

BOARD OF EDUCATION MEETING

JANUARY 25, 2021

PRESENT:

Paul Daubel
Rosemary Natoli
Anthony Pepe
Peter Robinson
Brian J. Sales
Kenneth Urban

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendent:
Jeanette Altruda – Curriculum & Ins.
Todd Andrews – Human Resources
Karen Sheridan – Student Services
Jeffrey White – Finance & Operations

Christopher Clayton, Esq.

Approximately 5 Residents & Staff members

The meeting was called to order at 7:00 p.m. by Mr. Brian J. Sales, President of the Board of Education in the Middle School Auditorium.

2. POSSIBLE EXECUTIVE SESSION

Enter into Executive Session

Motion to enter into Executive Session to discuss matters relating to a particular student or students.

Motion by Kenneth Urban, second by Paul Daubel.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

The Board entered into Executive Session at 7:01 PM

Return to Open Session

Motion to return to Open Session.

Motion by Kenneth Urban, second by Paul Daubel.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

The meeting was reconvened at 7:33 PM

3. FOR ACTION

Action, Minutes: 3.1 Approval of Minutes - Regular Board of Education Meeting - January 11, 2021

Motion to approve the minutes of the Regular Board of Education Meeting of January 11, 2021.

Motion by Peter Robinson, second by Paul Daubel.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

Action: 3.2 Resignations - Office Assistant (part-time), 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>
Melissa Delatorre	Office Assistant (part-time) Susan E. Wiley	12/6/16-1/20/21	1/20/21	Personal

Barbara Teaching Assistant 11/4/98-Present 1/29/21 Retirement
Bruhnke Middle School

Motion by Paul Daubel, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

Action: 3.3 Request for Leave of Absence - ESL Teacher

Motion to approve the following request for leave of absence:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Ashley Cuffaro	ESL Teacher Middle School	9/1/15-Present	5/24/21* terminating 6/30/21	Child Care

*This date may be adjusted if needed.

Motion by Paul Daubel, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

Motion to approve action items #3.4-3.5.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

Action (Consent): 3.4 Appointment - Extended Day - 2020-21

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Bionna Silva	Extended Day Great Neck Road	\$47.00 per hour
Lauren Conniff	Extended Day Susan E. Wiley	\$47.00 per hour
Ophelia Hines	Extended Day Susan E. Wiley	\$32.40 per hour

Action (Consent): 3.5 Appointments - Non Teaching - Substitute Food Service Workers

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTICE DATE</u>
Delmira Espinal	Food Service Worker District	\$14.00 Effective 1/26/21
Hayley Diamond	Food Service Worker District	\$14.00 Effective 1/26/21
Ana Hernandez- Argueta	Food Service Worker District	\$14.00 Effective 1/26/21

Action: 3.6 Updated List of Impartial Hearing Officers

Motion to Approve the Updated List of Impartial Hearing Officers.

Motion by Anthony S Pepe, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

Action: 3.7 Approval of Board Policies

Motion to approve the following policy changes:

1. 4770, Graduation Requirements
2. 4810, Teaching About Controversial Issues
3. 5162, Student Dismissal Precautions
4. 5162-R, Student Dismissal Precautions Regulation
5. 5182, Released Time for Religious Instruction
6. 5191, Students With HIV-Related Illness
7. 5191-R, Students With HIV-Related Illness Regulation
8. 5200, Cocurricular and Extracurricular Programs
9. 5210, Student Organizations
10. 5220, Student Publications
11. 5225, Student Personal Expression
12. 5230, Student Social Events
13. 5240, Student Performances
14. 5252, Student Activities Funds Management
15. 5260, Student Contests
16. 5280, Interscholastic Athletics
17. 5281, Concussion Management
18. 5281-E.1, Concussion Checklist Form
19. 5281-E.2, What You Can Do to Help

Motion by Kenneth Urban, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

Action: 3.8 Recommendations of the Committee on Preschool Special Education for the identification and placement of preschool students with disabilities

Motion to approve the Recommendations of the Committee on Preschool Special Education for the identification and placement of preschool students with disabilities for the following dates: 12/18/2020, 1/8/2021, 1/12/2021

Motion by Anthony S Pepe, second by Paul Daubel.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

Action: 3.9 Recommendations of the Committee on Special Education for the identification and placement of elementary and secondary students with disabilities

Motion to approve the Recommendations of the Committee on Special Education for the identification and placement of elementary and secondary students with disabilities for the following dates: 12/21/20, 12/23/20, 1/6/21 and 1/11/21

Motion by Anthony S Pepe, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

Action: 3.10 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 December 8, December 15, December 22, 2020 and January 12, 2021.

