

REGULAR MEETING OF THE BOARD OF EDUCATION

JANUARY 8, 2018

PRESENT:

Doris Fischer
Laura Gavey
Christopher Madden
Rosemary Natoli
Peter Robinson
Brian J. Sales

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendents:
Karen Sheridan – Student Services
Todd Andrews – Human Resources
Jeanette Altruda – Curriculum & Instruction

Christopher Clayton, Esq.

Approximately 7 Residents and Staff Members

The meeting was called to order at 7:32 p.m. by Mrs. Laura Gavey, President, in the Board of Education Conference Room in the Middle School, with the opening exercises and a moment of silent meditation.

2. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes - Regular Board Meeting of December 18, 2017

Motion to approve the minutes of the Regular Board Meeting of December 18, 2017.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.2 Resignations - Per Diem Substitute, Cafeteria Aide, Teaching Assistant

Motion to accept the following resignations:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Cheryl Dobres	Per Diem Substitute Deauville Gardens East	9/1/16-1/5/18	1/5/18	Personal
Kimblee Smith	Cafeteria Aide Deauville Gardens East	10/17/16- 1/12/18	1/12/18	Personal
Elisa Guzman	Teaching Assistant Deauville Gardens West	3/26/16-1/12/18	1/12/18	Personal

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Motion to approve action item 2.3-2.10.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action (Consent): 2.3 Appointment: Teaching: Part-time (.2) Regular Substitute Teacher - English as a Second Language

Candidate: Ryan Dobbins, Part-time (.2) Regular Substitute Appointment - English as a Second Language, Deauville Gardens West School

Certification(s): NYS Initial Certificate - Students with Disabilities (Grades 1-6) - effective 9/1/12 (extended)
NYS Initial Certificate Childhood Education (Grades 1-6) - effective 9/1/12 (extended)

Service Area: English as a Second Language

Effective: December 4, 2017 to on or about February 1, 2018 or upon the return of the classroom teacher

Salary: Step 2 Column BA+9 - \$51,440 @ .2 (prorated) of the 2017-18 Teachers' Salary Schedule

Action (Consent): 2.4 Appointment - Elementary: Arrival/Dismissal Duty

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Megan Moore	Dismissal – Deauville Gardens West	\$956

Action (Consent): 2.5 Appointment - Per Diem Substitute Teacher

Melanie Holguin, Per Diem Substitute, Deauville Gardens West

NYS Initial Certificates, Students w/Disabilities (1-6), Childhood Education (1-6) - effective 1/4/18 \$130/day, Effective 1/9/18 to on or before 6/30/18

Action (Consent): 2.6 Appointment - Annual - Teaching Assistant

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
Kristine White	Susan E. Wiley Teaching Assistant	Step 1 -\$22.67 /hour 3.5 hours/day 1/9/18 to on or before 6/22/18

Action (Consent): 2.7 Annual Appointments - Additional Chaperones - 2017-18 School Year

<u>NAME</u>	<u>POSITION</u>
Nicholas Lorenzen	Teacher
Mark Epps	Security

Action (Consent): 2.8 Continuation of Appointments - Non-Teaching - Security Aides

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Cindy Hunter	Security Aide (part-time) High School	\$18.78 hour 12/19/17
Matthew Sansspree	Security Aide (part-time) Middle School	\$18.78 hour 12/19/17

Action (Consent): 2.9 Probationary Appointment – Non-Teaching – Clerk Typist

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Yasmin Valera	Clerk Typist (12 month) Student Services/ Business Office Central Office	Step 1 – \$35,251 (pro-rated) effective 1/23/18 probationary period to end 7/23/18

Action (Consent): 2.10 Appointment: Non-Teaching Substitute Appointment - Security Aide

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Kevin Starr	Security Aide District	\$17.05/hour Effective 1/9/18

Action: 2.11 Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities.

Motion to approve the Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities for October 27, November 3, December 8 and December 15, 2017.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.12 Recommendations of the Committee on Special Education for the identification and placement of Elementary/ Secondary students with disabilities

Motion to approve the Recommendations of the Committee on Special Education for the identification and placement of Elementary/ Secondary students with disabilities for the following dates: December 7, 2017, December 11, 2017, December 13, 2017, December 14, 2017, December 18, 2017, December 19, 2018, December 20, 2017 and December 21, 2017.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.13 Recommendations of the Committee on Special Education for the identification and placement of secondary students with disabilities

Motion to approve the Recommendations of the Committee on Special Education for the identification and placement of secondary students with disabilities for the following dates: 11/29/17, 12/5/17, 12/7/17, 12/13/17 and 12/14/17.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.14 Approval of Board Policies

Motion to approve the following policy changes:

1. 5151, Homeless Children
2. 5151-R, Homeless Children Regulation
3. 5152, Admission of Non-Resident Students
4. 5152-R, Admission of Non-Resident Students Regulation
5. 5152.1, Admission of Foreign Students
6. 5152.1-R, Admission of Foreign Students Regulation
7. 5153, Transfers of Students Intra-District
8. 5154, Assignment of Students to Classes
9. 5154-R, Assignment of Students to Classes Regulation
10. 5155, Student Withdrawal from School
11. 5162, Student Dismissal Precautions
12. 5162-R, Student Dismissal Precautions Regulation
13. 5182, Released Time for Religious Instruction
14. 5191, Students With HIV-Related Illness
15. 5191-R, Students With HIV-Related Illness Regulation
16. 5200, Cocurricular and Extracurricular Programs

17. 5210, Student Organizations
18. 5220, Student Publications
19. 5225, Student Personal Expression
20. 5230, Student Social Events
21. 5240, Student Performances

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.15 Proposed Budget Goals for 2018-19

Motion to accept Budget Goals for 2018-19.

Motion by Peter Robinson, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.16 School Budget Development Calendar for 2018-19

Motion to adopt school budget development calendar for 2018-19.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.17 Approval of request for Out of State and/or Overnight Trip

Motion to approve the following out of state and/or overnight field trip:

<u>GROUP</u>	<u>DATE(S)</u>	<u>EVENT</u>	<u>LOCATION</u>
Select Student	1/12-1/13/18	Eastern States Wrestling Classic	Loch Sheldrake, NY

Motion by Peter Robinson, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.18 Change Orders for Additional Services Provided by Wendel Architects

Motion to approve change orders for additional services provided by Wendel Architects.

Change order #4 in the amount of \$7,680.00 is for additional work from the revised design and bid development services for the Deauville Gardens East bus loop.

Change order #5 in the amount of \$23,015.00 is for the additional design and bidding services for the Middle School parking lot that was not included in the original scope of the project.

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

3. REPORTS

3.1 Enrollment Report for the Period Ending December 22, 2017

3.2 Capital Project Change Order Report

3.3 Superintendent's Report:

Dr. Bannon gave an update on the Capital Project. She also reported that there were two issues at the Middle School due to the weather. A pipe burst in room 114 over the weekend and Monday a pipe burst and flooded the east cafeteria. The steam from the pipe in the east cafeteria set off the fire alarms. Dr. Bannon said the custodians deserve a great amount of credit as they cleaned up the cafeteria and had it back in operation for lunch.

3.4 Presentation:

Ms. Florio and Ms. Luck gave a presentation on the Daily 5.

3.5 Second Policy Review

Second Policy Review

1. 5252, Student Activities Funds Management
2. 5260, Student Contests
3. 5280, Interscholastic Athletics
4. 5281, Concussion Management
5. 5281-E.1, Concussion Checklist Form
6. 5281-E.2, What You Can Do To Help
7. 5300.1, Code of Conduct - Introduction
8. 5300.5, Code of Conduct - Definitions
9. 5300.10, Code of Conduct - Student Rights and Responsibilities
10. 5300.15, Code of Conduct - Essential Partners
11. 5300.20, Code of Conduct - Student Dress Code
12. 5300.25, Code of Conduct - Prohibited Student Conduct
13. 5300.26, Code of Conduct - Drug and Alcohol Abuse
14. 5300.26-R, Code of Conduct - Drug and Alcohol Abuse Regulation
15. 5300.26-E, Code of Conduct - Drug and Alcohol Abuse Exhibit

3.6 First Policy Review

First Policy Review

1. 5300.27, Code of Conduct - Sexual Harassment and Students
2. 5300.30, Code of Conduct - Reporting Violations
3. 5300.35, Code of Conduct - Disciplinary Penalties, Procedures and Referrals
4. 5300.40, Code of Conduct - Alternative Instruction
5. 5300.45, Code of Conduct - Discipline of Students with Disabilities
6. 5300.50, Code of Conduct - Corporal Punishment
7. 5300.55, Code of Conduct - Searches and Interrogations
8. 5300.60, Code of Conduct - Visitors to the Schools
9. 5300.65, Code of Conduct - Public Conduct on School Property
10. 5300.70, Code of Conduct - Dissemination and Review
11. 5302, Alcohol Consumption by Students

4. CORRESPONDENCE

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, January 22, 2018, at 7:30 p.m. in the Board of Education Conference Room at the Middle School. This meeting will be preceded by Board Recognition of Students at 7:00 p.m. in the Middle School Auditorium.

All schools and offices will be closed on Monday, January 15, 2018, in commemoration of the birthday of Dr. Martin Luther King Jr.

Board 101 Workshop - Interested in running for the Board of Education? Curious as to what is involved in this elected volunteer position?

The Board will be discussing these and many other questions including the responsibilities of this very important position.

All residents are invited to learn more about the dedicated commitment it takes to be a Board member on February 26 at 7:30 pm in the middle school west cafeteria.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

There was no new business.

8. VOICE OF THE BOARD

There was no voice of the Board.

9. VOICE OF THE PEOPLE

A resident, who has spoken at other Board Meetings regarding her concern about the diversity of the faculty, again asked if the Board has considered creating a plan to diversify the faculty and when would she be aware of such a plan. Mrs. Gavey responded that the District has policies in place and is an equal opportunity employer. She also went on to say that when candidates are interviewed the District picks the best qualified person for the position.

10. POSSIBLE EXECUTIVE SESSION

There was no Executive Session.

11. ADJOURNMENT

Action: 11.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

The meeting was adjourned at 8:10 PM.

Mary Ellen Ruppert
District Clerk