

# Minutes

Board of Education

0910 #94

## Minisink Valley Central School District Board Meeting –March 4, 2010

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on March 4, 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 Zulich, Director of Pupil Personnel  
Mr. Brian Monahan, Director of Personnel  
Ms. Deborah L. Roda, District Clerk

VISITORS: 3  
PRESS: 0

President Crow called the meeting to order at 7:29 PM.

The Pledge of Allegiance was recited.

A motion was made by Mr. Lenane, 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 February 11, 2010. (9-0)

Minutes

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 retirement resignation of Yvonne Lounsbury, a school bus driver, assigned to the transportation department, effective 2/22/10. (9-0)

Retirement

A motion was made by Mrs. Prezioso, seconded by Ms. Mozilo and unanimously carried that the board of education, upon recommendation of the superintendent, approves the resignation of Evelyn Stevens, a school bus monitor, assigned to the transportation department, effective 2/19/10. (9-0)

Resignation

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 the temporary appointment of Paulette Sagala, an elementary teacher, assigned to the middle school, effective 2/1/10. Step 1MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed. (9-0)

Appointment

A motion was made by Mr. Prokopchak, seconded by Mrs. Romanyschyn, that the board of education, having reviewed the minutes of the Committee on Special Education held on January 20, 26, February 4, 8, 9, 11 and 18, 2010 pertaining to students #12898, 15786, 13610, 12408, 20869, 17084, 17826, 13487, 21414, 20132, 16047, 18996, 14576, 17967, 14237, 17439, 16582, 16142, 17480, 15710, 20176, 18704, 21627, 18733, 17829, 18979, 20434 and 16362 arranges for student placement as determined by the Committee on Special Education. (9-0)

CSE

Finance

A motion was made by Ms. Mozilo, seconded by Mrs. Prezioso and unanimously carried that the board of education, upon recommendation of the superintendent, accepts the claims auditor's report and approves General Fund Warrant #25 for checks dated February 25, 2010. (9-0)

A motion was made by Mrs. Brunelle, seconded by Mr. Lenane and unanimously carried that the board of education, upon recommendation of the superintendent, acknowledges receipt of the Treasurer's Reports for the month of January. (9-0)

Mrs. Romanyschyn reported on the policy committee meeting that was held on February 18, 2010. She said the committee discussed policy #1522, *Visitors at Meetings* and will revisit this policy after further research.

Policy  
Comm.

Mr. Lenane reported on the finance committee held on February 18, 2010. He said the committee reviewed seven (7) budgets. Mr. Lenane said the finance committee will meet on March 18, 2010, to continue reviewing budgets.

Finance  
Comm.

Mr. Gibbs reported that a buildings and grounds committee meeting will be held on March 11, 2010, prior to the board meeting, to review the budget.

B & G  
Comm.

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 GC-06 and GC-07 in the amounts of \$14,092.10 and \$907.35 respectively to AARK Contractors, Inc. for flashing and siding at the middle school roof line and carpeting in Room 132, buildings and grounds office area. (9-0)

Change  
Orders

A motion was made by Mrs. Romanyschyn, seconded by Mrs. Prezioso that the board of education approve a resolution of the Minisink Valley Central School District expressing its fervent and steadfast opposition to holding the trial of the alleged September 11, 2001 terrorists anywhere within Orange County, New York and urging the President of the United States and the United States Attorney General to designate the place of trial outside the County of Orange. Motion fails. (3-6 opposing – President Crow, Mr. Lenane, Mr. Gibbs, Mrs. Brunelle, Mr. Prokopchak, and Ms. Mozilo)

Terrorist  
Trial

Mrs. Romanyschyn said she attended the drama production held at Catlin Creek. She said the students, under the direction of Mr. Passamonte, did a wonderful job. Mr. Prokopchak and Mrs. Brunelle said they attended the high school Pops concert. They said the students always do a great job. Mr. Prokopchak added that the auditorium looks nice with its new renovations. Mr. Gibbs said he and Mr. Rickard were at the girls' basketball game prior to the meeting and that our team was winning. Mr. Rickard added that the boys' basketball game was currently tied.

District  
Events

A motion was made by Mr. Lenane, seconded by Mr. Prokopchak and unanimously carried that the board of education, enters into executive session at 8:01 PM to discuss a matter leading to the appointment of a particular person and a matter of contract negotiations. (9-0)

Executive

President Crow invited Mr. Terry Olivio into executive session.

During executive session, the board discussed a matter leading to the appointment of a particular person and a matter of contract negotiations.

MS. MOZILO LEFT DURING EXECUTIVE SESSION.

A motion was made by Mr. Prokopchak, seconded by Mrs. Prezioso and unanimously carried to resume public session at 10:25 PM. (8-0)

A motion was made by Mrs. Brunelle, seconded by Mr. Rickard and unanimously carried that the board of education, upon recommendation of the superintendent, hereby ratifies the Supplemental Memorandum of Agreement between the district and the Minisink Valley Teachers' Association amended to permit unit members who will become eligible to retire during the period September 1, 2010 through December 31, 2010 to retire under the terms of the February 11, 2010 Retirement Incentive SMOA. (8-0)

MVTA  
Retire

There being no further business to come before the board, a motion was made by Mrs. Romanyschyn seconded by Mrs. Prezioso and unanimously carried to adjourn the meeting at 10:25 PM. (8-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk