MOUNT SINAI BOARD OF EDUCATION MOUNT SINAI UNION FREE SCHOOL DISTRICT

Mount Sinai, New York 11766

Date: October 21, 2020

Kind of Meeting: Regular Meeting (remote)

Members Present: Mr. Robert Sweeney, President; Mr. Stephen Koepper, Vice President; Ms. AnneMarie

Henninger, Mr. Edward Law, Ms. Lisa Pfeffer, Mr. Robert Pignatello, Trustee; 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 6:30 p.m.

Opening of Meeting

Mr. Law moved, seconded by Mr. Van Middelem, to convene to Executive Session at 6:30 p.m. to discuss a personnel matter.

Executive Session

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Van Middelem moved, seconded by Mr. Law, to adjourn Executive Session at 7:50 p.m.

Adjourn **Exec. Session**

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Sweeney called the Regular meeting to order at 8:00 p.m. after the salute to the flag.

Reconvene

Prior to the Board accepting the 2019-20 Independent Audit Report prepared by the accounting firm of Cullen & Danowski, Auditor Jill Sanders reviewed the findings for the Board and community. Ms. Sanders again complimented Ms. Jensen for her continued Excellence in overseeing the District's finances and for the outstanding efforts of her staff. **External** Audit Report

Mr. Koepper moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the September 16, 2020 Regular meeting as submitted.

Minutes

MOTION CARRIED UNANAMIOUSLY (7-0)

Mr. Brosdal shared a PowerPoint presentation that highlighted Mt. Sinai's Evolution of **Delivery of Instruction** for the 2020-21 school year.

Superintendent's

Report

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

Agenda Items

PERSONNEL

Ms. Henninger moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the following resignations:

Resignations

Name of Employee	Resignation Date	Area
Emily Karcic	10/17/20	School District Aide
Erin Lakios	10/3/20	School District Aide
Stephanie Rink	9/29/20	School District Aide

Ms. Pfeffer moved, seconded by Mr. Pignatello, that 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.

Substitute Teachers

Name of Employee	Start Date	Certification Area
Emily Bellacera	10/19/20	Elementary/Special Ed
Debra Bufalini	10/7/20	Social Studies
Lindsay Csorny	11/9/20	Special Education
Kaylee Foley	10/19/20	Elementary/Special Ed.
Danielle Hine	10/5/20	Elementary
Samuel Kaplan	10/5/20	Physical Education
Danielle Mortensen	10/5/20	Elementary
Alexandra Troutman	10/19/20	Elementary
Jacob Stein	10/19/20	Special Education
GerriAnn Ruggeri	10/5/20	Special Education

MOTION CARRIED UNANAMIOUSLY (7-0)

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

Substitute Teachers

Name of Employee	Start Date	Area	Compensation
Brennan Strovink	9/21/20	Substitute Teacher	\$111/day
			(\$175/day after
			10/7/20)
Conrad Bernatsky	10/16/20	Substitute Teacher	\$175/day

MOTION CARRIED UNANAMIOUSLY (7-0)

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

School District Aides

Name	Appointment Date	Area	Compensation
Allison Cardone	10/13/20	School District Aide	Step 1
Danielle Gordon	10/13/20	School District Aide	Step 1
Stephanie Sprague	9/1/20	School District Aide	Step 1
		(former sub aide)	
Stephanie Rink	9/30/20	Substitute Aide	\$13.25
		(former aide)	

MOTION CARRIED UNANAMIOUSLY (7-0)

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

Substitute Custodians

Name	Appointment Date	Area	Compensation
Richard Miller	10/22/20	Substitute Custodian	\$14.75
Cody Sommer	10/22/20	Substitute Custodian	\$14.75

Mr. Van Middelem moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Coaching appointments, pending review and approval of Strength and Conditioning Action Plans and Return to Play, for the 2020-21 school year:

2020-2021 Coaches

Scott Reh – Assistant Coach (All Sports) – No G	Compensation	
<u>SPORT</u>	<u>COACH</u>	<u>STEP</u>
Varsity Boys Basketball	Ryan McNeely	12
Junior Varsity Boys Basketball	Matt Dyroff	10
Varsity Girls Basketball	Jeff Koustantanou	4
Junior Varsity Girls Basketball	Tracey Carron	8
Varsity Wrestling	Matt Armstrong	18
Assistant Varsity Wrestling	Ralph Menechino	6
Junior Varsity Wrestling	Eric Strovink	10
Varsity Boys Track	Eric Giorlando	9
Assistant Varsity Boys Track	Lee Markowitz	9
Varsity Girls Track	Bill Dwyer	26
Assistant Varsity Girls Track	Don Slingerland	6
		Fall Winter
Varsity Cheerleading (Fall & Winter)	Megan Wesolowski	$\overline{2}$ $\overline{2}$
Assist. Varsity Cheerleading (F & W)	Matthew Schneyer	2 2
JV Cheerleading (Fall & Winter)	Jamie Ziskin	2 2
CDODT	COACH	CTED
<u>SPORT</u>	<u>COACH</u>	<u>STEP</u>
Varsity Football	Vinny Ammirato	<u>STEP</u> 21
Varsity Football	Vinny Ammirato	21
Varsity Football Assistant Varsity Football Assistant Varsity Football Junior Varsity Football	Vinny Ammirato John Grossman	21 14 6 7
Varsity Football Assistant Varsity Football Assistant Varsity Football	Vinny Ammirato John Grossman Eric Giorlando	21 14 6 7 5
Varsity Football Assistant Varsity Football Assistant Varsity Football Junior Varsity Football	Vinny Ammirato John Grossman Eric Giorlando John Murray Matt Armstrong Joseph Malandro	21 14 6 7 5 2
Varsity Football Assistant Varsity Football Assistant Varsity Football Junior Varsity Football Assist. JV Football Varsity Boys Soccer JV Boys Soccer	Vinny Ammirato John Grossman Eric Giorlando John Murray Matt Armstrong Joseph Malandro Raul Munoz	21 14 6 7 5 2 2
Varsity Football Assistant Varsity Football Assistant Varsity Football Junior Varsity Football Assist. JV Football Varsity Boys Soccer JV Boys Soccer Varsity Girls Soccer	Vinny Ammirato John Grossman Eric Giorlando John Murray Matt Armstrong Joseph Malandro Raul Munoz Dominique Schneider	21 14 6 7 5 2 2
Varsity Football Assistant Varsity Football Assistant Varsity Football Junior Varsity Football Assist. JV Football Varsity Boys Soccer JV Boys Soccer Varsity Girls Soccer JV Girls Soccer	Vinny Ammirato John Grossman Eric Giorlando John Murray Matt Armstrong Joseph Malandro Raul Munoz Dominique Schneider Mike Kollmer	21 14 6 7 5 2 2 1 1
Varsity Football Assistant Varsity Football Assistant Varsity Football Junior Varsity Football Assist. JV Football Varsity Boys Soccer JV Boys Soccer Varsity Girls Soccer Varsity Boys Golf	Vinny Ammirato John Grossman Eric Giorlando John Murray Matt Armstrong Joseph Malandro Raul Munoz Dominique Schneider Mike Kollmer John Mees	21 14 6 7 5 2 2
Varsity Football Assistant Varsity Football Assistant Varsity Football Junior Varsity Football Assist. JV Football Varsity Boys Soccer JV Boys Soccer Varsity Girls Soccer JV Girls Soccer Varsity Boys Golf Varsity Cross Country (Boys and Girls)	Vinny Ammirato John Grossman Eric Giorlando John Murray Matt Armstrong Joseph Malandro Raul Munoz Dominique Schneider Mike Kollmer John Mees Bill Dwyer	21 14 6 7 5 2 2 1 1 7
