

**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: December 16, 2020
Meeting Place: Remote (Zoom) School
Meeting Time: 8:00 p.m.

TONIGHT'S BOARD MEETING IS BEING VIDEOTAPED

I. OPENING OF MEETING – Pledge of Allegiance

II. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the November 18, 2020 Regular meeting as submitted.

III. SUPERINTENDENT'S REPORT – Budget Development Process – 2021-2022 School Year

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

V. PERSONNEL

A. Resignations

1. James Matias – Network & Systems Coordinator

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Resignation of James Matias, Network & Systems Coordinator, effective December 4, 2020.

2. Lindsay Csorsny – Remote Special Education Teacher

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Resignation of Lindsay Csorsny, Remote Special Education Teacher, effective December 8, 2020.

3. Sharon Oliveri – Office Assistant (part-time)

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Resignation of Sharon Oliveri, Office Assistant (part-time), effective December 19, 2020.

4. Caryn Schley – School District Aide

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Resignation of Caryn Schley, School District Aide, effective December 3, 2020.

B. Appointments

1. Susan Lau – Leave Replacement – Art

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

Name of Employee: Susan Lau
Appointment Date: December 14, 2020 through June 25, 2021
Area: Art
Compensation: Step A, MA

2. Genevieve Carleo – Leave Replacement – Special Education

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

Name of Employee: Genevieve Carleo
Appointment Date: December 8, 2020 through June 25, 2021
Area: Special Education
Compensation: Step A, MA

3. Alyssa Sardone – Leave Replacement – Elementary

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

Name of Employee: Alyssa Sardone
Appointment Date: December 8, 2020 through January 29, 2021
Area: Elementary
Compensation: Step A, MA

C. Substitute Teachers

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

<i>Name of Employee</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Lauren Anglim	12/14/20	Substitute Teacher	\$175/day
Shannon Bogaski	12/17/20	Substitute Teacher	\$175/day
Brendan Gilley	12/2/20	Substitute Teacher	\$175/day
MaryEllen Carron	12/17/20	Substitute Teacher	\$175/day
Cristina Gulli	12/17/20	Substitute Teacher	\$175/day
Victoria Johnson	12/8/20	Substitute Teacher	\$175/day
Logan Lemorocco	12/15/20	Substitute Teacher	\$175/day
Amanda Troge	2/2/20	Substitute Teacher	\$175/day
Jerome Vessichio	12/17/20	Substitute Teacher	\$175/day

D. School District Aides

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

<i>Name of Employee</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
Alexandria Sanatore	12/15/20	Sub. Aide	\$13.25
Alexa Setaro	12/11/20	Aide	Step 1
Caryn Schley	12/18/20	Sub. Aide	\$13.25

E. Mark Anderson – Network & Systems Technician

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

Name of Employee: Mark Anderson
Appointment Date: December 28, 2020
Area: Network & Systems Technician
Compensation: Step 1

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	November 19, 2020
Elementary School	November 10, 2020
Elementary School	November 10, 2020
Elementary School	November 18, 2020
Elementary School	November 18, 2020
Elementary School	November 18, 2020
Elementary School	December 8, 2020
Middle School	November 12, 2020
Middle School	November 13, 2020
Middle School	November 18, 2020
Middle School	November 19, 2020
Middle School	November 19, 2020
Middle School	December 2, 2020
High School	November 12, 2020
High School	November 19, 2020
High School	December 2, 2020

VII. ACTION ITEMS – Business

A. Annual Risk Assessment

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Annual Risk Assessment Report and Internal Audit Report on Termination/Retirement Pay as submitted by the firm of Rizzi, Schwarz & Taraskas for the 2019-20 school year and further accepts the Corrective Action Plan as submitted.

B. Bid Award – Ballfield Groomer

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Bid from Michael Dionisio, in the amount of \$200, for the purchase of Sandpro 3WD Bunker Rake Ballfield/Infield Grommer.

C. Memorandum of Agreement – Administrator’s Association

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement with the Administrator’s Association dated December 16, 2020.

D. Obsolete Equipment

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

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
VCR tapes (two cases)	n/a	High School	Discard
Golf Bags (5)	n/a	High School	Discard
VCR/DVD combo	n/a	High School	Discard
2006 TV/VCR/DVD	#003601	High School	Discard

VIII. QUESTIONS AND COMMENTS FROM THE COMMUNITY

IX. ADJOURN MEETING