

BOARD OF EDUCATION
Monticello Central School District

REGULAR BOARD OF EDUCATION MEETING – July 5, 2011
Location: RJK Middle School Library – 7:00 p.m. - Regular Board Meeting

ROLL CALL

A. Present: Robert Bellamy, Cathleen Doherty (arrived at 8:40 p.m.), Yvonne Housman, Bob Kunis, June Lombardi, Ellen Nesin, Susan Purcell, Stacey Sharoff, Alyce Van Etten, McKenzie Greene, Student School Board Member

Absent:

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 7:30 p.m.

EXECUTIVE SESSION

At 7:31p.m., upon motion by Susan Purcell, seconded by Stacey Sharoff, the Board of Education voted to go into executive session to discuss the employment history of a particular person.

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

No: 0

Absent or not present: Doherty (arrived at 8:40 p.m.)

At 8:14 p.m., upon motion by Bob Kunis, seconded by Ellen Nesin, the Board of Education voted to come out of Executive Session.

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

No: 0

Absent or not present: Doherty (arrived at 8:40 p.m.)

**AGENDA
ADOPTION**

1. Pledge to the Flag

2. Upon motion by Bob Kunis, seconded by Yvonne Housman, the Board of Education voted to adopt the agenda.

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

No: 0

Absent or not present: Doherty (arrived at 8:40 p.m.)

3. **ADOPTION OF MINUTES - June 13, 2011**

Upon motion by Yvonne Housman, seconded by Stacey Sharoff, the Board of Education, voted to adopt the Minutes of June 13, 2011.

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

No: 0

Absent or not present: Doherty (arrived at 8:40 p.m.)

4. **ADOPTION OF MINUTES - JUNE 16, 2011**

Upon motion by Bob Bellamy, seconded by Stacey Sharoff, the Board of Education, voted to adopt the Minutes of June 16, 2011.

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

No: 0

Absent or not present: Doherty (arrived at 8:40 p.m.)

5. **ADOPTION OF MINUTES - JUNE 21, 2011**

Upon motion by Stacey Sharoff, seconded by Alyce Van Etten, the Board of Education, voted to adopt the Minutes of June 21, 2011.

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

No: 0

Absent or not present: Doherty (arrived at 8:40 p.m.)

QUESTIONS AND COMMENTS

B.

Name	Topic
Jeanine Nielsen	Rotation of College Science Courses at the High School
June Fisher	AP Chemistry Class at High School
Jen Giza	AP Chemistry Class at High School
Tom Druse	AP Chemistry Class at High School
Kristen Druse	AP Chemistry Class at High School
Jeanne Druse	AP Chemistry Class at High School

BOARD ROUND TABLE

C.

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

McKenzie Greene – Is motivated and looking forward to serving as Student School Board Member for the 2011-2012 school year.

RJK Middle School Moving Up Ceremony
Ellen Nesin, Susan Purcell, Yvonne Housman

Senior Awards Night
Ellen Negin, Susan Purcell

High School Graduation
Ellen Negin, Stacey Sharoff, Bob Kunis, Susan Purcell, Ken Newman,
Edward Rhine

Sullivan County School Boards Association Dinner
Stacey Sharoff, Alyce Van Etten, and Edward Rhine

Announcements or Comments:

Alyce Van Etten ~ Senior Awards Night enables community groups or members that have awarded students with scholarships to come to the ceremony and see them accepted.

Edward Rhine ~ The High School Graduation ceremony was one of the best he has ever attended. The students were very well behaved especially in light of the very hot weather conditions.

CONSENT AGENDA D.

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

D.1. PERSONNEL

D.1.a. RESIGNATION

James Barnicle, Driver Education Teacher at the High School wishes to resign for the purpose of retirement. Effective July 1, 2011.

D.1.b. RESIGNATION

Susan Conroy, Keyboard Specialist wishes to resign for the purpose of retirement. Ms. Conroy is entitled to all benefits of the Secretarial Agreement for which she is eligible. Effective **December 31, 2012**.

D.1.c. RESIGNATION

Sharon Nastro, Health Assistant at the Emma C. Chase Elementary School wishes to resign for the purpose of retirement. Effective **July 1, 2012**.

D.1.d. RESIGNATION

Lillian A. Porter, Bus Monitor wishes to resign for the purpose of retirement. Effective June 30, 2011.

D.1.e. RESIGNATION

Mary Scott, Special Education Teacher at the High School wishes to resign for the purpose of retirement. Ms. Scott is entitled to all benefits of the Monticello Teachers' Association/Monticello Central School District Negotiated Agreement for which she is eligible. Effective **July 1, 2012**.

D.1.f. CHILD CARE LEAVE

Gina Dibble, Mathematics Teacher at the High School requests a child care leave effective September 1, 2011 to November 1, 2011.

D.1.g. APPOINTMENT OF ADDITIONAL PERSONNEL FOR 2011 SUMMER SCHOOL

<u>Position</u>	<u>Name</u>
Copy Clerk	Joanne Jasper

<u>Teaching Staff</u>	<u>Subject</u>
Eleonora Lapo	Science
Katie Alvarez	Health
Brynn Allees	English
John Marro	Math
Karen Laufersweiler	Music Lessons

D.2. CSE MINUTES

9520, 19280, 18579, 17978, 19316, 18196, 20083, 17855, 21570, 13271, 15432, 19725, 15214, 18645, 17936, 19130, 22634, 16064, 14372, 17970, 162755, 20400, 15565, 1679, 21019, 13215, 14181, 13547, 16459, 22278, 21020, 14082, 18127, 19401, 15142, 12613, 22554, 13548, 12229, 19566, 11831, 13880, 18757, 21301, 20268, 21572, 17573, 21573, 18082, 16542, 18529, 18207, 19502, 18738, 18732, 21475, 19014, 21490, 20435, 17572, 19526, 17657, 14373, 22017, 17338, 15883, 20732, 22528, 22436, 15705, 19999, 20066, 15254, 18081, 21018, 18102, 22635, 22636, 20333, 16621, 14946, 15980, 17962, 20887, 17261, 21238, 21426, 20406, 18258

D.3. CPSE MINUTES

20407, 22262, 21022, 29361, 21984, 10927, 22420, 20715, 22630, 22380, 22631, 21717, 21718, 21271, 21108, 22402, 22309, 20771, 22283, 22179

D.4. EXCESSED ITEMS - One Hundred and Forty-five (145) damaged or lost books from the Rutherford Elementary School.

D.5. CHANGE ORDER – PC-10

CONSENT AGENDA E.

E.1. Old Business - None

ACTION ITEMS

E.2. New Business –

AGENDA AMENDMENT

Upon motion by Alyce Van Etten, seconded by Stacey Sharoff, the Board of Education amended the agenda, combining action items E.2.a through E.2.c as one action.

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

No: 0

Absent or not present: Doherty (arrived at 8:40 p.m.)

Upon motion by Stacey Sharoff, seconded by Yvonne Housman, the Board of Education voted to approve the action items E.2.a. through E.2.c.

E.2.a. MILK AND ICE CREAM BIDS

Milk Bid # 2011-115A

Crowley Foods - \$38,902.80

Ice Cream Bid # 2011-115B

Gillette Creamery - \$3,028.80

E.2.b. INTERSCHOLASTIC SUPPLY BID – FALL SPORTS

Anaconda Sports

85 Katrine Lane
Katrine, NY 12449
Items: 6-9, 11-12, 18-19, 28, 34,
35, and 53

Worldwide Sport Supply

145 N. Jensen Road
Vestal, NY 13850
Items: None

Sports Supply Group, Inc.

DBA Passon's Sport
PO Box 49
Jenkintown, PA 19046
Items: 2-4, 13-14, 43, 52, 58-59

Flaghouse, Inc.

601 Flaghouse Drive
Hasbrouck Heights, NJ 07604
Items: None

Triple Crown Sports

18 Throckmorton Lane
Old Bridge, NJ 08857
Items: 16-17, 20 (co-awarded),
21-22, 25-27, 29, 32-33, 42, 46. 47
(co-awarded), 48, 51 and 60.

**Aluminum Athletic Equipment
Co.**

1000 Enterprise Drive
Royersford, PA 19468
Items: None

Everyday Apparel

366 E. Broadway
Monticello, NY 12701
Items: None

Pyramid School Products

6510 N. 54th Street
Tampa, FL 33610
Items: 10, 31 and 38

Toots Tennis

PO Box 247
Kiamesha Lake, NY 12751
Items: 39, 41, 44-45

Tradestar International

10 Prince Street
Monticello, NY 12701
Items: 30, 36-37, 47 and 49

Morley Athletics

PO Box 557
Amsterdam, NY 12010
Items: 1, 20, 23, 24, 40, 50, 54
and 56

First to Finish

1325 N. Broad Street
Carlinville, IL 62626
Items: 5

Kranos Corp.

DBA Schutt Reconditioning
8 McFadden Road
Easton, PA 18045
Items: 55 and 57

The following items were not awarded to the lowest bidder due to substandard and/or not meeting the bid specifications: 9, 11, 12, 18, 19, 21, 25, 40, 50, 51 and 55.

The following items were co-awarded: 20 and 47

E.2.c. PHYSICAL EDUCATION SUPPLIES BID

S & S Worldwide

75 Mills Street
Colchester, CT 06415
Items: 12, 38, 65, 66, 67, 68, 69,
76, 83, 84 and 85

Sports Supply Group, Inc.

Db a Passon's Sport
PO Box 49
Jenkintown, PA 19046
Items: 1, 8, 15, 16, 21, 22, 23, 24,
29, 34, 37, 40, 41, 43, 45, 47, 49,
52, 53, 54, 56, 58, 59, 70, 72, 73,
74, 75, 77 and 79

Flaghouse, Inc.

601 Flaghouse Drive
Hasbrouck Heights, NY 07604
Items: 11, 17, 62 and 64

Cannon Sports

PO Box 11179
Burbank, CA 91510-1179
Items: 2, 27, 28, 36 and 42

Pyramid School Products

6510 N. 54th Street
Tampa, FL 33610
Items: 4 and 55

Gopher Sports

PO Box 998
Iwatonna, MN 55060
Items: 30, 31, 32, 33, 39 and 57

School Special (formally Sportime)

1156 Four Star Drive
Mount Joy, PA 17552
Items: 5, 6, 7, 9, 10, 13, 14, 63, 71
and 82

NASCO

901 Janesville Avenue
PO Box 901
Fort Atkinson, WI 53538-0901
Items: 3, 18, 35, 44, 46, 48, 50, 51
and 61

The following items were not awarded to the lowest bidder due to substandard and/or not meeting the bid specifications: 30, 32 and 45

There were no bidders on items 19, 20, 25, 26, 60, 78, 80 and 81

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

No: 0

Absent or not present: Doherty (arrived at 8:40 p.m.)

E.2.d. RESOLUTION TO EXTEND CARL J. SOLOMON'S CONTRACT -

Upon motion by Stacey Sharoff, seconded by Alyce Van Etten, the Board of Education, upon the recommendation of the Interim Superintendent, voted to adopt the Resolution to Extend Carl J. Solomon's Contract:

"BE IT RESOLVED, that the Board of Education of the Monticello Central School District extend the Contract of Carl J. Solomon effective July 1, 2011 to August 31, 2011.

Yes: 6 Bellamy, Housman, Kunis, Purcell, Sharoff, Van Etten
No: 2 Lombardi, Nesin
Absent or not present: Doherty (arrived at 8:40 p.m.)

