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

Date: February 10, 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 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.

Opening of Meeting

Mr. Brosdal spoke about the two-million-dollar expense the District has incurred this year in order to meet safety regulations imposed by the State and DOH that allowed for in-person education of our students. In addition, at this time the State is withholding two million dollars in state aid due to the District. ???????

Mr. Brosdal presented the 2021-22 budget proposals for the following areas: Instructional Areas, Pupil Personnel Services, Guidance and Ancillary Areas.

Budget Presentation

Ms. Henninger moved, seconded by Mr. Koepper, that upon the recommendation of the Super-intendent, the Board of Education hereby accepts the Minutes of the January 20, 2021 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

Ms. Pfeffer 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	Employment Date	Area	Compensation
Elizabeth Lajara-DiLauro	2/4/21	Substitute Teacher	\$175/day
Lori DiMuccio	2/4/21	Substitute Teacher	\$175/day

MOTION CARRIED UNANIMOUSLY (7-0)

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

Office Assistant Name of Employee: Jennifer Pignatello Appointment Date: February 22, 2021

Area: Office Assistant (current Aide)

Compensation: Step 1 (5 hr./day)

Those in Favor - 6 Abstention – Mr. Pignatello MOTION CARRIED

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

School District Aides

Coaches

N/A

Name of Employee	Employment Date	Area	Compensation
Madison Napolitano	1/28/21	School District Aide	Step 1
Giuseppina Pramataris	2/11/21	Substitute Aide	\$14/hr.

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Henninger moved, seconded by Mr. Koepper, that upon the recommendation of the Super-intendent, the Board of Education hereby approves the following coaching appointments for the 2020-21 school year:

WINTER 2020-2021

<u>SPORT</u>	<u>COACH</u>	STEP
Varsity Boys Basketball	Ryan McNeely	12 (pro-rated)
Junior Varsity Boys Basketball	Matt Dyroff	10 (pro-rated)
Varsity Girls Basketball	Jeff Koustantanou	4 (pro-rated)
Junior Varsity Girls Basketball	Tracey Carron	8 (pro-rated)
Varsity Wrestling	Matt Armstrong	18 (pro-rated)
Assistant Varsity Wrestling	Ralph Menechino	6 (pro-rated)
Junior Varsity Wrestling	Eric Strovink	10 (pro-rated)
Varsity Cheerleading	Megan Wesolowski	2 (pro-rated)
Assist. Varsity Cheerleading	Matthew Schneyer	2 (pro-rated)
JV Cheerleading	Jamie Ziskin	2 (pro-rated)

Indiv. Competitor Boys Swimming Peter Smit
Chaperone – Kate Smit – Swimming

Volunteers

Basketball Timothy Barbuscia Wrestling Kurt Wagner Basketball John Grossman Basketball Dave Herrschaft Track Korey Testa Basketball Morgan O'Reilly Andrew Read Basketball Robert McNeely Basketball-Stat Keeper

FALL 2020-2021

<u>SPORT</u>	COACH	STEP
Varsity Football	Vinny Ammirato	21
Assistant Varsity Football	John Grossman	14
Assistant Varsity Football	Eric Giorlando	6
Junior Varsity Football	John Murray	7
Assist. JV Football	Matt Armstrong	5
7/8 Football	Mike Pappalardo	4
Assist. 7/8 Football	Michael Hacker	5
Varsity Boys Soccer	Joseph Malandro	2
JV Boys Soccer	Michael Kollmer	1
7/8 Boys Soccer	Dave Herrschaft	2
Varsity Girls Soccer	Dominique Schneider	1
JV Girls Soccer	Tracey Carron	1
7/8 Girls Soccer	Dave Clark	13
Varsity Boys Golf	John Mees	7
Varsity Cross Country (Boys & Girls)	Bill Dwyer	17
Assist Varsity Cross Country (B&G)	Don Slingerland	6
7/8 Cross Country (Co-Ed)	TBD	0
Varsity Girls Tennis	Tom Duffy	14
7/8 Girls Tennis	Andrea Trapani	3
Varsity Girls Volleyball	Andy Matthews	19
JV Girls Volleyball	Jason Dono	14
Varsity Cheerleading	Megan Wesolowski	2
Assist. Varsity Cheerleading	Matthew Schneyer	2
JV Cheerleading	Jamie Ziskin	2
7/8 Cheerleading	TBD	

Chaperone – Kate Smit - Swimming

Individual Competitor Girls Swimming Peter Smit

Volunteers

Dan Tappin - Golf Tim Izzo-Football Adam DeWitt - Football John Rose - Cheerleading Andre Banks - Cheerleading Thomas Bell - Football Kevin Chartrand - Football Korey Testa - Cross Country

MOTION CARRIED UNANIMOUSLY (7-0)

