

Minutes

Board of Education

0910 #102

Minisink Valley Central School District Board Meeting – June 3, 2010

A regular meeting of the Minisink Valley Central School District Board of Education was held in the middle school auditorium on June 3, 2010.

BOE MEMBERS PRESENT: Mrs. Ethel Crow, President
 Mr. Alfred Gibbs
 Mr. John Lenane
 Ms. Gina Mozilo
 Mrs. Catherine Prezioso
 Mr. Robert Prokopchak
 Mr. Paul Rickard
 Mr. Tracy Sutera

BOE MEMBERS ABSENT: Mrs. Joan Romanyschyn

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
 Ms. Deborah L. Roda, District Clerk

VISITORS: 48
PRESS: 1

President Crow called the meeting to order at 8:18 PM.

The Pledge of Allegiance was recited.

A motion was made by Mr. Prokopchak, seconded by Mrs. Prezioso 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 May 20, 2010. (8-0)

Minutes

Mr. Lenane cited Roberts Rules asking the board president for permission to address the board as a matter of personal privilege.

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 the budget revote.

Visitors

Dr. Murray gave kudos to the Orange County Youth Bureau award recipients Danny Fratto , Billy O'Donnell and Kelly O'Donnell.

Kudos

Dr. Murray introduced Mrs. Mary Ellen Calta who will be organizing a steering committee to celebrate the district's first fiftieth year of graduation. Mrs. Calta shared with the board her memories of Minisink as a 1961 graduate and that she is excited to be a part of the planning process to help commemorate this special anniversary. Dr. Murray explained that the steering committee will include community members and members of the Class of 2011.

Inaugural
Golden
Anniversary
Class

A motion was made by Mrs. Prezioso, seconded by Mr. Sutera and unanimously carried that the board of education, upon recommendation of the superintendent, establishes June 24, 2011 as the Inaugural Golden Anniversary Celebration for the Class of 1961 and directs the superintendent to establish a steering committee made up of members of the Class of 1961, interested members of the community and members of the Class of 2011 to plan for the appropriate recognition and celebration. (8-0)

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 timeline for the June 15, 2010 vote of the revised budget for the 2010-2011 school year. (8-0)

A motion was made by Mr. Rickard, seconded by Mr. Prokopchak and unanimously carried that the board of education, upon recommendation of the superintendent, approves the retirement resignation of Elizabeth Shamonsky, a special education teacher, assigned to the high school, effective 6/30/10. (8-0)

Retirements

A motion was made by Mr. Prokopchak, seconded by Mr. Sutera and unanimously carried, that the board of education, upon recommendation of the superintendent, approves the following appointments: (8-0)

Appointments

Shannon Goess, a temporary appointment as a math teacher, assigned to middle school, effective 5/22/10 and ending on 6/30/10. Step 1BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

June Mecca, a temporary appointment as a special education teacher, assigned to Minisink Elementary School, effective 5/14/10 and ending on 6/11/10. Step 2MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

President Crow explained the superintendent search process and said that the search has been completed. She introduced Mr. John P. Latini and congratulated him on being chosen to be the next superintendent at Minisink Valley Central School District.

A motion was made by Ms. Mozilo, seconded by Mrs. Prezioso and carried that the board of education, hereby appoints John P. Latini as Superintendent of Schools of the Minisink Valley Central School District and authorizes its President to execute an Agreement with Mr. Latini which sets forth the terms and conditions of his employment as the Superintendent of Schools for the period of time commencing July 1, 2010 and terminating on June 30, 2013, with annual compensation of \$167,500 through June 30, 2011. Said Agreement shall be incorporated by reference within the minutes of this meeting. (7-1 abstention Mr. Sutera)

Mr. Michel updated the board on the changes in the grade 3 – 8 state testing.

State Testing Updates

A motion was made by Mr. Prokopchak, seconded by Mr. Rickard that the board of education, having reviewed the minutes of the Committee on Preschool Special Education held on May 10, 2010 pertaining to students #19326, 20017 and 20976 arranges for student placement as determined by the Committee on Preschool Special Education. (8-0)

CPSE

A motion was made by Ms. Mozilo, seconded by Mr. Prokopchak, that the board of education, having reviewed the minutes of the Committee on Special Education held on March 25, April 6, 7, 8, 12, May 4, 13, 14, 17, 18, 19 and 20, 2010 pertaining to students #20213, 19861, 17156, 18459, 19274, 15234, 20814, 18132, 21438, 17954, 20957, 14724, 14085, 14782, 15546, 18172, 14844, 15379, 17214, 14741, 16144, 15484, 19546, 15482, 16826, 16921, 21398, 11827, 12710, 12384, 11852, 12365, 21505, 18354, 13401, 12653, 12393, 16466, 15608, 20434, 16368, 15233, 17412, 16326, 18979, 12637, 18704, 19277, 16180, 19921, 19298, 21776, 19994, 18531, 20360, 18329, 16362, 13489, 17986, 18654, 19135, 16912, 19880, 13158 and 14905 arranges for student placement as determined by the Committee on Special Education. (8-0)

CSE

A motion was made by Mr. Lenane, seconded by Mr. Prokopchak and unanimously carried that the board of education, upon recommendation of the superintendent, accepts the claims auditor's report and approves General Fund Warrant #35 for checks dated June 3, 2010. (8-0)

Finance

A motion was made by Mr. Lenane, seconded by Ms. Mozilo and unanimously carried that the board of education, upon recommendation of the superintendent, acknowledges receipt of the Treasurer's Reports for the month of April. (8-0)

A motion was made by Mr. Prokopchak, seconded by Mr. Lenane and unanimously carried that the board of education, upon recommendation of the superintendent, approves renewal of our contract with Aramark for School Food Management Services for the 2010-11 school year, with a per meal

price increase at the applicable CPI and authorizes the board president to sign the contract extension form once the CPI increase is available. (8-0)

President Crow said the audit committee met prior to the board meeting and that Mrs. Lewis reviewed the fund balance.

Audit
Comm.

A motion was made by Mr. Gibbs, seconded by Mr. Prokopchak and unanimously carried that the board of education, upon recommendation of the superintendent, approves the revision of policy #7310, Code of Conduct, for a first reading. (8-0)

Code of
Conduct

President Crow said that the budget hearing was held prior to the board meeting. Dr. Murray gave a Power Point presentation regarding the revised budget. Members of the community asked questions regarding the budget revote.

Budget
Hearing

Dr. Murray discussed the final preparations for the June 15, 2010 budget revote. She also discussed the ramifications of a contingency budget.

President Crow spoke about the board dinner on June 23, 2010.

Board
Dinner

A motion was made by Mr. Sutera, seconded by Mr. Prokopchak and unanimously carried that the board of education, upon recommendation of the superintendent, approves the expenditure of \$150 (\$75 per person) for Bill Cooper and Joe Flaherty to attend the Orientation Session for Newly Elected School Board Members sponsored by the Mid-Hudson School Study Council on June 5, 2010 from 9:00 AM to 1:00 PM at the Newburgh Ramada Inn. (8-0)

Many of the board members attended the various concerts that were held at each of the school buildings. Mrs. Prezioso attended the Memorial Day parade in Unionville. President Crow and Dr. Murray attended the valedictorian and salutatorian dinner at Central Valley. President Crow also attended the JROTC awards ceremony. Mr. Prokopchak and Mr. Sutera attended the varsity awards night. They said Mr. Carrozza was honored at the event.

President Crow invited Mrs. Reh, Mr. Biele, Mrs. Lewis, and Mr. Latini into executive session.

A motion was made by Mr. Lenane, seconded by Mr. Gibbs and unanimously carried that the board of education, enters into executive session at 9:59 PM to discuss a notice of claim of M.M. and T. M. against Minisink Valley Central School District. (8-0)

Executive
Session

During executive session, the board discussed a notice of claim of M.M. and T. M. against Minisink Valley Central School District.

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried to resume public session at 11:50 PM. (8-0)

There being no further business to come before the board, a motion was made by Mr. Gibbs, seconded by Mr. Prokopchak and unanimously carried to adjourn the meeting at 11:50 PM. (8-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk