

Minutes

Board of Education

2012-2013 #75

Minisink Valley Central School District Board Meeting – May 23, 2013

A regular meeting of the Minisink Valley Central School District Board of Education was held in the middle school room 108 on May 23, 2013.

BOE MEMBERS PRESENT: Mr. Joseph Flaherty, President
 Mr. William Cooper
 Mrs. Sandra Brownsey
 Mrs. Kathlee DeRose
 Mr. Alfred Gibbs
 Mr. John Odland
 Mrs. Catherine Prezioso
 Mr. Paul Rickard
 Mr. Thomas Salamone

DIST. PERSONNEL PRESENT: Mr. John P. Latini, Superintendent of Schools
 Mrs. Mary Lou Lewis, Asst. Supt. for Business
 Mr. Christian Ranaudo, Asst. Supt. for Curr. & Instr.
 Mr. Michael Gillespie, Director of Personnel
 Mrs. Elizabeth Law, Director of Pupil Personnel
 Ms. Deborah L. Roda, District Clerk

VISITORS: 13
PRESS: 0

President Flaherty called the meeting to order at 7:02 PM.

A motion was made by Mr. Cooper, seconded by Mr. Gibbs and unanimously carried that the board of education enter into executive session at 7:03 PM to discuss the employment histories of particular staff members. (6-0)

Executive

President Flaherty invited Steve Latino, Esq. and Julie Fraino, auditor, into executive session.

During executive session, the board discussed the employment histories of particular staff members.

MR. RICKARD AND MRS. DEROSE ENTERED AT 7:05 PM.

MR. ODLAND ENTERED AT 7:10 PM.

A motion was made by Mr. Salamone, seconded by Mr. Odland and unanimously carried to resume public session at 8:03 PM. (9-0)

MR. ODLAND AND MR. SALAMONE LEFT THE MEETING.

President Flaherty welcomed the community to join the meeting. The Pledge of Allegiance was recited.

A motion was made by Mrs. DeRose, 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 May 9, 2013. (7-0)

Minutes

MR. ODLAND AND MR. SALAMONE RE-ENTERED THE MEETING AT 8:05 PM.

President Flaherty welcomed comments from the community. One community member asked a question regarding personnel.

Visitors

Mr. Latini thanked the community for their continued support and said that the district is deeply grateful for a successful budget vote and bus proposition vote.

Vote

A motion was made by Mr. Gibbs, seconded by Mrs. Brownsey and unanimously carried that the board of education, upon recommendation of the superintendent, approves the members of the voter registration board for the 2013 - 2014 school year. (9-0)

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried that the board of education, upon recommendation of the superintendent, approves Michele Yorke as an assistant clerk for Election District #2 for the May 21, 2013 Annual Budget Vote and Election. (9-0)

A motion was made by Mrs. Brownsey, seconded by Mrs. Prezioso and unanimously carried that in accordance with Section 3012 of the NYS Education Law and upon recommendation of the superintendent, the following probationary teachers and/or administrators are hereby granted tenure by the Board of Education to the following positions in the tenure areas designated: (9-0)

Administration

Kenneth Hauck- Administrative Tenure Area: Principal, effective tenure date 7/9/13.

Christian Ranaudo- Administrative Tenure Area: Assistant Superintendent for Curriculum and Instruction, effective tenure date 8/16/13.

Michael Gillespie- Administrative Tenure Area: Director of Personnel, effective tenure date 8/16/13.

David Telgheder-Administrative Tenure Area: Assistant Principal, effective tenure date 8/23/13.

Elizabeth Law- Administrative Tenure Area: Director of Pupil Personnel Services, effective tenure date 9/1/13.

High School

Kristin Falkner-Academic Tenure Area: Foreign Language, effective tenure date 11/1/13.

Previously Tenured

Administration

Mary Lou Lewis-Administrative Tenure Area: Assistant Superintendent for Business, effective tenure date 1/4/13.

President Flaherty thanked the community for the successful budget vote and bus proposition. He then congratulated the newly tenured employees and requested that the meeting recess at 8:12 PM for a brief reception to honor them. The meeting resumed at 8:28 PM.

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

Retirements

Donald Slesinski, retirement resignation as a school counselor, assigned to the middle school, effective 6/30/13.

William Michelitch, retirement resignation as a science teacher, assigned to the high school, effective 6/30/13.

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 resignation of Deborah Groen, district tax collector, effective at the close of business on 5/17/13. (9-0)

Resign

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

New Positions

1(FTE) school psychologist position in the school psychologist tenure area, effective 7/1/13

1(FTE) school bus driver instructor- examiner position, effective 7/1/13

1(FTE) computer network specialist position, effective 7/1/13

A motion was made by Mrs. Prezioso, seconded by Mr. Cooper and unanimously carried that the board of education, upon recommendation of the superintendent, hereby changes Michael Gillespie's title from Director of Personnel to Assistant Superintendent for Human Resources, effective 5/23/13. (9-0)

Title Change

A motion was made by Mr. Cooper, seconded by Mrs. DeRose and unanimously carried that the board of education, having reviewed the minutes of the Committee on Preschool Special Education held on April 8, 9, 11, 17, 23, 30, May 1 and 15, 2013 pertaining to students # 21728, 22770, 22720, 22600, 22362, 22083, 22082, 21839, 22310, 22994, 22948, 22675, 21045, 22071, 22334, 22601, 21672, 21259, 22591, 22786, 21049, 22559, 22838, 22563, 22853, 22745, 22497, 21810, 21610, 22091, 21806 and 23028 arranges for student placement as determined by the Committee on Preschool Special Education. (9-0)