E.2.e. RESOLUTION TO ACCEPT ARLEENE SIEGEL'S RESIGNATION FROM HIGH SCHOOL PRINCIPAL AND APPOINT HER TO THE POSITION OF SCHOOL SOCIAL WORKER

Upon motion by Stacey Sharoff, seconded by Alyce Van Etten, the Board of Education, upon the recommendation of the Interim Superintendent, voted to adopt the Resolution to Accept Arleene Siegel's Resignation from High School Principal and Appoint her to the Position of School Social Worker.

BE IT RESOLVED, that the resignation of Arleene Siegel from her position as Principal of the Monticello High School, effective August 31, 2011, for purposes of accepting a tenured appointment to the position of School Social Worker, effective September 1, 2011, is hereby accepted by the Board of Education.

BE IT FURTHER RESOLVED, that the Board of Education approves the terms and conditions of the Separation and Release Agreement with Ms. Siegel, which provides for her retirement from her social worker position effective June 30, 2013, and authorizes the President to execute the Separation Agreement on its behalf, and further authorizes a copy of the Separation Agreement, once signed by both parties, to be filed with the District Clerk.

Yes: 7 Bellamy, Kunis, Lombardi, Nesin, Purcell, Sharoff, Van Etten
No: 1 Housman
Absent or not present: Doherty (arrived at 8:40 p.m.)

E.2.f. RESOLUTION TO APPOINT GEORGE VANDERZELL AS INTERIM HIGH SCHOOL PRINCIPAL

Upon motion by Alyce Van Etten, seconded by Stacey Sharoff, the Board of Education, upon the recommendation of the Interim Superintendent, voted to adopt the Resolution to Appoint George Vanderzell as Interim High School Principal.

BE IT RESOLVED, that George Vanderzell shall serve as the Interim Principal at the Monticello High School and perform all the legal, normal, and customary duties of a Principal. Said employment shall commence on July 5, 2011, and end no later than June 30, 2012.

Yes: 6 Bellamy, Housman, Kunis, Purcell, Sharoff, Van Etten
No: 2 Lombardi, Nesin
Absent or not present: Doherty (arrived at 8:40 p.m.)

E.2.g. ACCEPTANCE OF EXTENDED SCHOOL DAY GRANT AND CREATION OF POSITIONS

Upon motion by Stacey Sharoff, seconded by Yvonne Housman, the Board of Education, upon the recommendation of the Interim Superintendent, voted to approve the Acceptance of Extended School Day Grant and Creation of Positions of:

Extended School Day Coordinator – 10 month position

Administrative Support/Secretary – Part time position

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

No: 0

Absent or not present: Doherty (arrived at 8:40 p.m.)

CORRESPONDENCE

F. Invitations to a Boys and Girls Club event was handed out to each board member.

INFORMATION AND DISCUSSION

G.a. Compliance with Section 1708 of New York State Education Law Annual Visit to Schools – All facilities has been visited for the 2010-2011 school year.

G.b. NYSSBA's 92nd Annual Convention and Education Expo – Will be held in Buffalo, NY this autumn. Board members will let Central Office know if they are going to participate by July 21st.

G.c. Naming of Facility Proposal – The policy will be reviewed and the topic will be discussed at future board meetings.

G.d. August Retreat – Tentatively scheduled for August 8th at 6:00 p.m.

EXECUTIVE SESSION

At 8:50 p.m., upon motion by Alyce Van Etten, seconded by Yvonne Housman, the Board of Education voted to go into executive session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law. Also present was school attorney, Aron Karabel.

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

No: 0

Absent or not present:

At 10:16 p.m., upon motion by Bob Kunis, seconded by Cathleen Doherty, the Board of Education voted to come out of Executive Session.

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

No: 0

Absent or not present:

ADJOURNMENT

H. Motion to adjourn by Alyce Van Etten, seconded by Yvonne Housman, at 10:17 p.m.

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

No: 0

Absent or not present:

Respectfully submitted,

Mary Ryan Buchholz, District Clerk