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: March 17, 2021

Meeting Place: Remote Meeting Time: 8:00 p.m.

TONIGHT'S BOARD MEETING IS BEING VIDEOTAPED

- I. **OPENING OF MEETING** Pledge of Allegiance
- II. SUPERINTENDENT'S REPORT/BUDGET PRESENTATION Operations & Maintenance, Grounds, Security, Athletics, Health Services, Salaries & Benefits
- **III. 15 MINUTE COMMUNITY QUESTION PERIOD (Questions must relate to agenda) -** Once recognized by the President, please identify yourself before addressing the Board.

IV. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Minutes of the February 10, 2021 meeting as submitted.

V. PERSONNEL

A. Resignation

Art Teacher - Christina Romeo

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Christina Romeo, Art Teacher, effective March 18, 2021.

B. Appointments - Administrative

Assistant Principal/Director of Music & Applied Arts

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

Name of Employee: Christina Romeo

Appointment Date: March 18, 2021 (Interim appointment 7/1/20)

Expiration Date: June 30, 2024

Tenure Area: Assistant Principal/Director of Music & Applied Arts

Compensation: current 2020-21 salary

C. Appointments - Instructional

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	
Anita Rescia	3/18/21	Substitute Teacher	\$175/day	
Kristin Roberto	2/2/21	Substitute Teacher	\$175/day	

D. Appointments – Non-Instructional

1. Network & Systems Coordinator

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

Name of Employee: Mark Cannet Appointment Date: March 8, 2021

Area: Network & Systems Coordinator

Compensation: \$150,000

2. Substitute Custodians

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

Name of Employee	Employment Date	Area	Compensation	
Andrew Glass	March 1, 2021	Substitute Aide	\$14.00/hr.	
Charles Connolly	March 18, 2021	Substitute Custodian	\$15.50/hr.	
John Cuce	March 18, 2021	Substitute Custodian	\$15.50/hr.	
Anthony Tarzia	March 18, 2021	Substitute Custodian	\$15.50/hr.	

E. Appointments - Other

1. Coaches

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby authorizes the appointment of the following Coaches for the 2020-21 school year:

Sport	Coach	Compensation
Samuel Kaplan	7/8 Boys Soccer	Step 1
Courtney Leonard	Varsity Girls Soccer	Volunteer
Amy Linnen	7/8 Cross Country	Step 1
Megan Wesolowski/	7/8 Cheerleading	Step 4 (split stipend)
Matt Schneyer		
Mary Ellen Carron	Varsity Girls Lacrosse	Volunteer

2. Clubs/Advisors

Resolved, 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:

Club – High School	Advisor
Athletes Helping Athletes	Matt Armstrong
Jazz Choir	Eric Blatt

VI. ACTION ITEMS - Educational

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	February 22, 2021
Preschool	February 23, 2021
Elementary School	January 11, 2021
Elementary School	January 13, 2021
Elementary School	January 15, 2021
Elementary School	January 22, 2021
Elementary School	February 8, 2021
Elementary School	February 10, 2021
Elementary School	February 23, 2021
Elementary School	February 24, 2021
Elementary School	February 25, 2021
Elementary School	February 25, 2021
Elementary School	February 25, 2021
Elementary School	March 4, 2021
Elementary School	March 5, 2021
Elementary School	March 8, 2021
Middle School	January 19, 2021
Middle School	January 21, 2021
Middle School	January 26, 2021
Middle School	February 9, 2021
Middle School	February 11, 2021
Middle School	March 5, 2021
High School	January 13, 2021
High School	January 22, 2021
High School	February 2, 2021
Out of District	February 11, 2021

VII. ACTION ITEMS - Business

A. Nomination for ESBOCES Board

Resolved, the Mount Sinai Board of Education hereby nominates Robert P. Sweeney as a candidate for a position on the Eastern Suffolk Board of Cooperative Educational Services, First Supervisory District of Suffolk County.

B. Gender Neutral Bathroom Facilities Policy

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the *Gender-Neutral Bathroom Facilities* policy that as proposed at the February 10, 2021 Board Meeting.

C. 2021-2022 School Calendar

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby adopts the attached 2021-2022 school calendar as attached.

D. Budget Transfer

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

From Budget Code	To Budget Code	Amount
A2250.15-04	A2110.45-04	\$100,000

E. Obsolete Equipment

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

Item	Tag/Serial	Location	Disposal
	Number		
Exercise Stepper		Middle School	Discard
Industrial Planer	000086	High School	Discard
Technology Equipment		Technology	E-Waste/Discard
(see attached list)		Dept.	
Space Heater	010991	District Office	Discard
Chair	011003	District Office	Discard
Vacuum	20091102	Athletics	Discard

F. Notice of Budget Hearing, Budget Vote and Board Election

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the publication of the Notice of Budget Hearing, Budget Vote and Election for the May 18, 2021 Annual Meeting as attached.

G. Memorandum of Agreement

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement with the Teachers' Association dated March 5, 2021.

VIII. QUESTIONS AND COMMENTS FROM THE COMMUNITY

IX. ADJOURN MEETING

NOTICE OF BUDGET HEARING, BUDGET VOTE and ELECTION

<u>Section 1.</u> A Budget Hearing of the qualified voters of the Mount Sinai School District, in the Town of Brookhaven, County of Suffolk, State of New York (the "School District"), shall be held remotely, pending any changes in Executive Orders, on Tuesday, May 11, 2021 at 8:00 p.m., prevailing time, for the purpose of presenting to the voters the proposed budget for the 2021-22 fiscal year and to discuss any other items to be voted upon at the Annual Budget Vote and Election.

Section 2. The Annual Budget Vote and Election of the school district shall be held on Tuesday, May 18, 2021 in the Mount Sinai Elementary School. The voting at the Budget Vote and Election shall be by voting machines as provided by Education Law and the polls shall remain open from 6:00 a.m. until 9:00 p.m., prevailing time.

<u>Section 3.</u> The business to be acted upon at the Annual Budget Vote and Election shall be stated in the notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of Public Hearing, Budget Vote and Election to be published in the Village Beacon Record and Newsday, which have a general circulation within the school district, said publication to be made four (4) times within the seven (7) weeks preceding the date of the Budget Vote and Election.

Section 4. Said notice shall contain the following information and be in substantially the following form:

NOTICE IS HEREBY GIVEN that a Budget Hearing will be held at the Mount Sinai Middle School, Route 25A, Mount Sinai, New York, on Tuesday, May 11, 2021, at 8:00 p.m., prevailing time, for the transaction of such business as is authorized by Education Law, including the following items:

- 1) To adopt the annual budget of the school district for the fiscal year 2021-22 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the district.
- 2) To discuss all of the items hereinafter set forth to be voted upon by voting machines at the Budget Vote/Election to be held on Tuesday, May 18, 2021, as hereinafter set forth.
- 3) To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York. Polls will be open to vote by voting machine upon the following items on May 18, 2021:
 - a. To adopt the annual budget of said school district for the fiscal year 2021-22 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the district.
 - b. To enter into an agreement for Library Services.
 - c. To elect members of the Board of Education as follows:
 - 1) One member for a term of three (3) years commencing July 1, 2021 to succeed Robert Pignatello, whose term of office expires June 30, 2021.
 - 2) One member for a term of three (3) years commencing July 1, 2021 to succeed Stephen Koepper, whose term of office expires June 30, 2021.

AND FURTHER NOTICE IS HEREBY GIVEN that for the purpose of voting at such Budget Vote/Election on Tuesday, May 18, 2021, at the Mount Sinai Elementary School, the polls will be open between the hours of 6:00 a.m. and 9:00 p.m., prevailing time.

AND FURTHER NOTICE IS HEREBY GIVEN that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2021-22, exclusive of public monies, may be obtained by any resident of the District during business hours beginning May 4, 2021, except Saturday, Sunday, or holidays, at the Administration Office, and at each of the school buildings.

