

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

Kind of Meeting	-	Regular Meeting
Date of Meeting	-	May 12, 2015
Place of Meeting	-	OMS Auditorium
Board Members Present	-	Dr. McDonagh, Mr. Mastroianni, Ms. Gaughan, Mr. Lee, and Mr. Steinberg
Board Members Absent	-	Mr. Giuliano
Others Present	-	Ms. Todaro, Dr. Ianni, Mr. Nimmo, Mr. Cox Ms. Whelan, and Community Members

Dr. McDonagh called the meeting to order at 6:14 p.m.

EXECUTIVE SESSION

Upon motion duly made by Mr. Steinberg, seconded by Ms. Gaughan, and carried (5-0), the board and district office administrators moved to Executive Session at 6:14 p.m. for the purpose of discussing collective bargaining negotiations.

The board reconvened the regular meeting at 7:45 p.m., and Dr. McDonagh led the audience in the Pledge of Allegiance.

SUPERINTENDENT'S REPORTS

Ms. Todaro announced that two presentations will be given this evening that showcase some of the wonderful programs and learning opportunities available to our students.

HHS Band Trip to Disney World

Every four years, members of the high school marching band, vocal ensemble and kickline are given an opportunity to travel to Disney World, Florida to participate in a variety of workshops. Ms. Allison Scilla, music teacher at Harborfields High School, coordinates this program, and she gave a video presentation of the group's recent trip in January 2015. Members of the marching band and kickline performed in Disney's Electric Light Parade, while students from the vocal and choral ensembles spent time with Disney professionals and recorded a sound track that gets set to a Disney tune, in addition to performing at Downtown Disney.

HHS Robotics Club

Under the supervision of high school science teacher, Michael Pinto, students from the high school Robotics Team (Jack Taliercio, Jack Vaughn, Ben Messing, and Max Hafen) demonstrated their latest creation. The students had to learn new code language of Robotics C, and using parts they found around the classroom (plastic bottles, tie wraps, etc.), they designed a robot to compete in the First Tech Challenge Cascade Effect, where the robot must navigate a specific course while picking up plastic balls along the

way and placing them in a cylindrical goal one meter high. The robot can function both autonomously and by remote control. The students also had an opportunity to demonstrate their new creation at the district's recent Technology Fair.

Ms. Todaro commented on the district's first annual Technology Fair, acknowledging the efforts of Mr. Jordan Cox in putting together a wonderful evening. To celebrate technology innovation, the event offered members of the community an opportunity to observe the wide array of technology programs that are utilized by students and staff.

Ms. Todaro further announced that the newly formed Full Day Kindergarten Committee would be formally appointed at tonight's meeting.

Student Representative's Report

Katherine Ryan, student representative from HHS reported on the following:

- Each year, students from Harborfields High School compete with students from across New York State in the Skills USA Championship. This event is the showcase for the best career and technical students in the nation. This year three talented students from Harborfields, Sidney Wittenberg, Rachel Antonison, and Karen Flood all placed in their respective categories.
- Congratulations to the Harborfields Mathletes team, which under the direction of advisor Mr. Bennett, finished its season among the top teams in Suffolk County.
- Fifteen art students from Harborfields High School were recognized for their amazing talents at the Annual Harborfields Public Library Juried Exhibition.
- Eleven students that participated in the National French Contest placed among the top 10 winners in Suffolk County, and some placed among the top 10 in the nation.
- Congratulations to our SADD Club for coordinating another successful blood drive. In all, they collected 56 pints of blood. At three lives per pint a total of 118 lives could potentially be saved by their efforts.

Recognition of HHS Student Representative

Ms. Todaro and Dr. McDonagh presented a certificate of recognition to Katherine Ryan for her participation and service as Harborfields High School's Student Representative at Board of Education meetings during the school year and for her reports on activities at the high school.

2015-2016 Budget Hearing

Ms. Todaro gave a presentation on the adopted budget, which is in the amount of \$80,473,955. The budget represents a 1% increase over the 2014-2015 budget and remains within the allowable tax levy cap at 1.74%. Ms. Todaro reviewed the highlights of

the adopted budget, noting that it continues to ensure the best educational programs, experiences, and opportunities for our students, and meets the needs of the Harborfields' school-community. Ms. Todaro also advised that there would be a second proposition on the ballot with regard to the establishment of a new capital reserve fund for the district. She offered a brief explanation of the proposition and emphasized that this proposition does not raise property taxes. Ms. Todaro reminded everyone that the budget vote and election would be held on Tuesday, May 19, 2015 from 2:00 p.m. to 9:00 p.m. in the Oldfield Middle School auditorium.

Capital Improvement Bond Project Presentation

Ms. Todaro gave an updated presentation on the Capital Improvement Bond Project. She commented that the past several meetings have included concurrent presentations on both the budget and the capital improvement bond project in an effort to give the community ample time to make an informed decision. Tonight's presentation includes a rationale for each project listed providing a simple highlight as to why a particular item is being recommended for inclusion.

BOARD DISCUSSION – CAPITAL IMPROVEMENT BOND PROJECT

The board members briefly discussed the Capital Improvement Bond Project. Mr. Steinberg recommended that we address the need for students to have space to work collaboratively; such as on science research projects, Robotics, etc. We need to make sure we have enough instructional space for such programs to grow in the future.

Mr. Mastroianni recommended exploring funding options for an adaptive playground and increasing handicapped accessibility at the high school. He expressed some concern with the cost estimates, noting that several items seem too costly, and he suggested that the board meet with the architect and thoroughly examine the projected costs.

Ms. Gaughan suggested that the district explore the cost to upgrade all fields as an alternative to the turf field, which has been the topic of much discussion throughout the community. She understands the rationale for the turf field; that it would open up use of the fields, however, we might want to look at alternatives.

Mr. Lee stated that tonight's demonstration, along with the Technology Fair, shows just how fast technology advances, and he recommends that we make a strong investment in it. He supports and adaptive playground and exploring those areas where we need to improve handicapped accessibility. With regard to our athletic fields, he recommends that we look at projects that would benefit all athletes and teams.

Dr. McDonagh commented that the board's philosophy with this process has been to focus on developing a vision for the future. Community input is essential. We don't anticipate another capital improvement bond for at least another 10 to 15 years, so it's very important that we receive feedback from the community. He recalled that two years ago, when the voter proposition for turf fields was brought to the board, the district asked our school physician to put together a memo addressing medical concerns associated

with artificial turf. Dr. McDonagh announced that the school physician has updated his memorandum which will be posted to the district's website.

PUBLIC PARTICIPATION

A resident stated she was glad to hear the input from the board members. She loves the idea of accessible pathways, an adaptive playground, etc. She stated that the questionnaire on the capital bond seems very vague and suggested that the district consider a questionnaire that allows residents to give input on each separate project in order to gauge what projects the community would support. She also asked what happens to the money in the capital reserve fund that is set to expire next year should the proposition be voted down? Mr. Nimmo explained that if the proposition is defeated, the funds would remain in the reserve fund but no additional funding would be added. The money in the fund could only be spent with the approval of the community via a referendum.

A resident commented that the proposition involving the establishment of a new capital reserve fund was rather lengthy and wordy, and she inquired if there was a clearer way to present it to the community. She expressed concern that some people may confuse the proposition with the capital improvement bond, and she further inquired if there was material that could be displayed at the vote that would help explain the proposition in plain English. Dr. McDonagh responded that the law requires the proposition to be worded in a specific manner. He further noted that the law is very restrictive with regard to what materials may be displayed at the budget vote, therefore, other than a "sample ballot," the district refrains from placing any other materials in the voting area. He supported the PTA Council's sending out an email blast that offered a "plain English" interpretation of the proposition, as it may offer voters a clearer understanding of it.

BOARD OF EDUCATION MINUTES

The Board of Education accepted the following minutes:

- Regular Meeting, April 22, 2015
- Special Meeting, April 28, 2015

FINANCE

4.1 Treasurer's Report

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Treasurer's Report for March 2015 was approved.

4.2 Schedule of Bills

Upon motion duly made by Ms. Gaughan, seconded by Mr. Steinberg, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the schedule of bills, as attached to the agenda of May 12, 2015, was accepted.

4.3 Financial Status Report

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Financial Status Report for March 2015 was accepted.

4.4 School Service/Specialized Education Agreement

Upon motion duly made by Mr. Steinberg, seconded by Mr. Mastroianni, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following School Service/Specialized Education Agreement between the Harborfields Central School District and the contractor listed below, in accordance with Part 200 of the regulations of the Commissioner of Education for children with handicapping conditions was approved.

- The Devereux Foundation to provide education services for children with disabilities in accordance with the Individualized Education Programs (IEPs) for the period of July 1, 2015 through June 30, 2016 and compensated in accordance with the provisions set forth in said agreement.

4.5 Health Services

Upon motion duly made by Ms. Gaughan, seconded by Mr. Steinberg, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following health services contract between the Harborfields Central School District and the school district listed below, for the purpose of providing health services for children residing in the Harborfields Central School District and attending non-public schools in said school district for the 2014-2015 school year was approved:

- Northport-East Northport UFSD, twenty (23) students attending Trinity Regional at a cost of \$861.69, totaling \$19,818.87 and three (3) students attending St. Paul's Lutheran at a cost of \$861.69, totaling \$2,585.07.

4.6 Acceptance of Gift

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Steinberg, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following gifts were accepted:

- Gift from General Mills, Box Tops for Education, in the amount of \$734.40 to be applied to the WDPS Outreach Fund through the Expendable Trust Account.
- Gift from General Mills, Box Tops for Education, in the amount of \$904.10 to be applied to the TJL Outreach Fund through the Expendable Trust Account.

4.7 Acceptance of Gifts/Grants & Increase in Appropriations

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Steinberg, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following gift/grant was accepted:

- Grant award from the OMS PTA in the amount of \$4,875.32, awarded based on grant applications submitted by teachers at OMS, to be used under the guidance and direction of the Principal at Oldfield Middle School to support technology and instructional equipment purchases for various curriculum programs at OMS, pursuant to the memorandum attached to the agenda of May 12, 2015.

4.8 Budgetary Transfer of Funds

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds, as listed in the attachment to the official minutes of May 12, 2015, was approved.

4.9 Appointment of External Accountant

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Board of Education hereby appointed Albrecht, Viggiano, Zureck and Company, P.C., as its External Accountant for the preparation of the district's financial statements for the fiscal year ending June 30, 2015 at a fee of \$16,750, as set forth in their proposal dated April 27, 2015; and

Further, the Board President was authorized to execute the written agreement between the District and Albrecht, Viggiano, Zureck and Company, P.C., a copy of which is attached to the agenda of May 12, 2015.

4.10 Extension of Transportation Contracts

Upon motion duly made by Mr. Lee, seconded by Mr. Steinberg, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the extension of contracts for pupil transportation for the 2015-2016 school year from the contractors listed below were approved.

- Huntington Coach Corporation
- Acme Bus Corporation

4.11 Tax Anticipation Notes

Mr. Mastroianni offered the following resolution for approval and moved its adoption:

Tax Anticipation Note Resolution of Harborfields Central School District of Greenlawn, New York, Adopted May 12, 2015, Authorizing the Issuance of Not to Exceed \$18,000,000 Tax Anticipation Notes in Anticipation of the Receipt of Taxes to be Levied for the Fiscal Year Ending June 30, 2016 .

Resolved by the Board of Education of Harborfields Central School District of Greenlawn, in the County of Suffolk, New York, as follows:

Section 1. Tax Anticipation Notes (herein called "Notes") of Harborfields Central School District of Greenlawn, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$18,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2015 and ending June 30, 2016, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of

Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Mr. Steinberg seconded the adoption of the foregoing resolution. The vote on roll call was as follows:

Ayes: Ms. Gaughan, Mr. Lee, Mr. Mastroianni, Dr. McDonagh, Mr. Steinberg

Noes: None

4.12 Retainment of Capital Markets Advisors, LLC

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Harborfields Central School District retained the services of Capital Markets Advisors, LLC for a fee of \$5,700.00 to act as financial consultants for the borrowing of Tax Anticipation Notes not to exceed \$18,000,000 for the 2015-2016 school year.

4.13 Multi-District Government Efficiency Plan

Upon motion duly made by Mr. Steinberg, seconded by Mr. Mastroianni, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Board of Education approved the district's participation in a Multi-District Government Efficiency Plan and designated the Cold Spring Harbor Central School District as lead entity for purposes of submission of the Multi-District Government Efficiency Plan to the New York State Division of Budget on behalf of the Harborfields Central School District.

Further, the Board of Education authorized the Superintendent of Schools and the Assistant Superintendent for Business as the District's Chief Financial Officer, to certify the District's efficiency savings actions and the Multi-District Government Efficiency Plan on behalf of the Harborfields Central School District and provide such certifications to the Cold Spring Harbor Central School District as the lead entity.

4.14 Western Suffolk BOCES Joint Municipal Cooperative Bidding Program for Tutorial & Special Education Services

Whereas, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #12-01P/Opened April 25, 2012; Original Contract Term: July 1, 2012 through June 30, 2013; Second Extension of Contract: July 1, 2014 through June 30, 2015; Third Extension of Contract: July 1, 2015 through June 30, 2016; and

Whereas, the Harborfields Central School District, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-0 and Education Law Section 1950; and

Whereas, the District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

Whereas, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

Further, the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

Further, this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law § 119-0.2j.

HUMAN RESOURCES

5.1 Resignations

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Steinberg, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following resignations were accepted:

- Agostino, Christopher, Full-time Physical Education Teacher, HHS, effective the close of business June 30, 2015.
- Ehrler, Janet, Part-time Teaching Assistant, WDPS, for the purpose of retirement, effective the close of business June 30, 2015.
- Johnson, Ann Marie, Part-time Teaching Assistant, WDPS, the close of business June 30, 2015.
- Ressa, Elise, Part-time Teaching Assistant, OMS, effective the close of business May 13, 2015.

5.2 Leave of Absence

Upon motion duly made by Ms. Gaughan, seconded by Mr. Steinberg, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following leave of absence was approved:

Name	Assignment	School	Dates Paid	Dates Unpaid
Elizabeth Tucci	Director of Pupil Personnel Services	District	09/07/15 – 11/27/15	N/A

5.3 Professional Appointments

Upon motion duly made by Mr. Steinberg, seconded by Mr. Mastroianni, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following professional appointments, in accordance with the schedule attached to the official minutes of May 12, 2015, were approved:

Name	School	Assignment
Lindsay Wagner	HHS	Guidance Counselor
Per-Diem		
for the maximum period through December 31, 2015 to serve at the pleasure of the Board		
Name	School	Assignment
Paul Stellino	District	Interim Director, Pupil Personnel Services

5.4 Creation of Positions

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following professional positions in the Harborfields Central School District will be created in the following area of classification:

Professional:

Guidance Counselor, HHS, 2.0 FTE

5.5 Civil Service Appointments

Upon motion duly made by Mr. Steinberg, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following civil service appointments in accordance with the schedule attached to the official minutes of May 12, 2015 were approved:

Probationary		
Name	School	Assignment
Rebecca Bauer	OMS	Food Service Worker
James Cordts	TJL	Custodial Worker I
Frank Viegas	OMS	Custodial Worker I

5.6 Civil Service Change of Status

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Steinberg, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following change in status in accordance with the schedule attached to the official minutes of May 12, 2015 was approved:

Name	School	Type of Appointment	Assignment	Effective Date
Dawn Vavoules	From: District Office, Human Resources To: TJL, Principal's Office	Transfer	From: Principal Clerk Confidential To: Principal Clerk, UPSEU/HPOP	07/01/15

5.7 Permanent Appointment

Upon motion duly made by Ms. Gaughan, seconded by Mr. Mastroianni, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the employee was granted a permanent appointment:

Name	Position	Building	Effective Date
Debra Vavoules	Paraprofessional	HHS	05/15/15

5.8 Revision of Leaves of Absence

Upon motion duly made by Mr. Steinberg, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following revisions of leaves of absence be approved:

Name	Assignment	School	Dates Paid	Dates Unpaid
Erica Beitter	Part-time Teaching Assistant	OMS	N/A	From: 11/25/15 – 08/31/16
Kathleen Heuer	Senior Account Clerk	Business Office	From: 05/1/15 – 07/23/15 To: 08/12/15 – 11/04/15	From: 07/24/15 – 04/30/16 To: 11/05/15 – 08/11/16

5.9 Revision of Home Instruction List

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the certified teacher named in the attachment to the official minutes of May 12, 2015 was appointed as a home instructor for the 2014-2015 school year.

5.10 Tenure Recommendations

Upon motion duly made by Mr. Steinberg, seconded by Mr. Lee, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following personnel were granted tenure according to the provisions of Section 3012 of the New York state Education Law.

Effective Date	Name	Tenure Area	Building
07/16/15	Dr. Rory Manning	High School Principal	HHS
09/01/15	Marissa Hillebrand	Special Education K-12	OMS
09/01/15	Donna Marotta	Special Education K-12	HHS
09/01/15	AnneMarie Romeo	Foreign Language 7-12	HHS
09/20/15	Anna Zaharia	School Social Worker	WDPS

5.11 Separation Payments

Whereas the District’s Corrective Action Plan pursuant to the New York State Comptroller’s audit of 2007 requires that the Board of Education approve separation payment for unused sick and vacation accruals for the individuals separating from the district; and

Whereas the administration has prepared calculations for retirees and/or individuals separating from district service in accordance with existing collective bargaining agreements and/or Board of Education policy as per the separation payment agenda enclosures; and,

Whereas the separation payment agenda enclosures and collective bargaining agreements and/or Board of Education policies have been reviewed by district counsel; and,

Upon motion duly made by Mr. Lee, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Board of Education authorizes said separation payment as described in the separation payment agenda enclosure attached to the official minutes of May 12, 2015.

- Karen Cicale, Principal Clerk (TJL)
- Wayne Cronk, Assistant Principal (OMS)
- Carla Frake, Mathematics Teacher (OMS)
- Susan McHugh, Reading Teacher (OMS)

- Victoria Melone, Director, Pupil Personnel Services
- Glenn Murray, Custodial Worker I (OMS)
- Roger Nubel, Custodial Worker I (TJL)
- Florence Tuzzi, Principal (TJL)

5.12 Substitute List Addendum

Upon motion duly made by Mr. Steinberg, seconded by Mr. Mastroianni, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the substitute list addendum, as attached to the official minutes of May 12, 2015, was approved for the maximum period through June 30, 2015 to serve at the pleasure of the board.

INSTRUCTION

6.1 Review of IEP Recommendations and Authorization for Placement and Services

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Steinberg, and carried (5-0), and upon the recommendation of the Superintendent of Schools, after reviewing the IEP recommendations, the Board of Education granted authorization to provide for the placement and services contained in the following recommendations of the CSE, SCSE, and CPSE.

- **Committee on Special Education** meetings dated April 16, 2015, April 21, 2015, April 22, 2015, April 23, 2015, April 28, 2015, April 29, 2015, April 30, 2015 and May 4, 2015
- **Subcommittee on Special Education** meetings dated March 12, 2015, March 19, 2015, March 24, 2015, March 27, 2015, March 31, 2015, April 2, 2015, April 14, 2015, April 16, 2015, April 17, 2015, April 21, 2015, April 23, 2015 and April 24, 2015
- **Committee on Preschool Special Education** meetings dated April 16, 2015, April 23, 2015, April 29, 2015 and April 30, 2015

6.2 Full Day Kindergarten Committee

Upon motion duly made by Mr. Steinberg, seconded by Mr. Lee, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Board of Education certified the Full Day Kindergarten committee member listing for the 2014-2015 and 2015-2016 school years, as attached to the official minutes of May 12, 2015.

6.3 Technology Lease Purchase Plan with Western Suffolk BOCES

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Lee, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Technology Lease

Purchase Plan with Western Suffolk BOCES for the 2015-2016 school year in the projected total amount of \$168,617.00, as attached to the agenda of May 12, 2015, was approved.

PUBLIC PARTICIPATION

There was no public participation at this time.

ADJOURNMENT

Upon motion duly made by Mr. Steinberg, seconded by Ms. Gaughan, and carried (5-0), the Board adjourned the regular meeting of May 12, 2015 at 9:25 p.m.

Respectfully submitted,

Sharon M. Whelan
District Clerk