

Minutes

Board of Education

Minisink Valley Central School District Annual Reorganization Meeting – July 8, 2010

The Reorganization Meeting of the Minisink Valley Central School District Board of Education was held in room 108 in the middle school 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

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

Ms. Roda administered the oath of office to newly appointed superintendent, Mr. John P. Latini.

MR. SUTERA ENTERED THE MEETING AT 8:03 PM.

Ms. Roda administered the oath of office to elected board members Mr. William Cooper and Mr. Joseph Flaherty.

A motion was made by Ms. Mozilo, seconded by Mr. Sutera and unanimously carried to open nominations for president of the board. Ms. Mozilo nominated Ms. Ethel Bargallo and with no further nominations, a motion was made by Mr. Gibbs, seconded by Mr. Prokopchak and unanimously carried to close nominations. (9-0)

Ms. Roda asked for a show of hands for those in favor of Ms. Ethel Bargallo for president and reported that the vote was in favor of Ms. Ethel Bargallo for board president. (9-0)

Ms. Roda administered the oath of office to Ms. Ethel Bargallo. President Bargallo assumed chairmanship of the meeting and thanked the board members for their support and said she looks forward to serving as board president for an additional year.

A motion was made by Mr. Prokopchak, seconded by Mr. Rickard and unanimously carried to open nominations for vice-president of the board. Mr. Gibbs nominated Mr. Robert Prokopchak and with no further nominations, a motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried to close nominations. (9-0)

President Bargallo asked for a show of hands for those in favor of Mr. Robert Prokopchak for vice-president and reported that the vote was in favor of Mr. Robert Prokopchak for board vice-president. (9-0)

Vice-president Mr. Prokopchak thanked the board members for their continued support.

A motion was made by Mr. Prokopchak, seconded by Ms. Mozilo and unanimously carried to appoint/authorize the following: (9-0)

Mary Lou Lewis as the purchasing agent for the period July 1, 2010 through June 30, 2011 and authorize her to certify payrolls.

Deborah Roda as the District Clerk for the period July 1, 2010 through June 30, 2011.

Denise Russo as District Treasurer for the period July 1, 2010 through June 30, 2011.

Debbie Groen as Tax Collector for the period July 1, 2010 through June 30, 2011.

Shaw, Perelson, May, & Lambert, Esq. as the District's School Attorney for the period July 1, 2010 through June 30, 2011.

Mary Lou Lewis as the district's representative to the Orange Ulster District Health Plan Board of Trustees.

Eileen Phillips as claims auditor at a stipend of \$5,000.

Authorizes the president of the MVCSD board of education to execute all contracts approved by resolution of the board.

Authorizes the vice president to execute all contracts in the absence of the president.

Designates Bank of America, JP Morgan Chase, Provident Bank, and Key Bank as official Depository Banks.

Dr. Viswa Kumar as a School Physician for the 2010-11 school year.

Appoints the District's Committee on Special Education (CSE) for the school year 2010-2011, as per the regulations of the Commissioner of Education:

Chairperson/Special Education Teacher – Ruth Anne Zuclich, Debra Wilson; Special Education Teacher/Alternate Chairperson – David Gronner, Paula Tice, Joanne O'Neil, Melanie Speranza, Tara Guyette, Judy Leslie, Carole Blake, Lorraine Dellamarco, Tina Howerter, Patricia Irwin; Psychologist/Alternate Chairperson – Carol Freeman, Carol Schiavo, Heather Galloway, Jessica Klein, Heather Dubrovsky, Michele McCoy, Shelly Matlofsky; Speech Language Therapist/Alternate Chairperson – Jean Duurloo, Debra Cambareri, Jamie Merlob, Lisa McGrath, Carol Reed, Jacqueline Lakeman; Regular Education Teacher Member of CSE; Special Education Teacher/Related Service Provider Member of CSE; Physician – P. V. Kumar, M.D.; Parent Member.

Appoints the following staff members as CSE Building Facilitator for the 2010-2011 school year: Heather Dubrovsky, Otisville Elementary; Jessica Klein, Minisink Elementary; Heather Galloway, Intermediate School; Carol Schiavo, Middle School; Carol Freeman, High School.

Appoints the following individuals as eligible to serve on the District's Sub Committee on Special Education for the 2010-2011 school year:

Chairperson/School District Representative – Ruth Anne Zuclich, Debra Wilson; Alternate Chairperson/School District Representative – Laura Bendlin, David Gronner, Paula Tice, Joanne O’Neil, Melanie Speranza, Judy Leslie, Ann Walker, Carole Blake, Lorraine Dellamarco, Tina Howerter, Patricia Irwin; Alternate Chairperson/School District Representative/ Psychologist – Carol Freeman, Carol Schiavo, Heather Galloway, Jessica Klein, Heather Dubrovsky, Michele McCoy, Shelly Matlofsky; Alternate Chairperson/School District Representative/Speech Language Therapist – Carol Reed, Jacqueline Lakeman, Lisa McGrath, Debra Cambareri, Jamie Merlob, Jean Duurloo; Regular Education Teacher Member of Sub-CSE; Special Education Teacher/Related Service Provider Member of Sub-CSE.

Appoints the following individuals as eligible to serve on the District’s Committee on Preschool Special Education for the 2010-2011 school year:

Chairperson/School District Representative – Ruth Anne Zuclich, Debra Wilson, Shelly Matlofsky; Alternate Chairperson/School District Representative – Jean Duurloo, Debra Cambareri, Jamie Merlob, Lisa McGrath, Maeve Cizek, Taryn Richards, Melanie Speranza, Heather Dubrovsky, Jessica Klein, Heather Galloway; Parent Member.

Adopts the Impartial Hearing Officer Rotational System List and any subsequent additions and(or) deletions that occur during the 2010-2011 school year.

Appoints the following individuals as eligible to serve as Impartial Hearing Officer for the 2010-2011 school year: James Walsh, Carl L. Wanderman, Marc Weiner, Mindy G. Wolman, Joseph Wooley, Joel D. Ziev, Linda Agoston, Peter Albert, Joan B. Alexander, Lynn Almeleh, Stuart Bauchner, Wendy Brandenburg, Robert Briglio, Paul Bumbalo, Diane Cohen, John Farago, Sharyn Finkelstein, Lana S. Flame, Dolores F. Freed, Steven Goldsmith, Lorraine Gross, Sinai Halberstam, Amy Lynne Itzla, George Kandilakis, Martin Kehoe, III, Dora Lassinger, Michael Lazan, Nancy Lederman, Susan Markus, James McKeeever, James A. Monk, Christine Moore, Esther Mora, Eric Nachman, John Naun, David Nydick, Veronica C. Odom, Esq., Janice K. Orland, Ed.D, Ralph Pennington, Jr., Kenneth Peters, Ed.D., Joseph Quinn, Susan Mills Richmond, Kenneth S. Ritzenberg, George Hunter Roberts, Paul Rosen, Esq., Jerome Schad, Esq., Judith Schneider, Annette Gorsky Shachter, Leonard Edward Sienko, Jr., Kenneth Stewart, Craig Tessler, Elizabeth Truly, Aaron Turetsky, William J. Wall.

Appoints the following individuals as Chairs of the District’s 504 Committee for the 2010-2011 school year: Ruth Anne Zuclich, Debra Wilson, Shelly Matlofsky, Heather Dubrovsky, Jessica Klein, Heather Galloway, Carol Schiavo, Carol Freeman, Michele McCoy; 504 Rehabilitation Act/ADA Compliance Coordinator – Ruth Anne Zuclich; Pursuant to the Section 504 Implementation Plan, Part IV B, Section 504 Grievance/Complaint Process/Procedures, the following individuals are authorized in order pursuant to the established procedure, to resolve complaints and disagreements concerning Section 504 recommendations – Building Principal, Director of Pupil Personnel Services, Superintendent of Schools, Board of Education.