N/A

Mr. Van Middelem moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, 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 – High School	Advisor
Artistic Director Musical	Amy Connor
Chamber Orchestra	Sarah Marceau
Musical Director	Amy Connor
Musical Producer	David Kramer
Musical Vocal Director	Tricia Panasci
Pit Orchestra Musical	Tricia Panasci
Set Design Musical	Luke Krucher

MOTION CARRIED UNANIMOUSLY (7-0)

ACTION ITEMS

Mr. Koepper moved, seconded by Mr. Pignatello, that upon the recommendation of the Supertendent, 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	January 25, 2021		
Elementary School	January 11, 2021		
Elementary School	January 19, 2021		
Elementary School	January 19, 2021		
Elementary School	January 20, 2021		
Elementary School	January 27, 2021		
Elementary School	February 3, 2021		
Middle School	January 7, 2021		
Middle School	January 14, 2021		
Middle School	January 21, 2021		
High School	January 25, 2021		
Out of District	January 21, 2021		
Out of District	January 22, 2021		

MOTION CARRIED UNANIMOUSLY (7-0)

Ms. Pfeffer moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, **Phase 4** the Board of Education hereby authorizes the emergency purchase of Desk Shields in an amount **Reopening** not to exceed \$140,000 and for expenses involved in social distancing needs in an amount not to **Plan** exceed \$70,000 as part of our 2020-2021 Phase 4 Reopening Plan.

MOTION CARRIED UNANIMOUSLY (7-0)

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

Obsolete **Equipment**

Item	Tag/Serial	Number	Location	Disposal
Radio (4)	003404,	003405,	High School	Discard
	003406, 002977			

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Law moved, seconded by Mr. Van Middelem, that the Board of Education hereby establishes the following Advisory Board Committees for the 2020-21 school year:

Board Committees

Strategic Curriculum Program Committee

Robert Sweeney (Chairperson) Lisa Pfeffer Edward Law

Wellness/Health & Safety Committee

Robert Sweeney (Chairperson) AnneMarie Henninger Peter Van Middelem

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Van Middelem moved, seconded by Ms. Henninger, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the following *Gender-Neutral Bathroom Facilities* policy:

Gender Neutral Bathroom Policy

The Mount Sinai UFSD Board of Education under the authority of Education Law Section 409-m directs that the Superintendent of Schools and/or his designee provide for the designation and the appropriate signage indicating the status of all single-occupancy bathroom facilities District-wide to be gender neutral and to be utilized by no more than one occupant at a time or for family or assisted use.

The Board of Education recognizes and supports the public policy inherent within the subject statute in seeking to accommodate constituencies which do not identify with a binary gender designation; but rather, which identify with a chosen non-binary gender identification; and further, to assure that families and those requiring physical assistance are enabled to utilize facilities that will no longer be earmarked for use by a sole, specific gender. It is determined that gender-segregated lavatory facilities do not serve a useful purpose in accommodating the interests of those present on District premises.

It is recognized that in consideration of the comfort and safety of individuals who do not identify with the male or female gender and those families and those requiring physical assistances necessitating mixed genders utilizing lavatory facilities that the District will be affording a greater opportunity to those who would otherwise be relegated to having to avoid the use of a designated male and female single occupancy bathroom facilities. It is the intent of the Board of Education to afford accommodations that do respect diversity and non-binary gender selections as well as families and those requiring physical assistances in utilizing bathroom facilities in District buildings.

This policy is to be implemented no later than March 23, 2021 as such is the effective date of the subject Section 409-m of the New York Education Law; the policy is being generated under the auspices of the subject statute and within the discretion of the Board of Education to manage, oversee and supervise facilities of the District.

MOTION CARRIED UNANIMOUSLY (7-0)

Mr. Pignatello moved, seconded Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby grants the following exemptions:

Town of Brookhaven Exemptions

RP 467 – Partial Exemption for Seniors – Local options 1, 2, & 3

RP 459C Limited Income Disability Exemption – Local options 1, 2, & 3

RP 458A Alternative Veterans Exemption – Local options 1, 2, 3 & 4

RP 458 Cold War Veterans Exemption – Local options 1, 2 & 3

MOTION CARRIED UNANIMOUSLY (7-0)

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

RP 466C Fire/Ambulance Workers Exemption – Local options 1, 2, 3, 4 & 5

Those in Favor – 5 Abstention – Mr. Koepper, Mr. Van Middelem MOTION CARRIED

Ms. Henninger moved, seconded by Ms. Pfeffer, that upon the recommendation of the Superintendent, the Board of Education hereby approves the District's Operational Plan for Public Health Emergencies Involving Communicable Diseases, which will be posted on our website.

District Operational Plan

Town of

Brookhaven Exemptions

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 9:03 p.m.

Adjourn Meeting

MOTION CARRIED UNANIMOUSLY (7-0)

Respectfully submitted,

Maureen Poerio District Clerk