

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

MINUTES OF REGULAR BOARD OF EDUCATION MEETING – November 3, 2011

Location: Chase Elementary School Multipurpose Room – 6:00 p.m. - Regular Board Meeting

ROLL CALL

- A. Present: Robert Bellamy, June Havas-Lombardi, Yvonne Housman, Bob Kunis, Ellen Nesin, Susan Purcell, Stacey Sharoff, Alyce Van Etten
- Absent: Cathleen Doherty, McKenzee Greene, Student School Board Member
- Also Present: Daniel A. Teplesky, Superintendent of Schools
Denise Cedeira-Thornton, School Business Administrator
Mary Ryan Buchholz, District Clerk

CALL TO ORDER

President, Susan Purcell, called the meeting to order at 6:01 p.m.

1.a. **Pledge of Allegiance**

EXECUTIVE SESSION

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

Upon motion by Bob Kunis, seconded by Ellen Nesin, at 6:03 p.m., the Board of Education voted to go into executive session to discuss the appointment and employment of a particular person(s). District Clerk was present.

Yes: 8 Bellamy, Havas-Lombardi, Housman, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present: Doherty

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

At 7:09 p.m., upon motion by Stacey Sharoff, seconded by Ellen Nesin, the Board of Education voted to come out of Executive Session.

Yes: 8 Bellamy, Havas-Lombardi, Housman, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present: Doherty

Moment of Silence – In honor of Debra Walden Reiter, a Teacher's Aide in the District.

3. **Pledge of Allegiance**

4. **Electronic Devices**

5. **Agenda**

A.5.a. Move Agenda to Table

Upon motion by Bob Kunis, seconded by Yvonne Housman, the Board of Education voted to move the Agenda to the Table.

Yes: 8 Bellamy, Havas-Lombardi, Housman, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present: Doherty

A.5.b. Additions, Deletions and Corrections to the Agenda

Added: B.1.f., B.2.e, H.2.f., and H.2.g.

A.5.c. Adoption of the Agenda

Upon motion by Robert Bellamy, seconded by Alyce Van Etten, the Board of Education, voted to adopt the Agenda, as amended.

Yes: 8 Bellamy, Havas-Lombardi, Housman, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present: Doherty

6. Approval of Minutes – October 20, 2011

Upon motion by Ellen Nesin, seconded by Stacey Sharoff, the Board of Education, voted to approve the Minutes of October 20, 2011.

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

No: 0

Abstained: 1 Van Etten

Absent or not present: Doherty

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 June Havas-Lombardi, seconded by Bob Kunis, be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education, approves the Consent Agenda.

Yes: 8 Bellamy, Havas-Lombardi, Housman, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present: Doherty

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 Steven Duarte, Special Education Teacher. Effective October 31, 2011.

B.1.b. Resignation

Be it resolved that upon the recommendation of the Superintendent of

Schools, the Board of Education approves the resignation of Angel Ferrer, Food Service Driver. Effective October 17, 2011.

B.1.c. Resignation

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves, with regret, the resignation for purpose of retirement of Myola Burns, Cleaner. Effective October 18, 2011, with 12 years of service to the district.

B.1.d. Resignation

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves, with regret, the resignation for purpose of retirement of Joan Kiefer, Food Service Worker. Effective October 24, 2011, with 30 years of service to the district.

B.1.e. Termination

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the termination of employee #00637. Effective October 24, 2011, in accordance with Section 73 of the New York State Civil Service Law.

B.1.f. Resignation

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Audrey Davis, English Teacher. Effective December 2, 2011.

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>
JV Cheerleading Coach	Cherise Barasch

B.2.b.

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

Allison Miraglia
Lauren Allen
Kelli-Stadler Ross

Non-Certified Teacher Substitutes

Amanda Sipos
Gary Smith

Plant Operations

Michael Snowden

B.2.c.

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: **Brian Geringer**, Elementary Teacher, permanent position effective November 14, 2011 at a salary of \$47,877, **pro-rated \$37,075.97**. His probationary period in the Elementary tenure area shall extend until September 27, 2013.

B.2.d.

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the administrative appointments for the 2011-2012 school year, based on the Extended School Day/Violence grant at a salary of \$16,666.67 each, **pro-rated**:

Shari Biro	\$16,666.67
Michelle Knowlton	\$16,666.67
Virginia Morse	\$16,666.67

B.2.e. Appointment

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Monticello Central School District approves the probationary appointment of **David Pulley** to the position of Director of Pupil Personnel Services in the administrative tenure area of Director of Pupil Personnel Services, with benefits per the MASA, at a salary of \$115,000 per year, **pro-rated** for the 2011-2012 school year. Three year probationary period effective December 5, 2011 through December 4, 2014.

- 3. **Recommendations of the Committee on Special Education –**
As a result of the meetings between October 13, 2011 and October 27, 2011, the Committee on Special Education recommends approval of the IEP of 15 students located in the CSE minutes binder.
- 4. **Recommendations of the Committee on Pre-School Special Education –**
As a result of the meetings between October 17, 2011 and October 27, 2011, the Committee on Special Education recommends approval of the IEP of 7 students located in the CPSE minutes binder.
- 5. **Treasurer’s Report**
Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the month ending September 30, 2011.
- C. **Questions and Comments from the Public**

	<u>Name</u>	<u>Topic</u>
	None	

D. **Superintendent Update**

- D.1. November 17, 2011 Board of Education Meeting
- D.2. Compliance with Section 1708 of New York State Education Law
Annual Visit to Schools
- D.3. Project Care Thanksgiving Food Drive and Holiday Gifts 2011
- D.4. NYU Update
- D.5. Rutherford Elementary School Gymnasium Request

E. **School Business Official Update**

- E.1. Budget Calendar

F. **Presentation**

- F.1. Technology and Professional Development – Shelley Rossitto,
Executive Director of Instructional Technology and Staff
Development

G. **Board Roundtable – The following events were attended and/or announced by members of the Board of Education.**

June Lombardi – Spoke about bullying and bullying expert and author, Barbara Coloroso.

Alyce Van Etten – The Sullivan County School Boards Fall General Membership Dinner Meeting, December 13th. Special guest will be Dr. John B. King Jr., Commissioner of Education. Also spoke about team uniforms being made in America

Robert Bellamy – Spoke about K-12 school uniforms.

Dan Teplesky – November 5th Debate Tournament at RJK Middle School.

Ellen Nesin – Eugene Nesin Scholarship Recital on October 28th of which it raised \$2,500.

Susan Purcell – RJK PTA Shopping Day – November 5th.

ACTION ITEMS

H. **H.1. Old Business - None**

H.2. New Business

Upon motion by Yvonne Housman, seconded by Stacey Sharoff, the Board of Education voted to amend the agenda to approve action items H.2.a. through H.2.g. as one action.

Yes: 8 Bellamy, Havas-Lombardi, Housman, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

**AGENDA
AMENDMENT**

Absent or not present: Doherty

Upon motion by Robert Bellamy, seconded by Bob Kunis, the Board of Education voted to approve the agenda as amended.

Yes: 8 Bellamy, Havas-Lombardi, Housman, Kunis, Nesen, Purcell, Sharoff, Van Etten

No: 0

Absent or not present: Doherty

H.2.a. Approval of School Lunch Serving Line Bid

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education, awards the School Lunch Serving Line Bid RFB #112-SL001 to:

Joseph Flihan Company - \$42,900.00

H.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 donation of the following items for the water project to connect the water from the little league building to the side of the dugout; from the Dugout Club.

Trenching, Flex Pipe, Spigot, Any other supplies and material necessary to complete the job, and Labor.

H.2.c. Correction of Errors

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves to accept the Correction of Errors as specified by the Sullivan County Director of Real Property Tax as summarized as per attached; and to direct the Tax Collector to take the necessary actions in accordance to Real Property Tax Law.

H.2.d. Excess AED Machines

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves to excess 10 AED machines.

H.2.e. First Reading of Policies

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the First Reading of the following policies:

Policy # 1000 – Community Relations Goals

Policy # 1050 – Annual District Election and Budget Vote

Policy # 1130 – Media Relations

Policy # 8330 – Authorized use of District Owned Materials and Equipment

Policy # 8332 – Use of District Owned Cell Phones

Policy # 8635 – Information Security Breach and

Policy # 9140.1 – Staff Complaints and Grievances

Policy # 9260 – Conditional Appointment and Emergency Conditional Appointment – Student Safety

H.2.f. Inter-Municipal Transportation Agreements

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the inter-municipal transportation agreements with the Boards of Education of the Tri-Valley Central School District and Sullivan West Central School District for the purpose of transporting certain homeless students, who temporarily reside within the Monticello Central School District, to and from Sullivan County BOCES upon the terms and conditions set forth in those agreements.

H.2.g. Private Transportation Request

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education, hereby **denies** private school transportation to the Hebrew Day School for the Benhamou family, due to a late request and additional costs to the district.

- CORRESPONDENCE** I. President, Susan Purcell read a letter received from Susan Gottlieb, Principal of Chase Elementary School, in recognition of School Board Week, October 31 – November 4, 2011. Also included in the correspondence was a solicitation from National School Boards Association to enroll with their organization.
- INFORMATION AND DISCUSSION** J. None
- ADJOURNMENT** K. Motion to adjourn by Yvonne Housman, seconded by Stacey Sharoff, at 8:34 p.m.
- Yes: 8 Bellamy, Havas-Lombardi, Housman, Kunis, Nesin, Purcell, Sharoff, Van Etten
No: 0
Absent or not present: Doherty

Respectfully submitted,

Mary Ryan Buchholz, District Clerk