

REGULAR MEETING OF THE BOARD OF EDUCATION

August 28, 2017

PRESENT:

Doris Fischer
Laura Gavey
Michael Greb
Christopher Madden
Rosemary Natoli
Brian J. Sales

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendents:
Peter H. Michaelsen – Finance & Operations
Karen Sheridan – Student Services
Todd Andrews – Human Resources
Jeanette Altruda – Curric. & Instruction

ABSENT:

Peter Robinson

Christopher Clayton, Esq.

Approximately 19 Residents and Staff Members

The meeting was called to order at 7:30 p.m. by Mr. Michael Greb, President, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

2. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes - Regular Board Meeting of August 14, 2017

Motion to approve the minutes of the Regular Board Meeting of August 14, 2017.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

Action: 2.2 Declinations of Appointment - Teaching Assistants/Per Diem Substitutes

Motion to accept the following Declinations of Appointment:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>REASON GIVEN</u>
Denise Reynolds	Teaching Assistant/ Per Diem Substitute; HS Appointed at the August 14, 2017 Board of Education Meeting	Personal
Scott Western	Teaching Assistant/ Per Diem Substitute; MS Appointed at the August 14, 2017 Board of Education Meeting	Personal

Motion by Laura Gavey, second by Brian J Sales.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

Action: 2.3 Requests for Leaves of Absence - Elementary

Motion to approve the following requests for leaves of absence:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Shannon McEvoy	Elementary Teacher Susan E. Wiley	9/1/07-Present	11/26/17* terminating 1/15/18	Child Care

*October 17, 2017 through January 15, 2018 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Colleen Garofola	Elementary Teacher	9/23/08-Present	11/13/17*	Child Care
	Deauville Gardens		terminating	
	West		1/1/18	

*October 1, 2017 through January 1, 2018 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

Motion to approve action items 2.4-2.11.

Action (Consent): 2.4 Probationary Appointment - Non-Teaching: Director of Cafeteria Services

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
MaryAnn Metzack	Director of Cafeteria Services (civil service title: School Lunch Mgr.) District	\$94,000 per year (pro-rated) Effective 9/13/17 Probationary period to end 3/14/18

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

Action (Consent): 2.5 Appointments: Teaching: Probationary: Elementary, Special Education, Science

Candidate: William Jaacks, Elementary Teacher, Deauville Gardens West School

Certification(s): NYS Initial Certificate - Childhood Education (Grades 1-6) - effective 6/3/15

NYS Initial Certificate - Students with Disabilities (Grades 1-6) - effective 7/6/17

Tenure Area: Elementary

Effective: August 31, 2017

Salary: Step 3 Column MA - \$59,516 of the 2017-18 Teachers' Salary Schedule

Probationary Period: August 31, 2017 terminating August 30, 2021*

**This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of ineffective in the last year of his probationary appointment to be granted or considered for tenure.*

Candidate: Aimee Herschander, Science Teacher, Walter G. O'Connell Copiague High School

Certification(s): NYS Initial Certificate - Chemistry 7-12 - effective 7/15/16

NYS Initial Certificate - General Science 7-12 - effective 9/14/16

Tenure Area: Science 7-12

Effective: August 31, 2017

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

Probationary Period: August 31, 2017 terminating August 30, 2021*

**This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of ineffective in the last year of her probationary appointment to be granted or considered for tenure.*

Candidate: Melissa Heneveld, Special Education Teacher, Walter G. O'Connell Copiague High School

Certification(s): NYS Initial Certificate - Biology 7-12 - effective 8/1/14
NYS Initial Certificate - General Science 7-12 - effective 8/1/14
Eligible Applied, NYS Professional Certificate - Students with Disabilities - Grades 7-12 Generalist
Eligible Applied, NYS Professional Certificate - Students with Disabilities - Mathematics 7-12

Tenure Area: Special Education

Effective: August 31, 2017

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

Probationary Period: August 31, 2017 terminating August 30, 2021*

**This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of ineffective in the last year of her probationary appointment to be granted or considered for tenure.*

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

Action (Consent): 2.6 Appointments: Teaching: Temporary Appointment - English

Candidate: Taylor Barbarino, Temporary Appointment - English, Walter G. O'Connell Copiague High School

Certification(s): NYS Initial Certificate - English Language Arts 7-12 - effective 1/22/16

Service Area: English 7-12

Effective: August 31, 2017 and terminating on or before June 30, 2018

Salary: Step 2 Column MA - \$57,980 of the 2017-18 Teachers' Salary Schedule

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

Action (Consent): 2.7 Appointment: Teaching: Part-Time (.6) Special Education

Candidate: Samantha LaRocca, Part-Time (.6) Appointment - Special Education, Deauville Gardens West School

Certification(s): NYS Initial Certificate - Childhood Education (Grades 1-6) - effective 9/9/16

NYS Initial Certificate - Early Childhood Education (Grades Birth-Grade 2) - effective 9/9/16

NYS Initial Certificate - Students with Disabilities (Grades 1-6) - effective 9/9/16

NYS Initial Certificate - Students with Disabilities (Birth-Grade 2) - effective 9/9/16

Service Area: Special Education

Effective: August 31, 2017

Salary: Step 1 Column BA+9 - \$50,112 (prorated) of the 2017-18 Teachers' Salary Schedule

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

Action (Consent): 2.8 Appointments: Teaching: Regular Substitute Teachers - Elementary, Social Studies, Special Education

Candidate: **Stephen Birkmire, Regular Substitute Appointment - Social Studies, Walter G. O'Connell Copiague High School**

Certification(s): NYS Initial Certificate - Social Studies 7-12 - effective 7/22/15

Service Area: Social Studies 7-12

Effective: August 31, 2017 and terminating on or about October 26, 2017 or upon the return of the classroom teacher

Salary: Step 1 Column BA +24 - \$53,300 (prorated) of the 2017/18 Teachers' Salary Schedule

Candidate: **Christina Lopilato, Regular Substitute Appointment - Elementary, Deauville Gardens West School**

Certification(s): NYS Initial Certificate - Childhood Education (Grades 1-6) - effective 1/6/16

Service Area: Elementary

Effective: August 31, 2017 and terminating on or about November 26, 2017 or upon the return of the classroom teacher

Salary: Step 1 Column BA +24 - \$53,300 (prorated) of the 2017/18 Teachers' Salary Schedule

Candidate: **Danielle DellaPorta, Regular Substitute Appointment - Elementary, Deauville Gardens West School (housed at Susan E. Wiley for 2017-18)**

Certification(s): NYS Initial Certificate - Childhood Education (Grades 1-6) - effective 2/19/14

NYS Initial Certificate - Students with Disabilities (Grades 1-6) - effective 2/19/14

NYS Initial Certificate - Early Childhood Education (Birth - Grade 2) - effective 2/19/14

NYS Initial Certificate - Students with Disabilities (Birth - Grade 2) - effective 2/19/14

Service Area: Elementary

Effective: August 31, 2017 and terminating on or about November 26, 2017 or upon the return of the classroom teacher

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

Step 2 Column MA - 57,980 effective 2/1/18

Candidate: **Gina Fanizzi, Regular Substitute Appointment - Elementary, Susan E. Wiley School**

Certification(s): NYS Professional Certificate - Childhood Education (Grades 1-6) - effective 8/22/17

NYS Professional Certificate - Students with Disabilities (Grades 1-6) - effective 8/22/17

NYS Professional Certificate - Literacy (B-6) - effective 8/22/17

Service Area: Elementary

Effective: On or about October 17, 2017 and terminating on or about January 15, 2018 or upon the return of the classroom teacher

Salary: Step 2 Column MA - \$57,980 (prorated) of the 2017/18 Teachers' Salary Schedule

Candidate: **Lauren Baier, Regular Substitute Appointment - Special Education, Deauville Gardens West School (housed at 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 (Birth - Grade 2) - effective 7/24/15

NYS Initial Certificate - Students with Disabilities (Birth - Grade 2) - effective 7/24/15

Service Area: Special Education

Effective: August 31, 2017 and terminating on or about November 26, 2017 or upon the return of the classroom teacher

Salary: Step 2 Column BA +24 - \$53,300 (prorated) of the 2017/18 Teachers' Salary Schedule

Candidate: **Francis Sommers, Regular Substitute Appointment - Special Education, Walter G. O'Connell Copiague High School**

Certification(s): NYS Initial Certificate - Social Studies 7-12 - effective 8/12/17
NYS Initial Certificate - Students with Disabilities Grades 7-12 Generalist - effective 8/26/17

Service Area: Special Education

Effective: August 31, 2017 and terminating on or about June 30, 2018 or upon the return of the classroom teacher

Salary: Step 1 Column BA - \$46,924 of the 2017/18 Teachers' Salary Schedule

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

Action (Consent): 2.9 Appointments - Co-Curricular - 2017/18

NAME	ASSIGNMENT/SCHOOL	STIPEND
Jennifer Phillips	Adopt a Highway Club Co-Advisor High School	\$877
Joseph Mannix	Adopt a Highway Club Co-Advisor Humanities Club (SOUL) Co-Advisor Skateboarder's Club Co- Advisor High School	\$877 \$877 \$877
Damin Gomes	Art Club Advisor Skateboarder's Club Co-Advisor High School	\$1,754 \$877
Matthew Loughren	Audio Visual Club Advisor Public Relations Club Advisor High School	\$1,754 \$1,754
Minnett Hall	Bringing Unity Through Youth Co-Advisor High School	\$877
Tammy Toro	Bringing Unity Through Youth Co-Advisor High School	\$877
Erica Sandberg-Zepf	Central Treasurer Key Club Advisor High School	\$4,355 \$1,754
Gina Occhiogrosso	Choral Director Choral Director – HS Play Madrigal Choir Director Senior Play Director High School	\$3,634 \$2,343 \$5,539 \$5,436
Sylvia Walsh	Choreographer – HS Play Drama Club Shakespeare Club Advisor High School	\$2,343 \$1,754 \$1,754
Joseph Hutter	Class Co-Advisor – Freshman High School	\$1,171.50
Aglaed Marcedo	Class Co Advisor - Freshman High School	\$1,171.50
Vanessa Estevez	Class Co-Advisor – Sophomore High School	\$1,171.50

Natalie Aviles	Class Co-Advisor – Sophomore High School	\$1,171.50
Michael Olsen	Class Co-Advisor – Junior High School	\$1,542.50
Alyssa Marino	Class Co-Advisor – Junior Humanities Club (SOUL) Co-Advisor Cheerleading – Junior Varsity High School	\$1,542.50 \$877 \$6,936
Samuel Gonzalez	Class Co-Advisor – Senior Conciencia Latina Co-Advisor High School	\$2,127 \$877
Tammy Toro	Class Co-Advisor – Senior High School	\$2,127
Diana LaSpina	Technology Mentor High School	\$3,101
Zelnetta Clark	Color Guard High School	\$3,238
Yoleidys Swerdloff	Conciencia Latina Co-Advisor High School	\$877
Louise Curci	Distributive Education Club (DECA) Advisor High School	\$2,606
Meredith Wanzer	Drama Club Advisor Quiz Bowl/Knowledge/Science Brain Co-Advisor High School	\$1,754 \$877
Jules Goeke	Ecology Club Co-Advisor Science Olympiad Co-Advisor High School	\$877 \$877
Cassie Rissmany	Ecology Club Co-Advisor High School	\$877
Jean Marie Fortunato	Future Teachers of America Advisor High School	\$1,754
Michelle Penyy	Quiz Bowl/Knowledge/Science Brain Co-Advisor High School	\$877
Allison Weller	National Honor Society Advisor High School	\$1,754
Walter Wojcik	Guitar Club Advisor High School	\$1,754
Yvan Garcia	Hip Hop Club Advisor Lost History Club Co-Advisor High School	\$1,754 \$877
Linda Aims	Junior Chamber of Commerce Club Co-Advisor High School	\$877

