

**BOARD OF EDUCATION
Monticello Central School District
Monticello, NY 12701**

MINUTES OF SPECIAL BOARD OF EDUCATION MEETING – November 17, 2011
Location: RJK Middle School Library – 5:45 p.m. - Special Board Meeting

ROLL CALL

- A. Present: Robert Bellamy, June Havas-Lombardi, Bob Kunis, Ellen Nesin, Susan Purcell, Stacey Sharoff, Alyce Van Etten,
- Absent: Cathleen Doherty, Yvonne Housman, and McKenzee Greene, Student School Board Member
- Also Present: Daniel A. Teplesky, Superintendent of Schools
Kenneth W. Newman, Assistant Superintendent for Student Services
Denise Cedeira-Thornton, School Business Administrator

CALL TO ORDER

President, Susan Purcell, called the meeting to order at 5:46 p.m.

1.a. **Pledge of Allegiance**

EXECUTIVE SESSION

1.b. **Motion to Move to Executive Session**

Upon motion by Robert Bellamy, seconded by Ellen Nesin, at 5:47 p.m., the Board of Education voted to go into executive session to discuss the appointment and employment of a particular person(s).

Yes: 7 Bellamy, Havas-Lombardi, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present: Doherty, Housman

2. **Motion to Come Out of Executive Session**

At 5:59 p.m., upon motion by Ellen Nesin, seconded by Robert Bellamy, the Board of Education voted to come out of Executive Session.

Yes: 7 Bellamy, Havas-Lombardi, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present: Doherty, Housman

3. **Pledge of Allegiance**

4. **Agenda**

A.4.a. Move Agenda to Table

Upon motion by Bob Kunis, seconded by June Havas-Lombardi, the Board of Education voted to move the Agenda to the Table.

Yes: 7 Bellamy, Havas-Lombardi, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0
Absent or not present: Doherty, Housman

A.4.b. Additions, Deletions and Corrections to the Agenda - None

A.4.c. Adoption of the Agenda

Upon motion by Robert Bellamy, seconded by Bob Kunis, the Board of Education, voted to adopt the Agenda.

Yes: 7 Bellamy, Havas-Lombardi, Kunis, Nesin, Purcell, Sharoff,
Van Etten

No: 0
Absent or not present: Doherty, Housman

CONSENT AGENDA

- B. Personnel actions are contingent upon each selected applicant's fingerprint supported criminal history background check in accordance with SAVE legislation, effective July 1, 2011.

**CONSENT AGENDA
ADOPTION**

Upon motion by Stacey Sharoff, seconded Alyce Van Etten, be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education, approves the Consent Agenda.

Yes: 7 Bellamy, Havas-Lombardi, Kunis, Nesin, Purcell, Sharoff,
Van Etten

No: 0
Absent or not present: Doherty, Housman

B.1. Personnel – Resignations/Leaves/Retirements

B.1.a. Resignation

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Catherine Paci, Teaching Assistant. Effective November 10, 2011.

B.1.b. Leave of Absence

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the leave of absence under the Family Medical Leave Act for Julia Zanger, Speech Teacher. Effective November 8, 2011 to January 2, 2012.

2. **B.2. Appointments**

B.2.a.

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional winter 2011-2012 coaching staff:

<u>Position</u>	<u>Employee Name</u>
Intramural Wrestling Advisor	Marc Gittleman
Boys Basketball Coach (non-paid)	Tom McCreery

B.2.b.

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2011-12 Winter Supervision Staff as follows: Posting 11-12-001.

**Boys Varsity/JV
Basketball**

Position	Name	School Affiliation
30 Second Clock	Sandra Monroe	Teacher
	Evan Williams	
Scorekeeper	(home & away)	Retired Teacher
Score clock	Mike Marra	Teacher/Coach
Table/Supervisor	Tina Rau	Staff
Supervisor	Lou Velasco	Coach
Supervisor	Manny Leon	Safety Staff
	Matt	
Supervisor	Buddenhagen	Teacher/Coach
Supervisor	Dennis Brown	Safety Staff
Supervisor	Brian Latimer	Safety Staff

**Girls Varsity/JV
Basketball**

Position	Name	School Affiliation
30 Second Clock	Mike Marra	Teacher/Coach
Score clock	Karen Rupp	Teacher
	Don Bennett	
Scorekeeper	(home & away)	Retired Teacher
Table Supervisor	Urvashi Gupta	Teacher/Coach
Supervisor	Brian Latimer	Safety Staff
	Matt	
Supervisor	Buddenhagen	Teacher/Coach
Supervisor	Lou Velasco	Coach

**Varsity /JV
Wrestling**

Position	Name	School Affiliation
Announc- er/Scorer	Kyle Hoar	Retired Teacher
	Matt	
Supervisor	Buddenhagen	Teacher/Coach
Supervisor	Lou Velasco	Coach
Table Supervisor	Urvashi Gupta	Teacher/Coach

**Modified
Basketball**

Position	Name	School Affiliation
Supervisor	Bill Nolan	Safety Staff
Supervisor	Sandy Monroe	Teacher
Supervisor	Sue Brooks	Teacher

**Modified
Wrestling**

Position	Name	School Affiliation
Supervisor	David Simon	Safety Staff
Supervisor	Urvashi Gupta	Teacher/Coach

**Substitutes in
the event of
absences or
conflicts**

Position	Name	School Affiliation
Supervisor	David Simon	Safety Staff
Supervisor	Marc Gittlemen	Teacher/Coach
Supervisor	Diane Lubniewski	Staff

Supervisor	Sandy Kaiser	Staff
Supervisor	Gil Suarez	Coach
Supervisor	Robin Dockery	Safety Staff

B.2.c.

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Extra Curricular 2011-12 appointments effective September 6, 2011, as follows. Posting 11-12-0006.

Employee Name	Position	Stipend Amount
Renee Brugger	Odyssey of the Mind Coordinator	\$2,050.00
Patricia Andersen	Coach	\$1,128.00
Deborah Levine	Coach	\$1,128.00
Carolyn Rojas	Coach (Split)	\$ 564.00
Cynthia Shope	Coach (Split)	\$ 564.00

B.2.d.

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additions to the 2011-2012 District Substitute list:

Certified Teacher Substitutes

Edward Wagner
Megan Shafer

Non-Certified Teacher Substitutes

Michael Fitzsimmons
Keenan Hall

Teacher Aide Substitutes

Heather Frey

Plant Operations

Terry Yaple
Substitute Bus Driver

Brian Shanley

B.2.e.

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Special Education Tutors for the Viznitz School for the 2011-12 school year as follows:

Sarah Krawiec
Leah Hamberger

B.2.f.

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the clerical staff as part-time clerks for the 2011-12 school year, for the Extended School Day Program at a salary of \$4,500, pro-rated. Effective November 7, 2011, as follows:

Employee Name	Position	Stipend Amount
Tina Rau	Part-Time Clerk	\$4,500.00 pro-rated
Sandy Kaiser	Part-Time Clerk	\$4,500.00 pro-rated

B.2.g.

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recall appointment from the current Preferred Eligibility List (PEL) of the following: **Jeanmarie Brenner**, Special Education Teacher, permanent position effective November 7, 2011 at a salary of \$54,850, **pro-rated**. Her probationary period in the Special Education tenure area shall extend until November 7, 2012.

B.2.h.

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of **Kelly McCabe**, to a three year probationary term as an English Teacher, in the tenure area of English. Effective November 28, 2011 through November 27, 2014, as a step 2, with an annual salary of \$46,667, **pro-rated**. This will fill the open position due to Audrey Davis' resignation. Job posting 11-12-012.

B.2.i. Appointment

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of **Nadine Nicotra**, to a three year probationary term as an English Teacher, in the tenure area of English. Effective November 14, 2011 through November 13, 2014, as a step 1, with an annual salary of \$45,321, **pro-rated**. This will fill the open position due to Barbara Hill's resignation. Job posting 11-12-010.

ACTION ITEMS

C. **C.1. Old Business - None**

C.2. New Business

**CONSENT AGENDA
ADOPTION**

Upon motion by Ellen Nesin, seconded June Havas-Lombardi, be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education, approves the Consent Agenda for New Business.

Yes: 7 Bellamy, Havas-Lombardi, Kunis, Nesin, Purcell, Sharoff,

Van Etten

No: 0

Absent or not present: Doherty, Housman

C.2.a. Acceptance of Gifts

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with appreciation, the donation of twelve pairs of women's track shoes from Sneaker World of Monticello.

C.2.b. Acceptance of Gifts

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with appreciation, the monetary donation in the amount \$420., to the music technology class to buy one Digitech Jamman Stereo Looping Pedal (\$300) and one Alesis Drum Pad (\$120) from Carole Heimowitz.

C.2.c. Abolish of Position

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves to abolish the Account Clerk/Typist position in the High School. Effective November 30, 2011.

C.2.d. Excessed Items

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves to excess twelve sound shells.

C.2.e. Stipulation of Agreement

Be it resolved, by the Board of Education of the Monticello Central School District that the Stipulation of Settlement between the District and Employee # 00581 is hereby approved.

ADJOURNMENT

D. Motion to adjourn by Robert Bellamy, seconded by Ellen Nesin, at 6:02 p.m.

Yes: 7 Bellamy, Havas-Lombardi, Kunis, Nesin, Purcell, Sharoff,
Van Etten

No: 0

Absent or not present: Doherty, Housman

Clerk Pro-tem, Susan M. Purcell

Respectfully submitted,

Mary Ryan Buchholz, District Clerk