The Organizational Meeting of the Minisink Valley Central School District Board of Education was held in the central administration board room on July 14, 2005.

BOE MEMBERS PRESENT:  
Mr. Wayne Hawkins  
Mr. Tom Kiselak  
Mr. John Lenane  
Mrs. Michelle McDonald  
Mr. Shawn O’Connor  
Mrs. Gina Richichi  
Mr. Michael Sauchuk  
Mr. Tracy Sutera  
Mr. Victor Vignola

DIST. PERSONNEL PRES:  
Mrs. Priscilla Holden  
Mr. John Bell  
Mr. Larry Daley  
Mr. Brian Monahan  
Mrs. Nancy Szymkowicz

DIST. PERSONNEL ABSENT:  
Dr. Martha Murray

VISITORS: 3  
PRESS: 0

Mrs. Szymkowicz called the meeting to order at 8:04 PM. The Pledge of Allegiance was recited and Mrs. Richichi offered the opening prayer.

MR. VIGNOLA ENTERED THE MEETING.

The clerk administered the oath of office to re-elected board member Mr. John M. Lenane. Mr. Lenane thanked the community for their support.

A motion was made by Mr. O’Connor, seconded by Mr. Hawkins and unanimously carried to open nominations for president of the board. Mr. O’Connor nominated Mr. John Lenane. There being no further nominations, a motion was made by Mr. Sutera, seconded by Mr. O’Connor and unanimously carried to close nominations. (7-0) (8-0)

MR. VIGNOLA ENTERED THE MEETING.

There was a unanimous vote in favor of Mr. Lenane for board president. (8-0) The clerk administered the oath of office to Mr. Lenane. President Lenane assumed chairmanship of the meeting and thanked the board members for their support and vote of confidence.

A motion was made by Mr. Sutera, seconded by Mr. O’Connor and unanimously carried to open nominations for vice-president of the board. Mr. Sutera nominated Mr. Hawkins. There being no further nominations, a motion was made by Mr. Vignola, seconded by Mrs. McDonald and unanimously carried to close nominations. There was a unanimous vote in favor of Mr. Hawkins for board vice-president. (8-0)
The clerk administered the oath of office to Mr. Hawkins. Vice-president Hawkins thanked board members for their vote of confidence.

A motion was made by Mr. O'Connor, seconded by Mr. Hawkins and unanimously carried to appoint/authorize the following with the exception of the designation of the official newspaper that was moved toward the end of the agenda. (8-0)

Appoints Nancy Szymkowicz as District Clerk for the period July 1, 2005 to June 30, 2006.

Appoints Rita Cinelli as District Treasurer for the period July 1, 2005 to June 30, 2006.

Appoints Debbie Groen as Tax Collector for the period July 1, 2005 to June 30, 2006.

Appoints Shaw & Perelson, LLP as the district’s school attorney for the period July 1, 2005 to June 30, 2006.

Appoints Priscilla Holden as the district’s Representative of the Orange Ulster District Health Plan Board of Trustees.

Authorizes the president of the MVCSD Board of Education to execute all contracts approved by resolution of the board. Authorizes the vice-president to execute all contracts in the absence of the president.

Designates Bank of America, Bank of New York, Key Bank and Provident Bank as official Depository Banks.

Appoints Brian Monahan as Records Management Officer and Records Access Officer and Dr. Martha Murray as Records Appeals Officer.

Appoints Dr. Viswa Kumar as the School Physician for the 2005-2006 school year.

Appoints the district’s Committee on Special Education (CSE) for the school year 2005-2006, as per the regulations of the Commissioner of Education:

Chairperson/Special Education Teacher – Larry Daley, Ruth Anne Zuclich; Special Education Teacher/Alternate Chairperson – Joanne O’Neil, Amy Peluso, Paula Tice, Lorraine Bederka, Carole Blake, Lynn Distefano, Tina Howerton, Nicholas Scarimbolo; Psychologist/Alternate Chairperson – Carol Freeman, Carol Schiavo, Heather Galloway, Michele Lawrence, David Short, Shelly Matlofksy; Speech Language Therapist/Alternate Chairperson – Jean Duurloo, Debra Cambareri, Jamie Merlob, Carol Reed, Jacqueline Lakeman; Regular Education Teacher Member of CSE; Special Education Teacher/Related Service Provider Member of CSE; Physician – P. V. Kumar, M.D.; Parent Member – Karen Schoen, Lisa Fitzgerald.

Appoints the following staff members as CSE Building Facilitators for the 2005-2006 school year: David Short, Otisville Elementary; Michele Lawrence, Minisink Elementary; Heather Galloway, Intermediate School; Carol Schiavo, Middle School; Carol Freeman, High School.

Appoints the following individuals as eligible to serve on the district’s Sub Committee on Special Education for the 2005-2006 school year:

Chairperson/School District Representative – Larry Daley, Ruth Anne Zuclich; Alternate Chairperson/School District Representative – Dee Kraus, Joanne O’Neil, Amy Peluso, Paula Tice, Lorraine Bederka, Carole Blake, Lynn Distefano, Tina Howerton, Nicholas Scarimbolo; Alternate Chairperson/School District Representative/Psychologist – Carol Freeman, Carol Schiavo, Heather Galloway, Michele Lawrence, David Short, Shelly Matlofksy; Alternate Chairperson/School District Representative/Speech Language Therapist – Jacqueline Lakeman, Carol Reed, Debra Cambareri, Jamie Merlob, Jean Duurloo, Lisa McGrath; Regular Education Teacher Member of CSE; Special Education Teacher/Related Service Provider Member of CSE.
Appoints the following individuals as eligible to serve on the district’s Committee on Preschool Special Education for the 2005-2006 school year:

Chairperson/School District Representative – Larry Daley, Ruth Anne Zuclich, Shelly Matlofsky; Alternate Chairperson/School District Representative – Jean Duurloo, Debra Cambareri, Jamie Merlob, Carol Reed, Dee Kraus, Melanie Speranza, David Short, Heather Galloway, Carol Schiavo, Michele Lawrence; Parent Member.

Adopts the Impartial Hearing Officer Rotational System List and any subsequent additions and/or deletions that occur during the 2005-2006 school year.


Appoints the following individuals as chairs of the District’s 504 Committee for the 2005-2006 school year:

Larry Daley, Ruth Anne Zuclich, Heather Galloway, Carol Schiavo, David Short, Shelly Matlofsky, Carol Freeman; 504 Rehabilitation Act/ADA Compliance Coordinator – Larry Daley; Pursuant to the Section 504 Implementation Plan, Part IV B, Section 504 Grievance/Complaint Process/Procedures, the following individuals are authorized in order pursuant to the established procedure, to resolve complaints and disagreements concerning Section 504 recommendations – Building Principal, Director of Pupil Personnel Services, Superintendent of Schools, Board of Education.

Appoints the following individuals as eligible to serve as Surrogate Parents for the 2005-2006 school year: Karen Schoen, Lisa Fitzgerald.

Appoints Nancy Szymkowicz to be responsible for inputting Impartial Hearing Officer Information into the WEB based SED computer system.

Authorizes membership for the MVCSD Board of Education in the Mid-Hudson School Study Council and the New York State and Orange County School Boards Associations.

Authorizes Priscilla Holden as the Purchasing Agent and authorizes her to certify payrolls.

Authorizes classroom activity fund checks to be signed as follows:

Otisville Elementary School - Cathy Daubert/Alice Reh
Minisink Elementary School - Cathy Malone/Barbara Lewis
Minisink Intermediate School - Theresa Alesandro/Joyce Memmelaar
Middle School – Carol Nazzaro/Robert Peters
High School – Cathy Furegno/Jack Latini

Establish the following dates for the regularly scheduled monthly meetings of the board of education. Meetings may be rescheduled with due notice if conflicts arise:
Establish the reimbursement for mileage at .30 cents per mile.

MR. KISELAK ENTERED THE MEETING.

President Lenane asked to suspend the order of the day so that re-elected board member, Mr. Kiselak, could be administered the oath of office by the district clerk.

A motion was made by Mr. O’Connor, seconded by Mrs. McDonald and unanimously carried to suspend the order of the day. (8-0)

Mrs. Szymkowicz administered the oath of office to re-elected board member, Mr. Kiselak.

President Lenane asked to resume the order of the day.

A motion was made by Mr. O’Connor, seconded by Mrs. Richichi and unanimously carried to approve the following persons to the positions listed for the period July 1, 2005 to June 30, 2006: (9-0)

Title IX Coordinator – Brian Monahan
Section 504 Coordinator – Larry Daley
Central Registrar/Census Enumerator – Ann Shand
District Safety Designee – Bill Blosser
Emergency Mgmt. Coordinator – Bill Blosser
AHERA/SASA Designee – Orange Ulster BOCES Risk Management in conjunction with Bill Blosser.

