

Minutes

Board of Education

2010-2011 #1

Minisink Valley Central School District Board Meeting – July 8, 2010

A regular meeting of the Minisink Valley Central School District Board of Education was held in the middle school auditorium on July 8, 2010.

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

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

VISITORS: 39
PRESS: 0

President Bargallo called the meeting to order at 8:12 PM.

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 minutes of the regular meeting of the board of education of June 17, 2010. (9-0)

Minutes

Mr. Latini gave a report on the high school graduation that was held on June 25, 2010. He said that there were 358 graduates and the event was perfect. Mr. Latini commended the buildings and grounds department, under the direction of Mr. Dave Roda, for their work in getting the campus ready for graduation and for their help with parking. President Bargallo also thanked Mr. Roda and the staff of his department.

HS
Grad

President Bargallo welcomed comments from community members. Community members spoke about the contingency fee schedule, the EXCEL project, and enrollment.

Visitors

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

Angela Caldas, a foreign language teacher, assigned to the middle school, effective 6/30/10.

Resignation

Kenneth Hauck, an assistant principal, assigned to the high school, effective 7/8/10.

Michael Larsen, a physical education teacher, assigned to the high school, effective 7/8/10.

Ruth Anne Zulich, director of pupil personnel services, assigned to the district, effective 7/30/10.

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 Amy Zolendjeski, an elementary teacher, assigned to the elementary school, effective 9/1/10 and ending on 6/30/11. (9-0)

Leave of
Absence

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 creation of a school bus monitor position, effective 9/2/10. (9-0)

Position
Creation

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

Appointments

Kenneth Hauck, probationary appointment as principal, assigned to the high school, effective 7/9/10 with probation ending 7/8/13. Tenure Area: Principal. Salary at \$135,000 through June 30, 2011 with no salary increase during the 2010-2011 school year pursuant to the negotiated agreement between the AMVA and the BOE.

Michael Larsen, probationary appointment as athletic director, assigned to the district, effective 7/9/10 with probation ending 7/8/13. Tenure Area: Director of Athletics. Salary at \$98,000 through June 30, 2011 with no salary increase during the 2010-2011 school year pursuant to the negotiated agreement between the AMVA and the BOE.

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 following appointments: (9-0)

Larry Banks, probationary appointment as a school bus driver, assigned to the transportation department, effective 9/1/10 with probation ending 8/31/11. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Eric Gonzalez, probationary appointment as a school bus driver, assigned to the transportation department, effective 9/1/10 with probation ending 8/31/11. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Keith Mancuso, probationary appointment as a school bus driver, assigned to the transportation department, effective 9/1/10 with probation ending 8/31/11. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Roger Walters, probationary appointment as a school bus driver, assigned to the transportation department, effective 9/1/10 with probation ending 8/31/11. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Michael Miedema, probationary appointment as a school bus monitor, assigned to the transportation department, effective 9/1/10 with probation ending 8/31/11. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Jan Ryan, probationary appointment as a school bus monitor, assigned to the transportation department, effective 9/1/10 with probation ending 8/31/11. Step 5, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Summer buildings and grounds appointments.

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

Summer transportation appointments.

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

Summer school health teacher appointment of Stephanie Antonelli.

A motion was made by Mr. Prokopchak, seconded by Mrs. Prezioso that the board of education, having reviewed the minutes of the Committee on Preschool Special Education held on June 9, 14, 22 and 23, 2010 pertaining to students #20760, 21768, 21751, 21108, 21761, 21767, 21120, 21735, 21741, 20981, and 21804 arranges for student placement as determined by the Committee on Preschool Special Education. (9-0)

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 April 21, May 10, 11, 12, 13, 14, 18, June 8, 9, 14, 15, 16, 18, 21, 23, and 24, 2010 pertaining to students #15361, 20198, 18866, 16111, 14598, 15467, 20321, 16985, 15451, 17367, 18521, 18327, 20627, 20238, 18613, 18500,

CSE

20041, 18598, 16223, 17111, 19144, 20117, 21397, 19334, 19186, 17693, 17036, 17049, 18933, 17913, 19923, 19851, 19371, 16806, 17828, 18138, 17123, 14923, 13462, 16120, 16081, 20310, 15552, 19783, 17267, 19275, 18957, 21601, 19438, 19958, 19643, 20531, 21184, 18980, 20487, 20703, 20680, 20179, 20728, 20645, 20553, 18609, 20063, 15405, 21792, 15233, 14059, 11680, 21494, 14788, 14503, 19356, 19433, 16315, 17922, 21500, 19428, 19972, 18170, 20592, 19169, 17836, 19615, 20382 and 12383 arranges for student placement as determined by the Committee on Special Education. (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, accepts the claims auditor's report for the following warrants: (9-0)