Appoints the following individual as eligible to serve as Surrogate Parent for the 2010-2011 school year: Christine Cesarz.

Appoints Theresa Yackel to be responsible for inputting Impartial Hearing Officer Information into the WEB based SED computer system.

Authorizes membership for the MVCSD Board of Education in the Mid-Hudson School Study Council and Orange County School Boards Associations.

Authorizes classroom activity fund checks to be signed as follows:

Minisink Intermediate School –Joyce Memmelaar/Melissa Wilcox
Middle School – Michael Giardina/Su Vignola

High School – TBD/Cathy Furegno

Establishes the following dates for the regularly scheduled monthly meetings of the Board of Education. Meetings may be rescheduled with due notice if conflicts arise: July 8, 22; August 5, 19; September 2, 16; October 7, 21; November 4, 18; December 2, 16; January 6, 20; February 3, 17; March 10, 24; April 14; May 5, 19; June 2, 16.

Establishes the reimbursement rate for mileage at .50 cents per mile for all employees where not otherwise addressed in a union contract.

Designates the Times Herald Record as the official newspaper of the District.

Appoints the following persons to the positions listed for the period July 1, 2010 to June 30, 2011:

Title IX Coordinator – TBD
Section 504 Coordinator – Ruth Zuclich
Central Registrar/Census Enumerator – Ann Shand
District Safety Designee – TBD
Emergency Mgt. Coordinator – TBD
AHERA/SASA Designee – Orange Ulster BOCES Risk Management

BE IT RESOLVED in the event that Mr. Michael Giardina, Principal of the Minisink Valley Middle School is not physically present in the Minisink Valley Middle School on one or more days (or portions thereof,) during the 2010-2011 school year, that Mrs. Karen DeVora, Assistant Principal be appointed "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT RESOLVED in the event that Ms. Joyce Memmelaar, Principal of the Minisink Valley Intermediate School is not physically present in the Minisink Valley Intermediate School on one or more days (or portions thereof,) during the 2010-2011 school year, that Mr. Paul Dombal, Principal of the Minisink Elementary School, be appointed "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT RESOLVED in the event that Mr. Paul Dombal, Principal of the Minisink Valley Elementary School is not physically present in the Minisink Valley Elementary School on one or more days (or portions thereof,) during the 2010-2011 school year, Ms. Joyce Memmelaar, Principal of the Minisink Valley Intermediate School be appointed "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Authorizes a bond for the District Treasurer in the amount of \$1,000,000, for the Tax Collector in the amount of \$1,000,000, for the courier in the amount of \$200,000, and Extraclassroom Activity Fund treasurers at \$100,000 each.

Adopts the Board of Education Policy Manual, and all of its contents herein, as well as the Rules and Regulations of the District, for the 2010-2011 school year.

Authorizes children of non-resident salaried employees of the school district to attend the Minisink Valley schools as tuition students at 50% of the annual tuition rate calculated by SED.

Establishes substitute per diem employee rates for 2010 -11 as follows:

Teacher, certified and nurses	\$85 per day
Teacher, uncertified and licensed security aides	\$75 per day
Teacher, long-term	\$110 per day
Classroom Aide	\$7.50 per hour
Greeter	\$7.50 per hour

Other titles	Prior Year's Step 1 Rate
Pool Supervisor	\$20 per hour
Lifeguards	\$9 per hour
EHS Security / Clerical	\$30 per evening

BE IT RESOLVED, that the board of education, upon recommendation of the superintendent, establishes the meal reimbursement rates for approved expenses at \$5.00 for breakfast, \$7.50 for lunch, and \$10.00 for dinner.

A motion was made by Mr. Sutera, seconded by Ms. Mozilo and unanimously carried to adjourn the reorganization meeting at 8:12 PM. (9-0)

Respectfully submitted,

Deborah L. Roda
District Clerk