A motion was made by Mr. O’Connor, seconded by Mrs. Richichi and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following authorizations: (9-0)

BE IT RESOLVED in the event that Mr. Jack Latini, Principal of the Minisink Valley High School, is not physically present in the Minisink Valley High School on one or more days (or portions thereof), during the 2005-2006 school year, that Mr. John Bell, Assistant Superintendent for Curriculum and Instruction be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Mr. John Bell is unavailable or otherwise unable to be physically present in the Minisink Valley High School to serve as “Acting Principal,” in the absence of Mr. Jack Latini, Mr. Lawrence Daley is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that neither Mr. John Bell, nor Mr. Lawrence Daley are available and/or able to be physically present in the Minisink Valley High School to serve as “Acting Principal,” in the absence of Mr. Jack Latini, Mrs. Priscilla Holden is hereby designated to be the “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

BE IT RESOLVED in the event that Mr. Robert Peters, Principal of the Minisink Valley Middle School is not physically present in the Minisink Valley Middle School on one or more days (or portions thereof), during the 2005-2006 school year, that Mr. John Bell, Assistant Superintendent for Curriculum and Instruction be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and
BE IT FURTHER RESOLVED that in the event that Mr. John Bell is unavailable or otherwise unable to be physically present in the Minisink Valley Middle School to serve as “Acting Principal,” in the absence of Mr. Robert Peters, Mr. Lawrence Daley is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that neither Mr. John Bell, nor Mr. Lawrence Daley are available and/or able to be physically present in the Minisink Valley Middle School to serve as “Acting Principal,” in the absence of Mr. Robert Peters, Mrs. Priscilla Holden is hereby designated to be the “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

BE IT RESOLVED in the event that Ms. Joyce Memmelaar, Principal of the Minisink Valley Intermediate School, is not physically present in the Minisink Valley Intermediate School on one or more days (or portions thereof), during the 2005-2006 school year, that Mr. John Bell, Assistant Superintendent for Curriculum and Instruction be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Mr. John Bell is unavailable or otherwise unable to be physically present in the Minisink Valley Intermediate School to serve as “Acting Principal,” in the absence of Mrs. Joyce Memmelaar, Mr. Lawrence Daley is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that neither Mr. John Bell, nor Mr. Lawrence Daley are available and/or able to be physically present in the Minisink Valley Intermediate School to serve as “Acting Principal,” in the absence of Mrs. Joyce Memmelaar, Mrs. Priscilla Holden is hereby designated to be the “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

BE IT RESOLVED in the event that Ms. Barbara Lewis, Principal of the Minisink Valley Elementary School is not physically present in the Minisink Valley Elementary School on one or more days (or portions thereof), during the 2005-2006 school year, that Mr. John Bell, Assistant Superintendent for Curriculum and Instruction be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Mr. John Bell is unavailable or otherwise unable to be physically present in the Minisink Valley Elementary School to serve as “Acting Principal,” in the absence of Mrs. Barbara Lewis, Mr. Lawrence Daley, Director of Pupil Personnel Services is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that neither Mr. John Bell nor Mr. Lawrence Daley are available and/or able to be physically present in the Minisink Valley Elementary School to serve as “Acting Principal,” in the absence of Mrs. Barbara Lewis, Mrs. Priscilla Holden, Assistant Superintendent for Business is hereby designated to be the “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

BE IT RESOLVED in the event that Mrs. Alice Reh, Principal of the Otisville Elementary School, is not physically present in the Otisville Elementary School on one or more days (or portions thereof), during the 2005-2006 school year, that Mr. John Bell, Assistant Superintendent for Curriculum and Instruction be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and
BE IT FURTHER RESOLVED that in the event that Mr. John Bell is unavailable or otherwise unable to be physically present in the Otisville Elementary School to serve as “Acting Principal,” in the absence of Mrs. Alice Reh, Mr. Lawrence Daley, Director of Pupil Personnel Services is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that neither Mr. John Bell, nor Mr. Lawrence Daley are available and/or able to be physically present in the Otisville Elementary School to serve as “Acting Principal,” in the absence of Mrs. Alice Reh, Mrs. Priscilla Holden, Assistant Superintendent for Business is hereby designated to be the “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

Authorizes a bond for the district treasurer in the amount of $200,000, for the tax collector in the amount of $200,000, and Extraclassroom Activity Fund treasurers at $50,000 each.

Adopts the Board of Education Policy Manual and all of its contents therein, as well as the Rules and Regulations of the District, for the 2005-2006 school year.

A motion was made by Mr. Hawkins, seconded by Mr. O’Connor and unanimously defeated to designate the Times Herald Record as the official newspaper of the district. (9-0)

A motion was made by Mr. Vignola, seconded by Mr. Hawkins and unanimously carried to adjourn the Organizational Meeting at 8:27 PM (9-0)

Respectfully submitted,

Nancy Szymkowicz
District Clerk