

Minutes

Board of Education

0910 #99

Minisink Valley Central School District Board Meeting – April 22, 2010

A regular meeting of the Minisink Valley Central School District Board of Education was held in the middle school auditorium on April 22, 2010.

BOE MEMBERS PRESENT: Mrs. Ethel Crow, President
 Mrs. Stelly Brunelle
 Mr. Alfred Gibbs
 Mr. John Lenane
 Mrs. Catherine Prezioso
 Mr. Robert Prokopchak
 Mr. Paul Rickard
 Mrs. Joan Romanyschyn

BOE MEMBERS ABSENT: Ms. Gina Mozilo

DIST. PERSONNEL PRESENT: Dr. Martha Murray, Superintendent
 Mr. Sean Michel, Asst. Superintendent for Curr. & Instr.
 Mrs. Mary Lou Lewis, Asst. Superintendent for Business
 Mrs. Ruth Zulich, Director of Pupil Personnel
 Mr. Brian Monahan, Director of Personnel
 Ms. Deborah L. Roda, District Clerk

VISITORS: 153
PRESS: 2

President Crow called the meeting to order at 8:00 PM.

The Pledge of Allegiance was recited.

A motion was made by Mrs. Brunelle, seconded by Mrs. Romanyschyn and unanimously carried, that the board of education, upon recommendation of the superintendent, approves the minutes of the regular meeting of the board of education of April 8, 2010. (8-0)

Minutes

A motion was made by Mr. Gibbs, seconded by Mr. Lenane and carried, that the board of education, upon recommendation of the superintendent, approves the minutes of the budget workshop session of April 13, 2010. (7-1 abstention, Mr. Prokopchak)

President Crow informed the teachers that the questions they have proposed to the board should be directed to the appropriate personnel in the district.

Visitor
Questions

President Crow welcomed comments from community members. She reminded the visitors that there is a board policy in place regarding community input and asked that they be mindful of the time so that all visitors have a chance to speak. Several visitors spoke about teacher contract negotiations and the budget process. One visitor presented the board with a petition regarding the tax levy.

Visitors

Dr. Murray gave kudos to high school music department members, Mr. Joseph Horner, Mr. Victor Izzo, and Mr. Tom Stickney for bringing world renowned composer, Eric Whitaker, to the district for the students.

Kudos

A motion was made by Mr. Prokopchak, seconded by Mrs. Brunelle and carried that the board of education, upon recommendation of the superintendent, hereby ratifies the Provisions of Memorandum of Agreement between the District and the MVTA dated April 16, 2010, and authorizes the expenditure of those monies necessary to fund the terms of the 2009-2010 collectively negotiated agreement with the MVTA. (7-1 opposed, Mr. Lenane)

MVTA
Retire

A motion was made by Mr. Prokopchak, seconded by Mr. Gibbs and unanimously carried that the board of education, upon recommendation of the superintendent, hereby ratifies and makes appropriations for the Supplemental Memorandum of Agreement between the district and the Minisink Valley Teachers' Association, dated April 16, 2010, which provides for a retirement incentive consisting of a one-time payment of \$25,000 to unit members eligible to retire. Said agreement shall be incorporated by reference within the minutes of this meeting. Dr. Murray informed the board that 22 teachers are eligible. (8-0)

MVTA
Contact

A motion was made by Mr. Gibbs, seconded by Mrs. Brunelle and carried that the board of education, upon recommendation of the superintendent, adopts the proposed 2010-2011 budget in the amount of \$83,058,395 to be presented for public vote on May 18, 2010, and approves the submission of the required Property Tax Report Card as specified in regulation. (7-1 opposed, Mr. Rickard)

Budget
Adoption

A motion was made by Mrs. Brunelle, seconded by Mrs. Romanyschyn and unanimously carried that the board of education, upon recommendation of the superintendent, approves the Orange-Ulster Board of Cooperative Educational Services administrative budget in the amount of \$4,326,329.00. (8-0)

BOCES
Vote

A motion was made by Mrs. Brunelle, seconded by Mrs. Romanyschyn and unanimously carried that the board of education casts one vote for William Boss, and one vote for Virginia Esposito, and one vote for Dorothy A. Slattery for the three vacancies on the BOCES board.

A motion was made by Mr. Gibbs, seconded by Mrs. Brunelle and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following retirement resignations: (8-0)

Retirements

Jean Fehn, a teacher aide, assigned to Otisville Elementary School, effective 6/30/10.

Diane Seeley, a school bus driver, assigned to transportation department, effective 6/30/10.

Martha Weiman, a teacher aide, assigned to Otisville Elementary School, effective 6/30/10.

A motion was made by Mr. Prokopchak, seconded by Mrs. Romanyschyn and unanimously carried that the board of education, upon recommendation of the superintendent, approves the resignation of Lisa Pflieger, a school bus monitor, assigned to the transportation department, effective 4/9/10. (8-0)

Resignations

A motion was made by Mr. Gibbs, seconded by Mrs. Brunelle and unanimously carried that the board of education, upon recommendation of the superintendent, approves the leave of absence for David Manning, a school bus driver, assigned to the transportation department, effective on or about 3/18/10 and ending on 6/30/10. (8-0)

Leaves of
Absences

A motion was made by Mr. Gibbs, seconded by Mr. Lenane and unanimously carried that the board of education, upon recommendation of the superintendent, approves the appointment of Stephanie Morse, a part time typist, assigned to business office, effective 4/5/10 and ending on 8/31/10. Step 1 prior year, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed. (8-0)

Appointment

Mr. Michel gave a report on a new course recovery program the district is planning to use in summer school called Nova.net.

Nova.net

A motion was made by Mrs. Romanyschyn, seconded by Mr. Rickard that the board of education, having reviewed the minutes of the Committee on Preschool Special Education held on April 7, 8 and 9, 2010 pertaining to students #20934, 20798, 20487, 19489, 20920, 21619, 20025, 20802, 19261, 19152, 20035, 20015, 21507 and 19899 arranges for student placement as determined by the Committee on Preschool Special Education. (8-0)

CPSE

A motion was made by Mrs. Brunelle, seconded by Mr. Prokopchak, that the board of education, having reviewed the minutes of the Committee on Special Education held on February 22, 23, March 2, 3, 4, 9, 10, 11, 18, 24 and April 13, 2010 pertaining to students #18033, 19403, 16203, 17350, 16550, 17755, 20314, 20693, 14717, 16660, 18869, 18877, 17398, 17616, 18144, 17159, 19417, 19678, 18140, 17483, 16303, 19201, 20995, 13361, 20391, 20825, 13435, 16285, 15650, 17015, 15647, 15499, 14716, 19136, 19600, 18551, 18547, 20237, 16300, 17464, 17108, 18375, 18511,

CSE

17401, 19748, 18633, 18632, 18108, 19363, 12951, 20112, 17696, 16912, 19289, 18548, 10183, 17106, 12331, 12799, 10966, 15432, 21618, 17824, 21707, 18259, 18956, 19260 and 15354
arranges for student placement as determined by the Committee on Special Education. (8-0)

A motion was made by Mr. Gibbs, seconded by Mrs. Romanyschyn and unanimously carried that the board of education, upon recommendation of the superintendent, accepts the claims auditor's report for general fund warrant #31. (8-0)

Finance

A motion was made by Mr. Lenane, seconded by Mr. Gibbs and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following three change orders for Sisca Northeast, Inc: SC-17 for a credit of \$64,641, SC-18 for \$26,860.26 and SC-19 for \$14,884.92. (8-0)

Change
Orders

The buildings and grounds committee scheduled a meeting for May 20, 2010.

B & G
Comm.

Mr. Lenane said he toured the high school in memory of former student, Caitlin Hammeran, who died three years ago. He also visited the Otisville elementary school, the transportation department, and the central office. Mr. Lenane added that he attended a boys' tennis match.

District
Events

Mr. Lenane discussed policy #2350 *Awarding of Diplomas* and said that Mrs. Brunelle would be entitled to award her son's diploma this June.

Policy
#2350

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried that the board of education, enters into executive session at 9:03 PM to discuss a matter of negotiations with the CSEA, and the employment histories of particular persons, and a matter leading to the appointment of a particular person. (8-0)

During executive session, the board discussed a matter of negotiations with the CSEA, and the employment histories of particular persons, and a matter leading to the appointment of a particular person.

A motion was made by Mrs. Brunelle, seconded by Mr. Prokopchak and unanimously carried to resume public session at 10:50 PM. (8-0)

There being no further business to come before the board, a motion was made by Mrs. Prezioso, seconded by Mrs. Romanyschyn and unanimously carried to adjourn the meeting at 10:51PM. (8-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk