

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

MINUTES OF REGULAR BOARD OF EDUCATION MEETING – August 18, 2011
Location: RJK Middle School Library – 6:00 p.m. - Regular Board Meeting

ROLL CALL

A. Present: Robert Bellamy, Cathleen Doherty, Yvonne Housman (arrived at 6:08 p.m.), Bob Kunis, June Lombardi, Ellen Nesin, Susan Purcell, Stacey Sharoff, Alyce Van Etten

Absent: McKenzee Greene, Student School Board Member

Also Present: Daniel A. Teplesky, Superintendent of Schools
Mary Ryan Buchholz, District Clerk

CALL TO ORDER

President, Susan Purcell, called the meeting to order at 6:04 p.m.

EXECUTIVE SESSION

1. **Anticipated Motion to Move to Executive Session**
Upon motion by Ellen Nesin, seconded by June Lombardi, at 6:05 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 in executive session from 6:05 p.m. until 6:34 p.m.

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

No: 0

Absent or not present: Housman (arrived at 6:08 p.m.)

2. **Motion to Return to Regular Session**
At 7:01 p.m., upon motion by Bob Kunis, seconded by Stacey Sharoff, the Board of Education voted to Return to Regular Session.

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

No: 0

Absent or not present:

3. **Pledge of Allegiance**

Moment of Silence was observed for the recent passing of Cooke Elementary School Teacher, Rhonda Stofko, and Foster Grandmother to the Schools, Pearl Dumont.

4. **Electronic Devices**

5. **Agenda**

A.5.a. Move Agenda to Table

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

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

No: 0

Absent or not present:

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

Changes to B.1.a, B.1.b., B.2.c., B.2.e., B.2.j., B.2.l., B.2.m., B.2.n. and 4

Addition of F.2.f. ~ Tax Levy and Warrant

A.5.c. Adoption of the Agenda

Upon motion by Bob Kunis, seconded by Yvonne Housman, the Board of Education, voted to adopt the Agenda, as amended.

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

No: 0

Absent or not present:

6. Approval of Minutes – July 21, 2011

Upon motion by June Lombardi, seconded by Bob Kunis, the Board of Education, voted to amend the Minutes of July 21, 2011, page 4, which now reads as follows: Summer ~~Instructional~~ Instrumental Lessons

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

No: 0

Absent or not present:

Upon motion by Bob Kunis, seconded by Ellen Nesin, the Board of Education, voted to approve the Minutes of July 21, 2011, as amended.

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

No: 0

Absent or not present:

CONSENT AGENDA B.

CONSENT AGENDA ADOPTION

Upon motion by Stacey Sharoff, 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, Housman, Kunis, Lombardi, Nesin, Purcell, Sharoff, Van Etten

No: 0

Absent or not present:

B.1. Personnel – Resignations/Leaves/Retirements

B.1.a. Resignation

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Scott Dorn, School Social Worker. Effective August 26, 2011.

B.1.b. Resignation

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Edward Escobar, Director of Pupil Personnel Services. Effective September 2, 2011.

B.1.c. Resignation

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Eric Rubenstein, Music Teacher. Effective September 1, 2011.

B.1.d. Resignation

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Roseanne Green, Teacher Aide, contingent upon the appointment to Teaching Assistant position.

B.1.e. Medical Leave

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the medical leave of Patricia Whipple. Effective September 1, 2011 to October 3, 2011.

B.1.f. Retirement

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Bruce Wendler, for the purpose of Retirement. Effective August 22, 2011.

2. B.2. Appointments

B.2.a.

Be it 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, and upon the recommendation of the Superintendent of School, the Board of Education approves the probationary appointment of **Jaime Gaebel**, to a three year probationary term as School Social Worker, in the tenure area of School Social Worker, effective September 1, 2011 through August 31, 2014, as a Step 2, with an annual salary of \$55,306. This will fill the open position due to Scott Dorn's resignation.

B.2.b.

Be it 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, and upon the recommendation of the Superintendent of School, the Board of Education approves the probationary appointment of **Joseph Granville**,

to a three year probationary term as Health Teacher, in the tenure area of Health, effective September 1, 2011 through August 31, 2014, as a Step 1, with an annual salary of \$45,903. This will fill the open position due to Ryan Cunningham's resignation.

B.2.c.

Be it 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, and upon the recommendation of the Superintendent of School, the Board of Education approves the probationary appointment of **Felisa Sheskin**, to a two year probationary term as Spanish Teacher, in the tenure area of Foreign Language, effective September 1, 2011 through August 31, 2013, as a Step 8, with an annual salary of \$55,432. This will fill the open position due to Laura Barrosa's resignation.

B.2.d.

Be it 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, and upon the recommendation of the Superintendent of School, the Board of Education approves the probationary appointment of **Catina Guarneiri**, to a three year probationary term as English Teacher, in the tenure area of English, effective September 1, 2011 through August 31, 2014, as a Step 2, with an annual salary of \$44,933. This will fill the open position due to Linda Hulse's resignation.

B.2.e.

Be it 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, and upon the recommendation of the Superintendent of School, the Board of Education approves the temporary appointment of **Stefanie Connolly**, as a Mathematics Teacher, effective September 6, 2011 through November 1, 2011, during the period of the leave of Gina Dibble, as a Step 4, with salary of \$43,878, **pro-rated \$8,775.60**.

B.2.f.

Be it 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, and upon the recommendation of the Superintendent of School, the Board of Education approves the probationary appointment of **Clifford Jessup**, Teacher Aide, as a 10 month employee, with an hourly salary of \$7.75 per hour, in accordance with the Teacher Aide contract. Effective September 1, 2011. This will fill the open position due to Roseanne Green's resignation.

B.2.g.

Be it 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, and upon the recommendation of the Superintendent of School, the Board of

Education approves the probationary appointment of **Janet Taggart**, Teacher Aide, as a 10 month employee, with an hourly salary of \$7.75 per hour, in accordance with the Teacher Aide contract. Effective September 1, 2011. This will fill the open position due to Olga Wagner's resignation.

B.2.h.

Be it 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, and upon the recommendation of the Superintendent of School, the Board of Education approves the probationary appointment of **Faith Dymond**, Senior Typist, as a 12 month employee, with an annual salary of \$30,000, pro-rated. Effective August 22, 2011. This will fill the open position in the Pupil Personnel Office.

B.2.i.

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the appointment of **Lori Orestano-James**, as Assistant Principal at the High School through August 19, 2011, at a rate of \$427.08 per day.

B.2.j.

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional work days for **Patti Sonnenschein**, as recommended by the Superintendent. Effective August 15, 2011 through August 31, 2011, at a rate of \$567.25 per day.

B.2.k.

<u>Position</u> <u>High School</u>	<u>Employee Name</u>	<u>Salary</u>
Yearbook	Alan Devlin	As per current MTA Contract
Yearbook	Tricia Cahalan	Split Stipend per MTA Contract
Newspaper	Edward Gold	As per current MTA Contract
Art Junkies Club	Brenda Sywalski	As per current MTA Contract
Varsity Debate	Alan Devlin	As per current MTA Contract
Asst. Varsity Debate	Rose Joyce-Turner	As per current MTA Contract
Interact	Laurie Kilgore	As per current MTA Contract
National Honor Society	Donna Leyden	Split Stipend per MTA Contract
National Honor Society	Sheryl Manz	Split Stipend per MTA Contract
Student Council	Steven Jenks	As per current MTA Contract
Eco Club	Maureen Bowers	Split Stipend per MTA Contract
Eco Club	Ronni Pfeister	Split Stipend per MTA Contract
LGBTS	Gwen Rettoun	As per current MTA Contract
Senior Honor Night	Beth Lauri	As per current MTA Contract
Key Club	Mary Jean DeSocio	As per current MTA Contract
Teens Against Cancer	Joyce Koscis	As per current MTA Contract
Toy Drive/Food Drive	Beth Lauri	As per current MTA Contract
CIC Coordinator	Beth Lauri	As per current MTA Contract
Writer's Club	Marianna Boncek	As per current MTA Contract
Graduation Coordinator	Sheryl Manz	Split Stipend per MTA Contract
Graduation Coordinator	Ann Hazelnis	Split Stipend per MTA Contract
OSS	Marie Schall	As per current MTA Contract
Head Art Teacher	Brenda Sywalski	As per current MTA Contract
Head Business and FCS Teacher	Wendy Levinson	As per current MTA Contract

Head English Teacher	Karen Collura	As per current MTA Contract
Head Foreign Language Teacher	Donna Leyden	As per current MTA Contract
Head Science Teacher	Jeanine Nielsen	Split Stipend per MTA Contract
Head Science Teacher	Chris Hart	Split Stipend per MTA Contract
Head Teacher Performing Arts, 6-12	Ann Trombley	As per current MTA Contract
Special Education Head Teacher	Shari Biro	As per current MTA Contract
Head School Counselor	Mary Truesdell	As per current MTA Contract
Class Advisor of 2015	Timothy Billias	Split Stipend per MTA Contract
Class Advisor of 2015	Edward Gold	Split Stipend per MTA Contract
Class Advisor of 2014	Kim Gordan	As per current MTA Contract
Class Advisor of 2013	Chris Cellini	Split Stipend per MTA Contract
Class Advisor of 2013	Patricia Gillman	Split Stipend per MTA Contract
Class Advisor of 2012	Laurie Kilgore	Split Stipend per MTA Contract
Class Advisor of 2012	Dennis Browne	Split Stipend per MTA Contract
Freshman Academy Co-Ordinator	Ann Hazelnis	As per current MTA Contract
Blue Team Leader	Ann Hazelnis	As per current MTA Contract

Position Employee Name Salary
Rutherford Elementary

Public Relations Liaison	Sara Kozachuk	As per current MTA Contract
Science Resource	Denise Hugel	As per current MTA Contract

Position Employee Name Salary
Chase Elementary

Public Relations	Patricia Andersen	As per current MTA Contract
Science Resource	Karen Crofoot	As per current MTA Contract

Position Employee Name Salary
District-Wide

Records Room Supervisor	Joe Bermo
IDEA Grant Clerk	Christine Rice
Substitute Coordinator	Jannetta MacArthur
Systems Operator – thru 2/29/12	Merle Friedlander

B.2.i.

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reinstatement appointment from the Preferred Eligibility List (PEL): Laurie Kilgore, Art Teacher, permanent position. Effective September 1, 2011.

B.2.m.

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reinstatement appointment from the Preferred Eligibility List (PEL): Deborah Fasce, Student Services Liaison, permanent position. Effective September 1, 2011

B.2.n.

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reinstatement appointment from the Preferred Eligibility List (PEL): Adahlia Thompson, Key-

board Specialist, permanent position. Effective August 1, 2011

B.2.o.

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Fall 2011 coaches as follows:

Joseph D. Granville	Modified Football
April Velasco	Varsity Cheerleading

B.2.p.

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **non-paid** Fall 2011 coaches as follows:

Bryan Astras	Boys Soccer
Jody Mitchell	Girls Soccer Girls Modified Soccer
Tom McCreery	Football Program
Richard Cameron	Football Program

3. **Recommendations of the Committee on Special Education –**
As a result of the meetings, January 4, 2011 to August 10, 2011, the Committee on Special Education recommends approval of the IEP of 137 students located in the CSE minutes binder.
4. **Recommendations of the Committee on Pre-School Special Education –**
As a result of the meetings on June 20, 2011 and July 21, 2011, the Committee on Special Education recommends approval of the IEP of 4 students located in the CPSE minutes binder.
5. **Treasurer’s Report –**
Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the month ending June 30, 2011.
- C. **Questions and Comments from the Public - None**
- D. **Presentation**
 - D.1. **Board Meeting Procedures**
 - D.2. **In School Suspension Update – Dr. Jason Doyle**
 - D.3. **APPR- Mr. Daniel Teplesky**
 - D.4. **Grade 3-8 Assessments – Mr. Daniel Teplesky**
- E. **Board Roundtable -**
Ethelbert B. Crawford Public Library 75th Anniversay
June Lombardi and Ellen Nesin
- F. **F.1. Old Business -**

ACTION ITEMS

F.1.a. Agreement Between MCSD and Edward V. Rhine

Upon motion by Yvonne Housman, seconded by Bob Kunis, let it be resolved that the Board of Education hereby approved the Agreement entered into between the Monticello Central School District and Edward V. Rhine, dated August 1, 2011, and authorizes the Board President to execute the contract.

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

No: 0

Absent or not present:

F.2. New Business –

F.2.a. Contract Between MCSD and Wayrick, Inc.

Upon motion by Alyce Van Etten, seconded by Bob Kunis, 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 Wayrick, Inc., for State Aid Analysis and Refiling as per attached and authorizes the Board President to sign said agreement.

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

No: 0

Absent or not present:

F.2.b. Nursing Supply Bid

Upon motion by Stacey Sharoff, seconded by Robert Bellamy, be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves Monticello Central School District's Nursing Supply vendors as the result of the bid request opened on May 13, 2011, as per attached.

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

No: 0

Absent or not present:

F.2.c. LP Gas Bid

Upon motion by Yvonne Housman, seconded by Bob Kunis, be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves Blue Flame Propane as the Monticello Central School District's LP Gas vendor as the result of the bid request opened on August 10, 2011.

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

No: 0

Absent or not present:

F.2.d. Dust Mop Rental Bid

Upon motion by Yvonne Housman, seconded by Robert Bellamy, be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves Coyne Textile Services as the Monticello Central School District’s Dust Mop vendor as the result of the bid request opened on August 10, 2011.

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

No: 0

Absent or not present:

F.2.e. Creation of Three Special Needs Teacher Aides Positions

Upon motion by Yvonne Housman, seconded by Bob Kunis, be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of Three Special Needs Teacher Aides Positions due to student’s IEPs.

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

No: 0

Absent or not present:

F.2.f. Resolution to Authorize the Tax Levy & Warrant

Upon motion by Yvonne Housman, seconded by Bob Kunis, be it resolved that upon the recommendation of the Superintendent of School, the Board of Education approved the Resolution to Authorize the Tax Levy and Warrant of \$42,189,923.00 each.

Roll Call Vote:

Susan Purcell	Yes
Bob Kunis	Yes
Robert Bellamy	Yes
Cathleen Doherty	Yes
Yvonne Housman	Yes
June Havas-Lombardi	Yes
Ellen Nesin	Yes
Stacey Sharoff	Yes
Alyce Van Etten	Yes

CORRESPONDENCE

G. Correspondence received was addressed and passed along to Central Office.

INFORMATION AND DISCUSSION

H.a. Compliance with Section 1708 of New York State Education Law Annual Visit to Schools – Will be added to the next agenda for discussion and planning of visits to schools and facilities.

H.b. High School Principal Update – Mr. Daniel Teplesky – Interview process to begin on August 22nd. A committee will be formed to interview final candidates and a finalist may be appointed at the September 15th meeting.

H.c. Board Meeting Locations – A schedule was included in each board member’s packet to review.

ADJOURNMENT

I. Motion to adjourn by Robert Bellamy, seconded by Yvonne Housman, at 8:52 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