

Minutes

Board of Education

2010-2011 #5

Minisink Valley Central School District Board Meeting – August 5, 2010

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on August 5, 2010.

BOE MEMBERS PRESENT: Ms. Ethel Bargallo, President
Mr. William Cooper
Mr. Joseph Flaherty
Mr. Alfred Gibbs
Mrs. Catherine Prezioso
Mr. Robert Prokopchak
Mr. Tracy Sutera

BOE MEMBERS ABSENT: Ms. Gina Mozilo
Mr. Paul Rickard

DIST. PERSONNEL PRESENT: Mr. John P. Latini, Superintendent
Mrs. Mary Lou Lewis, Asst. Superintendent for Business
Mrs. Debra Wilson, Supervisor for Pupil Personnel
Ms. Deborah L. Roda, District Clerk

VISITORS: 18
PRESS: 0

President Bargallo called the meeting to order at 8:00 PM. The Pledge of Allegiance was recited.

A motion was made by Mr. Prokopchak, seconded by Mr. Cooper 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 July 22, 2010 (7-0)

Minutes

President Bargallo welcomed comments from community members. Community members spoke about the contingency fee schedule, test scores, and the John Behler fundraiser.

Visitors

A motion was made by Mr. Sutera, seconded by Mrs. Prezioso and unanimously carried that in the event that Mr. Kenneth Hauck, Principal of the Minisink Valley High School is not physically present in the Minisink Valley High School on one or more days (or portions thereof,) during the 2010-2011 school year, that Mr. Michael Burns, Assistant Principal of the Minisink Valley High School, be appointed "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law. (7-0)

Reorg
Additional

A motion was made by Mr. Prokopchak, seconded by Mrs. Prezioso and unanimously carried that in the event that Mrs. Alice Reh, Principal of the Otisville Elementary School is not physically present in the Otisville Elementary School on one or more days (or portions thereof,) during the 2010-2011 school year, that Mr. Vincent Biele, Assistant Principal of the Otisville Elementary School, be appointed "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law. (7-0)

A motion was made by Mr. Gibbs, seconded by Mr. Sutera and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following resignations: (7-0)

Resignations

David Manning, a school bus driver assigned to the transportation department, effective 7/23/10.

Eileen Phillips, a claims auditor, assigned to central office, effective 8/31/10.

Kristine Ryder, a literacy teacher, assigned to the middle school, effective 7/27/10.

A motion was made by Mr. Gibbs, seconded by Mr. Cooper and unanimously carried that the board of education, upon recommendation of the superintendent, approves the leave of absence for Tonya Newcomb, a school bus driver, assigned to the transportation department, effective 9/1/10 and ending on 6/30/11. (7-0)

Leave of
Absence

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 creation of a school bus driver position, effective 9/1/2010. (7-0)

Position
Creation

A motion was made by Mr. Sutera, seconded by Mr. Gibbs and unanimously carried that the board of education, upon recommendation of the superintendent, approves probationary appointment of Elizabeth Law, as director of pupil personnel services, assigned to the district, effective on or about 9/01/10 with probation ending on or about 8/31/13. Tenure Area: Director or Pupil Personnel Services, compensation at \$128,000. (7-0)

Appointments

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 following appointments: (7-0)

Erin Cross, a temporary appointment as a music teacher, assigned to middle school, effective 9/1/10 and ending on 6/30/11. Step 1MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Amanda DeRosa, a temporary appointment as a special education teacher, assigned to middle school, effective 9/1/10 and ending on 1/28/11. Step 4MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Lynda McKeon, a probationary appointment as a health teacher, assigned to the middle school, effective 9/1/10 with probation ending 8/31/12. Tenure Area: Health. Step 5MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

A motion was made by Mr. Prokopchak, seconded by Mr. Cooper that the board of education, having reviewed the minutes of the Committee on Preschool Special Education held on July 20, 2010 pertaining to students #21859, 20653, 20017 and 21839 arranges for student placement as determined by the Committee on Preschool Special Education. (7-0)

CPSE

A motion was made by Mr. Prokopchak, seconded by Mr. Sutera, that the board of education, having reviewed the minutes of the Committee on Special Education held on June 3, July 13, 22, 23 and 30, 2010 pertaining to students #21616, 19870, 18314, 17533, 16717, 18938 15680 and 16362 arranges for student placement as determined by the Committee on Special Education. (7-0)

CSE

A motion was made by Mr. Sutera, 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: (7-0)

Finance

General Fund Handdrawn Warrant #2
General Fund Warrant #3
General Fund Warrant #4
General Fund Warrant # 5
School Lunch Fund Warrant #1
Capital Fund Warrant # 1
Trust and Agency Warrant #31
Trust and Agency Warrant #1, #2

A motion was made by Mr. Prokopchak, seconded by Mr. Gibbs and unanimously carried that the board of education, upon recommendation of the superintendent, acknowledges receipt of the Treasurer's Reports for the month of June. (7-0)

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 retainer agreement with Shaw, Perelson, May & Lambert, LLP at the annual rate of \$80,000 for the provision of specified legal services for the 2010-11 school year. (7-0)

A motion was made by Mr. Flaherty, seconded by Mr. Gibbs and unanimously carried that the board of education, upon recommendation of the superintendent, approves the 2010-11 Initial AS-7 Contract the Orange-Ulster BOCES and the Minisink Valley CSD, in the estimated amount of \$9,776,738.88. (7-0)

President Crow reviewed the process in which a claims auditor is selected. She said the board interviews the candidates and makes the final selection.

Claims Auditor

A motion was made by Mr. Cooper, seconded by Mr. Sutera and unanimously carried that the board of education, upon recommendation of the superintendent, hereby approves the bus stop guidelines for the 2010-2011 school year. (7-0)

Bus Stop Guidelines

Note: A copy of the complete guidelines are attached to the official minutes on file in the central office.

A motion was made by Mr. Flaherty, seconded by Mr. Gibbs and unanimously carried that the board of education, upon recommendation of the superintendent, hereby rescinds the resolution of June 17, 2010 establishing a contingency budget in the amount of \$82,436,395, to pay for the ordinary contingent expenses of the School District for the 2010-2011 school year and authorizes the levy of a tax. (7-0)

Contingency Budget Revised

A motion was made by Mr. Sutera, seconded by Mr. Cooper and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following resolution: (7-0)

WHEREAS, the voters of the District have voted down the school budget presented by the Board of Education for approval twice, at the Annual District Meeting held on May 18, 2010 and at a Special District Meeting held on June 15, 2010; and WHEREAS, the Board must adopt a contingency budget to pay for the costs of ordinary contingent expenses for the 2010-2011 school year, within the limitations of §2023 of the Education Law;

THEREFORE, BE IT RESOLVED, that pursuant to §2023 of the Education Law, the Board of Education hereby adopts a contingency budget in the amount of \$82,597,395, to pay for the ordinary contingent expenses of the School District for the 2010-2011 school year and authorizes the levy of a tax therefore; and

BE IT FURTHER RESOLVED, that the projected total spending under the contingent budget for the 2010-2011 school year is under the 2009-2010 school year budget with a -1.88% decrease and no increase above the budget cap

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso and unanimously carried that the board of education approves the agreement with the assistant superintendent for business, the assistant superintendent for curriculum and instruction, the director of pupil personnel services, and the director of personnel for the 2010-2011 school year. (7-0)

President Crow said that the sixth grade Camp Cooperation has received kudos from community members. Mr. Cooper said he attended the Caitlin Hammaran Camp.

A policy committee meeting has been set for August 19, 2010.

Policy Comm.

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 8:37 PM. (7-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk