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: January 20, 2021

Meeting Place: Remote (Zoom) School

Meeting Time: 8:00 p.m.

TONIGHT'S BOARD MEETING IS BEING VIDEOTAPED

1. OPENING OF MEETING – Pledge of Allegiance

II. APPROVEL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the December 16, 2020 Regular meeting as submitted.

III. SUPERINTENDENT'S REPORT – COVID-19 Reporting

- **IV. BUDGET PRESENTATION** BOE/Central Administration, Insurance, Central Printing, BOCES Administrative Charges, Transportation, Technology, Debt Service
- V. 15 MINUTE COMMUNITY QUESTION PERIOD (Questions must relate to agenda)

VI. PERSONNEL

A. Resignations/Leaves

1. Resignation - Teresa Moller

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Teresa Moller, Math Teacher, effective at the conclusion of the 2020-21 school year.

2. Resignation - Audra Falco

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Audra Falco, Guidance Counselor, effective at the conclusion of the 2020-21 school year.

3. Resignation – Jessica Pero

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Jessica Pero, School District Aide, effective December 21, 2020.

4. Resignation – Sheila Otto

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Sheila Otto, School District Aide, effective January 12, 2021.

5. <u>Leave of Absence – Jamie Riegel</u>

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the leave of absence request of Jamie Riegel effective February 1, 2021 through the conclusion of the 2020-2021 school year.

B. Appointments

1. Substitute Teachers

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

Name of Employee	Employment Date	Area	Compensation
Catherine Lutjen	1/6/21	Substitute Teacher	\$175/day
April Murray	1/6/21	Substitute Teacher	\$175/day
Korey Testa	1/6/21	Substitute Teacher	\$175/day

2. School District Aide - Kaitlin Jensen

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

Name of Employee: Kaitlin Jensen Appointment Date: January 21, 2021

Area: Substitute School District Aide

Compensation: \$14.00

3. Coaching Appointments

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

Name of Employee	Appointment Date	Area	Compensation
Eric Giorlando	1/4/21	Varsity Boys Track	Step 9
Lee Markowitz	1/4/21	Asst. Varsity Boys Track	Step 9
Bill Dwyer	1/4/21	Varsity Girls Track	Step 26
Don Slingerland	1/4/21	Asst. Varsity Girls Track	Step 6
Korey Testa	1/6/21	Volunteer Track	NA
Scott Reh	1/4/21	Assistant Coach (all sports)	NA

VII. ACTION ITEMS

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:

Special Education Committee	Meeting Date
Preschool	December 21, 2020
Preschool	January 5, 2021
Elementary School	December 3, 2020
Elementary School	December 8, 2020
Elementary School	December 8, 2020
Elementary School	December 8, 2020
Elementary School	December 14, 2020
Elementary School	December 15, 2020
Elementary School	January 5, 2021
Middle School	December 9, 2020
Middle School	December 11, 2020
Middle School	December 18, 2020
Middle School	December 21, 2020
High School	December 18, 2020
Out of District	January 5, 2021

VIII. ACTION ITEMS

A. Obsolete Equipment

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

Item	Serial/Tag Number	Location	Disposal
Paper Shredder	#011657	Middle School	Discard
(3) Scale Ohaus 200g	#011500, #011501,	High School	Discard
_	011505	_	
Scale Ohaus Scout Pro	#011314	High School	Discard
Scale Frey 500g	#005177	High School	Discard
Scale Ohaus Scout Pro	No tag	High School	Discard
Scale Ohaus Scout Pro 600	No tag	High School	Discard
Scale Ohaus CS 200g	No tag	High School	Discard
Scale Ohaus IR	No tag	High School	Discard
(39) TI-84 Calculators	004439,004456, 004494,	High School	Discard
	004520,004526,004584,		
	004613, 004514,004872,		
	004915, 005006,005045		
	006465,006477,008194		
	008859,011146,008874		
	004536,008910,008930		
	009894,012494,012515,		
	011125,011148,011157,		
	011172,011214,011216,		
	010612,004644,004977		
	012174,006469,006443		
	004956,004431,006467		
(11) TI-84 Calculators	No Tags	High School	Discard
Stihl 80 Hedge Trimmer	20091238	High School	Discard

- IX. QUESTIONS AND COMMENTS FROM THE COMMUNITY
- X. ADJOURN MEETING