General Fund Warrant #36
General Fund Warrant #38
General Fund Warrant #1
School Lunch Fund Warrant #12
Special Aid Warrant D #7
Special Aid Warrant DD #9
Capital Fund Warrant H #12
Special Aid Warrant P #6
Special Aid Warrant U #10
Trust and Agency Warrant T # 26, 27, 28, 29, and 30

A motion was made by Ms. Mozilo, 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 May. (9-0)

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 change order GC-08, GC-09, GC-10, GC-11, GC-12, and GC-13 for AARK Contractors, Inc. in the amounts listed below: (9-0)

GC-08 \$5,545.30
GC-09 \$ 991.15
GC-10 \$ 460.42
GC-11 \$ 970.85
GC-12 \$4,186.00
GC-13 \$ 600.00

Change Orders

A motion was made by Mr. Gibbs, seconded by Ms. Mozilo and unanimously carried that the board of education, upon recommendation of the superintendent, awards the bid for science supplies for school year 2010-11 on an item-by-item basis to the lowest responsible bidders in the total amount of \$11,056.06. (9-0)

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. Rickard, seconded by Mr. Gibbs and unanimously carried that the board of education, upon recommendation of the superintendent, awards the bid for art supplies for school year 2010-11 on an item-by-item basis to the lowest responsible bidders in the total amount of \$5,458.67. (9-0)

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, awards the bid for technology supplies for school year 2010-11 on an item-by-item basis to the lowest responsible bidders in the total amount of \$8,731.15. (9-0)

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

A motion was made by Mrs. Prezioso, seconded by Ms. Mozilo and unanimously carried that the board of education, upon recommendation of the superintendent, awards the bid for health supplies for school year 2010-11 on an item-by-item basis to the lowest responsible bidders in the total amount of \$4,854.08. (9-0)

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

A motion was made by Ms. Mozilo, seconded by Mr. Rickard and unanimously carried that the board of education, upon recommendation of the superintendent, awards the bid for athletic supplies for school year 2010-11 on an item-by-item basis to the lowest responsible bidders in the total amount of \$34,574.22. (9-0)

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, awards the bid school musical supplies for school year 2010-11 on an item-by-item basis to the lowest responsible bidders in the total amount of \$33,570.46. (9-0)

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

A motion was made by Ms. Mozilo, seconded by Mr. Prokopchak and unanimously carried that the board of education, upon recommendation of the superintendent, approves the 2008-2009 *revised* tuition rates at \$4,819 for grades K-6 regular education, \$6,023 for 7-12 regular education, \$14,868 for K-6 special education, and \$16,072 for 7-12 special education for purposes of billing other school districts for non-resident student tuition. (9-0)

Mr. Latini updated the board on the progress of the EXCEL project. He said that the project is progressing well in all areas. Mr. Latini explained the need to replace the carpet in the administrative offices. He said that once the old heating units were taken out, there were several cut-outs in many various spots throughout the administrative wing.

EXCEL
Update

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 replacing the carpet in the central administrative offices as part of the EXCEL project. (9-0)

President Bargallo asked the board members to give her their preferences for committee assignments for the 2010-2011 school year. She said she will distribute the new committee assignments as soon as possible. President Bargallo said the next buildings and grounds committee meeting will be on July 22, 2010.

Comm.
Assign.

B & G Comm. Mtg.

A motion was made by Mr. Rickard, seconded by Mr. Cooper that the board of education, upon recommendation of the superintendent, establishes a fee schedule for the public use of Minisink Valley Central School Districts buildings and grounds for the 2010-2011 school year. Such schedule will be attached to the minutes of this meeting and will be posted on the district web site. (8-1 abstention, Mr. Flaherty)

Fee
Schedule

President Bargallo and Mr. Gibbs said they attended baccalaureate. Mr. Sutera attended the fifth grade moving up day at the intermediate school and the kindergarten graduation at the Otisville elementary.

District
Events

A motion was made by Ms. Mozilo, seconded by Mr. Gibbs and unanimously carried that the board of education, enters into executive session at 9:39 PM to discuss a matter of contract negotiations. (9-0)

Executive

During executive session, the board discussed a matter of contract negotiations.

A motion was made by Mr. Prokopchak seconded by Mrs. Prezioso and unanimously carried to resume public session at 11:34 PM. (9-0)

There being no further business to come before the board, a motion was made by Ms. Mozilo, seconded by Mr. Rickard and unanimously carried to adjourn the meeting at 11:34 PM. (9-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk