

Minutes

Board of Education

0910 #95

Minisink Valley Central School District Board Meeting – March 11, 2010

A regular meeting of the Minisink Valley Central School District Board of Education was held in the intermediate school auditorium on March 11, 2010.

BOE MEMBERS PRESENT: Mrs. Ethel Crow, President
Mrs. Stelly Brunelle
Mr. Alfred Gibbs
Mr. John Lenane
Ms. Gina Mozilo
Mrs. Catherine Prezioso
Mr. Robert Prokopchak
Mr. Paul Rickard
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 Zuclich, Director of Pupil Personnel
Mr. Brian Monahan, Director of Personnel
Ms. Deborah L. Roda, District Clerk

VISITORS: 168
PRESS: 0

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

The Pledge of Allegiance was recited.

A motion was made by Ms. Mozilo, 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 March 4, 2010. (9-0)

Minutes

Dr. Murray introduced wrestling coach, Mr. Kevin Gallagher, and his team. She congratulated them for capturing the Section IX. Coach Gallagher introduced assistant coach, Mr. Hendershot, and thanked him for his help with the team. He then introduced the team members: Kenny Lumbrazo, Andrew Ewanciw, Richard Dennison, Shawn Erickson, Ross Potter, Andrew Natalizio, Johnny Murphy, Glen Ferrier, Joe Tripodo, Anthony Sannella, Kyle Diesel, Sean Vandermolen, Dylan Ferrier, Ryan Nicholas, Chris Sutton, Ross Vucetaj, and Brandon Colon.

Section IX
Wrestlers

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. One community member talked about the high property tax burden. Several visitors spoke about teacher contract negotiations.

Visitors

Dr. Murray gave kudos to both the girls' and boys' basketball teams for becoming Division II champions. She also gave kudos to all faculty and staff that are facilitating programs to help the people of Haiti. Dr. Murray gave special recognition to middle school teachers Mrs. Pagnanella, Mrs. Ey, and Mrs. Murphy for their program which is collecting shoes.

Kudos

Dr. Murray gave an update regarding the budget and said the NYS deficit has grown to over \$9 billion and that the state budget will not be on time.

Budget
Update

A motion was made by Mr. Lenane, seconded by Mrs. Brunelle and unanimously carried that the board of education nominates William M. Boss, Virginia Esposito, and Dorothy Slattery for candidacies on the Orange-Ulster Cooperative Board for three year terms. (9-0)

BOCES
Nominations

A motion was made by Ms. Mozilo, seconded by Mr. Prokopchak and unanimously carried that the board of education, upon recommendation of the superintendent, directs the district clerk to give notice to the qualified voters of the school district of the Annual School District Public Hearing on Budget and Annual School District Election and Vote of May 18, 2010. (9-0)

Vote

A motion was made by Mr. Prokopchak, seconded by Mr. Gibbs and unanimously carried that the board of education, upon recommendation of the superintendent, approves the retirement resignation of Frank Carrozza, an athletic director, assigned district wide, effective 6/30/10. (9-0) Mr. Lenane, on behalf of the board, thanked Coach Carrozza for all the hurdles he's had to overcome.

Retirement

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 the retirement resignation of Patricia Lamb, a health teacher, assigned to the middle school, effective 6/30/10. (9-0)

A motion was made by Mrs. Romanyschyn, seconded by Ms. Mozilo and unanimously carried that the board of education, upon recommendation of the superintendent, approves the resignation of Matthew Moyles, a JV lacrosse coach, effective 3/11/10. (9-0)

Resignations

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following leaves of absences: (9-0)

Leaves of Absences

Luis Anchundia, a school bus monitor, assigned to the transportation department, a leave of absence effective 5/15/10 and ending on 5/30/10.

Elizabeth Mateer, a math teacher, assigned to the middle school, a childcare leave of absence effective on or about 5/21/10 and ending on 6/30/10.

A motion was made by Ms. Mozilo, seconded by Mr. Prokopchak and unanimously carried that the board of education, upon recommendation of the superintendent, approves the creation of a temporary part-time typist position, assigned to central office, effective 3/12/10. (9-0)

New Position

A motion was made by Mrs. Romanyschyn, seconded by Mr. Gibbs and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following appointments: (9-0)

Appts.

Matthew Moyles, an extracurricular appointment as a varsity lacrosse coach, assigned to the lacrosse program, effective 3/12/10. Group 4 step 6, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Chet Krinsky, a volunteer appointment as a lacrosse coach, assigned to the lacrosse program, effective 3/12/10.

Matthew Ludvigsen, a volunteer appointment as a lacrosse coach, assigned to the lacrosse program, effective 3/12/10.

Kristina Tice, a volunteer appointment as a softball coach, assigned to the softball program, effective 3/12/10.

Mr. Michel reviewed the district internet safety and usage policies, *#8355 Internet Use Policy and #8356 Use of Computerized Information Resources*.

Curr. & Instruc.

A motion was made by Mrs. Brunelle, seconded by Mr. Prokopchak and unanimously carried that the board of education, upon recommendation of the superintendent, certifies that the district has an internet safety policy in compliance with the Children's Internet Protection Act (CIPA). (9-0)

A motion was made by Ms. Mozilo, seconded by Mrs. Romanyschyn that the board of education, having reviewed the minutes of the Committee on Preschool Special Education held on February 17, 19 and March 1, 2010 pertaining to students # 19996, 21120, 20669, 19766, 20945, 19489, 20531, 21184, 20703, 19832, 18980, 20680 and 20760 arranges for student placement as determined by the Committee on Preschool Special Education. (9-0)

CPSE

A motion was made by Mrs. Romanyschyn, seconded by Mr. Gibbs, that the board of education, having reviewed the minutes of the Committee on Special Education held on January 27, February 3, 18, 19, 22 and March 2, 2010 pertaining to students #16756, 18166, 18538, 18685, 19371, 21395, 12912, 21684, 11882, 21494, 13353, 15447, 15246 and 14788 arranges for student placement as determined by the Committee on Special Education. (9-0)

CSE

A motion was made by Mr. Lenane, seconded by Mr. Gibbs and unanimously carried that the board of education, upon recommendation of the superintendent, accepts the claims auditor's report for the following warrants: (9-0)

Finance

General Fund Warrant #24 & #26
School Lunch Warrant #8
Special Aid Warrant D #5, DD #5, Q #6, U #6
Capital Fund Warrant #8
Trust & Agency Warrant #17

A motion was made by Ms. Mozilo, seconded by Mrs. Romanyschyn and unanimously carried that the board of education, upon recommendation of the superintendent, approves a contract with the Warwick Valley Central School District for the 2009-10 school year for the provision of health services to fifteen (15) Minisink-resident students attending St. Stephens School and Calvary Christian Academy located within the Warwick school district, and approves payment in the amount of 9,001.20. (9-0)

A motion was made by Mr. Prokopchak, seconded by Mr. Gibbs and unanimously carried that the board of education, upon recommendation of the superintendent, approves a contract with the Goshen Central School District for the 2009-10 school year for the provision of health services to thirty (30) Minisink-resident students attending St. John's, Goshen Christian and John S. Burke Schools located within the Goshen school district, and approves payment in the amount of \$13,281.60. (9-0)

A motion was made by Mr. Prokopchak, seconded by Mr. Rickard and unanimously carried that the board of education, upon recommendation of the superintendent, acknowledges receipt of the Public School Fire Safety Reports dated January 5, 2010 for each of the district's facilities. (9-0)

A motion was made by Ms. Mozilo, seconded by Mr. Lenane and unanimously carried that the board of education, upon recommendation of the superintendent, approves the 2009-2010 tuition rates at \$5,511 for grades K-6 Regular Education, \$6,053 for 7-12 Regular Education, \$15,534 for K-6 Special Education, and \$15,976 for 7-12 Special Education, and authorizes a 50% reduction in the K-6 and 7-12 rates for employees who live outside the district but wish to have their children attend the Minisink Schools. (9-0)

Mr. Rickard reported on the transportation committee meeting held prior to the board meeting. He said the committee is recommending some changes to the original request.

Trans.
Comm.

Mr. Gibbs reported on the buildings and grounds committee meeting held prior to the board meeting. He said the committee recommended having some equipment rented instead of purchasing.

B & G
Comm.

Mr. Prokopchak and Mrs. Brunelle attended the National Honor Society induction held at the high school. They congratulated the students and complimented Mrs. Casmus for a nice ceremony and reception for the students.

A motion was made by Mr. Lenane, seconded by Mrs. Brunelle and unanimously carried that the board of education, upon recommendation of the superintendent, approves change orders HC-01, HC-02, and HC-03 in the amounts of \$3,713.46 for extra pipe in the D wing gym, \$8,166.01 for extending ductwork and patching walls in Office 134 and storage room 127B in the elementary/intermediate school building, and \$3,523.50 for the installation of 7 control valves on unit ventilators in the ES/IS building needed to control flow with the Energy Management System. (9-0)

Change
Orders

Board members had a discussion regarding the visitors' portion of the meeting this evening. Some members felt the teachers were disrespectful to Dr. Murray, the board in general, and to other visitors.

A motion was made by Mr. Gibbs, seconded by Mrs. Brunelle and unanimously carried that the board of education, enters into executive session at 10:10 PM to discuss a matter of negotiations with the MVTA, the employment histories of particular persons, and a matter leading to the appointment of a particular person. (9-0)

Executive

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

A motion was made by Mr. Prokopchak seconded by Mr. Gibbs and unanimously carried to resume public session at 1:01 AM. (9-0)

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 extracurricular appointment of Michael Fratto, a JV lacrosse coach, assigned to the lacrosse program, effective 3/11/10. Group 4 step 3, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed. (9-0)

Adjourn.

There being no further business to come before the board, a motion was made by Ms. Mozilo seconded by Mr. Prokopchak and unanimously carried to adjourn the meeting at 1:01 AM. (9-0)

Respectfully submitted,

Deborah L. Roda, District Clerk