Varsity Football Assistant Varsity Football Assistant Varsity Football Junior Varsity Football Assist. JV Football Varsity Boys Soccer JV Boys Soccer Varsity Girls Soccer JV Girls Soccer Varsity Boys Golf Varsity Cross Country (Boys and Girls) Assist Varsity Cross Country (Boys and Girls)	Vinny Ammirato John Grossman Eric Giorlando John Murray Matt Armstrong Joseph Malandro Raul Munoz Dominique Schneider Mike Kollmer John Mees Bill Dwyer Don Slingerland	21 14 6 7 5 2 2 1 1
Varsity Football Assistant Varsity Football Assistant Varsity Football Junior Varsity Football Assist. JV Football Varsity Boys Soccer JV Boys Soccer Varsity Girls Soccer Varsity Girls Soccer Varsity Boys Golf Varsity Cross Country (Boys and Girls) Assist Varsity Cross Country (Boys and Girls) Varsity Girls Tennis	Vinny Ammirato John Grossman Eric Giorlando John Murray Matt Armstrong Joseph Malandro Raul Munoz Dominique Schneider Mike Kollmer John Mees Bill Dwyer Don Slingerland Tom Duffy	21 14 6 7 5 2 2 1 1 7 17 6
Varsity Football Assistant Varsity Football Assistant Varsity Football Junior Varsity Football Assist. JV Football Varsity Boys Soccer JV Boys Soccer Varsity Girls Soccer Varsity Girls Soccer Varsity Boys Golf Varsity Cross Country (Boys and Girls) Assist Varsity Cross Country (Boys and Girls) Varsity Girls Tennis Varsity Girls Volleyball	Vinny Ammirato John Grossman Eric Giorlando John Murray Matt Armstrong Joseph Malandro Raul Munoz Dominique Schneider Mike Kollmer John Mees Bill Dwyer Don Slingerland Tom Duffy Andy Matthews	21 14 6 7 5 2 2 1 1 7 17 6 14 19
Varsity Football Assistant Varsity Football Assistant Varsity Football Junior Varsity Football Assist. JV Football Varsity Boys Soccer JV Boys Soccer Varsity Girls Soccer Varsity Girls Soccer Varsity Boys Golf Varsity Cross Country (Boys and Girls) Assist Varsity Cross Country (Boys and Girls) Varsity Girls Tennis	Vinny Ammirato John Grossman Eric Giorlando John Murray Matt Armstrong Joseph Malandro Raul Munoz Dominique Schneider Mike Kollmer John Mees Bill Dwyer Don Slingerland Tom Duffy	21 14 6 7 5 2 2 1 1 7 17 6
Varsity Football Assistant Varsity Football Assistant Varsity Football Junior Varsity Football Assist. JV Football Varsity Boys Soccer JV Boys Soccer Varsity Girls Soccer Varsity Girls Soccer Varsity Boys Golf Varsity Cross Country (Boys and Girls) Assist Varsity Cross Country (Boys and Girls) Varsity Girls Tennis Varsity Girls Volleyball JV Girls Volleyball	Vinny Ammirato John Grossman Eric Giorlando John Murray Matt Armstrong Joseph Malandro Raul Munoz Dominique Schneider Mike Kollmer John Mees Bill Dwyer Don Slingerland Tom Duffy Andy Matthews Jason Dono	21 14 6 7 5 2 2 1 1 7 17 6 14 19
Varsity Football Assistant Varsity Football Assistant Varsity Football Junior Varsity Football Assist. JV Football Varsity Boys Soccer JV Boys Soccer Varsity Girls Soccer Varsity Girls Soccer Varsity Boys Golf Varsity Cross Country (Boys and Girls) Assist Varsity Cross Country (Boys and Girls) Varsity Girls Tennis Varsity Girls Volleyball	Vinny Ammirato John Grossman Eric Giorlando John Murray Matt Armstrong Joseph Malandro Raul Munoz Dominique Schneider Mike Kollmer John Mees Bill Dwyer Don Slingerland Tom Duffy Andy Matthews	21 14 6 7 5 2 2 1 1 7 17 6 14 19