Motion by Anthony S Pepe, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

Action: 3.11 Appointment - Impartial Hearing Officer

Motion to appoint George Kandilakis as Impartial Hearing Officer.

Motion by Kenneth Urban, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

Action: 3.12 Resolution to Adopt New York Liquid Asset Fund (NYLAF) Service Provider Amendment

Motion to approve resolution to adopt New York Liquid Asset Fund (NYLAF) Service Provider Amendment.

Motion by Peter Robinson, second by Paul Daubel.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

Action: 3.13 2020/21 Budget Transfers Over \$10,000

Motion to approve the budget transfers over \$10,000.

Motion by Anthony S Pepe, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

4. REPORTS

Claims Auditor Reports - December 2020

Treasurer's Report for the Month of December

Cafeteria Operating Report - December 2020

Expenditure, Revenue and Investment Reports - December 2020

Budget Transfers under \$10,000

Extra Classroom Activity Reports

Superintendent's Report

Dr. Bannon gave a report on the Survey regarding second semester placements. She said at the high school level 279 students have chosen to do hybrid learning. Bus passes will be sent out on Wednesday. Dr. Bannon also mentioned that as odd as it seems, it is the middle of year and it is time to start setting up schedules for next year.

Second Policy Review

Second Policy Review

1. 5300.1, Code of Conduct - Introduction
2. 5300.5, Code of Conduct - Definitions
3. 5300.10, Code of Conduct - Student Rights and Responsibilities
4. 5300.15, Code of Conduct - Essential Partners
5. 5300.20, Code of Conduct - Student Dress Code
6. 5300.25, Code of Conduct - Prohibited Student Conduct
7. 5300.26, Code of Conduct - Drug and Alcohol Abuse
8. 5300.26-R, Code of Conduct - Drug and Alcohol Abuse Regulation
9. 5300.26-E, Code of Conduct - Drug and Alcohol Abuse Exhibit
10. 5300.27, Code of Conduct - Sexual Harassment and Students
11. 5300.30, Code of Conduct - Reporting Violations
12. 5300.35, Code of Conduct - Disciplinary Penalties, Procedures and Referrals
13. 5300.40, Code of Conduct - Alternative Instruction
14. 5300.45, Code of Conduct - Discipline of Students with Disabilities

15. 5300.50, Code of Conduct - Corporal Punishment
16. 5300.55, Code of Conduct - Searches and Interrogations
17. 5300.60, Code of Conduct - Visitors to the Schools
18. 5300.65, Code of Conduct - Public Conduct on School Property
19. 5300.70, Code of Conduct - Dissemination and Review

First Policy Review

First Policy Review

1. 5302, Alcohol Consumption by Students
2. 5311.3, Grievance Process for Student Discrimination Complaints
3. 5311.3-R, Grievance Process for Student Discrimination Complaints Regulation
4. 5415, School Wellness
5. 5415-R, School Wellness Policy Regulation
6. 5420-E.1, Student Health Services Exhibit
7. 5420-E.2, Receipt of Medication Delivered to School
8. 5420-E.3, Notification of Student Illness
9. 5420-E.4, Notification of Student Injury
10. 5430, Student Psychological Services
11. 5431, Suicide Prevention
12. 5431-R, Suicide Prevention Regulation
13. 5431-E, Suicide Prevention Exhibit
14. 5440, School Social Worker Services
15. 5450, Student Safety
16. 5450-E, Student Accident Report Exhibit
17. 5450.1, Notification of Release of Convicted Sex Offenders
18. 5450.1-E, Notification of Sex Offenders Exhibit to Building Principals

5. CORRESPONDENCE

There was no correspondence.

6. COMMUNICATION AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, February 8, 2021, at 7:30 pm in the Middle School Auditorium. The agenda will include a work session for the development of the 2021/2022 school budget.

7. UNFINISHED BUSINESS

There was no unfinished business.

8. NEW BUSINESS

There was no new business.

9. VOICE OF THE BOARD

Mr. Sales gave an update from N-SSBA. They were looking at the two budget proposals the Governor proposed and the impact that they would have on school districts.

10. VOICE OF THE PEOPLE

There was no voice of the people.

11. ADJOURNMENT

Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Kenneth Urban, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

The meeting was adjourned at 7:43 PM

Mary Ellen Ruppert
District Clerk