AND FURTHER NOTICE IS HEREBY GIVEN that pursuant to Real Property Tax Law section 495 an "exemption report" is to be attached to the budget citing the amount of the total assessed valuation of the District that is subject to exemption from taxation including a listing of every type of exemption (providing the statutory authority for each such exemption); the cumulative impact of each such exemption; the cumulative amount to be received from recipients of exemptions in the form of "payments in lieu of taxes" or other payments for municipal services; and the cumulative impact of all exemptions granted.

AND FURTHER NOTICE IS HEREBY GIVEN that petitions nominating candidates for the office of member of the Board of Education shall be filed between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, with the Clerk of said school district at her office in the Mount Sinai District Office, Route 25A, Mount Sinai, New York, not later than Monday, April 19, 2021 at 5:00 p.m. Vacancies on the Board of Education shall not be considered separate specific offices and nominating petitions shall not describe any specific vacancy for which a candidate is nominated. Such petitions must be directed to the Clerk of the District, must be signed by at least twenty-seven (27) qualified voters of the District, and must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning April 19, 2021; completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if applicant or agent delivers the application to the District Clerk in person. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 18, 2021, in order to be canvassed.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after Thursday, May 13, 2021, between the hours of 9:00 a.m. and 3:00 p.m. on weekdays prior to the day set for the annual election and on May 18, 2021, the day set for the election. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person, whose name appears on such list, stating the reasons for such challenge. Any such written challenge shall be transmitted by the District Clerk or a designee of the Board of Education to the inspectors of election on the day of the election.

AND FURTHER NOTICE IS HEREBY GIVEN, that military voters who are not currently registered may apply to register as a qualified voter of the Mount Sinai School District, by requesting and returning a registration application to the District Clerk in person, by mail to the District Office, 118 North Country Road, Mount Sinai, NY 11766, by email to mpoerio@mtsinai.k12.ny.us, or fax sent to 631-473-0905. The request for the registration application may include the military voter's preference for receipt of the registration application by either mail, fax or email. Military voter registration application forms must be received in the office of the District Clerk no later than 5:00 p.m. on April 22, 2021.

AND FURTHER NOTICE IS HEREBY GIVEN that military voters who are qualified voters of the Mount Sinai School District may request an application for a military ballot from the District Clerk by mail to Mount Sinai School District, 118 North Country Road, Mount Sinai, New York 11766, by email to mpoerio@mtsinai.k12.ny.us or by fax sent to 631-473-0905. In such request, the military voter may indicate their preference for receiving the application by mail, fax or email. A military voter must return the original military ballot application by mail or in person to the office of the District Clerk, Mount Sinai School District, 118 North Country Road, Mount Sinai, New York 11766. In order for a military voter to be issued a military ballot, a valid military ballot application must be received in the office of the District Clerk no later than 5:00 p.m. on April 22, 2021. Military ballot application received in accordance with the foregoing will be processed in the same manner as a non-military ballot application under Section 2018-a of the Education Law. The application for military ballot may include the military voter's preference for receipt of the military ballot by mail, fax or email.

AND FURTHER NOTICE IS HEREBY GIVEN a military voter's original military ballot must be returned by mail to the office of the District Clerk at Mount Sinai School District, 118 North Country Road, Mount Sinai, New York 11766. Military ballots shall be canvassed if they are received by the District Clerk before 5:00 p.m. on May 18, 2021 showing a cancellation mark of the United States Postal Service or a

foreign country's postal service, or showing a dated endorsement of receipt by another agency of the United States Government; or received not later than 5:00 p.m. on May 18, 2021 and signed and dated by the military voter and one witness thereto, with a date which is ascertained to be not later than the day before the election.

AND FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters is required either pursuant to S2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at any annual or special district meeting within the last four (4) years, or if he/she is eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this election. All other persons who wish to vote must register.

