

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

Date: January 20, 2021
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, Mr. Peter Van Middlem
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.

Opening of Meeting

Mr. Brosdal reviewed the protocols the District is required to follow each day regarding COVID-19 reporting to the State, DOH and community.

Superintendent's Report

Mr. Brosdal presented the 2021-22 budget proposals for the following areas: BOE/Central Administration, Insurance, Central Printing, BOCES Administrative Charges, Transportation, Technology, Debt Service.

Budget Presentation

Mr. Pignatello moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the December 16, 2020 Regular meeting as submitted.

Minutes

MOTION CARRIED UNANIMOUSLY (7-0)

Questions and comments from the audience were addressed by the Board and Superintendent.

Agenda Items

PERSONNEL

Mr. Van Middlem moved, seconded by Mr. Law, that 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.

Resignation

T. Moller

MOTION CARRIED UNANIMOUSLY (7-0)

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

Resignation

A. Falco

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Pignatello moved, seconded by Mr. Van Middlem, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Jessica Pero, School District Aide, effective December 21, 2020.

Resignation

J. Pero

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Pignatello moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Sheila Otto, School District Aide, effective January 12, 2021.

Resignation
Sheila Otto

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 leave of absence request of Jamie Riegel effective February 1, 2021 through the conclusion of the 2020-2021 school year.

Leave Request
J. Riegel

MOTION CARRIED UNANIMOUSLY (7-0)

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

Substitute Teachers

<i>Name of Employee</i>	<i>Employment Date</i>	<i>Area</i>	<i>Compensation</i>
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

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 following appointment:

School District Aide

Name of Employee: Kaitlin Jensen
Appointment Date: January 21, 2021
Area: Substitute School District Aide
Compensation: \$14.00

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 appointments:

Coaching Appointments

<i>Name of Employee</i>	<i>Appointment Date</i>	<i>Area</i>	<i>Compensation</i>
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

MOTION CARRIED UNANIMOUSLY (7-0)

ACTION ITEMS

Mr. Koepper moved, seconded by Mr. Law, 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	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

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Pfeffer moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby declares the following equipment as obsolete and recommends disposal as listed:

Obsolete Equipment

<i>Item</i>	<i>Serial/Tag Number</i>	<i>Location</i>	<i>Disposal</i>
Paper Shredder	#011657	Middle School	Discard
(3) Scale Ohaus 200g	#011500, #011501, 011505	High School	Discard
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, 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	High School	Discard
(11) TI-84 Calculators	No Tags	High School	Discard
Stihl 80 Hedge Trimmer	20091238	High School	Discard

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. Koepper, to adjourn the meeting at 8:52 p.m.

**Adjourn
Meeting**

MOTION CARRIED UNANIMOUSLY (7-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**