

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

Date: September 18, 2019
Kind of Meeting: Regular Meeting
Members Present: Mr. Robert Sweeney, President; Mr. Steve Koepper, Vice President; Ms. AnneMarie Henninger, Ms. Lisa Pfeffer, Mr. Robert Pignatello, Mr. Peter Van Middlelem
Members Absent: Mr. Edward Law
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. Pignatello, to convene to Executive Session at 7:00 p.m. to discuss a particular personnel matter.

Executive Session

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Van Middlelem 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 8:00 p.m. after the salute to the flag. Mr. Sweeney reminded the audience that public comments must not include student and staff names, be free from disparaging remarks, and shall be limited to two minutes.

Regular Meeting

The Board and Superintendent held a Public Hearing to review and address questions regarding the District's School Safety Plan, which is available to the community on the District's website.

Superintendent's Report/Public Hearing

Mr. Van Middlelem moved, seconded by Mr. Pignatello, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the August 22, 2019 Special Meeting and August 28, 2019 Regular 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

Ms. Pfeffer moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Dawn Liotta, School District Aide, effective August 12, 2019.

Resignation

D. Liotta

MOTION CARRIED UNANIMOUSLY (6-0)

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

AIS/Reading Teacher

Name of Employee: Laura Trikouras
 Appointment Date: On or about October 11, 2019 through March 31, 2020
 Area: AIS/Reading Teacher
 Compensation: Step 5, MA

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:

**School
District
Aides**

<i>Name</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Catherine Foley	September 19, 2019	School District Aide	Step 2
Tammy Paoella	September 19, 2019	School District Aide (current sub. aide)	Step 2
Bernadette Montalvo	September 19, 2019	Substitute Aide	\$12.50/hr.
Linda Ludecker	September 19, 2019	Substitute Aide (former aide)	\$12.50/hr.
Stephanie Sprague	September 19, 2019	Substitute Aide	\$12.50/hr.
Claire McWade	September 19, 2019	Substitute Aide	\$12.50/hr.
Stephanie Rink	September 19, 2019	Substitute Aide	\$12.50/hr.
Caryn Schley	September 19, 2019	Substitute Aide	\$12.50/hr.

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Pignatelo moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointment for the 2019-20 school year:

**Dean of
Students**

<i>Name</i>	<i>Area</i>	<i>Compensation</i>
Harold Drumm	Dean of Students – 2 periods/day	\$5139
Matthew Armstrong	Dean of Students – 2 periods/day	\$5139

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Van Middlelem moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Coaching appointments for the 2019-20 school year.

Coaches

<i>Name</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Casey Wesolowski	September 19, 2019	7/8 Cheerleading Coach (replacing M. Wesolowski and J. Ziskin)	Step 1

MOTION CARRIED UNANIMOUSLY (6-0)

ACTION ITEMS

Ms. Pfeffer moved, seconded by Ms. Henninger, 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	August 27, 2019
Elementary School	August 9, 2019
Elementary School	August 14, 2019
Elementary School	August 14, 2019
Elementary School	June 24, 2019
High School	September 4, 2019
High School	September 9, 2019
Out of District	August 27, 2019

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 approves of the following members of the District-Wide School Safety Team:

**District-
Wide
School
Safety
Team**

- Gordon Brosdal – Superintendent (Chief Emergency Officer)
- Elizabeth Hine – Acting Middle School Principal (Superintendent Designee School Safety Officer)
- Robert Sweeney – Board of Education President
- Maureen Poerio – Executive Assistant
- Peter Pramataris – Acting High School Principal
- Rob Catlin – Elementary School Principal
- Scott Reh – Director of PE, Athletics, Health, Nurses & Facilities (On Site Situation Coordinator)
- Robert Dushnick – District Head Custodian
- Abel Fernandez – High School Custodian in Charge
- Mike Hagenburg – Middle School Custodian in Charge
- Paul Resti – Elementary School Custodian in Charge
- Krista Marano – Middle School Social Worker
- Marcella Viscosi – Elementary School Social Worker
- Stephanie Candurra – High School Social Worker
- Kayla Muglia – District-Wide Social Worker
- Wendy Kollmer – High School Nurse
- Roseanne Hirdt – Middle School Nurse
- Kathy Pantino – Elementary School Nurse
- Maureen Sweeney – Parent/SBO Representative
- Chris Innace – Pro Protection CEO

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Koepper moved, seconded by Mr. Pignatello, that upon the recommendation of the Superintendent, the Board of Education hereby establishes the 2019-20 school district tax levy in the amount of \$40,986,735.

**School
Tax
Levy**

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 establishes the 2019-20 public library tax levy in the amount of \$1,858,367.

**Public
Library
Tax
Levy**

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Pfeffer 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 further authorizes disposal as listed:

**Obsolete
Equipment**

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
Fellows Shredder	#011964	High School	Discard
Monocot cross-section	#2794	High School	Discard
Dicot cross-section	#2793	High School	Discard
Earthworm interior model	#2774	High School	Discard
Metal High Stool	#009764	High School	Discard
Table	#12816	High School	Discard
Overhead Projector	#002340	Middle School	Discard
GE Spectra XL44	#317B6641P001	High School	Discard
Friedrich Room A/C	#001395	High School	PK Metals
Friedrich Room A/C	#001380	High School	PK Metals

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 accepts the donation of varsity boys soccer home jerseys valued at \$1100.00 from the Davila family.

Donation

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Koepper moved, seconded by Mr. Pignatello, that Board President Robert Sweeney is authorized to execute the Contract Amendment dated the 18th day of September 2019 between the Board of Education and the Superintendent.

**Contract
Amendment**

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Pignatello moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of a 2' x 20' back light, neon letter sign for the Press Box from Charles Newby and family of Newby Neon valued at \$6,500.

Donation

MOTION CARRIED UNANIMOUSLY (6-0)

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

**Community
Discussion**

Mr. Sweeney moved, seconded by Mr. Van Middlelem, to adjourn the meeting at 9:05 p.m.

**Adjourn
Meeting**

MOTION CARRIED UNANIMOUSLY (6-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**

