

**MOUNT SINAI BOARD OF EDUCATION
MOUNT SINAI UNION FREE SCHOOL DISTRICT
Mount Sinai, New York 11766**

Date: February 12, 2020
Kind of Meeting: Regular Meeting
Members Present: Mr. Robert Sweeney, President; Mr. Stephen Koepper, Vice President; Ms. AnneMarie Henninger, Mr. Edward Law, Ms. Lisa Pfeffer, Mr. Robert Pignatello, Mr. Peter Van Middlelem
Members Absent: None
Others Present: Mr. Gordon Brosdal, Superintendent; Ms. Linda Jensen, Assistant Superintendent for Business; Ms. Maureen Poerio, District Clerk

Mr. Sweeney called the meeting to order at 6:30 p.m. after the salute to the flag. **Opening of Meeting**

Mr. Van Middlelem moved, seconded by Mr. Pignatello, to convene to Executive Session at 6:30 p.m. to discuss a particular personnel matter. **Executive Session**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Mr. Koepper, to adjourn Executive Session at 7:55 p.m. **Adjourn Executive Session**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Sweeney called the Regular meeting to order at 8:00 p.m. after the salute to the flag. **Regular Meeting**

Mr. Van Middlelem moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the January 15, 2020 meeting as submitted. **Minutes**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Brosdal and Ms. Jensen presented the 2020-21 budget proposals for the following areas: Instructional, Pupil Personnel Services, Guidance and Ancillary areas. **Budget Presentation**

Questions and comments from the audience were addressed by the Board and Superintendent. **Agenda Items**

PERSONNEL

Ms. Henninger moved, seconded by Mr. Van Middlelem, that 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. **Probationary Appointment Dismissal**

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Pfeffer moved, seconded by Mr. Law, that 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.

**Resignation
ESAP**

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Pfeffer moved, seconded by Mr. Pignatello, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following probationary appointment:

Principal

Elizabeth Hine

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

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Mr. Koepper, that 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.

Principal

Peter Pramataris

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Mr. Pignatello, that 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.

**Data Protection
Officer**

**Deena
Williams-Timo**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointment:

Pat Samburgato

Sub. Custodian

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

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Van Middlelem moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following coaching appointments:

Coaches

<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	Volunteer Varsity Girls Lacrosse	N/A
Deanna Dempsey	March 1, 2020	Volunteer Girls Golf	N/A

MOTION CARRIED UNANIMOUSLY (7-0)

ACTION ITEMS

Ms. Henninger moved, seconded by Mr. Koepper, that 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:

**Committee
on Special
Education**

<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 29, 2020
Middle School	January 23, 2020
Out of District	January 7, 2020
Out of District	January 21, 2020

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Pfeffer moved, seconded by Mr. Van Middeltem, that upon the recommendation of the Superintendent, the Board of Education hereby declares the following items as obsolete and authorizes disposal as listed:

**Obsolete
Equipment**

<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
Podium	#1787	Elementary School	Discard
Technology Items (see attached list)		District-wide	E-Waste

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Mr. Pignatello, that upon the recommendation of the Superintendent, the Board of Education hereby approves the attached calendar for the 2020-2021 school year.

**2020-21
School
Calendar**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Mr. Pignatello, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following budget transfer:

**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

MOTION CARRIED UNANIMOUSLY (7-0)

Questions and comments from the community were addressed by the Board of Education and Superintendent.

**Community
Discussion**

Mr. Law moved, seconded by Mr. Van Middeltem, to adjourn the meeting at 8:45 p.m.

**Adjourn
Meeting**

MOTION CARRIED UNANIMOUSLY (7-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**