AND FURTHER NOTICE IS HEREBY GIVEN that any qualified voter may register to vote during regular school business hours, from 9:00 o'clock a.m. to 4:00 o'clock p.m. on days when school is in session at the office of the School District Clerk, Route 25A, North Country Road, Mount Sinai, New York, through Thursday, May 13, 2021. The register prepared pursuant to Section 2014 of the Education Law and the registration list prepared by the Board of Elections of Suffolk County will be filed in the Office of the Clerk of the School District in the Mount Sinai District Office, Route 25A, Mount Sinai, New York, and will be open for inspection to any qualified voter of the District on and after Thursday, May 13, 2021, between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, on weekdays, and each day prior to the date set for the Annual Budget Vote/Election, except Sunday, by appointment on Saturday, and at the polling place on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN that the Board of Registration will meet on Tuesday, May 18, 2021 between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, at the Mount Sinai Elementary School to prepare the register of the school district to be used at the Annual Budget Vote/Election to be held in 2022 and any special meeting that may be held after the preparation of said register provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at the Budget Vote/Election for which said register is so prepared.

AND FURTHER NOTICE IS HEREBY GIVEN that pursuant to a rule adopted by the Board of Education in accordance with Section 2035 of the Education Law, any questions or propositions to amend the budget or otherwise to be submitted for voting at said Budget Vote/Election must be filed with the Board of Education at the Mount Sinai District Office, Route 25A, Mount Sinai, New York, not later than Monday, April 19, 2021 at 4:00 p.m., prevailing time; must be typed or printed in the English language; must be directed to the Clerk of the School District; and must be signed by at least 25 qualified voters of the school district. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, or any proposition or amendment which is contrary to law.

<u>Section 5.</u> If the District Clerk shall be unable to perform any of the acts or duties required of her in connection with such registration, public hearing, annual meeting and election, or for any reason to be absent from any meeting or election at which her attendance is required, the Assistant Superintendent for Business, is hereby authorized and empowered to act in place and stead of such Clerk and is hereby appointed Acting District Clerk for that purpose.

<u>Section 6.</u> All voting shall be by ballot on voting machines and the District Clerk is hereby appointed Chief Inspector of Election for the District and authorized and directed to have the necessary ballot labels printed for said voting machines, in form corresponding as nearly as may be with this resolution and the requirements of the Education Law.

<u>Section 7.</u> This resolution shall take effect immediately.

8/2020				
ltem	m Tag/Serial		Disposal	
(1) 15" Flat Screen	No Tag	ES	E-Waste	
(35) 17" Monitors	No Tags	ES	E-Waste	
(67) Computers	010368 012904 012995 012931 012988 012938 012943 012930 012939 012946 012955 012929 012983 012952 010369 012831 012829 012832 012828 012821 012825 012827 012826 012824 003715 005461 004282 400324 400318 400319 400308 005486 005433 005435 005443 005472 005444 006094 005436 005526 003896 005797 006109 005441 005465 005481 005478 003894 006132 005928 005408 005476 005477 005488 005483 005467 005454 005516 005518 005487 005448 005449 005926 006134 005775 005471 005771	ES	E-Waste	
(1) Furniture	003423	ES	Dumpster	
(1) Hard Drive- External	007339	ES	E-Waste	
(1) iPad Document Stand	010747	ES	E-Waste	
(1) Keyboard- WL Combo	009502	ES	E-Waste	
(1) Netbook	007381		E-Waste	
(1) Notebook	010417	ES	E-Waste	
(10) Printers	003834 003785 003794 003819 003773 003707 003827 003767 010695 010689	ES	E-Waste	
(2) Printer - Lasers	003424 003710	ES	E-Waste	
(1) Printer - Laser - Color	010163	ES	E-Waste	
(7) Projectors	006131 004745 007004 007007 008275 008293 008294	ES	E-Waste	
(3) Scanners	003158 003711 003697	ES	E-Waste	
(1) Speakers- Presentation	007278	ES	E-Waste	
(1) Surface Type Cover	009534	ES	E-Waste	
(1) Tablet	009534	ES	E-Waste	
(1) WebCam	20092638	ES	E-Waste	
(4) Wireless Network Cards	007726 009210 007722 009211	ES	E-Waste	

