

**BOARD OF EDUCATION
Monticello Central School District**

REORGANIZATION BOARD OF EDUCATION MEETING – JULY 5, 2011
Location: RJK Middle School Library – 7:00 P.M. Reorganization Board Meeting:

**SUPERINTENDENT
SWEARS IN
DISTRICT CLERK**

Interim Superintendent, Ed Rhine swears into office, District Clerk,
Mary Ryan Buchholz

ROLL CALL

Present: Robert Bellamy, Yvonne Housman, Bob Kunis, June Lombardi, Ellen Nesin, Susan Purcell, Stacey Sharoff, Alyce Van Etten, McKenzee Greene, Student School Board Member

Absent: Cathleen Doherty

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

**APPOINTMENT OF
CHAIRPERSON**

Mary Ryan-Buchholz, District Clerk

District Clerk, Mary Ryan Buchholz, called the meeting to order at 7:06 p.m.

OATH OF OFFICE

District Clerk, Mary Ryan Buchholz, administered the Board Member Oath of Office to: Robert Bellamy, June Lombardi, Susan Purcell, Alyce Van Etten, and McKenzee Greene, Student School Board Member.

**ELECTION OF
OFFICERS**

Upon Motion by Ellen Nesin, seconded by Bob Kunis, Susan Purcell was nominated for President.

Bob Kunis motioned, seconded by Stacey Sharoff, to close the nomination process, and Susan Purcell was elected President of the Board of Education for the 2011– 2012 term.

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

No: 0

Absent or not present: Doherty

Upon Motion by Yvonne Housman, seconded by Susan Purcell, Bob Kunis was nominated for Vice President.

Alyce Van Etten motioned, seconded by Stacey Sharoff, to close the nomination process, and Bob Kunis was elected Vice President of the

Board of Education for the 2011– 2012 term.

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

No: 0

Absent or not present: Doherty

OATH OF OFFICE

District Clerk, Mary Ryan Buchholz, administered the President Oath of Office to Susan Purcell and the Vice President Oath of Office to Bob Kunis.

OATH OF OFFICE

District Clerk, Mary Ryan Buchholz, will administer the Oath of Office to Claims Auditor, Treasurer, and Tax Collector within 30 days of appointment date.

**APPOINTMENTS
AND
DESIGNATIONS**

Upon Motion by Bob Kunis, seconded by Ellen Nesin, the Board of Education appointed Yvonne Housman as Delegate and Robert Bellamy as Alternate for the Sullivan County School Boards Association

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

No: 0

Absent or not present: Doherty

Upon Motion by Bob Kunis, seconded by Stacey Sharoff, the Board of Education made the following appointments:

Appointments and Designations

Clerk of the Board - Mary Ryan Buchholz

District Treasurer - Elizabeth Terwilliger

Claims Auditor - Maureen Stancage

Tax Collector - Merle Friedlander

Central Treasurer of Extra classroom Activity Fund:

Middle School – William Reed Jr.

High School - Nancy Swaine & Sue Bahrenburg

Records Management Officer – TBA

Record Access Officer – TBA

Asbestos Designee - John Travis

Attendance Officer - Debra Heins

Census Enumerator - Cathy Travis

Independent Auditor – Cooper, Niemann & Co., LLP

Internal Auditor – Knack, Pavloff & Company, LLP

School Attorneys - General Counsel Service: Baum & Baum

School Attorneys - Labor Relations & General Counsel - Donoghue,
Thomas, Auslander & Drohan

Title Nine and Civil Rights Officers – Kenneth W. Newman, Sr.

Section 504 Compliance Officer - Kenneth W. Newman, Sr.

Residence Officers – Kenneth W. Newman, Sr.

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

No: 0

Absent or not present: Doherty

Upon Motion by Bob Kunis, seconded by Yvonne Housman, the Board of Education made the following appointments for School Physicians:

School Physicians - Chief School Medical Officer - Dr. Amarjit S. Gill
High School - Dr. Amarjit S. Gill
Middle School - Dr. Amarjit S. Gill
Rutherford School - Dr. Imran Ahmed
Cooke School - Dr. Imran Ahmed
Chase School - Dr. Dhirajlal Shah
Hebrew Day School - Dr. Abraham Garfinkel
Transportation Dept. - Partners in Safety
Fee Basis for all physicians

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

No: 0

Absent or not present: Doherty

Upon Motion by Bob Kunis, seconded by Stacey Sharoff, the Board of Education approved the following:

Purchasing Agent – Edward V. Rhine, until a Business Official is hired.
(With authorization of Purchasing Agent, Superintendent
of Schools may sign purchase orders in his absence.)

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

No: 0

Absent or not present: Doherty

Upon Motion by Bob Kunis, seconded by Yvonne Housman, the Board of Education approved the following:

Payroll Certification – Edward V. Rhine, until a Business Official is hired.

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

No: 0

Absent or not present: Doherty

Upon Motion by Yvonne Housman, seconded by Bob Kunis, the Board of Education approved the following

Designation of Depositories:

Key Bank of Monticello
M & T Bank for capital construction
J.P. Morgan Chase Bank
Bank of Jeff
All Funds including Federal Depositories for Income Tax and
Trust & Agency Fund, Bond & Interests Account

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

No: 0

Absent or not present: Doherty

Upon Motion by Bob Kunis, seconded by Yvonne Housman, the Board of Education approved the following:

Designation of Institutions for Investment Purposes:

J.P. Morgan Chase Bank

Key Bank

M & T Bank

Bank of Jeff

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

No: 0

Absent or not present: Doherty

Upon Motion by Stacey Sharoff, seconded by Yvonne Housman, the Board of Education approved the following:

Authorization of Surety Bonds:	District Treasurer - \$ 2,000,000
	Tax Collector - \$ 2,000,000
	Claims Auditor - \$ 100,000
	Business Official \$ 2,000,000

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

No: 0

Absent or not present: Doherty

Upon Motion by Yvonne Housman, seconded by Bob Kunis, the Board of Education approved the:

Designation of Official Newspaper: Times Herald Record – Middletown.

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

No: 0

Absent or not present: Doherty

Upon Motion by Stacey Sharoff, seconded by Ellen Nesin, the Board of Education approved the Mileage Reimbursement Rate for employees not covered by contracts. IRS rate that is in effect July 1, 2011.

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

No: 0

Absent or not present: Doherty

Upon Motion by Bob Kunis, seconded by Yvonne Housman, the Board of Education voted to group the following Petty Cash Accounts as one action:

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

No: 0

Absent or not present: Doherty

Upon Motion by Yvonne Housman, seconded by June Havas-Lombardi, the Board of Education approved the following Petty Cash Accounts:

Business Office – Christine Rice - \$100
Bus Garage - Transportation Supervisor - Martin Gershowitz \$100
Pupil Personnel Services – Edward Escobar - \$50
Cafeteria School Lunch Manager – Debra Dunleavy - \$100
High School - Arleene Siegel - \$100
Middle School - Deborah Wood - \$100
Rutherford School - Kimberly Patterson - \$50
Cooke School – Sandra Johnson-Fields - \$50
Chase School - Susan Gottlieb - \$50

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

No: 0

Absent or not present: Doherty

Upon Motion by Stacey Sharoff, seconded by Yvonne Housman, the Board of Education approved:

To authorize Board members to attend conferences, conventions and workshops at District expense and to authorize the Superintendent of Schools or his designee to approve conference requests, and expenses, of staff members as per General Municipal Law 77.b.

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

No: 0

Absent or not present: Doherty

Upon Motion by Yvonne Housman, seconded by Bob Kunis, the Board of Education approved:

To Authorize the Superintendent of Schools or designee, to make budget transfers between line item accounts, so long as the transfer for any one item does not exceed \$5,000 for individual transaction and up to \$15,000 for cumulative transactions as authorized in Board Policy number 6150.

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

No: 0

Absent or not present: Doherty

Upon Motion by Yvonne Housman, seconded by Bob Kunis, the Board of Education approved:

To authorize the Treasurer and in the Treasurer's absence, the Business Official, to make payment of District funds by use of the facsimile signature and use of a check-signing machine as per Ed. Law 1720, and 2523.

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

No: 0

Absent or not present: Doherty

Upon Motion by Stacey Sharoff, seconded by Yvonne Housman, the Board of Education approved:

To readopt all Board Policies and Code of Ethics that was in effect during the previous year.

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

No: 0

Absent or not present: Doherty

Upon Motion by Bob Kunis, seconded by Yvonne Housman, the Board of Education voted to group the following Acting Principals appointments for the High School and Middle School as one action:

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

No: 0

Absent or not present: Doherty

Upon Motion by Bob Kunis, seconded by Stacey Sharoff, the Board of Education approved:

To appoint Acting Principals of the Secondary Schools as follows:

Mark Sutherland	Acting High School Principal in the Absence of Arleene Siegel
Virginia Morse:	Acting High School Principal in the Absence of Arleene Siegel and Mark Sutherland
Jason Doyle:	Acting Middle School Principal in the Absence of Deborah Wood
Greg D'Ambrosio:	Acting Middle School Principal in the Absence of Deborah Wood and Jason Doyle

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

No: 0

Absent or not present: Doherty

**AGENDA
AMMENDMENT**

Upon Motion by Stacey Sharoff, seconded by Ellen Nesin, the Board of Education voted to amend the agenda to add the appointment of Acting Principal of the George L. Cooke Elementary School.

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

No: 0

Absent or not present: Doherty

Upon Motion by Bob Kunis, seconded by Stacey Sharoff, the Board of Education approved:

To appoint Acting Principals of the Elementary Schools as follows:

John Correa: Acting K.L. Rutherford School Principal in
the Absence of Kim Patterson

Rosemarie Romano: Acting G.L. Cooke School Principal in the
Absence of Sandra Johnson-Fields

*Chase Elementary School does not have an Assistant Principal

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

No: 0

Absent or not present: Doherty

Upon Motion by Bob Kunis, seconded by Robert Bellamy, the Board of Education approved:

To appoint Edward Escobar, Pupil Personnel Services Director and Patti Sonnenschein, Coordinator of Pupil Personnel Services, as administrator with authority to suspend students attending BOCES.

Yes: 7 Bellamy, Kunis, Lombardi, Nesin, Purcell, Sharoff, Van Etten

No: 0

Abstained: Housman

Absent or not present: Doherty

Upon motion by Stacey Sharoff, seconded by Yvonne Housman, the Board of Education approved:

To Establish the First and Third Thursday of Each Month as the Regular Business Meetings of the Board of Education, starting with the month of September 2011.

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

No: 0

Absent or not present: Doherty

ADJOURNMENT

Motion to adjourn the Reorganization Meeting at 7:29 p.m. by Stacey Sharoff, seconded by Bob Kunis.

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

No: 0

Absent or not present: Doherty

Respectfully submitted,

Mary Ryan Buchholz, District Clerk