

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

Date: May 18, 2020  
Kind of Meeting: Remote Meeting  
Members Present: Mr. Robert Sweeney, President; Mr. Stephen Koepper, Vice President (joined meeting at 8:15 p.m.); 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

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Mr. Sweeney called the meeting to order at 8:04 p.m. after the salute to the flag.

**Opening of Meeting**

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 April 29, 2020 Regular meeting as submitted.

**Minutes**

**MOTION CARRIED UNANAMIOUSLY (6-0)**

Mr. Brosdal, along with Mr. Sweeney, reviewed the final budget proposal for the 2020-2021 school year. (Mr. Koepper joined the meeting at 8:15 p.m.)

**2020-21 Budget Proposal**

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

**Agenda Items**

**PERSONNEL**

Ms. Pfeffer moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Marcella Walker, Elementary Teacher, effective the close of the 2019-20 school year.

**Resignation**

**Marcy Walker**

**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 probationary administrative appointment:

**Director of Humanities**

**Brigit DiPrimo**

Name of Employee: Brigit DiPrimo  
Tenure Area: Director of Humanities  
Appointment Date: July 1, 2020  
Expiration Date: June 30, 2024  
Compensation: \$130,000/yr.  
Certification Status: School District Leader, Professional

**MOTION CARRIED UNANIMOUSLY (7-0)**

Ms. Henninger moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby appoints Christina Romeo as Interim HSAP/Director of Music & Applied Arts effective July 1, 2020 through June 30, 2021, pursuant to the terms of the Memorandum of Agreement dated May 18, 2020 and executed by Board President Robert Sweeney.

**Interim HSAP/  
Director of  
Music &  
Applied Arts**

**MOTION CARRIED UNANIMOUSLY (7-0)**

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

**Leave Teacher  
Laura DiLeone**

Name of Employee: Laura DiLeone  
 Appointment Date: May 6, 2020  
 Expiration Date: May 19, 2020  
 Compensation: Step A, MA  
 Certification Status: Professional

**MOTION CARRIED UNANIMOUSLY (7-0)**

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

**Leave Teacher  
Jackie Wilcken**

Name of Employee: Jackie Wilcken  
 Appointment Date: June 5, 2020  
 Expiration Date: Conclusion of 2019-20 School Year  
 Compensation: Step A, MA  
 Certification Status: Professional

**Those in Favor - 6  
 Abstention – Robert Sweeney  
 MOTION CARRIED**

**ACTION ITEMS**

Mr. Law moved, seconded by Mr. Pignatello, 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>
High School	February 4, 2020

**MOTION CARRIED UNANIMOUSLY (7-0)**

Mr. Van Middlelem moved, seconded by Mr. Law, that the Board of Education hereby approves the following motion:

**Tax  
Anticipation  
Notes**

BE IT RESOLVED, by the Board of Education of Mount Sinai Union Free School District, Suffolk County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell not exceeding \$14,000,000 tax anticipation notes of the Mount Sinai Union Free School District, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2020, is hereby delegated to the President of the Board of Education of said School District, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

**MOTION CARRIED UNANIMOUSLY (7-0)**

Ms. Henninger moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following CSEA holidays for the 2020-21 school year: **CSEA Holidays**

July 3, 2020	December 24, 2020
September 7, 2020	December 25, 2020
November 25, 2020	January 1, 2021
November 26, 2020	February 15, 2021
November 27, 2020	April 2, 2021
December 23, 2020	May 31, 2021

**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 bid awards, to the lowest responsible bidders, for the 2020-21 school year: **Bid Awards**

<i>Item</i>	<i>Vendor</i>	<i>Price</i>
Unarmed/Armed Guards	Pro-Protection	Armed - \$50.38/hr. Unarmed - \$25.60/hr.
Athletic Field Maintenance/Paint	Sherwin Williams	Unit Price Award
Athletic Grounds/Field Maintenance/Clay, Sand, Soil, Rock Salt	Bittle & Sons (Ballfield Clay Only) Gallino & Sons aka G&S Trucking	Unit Price Award Unit Price Award
Athletic Field Maintenance Grounds/Engineered Wood Fiber/Playground Mulch	Gallino & Sons	Unit Price Award
Athletic Uniform, Equipment, Plaque	BSN Sports/Trophy Hut (plaque)	Unit Price Award
Printing Service	Sav-On	Unit Price Award

Sanitation	Maggio Brothers	\$35,586.00
Athletic Grounds/Field Maintenance/Asphalt	A&L Blacktop	1000 sq. ft. @ \$5.75 per sq. ft.
Athletic Grounds/Field Maintenance/Sand Sweeping w/material to be dumped on site	Gallino & Sons	Unit Price Award

**MOTION CARRIED UNANIMOUSLY (7-0)**

Ms. Pfeffer moved, seconded by Mr. Pignatello, that upon the recommendation of the Superintendent and Educational Data Services, Inc., in conjunction with the Island Cooperative Bid, it is recommended that a unit price award be made to the following lowest responsible bidders for the 2020-21 school year:

