

Minutes

Board of Education

0910 #96

Minisink Valley Central School District Board Meeting – March 25, 2010

A regular meeting of the Minisink Valley Central School District Board of Education was held in the middle school auditorium on March 25, 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: 262
PRESS: 1

President Crow called the meeting to order at 7:30 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 11, 2010. (9-0)

Minutes

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 following retirements: (9-0)

Paula Barnes, retirement resignation as a math teacher, assigned to middle school, effective 6/30/10.

Retirement

Karen Cantor, retirement resignation as a physical education teacher, assigned to the high school, effective 6/30/10.

Laranell Jarosz, retirement resignation as a foreign language teacher, assigned to the high school, effective 7/1/10.

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 following leaves of absences: (9-0)

Leaves of Absences

Cynthia Cannizaro, a part time teacher aide, assigned to the middle school, effective 1/06/10 and ending on 6/30/10.

Stephanie Guifre, a physical education teacher, assigned to the Otisville Elementary School, a childcare leave of absence effective 6/30/10 and ending on or about 2/1/11.

Sindee Mathis, a custodial worker, assigned to the buildings and grounds department, a family medical leave of absence effective 4/7/10 and ending on 4/23/10.

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

Appts.

Dan Becker, a probationary appointment as a school bus driver, assigned to the transportation department, effective 4/6/10 with probation ending 4/5/11. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Sandra Macaluso, a probationary appointment as a school bus monitor, assigned to the transportation department, effective 4/6/10 with probation ending 4/5/11. Step 2, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

William O'Sullivan, a probationary appointment as a school bus driver, assigned to the transportation department, effective 4/6/10 with probation ending 4/5/11. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Jennifer Levin, an extracurricular appointment as a grade 1 chairperson, assigned to the Minisink Elementary School, effective 9/1/09. \$1500, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Emily Rufino, an extracurricular appointment as a National Honor Society advisor, assigned to the high school, effective 2/1/10. Group 3 step 2 pro-rated, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

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 19 and March 3, 2010 pertaining to students # 20531, 20554, 21184, 19832, 18980, 20680, 20703, 19124, 18609, 19320, 20415, 21572, 21519, 21080 and 21095 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 28, February 2, 3, 4, March 2, 4, 5, 10, 11, 15 and 17, 2010 pertaining to students #17776, 16245, 16033, 16717, 17922, 20853, 14750, 16082, 14880, 17640, 16249, 14097, 19130, 18404, 18960, 14053, 20924, 18715, 13471, 14778, 14779, 13942, 17132, 17131, 21465, 19241, 18270, 17785, 16344, 14503, 11872, 16568, 14402, 17123, 21397, 18732, 21500, 19923, 18808, 21513, 20361, 17923, 20117, 13706, 19627 and 16804 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, approves the following warrants: (9-0)

Finance

General Fund Warrant #28
Trust & Agency Warrant #18

A motion was made by Mr. Prokopchak, 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 February. (9-0)

A motion was made by Mr. Lenane, seconded by Mr. Rickard and unanimously carried that the board of education, upon recommendation of the superintendent, approves the Grant Disbursement Agreement with the Dormitory Authority of the State of New York for the purposes of accessing grant monies through the Expanding Our Children's Education and Learning Program (EXCEL) for an approved amount of \$816,863 which helps to fund the EXCEL Capital project approved by the voters. (9-0)

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 a contract with the Valley Central School District for the 2009-10 school year for the provision of health services to nine (10) Minisink-resident students attending the Harmony Christian School located within the Valley Central School District, and approves payment in the amount of \$6,719.80. (9-0)

A motion was made by Ms. Mozilo, seconded by Mrs. Prezioso and unanimously carried that the board of education, upon recommendation of the superintendent, engages the services Nugent & Haeussler, P.C., to provide independent (external) audit services for the school year ended June 30, 2010, for a fee not to exceed \$29,950. (9-0)

A motion was made by Mrs. Brunelle, seconded by Mr. Prokopchak and unanimously carried that the board of education, upon recommendation of the superintendent, authorizes the district to participate in the Rockland BOCES Cooperative Bid for Diesel Fuel and Kerosene. (9-0)

Mr. Lenane reported on the finance committee meeting held on March 18, 2010. He said the committee is reviewed the remainder of the department's budgets.

Finance
Comm.

President Crow reported on the audit committee meeting held prior to the board meeting. She said the committee reviewed the corrective action plan for the report received on December 28, 2009.

Audit
Comm.

A motion was made by Mr. Gibbs, seconded by Mr. Prokopchak and unanimously carried that the Board hereby approves of the terms of and authorizes the president of the board of education to execute an agreement between the District and the CSEA dated March 17, 2010, as presented to the board of education at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting. (9-0)

CSEA
Supp.
MOA

Dr. Murray said she meet with Mr. Nick Lopez, Tetra Tech, and Mr. Dave Roda regarding the progression of the EXCEL project. She asked that a buildings and grounds committee meeting be held to get a complete overview from Scott Duell, Tetra Tech, of the project. The committee will meet on April 13, 2010. Dr. Murray also invited Mr. Gibbs to a planning meeting during the first full week of April.

B & G
Comm.

A motion was made by Mr. Prokopchak, seconded by Mrs. Brunelle and unanimously carried that the board of education, enters into executive session at 7:42 PM to discuss the employment histories of particular employees and a matter leading to the appointment of a particular person. (9-0)

Executive

During executive session, the board discussed the employment histories of particular employees and a matter leading to the appointment of a particular person.

A motion was made by Mr. Prokopchak seconded by Mrs. Romanyschyn and unanimously carried to resume public session at 11:10 PM. (9-0)

There being no further business to come before the board, a motion was made by Mrs. Brunelle seconded by Mr. Prokopchak and unanimously carried to adjourn the meeting at 11:10 PM. (9-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk