

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

**MINUTES OF SPECIAL BOARD OF EDUCATION MEETING – December 19, 2011**  
**Location: RJK Middle School Library – 5:45 p.m. - Special Board Meeting**

**ROLL CALL**

- A. Present: Robert Bellamy, June Havas-Lombardi, Ellen Nesin, Susan Purcell, Stacey Sharoff, Alyce Van Etten,
- Absent: Cathleen Doherty, Yvonne Housman, Bob Kunis, McKenzie 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 5:50 p.m.

1.a. **Pledge of Allegiance**

**EXECUTIVE SESSION**

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

Upon motion by Ellen Nesin, seconded by Alyce Van Etten, at 5:51 p.m., the Board of Education voted to go into executive session to discuss the appointment and employment of a particular person(s); and potential legal issues.

Yes: 6 Bellamy, Havas-Lombardi, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present: Doherty, Housman, Kunis

2. **Motion to Return to Regular Session**

At 6:30 p.m., upon motion by Robert Bellamy, seconded by Stacey Sharoff, the Board of Education voted to return to Regular Session.

Yes: 6 Bellamy, Havas-Lombardi, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present: Doherty, Housman, Kunis

3. **Pledge of Allegiance**

4. **Agenda**

**A.4.a. Move Agenda to Table**

Upon motion by Stacey Sharoff, seconded by Alyce Van Etten, the Board of Education voted to move the Agenda to the Table.

Yes: 6 Bellamy, Havas-Lombardi, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present: Doherty, Housman, Kunis

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

**A.4.c. Adoption of the Agenda**

Upon motion by Alyce Van Etten, seconded by Stacey Sharoff, the Board of Education, voted to adopt the Agenda.

Yes: 6 Bellamy, Havas-Lombardi, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present: Doherty, Housman, Kunis

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

Yes: 5 Bellamy, Nesin, Purcell, Sharoff, Van Etten

No: 1 Havas-Lombardi

Absent or not present: Doherty, Housman, Kunis

1. **B.1. Personnel – Resignations/Leaves/Retirements**
2. **B.2. Appointments**
  - B.2.a. Appointment of Director of Mathematics, Science and Technology**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of **Gregory M. Gorman** to the position of Director of Mathematics, Science and Technology, with benefits per the MASA contract, at a salary of \$99,500 per year, pro-rated for the 2011-2012 school year. Three year probationary period effective January 19, 2012 through January 18, 2015.

**ACTION ITEMS**

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

**C.2. New Business**

**C.2.a. Futures Education Contract**

Upon motion by Alyce Van Etten, seconded by Stacey Sharoff, be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Monticello Central School District and Futures Education as per attached agreement.

Yes: 6 Bellamy, Havas-Lombardi, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present: Doherty, Housman, Kunis

**ADJOURNMENT**

D. Motion to adjourn by Robert Bellamy, seconded by Stacey Sharoff, at 6:35 p.m.

Yes: 6 Bellamy, Havas-Lombardi, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present: Doherty, Housman, Kunis

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Clerk Pro-tem, Susan M. Purcell

Respectfully submitted,

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Mary Ryan Buchholz, District Clerk