(7) 17" Flat	one with no tag, the rest as follows	HS	E-Waste
Screens	010594 005305 005894 005606 005886 005596	ПЗ	L-waste
(7) 17" Monitors	No tags	HS	E-Waste
(22) 19" Flat Screens	004191 005347 009527 004399 004398 004397 004393 004412 004392 004390 004385 004402 004405 004408 004407 004409 004401 004382 004380 003888 004410 One without tag	HS	E-Waste
(1) 24" Flat Screen	007960	HS	E-Waste
(42) Computers	012987 012985 012986 012979 012978 012977 012976 012991 012966 012969 012967 012947 400314 005585 005654 005788 005786 006225 006219 006223 005507 005911 005517 006093 006102 006101 005445 005434 005447 005492 005958 005940 006119 005957 005947 005952 005917 005776 005953 005972 005973 007795	HS	E-Waste
(5) Hard Drive- External	010052 010053 011850 010645 010646	HS	E-Waste
(1) Headphone- Professional	007300	HS	E-Waste
(39) Notebooks	010476 010477 010447 010479 010480 010481 010482 010483 010484 010485 010486 010487 010488 010489 010490 010491 010478 010493 010494 010495 010496 010497 010498 010499 010500 010501 010502 010503 010504 010505 010506 010507 010536 010442 010529 010414 010538 010544 010437		E-Waste
(2) Printer- Lasers	010010 007830	HS	E-Waste
(6) Projectors	006935 004763 010131 010132 008272 010126	HS	E-Waste
(1) Scanner	006111	HS	E-Waste
(6) Servers	002293 005312 010777 006218 000516 002294	HS	E-Waste
(4) 17" Flat Screens	No tags	MS	E-Waste
(7) 17" Monitors	009687 The rest no tags	MS	E-Waste
(2) 19" Flat Screens	004305 004325	MS	E-Waste
(2) 19" Monitors	No tags	MS	E-Waste
(42) Computers	012866 012901 012867 012864 012965 010381 012998 012972 012911 012860 012915 012912 012999 013000 012924 012989 010378 012996 012869 012820 012835 004287 004292 004277 001669 004732 006110 005473 005463 007316 005778 005791 006221 005795 005677 006113 005937 010292 009310 009309 009402 010265	MS	E-Waste
(2) Computer Kits	009420 400320	MS	E-Waste

(1) Furniture	001691	MS	Dumpster
(2) Keyboard- WL Combo	009504 009503	MS	E-Waste
(9) Notebooks	010427 010420 010421 010435 010441 010530 010531 010492 010546	MS	E-Waste
(2) Presentation Remotes	007448 007148	MS	E-Waste
(1) Printer	003781	MS	E-Waste
(3) Printer- Lasers	000707 007063 000706	MS	E-Waste
(24) Projectors	002992 004717 006361 007016 006959 004751 006992 007001 006971 006974 007019 006828 007029 008319 008309 008304 008314 008310 008305 007949 008295 008296 010129 008764	MS	E-Waste
(3) Wireless Network Cards	007723 007721 009023	MS	E-Waste

Mount Sinai School District 2021-2022



= School is Closed

= First and Last Day of Classes

September 1 & 2	Supt's Conference Day's
September 6	Labor Day
September 7 & 8	Rosh Hashanah
September 9	First Day for Students
September 16	Yom Kippur
October 11	Columbus Day
November 2	Supt's Conference Day
November 11	Veteran's Day
November 24-26	Thanksgiving Recess
December 24-31	Winter Recess
January 17	Martin Luther King Jr.
February 21-25	Winter Recess
April 11-15	Spring Recess
May 30	Memorial Day
June 20	Supt's Conference Day (Juneteenth Holiday)

June 24

TOTAL DAYS

Last Day of School

185 Days, including 5 snow days

July 2021						
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February 2022										
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March 2022										
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	April 2022										
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	May 2022								
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June 2022										
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26	27	28	29	30		18				