

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

**REGULAR BOARD OF EDUCATION MEETING – July 21, 2011**

**Location: RJK Middle School Library – 6:00 p.m. - Regular Board Meeting**

**ROLL CALL**

A. Present: Robert Bellamy, Cathleen Doherty, Yvonne Housman (Left at 8:20 p.m.), Bob Kunis, June Lombardi, Ellen Nesin, Susan Purcell, Stacey Sharoff, McKenzee Greene, Student School Board Member

Absent: Alyce Van Etten

Also Present: Edward V. Rhine, Interim Superintendent of Schools  
Kenneth W. Newman, Sr., Asst. Supt. for Student Learning  
Mary Ryan Buchholz, District Clerk

**CALL TO ORDER**

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

**EXECUTIVE SESSION**

At 6:02 p.m., upon motion by Yvonne Housman, seconded by June Lombardi, the Board of Education voted to go into executive session to discuss the employment history of a particular person.

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

No: 0

Absent or not present: Van Etten

At 7:14 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, Doherty, Housman, Kunis, Lombardi, Nesin, Purcell, Sharoff

No: 0

Absent or not present: Van Etten

1. Pledge of Allegiance

**AGENDA  
ADOPTION**

Upon motion by Bob Kunis, seconded by Stacey Sharoff, the Board of Education voted to adopt the agenda.

Yes: 7 Bellamy, Doherty, Kunis, Lombardi, Nesin, Purcell, Sharoff

No: 0

Absent or not present: Housman (out of the room), Van Etten

3. **ADOPTION OF MINUTES - JUNE 28, 2011**

Upon motion by Ellen Nesin, seconded by Stacey Sharoff, the Board of Education, voted to adopt the Minutes of June 28, 2011.

Yes: 7 Bellamy, Doherty, Kunis, Lombardi, Nesin, Purcell, Sharoff

No: 0

Absent or not present: Housman (out of the room), Van Etten

4. **ADOPTION OF MINUTES - JULY 5, 2011 – REORGANIZATION MEETING**

Upon motion by Stacey Sharoff, seconded by Robert Bellamy, the Board of Education, voted to adopt the Minutes of July 5, 2011 Reorganization Meeting.

Yes: 6 Bellamy, Kunis, Lombardi, Nesin, Purcell, Sharoff

No: 0

Abstained: 1 Doherty

Absent or not present: Housman (out of the room), Van Etten

5. **ADOPTION OF MINUTES - JULY 5, 2011 – REGULAR MEETING**

Upon motion by Bob Kunis, seconded by Ellen Nesin, the Board of Education, voted to adopt the Minutes of the July 5, 2011 Regular Meeting.

Yes: 7 Bellamy, Doherty, Kunis, Lombardi, Nesin, Purcell, Sharoff

No: 0

Absent or not present: Housman (out of the room), Van Etten

**PRESENTATION**

- B. 1. Board Goals and Race to the Top (RTTT) Update – Dr. Kenneth W. Newman, Sr., Asst. Supt. for Student Learning

**QUESTIONS AND COMMENTS**

- C. None

**SPECIAL PRESENTATION**

President, Susan Purcell presented a plaque of appreciation to Edward Rhine, Interim Superintendent for Schools.

**BOARD ROUND TABLE**

- D. **The following recent events were attended by members of the Board of Education.**

McKenzee Greene

Has reached out to students using Facebook with regard to what subjects or issues they would like her to bring to the Board of Education's attention. Two topics for discussion were: a) Students inability to drop a class after June 20<sup>th</sup> and b) Students having their own district email account.

Weekend Chamber of Summer Music Festival

Ellen Nesin

Summer Reading Camps and Feeding Programs

Cathleen Doherty

Announcements:

First annual Summer Chamber Music Institute at the Eugene D. Nesin Theatre for Performing Arts, July 25<sup>th</sup> thru July 28<sup>th</sup>.

Weekend of Chamber Music Intern Collaboration Concert, July 24<sup>th</sup> at 3:00 p.m.

Nesin Cultural Arts Summer Chamber Music Recitals, July 27<sup>th</sup> and July 28<sup>th</sup> at 7:00 p.m.

Summer School Graduation – August 19<sup>th</sup>

**CONSENT AGENDA** E.

**CONSENT AGENDA  
ADOPTION**

Upon motion by Stacey Sharoff, seconded by Yvonne Housman, the Board of Education, upon the recommendation of the Interim Superintendent, voted to approve the amended Consent Agenda.

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

No: 0

Absent or not present: Van Etten

**E.1. PERSONNEL**

**E.1.a. RESIGNATION**

**Rosemarie Marcellino**, Student Services Liaison at the RJK Middle School wishes to resign effective August 31, 2011, contingent upon the appointment to the District Attendance Officer position.

**E.1.b. RESIGNATION**

**Marguerite Puglisi**, Account Clerk/Typist at the Monticello Central District Business Office wishes to resign effective July 15, 2011, contingent upon the appointment to the Typist position at the K.L. Rutherford Elementary School.

**E.1.c. RESIGNATION**

**Olga Wagner**, Teacher Aide at the K.L. Rutherford Elementary School wishes to resign effective August 31, 2011, contingent upon the appointment to a Teaching Assistant position at the K.L. Rutherford Elementary School.

**E.1.d. APPOINTMENT**

Resolved, that the Board of Education of the Monticello Central School District, pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Interim Superintendent of Schools, does hereby appoint **Rosemarie Marcellino** to the position of Attendance Officer at a salary of \$26,000.00 per year for 7.5 hours per day and ~~185~~ ~~days per year~~, pro-rated, for a probationary period of 6 months with

benefits as per the Teacher Aide contract. Replacing Michael Decker. Effective September 1, 2011.

**E.1.e. APPOINTMENT**

Resolved, that the Board of Education of the Monticello Central School District, pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Interim Superintendent of Schools, does hereby appoint **Marguerite Puglisi** to the position of Typist at a salary of \$27,828.81 per year for 7.5 hours per day and ~~260 days per year~~, pro-rated, for a probationary period of 26 weeks with benefits as per the Secretarial contract. Replacing Helen Reno. Effective July, 18 2011.

**E.1.f. APPOINTMENT**

Resolved that the Board of Education of the Monticello Central School District, pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Interim Superintendent of Schools, does hereby appoint **Olga Wagner** to a probationary position of tenure area, Teaching Assistant, Level Three at a salary of \$19,958.56, pro-rated, per year, effective November 22, 2010 to November ~~22~~ 21, 2013. New position.

**E.1.g. SUMMER SCHOOL SPECIAL EDUCATION PERSONNEL REPLACEMENT**

Remove **Holli Hall** – Aide for Student with Special Physical Needs appointment for Special Education Summer School. She did not accept the position.

Add **Colleen Mitchell** – Aide for Student with Special Physical Needs appointment for Special Education Summer School. Effective July 6, 2011.

**E.1.h. APPOINTMENT OF ADDITIONAL PERSONNEL FOR 2011 SUMMER SCHOOL**

<u>Staff Name</u>	<u>Position Title</u>
Lisa Sauer	Summer School Nurse
Joanne Abplanalp	Summer School Nurse
Jennifer Anderson	Librarian
Danny Paik	Summer Instructional Instrumental Lessons

**E.2. CSE MINUTES**

19787, 12536, 16058, 18837, 12495, 17650, 17488, 13988, 18149, 16317, 15310, 22403, 20719, 19991, 12463, 12473, 20202, 16526, 17585, 14706, 18844, 21275, 20555, 14524, 18141, 12149, 21725, 12037, 22376, 22375, 11756, 14991, 14627, 17391, 19971, 21410, 15675, 19162, 19374, 21430, 19540, 18643, 19501, 21978, 16390,

16316, 19872, 15077, 16374, 16252, 20237, 16099, 14075, 20691, 12566, 11669, 9099, 14630, 12093, 14148, 13501, 17307, 18978, 19028, 21819, 18003, 19306, 13194, 13692, 8873, 16753, 14680, 17862, 15965, 10930, 16154, 11788, 13512, 16529, 21295, 17387, 20045, 22027, 29798, 21794, 19387, 19154, 20518, 17452, 20295, 18215, 11465, 20198, 13196, 15921, 19567, 21999, 15668, 21996, 10853, 12153, 20805, 11946, 16074, 13605, 14425, 20175, 12129, 12491, 12410, 17814, 11416, 12572, 14771, 19997, 18198, 18958, 10892, 15410, 10521, 11103, 10716, 17972, 19413, 17877, 21489, 21439, 21425, 13930, 12293, 14056, 15225, 15956, 14649, 19368, 10537, 14531, 17913, 20757, 11991, 21669, 20714, 21664, 21271, 15654, 22119, 20811, 20000, 13611, 21584, 13823, 14102, 13337, 13878, 9718, 13137, 21168, 22254, 20855, 22260, 20813, 20388, 11416, 19840, 15023, 21232, 22383, 17521, 17189, 19573, 21788, 21494

**E.3. CPSE MINUTES**

21494, 21583, 22205, 21236, 22260, 20388, 20389, 20780, 20778, 21979, 21976, 22348, 22256, 22547, 22493, 22423, 21806, 22417, 20242, 20714, 22435, 21441, 22031, 22656, 21739, 22645, 22633, 21457, 20979, 21205, 21788, 21894, 20822, 20855, 20828, 22254, 20296, 22025, 19573, 21552, 21850, 22256, 21167, 21669, 18760, 21881, 21459, 22582, 21890, 22674, 22637

**E.4. BUDGET TRANSFERS**

**E.5. TREASURER’S REPORT – Month ending May, 31, 2011.**

**ACTION ITEMS**

**F. F.1. Old Business - None**

**F.2. New Business –**

**F.2.a. PRIVATE SCHOOL TRANSPORTATION REQUEST**

Upon motion by Stacey Sharoff, seconded by Ellen Nesin, the Board of Education voted to approve the Private School Transportation Request. There is room on the scheduled vehicle and student will be accommodated at a central point, thereby incurring no additional cost to the district.

**Chapel Field Christian School, Pine Bush. ~ High School**

Yes: 7 Bellamy, Doherty, Kunis, Lombardi, Nesin, Purcell, Sharoff

No: 0

Absent or not present: Housman (out of the room), Van Etten

**F.2.b. RESOLUTION TO AMEND EDWARD V. RHINE’S CONTRACT**

Upon motion by Robert Bellamy, seconded by Bob Kunis, the Board of Education voted to adopt the Resolution to Amend Edward V. Rhine’s Contract.

*BE IT RESOLVED, by the Board of Education of the Monticello Central School District, hereby, approves the Contract Addendum for Edward V. Rhine, which was executed by Mr. Rhine on July 5, 2011, and*

*authorizes the Board President to execute the Contract Addendum.*

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

No: 0

Absent or not present: Van Etten

**F.2.c. RESOLUTION TO AMEND GEORGE VANDERZELL'S CONTRACT**

Upon motion by Robert Bellamy, seconded by Stacey Sharoff, the Board of Education, upon the recommendation of the Interim Superintendent, voted to adopt the Resolution to Amend George Vanderzell's Contract:

*BE IT RESOLVED, by the Board of Education of the Monticello Central School District, that the Contract Addendum for George Vanderzell is hereby approved, and the Board President is authorized to execute the Addendum.*

Yes: 6 Bellamy, Housman, Kunis, Purcell, Sharoff, Van Etten

No: 2 Lombardi, Nesin

Absent or not present:

**F.2.d. NON-UNION SUPPORT STAFF INCREASES**

Upon motion by June Lombardi, seconded by Cathleen Doherty, the Board of Education, upon the recommendation of the Interim Superintendent, voted to approve the Non-Union Support Staff Increases.

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

No: 0

Absent or not present: Van Etten

**F.2.e. NYSSBA AREA 9 NOMINATION – Dorothy Slattery**

Upon motion by Stacey Sharoff, seconded by Ellen Nesin, the Board of Education, upon the recommendation of the Interim Superintendent, voted to approve NYSSBA Area 9 Nomination of Dorothy Slattery.

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

No: 0

Absent or not present: Van Etten

**F.2.f. EXTENSION OF DR. AGNES LAUB'S CONTRACT**

Upon motion by Stacey Sharoff, seconded by Cathleen Doherty, the Board of Education, upon the recommendation of the Interim Superintendent, voted to approve the Extension of Dr. Agnes Laub's Contract.

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

No: 2 Lombardi, Nesin

Absent or not present: Housman (left at 8:20 p.m.), Van Etten

**F.2.g. RENAMING OF SUPPORT STAFF POSITION**

Upon motion by Bob Kunis, seconded by Stacey Sharoff, the Board of Education, upon the recommendation of the Interim Superintendent, voted to approve the Renaming of Support Staff Position:

Yes: 7 Bellamy, Doherty, Kunis, Lombardi, Nesin, Purcell, Sharoff

No: 0

Absent or not present: Housman (left at 8:20 p.m.), Van Etten

**F.2.h. CORRECTION OF TAXES**

Upon motion by Bob Kunis, seconded by Ellen Nesin, the Board of Education, upon the recommendation of the Interim Superintendent, voted to approve the Correction of Taxes.

Yes: 7 Bellamy, Doherty, Kunis, Lombardi, Nesin, Purcell, Sharoff

No: 0

Absent or not present: Housman (left at 8:20 p.m.), Van Etten

**AGENDA  
AMENDMENT**

Upon motion by Bob Kunis, seconded by Stacey Sharoff, the Board of Education voted to amend the agenda to group together items F.2.i. through F.2.m. as one action.

Yes: 7 Bellamy, Doherty, Kunis, Lombardi, Nesin, Purcell, Sharoff

No: 0

Absent or not present: Housman (left at 8:20 p.m.), Van Etten

Upon motion by Bob Kunis, seconded by Ellen Nesin, the Board of Education voted to approve items F.2.i. through F.2.m.

**F.2.i. RESIGNATION**

**Donavan Genas**, Mathematics Teacher at the RJK Middle School wishes to resign effective August 1, 2011.

**F.2.j. APPOINTMENT**

Resolved that the Board of Education of the Monticello Central School District, pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Interim Superintendent of Schools, does hereby appoint **Christine Donohue** to a probationary position of tenure area, Mathematics, Step 5, at a salary of \$46,376, pro-rated, per year, effective September 1, 2011 to ~~September 1, 2014~~ August 31, 2014. ~~High School Assignment.~~ Replacing Michael Nealon.

**F.2.k. APPOINTMENT**

Resolved that the Board of Education of the Monticello Central School District, pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Interim Superintendent of Schools, does hereby appoint **Steven Hulle** to a probationary position of tenure area, Mathematics, Step 21, at a salary of \$77,515, pro-rated, per year, effective September 1, 2011 to ~~September 1, 2013~~ August 31, 2013.

~~High School Assignment.~~ Replacing Brian Smith.

**F.2.I. APPOINTMENT**

Resolved that the Board of Education of the Monticello Central School District, pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Interim Superintendent of Schools, does hereby appoint **Annette Rasmussen** to a probationary position of tenure area, School Social Worker, Step 2, at a salary of \$55,306, pro-rated, per year, effective September 1, 2011 to ~~September 1, 2014~~ August 31, 2014. New position.

**F.2.m. APPOINTMENT**

Resolved that the Board of Education of the Monticello Central School District, pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Interim Superintendent of Schools, does hereby appoint **Arleene Siegel** to position of School Social Worker, Step 22, at a salary of \$98,206, pro-rated, per year, effective September 1, 2011. New position.

Yes: 7 Bellamy, Doherty, Kunis, Lombardi, Nesin, Purcell, Sharoff

No: 0

Absent or not present: Housman (left at 8:20 p.m.), Van Etten

**CORRESPONDENCE**

- G. Board President, Susan Purcell read aloud a letter from retired teacher, JoAnn Belgiovene. Also read were notes from two students, Hayley Brennan and Charlotte Ference, thanking the board for their recent awards.

**INFORMATION AND DISCUSSION**

- H.a. Compliance with Section 1708 of New York State Education Law Annual Visit to Schools – Will resume in September. A schedule will be created and shared with the board.
- H.b. NYSSBA's 92<sup>nd</sup> Annual Convention and Education Expo – Will be held in Buffalo, NY this autumn. Interested board members will let the District Clerk know if they will be attending.
- H.c. August Retreat – Food – The retreat will take place on August 8<sup>th</sup>. Venue for the retreat has yet to be determined.
- H.d. Handicap Access at the High School – The issue has been addressed and it should be resolved prior to the start of the new school year in September.
- H.e. Audit Committee for the 2011-2012 School Year – After a brief discussion, the agenda was amended and the Audit Committee was added as an action item.

**AGENDA AMENDMENT**

Upon motion by Bob Kunis, seconded by Ellen Nesin, the Board of Education voted to amend the agenda to add the Audit Committee for 2011-2012 school year as action item F.2.n.

Yes: 7 Bellamy, Doherty, Kunis, Lombardi, Nesin, Purcell, Sharoff  
No: 0  
Absent or not present: Housman (left at 8:20 p.m.), Van Etten

**ACTION ITEM**

**F.2.n. AUDIT COMMITTEE FOR 2011-2012**

Upon motion by Stacey Sharoff, seconded by Ellen Nesin, the Board of Education voted to approve the Audit Committee for 2011-2012.

Community members:

Kathleen Brandes – 1 year term

Mike Dollard – 2 year term

Helen Jersey – 3 year term – Audit Committee Chair

Board Members:

Alyce Van Etten

June Lombardi

Student Member:

Upon recommendation of the Academy of Finance, a student member will be added as soon as possible.

Yes: 7 Bellamy, Doherty, Kunis, Lombardi, Nesin, Purcell, Sharoff  
No: 0  
Absent or not present: Housman (left at 8:20 p.m.), Van Etten

**INFORMATION AND DISCUSSION**

H.f. August Board Meeting Date – August 18, 2011. An additional special meeting may be needed to have the board take action and approve the tax levy and tax warrant.

**ADJOURNMENT**

I. Motion to adjourn by Robert Bellamy, seconded by Bob Kunis, at 8:45 p.m.

Yes: 7 Bellamy, Doherty, Kunis, Lombardi, Nesin, Purcell, Sharoff  
No: 0  
Absent or not present: Housman (left at 8:20 p.m.), Van Etten

Respectfully submitted,

\_\_\_\_\_  
Mary Ryan Buchholz, District Clerk