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

Date:	March 17, 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. Peter Van Middelem
Members Absent:	Mr. Robert Pignatello
Others Present:	Mr. Gordon Brosdal, Superintendent; Ms. Linda Jensen, Assistant Superintendent for
	Business; Ms. Maureen Poerio, District Clerk

Mr. Sweeney called the meetin	Opening of Meeting	
	ollowing budget proposals are based on a normal opening Operations & Maintenance, Grounds, Security, Athletics, enefits	Budget Presentation
	conded by Mr. Law, that upon the recommendation of the Super- ion hereby accepts the Minutes of the February 10, 2021 Regular	Minutes
	MOTION CARRIED UNANIMOUSLY (6-0)	
Questions and comments from	the audience were addressed by the Board and Superintendent.	Agenda Items
PERSONNEL		
Superintendent, the Board of E	by Mr. Van Middelem, that upon the recommendation of the Education hereby accepts the resignation of Christina Romeo,	Resignation
Art Teacher, effective March 1	8, 2021.	Christina Romeo
	MOTION CARRIED UNANIMOUSLY (6-0)	
intendent, the Board of Educat	by Ms. Henninger, that upon the recommendation of the Super- ion hereby approves the following appointment:	Asst. Principal/ Director of Music & Applied Arts
Name of Employee: Appointment Date: Expiration Date: Tenure Area:	Christina Romeo March 18, 2021 (Interim appointment 7/1/20) June 30, 2024 Assistant Principal/Director of Music & Applied Arts	Christina Romeo
Compensation:	current 2020-21 salary	
	MOTION CARRIED UNANIMOUSLY (6-0)	
	by Mr. Koepper, that upon the recommendation of the Superin- n hereby approves the following appointments:	Substitute Teachers

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

MOTION CARRIED UNANIMOUSLY (6-0)

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

Network & Systems Coordinator

Name of Employee:	Mark Cannet
Appointment Date:	March 8, 2021
Area:	Network & Systems Coordinator
Compensation:	\$150,000

MOTION CARRIED UNANIMOUSLY (6-0)

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

Substitute
Custodians

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

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Henninger moved, seconded by Mr. Koepper, that upon the recommendation of the Super-Coaches intendent, 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

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Law moved, seconded by Mr. Koepper, that upon the recommendation of the Superinten-Clubs/ dent, 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:

Advisors

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

MOTION CARRIED UNANIMOUSLY (6-0)

ACTION ITEMS

Ms. Pfeffer moved, seconded by Mr. Van Middelem, 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

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

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Koepper moved, seconded by Mr. Law, that 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.	Nomination for ESBOCES Board
MOTION CARRIED UNANIMOUSLY (6-0)	
Ms. Henninger moved, seconded by Mr. Koepper, that upon the recommendation of the Super- intendent, the Board of Education hereby approves the <i>Gender- Neutral Bathroom Facilities</i> policy that as proposed at the February 10, 2021 Board Meeting.	Gender Neutral Bathroom Policy
MOTION CARRIED UNANIMOUSLY (6-0)	-
Mr. Law moved, seconded by Ms. Pfeffer, that upon the recommendation of the Superinten- dent, the Board of Education hereby adopts the attached 2021-2022 school calendar.	2021-22 Calendar
MOTION CARRIED UNANIMOUSLY (6-0)	
Mr. Van Middelem moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following budget transfer:	Budget Transfer

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

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Henninger moved, seconded by Mr. Van Middelem, that upon the recommendation of the Superintendent, the Board of Education hereby declares the following items as obsolete and authorizes disposal as listed: **Comparison of Comparison of Co**

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

MOTION CARRIED UNANIMOUSLY (6-0)

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

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Law moved, seconded by Ms. Henninger, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement with the Teachers' Association dated March 5, 2021.

MOTION CARRIED UNANIMOUSLY (6-0)

Notice of Budget Hearing, Vote & Election

MOA Teachers' Assoc. Questions and comments from the community were addressed by the Board of Education and
Superintendent.Community
DiscussionMr. Law moved, seconded by Ms. Henninger, to adjourn the meeting at 8:57 p.m.
MOTION CARRIED UNANIMOUSLY (6-0)Adjourn
Meeting

Respectfully submitted,

Maureen Poerio District Clerk