Alline Stanton	Junior Chamber of Commerce Club Co-Advisor High School	\$877
JoAnn Erwin	Key Club Advisor Lost History Club Co-Advisor One Mind Club Advisor High School	\$1,754 \$877 \$1,754
Alison Stritzl	LGBTQ Club Co-Advisor High School	\$877
Susan Graber	LGBTQ Club Co-Advisor High School	\$877
Anastasia Kourtis	Literary Magazine (Folio) Advisor High School	\$3,217
Danielle Cioffi	Mathletes Club Co-Advisor High School	\$877
Maria Stamatelatos	Mathletes Club Co-Advisor High School	\$877
Clare Nugent	National Honor Society Advisor High School	\$1,754
Geraldine Baldwin	One Mind Club Advisor High School	\$1,754
Kerri Hall	Public Relations Club Advisor High School	\$1,754
John Young	Robotics Club Advisor High School	\$1,754
Salvatore Cimino	Robotics Club Advisor High School	\$1,754
Carole Olsen	SADD (Students Against Destructive Decisions) Co-Advisor Weight Training Fitness Club Co-Advisor (Spring) High School	\$877 \$1,726.66
Heather Clare	SADD (Students Against Destructive Decisions) Co-Advisor High School	\$877
Tracy Wenzler	Science Olympiad Co-Advisor Cheerleading – Varsity High School	\$877 \$8,671
Flor Hernandez	Spanish Club Advisor High School	\$1,754
aDrena Mahoney	Steppers Advisor High School	\$8,848
Cheryl Feldman	Student Council Co-Advisor High School	\$1,649

Jean Ann Crespo	Student Council Co-Advisor Teacher-Community Liaison Yearbook High School	\$1,649 \$1,754 \$5,387
Daniel Barresi	Technology Mentor Tree Huggerz Advisor High School	\$3,101 \$1,754
James Travis	Tree Huggerz Advisor High School	\$1,754
Christie Ann Layden	Varsity Club Advisor High School	\$1,754
Stephen Rebholz	Weight Training Fitness Club Co-Advisor (Fall) High School	\$1,726.66
James Konen	Weight Training Fitness Club Co-Advisor (Winter) High School	\$1,726.66
Maria Ostrofsky	Art Club Builder's Club Middle School	\$1,754 \$1,754
Timothy Gavin	Band A (including Jazz Ensemble) Multi-Media Advisor Middle School	\$3,545 \$2,892
Barbara Mayo	Band B (including Wind Ensemble) Middle School	\$3,545
Sarah Rowan	Central Treasurer Middle School	\$2,738
Laura Johnson	Cheerleading Co-Advisor Middle School	\$2,895.50
Kristin Alfarano	Cheerleading Co-Advisor Newspaper Advisor Middle School	\$2,895.50 \$4,124
Kaitliin Schneekloth	Chorus 6, 7, 8, including Chamber Middle School	\$3,545
Jayne Taff	Creative Craft Club Advisor Middle School	\$1,754
Yolanda Ervin	Double Dutch Club Advisor Middle School	\$1,754
Monica Csorny	Ecology Club Advisor Tree Huggerz Club Advisor Middle School	\$1,754 \$1,754
Stephanie Frias	ESL Book Club Advisor Middle School	\$1,754
Ruth Flores	Foreign Language Club Advisor Middle School	\$1,754

John Williams	Guitar Club Advisor Middle School	\$1,754
Christine Barteldt	Home & Careers Club Advisor Middle School	\$1,754
Shakira Lewis	Kickline (Steppers) Advisor Student Council Co-Advisor Middle School	\$4,926 \$1,649
Stephen Temme	Math Activities Advisor Middle School	\$1,754
Francesca Walker	National Junior Honor Society Advisor Students Against Destructive Decisions Co-Advisor Middle School	\$1,754 \$877
Paul Harvey	National Junior Honor Society Advisor Yearbook Co-Advisor Middle School	\$1,754 \$2,134
Camille Nidds	Photographer Middle School	\$2,667
Stephanie Colagiacommo	Student Council Co-Advisor Middle School	\$1,649
Marisa Perlongo	Students Against Destructive Decisions Co-Advisor Middle School	\$877
Jennifer Doran	S.W.A.T. Club Advisor Middle School	\$1,754
Lauren Lefkowitz	Technology Club Advisor Middle School	\$1,754
Stephen Cooney	Technology Mentor Middle School	\$3,101
Travis White	Yearbook Co-Advisor Middle School	\$2,134
Jeanie Mullins	Technology Mentor Great Neck Road	\$3,101
Danielle Palladino	Technology Mentor Susan E. Wiley	\$3,101
Colleen Garofola	Technology Mentor Deauville Gardens West	\$3,101
Kristina Sudano	Technology Mentor Deauville Gardens East	\$3,101

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

Action (Consent): 2.10 Appointments - Per Diem Substitute Teachers

Stephanie Lanfranchi, Per Diem Substitute, District,
NYS Perm. Certs., N, K & 1-6 & SPED, Effective 9/1/84
\$130/day Effective 8/31/17 to on or before 6/30/18

Cheryl Dobres, Per Diem Substitute, DGE
NYS Initial Certs., Child. Ed. 1-6, Stud. w/Dis 1-6, Effective 4/29/16
\$130/day Effective 8/31/17 to on or before 6/30/18

Samantha Massaro, Per Diem Substitute, DGE
NYS Initial Cert., Stud. w/Dis 1-6, Effective 7/1/16
\$130/day, Effective 8/31/17 to on or before 6/30/18

Diane Amiruddin, Per Diem Substitute, HS
NYS Initial Cert., Social Studies Gr. 7-12, Effective 8/2/14, Stu. w/Dis. 7-12, Pending Cert.
\$130/day, Effective 8/31/17 to on or before 6/30/18

Joseph Brown, Per Diem Substitute, HS
NYS Initial Cert., Social Studies Gr. 7-12, Effective 9/1/16
\$130/day, Effective 8/31/17 to on or before 6/30/18

Louis Ghicas, Per Diem Substitute, HS
NYS Perm. Cert., Mathematics 7-12, Effective 9/1/08
\$130/day, Effective 8/31/17 to on or before 6/30/18

Barbara Harris, Per Diem Substitute, HS
NYS Perm. Cert., SPED, Effective 9/1/93
\$130/day, Effective 8/31/17 to on or before 6/30/18

Lindsay Lefkowitz-Csorny, Per Diem Substitute, HS
NYS Prof. Certs., Social Studies, Gr. 7-12, Stu. w/Dis. 7-12, Effective 7/26/17
\$130/day, Effective 8/31/17 to on or before 6/30/18

Ellen Parker-Galluccio, Per Diem Substitute, HS
NYS Perm. Certs., PreK, K & 1-6, Business Distributive Ed., Effective 9/1/03
\$130/day, Effective 8/31/17 to on or before 6/30/18

Christina Sciame-Olechnowski, Per Diem Substitute, HS
NYS Initial Cert. Mathematics 7-12, Effective 9/1/13
\$130/day, Effective 8/31/17 to on or before 6/30/18

Heather Yaeger, Per Diem Substitute, HS
NYS Initial Cert., Mathematics 7-12, Effective 9/1/13
\$130/day, Effective 8/31/17 to on or before 6/30/18

Gina Fanizzi, Per Diem Substitute, SEW
NYS Initial Certs., Stu. w/Dis. 1-6, Child. Ed. 1-6, Literacy B-6, Effective 8/22/17
\$130/day, Effective 8/31/17 to on or before 6/30/18

Susan DeGioia, Per Diem Substitute, SEW
NYS Initial Certs., Stud. w/Dis. B-Gr. 2, Early Child. Ed. B-Gr 2, Effective 9/1/16, Stud. w/Dis., Gr.
1-6, Early Child. Ed., Gr. 1-6, Effective 9/1/15
\$130/day, Effective 8/31/17 to on or before 6/30/18

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

Action (Consent): 2.11 Probationary Appointment - Non-Teaching: Security Aide

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
John F. Pascua	Security Aide Part-time Middle School	Step 1 - \$18.78 / hr. 17.5 hrs. / week Effective 8/31/17 Probationary period to end 3/1/18

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, 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: August 8, 2017, August 9, 2017 and August 22, 2017.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, 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 date: 8/22/17.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

Action: 2.14 Proposal to Audit Self Insured Workers' Compensation Program

Motion to accept Proposal to Audit Self Insured Workers' Compensation Program through Albert Risk Management Consultants at a cost not to exceed \$9,303.

Motion by Laura Gavey, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

Action: 2.15 Pre-Approval for Out of State and/or Overnight Trips

Motion to pre-approve the out of state and/or overnight field trips.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

Action: 2.16 Award of Capital Project Testing Services Contract for Commissioning of Equipment and Systems for Five Schools

Motion to award Capital Project Test Services Contract for Commissioning of Equipment and Systems for five schools to WSP at a cost of \$39,500 plus \$500 reimbursable expenses.

Motion by Laura Gavey, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

Action: 2.17 Emergency Transportation Contract Declaration for Special Education Student

Motion to approve emergency transportation contract for special education student.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

Action: 2.18 Proposal to Provide Capital Project Cleaning Services at Deauville Gardens Elementary

Motion to approve the Proposal to Provide Capital Project Cleaning Services at Deauville Gardens Elementary at a cost not to exceed \$20,000.

Motion by Laura Gavey, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

Action: 2.19 Recommendation on 2017-18 School Meal Pricing

Motion to accept school meal pricing for 2017-18.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

3. REPORTS

Claims Audit Reports - July 2017

Treasurer's Report - July 2017

Expenditure, Revenue and Investment Reports - July 2017

Cafeteria Operating Report - June 2017

Student Club (Extra Classroom Activity) reporting Year to Date through June 30, 2017

Superintendent's Report:

Dr. Bannon reported on New Teacher Orientation which took place today and will continue tomorrow.

Presentation:

Mr. Perrino from Wendel gave an update on the Capital Project.

Several residents asked questions regarding the work going on. One resident wanted to know if the buildings will be ready. They were assured that the buildings will be ready for the opening of school. Another resident asked about the asbestos abatement. They were reassured that the building

will be tested. Once again, Dr. Bannon reminded the residents that Mr. Broderick is more than willing to come and explain air quality testing.

First Policy Review:

1. 3230-E, Organization Chart
2. 7050, Energy Management Conservation
3. 7100, Facilities Planning
4. 7100-E, School Facility Report Card
5. 8120.2, Safe Use of Hazardous Chemicals
6. 8123.1, Contagious Diseases
7. 8123.1-R, Contagious Diseases Regulation
8. 8130, Emergency Management Plans
9. 8411, School Bus Scheduling and Routing
10. 8700, Insurance

4. CORRESPONDENCE

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Wednesday, August 30, 2017, at 5:15 p.m. in the Board of Education Conference Room in the Middle School.

The Board of Education will tour the school buildings and grounds on Tuesday, August 29 and Wednesday August 30 at 5:30 p.m.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

The Board discussed who the Voting Delegate and Alternate Delegate would be for the Annual Meeting at the NYSSBA Convention. Mrs. Gavey volunteered to be the Delegate and Mrs. Fischer volunteered to be the Alternate Delegate.

8. VOICE OF THE BOARD

There was no Voice of the Board.

9. VOICE OF THE PEOPLE

A resident inquired about the children having quite gym. Dr. Bannon explained that when the children cannot go outside for gym because of inclement weather that the gym class in the gym would have to be a little quieter than normal as on the other side of the gym there would be classes going on.

There was also a question about the construction workers having a background check. Mr. Michaelsen said that every worker has gone through the process. All of this is done through the companies that the workers are employed by.

10. POSSIBLE EXECUTIVE SESSION

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 Rosemary Natoli, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

The Board went into Executive Session at 8:04 pm.

Return to Open Session

Motion to return to Open Session.

Motion by Laura Gavey, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

The meeting was reconvened at 8:57 pm.

11. ADJOURNMENT

Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Laura Gavey, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales, Christopher Madden

The meeting was adjourned at 8:58 pm.

Mary Ellen Ruppert
District Clerk