

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

Date: March 31, 2020
Kind of Meeting: Remote 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 Middeltem
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 8:00 p.m. Following the Pledge of Allegiance, Mr. Sweeney offered the following statement: **Opening of Meeting**

This is the Board of Education and Superintendent's office appearing from their individual remote locations in an effort to conduct a brief meeting for the month of March. Our agenda is shortened to accommodate this platform that is being used for the first time for this type of meeting, and is focused on necessary items that may be time sensitive. We will entertain questions related to the agenda through this ZOOM platform and in writing. We will also not be holding a budget workshop meeting this month. The budget workshop previously scheduled for this month will be held at a later date; likely in April in this platform or another platform more suitable. All other matters relating to the NY Pause, we would refer you to various Executive Orders for guidance or the Superintendent's messages and/or postings on the District Website.

Thank you for your patience. Please remain safe and at home.

Mr. Law moved, seconded by Mr. Van Middeltem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the February 12, 2020 meeting as submitted. **Minutes**

MOTION CARRIED UNANIMOUSLY (7-0)

The community was informed that questions relating to the agenda would be received in writing using the Zoom chat function. There were no questions asked by the public. **Agenda Items**

PERSONNEL

Resignations

Mr. Van Middeltem moved, seconded by Mr. Law, that 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. **Resignation Frank LaBianca**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Van Middlelem moved, seconded by Mr. Pignatello, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Shannon Ott, School Psychologist, effective March 26, 2020.

Resignation
Shannon Ott

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Robert Massi, part-time custodian, effective March 2, 2020.

Resignation
Robert Massi

MOTION CARRIED UNANIMOUSLY (7-0)

Appointments

Mr. Koepper moved, seconded by Ms. Pfeffer, that upon the recommendation of the Superintendent, the Board of Education hereby appoints Brian McCarthy as Acting 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.

Acting
Elementary
AP

Brian McCarthy

MOTION CARRIED UNANIMOUSLY (7-0)

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

Substitute Nurse
Camila Martinez

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

MOTION CARRIED UNANIMOUSLY (7-0)

ACTION ITEMS

Mr. Pignatello moved, seconded by Mr. Van Middlelem, that 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.

Committee on
Special Education

MOTION CARRIED UNANIMOUSLY (7-0)

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

Federal Single
Audit

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Mr. Van Middlelem, to adjourn the meeting at 8:11 p.m.

Adjournment

MOTION CARRIED UNANIMOUSLY (7-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**