**Bid  
Award  
Ed Data**

<i>Item/Service</i>	<i>Vendor</i>	<i>Amount</i>
General Classroom Supplies	School Specialty Inc.	\$30,010.04
Copy Duplicator Supplies	W.B. Mason Co. Inc.	\$14,697.64
Family/Consumer Science Supplies	NASCO Educational LLC	\$ 1,316.99
	SANE	\$ 3,518.04
	Metco Supply Inc.	383.70
Office/Computer Supplies	Staples Business Advantage	\$ 1,635.81
Special Needs	School Specialty Inc.	\$ 195.21
	School Health Corp.	\$ 143.77
	Charles J. Becker & Bro./Becker's School Supplies	\$ 50.47
Technology Supplies	Paxton/Patterson LLC	\$10,824.04
	Pitsco Education	\$ 658.39
	Midwest Technology Products	\$ 6,264.74
	Klingspor Corporation	\$ 185.85
Science Supplies	School Speciality, Inc.	\$ 599.58
	NASCO Education LLC	\$ 307.10
	Arbor Scientific	\$ 1,135.78
	Carolina Biological Supply Co	\$ 2,820.30
	Fisher Scientific Co LLC	\$ 573.45
	Flinn Scientific, Inc.	\$ 3,317.29
	PARCO Scientific Co	\$ 95.00
	Sargent Welch/VWR Int. LLC	\$ 178.98
Ward's Science/VWR Int. LLC	\$ 2,608.05	
Fine Art Supplies	Cascade School Supplies	\$ 304.08
	Blick Art Materials	\$15,943.81
	School Specialty	\$ 6,926.90
	NASCO Education LLC	\$ 3,218.44
	National Art & School Supplies Inc.	\$ 521.92
	W.B Mason Co., Inc.	\$ 613.11
Physical Education Supplies	Ceramic Supply, Inc.	\$ 816.00
	School Speciality, Inc.	\$ 809.70
	Passions Sports & US Games/BSN Sports/Varsity Sport	\$ 708.25

	Pyramid School Products	
	NASCO Education LLC	\$ 27.90
	Palos Sports Inc./School Health Corp	\$ 242.76
		\$ 262.29

**MOTION CARRIED UNANIMOUSLY (7-0)**

Mr. Pignatello moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby adopts the following proposition (Budget) to be voted upon at the June 9, 2020 Annual Meeting:

**Prop I**  
**Annual Budget**

SHALL the proposed budget of expenditures of the Mount Sinai Union Free School District for the fiscal year 2020-21 in the amount of \$61,769,870 for the purposes shown in the statement thereof presented to and at the Budget Hearing of said School District be approved and the amount thereof raised by a levy of a tax upon the taxable property within said School District after first deducting the monies available from state aid and other sources as provided by law.

**MOTION CARRIED UNANIMOUSLY (7-0)**

Mr. Koepper moved, seconded by Mr. Pignatello, that upon the recommendation of the Superintendent, the Board of Education hereby adopts the following proposition (Library Services) to be voted upon at the June 9, 2020 Annual Meeting:

**Prop II**  
**Library Services**

RESOLVED, that for the purpose of enabling the people of this District to have the benefit of library services, the Board of Education of the Mount Sinai Union Free School District shall contract with the Comsewogue Public Library and the Port Jefferson Free Library for library services commencing July 1, 2020 through June 30, 2021 in the amount of \$1,762,292, a tax is hereby voted in such amount to be levied upon the taxable property of the District.

**MOTION CARRIED UNANIMOUSLY (7-0)**

Ms. Pfeffer moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby adopts the following proposition (Capital Project) to be voted upon at the June 9, 2020 Annual Meeting:

**Prop III**  
**Capital Project**

SHALL the Board of Education of the Mount Sinai UFSD be authorized to appropriate and expend from the Capital Reserve Fund established on May 15, 2018, an amount not to exceed \$1,200,000 for the purpose of undertaking school building improvement projects to commence during the 2020-21 school year and to consist of the construction of improvements and alterations to the Mount Sinai High School; the Mount Sinai Middle School; and the Mount Sinai Elementary School as follows: completion of the High School roof replacement; replacement of the High School basement pipe valves; replacement of the Middle School water heater; installation of the Middle School and Elementary School Americans with Disabilities compliant bathrooms; and replacement of the Elementary School hot water tank; and other work required in connection therewith; including preliminary costs, site work and costs incidental to the reconstruction.

**MOTION CARRIED UNANIMOUSLY (7-0)**

Mr. Law moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Real Property Tax Report Card prepared by the District's business office for the 2020 Annual District Meeting; and Be It Further Resolved that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

**Property  
Tax  
Report  
Card**

**MOTION CARRIED UNANIMOUSLY (7-0)**

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

**Community  
Discussion**

Mr. Pignatello moved, seconded by Mr. Law, to adjourn the meeting at 8:53 p.m.

**Adjournment**

**MOTION CARRIED UNANIMOUSLY (7-0)**

**Respectfully submitted,**

**Maureen Poerio  
District Clerk**