

**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: March 18, 2020  
Meeting Place: Remote Meeting  
Meeting Time: 8:00 p.m.

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

**I. OPENING OF MEETING – Pledge of Allegiance**

**II. APPROVAL OF MINUTES**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the February 12, 2020 meeting as submitted.

**III. COMMUNITY QUESTION PERIOD (Questions must relate to agenda)**

**IV. PERSONNEL**

**A. RESIGNATIONS/APPOINTMENTS**

**1. Frank LaBianca**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Frank LaBianca, Humanities Director/High School Assistant Principal, effective July 1, 2020.

**2. Shannon Ott – School Psychologist**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Shannon Ott, School Psychologist, effective March 26, 2020.

**3. Robert Massi – Custodian**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Robert Massi, part-time custodian, effective March 2, 2020.

**4. Brian McCarthy – Acting Assistant Principal**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby appoints Brian McCarthy as Elementary School Assistant Principal at a per diem rate of \$650/day effective July 1, 2020, and is to serve at the pleasure of the Board.

**5. Substitute Nurse**

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

Name:	Camila Martinez
Start Date:	February 28, 2020
Area:	Substitute Nurse
Compensation:	\$125/day

**V. ACTION ITEMS**

**A. Committee on Special Education**

Resolved, upon the recommendation of the Superintendent, the Board of Education has no objections to the Preschool March 9, 2020, Elementary School February 4, 2020, February 4, 2020, February 10, 2020, February 10, 2020, February 11, 2020, February 13, 2020, Middle School February 10, 2020, High School January 9, 2020, January 13, 2020, January 17, 2020, January 23, 2020, January 31, 2020, January 31, 2020, February 5, 2020, February 13, 2020 and Out of District February 11, 2020, Out of District February 13, 2020, Out of District February 27, 2020, Out of District February 28, 2020, Out of District March 2, 2020 recommendations and approves the authorization for the funds to implement the special education programs and services consistent with such.

**B. Federal Single Audit**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Federal Single Audit Report as submitted by the firm of Cullen & Danowski, LLP for the school year July 1, 2018 through June 30, 2019.

**VI. ADJOURN MEETING**