

REGULAR MEETING OF THE BOARD OF EDUCATION

JANUARY 22, 2018

PRESENT:

Doris Fischer
Laura Gavey
Christopher Madden
Rosemary Natoli
Peter Robinson

Dr. Kathleen Bannon
Superintendent of Schools

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

ABSENT:

Brian J. Sales

Christopher Powers, Esq.

Approximately 5 Residents and Staff Members

The meeting was preceded by Student Recognition at 7:00 p.m. held in the Middle School Auditorium.

The meeting was called to order at 7:35 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 January 8, 2018

Motion to approve the minutes of the Regular Board Meeting of January 8, 2018.

Motion by Rosemary Natoli, second by Christopher Madden.

Final Resolution: Motion Passed

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

Action: 2.2 Resignation - Teaching Assistant

Motion to accept the following resignation:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Filiz Yalcin	Teaching Assistant High School	5/9/17 - 1/26/18	1/26/18	Personal

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.3 Declination - Co-curricular Appointment

Motion to accept the following declination of appointment:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>REASON GIVEN</u>
Carole Olsen	Weight Training Fitness Club Co-Advisor (Spring) High School Appointed at the August 28, 2017 Board of Education Meeting	Personal

Motion by Rosemary Natoli, second by Christopher Madden.

Final Resolution: Motion Passed

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

Action: 2.4 Requests for Leaves of Absence - ESL Teacher, Food Service Worker, Teaching Assistant, Clerk Typist, Elementary Teacher

Motion to approve the following requests for leaves of absence:

NAME	ASSIGNMENT/ SCHOOL	SERVICE IN DISTRICT	EFFECTIVE DATE	REASON GIVEN
Iwona Matuszewicz	ESL Teacher Susan E. Wiley	2/1/06-Present (leave of absence 12/13/17-1/30/18)	1/31/18 terminating 6/30/18	Child Care
Gabriela Sanchez	Food Service Worker (part-time) Middle School	3/17/15-Present	1/12/18 terminating 1/22/18	Family Emergency
Betty Roberts	Teaching Assistant High School	9/22/15-Present	1/22/18 terminating 2/25/18*	Personal
Andrea Bustos de Romagna	Clerk Typist High School	10/21/14-Present	2/12/18 terminating 5/13/18*	Child Care
Yvonne Pino	Elementary Teacher Susan E. Wiley	9/1/09-Present (Leave of Absence 1/2/18-2/23/18)	2/24/18 terminating 6/30/18	Child Care

*These dates will be adjusted if needed.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Motion to approve action items 2.5-2.11.

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action (Consent): 2.5 Appointments: Teaching: Regular Substitute Teachers - ESL, Special Education, Elementary

Candidate: Kim Marie Daley, Regular Substitute Appointment - English as a Second Language, Susan E. Wiley School

Certification(s): NYS Permanent Certificate - Pre-K, K and Grades 1-6 - effective 2/1/1

NYS Professional Certificate - English to Speakers of Other Languages - effective 11/10/17

Service Area: English as a Second Language

Effective: 1/31/18 terminating on or before 6/30/18

Salary: Step 1 Column MA+9 - \$57,193 (prorated) of the 2017-18 Teachers' Salary Schedule

Candidate: Lauren Baier, Regular Substitute Appointment - Special Education, Susan E. Wiley School

Certification(s): NYS Initial Certificate – Childhood Education (Grades 1-6) – effective 7/24/15

NYS Initial Certificate – Students with Disabilities (Grades 1-6) – effective 7/24/15

NYS Initial Certificate – Early Childhood Education (Grades B-2) – effective 7/24/15

NYS Initial Certificate – Students with Disabilities (Grades B-2) – effective 7/24/15

Service Area: Special Education

Effective: 1/26/18 terminating on or before 6/30/18

Salary: Step 1 Column MA - \$56,483 of the 2017-18 Teachers' Salary Schedule

Candidate: Michelle Fradua, Regular Substitute Appointment - Elementary, Susan E. Wiley School
Certification(s): NYS Initial Reissuance Certificate – Childhood Education (Grades 1-6) – effective 12/14/17

NYS Initial Certificate – Early Childhood Education (Grades B-2) – effective 10/21/16

NYS Initial Certificate – English to Speakers of Other Languages - effective 11/23/17

Service Area: Elementary

Effective: 2/17/18 terminating on or before 6/30/18

Salary: Step 1 Column MA+15 - \$57,904 (prorated) of the 2017-18 Teachers' Salary Schedule

Action (Consent): 2.6 Appointments - Extended Day Program

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
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The following elementary extended day stipends should be paid out of F2110.1200.00.7018 code:

Ann Marie Byrnes	Extended Day Teacher Deauville Gardens East	\$47 per hour 1/23/18
Nancy Csorny	Extended Day Teacher Deauville Gardens East	\$47 per hour 1/23/18
Dawn Masure	Extended Day Teacher Deauville Gardens East	\$47 per hour 1/23/18
Patrice Newman	Extended Day Teacher Deauville Gardens East	\$47 per hour 1/23/18

The following middle school extended day stipends should be paid out of A2110.1508-05:

Stephen Phillips	Extended Day Teacher Middle School	\$47 per hour 1/23/18
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Action (Consent): 2.7 Appointments - Co-Curricular - 2017/18

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>STIPEND</u>
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Christine Orlando	Student Council Advisor Deauville Gardens West	\$1,754
Joseph Napolitano	Weight Training Fitness Co-Advisor (Spring) High School	\$1,726.66

Action (Consent): 2.8 Appointment - Spring Head Chaperone

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>STIPEND</u>
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Yvan Garcia	Head Chaperone Spring Season High School	\$2,000 plus \$60 per athletic event attended
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Action (Consent): 2.9 Appointments - Elementary: Arrival/Dismissal Duty

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
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Nancy Csorny	Arrival – Deauville Gardens East	\$956
Heidi Fehring	Dismissal – Deauville Gardens East	\$956
Nicole Giannini	First Arrival – Susan E. Wiley	\$956
Melanie Luck	Second Arrival – Susan E. Wiley	\$956
Mary Alice Dunn	First Dismissal – Susan E. Wiley	\$956
Linda Drenckhahn	Second Dismissal – Susan E. Wiley	\$956
Patti Stein	Arrival – Great Neck Road	\$956
Karilyn Fincke	Dismissal – Great Neck Road	\$956
Kate Castellano	Arrival – Deauville Gardens West	\$956
Sheri Droz	Dismissal – Deauville Gardens West	\$956

Action (Consent): 2.10 Continuation of Appointment - Non-Teaching - PT Food Service Worker

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Sunita Chheda	Food Service Worker (part-time) High School	Step 1 \$13.40/hour, 4 hours/day Effective 3/1/18

Action (Consent): 2.11 Substitute Appointment - Teaching Assistant

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Filiz Yalcin	Teaching Assistant District	\$11.00/hr. 1/29/18

Action: 2.12 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 January 12, 2018.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

Action: 2.13 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: January 8, 2018, January 9, 2018 and January 10, 2018.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

Action: 2.14 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: 12/15/17, 12/19/17 and 1/3/18.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

Action: 2.15 Approval of Board Policies

Motion to approve the following policy changes:

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

Motion by Peter Robinson, second by Doris Fischer.

Final Resolution: Motion Passed

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

Action: 2.16 2017/18 Budget Transfer in Excess of \$10,000

Motion to approve a budget transfer in excess of \$10,000

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

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

3. REPORTS

3.1 Claims Audit Reports for the Month of December 2017

3.2 Treasurer's Report for the Month of December 2017

3.3 Expenditure, Revenue and Investment Reports - December 2017

3.4 Cafeteria Operating Report for December 2017

3.5 Capital Project Change Order Report

3.6 Capital Project Spending Summary Report through December 31, 2017

3.7 Budget Transfers for December 2017

3.8 Semi-annual Report of Disposed Property

3.9 Superintendent's Report:

On Friday, WSBOCES hosted their annual Legislative Program. There was a discussion with the Legislators regarding additional funds needed because of the increasing mental health needs of students. It was also mentioned at the meeting that WSBOCES would like to start a Recovery High School for students who are recovering addicts.

Dr. Bannon reported on the Pizza and Conversation evening that she, the Board and about 20 high school students participated in. She also gave an update on the Capital Project. Finally, Dr. Bannon said that the High School Graduation will be held at Suffolk County Community College, Brentwood Campus, on Thursday, June 21, 2018. All the Moving Up Ceremonies will be held at the Middle School.

3.10 Second 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

3.11 First Policy Review

1. 5311.3, Grievance Process for Student Discrimination Complaints

2. 5311.3-R, Grievance Process for Student Discrimination Complaints Regulation
3. 5420, Student Health Services
4. 5420-R, Student Health Services Regulation
5. 5420-E.1, Student Health Services Exhibit
6. 5420-E.2, Receipt of Medication Delivered to School
7. 5420-E.3, Notification of Student Illness
8. 5420-E.4, Notification of Student Injury
9. 5420.2, Requests for Religious Exemption from Immunization
10. 5420.2-R, Requests for Religious Exemption from Immunization Regulation
11. 5420.2-E.1, Request for Religious Exemption to Immunization Form
12. 5420.2-E.2, Result of Principals Review
13. 5430, Student Psychological Services
14. 5431, Suicide Prevention
15. 5431-R, Suicide Prevention Regulation
16. 5431-E, Suicide Prevention Exhibit
17. 5440, School Social Worker Services

4. CORRESPONDENCE

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, February 12, 2018, at 7:30 p.m. in the Board of Education Conference Room in the Middle School. The agenda will include a work session for the development of the 2018/19 school budget.

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

Mrs. Fischer spoke about the Pizza and Conversation evening with high school students. She thought it went very well.

Mrs. Gavey reported on the ESBOCES Advocacy Workshop that she, several Board Members and Dr. Bannon attended.

9. VOICE OF THE PEOPLE

A resident gave a letter to the District Clerk formally asking to meet with the Board President and the Superintendent. She felt the Board was not addressing her concerns when raised at previous Board meetings.

Another resident had a few questions for the Board. The first was whether a student who attends a BOCES Program is eligible to participate in our team sports. Mrs. Sheridan answered her inquiry. Her next question was regarding the Recovery High School. She wanted to know if Legislators were at the meeting. The answer was yes. Finally, she asked if all Moving Up Ceremonies will be held at the Middle School. Again, the answer was yes.

10. POSSIBLE EXECUTIVE SESSION

Action: 10.1 Enter into Executive Session (if Needed)

Motion to enter into Executive Session to discuss legal matters, personnel matters, student matters and other Executive Session Topics.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

The Board entered into Executive Session at 7:50 PM.

Action: 10.6 Return to Open Session

Motion to return to Open Session.

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

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

The Board reconvened the meeting at 8:01 PM.

11. ADJOURNMENT

Action: 11.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

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

The meeting was adjourned at 8:02 PM.

Mary Ellen Ruppert
District Clerk