

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

Date: April 29, 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 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 7:00 p.m. after the salute to the flag. **Opening of Meeting**

Mr. Law moved, seconded by Mr. Pignatello, to convene to Executive Session at 7:00 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 7:41 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. Koepper moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the March 31, 2020 Regular meeting and the April 22, 2020 Special meeting as submitted. **Minutes**

MOTION CARRIED UNANAMIOUSLY (7-0)

Mr. Brosdal, along with Mr. Sweeney, presented the 2020-21 budget proposals for the following areas: Operations & Maintenance, Grounds, Security, Athletics, Health Services, Salaries & Benefits. **Budget Presentation**

The community was informed that questions relating to the agenda would be received in writing using the Zoom chat function. **Agenda Items**

PERSONNEL

Ms. Henninger moved, seconded by Mr. Koepper, the upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Kenneth Jockers, Network and Systems Coordinator, effective November 1, 2020. Further, Mr. Jockers shall receive all benefits associated with the Memorandum of Agreement between **Retirement Ken Jockers**

the Board and Administrators' Association dated April 17, 2019.

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 Child Care leave request of Kerri Herrmann, English Teacher, for the 2020-21 school year.

Leave

Kerri Herrmann

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 following probationary appointment:

Psychologist

Sheila Moran

Name of Employee: Sheila Moran
Tenure Area: School Psychologist
Appointment Date: May 26, 2020
Expiration Date: May 25, 2024
Compensation: Step 1, MA (Teachers' Schedule)
Certification Status: Permanent

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 approves the following substitute teachers:

Substitute Teachers

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Kayla Challenor	March 19, 2020	Substitute Teacher	\$111/day
Samantha Summers	March 19, 2020	Substitute Teacher	\$111/day

MOTION CARRIED UNANIMOUSLY (7-0)

ACTION ITEMS - Educational

Mr. Pignatello moved, seconded by Mr. Law, that upon 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	February 27, 2020
Elementary School	January 28, 2020
Elementary School	March 12, 2020

MOTION CARRIED UNANIMOUSLY (7-0)

ACTION ITEMS - Business

Mr. Sweeney moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following resolution for BOCES

BOCES Cooperative

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Mount Sinai School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby agrees to join SCOPE Education Services at **SCOPE Membership** cost of \$2448.00, for the time period July 1, 2020 through June 30, 2021.

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Henninger moved, seconded by Mr. Pignatello, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation from RENU Restoration of 250 packages of facemasks to be distributed to families who are taking advantage of the ongoing school breakfast/lunch program.

Donation

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Pignatello moved, seconded by Mr. Law, 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>
Library Chair	#00335	Middle School	Discard

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Pfeffer moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes Superintendent Brosdal to execute the attached Addendum to the Transportation Agreement between the District and First Student.

**Transportation
Addendum**

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. Pignatello, to adjourn the meeting at 8:59 p.m.

**Adjourn
Meeting**

MOTION CARRIED UNANIMOUSLY (7-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**