

**MILLBROOK CENTRAL SCHOOL DISTRICT
SPECIAL BOARD MEETING
JUNE 28, 2022**

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen
Paul Tobin

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez Pidala, Deputy Superintendent
Kevin Ziemba, Interim Business Administrator
Cheryl Sprague, District Clerk
Julie Shaw, School Legal Counsel

Call to Order: The meeting was called to order via ZOOM by Perry Hartswick, Board President, at 7:05 p.m. and he led the Pledge of Allegiance.

Executive Session: A motion was made by Paul Tobin and seconded by Christopher Rosenbergen at 7:07 p.m. to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session for discussions pertaining to matters leading to the future appointment or employment of particular persons and to seek counsel from the School District Attorney.

Motion carried. Vote: 7-yes, 0-no.

Return to Open Session: A motion to return to open session was made by Paul Tobin and seconded by Jennifer Carnecchia at 9:22 p.m.

Motion carried. Vote: 7-yes, 0-no.

Extend Interim Business Administrator Agreement - Ziemba: A motion was made by Chris LaBelle and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the extension of Kevin Ziemba's contract as Interim School Business Administrator, for a six-month period, effective July 1, 2022, subject to finalization of the terms by the District's legal counsel.

Motion carried. Vote: 7-yes, 0-no.

Adjournment: A motion was made at 9:25 p.m. by Paul Tobin and seconded by David LaVarnway to adjourn the meeting.

Motion carried. Vote: 7-yes, 0-no.

Respectfully Submitted,

Cheryl Sprague
District Clerk

**MILLBROOK CENTRAL SCHOOL DISTRICT
REGULAR BOARD MEETING
June 21, 2022**

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen
Paul Tobin - arrived 7:37 p.m.

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez Pidala, Deputy Superintendent
Elliot Garcia, Assistant Superintendent
Steven Cabello, Principal
Thomas Libka, Principal
Eric Seipp, Principal
Michael Setaro, Principal
John Mullins, Head Maintenance Mechanic

Call to Order: The meeting was called to order in the Millbrook Middle School Cafeteria by Perry Hartswick, Board President, at 7:01 p.m. and he led the Pledge of Allegiance.

Award Tenure - Bosan: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby grants tenure to Ellen Bosan in the tenure area of Library Media Specialist, effective September 1, 2022.

Motion carried. Vote: 6-yes, 0-no.

Award Tenure - Cabello: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby grants tenure to Steven Cabello in the tenure area of Secondary Principal, effective July 1, 2022.

Motion carried. Vote: 6-yes, 0-no.

Award Tenure - Chanowsky: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby grants tenure to Thomas Chanowsky in the tenure area of School Counseling & Guidance, effective July 1, 2022.

Motion carried. Vote: 6-yes. 0-no.

Award Tenure - Herzegovitch: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby grants tenure to Laura Herzegovitch in the tenure area of Special Education, effective September 1, 2022.

Motion carried. Vote: 6-yes, 0-no.

Award Tenure - Holsborg: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby grants tenure to Samantha Holsborg in the tenure area of English 7-12, effective September 1, 2022.

Motion carried. Vote: 6-yes, 0-no.

Award Tenure - Mahoney: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby grants tenure to Kelly Mahoney in the tenure area of School Counseling & Guidance, effective July 1, 2022.

Motion carried. Vote: 6-yes, 0-no.

Award Tenure - Hernandez-Pidala: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby grants tenure to Caroline Hernandez-Pidala in the tenure area of Assistant Superintendent for Curriculum & I Curriculum Instruction & PPS, effective July 25, 2022.
Motion carried. Vote: 6-yes, 0-no.

Award Tenure - Redl: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby grants tenure to Trisha Redl in the tenure area of Teaching Assistant, effective September 1, 2022.
Motion carried. Vote: 6-yes, 0-no.

Award Tenure - Seipp: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby grants tenure to Eric Seipp in the tenure area of Secondary Principal, effective September 24, 2022.
Motion carried. Vote: 6-yes, 0-no.

Award Tenure - Stafford: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris Labelle to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby grants tenure to Mariah Stafford in the tenure area of Elementary Education, effective September 1, 2022.
Motion carried. Vote: 6-yes, 0-no.

Award Tenure - Wilbur: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby grants tenure to Colleen Wilbur in the tenure area of Special Education, effective September 1, 2022.
Motion carried. Vote: 6-yes, 0-no.

Minutes: A motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to accept the minutes of the meeting of June 7 2022, as presented.
Motion carried. Vote: 6-yes, 0-no.

Approve Agreement - Abilities First: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Abilities First, Inc. and the District for the provisions of providing special education and related services for student #708475 and student #708261, effective July 1, 2022 through June 30, 2023, as presented to the Board at this meeting. A copy of said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

Approve Agreement - Abilities First: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Abilities First, Inc. and the District for the provisions of providing augmentative services for student #62122, effective June 13, 2022 through August 19, 2022, as presented to the Board at this meeting. A copy of said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

Approve Agreement - Bartalone: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Dr. Amelia Bartolone, Ph.D. and the District setting forth the provision of vision therapy services to students who are in need of such services, effective July 1, 2022 through June 30, 2023, as presented at this meeting. A copy of said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

Approve Agreement - DC Dept. Behavioral & Community Health: A motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute a Memorandum of Understanding between the District and the Dutchess County Department of Behavioral & Community Health ("DBCH") for COVID-19 surveillance and other testing of District employees, students, and consultants, as presented to the Board at this meeting, and authorizes the Superintendent to execute any additional documents in furtherance of the DBCH COVID-19 testing program.

Motion carried. Vote: 6-yes, 0-no.

Approve Agreement - MidHudson Regional Medical Hospital: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with the Center for Communication Disorders and the District for the provision of audiological testing to students, effective July 1, 2022 through June 30, 2023, as presented to the Board at this meeting. A copy of said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Approve MTA SMOA - Dean of Students: A motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the terms of a Supplemental Memorandum of Agreement ("SMOA") dated June 16, 2022, between the District and the Millbrook Teachers' Association concerning the assignment of Mr. Al Hammel to the instructional support services provider position of Athletic Director/Dean of Students during the 2022-23 school year. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Approve CSE Chair- Chanowsky: A motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

WHEREAS, the Superintendent of Schools deems Alexandra Chanowsky to be competent and qualified to perform the Instructional Support Services ("ISS") Provider position of CSE Chairperson based upon her special education and elementary teaching certifications and her devotion of more than three years of pedagogical experience in both special education and elementary assignments; and WHEREAS, in accordance with Part 30 of the Regents Rules and Section 3013 of the New York State Education Law, Ms. Chanowsky shall continue to accrue seniority in the general special education and elementary tenure areas while employed this 1.0 FTE CSE Chairperson assignment that entails the performance of ISS services during the 2022-23 school year; and NOW, THEREFORE, BE IT RESOLVED, that Ms. Chanowsky is hereby assigned to the ISS position of CSE Chairperson for the 2022-23 school year, an interdisciplinary assignment in the general special education and elementary tenure areas.

Motion carried. Vote: 6-yes, 0-no.

Appoint District Clerk - Sprague: A motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to appoint Cheryl Sprague as District Clerk for the 2022-2023 school year, at an annual stipend of \$19,115, effective July 1, 2022.

Motion carried. Vote: 6-yes, 0-no.

Appoint English Teacher - Guley: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Kimberly Guley, who possess an English Language Arts 7-12 Initial Certification, to a four-year probationary term as an English 7-12 Teacher, commencing on September 1, 2022 and terminating on August 31, 2026 in the tenure area of English Language Arts Education, at a salary of MA Step 8 (\$77,172), based on the current MTA contract. In order to be eligible for appointment to tenure, said employee must receive at least three APPR ratings of effective or highly effective during the four-year probationary term and may not receive an ineffective rating in the final year of probation.

Motion carried: Vote: 6-yes, 0-no.

Appoint Staff Summer Days: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes allocating summer days at the rate of 1/200th of the 2022-2023 annual salary per MTA Contract as budgeted for the listed employees:
Alexandra Chanowsky - 20 days - CSE Responsibilities Meetings - CSE Chair
Tonya Pulver - 10 days - CPSE/CSE Responsibilities - Psychologist
Jennifer Orbizok 5 days - CSE Responsibilities - Psychologist Michelle Quattrone 5 days - CSE Responsibilities - Psychologist
Juliana Zengen - 2 days - athletic physicals - School Nurse
Raina Monahan - 1 day - athletic physicals - School Nurse
Lauren Prince - 20 days - guidance responsibilities - Counselor
Tom Chanowsky - 20 days - guidance responsibilities - Counselor
Kelly Mahoney - 20 days - guidance responsibilities - Counselor
Loren Kelly - 6 days per week - ESY services, evaluations and meetings - Speech
Samantha Hale - 3 days - to realign the curriculum with a year of Pre K completed - Pre K
Alessandra Suriano - 3 days - to realign curriculum with a year of Pre K completed - Pre K
Samantha Bopp - 3 days to realign the curriculum with a year of Pre K completed - K
Devon Williams - 3 days to realign curriculum with a year of Pre K completed - Special Education/Literacy Coordinator
Motion carried. Vote: 6-yes, 0-no.

Appoint Summer School Support Teachers: Upon the recommendation of the Superintendent of Schools, a motion was made Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby appoints Summer School Support Teachers for the 2022-2023 school year at the MTA hourly rate, not to exceed sixteen hours unless otherwise stated:

Samantha Bopp - Coordinator - 20 hours
Giselle Aldarondo - ENL - 16 hours
Leslie Anson - Elementary Math - 16 hours
Laura Herzegovitch - Secondary Reading - 16 hours
Adam Peek - Secondary Math - 16 hours
Heather Smith Douglas - Secondary Writing - 16 hours
Kerianne Trautmann - Elementary Reading - 16 hours
Williams - Elementary Writing - 16 hours
Substitutes (not to exceeded 16 hours):
Kelly Eaton, Magda Glazer, Charlene Hartley, Samantha Holsborg, Gail Quick, Amy Quinn, and Mariah Stafford.
Motion carried. Vote: 6-yes, 0-no.

Co-Curricular Appointments: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2022-2023 school year at stipends, or half stipends for co-advisors or co-coordinators, as per the approved MTA Contract and as presented:

Leslie Anson - National Junior Honor Society Co-Advisor \$553.83
Kelly Mahoney - Fall Head Cross Country Coach - \$3,494.01
Janet Monahan - Am Bus Supervisor - \$1,107.66
Cathie Morton - Coordinator of Library Media Services K-12 \$2,679.81
Cathie Morton - Middle School Yearbook Advisor \$1,282.11
Cathie Morton - Middle School Book Club Advisor \$931.10
Cathie Morton - Media Club Advisor \$1,107.66
Devon Williams - K-5 Literacy Coordinator \$3,907.87
Joann Winters - Middle School Club Coordinator \$1,107.66
Joann Winters - Middle School Store Advisor \$931.10
Motion carried. Vote: 6-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 1/25/22, 3/4/22, 3/7/22, 3/9/22, 3/14/22, 3/23/22, 4/6/22, 4/21/22, 4/27/22, 5/2/22, 5/3/22, 5/4/22, 5/6/22, 5/9/22, 5/10/22, 5/11/22,

5/12/22, 5/17/22, 5/18/22, 5/20/22, 5/23/22, 5/24/22, 5/25/22, 6/1/22, 6/2/22, 6/6/22, 6/7/22, and 6/15/22. BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations. Motion carried. Vote: 6-yes, 0-no.

Public Comment/Question Period: None at this time.

Financials & Warrants: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by Jennifer Carneccchia to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports, monthly warrants and budget transfers as presented:

2021-2022

General Warrant thru 6/21/22

Appropriation Status as of 7/1 - 6/21/22

Revenue 5/31/22

Treasurer's Report 5/31/22

Budget transfer: notification - 1288; approval - 1289

Motion carried. Vote: 6-yes, 0-no

Accept Letter of Resignation-Wentzell: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carneccchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Zach Wentzell, from his position as Maintenance Worker, effective June 22, 2022.

Motion carried. Vote: 6-yes, 0-no.

Leadership Reports/Discussion:

Board President & Vice President Reports: As presented.

Superintendent Report: As presented.

Committee Reports:

Policy - Mr. LaVarnway updated.

Safety - Ms. Pidala updated.

District Climate & Culture - Superintendent Mitchell updated.

Monthly Reports: As presented.

Enrollment Report; Suspension Incident Report (SIRS); PTO and MEF.

Future Agenda Items:

Re-Org Meeting 7/12

Board Retreat in July

Capital Project Updates - 1st meeting each month

Board Goals

District Goals

Executive Session: A motion was made by Christopher Rosenbergen and seconded by Jennifer Carneccchia to adopt the following resolution at 7:45 p.m.:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session for discussions pertaining to the evaluation of the Superintendent of Schools, the employment history of particular persons and collective negotiations pursuant to Article 14 of Civil Service Law - CSEA. The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 7-yes, 0-no.

Return to Open Session: A motion was made by Christopher Rosenbergen and seconded by Paul Tobin at to return to open session at 9:36 p.m.

Motion Carried. Vote: 7-yes, 0-no.

Adjournment: A motion to adjourn the meeting was made by Paul Tobin and seconded by Jennifer Carneccchia at 9:38 p.m.

Motion carried. Vote: 7-yes, 0-no.

Respectfully Submitted,

Cheryl Sprague
District Clerk

June 21, 2022

**MILLBROOK CENTRAL SCHOOL DISTRICT
SPECIAL BOARD MEETING
June 20, 2022**

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen
Paul Tobin

Others Present:

Cheryl Sprague, District Clerk

Call to Order: The meeting was called to order via ZOOM by Perry Hartswick, Board President, at 7:01 p.m. and he led the Pledge of Allegiance.

Executive Session: A motion was made by Christopher Rosenbergen and seconded by Paul Tobin to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby recesses into executive session for the purpose of discussing the Superintendent's Evaluation.
The Board may return to open meeting to take action related to matters discussed in executive session.
Motion carried. Vote: 7-yes, 0-no.

Return to Open Session: A motion was made by Jennifer Carnecchia and seconded by David LaVarnway at 8:35 p.m. to return to open session
Motion carried. Vote: 7-yes, 0-no.
Motion by Jennifer Carnecchia, second by David LaVarnway.

Adjournment: A motion was made by Paul Tobin and seconded by Jennifer Carnecchia at 8:38 p.m. to adjourn the meeting.
Motion carried. Vote: 7-yes, 0-no.

Respectfully Submitted,

Cheryl Sprague
District Clerk

**MILLBROOK CENTRAL SCHOOL DISTRICT
REGULAR BOARD MEETING
June 7, 2022**

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen
Paul Tobin

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Assistant Superintendent
Thomas Libka, Principal
John Mullins, Facilities
Cheryl Sprague, District Clerk

Call to Order: The meeting was called to order in the Millbrook Middle School Cafeteria by Perry Hartswick, Board President, at 7:01 p.m. and he led the Pledge of Allegiance.

Moment of Silence: A moment of silence was held for the school shooting victims, families and community of the Robb Elementary School in Uvalde, Texas and in Buffalo, New York.

Recognition:

The Volleyball team was recognized for all of their accomplishments during the 2021-2022 season. The Superintendent introduced the Valedictorian, David Sager and the Salutatorian Molly McMorris. The Superintendent recognized staff retiring effective June 30, 2022:
Frank Fiorenza - Teacher - 25 Years of Service
Dawn Harkenrider - Teacher - 35 Years of Service
Georgia Herring - Teacher - 33 Years of Service
James Outwater - Monitor - 10 Years of Service
Karen Outwater - Teacher - 22 Years of Service
Susan Scaglione - Teacher - 24 Years of Service
Kyle Shoemaker - Teacher - 36 Years of Service
Paul Tobin - Board of Education Member - 9 Years of Service

Minutes: A motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to accept the minutes of the meeting of May 17, 2022 and May 23, 2022 as presented.
Motion carried. Vote: 7-yes, 0-no.

Accept Results - Annual Meeting: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby accepts the results from the Annual Meeting of May 17, 2022 as follows:
Proposition 1 (The Budget) Passed: 227 Yes, 63 No
Candidate Elected: Perry Hartswick (227)
Candidate Elected: Jennifer Carnecchia (224)

June 7, 2022

Candidate Elected: Dena Ghobashy (87)

Motion carried. Vote: 7-yes, 0-no.

Approve Continuation Reserve Fund: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby approves the continuation for the 2022-2023 school year of the following reserve funds up to the maximum level required and/or allowed by law or regulation: Reserve for Encumbrances, Unemployment Insurance Reserve, Capital Reserve, Reserve for Tax Certiorari, Reserve for Insurance, Reserve for Employee Retirement System Benefits (including the Reserve Sub-Fund), and Reserve for Workers' Compensation Benefits.

Motion carried. Vote: 7-yes, 0-no.

Approve Agreement - Educational & Management Services Inc.: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Educational & Management Services, and the District setting forth the terms and conditions for providing management services regarding STAC reporting, effective July 1, 2022 through June 30, 2023, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 7-yes, 0-no.

Approve Agreement - Healthy Kids: A motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED that the Board hereby authorizes the Superintendent of Schools to sign an agreement with The Healthy Kids Program for the 2022-2023 school year, as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 7-yes, 0-no.

Approve Agreement - Anderson Center for Autism: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Anderson Center for Autism and the District setting forth the terms and conditions for providing special education and related services effective July 1, 2022 through June 30, 2023, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 7-yes, 0-no.

Approve Agreement - Anderson Center Consulting: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Anderson Center Consulting and the District setting forth the terms and conditions for providing evaluation services for the 2022-2023 school year and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 7-yes, 0-no.

Approve Agreement - Astor Services for Children & Families: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Astor Services for Children & Families and the District for the provision of providing 1 FTE licensed mental health practitioner to provide mental health services directly onsite to elementary school(s), middle school, and high school, for the 2022-2023 school year, as presented to the Board at this meeting. A copy of said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 7-yes, 0-no.

Approve Agreement - Finnerty: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Karen Finnerty, OTC and the District setting forth the terms and conditions for providing occupational therapy services to students who are in need of such services, effective July 1, 2022, through June 30, 2023, and said Agreement will be incorporated by reference within the minutes of this meeting. Motion carried. Vote: 7-yes, 0-no.

Approve Agreement - Dr. Smoller: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Andreas Smoller, Ph.D. and the District setting forth the terms and conditions for providing neuropsychological assessment and evaluation services for students effective July 1, 2022 through June 30, 2023, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 7-yes, 0-no.

Approve Agreement - Nakkab: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Sylvain Nakkab, Ph.D. and the District for the provision of providing psychiatric evaluation services for students effective July 1, 2022 through June 30, 2023, as presented to the Board at this meeting. A copy of said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 7-yes, 0-no.

Approve Agreement - Dorta: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Nelson Jose Dorta, Ph.D. and the District setting forth the terms and conditions for providing neuropsychological assessment and evaluation services for students effective July 1, 2022 through June 30, 2023, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 7-yes, 0-no.

Approve Agreement - Ivyrehab Physical Therapy: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Ivyrehab Physical Therapy and the District setting forth the terms and conditions for providing physical therapy services to District students in need of such services, effective July 1, 2022 through June 22, 2023, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 7-yes, 0-no.

Approve Health Service Contract - Spackenkill: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED that pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute a contract between the Millbrook Central School District and the Spackenkill Union Free School District for Health Services for approximately two (2) resident students of the Millbrook Central School District attending non-public schools in the Spackenkill

Union Free School District, in the aggregate amount of \$2,392.98 for the period September 2021 through June 2022, and said Contract will be incorporated by reference within the minutes of this meeting. Motion carried. Vote: 7-yes, 0-no.

Approve MTA SMOA for Summer Months: A motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the terms of a Supplemental Memorandum of Agreement (“SMOA”) dated June 1, 2022, between the District and the Millbrook Teachers’ Association concerning compensation for the District’s Summer 2022, 2023 and 2024 extended school year programs and summer school programs to mitigate against learning loss related to the novel coronavirus pandemic. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 7-yes, 0-no.

Appoint Music Teacher - Garcia: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Alexander Garcia, who possess a Music Certification, to a four-year probationary term as a Music teacher commencing on September 1, 2022 and terminating on August 31, 2026 in the tenure area of Music K-12, at a salary of MA Step 2 (\$67,744) based on the current MTA contract. In order to be eligible for appointment to tenure, said employee must receive at least three APPR ratings of effective or highly effective during the four year probationary term and may not receive an ineffective rating in the final year of probation.

Motion carried. Vote: 7-yes, 0-no.

Appoint Music Teacher - Wimmers: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Katherine Wimmers, who possess a Music Certification, to a four-year probationary term as a Music teacher commencing on September 1, 2022 and terminating on August 31, 2026 in the tenure area of Music K-12, at a salary of MA Step 1 (\$66,175) based on the current MTA contract. In order to be eligible for appointment to tenure, said employee must receive at least three APPR ratings of effective or highly effective during the four year probationary term and may not receive an ineffective rating in the final year of probation.

Motion carried. Vote: 7-yes, 0-no.

Appoint Mathematics Teacher - Martin: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Kerri Martin to a four-year probationary term as a Mathematics Teacher, commencing on September 1, 2022 and terminating on August 31, 2026 in the tenure area of Mathematics, at a salary of MA30 Step 6 (\$76,511) plus 9 credits (\$585) based on the current MTA contract. In order to be eligible for appointment to tenure, said employee must receive at least three APPR ratings of effective or highly effective during the three-year probationary term and may not receive an ineffective rating in the final year of probation.

Motion carried. Vote: 7-yes, 0-no.

Appoint TESOL Teacher - Nyarady: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Ana Nyarady to a three-year probationary term as a Teacher of English to Speakers of Other Languages commencing September 1, 2022 and terminating August 31, 2025, in the tenure area of English as a Second Language, at an annual salary of MA Step 6 (\$74,028) based on the current MTA contract. In order to be eligible for appointment to tenure, said employee must receive at least three APPR ratings of effective or highly effective during

the three-year probationary term and may not receive an ineffective rating in the final year of probation. Ms. Nyarady has the following certifications: Professional Certificate - English to Speakers of Other Languages K-12; Professional Certificate – Literacy (5-12).
Motion carried. Vote: 7-yes, 0-no.

Appoint Social Studies Teacher - Betts: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Mellissa Betts to a four-year probationary term as a Social Studies teacher commencing September 1, 2022 and terminating August 31, 2026, in the tenure area of Social Studies, at an annual salary of MA60 Step 1 (\$70,309) based on the current MTA contract. This appointment is specifically contingent upon Ms. Betts' receipt of New York State Certification in Social Studies by no later than August 25, 2022. In order to be eligible for appointment to tenure, said employee must receive at least three APPR ratings of effective or highly effective during the four-year probationary term and may not receive an ineffective rating in the final year of probation.

Motion carried. Vote: 7-yes, 0-no.

Appoint Special Education Teacher - Webb: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Allison Webb to a three-year probationary term as a Special Education Elementary teacher commencing on September 1, 2022 and terminating on August 31, 2025 in the tenure area of General Special Education, at a salary of MA Step 5 (\$72,460) based on the current MTA contract. In order to be eligible for appointment to tenure, said employee must receive three APPR ratings of effective or highly effective during the three-year probationary term and may not receive an ineffective rating in the final year of probation.

Motion carried. Vote: 7-yes, 0-no.

Appoint Summer Custodial Workers: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Kelly Osborn, Garrett Linnane and Jeannine Secor as summer custodial workers, at an hourly rate of \$13.20 per hour, effective June 27, 2022 through September 1, 2022.

Motion carried. Vote: 7-yes, 0-no.

Allocate Summer Work Days - School Registrar: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes allocating up to fifteen (15) summer workdays for Michele Hartswick for District Student Registration & Record-Keeping, at the rate of 1/200th of her 2022-2023 base annual salary.

Motion carried. Vote: 7-yes, 0-no.

Approve Termination of Employment - McCrain: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED that the Board hereby terminates the employment of Custodial Worker, Joseph McCrain, effective the close of business on Monday, May 23, 2022, as recommended by the Superintendent of Schools.

Motion carried. Vote: 7-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 3/10/22, 4/20/22, 4/22/22, 4/25/22, 4/29/22, 5/2/22, 5/3/22, 5/4/22, 5/9/22, 5/11/22, 5/12/22, 5/13/22, 5/19/22, 5/20/22, and 6/1/22. BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.
Motion carried. Vote: 7-yes, 0-no.

Correspondence: BOCES Spotlight

Public Comment/Question Period: Devon Lape

Leadership Reports/Discussion:

Board President & Vice President Reports: As presented.

Superintendent Report: As presented.

Deputy Superintendent Report: As presented.

Assistant Superintendent Report: As presented.

Alden Principal Report: As presented.

Facilities Report: As presented.

Approve Policy Series 4000: A motion was made by David LaVarnway and seconded by Christopher Rosenbergen to approve the 4000 series policies as presented to the Board of Education at this meeting.
Motion carried. Vote: 7-yes, 0-no.

Approve Change Order - High School Project: A motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the following change orders in connection with the 2021 Capital Outlay Project at Millbrook High School, accordance with the revised scope of work prepared by Ferrari & Sons, as presented to the Board at this meeting:

- Change Order No. CO 2:

A. Modifications to Door Access Control System - \$8,129.32 to be added to the contract amount with Ferrari & Sons;

B. Modifications to Fire Alarm System - \$6,570.96 to be added to the contract amount with Ferrari & Sons; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to sign the above Change Orders on behalf of the District. A copy of the Change Orders are incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 7-yes, 0-no.

Future Agenda Items:

Low Enrollment Review 6/21

Award Tenure 6/21

Capital Project Updates - 1st meeting each month

Board Goals

District Goals

Executive Session: A motion was made by Christopher Rosenbergen and seconded by David LaVarnway at 9:49 p.m. to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session for discussions pertaining to the evaluation of the Superintendent of Schools, the potential future employment of a particular person and collective negotiations pursuant to Article 14 of Civil Service Law - CSEA. The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 7-yes, 0-no.

Return to Open Session: A motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen at 11:11 p.m. to return to open session.

June 7, 2022

Motion carried. Vote: 6-yes, 0-no.

Adjournment: A motion was made by Chris LaBelle and seconded by Jennifer Carnecchia at 11:12 p.m. to adjourn the meeting.

Motion carried. Vote: 6-yes, 0-no.

Respectfully Submitted,

Cheryl Sprague
District Clerk

June 7, 2022

**MILLBROOK CENTRAL SCHOOL DISTRICT
SPECIAL MEETING
MAY 23, 2022**

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President, left at 8:03 p.m.
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen
Paul Tobin

Others Present:

Laura Mitchell, Superintendent
Julie Shaw, Legal Counsel
Cheryl Sprague, District Clerk

Opening: The meeting was called to order via ZOOM by Perry Hartswick, Board President, at 6:31 p.m. and he led the Pledge of Allegiance.

Public Question Period: None at this time.

Executive Session: A motion was made by Chris LaBelle and seconded by Paul Tobin at 6:33 p.m. to adopt the following motion:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session for the following reasons: the future employment of a particular person, matters exempt by federal law (FERPA) and to seek counsel from the school attorney. The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 6-yes, 0-no.

Open Session: A motion was made by Paul Tobin and seconded by David LaVarnway to return to open session at 8:32 p.m.

Motion carried. Vote: 6- Yes, 0-no.

Authorize Issuance of Appeal Response: A motion was made by Paul Tobin and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes its President to execute a letter on the Board's behalf dated May 23, 2022 regarding an appeal brought pursuant to Board of Education Policy 0110.1, as presented to the Board at this meeting.

Motion carried. Vote: 6-yes, 0-no.

Adjournment: A motion to adjourn the meeting was made by Christopher Rosenbergen and seconded by David LaVarnway to adjourn the meeting at 8:34p.m.

Motion carried. Vote: 6-yes, 0-no.

Respectfully submitted,

Cheryl Sprague
District Clerk

**MILLBROOK CENTRAL SCHOOL
REGULAR BOARD MEETING
May 17, 2022**

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen
Paul Tobin

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Assistant Superintendent/Clerk Pro-Tem
Kevin Ziemba, Interim Business Administrator

Opening: The meeting was called to order in the Millbrook Middle School Cafeteria by Perry Hartswick, Board President, at 7:01 p.m. and he led the Pledge of Allegiance.

Minutes: A motion was made by David LaVarnway and seconded by Chris LaBelle to accept the minutes of the meeting of May 3, 2022 as presented at this meeting.
Motion carried. Vote: 7-yes, 0-no.

Approve 2022-2023 School Calendar: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the 2022-2023 Millbrook Central School District school calendar, as presented.
Motion carried. Vote: 7-yes, 0-no.

Approve Extra Class - Reading: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Maureen Ackerman to a 1/2 extra class assignment, MSRP Reading, for the 2021-2022 school year, to be pro-rated effective May 9, 2022.
Motion carried. Vote: 7-yes, 0-no.

Appoint Food Service Helper - Foley: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Carol Foley, to the part-time position as food service helper, to serve at the pleasure of the Board, at a salary of \$13.20 per hour, effective May 18, 2022.
Motion carried. Vote: 7-yes, 0-no.

Appoint CPSE Evaluators: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints the following as CPSE evaluators for the 2021-2022 school year, up to 50 hours each at \$50 per hour, effective April 11, 2022: Alex Chanowsky, Loren Kelly, Kimberly McKeon and Tonya Pulver.
Motion carried. Vote: 7-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 3/4/22, 3/8/22, 3/15/22, 3/22/22, 3/24/22, 3/25/22, 3/29/22, 3/31/22, 4/4/22, 4/6/22, 4/7/22, 4/8/22, 4/12/22, 4/18/22, 4/19/22, 4/20/22, 4/21/22, 4/22/22, 4/24/22, 4/25/22, 4/26/22, 5/3/22, and 4/7/22.

BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 7-yes, 0-no.

Social & Emotional Learning Presentation: A presentation by Laura Mitchell, Caroline Hernandez-Pidala and Elliot Garcia of the overview of the Social and Emotional findings of the past several years. Current actions taking place at this time that are addressing these issues. Proposal of essential district enhancements that will assist in strengthening and connecting our community for the wellbeing of our students, families and staff.

Public Comment/Question Period: Ms. Lape and Dena Ghobashy

Financials & Warrants: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Board hereby approves the following financial reports, monthly warrants and budget transfers as presented:

2021-2022 General Warrant thru 5/17/22

Appropriation Status as of 7/1 - 5/17/22

Revenue 4/31/22

Treasurer's Report 7/31/22

Budget transfer: notification - 1286; approval – 1287

Motion carried. Vote: 7-yes, 0-no.

Accept Letter of Resignation - Fontanez: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by David LaBelle to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Tracy Fontanez, from her position as Food Service Helper, effective May 13, 2022.

Motion carried. Vote: 7-yes, 0-no.

Accept Donation - Eastern Dutchess Road Runners Club: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris Rosenbergen by to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the donation of \$2,165.22 with gratitude, from the Eastern Dutchess Road Runner's Club, to be used for the High School Athletic Department, as presented to the Board at this meeting.

Motion carried. Vote: 7-yes, 0-no.

Leadership Reports/Discussions:

Board President & Vice President Reports:

Mr. Hartswick - BOE Task List for review. DCCSBA meeting attended.

Mr. Shapiro - Discussed the Budget Newsletter

Superintendent Report: As presented

Committee Reports:

Facilities: Cell Tower - Renew Lease as is. Any changes they may want in the future would have to be approved at by the District at that time.

Gazebo update.

Monthly Reports:

Enrollment: As presented.

MEF: As presented.

PTO: As presented.

Suspension Incident Report (SIRS): As presented.

Future Agenda Items:

Retiree Recognition 6/7

Staff By Department Update 6/7

Non-Unit Member Salary Recommendations 6/7

Low Enrollment Review 6/7

Award Tenure 6/21

Student Attendance Review (21/22) 6/21

Re-Org Meeting 7/12

Capital Project Updates - 1st meeting each month

Board Goals

District Goals

Executive Session: A motion was made at 9:21 p.m. by Paul Tobin and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session for the following reasons: the employment history of particular persons and matters exempt by federal law (FERPA). The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 7-yes, 0-no.

Return to Open Session: A motion was made at 10:11 p.m. by Jennifer Carnecchia and seconded by Chris Rosenbergen to return to open session.

Motion carried. Vote: 7-yes. 0-no.

Adjournment: A motion was made at 10:11 p.m. by Jennifer Carnecchia and seconded by David LaVarnway to adjourn the meeting.

Motion carried. Vote: 7-yes, 0-no.

Respectfully submitted,

Cheryl Sprague

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
May 4, 2022**

Members Present:

Perry Hartswick, President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen

Members Not Present:

Howard Shapiro, Vice-President
Paul Tobin

Others Present:

Laura Mitchell, Superintendent
Cheryl Sprague, District Clerk

Call to Order: The meeting was called to order via ZOOM by Perry Hartswick, Board President, at 10:20 a.m. and he led the Pledge of Allegiance.

Public Comment/Question Period: None at this time.

Approve 2021-2022 District Treasurer Salary Adjustment: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the 2021-2022 annual salary of the District Treasurer, Ashley Burhans, at a rate of \$95,000, to be pro-rated, effective May 4, 2022.
Motion carried. Vote: 5-yes, 0-no.

Approve District Treasurer Benefit Statement: A motion was made by Chris Labelle and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves an amended Benefits Statement for the District Treasurer, dated May 4, 2022, as presented to the Board at this meeting.
Motion carried. Vote: 5-yes, 0-no.

Adjournment: A motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adjourn the meeting at 10:23 a.m.

Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Cheryl Sprague
District Clerk

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
May 3, 2022**

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen
Paul Tobin - arrived 7:10 p.m.; left at 10:40 p.m.

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Assistant Superintendent
Eric Seipp, Principal
Kevin Ziemba, Interim Business Administrator
John Mullins, Head of Maintenance
Cheryl Sprague, District Clerk

Opening: The meeting was called to order in the Millbrook Middle School Cafeteria by Perry Hartswick, Board President, at 7:03 p.m. and he led the Pledge of Allegiance.

Recognition: Village of Millbrook, Tim Collopy and Village of Millbrook Trustee, Michael Herzog presented the Girls Basketball Team, NYS Class C Championship Winners, with a Proclamation that March 20th will be known as Lady Blazers Day in the Village of Millbrook.

Open 2022-2023 Budget Vote Public Hearing: A motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to open the public hearing at 7:17 p.m.
Motion carried. Vote: 7-yes, 0-no.

2022-2023 Budget Presentation: Superintendent, Laura Mitchell and Interim Business Administrator, Kevin Ziemba reviewed the proposed 2022-2023 Budget as presented.

Question Period for Public Hearing: None at this time.

Adjourn Public Hearing: A motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adjourn the public hearing at 7:37 p.m.
Motion carried. Vote: 7-yes, 0-no.

Minutes: A motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to accept the minutes of the meeting of April 19, 2022 and April 26, 2022 as presented.
Motion carried. Vote: 7-yes, 0-no.

Surplus HS Books and Misc. Items: A motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby declares 768 books, one Yamaha keyboard, floor care equipment, televisions, projectors & printers from the High School and Building Maintenance Department as presented to the Board at this meeting as surplus, as they are outdated, in a state of disrepair or a duplicate copy and allow for their appropriate removal.
Motion carried. Vote: 7-yes, 0-no.

Appoint Maintenance Helper - Bathrick: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

May 3, 2022

BE IT RESOLVED, that the Board of Education hereby appoints Timothy Bathrick to a 26 week probationary position as a maintenance helper in the non-competitive class of the civil service, commencing May 4, 2022, at an annual salary of the CSEA Contract - Step 1, to be pro-rated.

Motion carried. Vote: 7-yes, 0-no.

Appoint Deputy Claims Auditor - Leonardi: A Motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to appoint Danielle Leonardi as Deputy Claims Auditor for the 2021-2022 school year at a rate of \$30.83 per hour.

Motion carried. Vote: 7-yes, 0-no.

Co-Curricular Appointments: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2021-2022 school year at stipends, or half stipends for co-advisors or co-coordinators, as per the approved MTA Contract and as presented:

Joseph Mollela - Volunteer Varsity Asst. Softball Coach

Michael Scott - Volunteer Modified Asst. Baseball Coach

Motion carried. Vote: 7-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 3/25/22, 4/04/22 and 4/19/22. BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 7-yes, 0-no.

Public Comment/Question Period: Devon Lape, Monica Paroni & Molly Sager.

Leadership Reports/Discussions:

Board President & Vice President Reports: Nothing at this time.

Superintendent Report: As presented.

Deputy Superintendent Report: As presented.

Assistant Superintendent Report: As presented.

High School Principal Report- Seipp: As presented.

Facilities Report: As presented.

Accept MEF Donation: Upon a recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts a donation in the amount of \$3,500 from the Millbrook Educational Foundation, with gratitude, in order to fund the purchase of a Vertimax athletic machine for the weight room.

Motion carried. Vote: 7-yes, 0-no.

Review Draft 2022-2023 School Calendar: As presented.

Future Agenda Items:

1. 2022-2023 School Budget Vote & Election 5/17
2. Cell Tower Review 5/17
3. Student Attendance Review (2021-2022) 5/17
4. Approve 2022-2023 School Calendar 5/17

May 3, 2022

5. Retiree Recognition 6/7
6. Non-unit Member Salary Recommendations 6/7
7. Low Enrollment Review 6/7
8. Retiree Recognition 6/7
9. Award Tenure 6/21
10. Capital Project Updates - 1st meeting each month
11. Board Goals
12. District Goals

Executive Session: A motion was made at 8:38 p.m. by Christopher Rosenbergen and seconded by Paul Tobin to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session for discussions pertaining to the employment history of particular employees, seek counsel from the School District Attorney, matters leading to the future appointment or employment of specific individuals and matters that are exempt by Federal Law. The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 7-yes, 0-no.

Return to Open Session: A motion was made by Christopher Rosenbergen and seconded by David LaVarnway to return to open session at 9:21 p.m.

Motion carried. Vote: 7-yes, 0-no.

Public Comment/Question Period: Oliver Lape, Carolyn Fish, Jenn Hardy, Carrie Minnerly and Alexa Fish.

Executive Session: A motion was made by Jennifer Carnecchia and seconded by Paul Tobin at 9:36 p.m. to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session for discussions pertaining to the employment history of particular employees, seek counsel from the School District Attorney, matters leading to the future appointment or employment of specific individuals and matters that are exempt by Federal Law. The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 7-yes, 0-no.

Return to Open Session: A motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to return to open at 11:01 p.m.

Approve Agreement - Muenkel: A motion was made by Jennifer Carnecchia and seconded by Chris Labelle to adopt the following resolution:

Be It Resolved, that the Board of Education hereby engages the services of Margaret Muenkel, to conduct several Dignity for All Students Act (DASA) investigations as determined by the Board President, and authorizes the Board President to execute a Consultant Agreement with Ms. Muenkel, as presented to the Board at this meeting. A copy of the Consultant Contract is incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Adjournment: A motion was made by Christopher Rosenbergen and seconded by Chris LaBelle at 11:04 p.m.

Motion carried. Vote: 6-yes, 0-no.

Respectfully submitted,

Cheryl Sprague
District Clerk

May 3, 2022

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
APRIL 26, 2022**

Members Present:

Perry Hartswick, President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen, arrived 5:45 p.m.

Others Present:

Laura Mitchell, Superintendent
Julie Shaw, Legal Counsel
Cheryl Sprague, District Clerk

Call to Order: The meeting was called to order via ZOOM by Perry Hartswick, Board President, at 5:33 p.m. and he led the Pledge of Allegiance.

Cast Ballot for DC BOCES Members: A motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby directs the District Clerk to cast an Official Ballot to vote for Ralph Chiumento and Gully Stanford as members of the Board of Cooperative Educational Services.

Motion fails. No: Perry Hartswick, Jennifer Carnecchia, David LaVarnway, Chris LaBelle

Amended Cast Ballot for DC BOCES Members: A motion was made by Jennifer Carnecchia and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby directs the District Clerk to cast an Official Ballot to vote for Gully Stanford as members of the Board of Cooperative Educational Services.

Motion carried. Vote: Yes: Perry Hartswick, Jennifer Carnecchia, David LaVarnway, Chris LaBelle

Approve BOCES Budget: A motion was made by Jennifer Carnecchia and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby directs the District Clerk to cast an Official Ballot to approve the Board of Cooperative Educational Services

Administrative Budget for the 2022-2023 school year in the amount of \$6,990,000.

Motion carried. Vote: 4-yes, 0-no.

Public Comment/Question Period: None at this time.

Executive Session: A motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution at 5:40 p.m.:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session for discussions pertaining to collective negotiations pursuant to Article 14 of the Civil Service Law - CSEA. The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 4-yes, 0-no.

Return to Open Session: A motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to return to open session at 6:24 p.m.

Motion carried. Vote: 5-yes, 0-no.

Adjournment: A motion was made by Jennifer Carnecchia and seconded by David LaVarnway to adjourn the meeting at 6:25 p.m.

Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Cheryl Sprague
District Clerk

April 26, 2022

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
April 19, 2022**

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen
Paul Tobin - arrived 7:10 p.m.

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Assistant Superintendent
Kevin Ziemba, Interim Business Administrator
Victoria Curry, Supervisor
Cheryl Sprague, District Clerk

Call to Order: The meeting was called to order in the Millbrook Middle School Cafeteria by Perry Hartswick, Board President, at 7:01 p.m. and he led the Pledge of Allegiance.

Minutes: A motion was made by David LaVarnway, seconded by Chris LaBelle, to accept the minutes of the meeting of April 5, 2022 as presented.
Motion carried. Vote: 6-yes, 0-no.

Approve Health Service Contract - Pawling: Upon the recommendation of the Interim Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED that pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute a contract between the Millbrook Central School District and the Pawling Central School District for Health Services for approximately three (3) resident students of the Millbrook Central School District attending non-public schools in the Pawling Central School District, in the aggregate amount of \$2,857.83 for the period September, 2021 through June, 2022, and said Contract will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

Approve Personnel Assistant Benefits Statement - Leonardi: A motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby approves an amended Benefits Statement for the Personnel Assistant, dated April 20, 2022, as presented to the Board at this meeting.
Motion carried. Vote: 6-yes, 0-no.

Accept Letter of resignation - Choka: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Jamie Choka from her position as Food Service Helper, effective close of business April 19, 2022.
Motion carried. Vote: 6-yes, 0-no.

Appoint Cook - Choka: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Jamie Choka to a 26-week probationary position as a Cook, in the non-competitive class of the civil service, commencing April 20, 2022, at an annual salary of the CSEA Contract - Step 3(to be pro-rated).

Motion carried. Vote: 6-yes, 0-no

Appoint Cardinal Hayes PT - Gottschalk: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Denise Gottschalk as a Physical Therapist for student 41922, residing at Cardinal Hayes, commencing April 20, 2022, at an hourly rate of \$64 per hour as required per the student IEP.

Motion carried. 6-yes, 0-no.

Appoint Cardinal Hayes OT - Muller: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Michele Muller to a temporary appointment as Occupational Therapist for student 41922 residing at Cardinal Hayes, commencing April 20, 2022, at an hourly rate of \$64 per hour as required per the student IEP.

Motion carried. Vote: 6-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 2/24/22, 3/2/22, 3/3/22, 3/10/22, 3/18/22, 3/21/22, 3/23/22, and 4/7/22. BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 6-yes, 0-no.

Leadership Reports/Discussion:

President/Vice President: Nothing at this time

Superintendent Report: As presented

Supervisor of Data Analytics & Professional Development: As presented

Cell Tower Lease Agreement: As discussed, a possible vote at the May 3rd meeting to continue to lease the land for the tower, or not.

Adopt Policy #1230: A motion was made by Chris LaBelle and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves Board of Education Policy #1230, Public Comment, as presented.

Motion carried. Vote: 7-yes, 0-no.

Adopt Policy #9585 - Offer of Health Insurance: A motion was made by Jennifer Carnecchia and seconded by Paul Tobin to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves Board of Education Policy #9585, Offer of Health Insurance, as presented.

Motion carried. Vote: 7-yes, 0-no.

Financials & Warrants: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Board hereby approves the following financial reports, monthly warrants and budget transfers as presented:

2021-2022

General Warrant thru 4/19/22

Appropriation Status as of 7/1 - 4/19/22

Revenue 3/31/22

Treasurer's Report 3/31/22

Budget transfer: notification - 1282; approval - 1283

Motion carried. Vote: 7-yes, 0-no.

Approve Proposition 1 (2022-2023 School Budget) for the Annual Meeting: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by

Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED that the Board hereby adopts the following Proposition 1 for presentation to the voters at the Annual meeting: Shall the Board of Education of the Millbrook Central School District be authorized to expend the sum of \$32,656,404 for School District purposes for the 2022-2023 school year (the Budget) and to levy the necessary tax therefor.

Motion carried. Vote: 7-yes, 0-no.

Approve 2022-2023 Property Tax Report Card: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the 2022-2023 Property Tax Report Card, as presented.

Motion carried. Vote: 7-yes, 0-no.

Approve Corrective Action Plan: Whereas the auditing review for the 2020-21 End of Year Financials highlighted a deficiency in the School Food Program meal count record keeping, Upon the Recommendation

of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Chris LaBelle to approve the following:

BE IT RESOLVED that the Board of Education hereby approves the Corrective Action Plan as created by the Superintendent of Schools and authorizes the Superintendent of Schools to file the same with the Office

of the State Comptroller and the State Education Department.

Motion carried. Vote: 7-yes, 0-no.

Accept Letter of Resignation - Avery: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Brian Avery from his position as Maintenance Helper, effective April 22, 2022.

Motion carried. Vote: 7-yes, 0-no.

Accept Letter of Resignation - Meisner: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Alexander Meisner from his position as Music Teacher, effective August 30, 2022.

Motion carried. Vote: 7-yes, 0-no.

Accept Letter of Resignation - Byassee: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Elena Byassee from her position as Music Teacher, effective June 30, 2022.

Motion carried. Vote: 7-yes, 0-no.

Public Comment/Question Period: Carolyn Fish – Bullying

Committee Reports:

Safety Committee: As presented.

Monthly Reports:

Enrollment: As presented.

MEF: Chris LaBelle updated.
PTO: Jennifer Carnecchia updated.
SIRS: As presented.

Future Agenda Items:

1. Special Meeting for DC BOCES Vote & Election 4/26 @ 5:30 p.m.
2. Review Draft 2022-2023 School Calendar 5/3
3. Budget Public Hearing 5/3
4. 2022-2023 School Budget Vote & Election 5/17
5. Student Attendance Review (2021-2022) 5/17
6. Approve 2022-2023 School Calendar 5/17
7. Non- Unit Member Salary Recommendations 6/7
8. Low Enrollment Review 6/7
9. Retiree Recognition 6/7
10. Award Tenure 6/21
11. Capital Project Updates - 1st meeting each month
12. Board Goals
13. District Goals

Executive Session: A 9:00 p.m. a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session for the following reasons: the employment history of particular persons and matters exempt by federal law (FERPA). The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 7-yes, 0-no.

Return to Open Session: A motion to return to open session was made by Paul Tobin and seconded by Jennifer Carnecchia to return to open session at 11:20 p.m.

Motion carried. Vote: 7-yes, 0-no.

Adjournment: A motion to adjourn the meeting was made by David LaVarnway and seconded by Jennifer Carnecchia at 11:21 p.m.

Motion carried. Vote: 7-yes, 0-no.

Respectfully submitted,

Cheryl Sprague
District Clerk

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 5, 2022**

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen
Paul Tobin (left 9:30 p.m.)

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Assistant Superintendent
Kevin Ziemba, Interim Business Administrator
John Mullins, Head of Maintenance
Cheryl Sprague, District Clerk

Opening: The meeting was called to order in the Millbrook Middle School Cafeteria by Perry Hartswick, Board President, at 7:03 p.m. and he led the Pledge of Allegiance.

Minutes: A motion was made by Christopher Rosenbergen and seconded by David LaVarnway to accept the minutes of the meeting of March 22, 2022 as presented.

Amend 2021-2022 School Calendar: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by David LaVarnway to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby amends the 2021-2022 school calendar by converting Friday, May 27, 2022 and Tuesday May 31, 2022 into a non-student attendance day. Students, teachers, part-time and ten-month employees will not be required to report to work on this day unless an additional emergency closing day is needed prior to the close of business on May 26, 2022.
Motion carried. Vote: 7-yes, 0-no.

Approve Agreement - Theresa Yonker, M.D.: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by David LaVarnway to adopt the following resolution:
BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Theresa Yonker, M.D. and the District for the provision of providing psychiatric evaluation services for students effective March 7, 2022 through June 30, 2022, as presented to the Board at this meeting. A copy of said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 7-yes, 0-no.

Approve Salary Adjustments - Hicks: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by David LaVarnway to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby approves the following salary increments effective February 1, 2022: Erin Hicks - 1 Credit
Motion carried. Vote: 7-yes, 0-no.

Rescind Required Summer Training: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by David LaVarnway to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby rescinds the required training resolution dated January 25, 2022 for Cathy Morton, Ellen Bosan and Sabrina Laurino.
Motion carried. Vote: 7-yes, 0-no.

Approve Required Summer Training: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by David LaVarnway to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby requires Alexandra Chanowsky, Katie Doyle and Samantha Holsborg, to attend Learning Technology Grant from Putnam Northern Westchester BOCES during the Summer, from July 20 – 21, 2022, and are to be compensated in accordance with Article II(B)(2) of the Collective Bargaining Agreement between the District and the Millbrook Teachers Association.
Motion carried. Vote: 7-yes, 0-no.

Appoint Teacher Trainers: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by David LaVarnway to adopt the following resolution:
BE IT RESOLVED, that the Board of Education appoints Eilis Petrosino and Devon Agne as teacher trainers to be paid per the MTA Contract, Article II, Section B4, not to exceed two hours per training, for the 2021-2022 school year.
Motion carried. Vote: 7-yes, 0-no.

Appoint Middle School Learning Center After School Support Teacher - Outwater: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and David LaVarnway to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Karen Outwater as the Middle School Learning Center After School Support Teacher at the MTA Tutoring rate of \$37.22 per hour, up to two hours per week.
Motion carried. Vote: 7-yes, 0-no

Appoint Mentor - Obrizok: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by David LaVarnway to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby appoints Jennifer Obrizok as a mentor at the corresponding stipends for the 2021-2022 school year, to be pro-rated.
Motion carried. Vote: 7-yes, 0-no.

Accept Letter of Co-Curricular Resignation - Goerlich: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by David LaVarnway to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Corinne Goerlich from her co-curricular appointment of Alden Place Science Fair Co-Advisor for the 2021-2022 school year.
Motion carried. Vote: 7-yes, 0-no.

Amend Co-Curricular Appointment - Smith: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by David LaVarnway to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby amends the appointment dated July 6, 2021 appointing Veronica Smith as Alden Place Science Fair Co-Advisor to Advisor for the 2021-2022 school year.
Motion carried. Vote: 7-yes, 0-no.

Co-Curricular Appointments: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by David LaVarnway to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2021-2022 school year at stipends, or half stipends for co-advisors or co-coordinators, as per the approved MTA Contract and as presented: Robert Russo - Pit Musician \$83.24 per event (up to six events)
Chuck Ballantine - Sound & Lighting Tech \$26.01 per hour (up to 40 hours)
Zack Jacobs - Sound & Lighting Tech \$26.01 per hour (up to 40 hours)
Motion carried. Vote: 7-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by David LaVarnway to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 2/15/22, 3/7/22, 3/8/22, 3/10/22, 3/15/22, 3/17/22, 3/18/22, 3/21/22, 3/23/22, 3/25/22, 3/28/22 and 3/29/22.
BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.
Motion carried. Vote: 7-yes, 0-no.

Correspondence: BOCES OF NYS Data Report 2022 & BOCES by the Numbers 2022

Presentation: Model UN delegates gave an overview of countries they have worked with.

Leadership Reports/Discussions:

Superintendent Report: As presented

Deputy Superintendent Report: As presented

Assistant Superintendent Report: As presented

Interim Business Administrator Report - Budget Report as presented

Facilities Report: As presented

Approve Board of Education Meeting Schedule: Upon the recommendation of the Superintendent of Schools, a motion was made by Paul Tobin and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby approves the Board of Education Meeting Schedule for the 2022-2023 school year, as presented.

Motion carried. Vote: 7-yes, 0-no.

Public Question Period/Comment: Carolyn Fish - Bullying

Future Agenda Items:

1. Review Draft 2022-2023 School Calendar 4/19
2. Board Adopts Proposed Budget & Approves Tax Report Card 4/19
3. Special Meeting DC BOCES Vote & Election 4/26 @ 5:30 pm
4. Approve 2022-2023 School Calendar 5/3
5. Budget Public Hearing 5/3
6. 2022-2023 School Budget Vote & Election 5/17
7. Retiree Recognition 6/7
8. Award Tenure 6/21
9. Capital Project Updates - 1st meeting each month
10. Board Goals
11. District Goals

Executive Session: A motion was made by Christopher Rosenbergen and seconded by Chris LaBelle at 8:29 p.m. to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session for discussions pertaining to the employment history of particular employees, seek counsel from the School District Attorney, collective negotiations pursuant to Article 14 of the Civil Service Law - CSEA, matters leading to the future appointment or employment of specific individuals and matters that are exempt by Federal Law. The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 7-yes, 0-no.

Return to Open Session: A motion was made by Jennifer Carnecchia and seconded by David LaVarnway at 10:15 p.m. to return to open session.

Motion carried. 6-yes, 0-no.

Adjournment: A motion to adjourn the meeting was made by Jennifer Carnecchia and seconded by David LaVarnway at 10:24 p.m.

Motion carried. Vote: 6-yes, 0-no.

Respectfully submitted,

Cheryl Sprague
District Clerk

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
March 22, 2022**

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen

Members Absent:

Paul Tobin

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Assistant Superintendent
Kevin Ziemba, Interim Business Administrator
Cheryl Sprague, District Clerk

Opening: The meeting was called to order in the Millbrook Middle School Cafeteria by Perry Hartswick, Board President, at 7:05 p.m. and he led the Pledge of Allegiance.

Minutes: A motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to accept the minutes of the meeting of February 22, 2022 and March 8, 2022 as presented.
Motion carried. Vote: 6-yes, 0-no.

Appoint Election Official: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby appoints Robin Hughes as an Election Inspector/Poll Worker for the Annual Meeting to be held May 17, 2022.
Motion carried. Vote: 6-yes, 0-no.

Amend Appointment- Euell: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to amend the resolution dated February 22, 2022 to read as follows:
BE IT RESOLVED, that the Board of Education hereby appoints Jacqueline Euell, to the part-time position as food service helper, to serve at the pleasure of the Board, at a salary of \$13.20 per hour, effective February 23, 2022.
Motion carried. Vote: 6-yes, 0-no.

Amend Appointment - Patane: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to amend the resolution dated February 22, 2022 to read as follows: BE IT RESOLVED, that the Board of Education hereby appoints Heather Patane, to the part-time position as food service helper, to serve at the pleasure of the Board, at a salary of \$13.20 per hour, effective February 23, 2022.
Motion carried. Vote: 6-yes, 0-no.

Approve Salary Adjustments: Upon the recommendation of the Interim Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby approves the following salary increments effective

February 1, 2022:

Leslie Anson - 3 Credits

Kelly Eaton - 3 Credits

Joann Hobson - 1 Credit

Loren Kelly - 2 Credits

Maryellen Link - 3 Credits

Kimberly McKeon - 3 Credits

Allison Schmid 1 Credit

Veronica Smith 3 Credits

Motion carried. Vote: 6-yes, 0-no.

Approve Stipends: A motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

WHEREAS, the District's Business Office has undergone a number of transitions and unforeseen staffing challenges during the 2021-2022 school year that have required Ashley Burhans and Camille Petrone to undertake additional responsibilities; WHEREAS, in order to maintain the continuity of operations of the Business Office during the Fall of 2021 prior to the departure of their former direct supervisor from the District, Ms. Burhans and Ms. Petrone undertook significant additional responsibilities and continue to undertake certain additional responsibilities to maintain operations, payroll and other necessary services ordinarily performed by other employees; NOW, THEREFORE, BE IT RESOLVED, that in consideration for and in recognition of the additional work responsibilities performed by the above-referenced employees during the 2021- 22 school year, the Board of Education hereby approves a one-time stipend in the amount of \$2,250 for Ms. Burhans and Ms. Petrone, respectively, to be paid on April 1, 2022.

Motion carried. Vote: 6-yes, 0-no.

Co-Curricular Appointments: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2021-2022 school year at stipends, or half stipends for co-advisors or co-coordinators, as per the approved MTA Contract and as presented:

Jessica McRoberts - JV/Varsity Assistant Softball Coach - \$2,940.19

Andrew Szostak Sr. - Volunteer Varsity Assistant Baseball Coach

Motion carried. Vote: 6-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 2/10/22, 3/1/22, 3/3/22, 3/4/22, 3/7/22, 3/8/22, 3/15/22, and 3/17/22. BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations. Motion carried. Vote: 6-yes, 0-no.

Correspondence: DCBOCES Spotlight.

Presentation:

Presidential Award for Excellence: County Legislator, Deirdre Houston represented Dutchess County in recognizing Leslie Anson for this honorable achievement.

DCMEA Junior High All County Festival Awards: Mr. Dunninger and Mr. Meisner presented the selected students for the Dutchess County Music Educators Association Junior High Festival with certificates of recognition.

DCBOCES Budget Presentation: Jason Schetelick, Dutchess County BOCES Superintendent and Matthew Metzger, Business Official presented the 2022-2023 Dutchess County BOCES Budget.

Leadership Reports/Discussions:

Board President/Vice President Reports: Three open seats for the Board of Education.

Superintendent Report: As presented.

Deputy Superintendent Report: As presented.

Assistant Superintendent Report: As presented.

Interim Business Administrator: As presented.

Dutchess County BOCES School Board Nominations: A motion was made by Jennifer Carnecchia and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education nominates Gully Stanford to serve on the Board of Education of the Dutchess County Board of Cooperative Educational Services (BOCES).

BE IT FURTHER RESOLVED that the Board of Education directs the District Clerk to certify the 2022 Nomination Form as such and deliver said ballot to the Clerk of the Board of the Dutchess County BOCES on or before March 23, 2022.

Motion carried. Vote: 6-yes, 0-no.

Financials & Warrants: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports, monthly warrants and budget transfers as presented:

2021-2022

General Warrant thru 3/22/22

Appropriation Status as of 7/1 - 3/22/22

Revenue 2/28/22

Treasurer's Report 2/28/22

SLF Profit Loss & Monthly 1/31/22

Budget transfer: notification - 1280; approval - 1281

Motion carried. Vote: 6-yes, 0-no.

Second Policy Reading: Reading Policy #2342 - Agenda Preparation and Dissemination

Approve Policy #2342: A motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves Policy #2342, Agenda Preparation and Dissemination, as presented.

Motion carried. Vote: 6-yes, 0-no.

Public Comment/Question Period: None at this time.

Committee Reports:

Wellness Committee - as presented.

District Technology Committee - as presented.

Monthly Reports:

Enrollment Report - as presented.

MEF Report - Mrs. LaBelle updated.

PTO Report - Mrs. Carnechhia updated.

Suspension Incident Report - as presented.

Future Agenda Items:

1. Board Retreat 3/24 6-8:30 pm
2. Budget Development Presentation 4/5
3. Review Draft 2022-2023 School Calendar 4/5
4. Approve 2022-2023 School Calendar 4/19
5. Board Adopts Proposed Budget & Approves Tax Report Card 4/19
6. Special Meeting for DC BOCES Vote & Election 4/26 @ 5:30 pm
7. Budget Public Hearing 5/3
8. 2022-2023 School Budget Vote & Election 5/17
9. Capital Project Updates - 1st meeting each month
10. Board Goals
11. District Goals

Executive Session: A motion was made by Chris LaBelle and seconded by Christopher Rosenbergen at 8:48 p.m. to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session to discuss the Superintendent evaluation and matters exempt by federal law (FERPA). The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 6-yes, 0-no.

Return to Open Session: A motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to return to open session at 10:05 p.m.

Motion carried. Vote: 6-yes, 0-no.

Adjournment: A motion to adjourn the meeting was made by Jennifer Carnecchia and seconded by Chris LaBelle at 10:07 p.m.

Motion carried. Vote: 6-yes, 0-no.

Respectfully submitted,

Cheryl Sprague
District Clerk

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
March 8, 2022**

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen

Members Absent:

Paul Tobin

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Assistant Superintendent
Kevin Ziemba, Interim Business Administrator
Thomas Libka, Principal
John Mullins, Manager

Opening: The meeting was called to order in the Millbrook Middle School Room 25 by Perry Hartswick, Board President, at 6:59 p.m. and he led the Pledge of Allegiance.

Approve Health Service Contract - Arlington: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED that pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute a contract between the Millbrook Central School District and the Arlington Central School District for Health Services for approximately fifty (50) resident students of the Millbrook Central School District attending non-public schools in the Arlington Central School District, in the aggregate amount of \$44,414 for the period September, 2021 through June, 2022, and said Contract will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

Approve Health Service Contract - Hyde Park: Upon the recommendation of the Interim Superintendent of Schools, a motion was made by David LaVarnway and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED that pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute a contract between the Millbrook Central School District and the Hyde Park Central School District for Health Services for approximately one (1) resident student of the Millbrook Central School District attending non-public schools in the Hyde Park Central School District, in the aggregate amount of \$1,198.94 for the period September, 2021 through June, 2022, and said Contract will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

Approve Agreement - BBS Architects: A motion was made by David LaVarnway and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED that the Board hereby authorizes its President to sign an agreement with the architectural firm of BBS Architects, Landscape Architects & Engineers, to perform a building

conditions survey and recommend a five year plan, as presented to the board at this meeting. A copy of said agreement, based upon AIA form B101-2017, shall be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

Approve Lease Agreement - Dutchess BOCES: A motion was made by David LaVarnway and seconded by Jennifer Carnecchia to adopt the following resolution:

WHEREAS, THE Board of Education of the Millbrook Central School District desires to enter into a sixty (60) month lease with the Dutchess County BOCES to furnish certain services to the District pursuant to Education Law 1950(4)(jj). NOW, THEREFORE, it is RESOLVED, that the Board of Education of the Millbrook Central School District agrees to enter into a deferred payment plan lease with the Dutchess BOCES for the provision of said services to the District not to exceed \$1,363.27 per month, during the term of this lease, finalized by the Superintendent, for a period of sixty (60) months within the following fiscal years; 2021-22, 2023-24, 2024-25, 2025-26, 2026-2027.
Motion carried. Vote: 6-yes, 0-no.

Approve Summer Training: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Jennifer Carnecchia to adopt the following resolution:

Be It Resolved, that the Board of Education hereby requires Brendan Lee to attend PLTW for Principles of Engineering during the Summer, from July 11 – 22, 2022, and is to be compensated in accordance with Article II(B)(2) of the Collective Bargaining Agreement between the District and the Millbrook Teachers Association.
Motion carried. Vote: 6-yes, 0-no.

Appoint Election Officials: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following as election officials for the Annual Meeting to be held May 17, 2022: Chief Election Inspector/Chairperson: Marianne Herzog Election Inspectors/Poll Workers:

Charlene Hartley, Michele Hartswick, Robert Herzog, Janet Monahan and Kelly Osborn.
Motion carried. Vote: 6-yes, 0-no.

Appoint Teacher Trainers: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED that the Board of Education appoints Samantha Holsborg, Loren Kelly and Kimberly McKeon as teacher trainers to be paid per the MTA Contract, Article II, Section B4, not to exceed two hours per training, for the 2021-2022 school year.
Motion carried. Vote: 6-yes, 0-no.

Appoint Long Term Art Teacher Substitute - Leisengang: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appointments Isabella Leisengang to a long-term substitute position as an Art Leave Replacement Teacher, to serve at the pleasure of the Board, effective March 9, 2022 through the duration of the leave for employee #1343, at a salary of BA Step 1 per the MTA Contract.
Motion carried. Vote: 6-yes, 0-no.

Co-Curricular Appointments: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2021-2022 school year at stipends, or half stipends for co-advisors or co-coordinators, as per the approved MTA Contract and as presented:

Dawn Harkenrider - Girls Intramural Lacrosse Coach \$1,085.83

Thomas Chanowsky - ESports Coach \$1,000

Tim Taylor - ESports Coach \$1,000

Kristen Gehlhoff - High School Musical Volunteer

Ronald Kaan - High School Musical Volunteer

Veronica Meisner - High School Musical Volunteer

Motion carried. Vote: 6-yes. 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 1/25/22, 1/28/22, 2/8/22, 2/9/22, 2/10/22, 2/16/22, 2/18/22, 2/22/22, and 2/23/22. BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 6-yes, 0-no.

Correspondence: DC BOCES Spotlight

Leadership Reports/Discussions:

Board President & Vice President Reports: Board Retreat is March 24, 2022.

Superintendent Report: As presented.

Deputy Superintendent Report: As Presented.

Assistant Superintendent Report: As Presented.

Interim Business Administrator Report: As Presented.

Alden Principal Report: As presented.

Facilities Report: As presented.

Dutchess County BOCES School Board Nominations: This item is tabled until the March 22nd meeting.

Accept Donation - Edson: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Jennifer Carnecchia to adopt the following resolution;

BE IT RESOLVED, that the Board of Education hereby accepts the donation of \$1,244.35, with gratitude, from Chelsea Edson, to be used for the 2022 High School Drama production, as presented to the Board at this meeting.

Motion carried. Vote: 6-yes, 0-no.

Public Comment/Question Period: None at this time.

Future Agenda Items:

1. Board Retreat 3/10
2. Tenure Review 3/22
3. General Budget Preview & Budget Development Update 3/22
4. Special Meeting for DC BOCES Vote & Election 4/26 @ 5:30 pm
5. Capital Projects Updates – 1st meeting each month
6. Board Goals
7. District Goals

Executive Session: A motion was made by Jennifer Carnecchia and seconded by Chris LaBelle at 8:05 pm to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session to seek counsel from the School District Attorney and to discuss the employment history of particular persons. The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 6-yes, 0-no.

Return to Open Session: A motion to return to open session was made by Jennifer Carnecchia and Christopher Rosenbergen at 11:09 pm to return to open session.

Motion carried. Vote: 6-yes, 0-no.

Adjournment: A motion to adjourn the meeting was made by Jennifer Carnecchia and seconded by David LaVarnway at 11:09 pm.

Motion carried. Vote: 6-yes, 0-no.

Respectfully submitted,

Cheryl Sprague
District Clerk

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 22, 2022**

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen
Paul Tobin, arrived 7:05 p.m.

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Assistant Superintendent
Kevin Ziemba, Interim Business Administrator
Steve Cabello, Principal
Alfred Hammell, Athletic Director
Cheryl Sprague, District Clerk

Opening: The meeting was called to order in the Millbrook Middle School Room 25 at 6:59 pm by Perry Hartswick, Board President, and he led the Pledge of Allegiance.

Executive Session: A motion was made by Jennifer Carnecchia and seconded by David LaVarnway at 7:01 pm to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session for the following reasons: to seek counsel from the school attorney, the employment history of particular persons and matters exempt by federal law (FERPA). The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 6-yes, 0-no.

Return to Open Session: A motion to return to open session was made by Jennifer Carnecchia and seconded by Paul Tobin at 8:45 pm.

Motion carried. Vote: 7-yes, 0-no.

Minutes: A motion was made by David LaVarnway and seconded by Chris LaBelle to accept the minutes of the meeting of February 8, 2022 as presented.

Motion carried. Vote: 7-yes, 0-no.

Approve Addendum to Agreement - Ferrari and Sons: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education approves the addendum presented to the Board at this meeting and authorizes the Board President to sign said agreement.

Motion carried. Vote: 7-yes, 0-no.

Approve Agreement - Helen Hayes Hospital: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with the Helen Hayes Hospital and the District setting forth the terms and conditions for providing assistive technology and augmentative communication evaluations for student #708028, effective February 22, 2022, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 7-yes, 0-no.

Approve Agreement - Anderson Center for Autism: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Anderson Center for Autism and the District for the provision of providing services for student #709414, effective February 22, 2022 through June 30, 2022, as presented to the Board at this meeting. A copy of said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 7-yes, 0-no.

Approve Leave Request - Berardinelli: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves a leave of absence to Tiffany Berdinelli, from her position as Teaching Assistant, effective February 16, 2022 through approximately May 31, 2022 during her temporary appointment as long-term teacher replacement.
Motion carried. Vote: 7-yes, 0-no.

Appoint Leave Replacement - Berardinelli: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appointments Tiffany Berdinelli to a long-term substitute position as an AIS Leave Replacement Teacher, to serve at the pleasure of the Board, effective February 16, 2022 for the duration of leave for employee #1893, which is anticipated through May 31, 2022, at a salary of 1/200th of MA Step 1 per the MTA Contract.
Motion carried. Vote: 7-yes, 0-no.

Appoint School Psychologist - Quattrone: A motion was made by David LaVarnway and seconded by Chris Labelle to adopt the following resolution: BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Michelle Quattrone, who possesses a Permanent School Psychologist Certificate and has previously been tenured as a School Psychologist in another District in New York State, to a three-year probationary term in the School Psychologist tenure area, effective March 9, 2022 through March 8, 2025, with compensation based upon the MTA 2021-22 salary schedule at MA Step 7 + 29 credits, pro-rated for the period commencing March 9, 2022 through June 30, 2022.
Motion carried. Vote: 7-yes, 0-no.

Appoint Food Service Helper - Euell: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Jacqueline Euell, to the part-time position as food service helper, to serve at the pleasure of the Board, at a salary of \$13.20 per hour, up to 20 hours per week, effective February 23, 2022.
Motion carried. Vote: 7-yes, 0-no.

Appoint Food Service Helper - Patane: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Heather Patane, to the part-time position as food service helper, to serve at the pleasure of the Board, at a salary of \$13.20 per hour, up to 20 hours per week, effective February 23, 2022.

Motion carried. Vote: 7-yes, 0-no.

Appoint Home Tutor - Pruner: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the Relsiea Pruner as a Home Tutor at the MTA Tutoring rate of \$37.22 per hour, effective February 18, 2022.

Motion carried. Vote: 7-yes, 0-no.

Appoint Mentors: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby appoints the following mentors at the corresponding stipends for the 2021-2022 school year: Robert Gehlhoff as a mentor for Heather Smith Douglas at a stipend of \$925.00;

Della Ferreri as a mentor for Heather Smith Douglas at a stipend of \$925.00

Motion carried. Vote: 7-yes, 0-no.

Accept Letter of Resignation - Edson: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Chelsea Edson, from her co-curricular position as the High School Drama Assistant Director, effective February 8, 2022.

Motion carried. Vote: 7-yes, 0-no.

Co-Curricular Appointments: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2021-2022 school year at stipends, or half stipends for co-advisors or co-coordinators, as per the approved MTA Contract and as presented:

Douglas Abramson: High School Pit Musician \$83.24 per event, up to six events

Antonio Ingenito: High School Stage Crew Advisor - \$2,019.61 (to be pro-rated)

Gabriella Fryer: High School Accompanist - \$1,248.60

Marjan Marku: Spring Weight Room Supervisor - \$1,085.83

Stephen Siktberg: High School Pit Musician - \$83.24 per event, up to six events

Nicholas Sowul: High School Pit Musician - \$83.24 per event, up to six events

Amanda Spinella: High School Assistant Drama Director - \$2,019.61 (to be pro-rated)

Motion carried. Vote: 7-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 2/2/22, and 2/7/22. BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 7-yes, 0-no.

Approve Food Service Workers Salary Increases: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the following Food Service Helpers hourly rates effective January 1, 2022:

Jaime Choka - \$14.45
Jenna Ciferri-Jenkins - \$15.02
Tracy Fontanez - \$14.58
Joanna Shultz - \$14.98
Doris Zerafa - \$14.05
Motion carried. Vote: 7-yes, 0-no.

Correspondence: Dutchess County Board Nominations

Long Term Financial Plan: Dr. Rick Timbs reviewed the Long-Term Financial Plan with the Board of Education.

Leadership Reports & Discussions:

Board President & Vice President Reports: March 10th Board Retreat.

Superintendent Report: As presented.

Amend Reopening Plan: A motion to was made by Jennifer Carnecchia and seconded by David LaVarnway to amend the Reopening Plan, contingent on the Governor of New York State announcing that masks are optional in schools, stating that the Board of Education agrees that the wearing of masks in school will be optional for both students and staff effective the date of that announcement.

Motion carried. Vote: 7-yes, 0-no.

Deputy Superintendent Report: As presented.

Assistant Superintendent Report: As presented.

Interim Business Administrator Report: As presented.

Middle School Principal Report: As presented.

Athletic Director Report: Sports update.

Financials & Warrants: Upon the recommendation of the Superintendent of Schools, a motion was made by Paul Tobin and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports, monthly warrants and budget transfers as presented:

2021-2022

General Warrant thru 2/22/22

Appropriation Status as of 7/1 - 2/22/22

Revenue 1/31/22

Treasurer's Report 1/31/22

Budget transfer: notification - 1278; approval – 1279

Motion carried. Vote: 7-yes, 0-no.

Accept Donation MEF: Upon a recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts a donation in the amount of \$260.55 from the Millbrook Educational Foundation, with gratitude, in order to fund the STEAM Fair tee shirts.

Motion carried. Vote: 7-yes, 0-no.

Accept Letter of Resignation - Outwater: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Paul Tobin to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of James Outwater, from his position as School Monitor, effective June 30, 2022.

Motion carried. Vote: 7-yes, 0-no.

First Policy Reading: First Reading Policy #2342 - Agenda Preparation and Dissemination

Public Comment/Question Period: None at this time.

Committee Reports:

Board Facilities Committee: Nothing at this time.

District Safety Committee: As presented by Ms. Hernandez-Pidala

District Technology Committee: As presented by Mr. Garcia

Monthly Reports:

Enrollment Report: As presented.

MEF: As presented by Mrs. LaBelle

PTO: As presented by Mrs. Carnecchia

Suspension Incident Report (SIRS): As presented.

Future Agenda Items:

1. Tenure Review 3/8 & 3/22
2. Budget Development Presentation 3/8, 3/22 & 4/5
3. Board Retreat 3/10 6-8:30 pm
4. DC BOCES Board of Education Nominations 3/22
5. NYSSMA Awards & Performance 3/22
6. Board Adopts Proposed Budget & Approves Tax Report Card 4/19
7. Special Meeting for DC BOCES Vote & Election 4/26 @ 5:30 pm
8. Capital Project Updates – 1st meeting each month
9. Board Goals
10. District Goals

Adjournment: A motion was made by Jennifer Carnecchia and seconded by David LaVarnway to adjourn the meeting at 10:46 pm.

Motion carried. Vote: 7-yes, 0-no.

Respectfully submitted,

Cheryl Sprague
District Clerk

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 8, 2022**

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen

Members Absent:

Paul Tobin

Others Present:

Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Assistant Superintendent
Kevin Ziemba, Interim Business Administrator
Eric Seipp, Principal
Cheryl Sprague, District Clerk

Call to Order: The meeting was called to order via ZOOM at 6:02 p.m. by Perry Hartswick, Board President, and he led the Pledge of Allegiance.

Minutes: A motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to accept the minutes of the meeting of January 25, 2022 as presented.
Motion carried. Vote: 6-yes, 0-no.

Approve Health Service Contract - Wappingers CSD: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED that pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute a contract between the Millbrook Central School District and the Wappingers Central School District for Health Services for approximately eleven (11) resident students of the Millbrook Central School District attending non-public schools in the Wappingers Central School District, in the aggregate amount of \$9,725.43 for the period September, 2021 through June, 2022, and said Contract will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

Approve Dutchess County SRO Agreement: Upon a recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Dutchess County and the District setting forth the terms and conditions for providing a School Resource Officer (SRO) for the 2021-2022 school year, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

Approve Leave Request: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED that the Board hereby grants an unpaid leave request from Employee #1633 commencing December 1, 2021 through June 30, 2022.
Motion carried. Vote: 6-yes, 0-no.

Acknowledge FMLA Leave: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby acknowledges the FMLA leave of Employee #918 for up to twelve weeks beginning approximately March 1, 2022, noting that accrued sick days will be used until exhausted and then unpaid leave will be used after that time.
Motion carried. Vote: 6-yes, 0-no.

Accept Letter of Resignation - Rosales: Upon the recommendation of the Superintendent of Schools, a motion by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Yuliana Rosales, from her position as Food Service Helper, effective December 31, 2021.
Motion carried. Vote: 6-yes, 0-no.

Co-Curricular Appointments: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2021-2022 school year at stipends, or half stipends for co-advisors or co-coordinators, as per the approved MTA Contract and as presented:
Len Hart: Head Coach JV Baseball - \$2,940.19
Brittney Hillman: Assistant Coach Track & Field - \$3,362.67
Kelly Mahoney: Assistant Coach Track & Field - \$3,362.67
Shawn Stoliker: Head Coach Varsity Baseball - \$3,459.41
Andrew Strawinski: Head Coach Modified Baseball - \$2,419.94
Darren Sullivan: Head Coach Varsity Track & Field - \$4,304.18
Michelle Traudt: Head Coach Varsity Softball - \$3,459.41
Megan Winters: Head Coach Modified Softball - \$2,419.94
Motion carried. Vote: 6-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 10/19/21, 12/20/21, 12/14/21, 1/3/22, 1/4/22, 1/11/22, 1/12/22, 1/14/22, 1/18/22, 1/19/22, 1/25/22, 1/26/22, and 1/27/22. BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.
Motion carried. Vote: 6-yes, 0-no.

Accept Letter of Resignation - Outwater: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby accepts the resignation, for the purpose of retirement, of Karen Outwater from her position as Teacher, effective June 30, 2022.
Motion carried. Vote: 6-yes, 0-no.

Executive Session: A motion was made by Christopher Rosenbergen and seconded by Chris LaBelle at 6:04 pm to adopt the following resolutions:
BE IT RESOLVED, that the Board of Education hereby recesses into executive session to seek legal advice from the school attorneys, for discussions leading to the appointment of a particular firm of company, and the employment history of a particular person. The Board may return to open meeting to take action related to matters discussed in executive session.
Motion carried. Vote: 6-yes, 0-no.

Return to Open Session: Motion to return to open session made at 7:21 pm by Jennifer Carnecchia and seconded by Chris LaBelle.

Presentations:
The following architect firms held presentations and a Q&A session interviewing for the upcoming Capital Project.
BBC Architects
Tetra Tech AE

Leadership Reports/Discussion:

Board President & Vice President Reports: March 10, 2022 Board Retreat date.

Superintendent Report: As presented

Deputy Superintendent Report: As presented

Assistant Superintendent Report: As presented

Interim Business Administrator Report: Budget Presentation - as presented

Principal Report: As presented

Question Period: Gully Stanford

Future Agenda Items:

1. Tenure review 2/22, 3/8
2. General Budget Preview & Budget Development Update 2/22
3. Review Tax Levy Limit 2/22
4. Department Budget Presentation 2/22
5. Long Term Financial Plan 2/22
6. Budget Development Presentation 3/8
7. Budget Development Presentation 3/22
8. DC BOCES Board of Education Nominations 3/22
9. Board Retreat 3/10
10. Special Meeting for DC BOCES Vote & Election 4/26 @ 5:30 pm
11. Capital Project Updates - 1st meeting each month
12. Board Goals
13. District Goals

Executive Session: A motion to recess into executive session for discussions pertaining to the appointment of particular firms or companies was made by Christopher Rosenbergen and seconded by David LaVarnway at 9:42 pm.

Motion carried. Vote: 6-yes, 0-no.

Return to Open Session: A motion to return to open session was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen at 10:13 p.m.

Motion carried. Vote: 6-yes, 0-no.

Adjournment: A motion to adjourn was made by David LaVarnway and seconded by Jennifer Carnecchia at 10:35 p.m.

Motion carried. Vote: 6-yes, 0-no.

Respectfully submitted,

Cheryl Sprague
District Clerk

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANUARY 25, 2022**

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen
Paul Tobin, arrived 7:10 p.m.

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Assistant Superintendent
Holly Hedy, Food Services Manager
John Mullins, Head Maintenance Mechanic
Michael Setaro, Principal
Cheryl Sprague, District Clerk
Kevin Ziemba, Interim Business Administrator

Call to Order: The meeting was called to order in the Middle School room 25 at 7:00 p.m. by Perry Hartswick, Board President, and he led the Pledge of Allegiance.

Executive Session: A motion was made by Christopher Rosenbergen and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session for the following reasons: the employment history of particular persons. The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 6-yes, 0-no.

Return to Open Session: A motion was made by Jennifer Carnecchia and seconded by Paul Tobin at 7:16 p.m. to return to open session.

Motion carried. Vote: 7-yes, 0-no.

Minutes: A motion was made by Christopher Rosenbergen and seconded by Chris LaBelle to accept the minutes of the meeting of January 11, 2022 as presented.

Motion carried. Vote: 7-yes, 0-no.

Appoint District Medical Director/Chief Medical Officer -Goldman: A motion was made by Christopher Rosenbergen and seconded by Chris LaBelle to appoint Dr. Goldman of Health Quest to serve as the District Medical Director and Chief Medical Officer in conjunction with the District's Concussion Management Policy and school physician services for the 2021-2022 school year.

Motion carried. Vote: 7-yes, 0-no.

Approve Summer Training: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Chris LaBelle to adopt the following resolution

Be It Resolved, that the Board of Education hereby requires Ellen Bosan, Sabrina Laurino and Cathie Morton, to attend Learning Technology Grant from Putnam Northern Westchester BOCES during the

Summer, from July 20 – 21, 2022, and are to be compensated in accordance with Article II(B)(2) of the Collective Bargaining Agreement between the District and the Millbrook Teachers Association.
Motion carried. Vote: 7-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Christ LaBelle to adopt the following:
BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 12/17/21, 12/20/21, 12/21/21, 1/4/22, 1/5/22, and 1/12/22. BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.
Motion carried. Vote: 7-yes, 0-no.

Leadership Reports/Discussions:

Board President & Vice President Reports
Mr. Hartswick referenced the NYS stay on the mask mandate in NYS schools.
Superintendent Report: As presented.
Facilities Report: As presented.
Principal Report: Elm Drive, as presented.

Financials & Warrants: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by David LaVarnway to adopt the following resolution:
BE IT RESOLVED, that the Board hereby approves the following financial reports, monthly warrants and budget transfers as presented:
2021-2022
General Warrant thru 1/25/22
Appropriation Status as of 7/1 - 12/25/22
Revenue 12/31/21
Treasurer's Report 12/31/21
SLF Profit Loss 12/31/21
Budget transfer: notification - 1277
Motion carried. Vote: 7-yes, 0-no.

Accept Retirement Notice - Herring: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby accepts the resignation, for the purpose of retirement, of Georgia Herring from her position as Teacher, effective June 30, 2022.
Motion carried. Vote: 7-yes, 0-no.

Accept Retirement Notice - Harkenrider: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by David LaVarnway to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby accepts the resignation, for the purpose of retirement, of Dawn Harkenrider from her position as Teacher, effective June 30, 2022.
Motion carried. Vote: 7-yes, 0-no.

Accept Retirement Notice - Fiorenza: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby accepts the resignation, for the purpose of retirement, of Frank Fiorenza from his position as Teacher, effective June 30, 2022.
Motion carried. Vote: 7-yes, 0-no.

Accept Retirement Notice - Shoemaker: Upon the recommendation of the Superintendent of Schools, a motion was made by Howard Shapiro and seconded by Chris LaBelle to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby accepts the resignation, for the purpose of retirement, of Kyle Shoemaker from his position as Teacher, effective June 30, 2022.
Motion carried. Vote: 7-yes, 0-no.

First Policy Reading: Policy #1230 Public Comment at Board Meetings

First Policy Reading: Policy #2342 - Item removed at this time.

First Policy Reading: Policy #9585 Offer of Health Insurance

Second Policy Reading: Second Reading Policy 4000 Series- further review of 4327 requested.

Second Policy Reading: Policy 5000 Series

Approve Policy 5000 Series: A motion was made by Christopher Rosenbergen and seconded by Chris LaBelle to adopt the 5000 series policies as presented to the Board at this meeting.

Motion carried. Vote: 7-yes, 0-no.

Question Period: Ashley Courtien: NYS mask mandate legality; Mindy Moore: Sports Covid Testing

Committee Reports:

Strategic Planning & Board Goals Sub-Committee - Ms. Mitchell updated the Board. Next meeting January 28, 2022.

Board Facilities Committee: Mr. Garcia updated the Board. Next meeting February 1, 2022.

Board Food Services Committee: Ms. LaBelle & Mr. Ziemba updated.

Board Policy Committee: Mr. LaVarnway updated. Next meeting early February 11, 2022.

District Technology Committee: Mr. Garcia updated. Next meeting February 15, 2022.

District Wellness Committee: Ms. Hernandez-Pidala updated. Next meeting March 16, 2022.

Monthly Reports:

DCSBA: Mr. Hartswick updated.

Enrollment Report: As presented.

MEF: Mrs. LaBelle updated.

PTO: Mrs. Carnecchia updated.

Suspension Incident Report (SIRS): As presented.

Future Agenda Items:

1. Tenure review 2/8, 2/22 & 3/8
2. Capital Project Updates - First meeting of each month
3. Long Term Financial Plan 2/22
4. BOE Retreat Discussion March (dates need to be picked)
5. Board Goals
6. District Goals

Executive Session: A motion was made by Christopher Rosenbergen and seconded by Paul Tobin at 9:09 p.m. to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session for the following reasons: matters exempt by federal law (FERPA) and the employment history of particular persons and discussions pertaining to the Superintendent's Evaluation. The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 7-yes, 0-no.

Return to Open Session: A motion to return to open session was made by Chris LaBelle and seconded by Christopher Rosenbergen at 11:45 pm.

Motion carried. Vote: 7-yes, 0-no.

Authorize Impartial Hearing: A motion was made by Christopher Rosenbergen and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED that the Board hereby authorizes the commencement of an impartial Hearing pursuant to Regulations of the Commissioner at 8 NYCRR 201.8 and 201.11 in the matter of Student NO. 709414; and

BE IT FURTHER RESOLVED that the Board further directs its attorneys Shaw Perelson May and Lambert to prepare and serve a Due Process Complaint letter in accordance with Regulations of the Commissioner at Part 200.5 and Part 201.8 & 201.11 in connection with this matter.

Motion carried. Vote: 7-yes, 0-no.

Adjournment: A motion to adjourn the meeting was made by Jennifer Carnecchia and seconded by Paul Tobin at 11:49 p.m.

Motion carried. Vote: 7-yes, 0-no.

Respectfully submitted,

Cheryl Sprague
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
January 11, 2022

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President
Chris LaBelle
David LaVarnway
Christopher Rosenbergen
Paul Tobin: Arrived at 7:40 p.m.

Members Absent:

Jennifer Carnechia

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez, Deputy Superintendent
Elliot Garcia, Assistant Superintendent
Kevin Ziemba, Interim Business Administrator
Victoria Curry, Supervisor
Holly Peters-Heady, Manager

Call to Order: The meeting was called to order in the Middle School room 25 at 7:01 p.m. by Perry Hartswick, Board President, and he led the Pledge of Allegiance.

Appoint Clerk Pro-tem: A motion was made by David LaVarnway and seconded by Christopher Rosenbergen to appoint Elliot Garcia as Clerk Pro-tem.
Motion carried. Vote: 5-yes, 0-no.

Minutes: A motion was made by Chris LaBelle and seconded by Christopher Rosenbergen to accept the minutes of the meeting of December 21, 2021 as presented.
Motion carried. Vote: 5-yes, 0-no.

Approve Leave Request: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by Christopher Rosenbergen to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby approves a paid leave request for Employee #1715 beginning on or about April 29, 2022, noting that accrued sick days will be used until deemed fit for duty at which time unpaid leave will be used through June 30, 2022, as per the MTA Agreement, Article IV, Section D.
Motion carried. Vote: 5-yes, 0-no.

Approve Parent Transportation Agreement: A motion was made by Chris LaBelle and seconded by Christopher Rosenbergen to adopt the following resolution:
BE IT RESOLVED that the Board approves a Transportation Agreement by and between the District and the Parents of Student No. 01112022; and BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized to sign such Transportation Agreement on the District's behalf.
Motion carried. Vote: 5-yes, 0-no.

Approve School Tax Refund: A motion was made by Chris LaBelle and seconded by Christopher Rosenbergen to adopt the following resolution:

WHEREAS, a Small Claims Assessment Review (SCAR) action was filed by Joshua Dick pursuant to Article 7, Title 1-A of the Real Property Tax Law, regarding the 2021 assessment for property located in the Town of Clinton within the Millbrook Central School District, for property described as Property ID: D2400-6566-00-473897-0000, which assessment affects the tax roll used to determine 2021-2022 school taxes; and WHEREAS, a Stipulation of Settlement was entered into between the parties which was "So Ordered" by Judicial Hearing Officer Lisa Rubenstein on October 27, 2021, reducing the assessment on the above described parcel from \$1,444,000 to \$1,300,000; THEREFORE, BE IT RESOLVED, that the Interim School Business Administrator is hereby authorized to correct the 2021 assessment regarding the above-referenced parcel to reflect such reduction in assessment and to refund any overpayment of school taxes for the 2021-2022 school year, without interest, said refund in the amount of \$2,212.88.

Motion carried. Vote: 5-yes, 0-no.

Appoint Custodial Worker - Ramos: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Joel Ramos to a full time position as a custodial worker, in the non-competitive class of the civil service, commencing January 12, 2022, at an annual salary of the CSEA Contract - Step 1 (to be pro-rated).

Motion carried. Vote: 5-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 12/1/21, 12/9/21, 12/13/21, and 12/15/21. BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 5-yes, 0-no.

Correspondence: DCBOCES Spotlight

Leadership Reports & Discussions

Superintendent Report - As presented.

Deputy Superintendent Report - As presented.

Assistant Superintendent Report - As presented.

Supervisor of Data Analytics & Professional Development - As presented.

Interim Business Administrator Report - As presented.

Food Service Manager - As presented.

First Student: Rescheduled to January 25, 2022.

Accept Letter of Resignation - McGowan: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Maxine McGowan, from her position as ENL Teacher, effective January 1, 2022.

Motion carried. Vote: 6-yes, 0-no.

Question Period: None at this time.

Future Agenda Items:

1. Tenure Review 1/25, 2/8, 2/22, 3/8
2. Capital Project Updates - 1st meeting each month
3. Long Term Financial Plan February

4. Board Retreat March
5. Board Goals
6. District Goals

Executive Session: A motion was made at 8:42 p.m. by Christopher Rosenbergen and seconded by David LaVarnway to recess into executive session for discussions pertaining to the employment history of particular person and to review upcoming tenure. The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 6-yes, 0-no.

Return to Open Session: A motion was made by Christopher Rosenbergen and seconded by Chris LaBelle to return to open session at 10:21 p.m.

Motion carried. Vote: 6-yes, 0-no.

Approve Stipend for Head Maintenance Mechanic: A motion was made by Christopher Rosenbergen and seconded by Paul Tobin to adopt the following resolution:

WHEREAS, effective as of January 12, 2022, the District has assigned the following additional job responsibilities to the Head Maintenance Mechanic:

- Schedule and supervise daily custodial work across all buildings;
- Lead custodial training initiatives;
- Assist the Assistant Superintendent in building a formal preventative maintenance work and tracking program;
- Assist code enforcement officials in the conducting of code compliance inspections;
- Work with assistant superintendent in partnership with architects and engineers performing a full campus building and grounds condition assessment;
- Assist with budget creation for 2022-23 school year;
- Perform inspections of all life safety and security system hardware;
- Schedules custodial coverage for outside group building use;
- Attend meetings with district administrators to plan for maintenance and contractor work;
- Interface with 3rd party contractors and BOCES staff to coordinate any work being done by those agencies; and

WHEREAS, said additional job responsibilities are related to those included within his job description, but not expressly articulated therein; and

WHEREAS, in consideration for the assignment of such additional job responsibilities, the workload and work hours of the Head Maintenance Mechanic will be increased;

NOW, THEREFORE, BE IT RESOLVED, that in consideration for the performance of said additional job responsibilities, the Board of Education hereby agrees to compensate Mr. John Mullins effective January 12, 2022 with a stipend in the amount of \$2,000/month for each full month of performance of such job responsibilities (pro-rated in the event of partial months of service), until such time as said job functions are no longer performed by him.

Motion carried. Vote: 6-yes, 0-no.

Adjournment: A motion was made by Paul Tobin and seconded by Howard Shapiro at 10:25 p.m. to adjourn the meeting.

Motion carried. Vote: 6-yes, 0-no.

Respectfully submitted,

Cheryl Sprague
District Clerk

REGULAR BOARD MEETING
December 21, 2021

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President – left at 6:57 p.m.
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Assistant Superintendent
Kevin Ziemba, Interim Business Administrator

Members Absent:

Paul Tobin

Call to Order: The meeting was called to order at 6:03 p.m. by Mr. Hartswick, Board President, and he led the Pledge of Allegiance.

Minutes: A motion was made by Christopher Rosenbergen and seconded by Chris LaBelle to accept the minutes of December 7, 2021, as presented.
Motion carried. Vote: 6-yes, 0-no.

Appoint Trustee for Dutchess Workers Compensation Consortium: A motion was made by Christopher Rosenbergen and seconded by Chris LaBelle to appoint Kevin Ziemba as the trustee, and Laura Mitchell as the alternate trustee, for the Dutchess Worker's Compensation Consortium for the 2021-2022 school year at no additional salary.
Motion carried. Vote: 6-yes, 0-no.

Amend Co-Curricular Appointment - Barnes: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Chris LaBelle to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby amends the July 20, 2021, appointment of Nicole Barnes as the Jr. Interact Advisor to Co-Advisor for the 2021-2022 school year at a stipend of \$548.35.
Motion carried. Vote: 6-yes, 0-no.

Co-Curricular Appointments: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Chris LaBelle to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2021-2022 school year at stipends, or half stipends for co-advisors or co-coordinators, as per the approved MTA Contract and as presented:
Kim Moffitt - Junior Interact Club Co-Advisor \$548.35
Jason Zmudosky - Volunteer Girls Basketball Coach
Motion carried. Vote: 6-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Chris Labelle to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 10/27/21, 11/09/21, 11/17/21, 11/19/21, 11/22/21, 11/23/21, 11/24/21, 11/29/21, 11/30/21, 12/09/21, 12/13/21, 12/15/21, and 12/16/21. BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.
Motion carried. Vote: 6-yes, 0-no.

Leadership Reports & Discussions:

Board President & Vice President Reports: The Board President & Vice-President thank the staff and community.
Superintendent/Assistant Superintendent Discussion: Discussions ensued about replacing the position of Director of Facilities II and available options. The Administrative team discussed the decision to go remote, the Board gave approval to donate milk that cannot be used by the district to the Hudson Valley Food Bank.

Old Business - Gazebo: Discussions pertaining to the Gazebo on the Elm Drive Elementary property.

Financials & Warrants: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports, monthly warrants and budget transfers as presented:

2021-2022

General Warrant thru 12/21/21

Appropriation Status as of 7/1 - 12/21/21

Revenue 11/30/21

Treasurer's Report 11/30/21

SLF Profit Loss 10/31/21

Budget transfer: notification - 1276

Motion carried. Vote: 6-yes, 0-no.

Question Period: None at this time.

Future Agenda Items:

1. First Student - 1/11
2. Review Daily Screener - 1/11
3. Tenure Review - 1/11, 1/25, 2/8 & 2/22
4. Long Term Financial Plan 2/22
5. Capital Projects - 1st meeting of the month
6. BOE Retreat Discussion - March
7. Board Goals
8. District Goals

Executive Session: A motion was made by Chris LaBelle and seconded by Christopher Rosenbergen at 6:57 pm to enter into executive session for matters made exempt by federal law (FERPA), the discussion of a particular employee and to seek guidance from the School Attorney. The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 6-yes, 0-no.

Return to Open Session: A motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to return to open session at 7:21 p.m.

Motion carried. Vote: 5-yes, 0-no.

Authorize Issuance of Supplemental Letter – re: Appeal: A motion was made by David LaVarnway and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes its President to execute a supplemental letter on its behalf, in response to the Appeal on behalf of student No. 111521, as presented to the Board at this meeting.

Motion carried. Vote: 5-yes, 0-no.

Accept Letter of Resignation - Aveledo: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Evelyn Aveledo, from her position as senior typist, effective December 31, 2021.

Motion carried. Vote: 5-yes, 0-no.

Adjournment: A motion was made by Jennifer Carnecchia and seconded by David LaVarnway to adjourn the meeting at 7:25 p.m.

Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Cheryl Sprague
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 7, 2021

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Assistant Superintendent
Kevin Ziemba, Interim Business Administrator
Michael Setaro, Principal
Ashley Burhans, Treasurer
Holly Heady, School Lunch Manager
Cheryl Sprague, District Clerk

Member Absent:

Paul Tobin

Called to Order: The meeting was called to order at 7:0 p.m. by Mr. Hartswick, Board President, and he led the Pledge of Allegiance.

Minutes: A motion was made by Chris LaBelle and seconded by David LaVarnway to accept the minutes of the meeting of November 16, 2021, as presented.
Motion carried. Vote: 6-yes, 0-no.

Approve SMOA - CSEA: A motion was made by Chris LaBelle and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the terms of a Settlement Agreement and Supplemental Memorandum of Agreement dated November 23, 2021, between the Millbrook Central School District and the CSEA, INC., LOCAL 1000, AFSCME, AFL-CIO, Millbrook Central School District Unit #6671 of the Dutchess County Educational Local #867, as presented to the Board at this meeting.

Motion carried. Vote: 6-yes, 0-no.

Approve Agreement Dutchess County: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with the County of Dutchess through the Dutchess County Department of Behavioral and Community Health (DCBCH) and the District setting forth the terms and conditions to permit DCBCH to use District facilities and equipment for mass immunization and prophylaxis, in the event of a public emergency effective January 1, 2022 through December 31, 2022, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Approve 2021-2022 Health Service Rate: Upon a recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education establishes the health services contract rate for the 2021-2022 school year to be \$1,259.48.

Motion carried. Vote: 6-yes, 0-no.

Approve Overnight Field Trip - Model UN: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, the Board of Education hereby approves the overnight field trip to New York, New York for the Model United Nations Club from March 18 - March 21, 2022.

Motion carried. Vote: 6-yes, 0-no

Appoint DEHIC Trustee: A motion was made by Chris LaBelle and seconded by David LaVarnway to appoint Kevin Ziembra as the trustee and Laura Mitchell as the alternate trustee for the Dutchess Education Health Insurance Consortium (DEHIC) for the 2021-2022 school year at no additional salary.

BE IT ALSO RESOLVED, that the Board of Education rescinds the appointment of Elliot Garcia as the trustee for the Dutchess Education Health Insurance Consortium (DEHIC) for the 2021-2022 school year.

Motion carried. Vote: 6-yes, 0-no.

Approve FMLA Leave: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby grants the FMLA leave request to Employee # 1840 for the twelve-week period beginning approximately January 3, 2022, noting that accrued sick days will be used until deemed fit for duty then unpaid leave will be used after that time.

Motion carried. Vote: 6-yes, 0-no.

Approve FMLA Leave: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED that the Board hereby grants the FMLA medical leave request from Employee #1794 commencing January 3, 2022, noting that FMLA and accrued sick days will be used until exhausted and unpaid leave if necessary, will be used after that time.

Motion carried. Vote: 6-yes, 0-no.

Approve FMLA Leave: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby grants the FMLA leave request to Employee # 1893 for the twelve-week period beginning approximately February 25, 2022, noting that accrued sick days will be used until deemed fit for duty then unpaid leave will be used after that time.

Motion carried. Vote: 6-yes, 0-no.

Approve Substitute Wage Adjustments: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the adjustments and/or rates of pay for the 2021-2022 school year, effective December 31, 2021, as listed below:

Monitor Substitute Rate \$13.20/hr

Teacher Aide Substitute Rate \$13.20/hr

Clerical Substitute Rate \$13.20/hr

Custodial Substitute Rate \$13.20/hr

Summer Custodial Worker Rate \$13.20/hr

Cafeteria Substitute Rate \$13.20/hr

Typist/Monitor Substitute Rate \$13.20/hr

Substitute Teacher Assistant Rate \$13.20/hr

Substitute Non-Certified Teacher Rate \$96.76

Substitute Certified Teacher Rate \$100/day

Motion carried. Vote: 6-yes, 0-no.

Appoint Custodial Worker - McCrain: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Joseph McCrain to a 26-week probationary position as a custodial worker, in the non-competitive class of the civil service, commencing December 8, 2021, at an annual salary of the CSEA Contract - Step 1(to be pro-rated).

Motion carried. Vote: 6-yes, 0-no.

Appoint Purchasing Agent - Ziemba: A motion was made by Chris LaBelle and seconded by David LaVarnway to appoint Kevin Ziemba, Interim Business Administrator, as the Purchasing Agent for the remainder of the 2021-2022 school year at no additional salary, and Laura Mitchell, Superintendent of Schools, as the alternate Purchasing Agent when Mr. Ziemba is not available during the 2021-2022 school year at no additional salary.

Motion carried. Vote: 6-yes, 0-no.

Appoint Central Treasurer: Extra Class Fund - Petrone: A motion was made by Chris LaBelle and seconded by David LaVarnway to appoint Camille Petrone as Central Treasurer (Extra Class Fund) for the 2021-2022 school year, effective December 1, 2021, at a stipend of \$2,175.00, to be pro-rated.

Motion carried. Vote: 6-yes, 0-no.

Appoint Website Manager- Eades: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints James Eades to the position of Website Manager at a stipend of \$5,549, to be pro-rated, effective December 8, 2021.

Motion carried. Vote: 6-yes, 0-no.

Appoint CSE Chairperson Leave Replacement: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by David LaVarnway to adopt the following resolution: BE IT RESOLVED, the Board of Education hereby appoints Dr. Elizabeth DeLessio-Neubauer to serve as a CSE Chairperson, at a rate \$70 per hour, effective December 8, 2021, for approximately 12 weeks.

Motion carried. Vote: 6-yes, 0-no.

Appoint Athletics Study Center Monitor: Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Janet Monahan as an Athletics Study Center Monitor, at a rate of \$13.20 per hour, effective December 8, 2021.

Motion carried. Vote: 6-yes, 0-no.

Co-Curricular Appointments: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2021-2022 school year at stipends, or half stipends for co-advisors or co-coordinators, as per the approved MTA Contract and as presented:

Daniel Dunninger - Pit Director \$1,560.75

Chelsea Edson - Drama Assistant Director \$2,019.61

Alexander Meisner - Choreographer \$2,019.61

Amanda Spinella - Middle School Drama Club Advisor \$2,019.61

Shawn Stoliker - High School Weight Room Supervisor Winter \$1,085.83

Sam Thomison - Volunteer Modified Boys Basketball Coach

Jake Wilber - Volunteer Modified Boys Basketball Coach

Collin Fuller - Basketball Scorekeeper \$32.84 per combined JV & Varsity event (60% for one game)

India Sparks - Basketball Scorekeeper \$32.84 per combined JV & Varsity event (60% for one game)

Ben Vitale - Basketball Shot Clock Operator \$27.37 per combined JV & Varsity event (60% for one game)

Julia Williams - Basketball Scorekeeper \$32.84 per combined JV & Varsity event (60% for one game)

Motion carried. Vote: 6-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 11/2/21,

11/8/21, 11/9/21, 11/10/21, 11/15/21, 11/16/21, 11/17/21, 11/19/21, 11/23/21, 10/14/21, 10/18/21, 10/19/21, 10/20/21, and 10/27/21. BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations. Motion carried. Vote: 6-yes, 0-no.

Correspondence: DC BOCES November Spotlight.

Leadership Reports & Discussions:

Board President & Vice President Reports: Mr. Hartswick met with the Village Mayor to discuss the gazebo, the Village is not interested in being involved. The December 21st meeting will be fully remote.

Superintendent Report: As presented. The Board gave approval for the Sr. Account Clerk Typist salary range of \$40,553.75 - \$45,000 & Account Clerk salary range of \$32,000 - \$38,500.

Deputy Superintendent Report: As presented.

Assistant Superintendent Report: As presented.

Elm Drive Elementary Principal Report: As presented.

Interim Business Administrator Report: As presented.

Discuss Business Administrator Position: The Board gave the approval to search for the title of Business Administrator in the range of \$130,000 - \$150,000.

Approve 2022-2023 Budget Calendar: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the Budget Calendar for the 2022-2023 School Year Budget, as presented.

Motion carried. Vote: 6-yes, 0-no.

Create New Civil Service Position - Account Clerk: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby creates one-1.0 FTE Account Clerk position contingent upon and effective as per Civil Service approval date.

Motion carried. Vote: 6-yes, 0-no.

Accept Retirement Notice - Scaglione: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation, for the purpose of retirement, of Susan Scaglione from her position as Teacher, effective June 30, 2022.

Motion carried. Vote: 6-yes, 0-no.

Question Period: None at this time.

Future Agenda Items:

1. First Student January 11th
2. Review Daily Screener January 11th
3. Capital Project Updates - 1st meeting each month
4. Long Term Financial Plan February 8th
5. Board Goals
6. District Goals
7. Board Retreat

Executive Session: A motion was made by David LaVarnway and seconded by Chris LaBelle at 8:50 p.m. adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session for matters made exempt by federal law (FERPA), the discussion of a particular employee and to seek legal guidance from the School Attorney. The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 6-yes, 0-no.

Return to Open Session: A motion was made by Jennifer Carnecchia and seconded by David LaVarnway at 9:57 p.m. to return to open session.

Motion carried. Vote: 6-yes, 0-no.

Approve Stipulation Settlement: A motion was made by Chris LaBelle and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves a Stipulation of Settlement in the matter of a private evaluation of Student No.12072021; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to sign such Stipulation of Settlement on the District's behalf.

Motion carried. Vote: 4-yes; Perry Hartswick, Jennifer Carnecchia, David LaVarnway & Chris LaBelle.

2-Abstain; Christopher Rosenbergen & Howard Shapiro.

Authorize Issuance of Letter re Appeal Student 111521: A motion was made by Jennifer Carnecchia and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes its President to execute a letter on its behalf, in response to the Appeal on behalf of Student No. 111521, as presented to the Board at this meeting.

Motion carried. Vote: 6-yes, 0-no.

Authorize Issuance of Letter re Appeal Student 111621: A motion was made by Chris LaBelle and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes its President to execute a letter on its behalf, in response to the Appeal on behalf of Student No. 111621, as presented to the Board at this meeting.

Motion carried. Vote: 6-yes, 0-no.

Adjournment: A motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adjourn the meeting at 10:07 p.m.

Motion carried. Vote: 6-yes, 0-no.

Respectfully submitted,

Cheryl Sprague
District Clerk

REGULAR BOARD MEETING
November 2, 2021

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen
Paul Tobin, arrived 6:30 p.m.

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Assistant Superintendent
Eric Seipp, Principal
Cheryl Sprague, District Clerk

Call to Order: The meeting was called to order at 6:15 p.m. by Perry Hartswick, Board President, and he led the Pledge of Allegiance.

Executive Session: A motion was made at 6:17 p.m. by Christopher Rosenbergen, seconded by Jennifer Carnecchia to recess into executive session for matters leading to the appointment (or employment) of specific individuals, matters leading to the discipline of particular persons, discuss the employment history of particular individuals and to seek legal guidance from the school attorney. The Board may return to open meeting to take action related to matters discussed in executive session.
Motion carried. Vote: 6-yes, 0-no.

Return to Open Session: A motion was made at 7:51 p.m. by Christopher Rosenbergen, seconded by Jennifer Carnecchia to return to open session.
Motion carried. Vote: 7-yes, 0-no.

Tenure Conferral: A motion was made by Jennifer Carnecchia, seconded by Chris LaBelle to adopt the following resolution:
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure upon Elliot Garcia, in the Director of Technology and Data Services tenure area, effective close of business on November 2, 2021.
Motion carried. Vote 7-yes, 0-no.

Accept Letter of Resignation - Director of Technology & Data Services: A motion was made by Christopher Rosenbergen, seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Elliot Garcia from the position of Director of Technology and Data Services, effective close of business on November 2, 2021.
Motion carried. Vote: 7-yes, 0-no.

Abolish Position - Director of Technology & Data Services: A motion was made by Jennifer Carnecchia, seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby abolishes the position of Director of Technology and Data Services, effective close of business on November 2, 2021.
Motion carried. Vote: 7-yes, 0-no.

Create Position - Assistant Superintendent for Instructional Technology and Facilities: A motion was made by Christopher Rosenbergen, seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby creates a 1.0 FTE full-time Assistant Superintendent for Instructional Technology and Facilities position, effective November 3, 2021.
Motion carried. Vote: 7-yes, 0-no.

Appoint Assistant Superintendent for Instructional Technology and Facilities: A motion was made by Christopher Rosenbergen, seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Elliot Garcia, who possesses a Transitional D School District Leader Certificate and a Professional School District Business Leader Certificate, to the position of Assistant Superintendent for Instructional Technology and Facilities, to serve a three year probationary term (based upon prior conferral of tenure) in the Assistant Superintendent tenure area, effective November 3, 2021, through November 2, 2024; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes its President and the Superintendent of Schools to execute and Agreement with Mr. Garcia dated November 2, 2021, setting forth his terms and conditions of employment as Assistant Superintendent for Instructional Technology and Facilities, as presented to the Board at this meeting.
Motion carried. Vote: 7-yes, 0-no.

Create Position - Business Administrator: A motion was made by Jennifer Carnecchia, seconded by Chris LaBelle to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby creates a 1.0 FTE School Business Administrator position, effective November 3, 2021.
Motion carried. Vote: 7-yes, 0-no.

Appoint Interim Business Administrator: A motion was made by Christopher Rosenbergen, seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby Kevin Ziemba, who possesses permanent School District Administrator and School Business Administrator certifications, to the position of Interim School Business Administrator, effective November 3, 2021, through on or before June 30, 2022, on a contractual, non-tenure-bearing basis; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes its President to execute an Agreement with Mr. Ziemba dated November 2, 2021, to serve as Interim School Business Administrator, as presented to the Board at this meeting.
Motion carried. Vote: 7-yes, 0-no.

Approve Stipulation of Settlement: A motion was made by Christopher Rosenbergen, seconded by Chris LaBelle to adopt the following resolution:
BE IT RESOLVED that the Board hereby approves a Stipulation of Settlement in the matter of a private evaluation of Student No.1122021; and
BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to sign such Stipulation of Settlement on the District's behalf.
Motion carried. Vote: 7-yes, 0-no.

Minutes: A motion was made by Chris LaBelle, seconded by Paul Tobin to accept the minutes of the meeting of October 19, 2021, as presented.
Motion carried. Vote: 7-yes, 0-no.

Amend BOE 2021-2022 Meeting Schedule: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle,
seconded by Paul Tobin to adopt the following resolution:
BE IT RESOLVED, the Board of Education hereby amends the previously approved Board of Education Meeting Schedule for the 2021-2022 school year
to add an additional meeting on Tuesday, December 21, 2021.
Motion carried. Vote: 7-yes, 0-no.

Approve Agreement Dutchess County Department of Behavioral & Community Health: A motion was made by Chris LaBelle, seconded by Paul Tobin to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute a Memorandum of Understanding between the District and the Dutchess County Department of Behavioral & Community Health (“DBCH”) for COVID-19 surveillance and other testing of District employees, students, and consultants, as presented to the Board at this meeting, and authorizes the Superintendent to execute any additional documents in furtherance of the DBCH COVID-19 testing program.
Motion carried. Vote: 7-yes, 0-no.

Approve Agreement - Astor Early Childhood Program: Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:
BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Astor Early Childhood Program and the District setting forth the terms and conditions for providing for the smooth transition of the children from the Astor Early Childhood Program and the Millbrook Central School District, effective the 2021-2022 school year, pending legal counsel review, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 7-yes, 0-no.

Approve Agreement - St. Joseph's (Saranac Lake) Tutoring: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle, seconded by Paul Tobin to adopt the following resolution:
BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with St. Joseph's Addiction Treatment & Recovery Centers as presented to the Board at this meeting. A copy of said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 7-yes, 0-no.

Abolish Position - Assistant Superintendent for Business, Finance and Operations: A motion was made by Chris LaBelle, seconded by Paul Tobin to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby abolishes the position of Assistant Superintendent of Business, Finance and Operations, effective close of business November 2, 2021.
Motion carried. Vote: 7-yes, 0-no.

Accept Resignation Custodial Worker - Mangione: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle,

seconded by Paul Tobin to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Deborah Mangione, from her position as Custodial Worker, effective

November 2, 2021.

Motion carried. Vote: 7-yes, 0-no.

Accept Resignation Food Service Helper - Marchant: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris

LaBelle, seconded by Paul Tobin to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Kelly Marchant, from her position as Food Service Helper, effective

October 29, 2021.

Motion carried. Vote: 7-yes, 0-no.

Accept Resignation Alden Yearbook Advisor - Corbett: Upon the recommendation of the Superintendent of Schools, a motion was made by

Chris LaBelle, seconded by Paul Tobin to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Andrea Corbett, from their co-curricular position of Alden Yearbook

Advisor for the 2021-2022 school year.

Motion carried. Vote: 7-yes, 0-no.

Co-Curricular Appointments: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle, seconded by Paul

Tobin to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2021-2022

school year at stipends, or half stipends for co-advisors or co-coordinators, as per the approved MTA Contract and as presented:

Kristen Skovan - Elementary Band Director \$2,019.61.

Motion carried. 7-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle, seconded by Paul

Tobin to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the

Committee on Preschool Special Education (CPSE) from the meetings of 8/16/21, 9/28/21, 9/29/21, 10/8/21, 10/13/21, 10/14/21, 10/18/21, 10/19/21, 10/20/21, and 10/27/21.

BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 7-yes, -no.

Leadership Reports:

Board President & Vice President Reports: Mr. Rosenbergen updated the board about the Gazebo at Elm Drive Elementary.

Superintendent Report: As presented per attached.

Deputy Superintendent Report: As presented per attached.

High School Principal Report: As presented per attached.

Bid Acceptance - High School Secure Vestibule: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer

Carnecchia, seconded by Paul Tobin to adopt the following resolution:

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids to furnish materials and labor to

complete the High School Secure Vestibule Project, which bids were opened publicly on September 09, 2021; and

WHEREAS, the lowest responsible bidder for the High School Secure Vestibule Project has been identified as per the conditions as stated in the bid document;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards the bid for the High School Secure Vestibule Project to: Ferrari & Sons of Poughkeepsie,

NY, according to the Bid Report (base bid award of \$107,000), as presented, a copy of which is incorporated by reference within the minutes of this meeting; and

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business, Finance & Operations is authorized to execute any documents necessary to effectuate the purposes of this resolution.

Motion carried. Vote: 7-yes, 0-no.

Approve Change Order - High School Secure Vestibule: Upon the recommendation of the Superintendent of Schools, a motion was made by Paul Tobin, seconded by Chris LaBelle to adopt the following resolution:

WHEREAS, the District awarded a contract for High School Secure Vestibule Project to Ferrari & Sons pursuant to Article 5-A of the General Municipal Law; and,

WHEREAS, the District wishes to reduce the scope of work for said contract as agreed to by Ferrari & Sons as well as the contract amount;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves Change Order #1-01 to the General Contract with Ferrari & Sons, in connection with

the High School Secure Vestibule Project, SED #13-22-01-04-0-031-003, in the amount of (\$11,940.36), as presented to the Board at this meeting and incorporated

by reference within this resolution, and authorizes the execution of such change order.

Motion carried. Vote: 7-yes, 0-no.

Accept Letter of Resignation - Hunt: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia, seconded by

Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Jennifer Hunt, from her position as Spanish Teacher, effective the end of business November 17, 2021.

Motion carried. Vote: 7-yes, 0-no.

Question Period: Dawn Tompkins - Lack of district Twitter account.

Future Agenda Items:

1. Schools to Watch - Steve Cabello will update November 16th
2. Review Budget Calendar November 16th
3. First Student
4. Review Daily Screener January 11th
5. Capital Project Updates - 1st meeting each month
6. BOE Retreat Discussion
7. Long Term Financial Plan
8. Board Goals
9. District Goals

Adjournment: A motion to adjourn the meeting was made by Jennifer Carnecchia, seconded by David LaVarnway at 9:30 p.m.

Motion carried. Vote: 7-yes, 0-no.

Respectfully Submitted,

Cheryl Sprague
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 16, 2021

Members Present:

Perry Hartswick, President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen
Paul Tobin

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Assistant Superintendent
Kevin Ziemba, Interim Business Administrator
Steve Cabello, Principal
Holly Peters-Heady, Manager
Cheryl Sprague, District Clerk

Members Absent:

Howard Shapiro, Vice President

Call to Order: The meeting was called to order at 7:00 p.m. by Mr. Hartswick, Board President, and he led the Pledge of Allegiance.

Minutes: A motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to accept the minutes of the meeting of November 2, 2021, as presented.

Motion carried. Vote: 6-yes, 0-no.

Approve Tax Refund - Tober: A motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

WHEREAS, Barbara Tober filed an Applications for Corrected Tax Roll for the year 2021-2022 regarding a parcel of property located within the Millbrook Central School District located at 15-30 Yellowframe Farm Road, Millbrook, New York, Tax Map No. 135880-6866-00-552420-0000, on the basis that the agricultural exemption timely filed in 2021 was not reflected in the 2021-2022 school tax bill; and WHEREAS, an Investigator from and the Director of the Dutchess County Real Property Tax Services have determined that a clerical error was made pursuant to Section 550(2)(c) of the Real Property Tax Law in that the agricultural exemption filed in 2021 was not entered into the Real Property System for the 2021 tax roll and, therefore, was not reflected on the 2021-2022 school tax bill, and have recommended that the Applications for Corrected Tax Roll for the year 2021-2022 be approved; and WHEREAS, the Board has examined such application and the County Director's recommendations and determine that a clerical error has been made with respect to the above parcel of real property; NOW, THEREFORE, BE IT RESOLVED, that the Application for Corrected Tax Roll for the year 2021-2022 be approved, and that the School Tax Collector refund the overpayment of the 2021-2022 school taxes as a result of such clerical error, in the amount of \$11,108.95.

Motion carried. Vote: 6-yes, 0-no.

Approve Independent Evaluator Hardship Waiver: A motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education President is hereby authorized, along with the Superintendent of Schools, to sign the Certification Form for the submission of the District's 2021-22 school year Undue Burden Independent Evaluator Hardship Waiver Application for its Section 3012-d APPR Plan to the State Education Department, as presented to the Board at this meeting.

Motion carried. Vote: 6-yes, 0-no.

Approve Leave: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves a paid leave request for Employee #1343 beginning on or about March 8, 2022, noting that accrued sick days will be used until deemed fit for duty at which time unpaid leave will be used through June 30, 2022, as per the MTA Agreement, Article IV, Section D.

Motion carried. Vote: 6-yes, 0-no.

Appoint Spanish Teacher -Douglass: A motion was made by Christopher Rosenbergen and Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Heather Douglass, who possesses a Professional Spanish 7-12 Certificate, to the position of Spanish teacher, to serve a four-year probationary term in the foreign languages (7-12) tenure area, effective December 20, 2021 through December 19, 2025, with compensation at MA, Step 16 of the 2021-22 Salary Schedule contained in the Collectively Negotiated Agreement between the District and the Millbrook Teachers' Association, pro-rated for the 2021-22 school year; provided, however, that in order to be eligible for tenure conferral, said teacher must receive three out of four effective or highly effective overall annual professional performance review ("APPR") ratings pursuant to Education Law Section 3012-d during the probationary term, and no ineffective overall APPR rating during the final year of probation.

Motion carried. Vote: 6-yes, 0-no.

Appoint Food Service Helper - Rosales: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Yuliana Rosales, to the part-time position as food service helper, to serve at the pleasure of the Board, at a salary of \$12.50 per hour, up to 20 hours per week, effective November 17, 2021.

Motion carried. Vote: 6-yes, 0-no.

Appoint Tutors: Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the following as Tutors, hours to be determined, at the MTA Tutoring rate of \$37.22 per hour, effective November 17, 2021: Samantha Hughes and Trisha Redl.

Motion carried. Vote: 6-yes, 0-no.

Co-Curricular Appointments: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2021-2022 school year at stipends, or half stipends for co-advisors or co-coordinators, as per the approved MTA Contract and as presented:

Elena Byassee - Elementary Choral Director \$2,019.61

Elena Byassee - Alden Yearbook Co-Advisor \$548.35

Amanda Pasquale - Alden Yearbook Co-Advisor \$548.35

Len Hart - Head Coach Modified Girls' Basketball \$2,419.94

Motion carried. Vote: 6-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 9/30/21, 10/18/21, 10/19/21, 10/21/21, 10/26/21, 10/27/21, 11/01/21 and 11/05/21. BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 6-yes, 0-no.

Leadership Reports:

Board President & Vice President Reports: No updates at this time.

Superintendent Report: As presented per attached.
Director of Facilities Report: As presented per attached.
Food Service Manager Report: As presented per attached.
MS Principal Report: Mr. Cabello gave an overview of the Schools to Watch process to maintain the status.

Financials & Warrants: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports, monthly warrants and budget transfers as presented:

General Warrant through 11/16/21

Appropriation Status as of 7/1 - 11/16/21

Revenue 10/31/21

Treasurer's Report 10/31/21

SLF Profit Loss 8/31/21 & 9/30/21

Budget transfer: notification - 1275; approval – 1274

Motion carried. Vote: 6-yes, 0-no.

Accept Resignation - Sticker: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Lynn Sticker, from her position as Sr. Account Clerk Typist, effective the end of business November 30, 2021.

Motion carried. Vote: 6-yes, 0-no.

Accept Retirement Notice - Ragusa: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation, for the purpose of retirement, of Michael Ragusa from his position as Director of Facilities, effective the end of Business December 31, 2021.

Motion carried. Vote: 6-yes, 0-no.

Question Period: None at this time.

Committee Reports:

Board Facilities Committee: Next meeting to be held November 30th.

Strategic Planning & Board Goals Sub-Committee: To be reviewed at a later time.

Board Policy Committee: Mr. LaVarnway updated the BOE of the policies reviewed by the committee.

District Data Committee: Ms. Hernandez-Pidala updated the BOE of the progress from the October 23rd meeting.

District Technology Committee: Mr. Garcia updated the BOE of the progress from the November 9th meeting.

District Wellness Committee: This committee will be run jointly by Ms. Hernandez-Pidala & Ms. Peters-Heady. The first meeting will be held November 30th.

Monthly Reports:

DCSBA - Mr. Hartswick reviewed.

Enrollment Report - As presented

MEF- Mrs. LaBelle is now the liaison and she reported.

PTO- Mrs. Carnecchia reported.

SIRS - As presented

Future Agenda Items:

Review Budget Calendar December 7th

First Student

Review Daily Screener January 11th

Capital Project Updates - 1st meeting each month

BOE Retreat Discussion

Long Term Financial Plan

Board Goals

District Goals

Request for Future Agenda Items: None at this time

Executive Session: A motion was made by Christopher Rosenbergen and seconded by Paul Tobin at 8:16 p.m. to recess into executive session for the following reasons: matters made exempt by federal law (FERPA), collective negotiations under the Taylor Law (CSEA bargaining unit), the employment history of particular individuals, to seek legal guidance from legal counsel and review draft Superintendent goals. The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 6-yes, 0-no.

Return to Open Session: A motion was made at 9:54 p.m. by Christopher Rosenbergen and seconded by David LaVarnway to return to open session.

Motion carried. Vote: 6-yes, 0-no.

Adjournment: A motion was made by Jennifer Carnecchia and seconded by David LaVarnway to adjourn the meeting at 9:55 p.m.

Motion carried. Vote: 6-yes, 0-no.

Respectfully submitted,

Cheryl M. Sprague
District Clerk

REGULAR BOARD MEETING
October 19, 2021

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen

Members Absent:

Paul Tobin

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Director
Michael Ragusa, Director
Victoria Curry, Supervisor
Holly Heady, Manager
Cheryl Sprague, District Clerk

Call to Order: Meeting was called to order at 7:00 p.m. by Mr. Hartswick, Board President, and he led the pledge of allegiance.

Minutes: A motion was made by Chris Rosenbergen and seconded by Jennifer Carnecchia to accept the minutes of the meeting of October 5, 2021, as presented.
Motion carried. Vote: 6-yes, 0-no.

Surplus Grounds & Maintenance Equipment: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby declares one (1) John Deer 970 Tractor as surplus and obsolete and allows for its appropriate removal.
Motion carried. Vote: 6-yes, 0-no.

Authorize Ballot Destruction: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris Rosenbergen and seconded by Jennifer Carnecchia for the following resolution:
BE IT RESOLVED, in accordance with NY Education Law 2034(6), it is Resolved that the District Clerk shall unseal and open the ballot box used in the school district vote held in May 2021 and destroy all ballots found therein.
Motion carried. Vote: 6-yes, 0-no.

Approve Agreement - Healthy Kids: A motion was made by Chris Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED that the Board hereby authorizes the Superintendent of Schools to sign an agreement with The Healthy Kids Program, as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

Approve CSEA SMOA: A motion was made by Chris Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:
BE IT RESOLVED that the Board hereby approves the terms of a Supplemental Memorandum of Agreement between the District and the CSEA Bargaining Unit regarding compensation for certain contract tracing and COVID 19 testing

performed by District nurses, as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Appoint Maintenance Helper - Feola: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Christopher Feola to a 26-week probationary position as a maintenance helper in the non-competitive class of the civil service, commencing October 25, 2021, at an annual salary of the CSEA Contract - Step 1, to be pro-rated.

Motion carried. Vote: 6-yes, 0-no.

Appoint Tutor - Krisch: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Amber Krisch as a Tutor at the MTA Tutoring rate of \$37.22 per hour, effective immediately. Hours to be determined by grade of student.

Motion carried. Vote: 6-yes, 0-no.

Appoint DEHIC Trustee: A motion was made by Chris Rosenbergen and seconded by Jennifer Carnecchia to appoint Elliot Garcia as the trustee and Laura Mitchell as the alternate trustee for the Dutchess Education Health Insurance Consortium (DEHIC) for the 2021-2022 school year at no additional salary.

Motion carried. Vote: 6-yes, 0-no.

Amend Appointment - Moffitt: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby amends the commencement date of Kim Moffitt, to October 21, 2021 as a Teacher Aide in the non-competitive class of the civil service.

Motion carried. Vote: 6-yes, 0-no.

Amend Appointment - Ferreri: Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby amends the commencement date of Tracey Ferreri as a Licensed Practical Nurse in the non-competitive class of the civil service, to October 21, 2021.

Motion carried. Vote: 6-yes, 0-no.

Approve Salary Adjustments: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED that the Board hereby authorizes the following salary credit increments and salary column change, as per the MTA Contracts effective September 1, 2021.

Salary Credit Increments:

Leslie Anson - 3 credits

Daniel Dunninger - 3 credits

Kelly Eaton - 3 credits

Georgia Herring - 3 credits

Erin Hicks - 2 credits

Joann Hobson - 3 credits

Maryellen Link - 3 credits

Cathie Morton - 3 credits

Veronica Smith - 3 credits

Motion carried. Vote: 6-yes, 0-no.

Co-Curricular Appointments: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2021-2022 school year at stipends, or half stipends for co-advisors or co-coordinators, as per the approved MTA Contract and as presented:

Sports:

Daniel Funk: Varsity Golf Coach \$3,459.41

Dawn Harkenrider: Head JV Girls Basketball Coach \$3,362.57

Brittney Hillman: Assistant Varsity Spring Track Coach \$3,362.57

Shelly Hollingsworth: Head Winter Cheerleading Coach \$2,419.94

Brian Kelly: Head Modified Boys Basketball Coach \$2,419.94

Kelly Mahoney: Assistant Winter Track Coach \$3,362.57

Adam Peek: Head Varsity Girls Basketball Coach \$4,304.18

Mike Sinon: Head JV Boys Basketball Coach \$3,362.57

Darren Sullivan: Head Varsity Spring Track Coach \$4,304.18; Head Varsity Winter Track Coach \$4,304.18

Shawn Stoliker: Head Varsity Baseball Coach \$3,459.41

Andrew Strawinski: Head Modified Baseball Coach \$2,419.94

Arts:

Alexander Meisner: Drama Director HS \$2,653.21 & Musical Director HS \$1,560.75

Motion carried. Vote: 6-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 8/18/21, 8/20/21, 9/24/21, 9/29/21, 9/30/21, 10/4/21, 10/08/21, 10/13/21 and 10/14/21.

BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 6-yes, 0-no.

Correspondence: None.

Board President & Vice President Report: Mr. Hartswick discussed community gazebo interest.

Superintendent Report: Shout-outs, daily health screener use, screening testing, full remote for Elm & Alden overview, gazebo survey update.