Junior Varsity Baseball	Dan Tappin	4
Varsity Softball	Jason Surdi	5
Junior Varsity Softball	Dave Herrschaft	5
Varsity Boys Track	Eric Giorlando	6
Assistant Varsity Boys Track	Kurt Wagner	13
Varsity Girls Track	Bill Dwyer	26
Assistant Varsity Girls Track	TBD	0
Assistant Varsity Track (Field)	Don Slingerland	7
Varsity Boys Tennis	Tom Duffy	25
Varsity Girls Golf	John Mees	6
Varsity Boys Lacrosse	Harold Drumm	13
Assistant Varsity Boys Lacrosse	Luke Daquino	9
JV Boys Lacrosse	Jamie Caretta	12
Varsity Girls Lacrosse	Al Bertolone	9
Assistant Varsity Girls Lacrosse	Chris Carannante	3
JV Girls Lacrosse	Tracey Carron	6

Mr. Van Middelem moved, seconded by Mr. Law, that upon the recommendation of the Super-intendent, the Board of Education hereby authorizes the following co-curricular clubs and appoints the persons listed below as advisors for the 2020-21 school year:

Clubs/ Advisors

Club	Advisor
Art Club	A.Morganelli
Best Buddies	S. Sallese
Computer Club	C.Bellacera
Drama Club Director	D.Kramer
Drama Club Producer	D.Kramer
History Club	S. Francese
Interact Club	K. McGuire
Mathletes 9	G. Kulik
Mathletes 10-12	G. Kulik
Model UN	S. Feretic
Ocean Bowl	A.Matthews
Peer Leadership	C. Callahan
SADD	J. McHugh/J. Wilson
Science Club	J. DiNapoli/C. Callahan
STEM	J. DiNapoli/C. Hanz

MOTION CARRIED UNANAMIOUSLY (7-0)

ACTION ITEMS

Ms. Pfeffer moved, seconded by Mr. Pignatello, that upon the recommendation of the Super-intendent, 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

Special Education Committee	Meeting Date
Preschool	June 17, 2020
Preschool	June 26, 2020

Preschool	August 27, 2020
Elementary School	January 27, 2020
Elementary School	March 10, 2020
Elementary School	March 11, 2020
Elementary School	May 1, 2020
Elementary School	May 18, 2020
Middle School	September 18, 2020
Middle School	October 7, 2020
High School	September 18, 2020
High School	September 23, 2020
High School	September 30, 2020
Out of District	September 17, 2020
Out of District	September 29, 2020

Mr. Law moved, seconded by Mr. Van Middelem, that upon the recommendation of the Super-intendent, the Board of Education hereby accepts the Independent Audit Report of the General Purpose Financial Statements including the Reports on Compliance and Internal Control, and the Audit of the Extra-classroom Activity Fund as submitted by the firm of Cullen & Danowski, LLP for the school year July 1, 2019 through June 30, 2020, and further accepts the Corrective Action Plan as submitted by the Assistant Superintendent for Business.

External Audit Report

MOTION CARRIED UNANAMIOUSLY (7-0)

Mr. Pignatello 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

Item	Tag/Serial Number	Location	Disposal
Computer Cart	#002260	High School	Discard
Textbook – The American		Middle School	Discard
Nation (153)			
Toro Sandpro 5020	#20091235	Grounds	Bid Award
Textbook – Totally		Middle School	Discard
Awesome Health (35)			
Cannon Printer	#011012	High School	Discard
GE Dishwasher	#20140079	High School	Discard
Check Point Book Scanner	#000139	High School	Discard
Pioneer Laser Disk Player	#008371	High School	Discard
Zenith TV (2)	#005161 #006631	High School	Discard
Zenith VCR/DVD (3)	#005174, 005172,	High School	Discard
	005171		
Magnavox VCR/DVD	#002045	High School	Discard
Mitsubishi	#002044	High School	Discard
Sony CD/DVD (2)	#005166, 005165	High School	Discard
Friedrich	#001385	Elementary	Discard
		School	
Wood Library Chairs (3)	#00683, 00684,	Elementary	Discard
-	00685	School	

Wood Library Chairs (12)	Elementary	Discard
	School	

Mr. Koepper moved, seconded by Mr. Pignatello, that upon the recommendation of the Super-intendent, the Board of Education hereby increases the rate of pay for per diem Substitute Teachers to \$175/day effective October 7, 2020, and through the conclusion of the 2020-21 school year only.

Per Diem Teacher Pay

MOTION CARRIED UNANAMIOUSLY (7-0)

Ms. Pfeffer moved, seconded by Mr. Pignatello, that upon the recommendation of the Superintendent, the Board of Education hereby adopts the amended District-Wide School Safety Plan that is posted on the District's website for public review and comment.

District Wide School Safety Plan

MOTION CARRIED UNANAMIOUSLY (7-0)

Mr. Law moved, seconded by Mr. Pignatello, that upon the recommendation of the Superintendent, the Board of Education hereby amends the retirement date of Kenneth Jockers, Network and Systems Coordinator, to be effective January 1, 2021. Further, Mr. Jockers shall receive all benefits associated with the Memorandum of Agreement between the Board and Administrators' Association dated April 17, 2019.

Retirement Ken Jockers

MOTION CARRIED UNANAMIOUSLY (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 Middelem, to adjourn the meeting at 9:03 p.m.

Adjourn Meeting

MOTION CARRIED UNANIMOUSLY (7-0)

Respectfully submitted,

Maureen Poerio District Clerk