

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

Date: August 28, 2019
Kind of Meeting: Regular Meeting
Members Present: Mr. Robert Sweeney, President; Mr. Steve Koepper, Vice President; Ms. AnneMarie Henninger, Mr. Edward Law, Mr. Robert Pignatello, Mr. Peter Van Middlelem
Members Absent: Ms. Lisa Pfeffer
Others Present: Mr. Gordon Brosdal, Superintendent of Schools; Ms. Linda F. Jensen, Assistant Superintendent for Business; Ms. Maureen Poerio, District Clerk

Mr. Sweeney called the meeting to order at 7:00 p.m.

Opening of Meeting

Ms. Henninger moved, seconded by Mr. Van Middlelem, to convene to Executive Session at 7:00 p.m. to discuss a particular personnel matter.

Executive Session

MOTION CARRIED UNANIMOUSLY (6-0)

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

Adjourn Executive Session

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Sweeney called the Regular meeting to order at 8:01 p.m. after the salute to the flag.

Regular Meeting

Mr. Brosdal presented a PowerPoint that highlighted the process undertaken by the Superintendent and Board in selecting the current acting high school principal, acting middle school principal and acting elementary assistant principal. Also contained in the PowerPoint was an overview of the capital projects completed to date and also a brief review of our 2018-19 Regents results.

Superintendent's Report

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 July 1, 2019 Reorganization/Regular Meeting and the August 5, 2019 Special meeting as submitted.

Minutes

MOTION CARRIED UNANIMOUSLY (6-0)

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

Agenda Items

PERSONNEL

Mr. Law moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Brandon Loomis, Physical Education teacher, effective August 27, 2019.

Resignation

B. Loomis

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Law moved, seconded by Mr. Pignatello, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Linda Ludecker, School District Aide, effective August 1, 2019.

Resignation

L. Ludecker

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Law moved, seconded by Mr. Pignatello, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Kelly Pennington, School District Aide, effective August 1, 2019.

Resignation
K. Pennington

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Law moved, seconded by Ms. Henninger, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Angela Lorandini, School District Aide, effective August 1, 2019.

Resignation
A. Lorandini

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Henninger moved, seconded by Mr. Pignatello, that upon the recommendation of the Superintendent, the Board of Education hereby appoints Peter Pramataris as Acting High School Principal effective August 23, 2019 through June 30, 2020, pursuant to the terms of the Memorandum of Agreement dated August 23, 2019 and executed by Board President Sweeney.

Acting High School Principal

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Henninger moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby appoints Elizabeth Hine as Acting Middle School Principal effective August 23, 2019 through June 30, 2020, pursuant to the terms of the Memorandum of Agreement dated August 23, 2019 and executed by Board President Sweeney.

Acting Middle School Principal

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Henninger moved, seconded by Mr. Law, that 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 \$600/day effective August 27, 2019, and is to serve at the pleasure of the Board.

Acting Elementary Assistant Principal

MOTION CARRIED UNANIMOUSLY (6-0)

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

PE Teacher

Name of Employee: Michael Kollmer
Appointment Date: August 28, 2019
Area: Physical Education
Compensation: Step A, BA (.6 position)
Certification: Initial

Michael Kollmer

MOTION CARRIED UNANIMOUSLY (6-0)

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

Substitute Teachers

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Laura Goelz	September 4, 2019	Substitute Teacher	\$111/day
Heather Sager	September 4, 2019	Substitute Teacher	\$111/day

MOTION CARRIED UNANIMOUSLY (6-0)

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

Network & Systems Technician

Name of Employee: Lauren Felser
 Appointment Date: August 29, 2019
 Area: Network & Systems Technician
 Compensation: Step 1, Non-Instructional Contract

MOTION CARRIED UNANIMOUSLY (6-0)

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

**Substitute
Custodian**

Name of Employee: Anthony Sabatino
 Appointment Date: September 4, 2019
 Area: Substitute Custodian
 Compensation: \$14.00/hr.

MOTION CARRIED UNANIMOUSLY (6-0)

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

**School
District
Aides**

<i>Name of Employee</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Anna Marie Valenti	August 28, 2019	Aide (current sub. aide)	Step 2
Edithmarie Lupo	August 28, 2019	Aide (current sub. aide)	Step 2

MOTION CARRIED UNANIMOUSLY (6-0)

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

Coaches

<i>Name of Employee</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Dan Tappin (replacing John Mees)	August 28, 2019	Varsity Boys Golf (fall)	Step 1
Megan Wesolowski-McWain/Jamie Ziskin	August 28, 2019	7/8 Cheerleading (fall)	Step 4
Matt Armstrong (replacing Tom Bell)	August 28, 2019	Asst. JV Football Coach	Step 4
Thomas Bell	August 28, 2019	Football Coach	Volunteer
Don Slingerland (replacing Brandon Loomis)	August 28, 2019	Asst. Varsity Cross Country	Step 5
Brandon Loomis	August 28, 2019	Varsity Cross Country	Volunteer

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Van Middlelem moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes the following Elementary School co-curricular clubs and appoints the persons listed below as advisors for the 2019-20 school year:

**Elementary
Club
Advisors**

Club	Advisor
Grade 3 Book Club	M. O'Reilly
Grade 4 Student Council	M. Walker/C. Kadletz
Grade 4 Yearbook Club	D. Wesolowski/R. Guise
Grade 4 Math Olympiads	J. Costa

Grade 4 Book Club	A. Frabizio
Grade 4 Computer Science Club	K. Conard

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Van Middlelem moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes the following Middle School co-curricular clubs and appoints the persons listed below as advisors for the 2019-20 school year:

**Middle
Club
Advisors**

Club	Advisor
Art Club 7/8	Megan Stankiewicz
Chess Club 5-8	Jason Dono
Community Outreach	Rachel Menze
Courtyard Club	Gerard Siani
Drama Club	Bobby Moriarty
Home & Careers 5	Gianna Pomponio
Home & Careers 6	Gianna Pomponio
Jazz Band	Mike Silliman
Jazz Choir	Kathryn Toolan
Literary Magazine	Corydon Doyle
Math Olympiads	Fara Massano
Mathletes	Chris Graham/Jeanette Venaski
National Junior Honor Society	Cory Doyle/John Grossman
Peer Support	John Grossman
Science Club	John Joyce
Service Club 7/8	Lindsey Rueda
STEAM Club	Morgan O'Reilly
Student Council	Erin Pipe/Nicole Pomaro
Yearbook	Kelly Doran/John Joyce
After School Detention (as needed)	Nicole Pomaro
Sixth Class:	
Study Skills – Grade 5	Jennifer Gallegos
Study Skills – Grade 6	Stacy Dundas
Orchestra Grade 6	Ron Feinberg
Technology 7 (semester 1)	Mike Hacker
English 7	Cory Doyle

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Henninger moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes the following High School co-curricular clubs and appoints the persons listed below as advisors for the 2019-20 school year:

**High
Club
Advisors**

Club	Advisor
Art Club	A. Morganelli
Artistic Director Musical	A. Connor
Best Buddies	S. Sallese
Chamber Orchestra	S. Marceau
Class Advisor 12	T. Izzo/S. McEvoy
Class Advisor 11	J. McHugh/S. Zummo
Class Advisor 10	L. Fredriksen / C. Romeo
Class Advisor 9	K. Lynch/C. Callahan
Computer Club	C. Bellacera
Drama Club Director	D. Kramer
Drama Club Producer	D. Kramer

FBLA Club	M. Clancy
FCS	K. Soden
History Club	S. Francese
Interact Club	A. Falco
Jazz Band	T. Marceau
Jazz Choir	E. Blatt
Mathletes 9	G. Kulik
Mathletes 10 – 12	G. Kulik
Model UN Club	S. Francese
Multi-Media Production	D. Tappin
Musical Director	A. Connor
Musical Producer	D. Kramer
Musical Vocal Director	T. Panasci
National Honor Society	J. McHugh
Ocean Bowl	A. Matthews
Peer Leadership	C. Callahan
Percussion Ensemble	T. Marceau
Pit Orchestra (Musical)	T. Panasci
SADD	J. McHugh / J. Wilson
School Store	C. Sussillo/S. Bugdin
Science Club	J. DiNapoli/C. Callahan
Set Construction (Drama)	L. Krucher
Set Design (Musical)	L. Krucher
STEM	C. Hantz/ J. DiNapoli
Student Athlete Leader	M. Armstrong
Student Government	R. Cardo
Tri-M Society	S. Marceau
Variety Show	J. McHugh / S. Zummo
Yearbook Club	D. Tappin
<u>SAT Prep:</u>	
Math (Fall)	G. Kulik
Math (Spring)	G. Kulik
ELA (Fall)	L. Markowitz
ELA (Spring)	L. Markowitz
<u>Detention:</u>	(Rotating Basis) R. Cardo J. DiNapoli
<u>Sixth Class:</u>	
Global History 9	S. Francese
Global History 10 (3)	Sallese/Chilton/Alexander
Studio Art/Studio Art	Romeo/Stankiewicz
Advanced Alegbra (2)	K. Lynch/Moller
US History	McHugh
Ceramics I, Ceramics II	Giorlando/Giorlando
Earth Science	R. Cardo
Photography I/Photography II	Morganelli/Morganelli
Spanish I, Spanish II, Spanish III, Spanish IV	Amari/Burke/Sussillo/Mees

MOTION CARRIED UNANIMOUSLY (6-0)

ACTION ITEMS

Mr. Law moved, seconded by Mr. Van Middeltem, that 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	April 3, 2019
Preschool	April 8, 2019
Preschool	May 14, 2019
Preschool	May 20, 2019
Preschool	May 30, 2019
Preschool	June 21, 2019
Elementary School	March 5, 2019
Elementary School	March 6, 2019
Elementary School	March 28, 2019
Elementary School	May 1, 2019
Elementary School	May 9, 2019
Elementary School	May 10, 2019
Elementary School	May 13, 2019
Elementary School	May 14, 2019
Elementary School	May 15, 2019
Elementary School	May 17, 2019
Elementary School	May 22, 2019
Elementary School	May 22, 2019
Elementary School	May 29, 2019
Elementary School	June 17, 2019
Elementary School	June 20, 2019
Elementary School	June 20, 2019
Elementary School	June 24, 2019
Elementary School	July 10, 2019
Elementary School	July 10, 2019
Elementary School	July 16, 2019
Elementary School	August 9, 2019
Middle School	March 25, 2019
Middle School	March 28, 2019
Middle School	April 9, 2019
Middle School	April 10, 2019
Middle School	April 16, 2019
Middle School	April 17, 2019
Middle School	May 8, 2019
Middle School	May 13, 2019
Middle School	May 14, 2019
Middle School	May 20, 2019
Middle School	May 21, 2019
Middle School	May 29, 2019
Middle School	May 30, 2019

Middle School	May 31, 2019
Middle School	June 4, 2019
Middle School	June 11, 2019
Middle School	June 13, 2019
Middle School	June 13, 2019
Middle School	July 23, 2019
Middle School	July 31, 2019
High School	May 10, 2019
High School	May 30, 2019
High School	June 10, 2019
High School	June 24, 2019
High School	July 10, 2019
High School	July 10, 2019
High School	July 10, 2019
High School	July 31, 2019
Out of District	May 1, 2019
Out of District	May 9, 2019
Out of District	May 17, 2019
Out of District	May 22, 2019
Out of District	May 29, 2019
Out of District	June 4, 2019
Out of District	June 12, 2019
Out of District	June 13, 2019
Out of District	June 17, 2019
Out of District	June 18, 2019
Out of District	June 20, 2019
Out of District	June 24, 2019
Out of District	July 31, 2019
Out of District	August 14, 2019

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Pignatello moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby appoints the following individuals as Dignity Act Coordinators for the 2019-20 school year:

**Dignity
Act
Coordinators**

Elementary School – Brian McCarthy
Middle School – Chris Heil
High School – Matt Dyroff and Frank LaBianca

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Van Middlelem moved, seconded by Mr. Law, that the Board of Education hereby renames the high school to be known as **Robert M. Grable Jr. – Mount Sinai High School.**

**Renaming
of High
School**

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Law moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby complies with the Federal/SED policy requirements for the administration of Free and Reduced Price Meals for the 2019-20 school year.

**Free and
Reduced
Price Meals**

MOTION CARRIED UNANIMOUSLY (6-0)

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

**Obsolete
Items**

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Mean of Disposal</i>
Olympia Electric Typewriter	2481	High School	Discard
Tables (6)	12907, 12906, 3491, 3490, 12905, 3492	High School	Discard
Lightspeed tabletop amplifier (2)	009684	Middle School	Discard
Wilson Pitching Machine	4841	Athletics	Discard
Scoring table		Middle School	Discard
Wrestling mats (3)		Middle School	Discard
Motorola 2-way Radio (2)	011365, 011368	Middle School	Discard
Motorola 2-way radio with charging bases (28)	010932, 010933, 010935, 010936, 010937, 010938, 010939, 010940, 010941, 010942, 010943, 010944, 010945, 010946, 010947, 010948, 010949, 010951, 010952, 010953, 010954, 010955, 010956, 010957, 010959, 010960, 010961, 010962,	Elementary School	Discard
2-way radio charging bases (9)	010934, 010967, 010968, 010970, 010972, 010973, 010974, 010976, 010979	Elementary School	Discard
Motorola 2-way radio with outlet cords (3)	010964, 010965, 010980	Elementary School	Discard
Surveying stand/tool	3196	High School	Discard

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Koepper moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the Claims Audit report that was submitted to the Board on June 19, 2019.

**Claims
Audit
Report**

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Pignatello moved, seconded by Mr. Van Middlelem, 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>
A5540.4-506	A5540.4-505	\$50,599

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Van Middlelem moved, seconded by Mr. Pignatello, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes the appropriation of funds into the established 2018 Capital Reserve Account in an amount not to exceed \$2,000,000, to be derived from the District's unassigned fund balance.

**Capital
Reserve
Fund**

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Law moved, seconded by Mr. Van Middlelem, that the Board of Education hereby amends the motion approved at the July 1, 2019 Reorganization/Regular meeting as follows:

**Extra
Classroom
Activity
Fund**

The Board of Education hereby appoints the following persons as officers of the Extra Classroom Activity Fund for the 2019-20 fiscal year. The signatures required for this fund will be the Central Treasurer and the High School Principal or the Middle School Principal.

Central Treasurer - Maureen Poerio
High School Chief Faculty Counselor - Peter Pramataris
Middle School Chief Faculty Counselor – Elizabeth Hine

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Law moved, seconded by Mr. Koepper, that the Board of Education hereby amends the motion approved at the July 1, 2019 Reorganization/Regular meeting as follows:

**Attendance
Officers**

The Board of Education hereby appoints Rob Catlin, Elementary School Principal; Elizabeth Hine, Acting Middle School Principal; and Peter Pramataris, Acting High School Principal, as Attendance Officers for the fiscal year 2019-20.

MOTION CARRIED UNANIMOUSLY (6-0)

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

**Community
Discussion**

Mr. Van Middlelem moved, seconded by Mr. Pignatello, to adjourn the meeting at 9:15 p.m.

**Adjourn
Meeting**

MOTION CARRIED UNANIMOUSLY (6-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**