CPSE

A motion was made by Mrs. Brownsey, seconded by Mrs. DeRose and unanimously carried that the board of education, having reviewed the minutes of the Committee on Special Education held on February 28, March 1, 5, 14, 21, 22, April 3, 8, 9, 11, 12, 15, 16, 17, 25, 30, May 2, 7 and 14, 2013 pertaining to students # 17913, 17049, 18933, 21379, 19891, 22432, 21707, 16309, 19868, 17693, 22286, 18166, 19923, 19921, 18500, 13820, 21938, 18670, 16593, 11852, 16202, 12898, 18415, 13811, 22206, 15786, 15691, 18205, 20680, 21768, 22645, 21240, 22575, 22283, 16806, 19436, 18753, 19090, 20215, 15566, 21728, 22770, 22600, 23038, 22362, 20131, 11727, 13950, 16368, 15926, 15608, 22083, 22082, 22310, 21839, 21152, 19880, 19832, 19310, 19748, 15171, 22948, 22675, 21045, 22071, 18538, 17604, 20803, 18692, 18688, 15214, 14816, 14145, 19586, 14578, 15432, 12799, 21911, 21505, 21415, 19018, 17214, 12408, 13735, 12678, 14572, 16580, 14053, 17826, 14778, 18850, 18281, 22601, 22045, 14396, 22745, 21810, 21610, 20487, 20981, 17419, 14576, 23042, 21378, 20216, 22447, 20584, 21487, 18628, 18690, 20112, 20025, 19335 and 20830 arranges for student placement as determined by the Committee on Special Education. (9-0)

CSE

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried that the board of education, upon recommendation of the superintendent, accepts the claims auditor's report for general fund warrant # 35. (9-0)

Finance

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

A motion was made by Mrs. Prezioso, seconded by Mr. Rickard and unanimously carried that the board of education, upon recommendation of the superintendent, approves continued participation in the cooperative bid with other Orange County school districts and the Rockland County BOCES for the purchase of electricity and natural gas. (9-0)

A motion was made by Mrs. Prezioso, seconded by Mrs. Brownsey and unanimously carried that the board of education, upon recommendation of the superintendent, awards the revised bid for technology equipment and supplies for school year 2013-14 on an item-by-item basis to the lowest responsible bidders in the total amount of \$4,946.01. (9-0)

A motion was made by Mr. Cooper, seconded by Mrs. DeRose and unanimously carried that the board of education, upon recommendation of the superintendent, awards the bid for music equipment and supplies for school year 2013-14 on an item-by-item basis to the lowest responsible bidders in the total amount of \$59,416.27. (9-0)

A motion was made by Mr. Gibbs, seconded by Mrs. DeRose and unanimously carried that the board of education, upon recommendation of the superintendent, awards the bid for Athletic Equipment and Supplies for school year 2013-14 on an item-by-item basis to the lowest responsible bidders in the total amount of \$48,739.15. (9-0)

A motion was made by Mr. Cooper, seconded by Mrs. DeRose and unanimously carried that the board of education, upon recommendation of the superintendent, awards the bid for Automotive Parts for school year 2013-14 to the lowest responsible bidders, in the total amount of \$21,091.71 (based on quantity estimates). The bid for Arkel Motors is rejected due to incomplete bid document submissions. (9-0)

A motion was made by Mrs. Prezioso, seconded by Mrs. DeRose and unanimously carried that the board of education, upon recommendation of the superintendent, awards the bid for science equipment and supplies for school year 2013-14 to the lowest responsible bidders, in the total amount of \$ 7,006.40. (9-0)

A motion was made by Mrs. Prezioso, seconded by Mrs. DeRose and unanimously carried that the board of education, upon recommendation of the superintendent, approves the results of the May 21, 2013 budget vote and board of education election. (9-0)

Vote
Results

A motion was made by Mr. Cooper, seconded by Mr. Gibbs and unanimously carried that the board of education, upon recommendation of the superintendent, approves the expenditure of \$140 for board members Sandra Brownsey, Cathy Prezioso, Kathlee DeRose, and Joseph Flaherty to attend the OCSBA Annual Meeting on June 5, 2013. (9-0)

OCSBA

Mrs. Brownsey shared information regarding the *Text for Teens* program.

Mr. Rickard attended the girls lacrosse game. Mrs. Prezioso attended the JROTC military ball and the JROTC awards night. President Flaherty attended the JROTC awards night and the transportation barbeque. Mr. Cooper attended the high school band and chorus concerts, the CTech New Vision Honor Society Induction where 19 Minisink students were inducted, and softball games. Mr. Odland announced the intermediate school band concert to be held on May 30. Mr. Latini gave kudos to Col. Don Bernstein, who was the guest speaker at the CAP breakfast, for his years of service and his service to the district. Mrs. Prezioso announced that Col. Bernstein will be the guest speaker at the Unionville parade on Memorial Day Weekend. Mr. Gibbs thanked all the employees for their dedication to the district.

District
Events

There being no further business to come before the board, a motion was made by Mr. Cooper, seconded by Mrs. Prezioso and unanimously carried to adjourn the meeting at 8:54 PM. (9-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk