

Minutes

Board of Education

2010-2011 #3

Minisink Valley Central School District Board Meeting – July 22, 2010

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on July 22, 2010.

BOE MEMBERS PRESENT: Ms. Ethel Bargallo, President
Mr. William Cooper
Mr. Joseph Flaherty
Mr. Alfred Gibbs
Ms. Gina Mozilo
Mr. Robert Prokopchak
Mr. Paul Rickard
Mr. Tracy Sutera

BOE MEMBERS ABSENT: Mrs. Catherine Prezioso

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

VISITORS: 14
PRESS: 0

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

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 minutes of the reorganization meeting and of the regular meeting of the board of education of July 8, 2010 and the minutes of the special meeting of the board of education of July 15, 2010. (8-0)

Minutes

President Bargallo welcomed comments from community members. Community members spoke about enrollment, communication between school and home, and the EXCEL project.

Visitors

A motion was made by Mr. Sutera, seconded by Mr. Rickard and unanimously carried that the board of education, upon recommendation of the superintendent, authorizes Mr. Kenneth Hauck, principal of Minisink Valley high school, to sign high school classroom activity fund checks. (8-0)

Reorg
Additional

A motion was made by Ms. Mozilo, seconded by Mr. Gibbs and unanimously carried that the board of education, upon recommendation of the superintendent, appoints the following persons to the positions listed for the period July 1, 2010 to June 30, 2011: (8-0)

Title IX Coordinator – Michael Gillespie
District Safety Designee – Christian Ranaudo
Emergency Management Coordinator – Christian Ranaudo

Mr. Latini gave a report on the summer school program. He said that there are approximately 175 middle and high school students enrolled. Mr. Latini added that the regents exams are scheduled for August 17, 18, and 19, and that the graduation ceremony will be held on August 20, 2010.

Summer
School

A motion was made by Mr. Sutera, seconded by Mr. Cooper and unanimously carried that the board of education, upon recommendation of the superintendent, rescinds the Family Medical Leave Extension for Kelly Bernice, an elementary teacher, assigned to Otisville elementary school, effective 9/1/10. (8-0)

Rescind

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 13, 2010 pertaining to students #21027, 21710, 21617, 21095, 21773, 21802 and 21803 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 May 19, 20, 21, 24, 25, June 1, 3, 7, 9 and 16, 2010 pertaining to students #16731, 17337, 17292, 20134, 16341, 14731, 16207, 16720, 16277, 17824, 19405, 18167, 15214, 14631, 15437, 15988, 15596, 15595, 18850, 18424, 21379, 18205, 18109, 21399, 19314, 19959, 18466, 18993, 19335, 19844, 20832, 20338, 18418, 18603, 21377, 18719, 19260, 18535, 18407, 17859, 20361, 21513, 19299, 18219, 21707, 18733, 21618, 18808, 20915, 21439, 18259, 18109, 20008, 20885, 18777, 18961, 17779, 18183 and 13706 arranges for student placement as determined by the Committee on Special Education. (8-0)

CSE

President Bargallo thanked Mrs. Zulich for her years of dedicated service to the students and the community of Minisink Valley.

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 a one-year contract extension with First Student, Florida, NY, (formerly G&G Bus Service) for transportation services during the 2010-2011 school year to the Green Chimney School in Brewster, NY with an increase of the CPI rate at 2.2%. (8-0)

Finance

A motion was made by Ms. Mozilo, seconded by Mr. Gibbs and unanimously carried that the board of education, upon recommendation of the superintendent, approves the Reinstated and Amended Services Agreement for 2010-11 with The Omni Group to provide third party administrator services for the district's 403(b) Plan. (8-0)

A motion was made by Mr. Prokopchak, seconded by Mr. Rickard and unanimously carried that the board of education, upon recommendation of the superintendent, approves the Real Property Tax Collection schedule for the 2010-11 school year. (8-0)

A motion was made by Mr. Prokopchak, seconded by Ms. Mozilo and unanimously carried that the board of education, upon recommendation of the superintendent, approves a one-year extension of our current contract with Sonny Zito Sanitation, Inc. for Refuse Removal and Recycling Services. (8-0)

A motion was made by Ms. Mozilo, seconded by Mr. Gibbs and unanimously carried that the board of education, upon recommendation of the superintendent, approves the agreement to lease a 20,100 sq. ft. segment of the Mcllroy property adjacent to the bus garage, at a monthly rate of \$875 for the period August 1, 2010 through July 31, 2011. (8-0)

A motion was made by Mr. Prokopchak, seconded by Mr. Flaherty and unanimously carried that the board of education, upon recommendation of the superintendent, approves nine (9) budget transfers to allow for appropriations for various needs at the end of the school year 2009-10. (8-0)

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

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 change orders GC-15 and GC-16 for AARK Contractors, Inc. in the amounts listed below: (8-0)

Change
Orders

GC-15 \$13,953.75
GC-16 \$16,014.55

Mr. Gibbs reported on the buildings and grounds committee meeting that was held earlier in the evening. He said the committee discussed the progress of the EXCEL project. Mr. Gibbs said that the district is working with Tetra Tech regarding a concern with the electrical work. He added that the plans for the bus garage could potentially go out to bid mid-August.

B & G
Comm.

President Bargallo discussed with the board members the committee assignments for 2010-2011.

Comm.
Assign.

President Bargallo said that there is a need for a policy committee meeting. The committee will set the date at the next meeting.

Policy
Comm.

A motion was made by Mr. Gibbs, seconded by Mr. Prokopchak and unanimously carried that the board of education, enters into executive session at 8:44 PM to discuss a matter of negotiations and the discipline of a particular employee. (8-0)

Executive

During executive session, the board discussed a matter of negotiations and the discipline of a particular employee.

A motion was made by Mr. Prokopchak seconded by Mr. Cooper and unanimously carried to resume public session at 12:39 AM. (8-0)

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 12:40 AM. (8-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk