

# **MOUNT SINAI UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION AGENDA**

## **THE AGENDA IS SUBJECT TO MODIFICATION UP TO THE START OF THE MEETING**

Meeting Date: August 26, 2020  
Meeting Place: Remote (Zoom) Meeting  
Meeting Time: 8:00 p.m.

### **TONIGHT'S BOARD MEETING IS BEING VIDEOTAPED**

- I. OPENING OF MEETING – Pledge of Allegiance**
- II. SUPERINTENDENT'S REPORT – PowerPoint Presentation**
- III. APPROVAL OF MINUTES**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the minutes of the July 1, 2020 Reorganization/Regular meeting.

- IV. 15 MINUTE COMMUNITY QUESTION PERIOD (Questions must relate to agenda)**

- V. PERSONNEL**

- A. RETIREMENTS AND RESIGNATIONS**

- 1. Resignation – Jenna Rickert**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Jenna Rickert, Social Studies Teacher, effective August 27, 2020.

- 2. Resignation – Dina Barone**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Dina Barone, School District Aide, effective August 27, 2020.

- 3. Resignation – Jennifer Zacchino**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Jennifer Zacchino, School District Aide, effective August 27, 2020.

- 4. Resignation – Trisha DiGennaro**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Trisha DiGennaro, School District Aide, effective August 27, 2020.

5. **Retirement - Debra Santoro**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Debra Santoro, Elementary Teachers, effective August 1, 2020.

6. **Retirement - Marcy Dionisio**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Marcy Dionisio, Custodial Worker I, effective August 31, 2020.

**B. APPOINTMENTS/PERSONNEL ACTION ITEMS**

1. **Memorandum of Agreement – Teachers’ Association – Teacher Transfers**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement with the Teachers’ Association dated August 26, 2020.

2. **Memorandum of Agreement – Teachers’ Association – Substitutes**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement with the Teachers’ Association dated August 26, 2020.

3. **Substitute Teachers**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following substitute teacher appointments based on the agreement with the Teachers’ Association dated August 26, 2020.

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>
Nicole Bronleben	September 1, 2020	Elementary
Gabby Conceico	September 1, 2020	Elementary
Bridget Simonsen	September 1, 2020	Elementary
Alexandra Crerend	September 1, 2020	Elementary
Julea Montalbano	September 1, 2020	Elementary
Gina Mecca	September 1, 2020	Elementary

4. **Elementary Teacher – Jackie Wilcken**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following probationary appointment:

Name of Employee: Jackie Wilcken  
Start Date: September 1, 2020  
Expiration Date: August 31, 2024  
Tenure Area: Elementary  
Compensation: Step A, MA  
Certification Status: Permanent

**5. Social Studies Teacher – Nicole Kane**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following probationary appointment:

Name of Employee: Nicole Kane  
Start Date: September 1, 2020  
Expiration Date: August 31, 2024  
Tenure Area: Social Studies  
Compensation: Step A, BA  
Certification Status: Transitional B

**6. Art Leave Replacement Teacher – Meghan McGrath**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following Leave Replacement appointment:

Name of Employee: Meghan McGrath  
Start Date: September 1, 2020  
End Date: June 25, 2021  
Area: Art  
Compensation: Step A, MA  
Certification Status: Initial

**7. Physical Education Temporary Teacher – Michael Kollmer**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following temporary (one year) appointment:

Name of Employee: Michael Kollmer  
Appointment Date: September 1, 2020  
End Date: June 25, 2021  
Area: Physical Education  
Compensation: Step B, BA  
Certification Status: Initial

**8. Sixth Class Teaching Position – Middle School/High School**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following Sixth Class Teaching Positions for the 2020-21 school year:

<b>Middle School</b>	
Grade 5 Study Skills	Jennifer Gallegos
Grade 6 Study Skills	Stacy Dundas
Computers 7 (Semester 1)	Jeanette Venaski
Math 8 AIS (Semester 2)	Chris Graham
<b>High School</b>	
Ceramics (1/2 year)	Eric Giorlando
Photo (1/2 year)	Andrea Morganelli
Studio 2.0	Eric Giorlando
Marine Biology	Cinday Callahan

Advanced Algebra (2 sections)	Kelly Lynch/Terry Moller
Robotics (1/2 year)	Lucas Krucher
Principals of Engineering	Dan Tappin
US History (3 sections)	John McHugh/William Chilton/Steve Zummo
Humanities (1/2 year)	Steve Sallese
Spanish I	John Mees
Spanish II	Kaitlyn Burke
Spanish III	Connor Sussillo

**9. Substitute Teachers**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments:

<i>Name of Employee</i>	<i>Date of Employment</i>	<i>Area</i>	<i>Compensation</i>
Mary Beth Spallina	September 1, 2020	Substitute Teacher	\$111/day
Alexandra Troutman	September 1, 2020	Substitute Teacher	\$111/day

**10. Office Assistant – Gemma Solomos**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointment:

Name of Employee: Gemma Solomos  
Date of Employment: August 27, 2020  
Area: Office Assistant  
Compensation: Step 1

**11. Custodial Worker I**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following Custodial Worker I positions:

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Eric Swedburg (current substitute)	August 24, 2020	Custodial Worker I	Step 1
Matthew Mitchell	August 31, 2020	Custodial Worker I	Step 1

**12. School District Aides**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following School District Aide positions:

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Lisa Kriedter	September 1, 2020	School District Aide	Step 1
Erin Lakios	September 1, 2020	School District Aide	Step 1
Susan Vassallo	July 27, 2020	Substitute Aide	\$13.25/hr.

**VI. ACTION ITEMS - Educational**

**A. Committee on Special Education**

Resolved, 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:

<i>Special Education Committee</i>	<i>Meeting Date</i>
Preschool	April 2, 2020
Preschool	April 15, 2020
Preschool	April 28, 2020
Preschool	July 28, 2020
Elementary School	January 9, 2020
Elementary School	January 14, 2020
Elementary School	February 3, 2020
Elementary School	February 5, 2020
Elementary School	February 6, 2020
Elementary School	February 7, 2020
Elementary School	February 12, 2020
Elementary School	February 26, 2020
Elementary School	February 27, 2020
Elementary School	March 6, 2020
Elementary School	March 9, 2020
Elementary School	March 12, 2020
Elementary School	April 20, 2020
Elementary School	April 22, 2020
Elementary School	May 4, 2020
Elementary School	May 7, 2020
Elementary School	May 8, 2020
Elementary School	May 12, 2020
Elementary School	May 13, 2020
Elementary School	May 14, 2020
Elementary School	May 26, 2020
Elementary School	May 28, 2020
Elementary School	June 1, 2020
Elementary School	June 3, 2020
Elementary School	June 4, 2020
Elementary School	June 11, 2020
Elementary School	June 28, 2020
Middle School	March 12, 2020
Middle School	April 1, 2020
Middle School	April 13, 2020
Middle School	April 15, 2020
Middle School	April 16, 2020
Middle School	April 17, 2020
Middle School	April 28, 2020
Middle School	April 29, 2020
Middle School	April 30, 2020

Middle School	May 4, 2020
Middle School	May 8, 2020
Middle School	May 11, 2020
Middle School	May 12, 2020
Middle School	May 21, 2020
Middle School	May 28, 2020
Middle School	June 3, 2020
Middle School	June 11, 2020
High School	April 16, 2020
High School	April 22, 2020
High School	April 23, 2020
High School	April 27, 2020
High School	April 29, 2020
High School	May 6, 2020
High School	May 7, 2020
High School	May 11, 2020
High School	May 13, 2020
High School	May 14, 2020
High School	May 15, 2020
High School	May 18, 2020
High School	May 19, 2020
High School	May 28, 2020
High School	May 29, 2020
High School	June 5, 2020
High School	June 12, 2020
High School	June 16, 2020
High School	July 14, 2020
High School	August 4, 2020
Out of District	April 23, 2020
Out of District	April 28, 2020
Out of District	May 6, 2020
Out of District	May 12, 2020
Out of District	May 19, 2020
Out of District	May 27, 2020
Out of District	May 28, 2020
Out of District	May 29, 2020
Out of District	June 2, 2020
Out of District	June 4, 2020
Out of District	July 7, 2020
Out of District	August 4, 2020
Out of District	August 5, 2020

**B. Free and Reduced Price Meals**

Resolved, 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 2020-21 school year.

**VII. ACTION ITEMS – Business**

**A. Obsolete Equipment**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby declares the following items as obsolete and authorizes disposal as listed:

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Mean of Disposal</i>
Lectern	3906	Middle School	Discard
Condenser	400697	Athletic Office	Discard
Nikon Coolpix camera	006889	Elementary School	Discard
Panasonic Camera	010996	Elementary School	Discard
Phonograph	2045	Middle School	Discard
Stereo	006430	Middle School	Discard
Stihl Blower	008974	Garage MS	Discard
Chairs	3498, 12798	High School	Discard
Textbooks - The American Nation-7 <sup>th</sup> (89) The American Nation-8 <sup>th</sup> (158) Math A Course (29) Pre-Algebra Accelerated (29) Pre-Algebra A Transition (89) Science NY-7 <sup>th</sup> (56) Science NY-6 <sup>th</sup> (122)		Middle School	Discard
Computer Supplies (as attached)			<b>E-Waste</b>

**B. Capital Reserve Fund**

Resolved, 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 \$5,000,000, to be derived from the District’s unassigned fund balance.

**C. 2020-21 School Reopening Plan**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Reopening Plan developed for the Mount Sinai School District for the 2020-21 school year and authorizes the Superintendent of School to amend, modify and/or update the Reopening Plan as needed subject to further Board approval and/or ratification in the event of substantial revisions to the Plan.

**D. Budget Transfers**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following budget transfer:

<i>From Budget Code</i>	<i>To Budget Code</i>	<i>Amount</i>
H1620.297.06012	H1620.293.06012	\$1,420,883.75
A9760.7	A1620.45.04	\$80,000
A9760.7	A1620.2.04	\$10,000

A9760.7	A1620.4.04	\$50,000
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**E. Bid Award – Lumber Supplies**

Resolved, upon the recommendation of the Superintendent and Educational Data Services, the Board of Education hereby approves the bid award for Lumber Supplies for the 2020-19 school year to Feldman Lumber, the lowest responsible bidder, in the amount of \$11,033.

**F. Reallocation of Budget Funds**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following resolution:

Resolved, that the Board of Education approves for the 2020-2021 budget, an increase in the amount of \$2,000,000 as a result of the additional unanticipated expenses determined to be necessary in response to the health and safety of students and staff, and the provision of educational services and resources in connection with the COVID-19 Pandemic. The funds necessary for these currently determined expenditures will be appropriated from the current unassigned fund balance.

**G. Donation**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the following donation from New York Cancer and Blood Specialists:

- (3) office desks
- (24) office reception chairs
- (3) side tables
- (12) bookcases
- (5) office desk chairs
- (1) conference table

**H. Out of District Late Bus Transportation**

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby awards the bid for Out of District Late Bus Transportation for the 2020-2021 school year to FIRST STUDENT, INC., the lowest responsible bidder as follows:

<b>SCHOOL</b>	<b>FIRST STUDENT</b>
<b>Harbor Country Day School</b>	<b>114.00</b>
<b>Holy Angels Regional School</b>	<b>134.00</b>
<b>Laurel Hill School</b>	<b>114.00</b>
<b>Our Lady of Providence</b>	<b>154.00</b>
<b>St. John Paul II Regional School</b>	<b>114.00</b>
<b>Our Savior New American</b>	<b>114.00</b>



<b>St. Anthony's High School</b>	<b>154.00</b>
<b>St. John the Baptist High School</b>	<b>154.00</b>
<b>St. Mary School</b>	<b>154.00</b>
<b>Sts. Phillip and James School</b>	<b>114.00</b>
<b>Stony Brook School</b>	<b>114.00</b>
<b>The Knox School</b>	<b>134.00</b>
<b>Winston Preparatory School</b>	<b>154.00</b>
<b>Any Additional Schools, as needed, 1-15 miles</b>	<b>114.00</b>
<b>Any Additional Schools, as needed, 16-29 miles</b>	<b>154.00</b>

**VIII. QUESTIONS AND COMMENTS FROM THE COMMUNITY**

**IX. ADJOURN MEETING**