

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

Date: November 18, 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 8:00 p.m. after the salute to the flag.

Opening of Meeting

Ms. Henninger moved, seconded by Mr. Van Middelem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the October 21, 2020 Regular meeting as submitted.

Minutes

MOTION CARRIED UNANAMIOUSLY (7-0)

Mr. Brosdal reviewed our District's Advanced Placement scores for the 2019-20 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

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

Network & Systems Coordinator

Name of Employee: James Matias
 Start Date: November 23, 2020
 Area: Network & Systems Coordinator
 Compensation: \$135,000

MOTION CARRIED UNANIMOUSLY (7-0)

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

Substitute Teachers

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Kim Berger	11/10/20	Substitute Teacher	\$175/day
Ginamaria Bosio	11/10/20	Substitute Teacher	\$175/day
Michele Cardo	10/30/20	Substitute Teacher	\$175/day
Brianna Fonti	11/19/20	Substitute Teacher	\$175/day
Desiree Meier	11/10/20	Substitute Teacher	\$175/day
Brittany Morris	11/10/20	Substitute Teacher	\$175/day

Karly Tarantino	11/10/20	Substitute Teacher	\$175/day
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MOTION CARRIED UNANIMOUSLY (7-0)

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

Office Assistant

Name of Employee: Michelle Lautato
 Start Date: December 3, 2020
 Area: Office Assistant
 Compensation: Step 1

Michelle Lautato

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 School District Aide appointments:

School District Aides

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Holly Breutsch	11/12/20	Substitute Aide	\$13.25
Sabrina Cenite	10/30/20	School District Aide	Step 1
Danielle Lino	10/30/20	School District Aide	Step 1

MOTION CARRIED UNANIMOUSLY (7-0)

ACTION ITEMS

Mr. Pignatello moved, seconded by Ms. Henninger, 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 14, 2020
Elementary School	January 8, 2020
Elementary School	January 27, 2020
Elementary School	May 1, 2020
Elementary School	May 5, 2020
Elementary School	September 23, 2020
Elementary School	September 23, 2020
Elementary School	October 14, 2020
Elementary School	October 26, 2020
Elementary School	November 4, 2020
Elementary School	November 6, 2020
Middle School	September 23, 2020
Middle School	September 30, 2020
Middle School	October 14, 2020
Middle School	October 23, 2020
High School	November 2, 2020
High School	November 6, 2020

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 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>
Scotsman Ice Machine w/Storage Bin	#20091109	High School	Discard
GE Microwave	#008234	High School Nurse	Discard
VCR	#3141	High School Library	Discard
(2) Tables	#12712, 12717	High School	Discard
Ladder	#20090934	Middle School	Discard
(5) Chairs	#12786, 12772, 12765, 12800, 12770	High School	Discard
Book Cart	#3733	Middle School	Discard
Pickleball Net	#011628	Middle School	Discard
Fellows Paper Shredder	#400466	Elementary School	Discard
(58) window screens		High School	PK Metals
(4) indoor volleyball poles		High School	PK Metals
Snowplow	#20091279	Grounds Dept.	PK Metals

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Henninger moved, seconded by Ms. Pfeffer, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following resolution:

Suffolk County School Bus Stop Arm Enforcement Program

Whereas, the Mount Sinai School District intends to participate in the County of Suffolk School Bus Stop Arm Enforcement Program (hereinafter the “Program”).

Whereas, the Program is authorized under New York State Vehicle and Traffic Law s1174-a.

Whereas, pursuant to NYS VTL s1174-a, in order to participate in the Program, the School District must enter into an agreement with the County.

Whereas, the Mount Sinai School District intends to execute the School Bus Stop Arm Enforcement Program Opt-in Agreement, attached hereto as Exhibit 1, and enter into the program.

Resolved, the Mount Sinai School District Board of Education hereby acknowledges and approves the Suffolk County School Bus Stop Arm Enforcement Program Opt-in Agreement made between Suffolk County, Mount Sinai School District, Bus Patrol America LLC, and First Student, and agrees to be bound by its terms.

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Ms. Pfeffer, that upon the recommendation of the Superintendent, the Board of Education hereby ratifies the Memorandum of Agreement dated November 16, 2020, between the Mount Sinai Administrators’ Association and the Board of Education and authorizes Board President Robert Sweeney to execute said Agreement.

MOA Administrators’ Assoc.

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Pfeffer moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement with the Teachers' Association dated November 18, 2020.

**MOA
Teachers'
Assoc.**

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. Pignatello, to adjourn the meeting at 8:56 p.m.

**Adjourn
Meeting**

MOTION CARRIED UNANIMOUSLY (7-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**