

**Date: June 18, 2019**

**DATE**

**Kind of Meeting:** Executive Session/Regular Meeting

**REGULAR MEETING**

**Call Meeting to Order:** The Meeting of the Board was called to order by James P. Foster, President at 5:34 p.m., motioned by Mr. Ryan, Sr., and seconded by Mrs. DeSanti to enter into Executive Session for the purposes of discussing the employment history of particular persons.

**CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION**

Motion Carried (5-0), Ms. Geehreng absent

Ms. Geehreng arrived at the meeting at 5:40 p.m.

The Board reconvened into public session at 6:36 p.m., motioned by Mrs. DeSanti, and seconded by Ms. Geehreng, followed by the Pledge.

There was an audience of approximately ten people, and one member of the press was present.

**Board Members Present:** James P. Foster, President, Christina DeSanti, Vice President, Sarah Minardi, John Ryan, Sr., Jacqueline Lowey and Wendy Geehreng.

**BOARD MEMBERS PRESENT**

**Board Members Absent:** None

**BOARD MEMBERS ABSENT**

**Central Administration Present:** Richard J. Burns, Superintendent of Schools

**CENTRAL ADMINISTRATION PRESENT**

**Central Administration Absent:** Dr. Robert Tymann, Assistant Superintendent and Jerel Cokley, Assistant Superintendent for Business

**CENTRAL ADMINISTRATION ABSENT**

**Administrative Team Members Present:** Dr. Charles Soriano, Cindy Allentuck, Beth Doyle and Adam Fine

**ADMINISTRATIVE TEAM MEMBERS PRESENT**

**Administrative Team Members Absent:** Elizabeth Reveiz, Joseph Vasile-Cozzo, and Dr. Robert Hagan

**ADMINISTRATIVE TEAM MEMBERS ABSENT**

**News of the Schools:** The Board was apprised of school news from Dr. Charles Soriano, Adam Fine, Beth Doyle and Cindy Allentuck.

**NEWS OF THE SCHOOLS**

**Public Comments (Agenda Items):** Members of the community were given the opportunity to ask questions and make comments on Board Agenda items.

**PUBLIC COMMENTS ON AGENDA ITEMS**

**Consent Agenda:**

A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept item #1 through #2 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of June 4, 2019 as written and place on file.

**MINUTES:  
June 4, 2019**

2. Recommended: That the Board approve the disposal of the following damaged and obsolete equipment:

**DAMAGED AND  
OBSOLETE  
EQUIPMENT**

1. 1 box of translation devices, tag #108245
2. 7 MS promethean boards, tag #s 100999, 100997, 103750, 103751, 130787, 104816 104817
3. 1 Projector Promethean, tag #101000
4. 5 Dell 1720 Printers, tag #103895, 103896, 100602, 103928, 100610
5. 1 Optiplex 755, tag #998565
6. 5 JMMES Promethean Boards, tag #s 105157, 100846, 109318, 100852, 105075
7. 4 Sanyos, tag #s 109039, 109376, 109372, 109367
8. 2 Cisco Phones, tag #s 101848, 106280
9. 1 Cannon Fax Phone, tag #102020
10. 1 Optiplex 380, tag #105346
11. 1 Optiplex 760, tag #100829
12. 2 3m Projector, tag #s 998302, 998307
13. 1 Mitsubishi Ex100u, tag #101185

Motion Carried (6-0)

**Superintendent's Report and Recommendations:**

1. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Lilian Munguia, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Biology teaching position within the Science tenure area, with a Bilingual Extension, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence August 29, 2019 and expire as of August 28, 2023, at an annual salary of \$71,004.00 (Step 2/G of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL  
APPOINTMENT:  
Lilian Munguia**

Motion Carried (6-0)

2. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, Emily Umile, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Chemistry teaching position within the Science tenure area, for a probationary term to commence August 29, 2019 and expire as of August 28, 2023 subject to and pending her obtaining certification as a Chemistry Teacher at an annual salary of \$57,260.00 (Step 2/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL  
APPOINTMENT:  
Emily Umile**

Motion Carried (6-0)

3. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of resignation from Eva Iacono, ENL Teacher, for the purpose of retirement, effective at the close of business day on June 30, 2019.

**LETTER OF  
RETIREMENT:  
Eva Iacono**

Motion Carried (6-0)

4. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve a pro-rated salary adjustment of 20% for each of the following English Teachers: Joseph O'Donnell, Joshua Odom, Arthurine Dunn, Katherine Butts and Meghan

**ADDITIONAL  
TEACHING SECTION  
APPOINTMENTS**

MacNish, for an additional teaching load effective June 10, 2019 through June 26, 2019.

Motion Carried (6-0)

5. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following appointments for the 2018-2019 school year:

**APPOINTMENTS**

2019 Summer School Program

MS Mathematics Teacher – Carley Raynor

MS ELA Teacher – Meredith Hasemann

6<sup>th</sup> Grade Teacher – Christine Fromm

Substitute Teacher

Alexandra Bates, at certified substitute daily rate of \$150.00 – effective June 19, 2019

Substitute Custodian

Samuel France at \$17.94 per hour

Motion Carried (6-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept, with gratitude, a donation from Mr. Philip Weyhe of 1 Celestron CPC Series Telescope with accessories.

**DONATION**

Motion Carried (6-0)

7. A motion was offered by Ms. Lowey, and seconded by Mrs. Mindardi, to wit: RESOLVED, that the Board accept, with gratitude, a donation from the Estate of Jonathan Hren of the following equipment and accessories:

**DONATION**

- 1 Starfire EDF
- 1 Astronomical Telescope D60mm
- 1 Skyquest Dobsonian
- 1 Sears Discoverer Mode No. D60mm
- 2 Meade Telescopes 4”
- 1 Telescope Base
- 2 Earth Globes
- 1 Box of 19 assorted lenses
- 2 Boxes of assorted electronic parts and hardware accessories

Motion Carried (6-0)

**Old Business:** None

**OLD BUSINESS**

**New Business:**

**NEW BUSINESS**

1. Mr. Westergard discussed the parameters of the Lightpath Service Agreement and Altice Business Service Agreement renewals.
2. Mr. Burns gave kudos to some of the District’s teachers in the audience working on their administrative internships as part of their certification coursework.
3. Mr. Ryan, Sr. discussed recent events that occurred in the Ocean Lifeguard program.
4. Mr. Foster gave kudos to the Bonac Booster Club and the success of the recent Senior Athletic Awards ceremony.

**Public Comments:** Members of the community were given the opportunity to ask

**PUBLIC COMMENTS**

questions and make comments on Board Agenda items.

A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg to adjourn the meeting at 7:01 p.m.

**ADJOURNMENT**

Motion Carried (6-0)

Respectfully Submitted,

---

Kerri S. Stevens, District Clerk