

REGULAR MEETING OF THE BOARD OF EDUCATION

November 4, 2019

PRESENT:

Paul Daubel
Laura Gavey
Christopher Madden
Rosemary Natoli
Peter Robinson
Brian J. Sales
Kenneth Urban

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendents:
Karen Sheridan – Student Services
Jeanette Altruda – Curr. & Ins.

Michael D. Raniere, Esq.

Approximately 5 Residents and Staff Members

The meeting was called to order at 7:30 p.m. by Mr. Brian Sales, 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 - Audit Committee Meeting of October 21, 2019

Motion to approve the minutes of the Audit Committee Meeting of October 21, 2019.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action, Minutes: 2.2 Approval of Minutes of the Regular Board of Education Meeting of October 21, 2019

Motion to approve the minutes of the Regular Board of Education Meeting of October 21, 2019.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 2.3 Resignations - Per Diem Substitute Teacher, Office Assistant (Part-Time)

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>
Matthew Mosca	Per Diem Substitute Teacher High School	11/27/17-10/31/19	10/31/19	Personal
Wendy Bedoya	Office Assistant (Part-time) Great Neck Road	4/5/16-11/8/19	11/8/19	Personal

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 2.4 Request for Administrative Internship

Motion to approve this request for administrative internship.

<u>NAME</u>	<u>SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATES</u>
Nicole Giannini	Elementary Teacher Susan E. Wiley	2011 – Present	December 2019 through August 2020

Explanation: Ms. Giannini has requested approval of a part-time administrative internship. Her internship will take place at the Susan E. Wiley School. Ms. Cynthia Florio, Principal of the Susan E. Wiley School, will be her cooperating administrator. Ms. Giannini is completing her administrative preparation through Stony Brook University.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Motion to approve action items 2.5-2.9.

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action (Consent): 2.5 Appointment: Teaching: Regular Substitute Teacher - Music

Candidate: Anna Upston, Regular Substitute Appointment - Music, Copiague Middle School

Certification: NYS Initial Certification – Music – Effective 2/22/19

Service Area: Music

Effective: November 5, 2019

Salary: Step 3 Column MA+30 - \$62,514 (prorated) of the 2019-20 Teachers' Salary Schedule.

Action (Consent): 2.6 Additional Work

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>ADDITIONAL WORK</u>
Michelle McCarthy	School Nurse Great Neck Road	Up to five (5) hours to host a student group outside of the school day at the rate of \$37.20 per hour

Action (Consent): 2.7 Annual Appointment – Teaching Assistant

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
Anna Gutama	Deauville Gardens East Special Education	Step 1 - \$23.27/hr. 3.5 hrs./day Effective 11/5/19 to on or before 6/26/20 NYS TA Level 1 Certificate Effective 8/16/19

Action (Consent): 2.8 Provisional Appointment – Non-Teaching – Office Assistant Spanish Speaking

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Dianna Kost	Office Assistant Spanish Speaking (12 month) Student Services Office Central Office	Step 1 – \$36,317 (pro-rated) Effective 11/12/19

Action (Consent): 2.9 Probationary Appointment– Non-Teaching - Night Custodian in Charge

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Fausto Cornejo	Night Custodian in Charge Great Neck Road	Step 6 - \$48,182 plus \$650 (pro-rated) Night Custodian in Charge differential plus \$650 Night differential Effective 11/7/19 Probationary period to end 5/7/20

Action: 2.10 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 the following dates: October 11, 2019

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 2.11 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: 10/7/19 and 10/8/19

Motion by Rosemary Natoli, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 2.12 Approval of Board Policies

Motion to approve the following policy changes:

1. 6240, Investments
2. 6240-R, Investments Regulation
3. 6720-R, Competitive Bidding Procedures Regulation
4. 6760, Payment Procedures
5. 8120.2, Safe Use of Hazardous Chemicals
6. 8123.1, Contagious Diseases
7. 8123.1-R, Contagious Diseases Regulation

Motion by Rosemary Natoli, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 2.13 Final Approval for Out of State/Overnight Field Trip

Motion to approve the following Out of State and/or Overnight Field.

<u>GROUP</u>	<u>EVENT DATE</u>	<u>EVENT NAME</u>	<u>LOCATION</u>
Selected Music Student	12/5/19-12/8/19	All State NYSSMA Conference	Rochester Convention Center 123 E. Main St. Rochester, NY 14604

Motion by Rosemary Natoli, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 2.14 2019/20 Budget Transfers in Excess of \$10,000

Motion to approve 2019/20 budget transfers in excess of \$10,000.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

3. REPORTS

3.1 Claims Audit Reports for the Month of September 2019

3.2 Treasurer's Report for the Month of September 2019

3.3 Expenditure, Revenue and Investment Reports - September 2019

3.4 Cafeteria Operating Report for September 2019

3.5 Budget Transfers for September 2019

3.6 Superintendent's Report

Dr. Bannon reported on the Marching Band Championship in Syracuse. Our band came in 5th Place.

She also reported that the High School Auxiliary Gym is in disrepair because of a water leak from the ceiling. It turns out that we are able to put it through an insurance claim and have both the floor and ceiling fixed.

Shortly, the RFP for an Architect Firm will be going out. We need an architect for large parts of the Smart Schools Bond Act and for the Five Year Building Conditions Survey.

Finally, Dr. Bannon reported there were many beneficial workshops she attended at the NYSSBA Convention.

3.7 Presentation - Buildings & Grounds

Mr. Angelo gave an update on the Building and Grounds Department.

3.8 Second Policy Review

Second Policy Review

1. 0000, Educational Philosophy
2. 0100, Equal Opportunity and Nondiscrimination
3. 0100-R, Equal Opportunity and Nondiscrimination Regulation
4. 0115.1, Student Harassment and Bullying Prevention Intervention Policy
5. 0115.1-R, Student Harassment and Bullying Prevention and Intervention Regulation
6. 0115.1-E.1, Harassment and/or Bullying Complaint Form
7. 0115.1-E.2, Harassment and/or Bullying Complaint Form - Elementary
8. 0200, School District Goals and Objectives
9. 0208, Vision Statement
10. 0210, Statement of Beliefs
11. 0310, Evaluation of School Board Operational Procedures
12. 0320, Evaluation of Superintendent
13. 0330, Evaluation of Professional Staff
14. 0340, Evaluation of Support Staff
15. 0350, Evaluation of Instructional Programs
16. 5605, Voter Registration for Students - New

3.9 First Policy Review

First Policy Review

1. 1000, Community Relations Goals
2. 1100, Public Information Program
3. 1110, School Sponsored Publications
4. 1120, School District Records
5. 1120-R, School District Records Regulation
6. 1120-E, School District Records Exhibit
7. 1130, News Media Relations
8. 1131, News Releases
9. 1133, News Media Services at Board Meetings
10. 1134, Broadcasting of Board Meetings
11. 5415, School Wellness
12. 5415-R, School Wellness Policy Regulation
13. 5420, Student Health Services
14. 5420-R, Student Health Services Regulation
15. 5420.2, Request for Religious Exemption from Immunization - Delete
16. 5420.2-R, Requests for Religious Exemption from Immunization Regulation - Delete
17. 5420.2-E.1, Request for Religious Exemption to Immunization Form - Delete
18. 5420.2-E.2, Result of Principals Review - Delete

4. CORRESPONDENCE

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, November 18, 2019, at 7:30 p.m. in the Board Conference Room in the Everett E. Newman III Administration Offices in the Middle School.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

The Board discussed having a Cake and Coffee Meeting with the Board. It was decided to have a table at the Community Summit to talk to residents about running for the Board and having the Cake and Coffee Meeting set up for one evening the following week.

8. VOICE OF THE BOARD

Mr. Urban, Mrs. Gavey, Mr. Daubel, Mr. Madden, Mrs. Natoli and Mr. Sales reported on some of the best workshops they attended at the NYSSBA Convention. Mrs. Gavey also reported on the Business Meeting. They were all disappointed that the convention did not have anything regarding the upcoming Census.

Mr. Madden also reported that he attended the Town of Babylon Veterans Awareness on Friday night. Three of our students were essay contest winners.

9. VOICE OF THE PEOPLE

There was no voice of the people.

10. POSSIBLE EXECUTIVE SESSION

There was no Executive Session.

11. ADJOURNMENT

Action: 11.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Rosemary Natoli, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

The meeting was adjourned at 8:35 PM

Mary Ellen Ruppert
District Clerk