

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

Date: April 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. Peter Van Middlelem
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 meeting to order at 6:30 p.m.

Opening of Meeting

Mr. Law moved, seconded by Mr. Van Middlelem, to convene to Executive Session at 6:30 p.m. to discuss a personnel matter.

Executive Session

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Law moved, seconded by Ms. Henninger, to adjourn Executive Session at 7:58 p.m.

Adjourn Exec. Session

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Sweeney called the Regular meeting to order at 8:04 p.m. after the salute to the flag.

Opening of Meeting

Prior to the Board adopting next year's budget, Mr. Brosdal presented the final proposed 2021-22 School District Budget to the community.

Budget Presentation

Ms. Henninger moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the March 17, 2021 Regular meeting as submitted.

Minutes

MOTION CARRIED UNANIMOUSLY (6-0)

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 accepts the resignation, for retirement purposes, of Christopher Heil, Assistant Principal, effective July 1, 2021.

Retirement

Chris Heil

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Pfeffer moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Tracy Santoro, School District Aide, effective April 9, 2021.

Resignation

Tracy Santoro

MOTION CARRIED UNANIMOUSLY (6-0)

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

Art Teacher

Meghan McGrath

Name of Employee: Meghan McGrath
Tenure Area: Art
Appointment Date: September 1, 2021
Expiration Date: August 31, 2024 (1-year Jarema credit)
Compensation: Step B, MA
Certification Status: Initial

MOTION CARRIED UNANIMOUSLY (6-0)

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

ELA Teacher

Amanda Troge

Name of Employee: Amanda Troge
Area: ELA
Appointment Date: April 28, 2021
Expiration Date: April 30, 2021
Compensation: Step A, MA
Certification Status: Professional

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Van Middlelem moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointment:

Speech Teacher

Brianna Fonte

Name of Employee: Brianna Fonte
Area: Speech
Appointment Date: April 6, 2021
Expiration Date: April 30, 2021
Compensation: Step A, MA
Certification Status: Initial

MOTION CARRIED UNANIMOUSLY (6-0)

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

Substitute Teachers

<i>Name</i>	<i>Start Date</i>	<i>Position</i>	<i>Compensation</i>
Thomas Labriola	4/21/21	Substitute Teacher	\$175/day
Christina Prescott	4/21/21	Substitute Teacher	\$175/day
Lindsay Simonelli	4/21/21	Substitute Teacher	\$175/day

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Koepper moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following aide positions:

School District Aides

<i>Name</i>	<i>Start Date</i>	<i>Position</i>	<i>Compensation</i>
Christine Norberg	3/25/21	Aide	Step 3
Shehad Rashed	4/5/21	Aide	Step 3

MOTION CARRIED UNANIMOUSLY (6-0)

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

<i>Name</i>	<i>Start Date</i>	<i>Position</i>	<i>Compensation</i>
Doug Goodwin	4/21/21	Substitute Custodian	\$15.50/hr.
Richard Miller	2/6/21	P/T Custodian (current sub)	Step 1

MOTION CARRIED UNANIMOUSLY (6-0)

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

<i>Sport (Spring Season)</i>	<i>Coach</i>	<i>Step</i>
Varsity Baseball	Eric Reichenbach	15
Junior Varsity Baseball	Dan Tappin	4
7/8 Baseball	Tim Izzo	3 (pro-rated)
Varsity Softball	Jason Surdi	5
Junior Varsity Softball	Dave Herrschaft	5
7/8 Softball	Vinnie Ammirato	1 (pro-rated)
Varsity Boys Track	Eric Giorlando	6
Asst. Varsity Boys Track	Mike Kollmer	1
7/8 Boys Track	Mike Pappalardo	8 (pro-rated)
Varsity Girls Track	Bill Dwyer	26
Asst. Varsity Girls Track	Sam Kaplan	1
7/8 Girls Track	John Joyce	1 (pro-rated)
Asst. Varsity Track (field)	Don Slingerland	7
Varsity Boys Tennis	Tom Duffy	25
7/8 Boys Tennis	Jason Dono	2 (pro-rated)
Varsity Girls Golf	John Mees	6
Varsity Boy Lacrosse	Harold Drumm	13
Asst. Varsity Boy Lacrosse	Luke Daquino	9
JV Boys Lacrosse	Jamie Caretta	12
7/8 Boys Lacrosse	Robert Rooney	2 (pro-rated)
Varsity Girls Lacrosse	Al Bertolone	9
Asst. Varsity Girls Lacrosse	Chris Carannante	3
JV Girls Lacrosse	Tracey Carron	6
7/8 Girls Lacrosse	Julianne Bernatzky	2 (pro-rated)
<i>Volunteers (Spring Season)</i>		
Korey Testa	Track	n/a
Ryan Wilson	Track	n/a
Jeff Koutsantanou	Golf	n/a
Deanna Dempsey	Golf	n/a
Chris Ramos	Lacrosse	n/a
Joe Maro	Lacrosse	n/a

Ryan Pembroke	Baseball	n/a
Brennan Strovink	Baseball	n/a
Julia Michaels	Lacrosse	n/a
Michael Massari	Lacrosse	n/a
Peter VanMiddeltem	Lacrosse	n/a
Shayna Pirreca	Lacrosse	n/a
MaryEllen Carron	Lacrosse	n/a
Alexandra Gaudelli	Softball	n/a
Jamie Gibbs	7/8 Softball	n/a
Catherine Lutjen	7/8 Track	n/a
<i>Sport (Fall Season)</i>	<i>Coach</i>	<i>Step</i>
7/8 Girls Soccer	Matt Dyroff (replacing Dave Clark)	1
Varsity Girls Soccer	Dave Herrschaft (replacing Dominique Schneider)	8

Those in Favor – 5
Abstention – Mr. Van Middeltem
MOTION CARRIED

Mr. Law moved, seconded by Ms. Pfeffer, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes the following Middle School co-curricular clubs and appoints the persons listed below as advisors for the 2020-21 school year:

Advisors

Club	Advisor
After School Detention (as needed)	Nicole Pomaro (Primary)
After School Detention (as needed)	Elena Graham (Alternate)

MOTION CARRIED UNANIMOUSLY (6-0)

ACTION ITEMS

Mr. Law moved, seconded by Ms. Pfeffer, 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	March 12, 2021
Elementary School	March 02, 2021
Elementary School	March 9, 2021
Elementary School	March 11, 2021
Elementary School	March 15, 2021
Elementary School	March 16, 2021
Elementary School	March 22, 2021
Elementary School	March 24, 2021
Elementary School	March 24, 2021

Elementary School	April 6, 2021
Elementary School	April 7, 2021
Middle School	January 28, 2021
Middle School	February 3, 2021
Middle School	February 5, 2021
Middle School	February 9, 2021
Middle School	February 23, 2021
Middle School	February 25, 2021
Middle School	February 26, 2021
Middle School	March 5, 2021
Middle School	March 10, 2021
Middle School	March 19, 2021
Middle School	March 23, 2021
Middle School	March 25, 2021
Middle School	April 7, 2021
Middle School	April 8 2021
High School	January 6, 2021
High School	January 20, 2021
High School	January 13, 2021
High School	February 25, 2021
High School	March 1, 2021
High School	March 05, 2021
High School	March 11, 2021
High School	March 19, 2021

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Van Middlelem moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby adopts the following proposition (Budget) to be voted upon at the May 18, 2021 Annual Meeting:

Proposition I
Budget

SHALL the proposed budget of expenditures of the Mount Sinai Union Free School District for the fiscal year 2021-22 in the amount of \$62,581,830 for the purposes shown in the statement thereof presented to and at the Budget Hearing of said School District be approved and the amount thereof raised by a levy of a tax upon the taxable property within said School District after first deducting the monies available from state aid and other sources as provided by law.

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Koepper moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby adopts the following proposition (Library Services) to be voted upon at the May 18, 2021 Annual Meeting:

Proposition II
Library Services

RESOLVED, that for the purpose of enabling the people of this District to have the benefit of library services, the Board of Education of the Mount Sinai Union Free School District shall contract with the Comsewogue Public Library and the Port Jefferson Public Library for library services starting July 1, 2021 and running

through June 30, 2022 in the amount of \$1,800,767 a tax is hereby voted in such amount to be levied upon the taxable property of the District.

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 Real Property Tax Report Card prepared by the District’s business office for the 2021 Annual District Meeting; and Be It Further Resolved that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

**Real
Property
Tax
Report
Card**

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Henninger moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement with the Teachers’ Association dated April 20, 2021.

**MOA
Teachers’
Association**

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Koepper moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement with the Administrators’ Association dated March 23, 2021.

**MOA
Administrators’
Association**

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Law moved, seconded by Ms. Pfeffer, that upon the recommendation of the Superintendent, the Board of Education hereby adopts the amended 2021-2022 school calendar.

**Amended
Calendar**

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Henninger moved, seconded by Mr. Law, 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**

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
SchoolMate CD Player	002346	Elementary School	Discard
Brothers Fax Machine	009564	Elementary School	Discard
(7) Teacher Desks	1577, 0099, 0077, 1565, 1397, 1106, 1541, 1453		Discard
(3) Cardiac Science Power Heart	012541, 005808, (1) no tag	High School	Discard
Q Mark Electric Heater	012015	Middle School Garage	Discard
Desk Mover	20091083	High School	Discard
Bookshelf	13066	High School	Discard

(12) Middle School Helmets (no longer NOSCIE approved)		Middle School	Discard
Technology Items	See attached	District-Wide	E-Waste
Textbooks	See attached	High School	Discard

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Pfeffer moved, seconded by Mr. Van Middlelem, that the Mount Sinai Board of Education hereby approves the ESBOCES 2021-22 Administrative Budget.

**ES BOCES
Budget**

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Van Middlelem moved, seconded by Mr. Pfeffer, that the Mount Sinai Board of Education hereby casts their vote for the following Eastern Suffolk BOCES Board candidates: Arlene Barresi, Joseph LoSchiavo, James McKenna, Brian Mealy and Robert Sweeney. The term for each of the five candidates will be for three years commencing July 1, 2021 and ending on June 20, 2024.

**ES BOCES
Board
Election**

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Law moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Federal Single Audit Report as submitted by the firm of Cullen & Danowski, LLP and corrective action plan for the School year July 1, 2019 through June 30, 2020.

**Federal
Audit
Report**

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Koepper moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby awards High School Roofing Bid, Contract G, to Barrett Roofs, Inc., the lowest responsible bidder, in the amount of \$522,000.

**Roofing
Bid**

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Henninger moved, seconded by Mr. Koepper, that upon the recommendation of the Superintendent and Educational Data Services, Inc., in conjunction with the Island Cooperative Bid, it is recommended that a unit price award be made to the following lowest responsible bidders for the 2021-22 school year:

**Bid
Awards - Ed
Data**

<i>Item/Service</i>	<i>Vendor</i>	<i>Amount</i>
General Classroom Supplies	School Specialty Inc.	\$25,397.77
Copy Duplicator Supplies	W.B. Mason Co. Inc.	\$ 6,467.02
Family/Consumer Science Supplies	NASCO Educational LLC	\$ 2,618.31
	SANE	\$ 1,283.03
	Metco Supply Inc.	492.80
Office/Computer Supplies	Staples Business Advantage	\$ 2,517.73
Special Needs	School Specialty Inc.	\$ 77.26
	School Health Corp.	\$ 31.34
	Charles J. Becker & Bro./Becker's School Supplies	\$ 35.14
Technology Supplies	Metco Supply Inc.	\$ 22.50

	Paxton/Patterson LLC Pitsco Education Midwest Technology Products Klingspor Corporation	\$ 1,914.94 \$ 75.77 \$ 6,163.90 \$ 232.35
Science Supplies	School Speciality, Inc. NASCO Education LLC Carolina Biological Supply Co Fisher Scientific Co LLC Flinn Scientific, Inc. PARCO Scientific Co Sargent Welch/VWR Int. LLC Ward's Science/VWR Int. LLC Bio Company Inc.	\$ 265.15 \$ 247.92 \$ 729.36 \$ 71.49 \$ 417.94 \$ 320.64 \$ 607.12 \$ 2,346.08 \$ 45.59
Fine Art Supplies	Cascade School Supplies Blick Art Materials School Specialty NASCO Education LLC National Art & School Supplies Inc. W.B Mason Co., Inc. Ceramic Supply, Inc.	\$ 836.37 \$15,910.33 \$ 4,637.18 \$ 734.68 \$ 540.29 \$ 504.25 \$ 111.65
Teaching Aids	School Specialty, LLC.	\$ 233.02
World Languages	Teachers Discovery Inc.	\$ 31.05

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Pfeffer moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following bid awards, to the lowest responsible bidders, for the 2021-22 school year:

Bid Awards

<i>Item</i>	<i>Vendor</i>	<i>Price</i>
Unarmed/Armed Guards	Pro-Protection	Armed - \$51.52/hr. Unarmed - \$26.10/hr.
Athletic Field Maintenance/Paint	Sherwin Williams	Unit Price Award
Athletic Grounds/Field Maintenance/Clay, Sand, Soil, Rock Salt	Bittle & Sons	Unit Price Award
Athletic Field Maintenance Grounds/Engineered Wood Fiber/Playground Mulch	Gallino & Sons	\$30.00/yd
Athletic Uniform, Equipment, Plaque	BSN Sports/Trophy Hut (plaque)	Unit Price Award
Printing Service	Sav-On	Unit Price Award
Sanitation	Maggio Brothers	\$35,496.00/yr.

Athletic Grounds/Field Maintenance/Sealcoating	A&L Blacktop	.18/\$180.00 Per 1000 square ft.
Athletic Grounds/Field Maintenance/Asphalt	A&L Blacktop	\$4.95 1000 square ft.
Electric	Bright View	\$92.00/hr.
Commercial Irrigation	Irrigation Solutions	\$75.00/hr
Grounds/Field Maintenance/Storm Drain Cleaning & Material Removal	Parkline	\$525.00/hr.

MOTION CARRIED UNANIMOUSLY (6-0)

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 9:04 p.m.

**Adjourn
Meeting**

MOTION CARRIED UNANIMOUSLY (6-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**