

**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: February 12, 2020
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/BUDGET PRESENTATION Instructional, Pupil Personnel Services, Guidance and Ancillary areas.

III. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the January 15, 2020 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/DISMISSALS /APPOINTMENTS

1. Dismissal of Probationary Employee – Lauren Felser

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the dismissal of probationary employee Lauren Felser, Network and Computer Technician, effective January 28, 2020.

2. Resignation - Assistant Principal – Elizabeth Hine

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Elizabeth Hine, Elementary School Assistant Principal, effective February 12, 2020.

3. Appointment - Principal – Elizabeth Hine

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

Name of Employee:	Elizabeth Hine
Appointment Date:	February 12, 2020
Expiration Date:	August 22, 2023 (acting Principal 8/23/2019 through 2/12/2020)
Tenure Area:	Principal
Compensation:	\$181,453

4. **Appointment - High School Principal – Peter Pramataris**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby appoints Peter Pramataris as High School Principal as per the Agreement with the Administrators' Association dated January 12, 2020.

5. **Appointment - Data Protection Officer – Deena Williams-Timo**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby appoints Deena Williams-Timo as Data Protection Officer for the 2019-20, 2020-21, and 2021-22 school years at a yearly stipend of \$8500, \$5000, and \$5000, respectively.

6. **Appointment - Substitute Custodian – Pat Samburgato**

Name of Employee: Pat Samburgato
Start Date: January 16, 2020
Area: Substitute Custodian
Compensation: \$14.75/hr.

7. **Appointment - Coaches**

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

<i>Name of Employee</i>	<i>Date of Hire</i>	<i>Area</i>	<i>Compensation</i>
Jamie Gibbs	February 13, 2020	Volunteer Middle School Softball	N/A
Alexandra Gaudelli	February 13, 2020	Volunteer Softball	N/A
Catherine Lutjen	February 13, 2020	Volunteer Boys/Girls Track	N/A
Julia Michaels	March 1, 2020	Varsity Girls Lacrosse	N/A
Deanna Dempsey	March 1, 2020	Girls Golf	N/A

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	December 12, 2019
Preschool	January 15, 2020
Preschool	January 29, 2020
Elementary School	November 19, 2019
Elementary School	January 15, 2020
Middle School	December 10, 2020
Middle School	January 9, 2020

Middle School	January 9, 2020
Middle School	January 13, 2020
Middle School	January 21, 2020
Middle School	January 23, 2020
Out of District	January 7, 2020
Out of District	January 21, 2020

VIII. ACTION ITEMS – Business

A. Obsolete Equipment

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>Disposal</i>
6 foot ladder	#2091093	High School	Discard
Williams & Lewis & Sons Double Bass	#53107	High School	Discard

B. 2020-2021 School Calendar

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the attached calendar for the 2020-2021 school year.

C. 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>	<i>General Journal #</i>	<i>Date</i>
A9060.8	A1420.4	\$55,000	JE1082	10/3/19

IX. QUESTIONS AND COMMENTS FROM THE COMMUNITY

X. ADJOURN MEETING