Motion to Amend Agenda: A motion was made by Jennifer Carnecchia and seconded by Chris Rosenbergen to move the public question period.

Motion carried. Vote: 6-yes, 0-no.

Questions/Comments from the Public: Questions pertaining to the Gazebo located on the Elm Drive Elementary property as well as questions pertaining to home tutoring for quarantined students.

Supervisor of Data Analytics & Professional Development Report: Ms. Curry reviewed the sources, usage and need for data.

Director of Facilities Report: Mr. Ragusa reviewed projects for the month of September.

Manager of Food Services Report: Ms. Peters-Heady presented an overview of the food services department to date.

Old Business: None at this time.

Financials & Warrants: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports, monthly warrants and budget transfers as presented:

General Warrant thru 10/19/21

Appropriation Status as of 7/1 - 10/19/21

Revenue 9/30/21

Treasurer's Report 9/30/21

Budget transfer: notification - 1272; approval - 1273

Motion carried. Vote: 6-yes, 0-no.

Approve Year End Financials: Upon the recommendation of the Audit Committee and the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by Jennifer Carnecchia to adopt the following resolution:

WHEREAS the Audit Committee, Superintendent of Schools reviewed the Financial Statements for the year ending June 30, 2021;

BE IT RESOLVED, that the Board of Education hereby accepts the Financial Statements for the year ending June 30, 2021.

Motion carried. Vote: 6-yes, 0-no.

Appoint Home Tutors: Upon the recommendation of the Superintendent of Schools, a motion was made by David LaVarnway and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints the following as Tutors at the MTA Tutoring rate of \$37.22 per hour, effective October 19, 2021:

Maureen Ackerman: hours to be determined based on student grade

Devon Agne: hours to be determined based on student grade.

Motion carried. Vote: 6-yes, 0-no.

First Reading of Policy 4000 Series: Policy number 4327, Homebound Instruction, has been pulled from moving forward to a second reading for further review.

First Reading of the 5000 Policy Series: Policy number 5152, Admission of Non-Resident Students, has been pulled from moving forward to a second reading for further review.

Question Period: None at this time.

Committee Reports:

Board Facilities Committee - no meetings to date.

Board Food Service Committee -no meetings to date.

Board Goals Sub-Committee - committee met October 12, 2021.

Board Policy Committee - no meetings to date. David LaVarnway will replace Perry Hartswick.

Board Cybersecurity Committee - no meetings to date.

District Data Committee -first meeting to be held October 21, 2021.

District Leadership Team -no meetings to date.

District Safety Committee - committee met October 13, 2021.

District Technology Committee - no meetings to date.

District Wellness Committee - no meetings to date. Caroline Hernandez-Pidala will be a district member.

Monthly Reports:

DCSBA - Mr. Hartswick updated, reminding everyone they are welcome to attend.

Enrollment - As presented.

MEF - Nothing at this time.

PTO - Nothing at this time.

Superintendent's Mileage - Nothing at this time.

Future Agenda Items:

Long Term Financial Plan

BOE Retreat Discussion

Board Goals

District Goals

Executive Session: A motion was made by David LaVarnway and seconded by Jennifer Carnecchia at 9:48 p.m. to recesses into executive session for the following reasons:

review the employment history of a particular individual: review the employment history of a particular corporation;
review matters leading to the promotion of a particular
person and to seek legal guidance from the School Attorney. The Board may return to open meeting to take action related
to matters discussed in executive session.

Motion carried. Vote: 6-yes, 0-no.

Return to Open Session: A motion was made by Jennifer Carnecchia and seconded by David LaVarnway at 11:21 p.m.
to return to open session.

Motion carried. Vote: 6-yes, 0-no.

Adjournment: A motion was made by David LaVarnway and seconded by Jennifer Carnecchia at 11:21 p.m. to adjourn
the meeting.

Motion carried. Vote: 6-yes, 0-no.

Respectfully submitted,

Cheryl Sprague
District Clerk

REGULAR BOARD MEETING
October 5, 2021

Members Present:

Perry Hartswick
Howard Shapiro
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen
Paul Tobin, arrived 7:10 pm

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Director of Technology & Data Services
Thomas Libka, Principal
Cheryl Sprague, District Clerk

Call to Order: Meeting was called to order at 7:02 p.m. by Mr. Hartswick, Board President, and he led the pledge of allegiance.

Minutes: A motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to accept the minutes of the meetings of September 21, 2021, as presented.

Motion carried. Vote: 6-yes, 0-no. Mr. Tobin not present for vote.

Approve Agreement - Murphy: Upon a recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with William Murphy and the District setting forth the terms and conditions for providing donated excavation services, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no. Mr. Tobin not present for vote.

Approve Agreement - Rhinebeck: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with the Rhinebeck Central School District and the District setting forth the terms and conditions for providing non-resident special education services for student #100912 from September 9, 2021, through June 30, 2022, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no. Mr. Tobin not present for vote.

Approve Agreement - Comforting Hands: A motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, the Board of Education of the Millbrook Central School District hereby approves Comforting Hands Home Health Agency, to provide substitute Registered Nurses as needed for in district schools coverage, for the 2021-2022 school year, based upon agreement provided to the Board and placed on file. Comforting Hands Home Health Agency, shall be compensated based upon terms set forth in the Agreement.

Motion carried. Vote: 6-yes. 0-no. Mr. Tobin not present for vote.

Amend Agreement - Smoller: Upon a recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an amended Agreement with Andreas Smoller, PhD and the District setting forth the terms and conditions for providing neuropsychological services, effective July 1, 2021, through June 30, 2022, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no. Mr. Tobin not present for vote.

Amend Agreement - Dorta: Upon a recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an amended Agreement with Nelson Jose Dorta, Ph.D. and the District setting forth the terms and conditions for providing neuropsychological services, effective July 1, 2021, through June 30, 2022, and said Agreement will be incorporated by reference within the minutes of this meeting. Noted that the agreement section 9 will be corrected to properly read a rate of three hundred twenty-five dollars per hour and a maximum of three thousand eight hundred dollars for each evaluation.

Motion carried. Vote: 6-yes, 0-no. Mr. Tobin not present for vote.

Surplus Items - Middle School: A motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby declares one washer and dryer from the Middle School, as presented to the Board at this meeting, as surplus, as they are outdated, in a state of disrepair allow for their appropriate removal.

Motion carried. Vote: 6-yes, 0-no. Mr. Tobin not present for vote.

Approve SMOA - CSEA: A motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the terms of a Supplemental Memorandum of Agreement dated October 5, 2021, between the District and the Civil Service Employees Association adding the title of Personnel Assistant to the recognition clause as presented to the Board of Education at this meeting.

Motion carried. Vote: 6-yes, 0-no. Mr. Tobin not present for vote.

Appoint LPN - Ferreri: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Tracey Ferreri as a Licensed Practical Nurse in the non-competitive class of the civil service, to serve the maximum probationary term permissible by law (twenty-six weeks), commencing on October 20, 2021, at a salary of \$31,717, to be pro-rated.

Motion carried. Vote: 6-yes, 0-no. Mr. Tobin not present for vote.

Appoint Teacher Aide - Moffitt: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Kim Moffitt, as a Teacher Aide in the non-competitive class of the civil service, to serve a 26-week probationary term, commencing October 6, 2021, at a salary of \$14.65 per hour, Step 1 of the CSEA Agreement.

Motion carried. Vote: 6-yes, 0-no. Mr. Tobin not present for vote.

Appoint Maintenance Helper - Jack: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Lee Jack to a 26-week probationary position as a maintenance helper in the non-competitive class of the civil service, commencing October 4, 2021, at an annual salary of the CSEA Contract - Step 1, to be pro-rated.

Motion carried. Vote: 6-yes, 0-no. Mr. Tobin not present for vote.

Rescind Appointment Data Analysis Coordinator - Bopp: Upon a recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby rescinds the September 21, 2021, appointment of Samantha Bopp as the Elm Drive Data Coordinator for the 2021-2022 school year.

Motion carried. Vote: 6-yes, 0-no. Mr. Tobin not present for vote.

Appoint Data Analysis Coordinators: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the following individuals as Data Analysis Coordinators at a stipend of \$1,000, for the 2021-2022 school year: Kelly Eaton - Elm Drive Elementary - Data Analysis Coordinator Jessica Quint - Alden Place - Data Analysis Coordinator
Motion carried. Vote: 6-yes, 0-no. Mr. Tobin not present for vote.

Amend Extra Class - Harkenrider: Upon a recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby amends the September 21, 2021 appointment of Dawn Harkenrider for 1 extra section of DCC BIO Lab to a .5 extra section in the amount of \$5,389.59.
Motion carried. Vote: 6-yes, 0-no.

Co-Curricular Appointments: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2021-2022 school year at stipends, or half stipends for co-advisors or co-coordinators, as per the approved MTA Contract and as presented:
Colette Alonge-Watz - Student Council Co-Advisor
Michelle Cring - Student Council Co-Advisor
Motion carried. Vote: 6-yes, 0-no.

CSE/CPSE Recommendations: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby arranges for the recommendations of the Sub-Committee on Special Education (SCSE) and the Committee on Preschool Special Education (CPSE) from the meetings of 8/12/21, 8/30/21, 9/02/21, 9/09/21, 9/10/21, 9/13/21, 9/14/21, 9/20/21, 9/21/21, 9/23/21, 9/28/21 and 9/29/21. BE IT FURTHER RESOLVED that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.
Motion carried. Vote: 6-yes, 0-no. Mr. Tobin not present for vote.

Correspondence: None at this time.

Board President & Vice President Reports: Mr. Shapiro reviewed the NYSSBA voting delegate process. Discussion of meeting hours was had.

Superintendent Reports: Shout Outs, COVID-19 updates, Superintendent's Conference Day, Helmets, Gazebo & Conference.

Alden Drive Principal Reports: Overview of building updates.

Capital Project Update: Superintendent addressed.

Accept Resignation - Weller: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Kerry Weller, from her position as Part-time Typist and Deputy Claims Auditor, effective October 4, 2021.
BE IT FURTHER RESOLVED, that the Board of Education hereby accepts the resignation of Kerry Weller, from her position of Website Manager effective October 15, 2021.
Motion carried. Vote: 7-yes, 0-no.

Accept MEF Donation: Upon a recommendation of the Superintendent of Schools, a motion was made by Paul Tobin and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts a donation in the amount of \$520.00 from the Millbrook Educational Foundation, with gratitude, in order to fund the Knox's Cannon Ball Run for the Junior class.
Motion carried. Vote: 7-yes, 0-no.

Questions from the Public: Question pertaining to the start of AIS., Mr. Libka addressed.

Future Agenda Items:

1. Victoria Curry, Data Analysis - October 19th
2. Capital Project Updates - 1st meeting each month
3. BOE Retreat Discussion
4. Long Term Financial Plan
5. Long Term Financial Plan
6. Board Goals
7. District Goal

Request for Future Agenda Items: None at this time.

Executive Session: A motion was made by Christopher Rosenbergen and seconded by Chris LaBelle at 7:41 p.m. to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby recesses into executive session for matters leading to the appointment (or employment) of a specific individual; collective bargaining under Taylor Law - CSEA; and to seek legal guidance from the school attorney. The Board may return to open meeting to take action related to matters discussed in executive session.

Motion carried. Vote: 7-yes, 0-no.

Return to Open Session: A motion was made by Jennifer Carnecchia and seconded by David LaVarnway to return to open session at 9:45 p.m.

Motion carried. Vote: 7-yes, 0-no.

Accept Resignation - Jankowski: Upon the recommendation of the Superintendent of Schools, a motion was made by Chris LaBelle and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Richard Jankowski, with gratitude for his service, from his position as Maintenance Worker, effective October 1, 2021.

Motion carried. Vote: 7-yes, 0-no.

Adjournment: A motion to adjourn the meeting was made by David LaVarnway and seconded by Jennifer Carnecchia at 9:49 p.m.

Motion carried. Vote: 7-yes, 0-no.

Respectfully submitted,

Cheryl Sprague
District Clerk

REGULAR BOARD MEETING

August 3, 2021

Minutes

Members Present:

Perry Hartswick, President
Howard Shapiro, Vice-President
Jennifer Carnecchia
Chris LaBelle
David LaVarnway
Christopher Rosenbergen

Others Present:

Laura Mitchell, Superintendent
Caroline Hernandez-Pidala, Deputy Superintendent
Elliot Garcia, Director of Technology
Michael Ragusa, Director of Facilities
Michael Setaro, Principal

Call to Order: Meeting was called to order at 6:59 pm by Mr. Hartswick, Board President, and he led the pledge of allegiance.

Minutes: A motion was made Christopher Rosenbergen and seconded by Jennifer Carnecchia to accept the minutes of the meetings of July 20, 2021, as presented.

Motion Carried. Vote: 6-yes, 0-no.

Approve Agreement - Education & Management Svcs: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Educational & Management Services for the 2021-2022 school year, as presented to the Board at this meeting. A copy of said agreement will be incorporated by reference within the minutes of this meeting.

Motion Carried. Vote: 6-yes, 0-no.

Surplus Middle School Items: A motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby declares 81 books from the Middle School and nin (9) pieces of furniture as presented to the Board at this meeting as surplus, as they are outdated, in a state of disrepair or a duplicate copy and allow for their appropriate removal.

Motion Carried. Vote: 6-yes, 0-no.

Approve HBO Lease Agreement: A motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President to execute a lease agreement with Random Productions, LLC for use of the parking lot at Alden Place Elementary School, and the parking lots and gymnasiums at Millbrook Middle School and Millbrook High School on August 5, 2021, at a rental of \$2,500. A copy of such lease agreement shall be incorporated by reference within the minutes of this meeting.

Motion Carried. Vote: 6-yes, 0-no.

Approve Appointment Personnel Assistant - Danielle Leonardi: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Danielle Leonardi as a Personnel Assistant in the competitive class of the civil service, to serve the maximum probationary term permissible by law (twenty-six weeks), commencing on August 9, 2021, at a salary of \$43,000 (to be pro rated); FURTHER, BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute a Benefits Statement for Danielle Leonardi, Personnel Assistant, as a non-unit member, as presented to the Board at this meeting, and said Statement shall be incorporated by reference within the minutes of this meeting.

Motion Carried. Vote: 6-yes, 0-no.

Amend Appointment - Weller: A motion was made by Christopher Rosenbergen and seconded by Jennifer Carnecchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby amends the appointment dated July 6, 2021, appointing Kerry Weller as a part-time (0.4 FTE) Typist in the non-competitive class of the civil service, to CSEA Typist Step 5A, effective July 1, 2021.

Motion Carried. Vote: 6-yes, 0-no.

Correspondence: None

Approve School Counseling Plan: A motion was made by Jennifer Carnecchia and seconded by David LaVarnway to adopt the following resolution:

BE IT RESOLVED, that the Board of Education approves the School Counseling plan as presented to the Board of Education at this meeting.

Motion carried. 6-yes, 0-no

Presentations:

Educational Equity in Millbrook: Ms. Mitchell, Mr. Setaro, Ms. Hernandez-Pidala, and Mr. Garcia shared information about equity pertaining to the Millbrook CSD as well as information about Education Elements.

2021-2022 Facilities Projects: Mike Harris from BCA Architects/Engineers discussed the upcoming plans and updated costs due to material shortages. The Board of Education gave conceptual permission to move forward.

COVID Stimulus Funding: Ms. Mitchell shared the community input for funding use and discussion ensued with the Board Members.

Next Step for Facilities: Ms. Mitchell and Mr. Garcia discussed possible options and how administration will be moving forward.

Board President & Vice President Reports: Mr. Shapiro shared that he became a NYSSBA Advocacy Liaison.

Superintendent Reports: Ms. Mitchell gave shout-outs to the facilities team! She reviewed the current district website updates and also reported on current CDC/DOH/SED guidance on school opening.

Football Merger: The Board gave conceptual approval to move forward with a football merger with the Dover Free Union School District.

Accept Letter of Resignation - Smalley: Upon the recommendation of the Superintendent of Schools, a motion was made by Jennifer Carnecchia and seconded by Christopher Rosenbergen to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Shelia Smalley, from her position as Custodial Worker, with gratitude for years of service, effective July 31, 2021.

Motion Carried. Vote: 6-yes, 0-no.

Accept Letter of Resignation - Tobin: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Jeanne Tobin, from her position as part-time School Monitor, effective July 1, 2021.

Motion Carried. Vote: 6-yes, 0-no.

Question Period: Questions were asked by: Jacob Dell, John Maggio, and Louise Zarembo.

Future Agenda Items:

1. Building Condition Survey August 17th
2. Energy Audit August 17th
3. District Wide Safety Plan Public Hearing August 17th
4. Approve Tax Warrant August 17th
5. Reserves August 17th
6. Code of Conduct Hearing August 17th
7. Long Term Financial Plan September 7th
8. Long Term Financial Plan October 19th
9. Technology Plan
10. Board Goals
11. District Goals

Executive Session: A motion was made by Jennifer Carneccchia and seconded by David LaVarnway to recess into executive session at 9:48 p.m. for discussions pertaining to a particular persons' employment history. May it be noted that the Board may return to open meeting to take action related to matters discussed in executive session.

Motion Carried. Vote: 6-yes, 0-no.

Return to Open Session: A motion was made by Christopher Rosenbergen and seconded by Jennifer Carneccchia at 10:44 p.m. to return to open session.

Motion Carried. Vote: 6-yes, 0-no.

Co-Curricular Appointments(This item was removed to be discussed in executive session): Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Jennifer Carneccchia to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following persons, as listed on the attached recommendation, to the corresponding co-curricular appointments for the 2021-2022 school year at stipends, or half stipends for co-advisors or co-coordinators, as per the approved MTA Contract and as presented:

Alfred Hammell - Summer Athletic Coordinator - \$22.66 per hour

Jerome Canzoneri - Varsity Girls Soccer - Head Coach \$3,391.58

Adam Peek - Girls Soccer JV/Varsity Asst. Coach - \$2,882.54

Shawn Stoliker - Volleyball Varsity Head Coach - \$3,391.58

Motion Carried. Vote: 6-yes, 0-no.

Accept Resignation - Tibbetts: Upon the recommendation of the Superintendent of Schools, a motion was made by Christopher Rosenbergen and seconded by Chris LaBelle to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Jennifer Tibbetts, from her position as Music Teacher, effective August 3, 2021.

Motion Carried. Vote: 6-yes, 0-no.

Adjournment: A motion was made by Christopher Rosenbergen and seconded by Jennifer Carneccchia at 10:50 p.m. to adjourn the meeting.

Motion carried. Vote: 6-yes, 0-no.

Respectfully submitted,

Cheryl M. Sprague

District Clerk