

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

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING – January 19, 2012**

**Location: Rutherford Elementary School’s Multipurpose Room – 6:00 p.m. - Regular Board Meeting**

**ROLL CALL**

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

Absent: McKenzee Greene, Student School Board Member

Also Present: Daniel A. Teplesky, Superintendent of Schools  
Kenneth W. Newman, Asst. Supt. For Student Learning  
Denise Cedeira-Thornton, School Business Administrator  
Mary Ryan Buchholz, District Clerk

**CALL TO ORDER**

President, Susan Purcell, called the meeting to order at 6:00 p.m.

1.a. **Pledge of Allegiance**

**EXECUTIVE SESSION**

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

Upon motion by Bob Kunis, seconded by Cathleen Doherty, at 6:01 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. District Clerk was present.

Yes: 9 Bellamy, Doherty, Havas-Lombardi, Housman, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present:

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

At 7:32 p.m., upon motion by Robert Bellamy, seconded by Ellen Nesin, the Board of Education voted to return to Regular Session.

Yes: 9 Bellamy, Doherty, Havas-Lombardi, Housman, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present:

3. **Pledge of Allegiance**

**Moment of Silence** – Carolee Wilson, New York State Education Department

4. **Electronic Devices**

5. **Agenda**

**A.5.a. Move Agenda to Table**

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

Yes: 9 Bellamy, Doherty, Havas-Lombardi, Housman, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present:

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

Remove H.2.a. from the agenda

Add H.2.f. and H.2.g.

**A.5.c. Adoption of the Agenda**

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

Yes: 9 Bellamy, Doherty, Havas-Lombardi, Housman, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present:

6. **Approval of Minutes – January 5, 2012**

Upon motion by Stacey Sharoff, seconded by June Havas-Lombardi, the Board of Education, voted to approve the Minutes of January 5, 2012.

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

No: 0

Abstained: 1 Van Etten

Absent or not present:

**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 Bob Kunis, seconded by Yvonne Housman, be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education, approves the Consent Agenda.

Yes: 9 Bellamy, Doherty, Havas-Lombardi, Housman, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present:

**B.1. Personnel – Resignations/Leaves/Retirements**

**B.1.a.**

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of **Lawrence Doto**, Teacher Aide. Effective January 13, 2012.

**B.1.b.**

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension for leave of absence under the Family Medical Leave Act for **Julie Zanger**, Speech Teacher. Effective February 7, 2012.

**B.1.c.**

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised leave of absence under the Family Medical Leave Act for **Nancy Wilhelm**, School Counselor. Effective January 11, 2012 to April 12, 2012.

**B.1.d.**

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the leave of absence **Palmira Fernandez** from her Teacher Aide position. Effective January 3, 2012 through March 31, 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 temporary appointment of **Palmira Ferandez**, as Typist. Effective January 3, 2012 through March 31,

**B.2.b.**

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the temporary appointment of **Lauren Fischer**, as School Psychologist, through June 22, 2012, at a daily rate of \$279.93 per day for the month of January 2012 and at a daily rate of \$284.20 per day from February through June 2012.

**B.2.c.**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additions to the 2011-112 District Substitutes:

**Substitute Teacher – Non Certified**

Maxine Hoffman

**Teacher Aide Substitute**

Linda Nittoli

**Bus Driver**

Wendy DeWese

**Bus Monitor**

Tami Jacob

**Substitutes to be deleted are as follows:**

**Substitute Teacher Aide**

Rebecca Travis

**Substitute Bus Driver**

Brian Shanley

3. **Committee on Special Education**

**3.a. Recommendations of the Committee on Special Education –**

As a result of the meetings between December 16, 2011 and January 11, 2012, the Committee on Special Education recommends approval of the IEP of 19 students located in the CSE minutes binder.

**3.b. Recommendations of the Committee on Pre-School Special Education**

As a result of the meeting on January 12, 2012, the Committee on Pre-School Special Education recommends approval of the IEP of 2 students located in the CSE minutes binder.

4. **Business Considerations**

C. **Questions and Comments from the Public**

**Name**

**Topic**

None

D. **Superintendent Update**

D.1. District Enrollment and Capacity/Demographic Study – Update

D.2. Engage New York – Math Common Core

D.3. 27<sup>th</sup> Annual Legislative Brunch – Saturday, February 11, 2012

E. **School Business Official Update**

E.1. Budget

E.2. School Lunch Update

F. **Presentation**

F.1. New York University – 2010-2011 Final Report – Rodney Wilkins

G. **Board Roundtable – Postponed**

**ACTION ITEMS**

H. **H.1. Old Business**

**~~H.1.a. Steering Committee/Alumni Association~~**

~~Board of Education Steering Committee/Alumni Association – Susan Purcell, Board of Education President - Postponed~~

**AGENDA  
AMENDMENT**

Upon motion by Alyce Van Etten, seconded by Ellen Nesin, the Board of Education voted to amend agenda item H.1.b., to add; **for the 2011-2012 School Year.**

Yes: 9 Bellamy, Doherty, Havas-Lombardi, Housman, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present

**H.1.b. Approval of NYU Contract**

Upon motion by Bob Kunis, seconded by Robert Bellamy, be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract (as amended) between the Monticello Central School District and New York University, **for the 2011-2012 School Year.**

Yes: 9 Bellamy, Doherty, Havas-Lombardi, Housman, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present:

**H.2. New Business**

**H.2.a. Removed From Agenda**

~~Upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, WHEREAS, the Cafeteria Staff of the Monticello Central School District have proven to be dedicated public employees over the years and who have provided tireless and invaluable services for the Monticello Central School District and;~~

~~WHEREAS, the Board of Education desires to formally commend and recognize such employees, and express its collective gratitude for their long-standing dedication to the Monticello Central School District;~~

~~NOW, THEREFORE, BE IT RESOLVED, that the Board of Education formally commends and recognizes our Cafeteria Staff for their long-standing, dedicated public service to the Monticello Central School District and declares the month of January as **Cafeteria Staff Recognition Month.**~~

**AGENDA  
AMENDMENT**

Upon motion by Bob Kunis, seconded by Ellen Nesin, the Board of Education voted to amend the agenda to approve action items H.2.b. through H.2.g. as one action, and to add Steven Sharoff's name to agenda item H.2.d.

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

No: 0

Abstained: 1 Sharoff

Absent or not present:

Upon motion by Ellen Nesin, seconded by Yvonne Housman, the Board of Education voted to approve the agenda as amended.

Yes: 9 Bellamy, Doherty, Havas-Lombardi, Housman, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present:

#### **H.2.b. Approval of Tel/Logic Inc. Contract**

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 Tel/Logic Inc., d.b.a. E-Rate Central as per attached\* and authorizes the Superintendent to sign said agreement.

#### **H.2.c. Approval of Scientific Learning Contract**

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 Scientific Learning as per attached\* and authorizes the Superintendent to sign said agreement.

#### **H.2.d. Appointment of Sullivan County BOCES School Board Member**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Steven Sharoff**, as Sullivan County BOCES School Board Member, to fill the unexpired term of Joseph Todora, January 19, 2012 through June 30, 2012.

#### **H.2.e. Policies – Second Reading and Adoption**

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Second Reading and Adoption of Polices as listed below:

1. Policy #2382 – Broadcasting and Taping of Board Meetings.
2. Policy #2520 – Board Member Training
3. Policy #4850 – Animals in Schools
4. Policy #6850 – Retiree Benefit Procedures

#### **H.2.f. Termination of Kinney Management Services – 2011-2012**

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves to terminate 2011-2102 Kinney Management Services contract on or before June 30, 2012.

#### **H.2.g. Approval of SpecEd Solutions, LLC Contract**

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 SpecEd Solutions, LLC, as per attached\* contract and authorizes the Superintendent to sign said agreement.

**CORRESPONDENCE** I. None

**INFORMATION AND DISCUSSION** J.

a. Rutherford Elementary School Walkthrough, January 19, 2012 at 5:00 p.m.

b. Chase Elementary School Walkthrough, February 16, 2012 at 5 p.m.

**ADJOURNMENT** K.

Motion to adjourn by Bob Kunis, seconded Yvonne Housman, at 9:40 p.m.

Yes: 9 Bellamy, Doherty, Havas-Lombardi, Housman, Kunis, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present:

\*On file at Central Office

Respectfully submitted,

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Mary Ryan Buchholz, District Clerk