replacing Gary Kulik)	September 4, 2019	7/8 Football Head Coach	Step 2
Megan Wesolowski/Jamie Ziskin (replacing Casey Wesolowski)	November 15, 2109	7/8 Cheerleading	Step 4 (pro-rated)

2. District Resident Liaison

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby appoints Abel Fernandez as District Resident Liaison for the 2019-20 school year at a yearly stipend of \$1,000.

3. Club/Advisor

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following Middle School Club/Advisor:

<i>Club</i>	<i>Advisor</i>
After School Detention (as needed)	Elena Graham (back-up to Nicole Pomaro)

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:

<i>Special Education Committee</i>	<i>Meeting Date</i>
Preschool	October 29, 2019
Elementary School	September 27, 2019
Elementary School-Transfer Students	October 2, 2019
Elementary School	October 16, 2019
Elementary School	October 16, 2019
Elementary School	October 30, 2019
Elementary School	November 1, 2019
Elementary School	November 1, 2019
Elementary School	November 6, 2019
Elementary School	November 8, 2019
Elementary School	November 12, 2019
Middle School	September 19, 2019
Middle School	September 23, 2019
Middle School-Transfer Student	September 27, 2019
Middle School	October 23, 2019
Middle School	October 25, 2019
High School-Transfer Student	September 27, 2019
High School	October 18, 2019
High School	October 23, 2019
High School	September 4, 2019
High School	September 16, 2019
High School	October 4, 2019
High School	October 11, 2019
High School	October 11, 2019
High School	October 17, 2019

High School	October 22, 2019
High School	October 30, 2019
Out of District	September 24, 2019
Out of District	October 4, 2019
Out of District	October 22, 2019
Out of District	October 23, 2019
Out of District	October 24, 2019
Out of District	November 1, 2019

VII. ACTION ITEMS – Business

1. 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>
(2) File Cabinets	N/A	Middle School	Discard
(4) Bass Clarinet	3028, 3031, 2521, 3012	Middle School	Discard
(3) Tables	3799, 0905, 12864	High School	Discard
(1) Chair	3579	High School	Discard
Skutt Kiln	20090820	High School	Discard
Science Voyages Level Green	ISBN 0028285794	Middle School	Discard
Science Voyages Level Blue	ISBN 0028286693	Middle School	Discard
Earth Science Textbooks	ISBN 0395931983	Middle School	Discard
(2) Chopping Boards	000831, 20090655	Middle School	Discard
Metal Rack	3747	Middle School	Discard
Desk	0169	Middle School	Discard
Table Saw	000638	Middle School	Discard

2. Board Committees

Resolved, the Board of Education hereby establishes the following Advisory Board Committees for the 2019-20 school year:

Strategic Curriculum Program Committee

Robert Sweeney (Chairperson)

Lisa Pfeffer

Edward Law

Wellness/Health & Safety Committee

Robert Sweeney (Chairperson)

AnneMarie Henninger

Peter Van Middlelem

VIII. QUESTIONS AND COMMENTS FROM THE COMMUNITY

IX. ADJOURN MEETING