

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

Date: November 20, 2019
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 Middelem
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. after the salute to the flag.

Opening of Meeting

Mr. Brosdal spoke briefly about the testing results and expressed his appreciation to the administrators, staff and students for our outstanding results, indicating that we have much to be proud of and celebrate. Mr. Brosdal again thanked Mr. Jockers for his weeks of long days and no weekends to bring the District's technology back online after the cyber attack.

Superintendent's Report

Board President Robert Sweeney thanked the administrators for all they have done since the tragedy of Rob Grable's passing to pull the District together and move forward. He thanked them on behalf of his children, the Board and the entire school community.

Following these previous statements, Ms. Williams-Timo presented the 2018-19 testing results for Grades 3-8 Assessments, Regents and Advanced Placement exams. She addressed Board and community questions and concerns.

Ms. Henninger moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the October 16, 2019 Regular meeting as submitted.

Minutes

MOTION CARRIED UNANIMOUSLY (7-0)

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

Agenda Items

PERSONNEL

Ms. Pfeffer moved, seconded by Mr. Van Middelem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following substitute teachers:

Substitute Teacher

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Brandon Loomis	October 22, 2019	Substitute Teacher	\$111/day

MOTION CARRIED UNANIMOUSLY (7-0)

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

**School
District Aides**

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Erin Lakios	November 4, 2019	Substitute Aide	\$12.50/hr.
Caryn Schley (former substitute aide)	November 4, 2019	School District Aide	Step 2
Dominique Cenite	November 21, 2019	School District Aide	Step 2
Lisa Palermo-Zanfardino	November 21, 2019	Substitute Aide	\$12.50/hr.

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 following appointment:

**Substitute
Custodian**

Name of Employee: Joseph Mulvaney
 Start Date: November 21, 2019
 Area: Substitute Custodian
 Compensation: \$14.00/hr.

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 Coaching appointment for the 2019-20 school year:

Coaches

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Brandon Loomis	November 12, 2019	Varsity Track – Winter/ Spring	Volunteer
Andrew Read	November 12, 2019	Boys Basketball	Volunteer
Morgan O'Reilly	November 12, 2019	Girls Basketball	Volunteer
Shayna Pirreca	November 12, 2019	Girls Lacrosse	Volunteer
Mike Pappalardo (Replacing Gary Kulik)	September 4, 2019	7/8 Football Head Coach	Step 2
Megan Wesolowski/Jamie Ziskin (replacing Casey Wesolowski)	November 15, 2019	7/8 Cheerleading	Step 4 (pro-rated)

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 Abel Fernandez as District Resident Liaison for the 2019-20 school year at a yearly stipend of \$1,000.

**District
Resident
Liaison**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Koepper moved, seconded by Ms. Pfeffer, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Middle School Club/Advisor:

**Club
Advisor**

<i>Club</i>	<i>Advisor</i>
After School Detention (as needed)	Elena Graham (back-up to Nicole Pomaro)

MOTION CARRIED UNANIMOUSLY (7-0)

ACTION ITEMS

Mr. Pignatello 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	October 29, 2019
Elementary School	September 27, 2019
Elementary School-Transfer Students	October 2, 2019
Elementary School	October 16, 2019
Elementary School	October 16, 2019
Elementary School	October 30, 2019
Elementary School	November 1, 2019
Elementary School	November 1, 2019
Elementary School	November 6, 2019
Elementary School	November 8, 2019
Elementary School	November 12, 2019
Middle School	September 19, 2019
Middle School	September 23, 2019
Middle School-Transfer Student	September 27, 2019
Middle School	October 23, 2019
Middle School	October 25, 2019
High School-Transfer Student	September 27, 2019
High School	October 18, 2019
High School	October 23, 2019
High School	September 4, 2019
High School	September 16, 2019
High School	October 4, 2019
High School	October 11, 2019
High School	October 11, 2019
High School	October 17, 2019
High School	October 22, 2019

High School	October 30, 2019
Out of District	September 24, 2019
Out of District	October 4, 2019
Out of District	October 22, 2019
Out of District	October 23, 2019
Out of District	October 24, 2019
Out of District	November 1, 2019

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 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>
(2) File Cabinets	N/A	Middle School	Discard
(4) Bass Clarinet	3028, 3031, 2521, 3012	Middle School	Discard
(3) Tables	3799, 0905, 12864	High School	Discard
(1) Chair	3579	High School	Discard
Skutt Kiln	20090820	High School	Discard
Science Voyages Level Green	ISBN 0028285794	Middle School	Discard
Science Voyages Level Blue	ISBN 0028286693	Middle School	Discard
Earth Science Textbooks	ISBN 0395931983	Middle School	Discard
(2) Chopping Boards	000831, 20090655	Middle School	Discard
Metal Rack	3747	Middle School	Discard
Desk	0169	Middle School	Discard
Table Saw	000638	Middle School	Discard

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Henninger moved, seconded by Mr. Pignatello, that the Board of Education hereby establishes the following Advisory Board Committees for the 2019-20 school year:

**Board
Committees**

Strategic Curriculum Program Committee

Robert Sweeney (Chairperson)
Lisa Pfeffer
Edward Law

Wellness/Health & Safety Committee

Robert Sweeney (Chairperson)
AnneMarie Henninger
Peter Van Middlelem

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 Middlelem, to adjourn the meeting at 8:50 p.m.

**Adjourn
Meeting**

MOTION CARRIED UNANIMOUSLY (7-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**