

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

Kind of Meeting	-	Regular Meeting
Date of Meeting	-	February 10, 2016
Place of Meeting	-	OMS Auditorium
Board Members Present	-	Dr. McDonagh, Ms. Gaughan, Mr. Giuliano, Ms. Lustig, Mr. Mastroianni and Mr. Steinberg
Board Members Absent	-	Mr. Lee
Others Present	-	Ms. Todaro, Dr. Ianni, Mr. Nimmo, Mr. Cox Ms. Whelan and Community Members

Dr. McDonagh called the meeting to order at 6:15 p.m.

EXECUTIVE SESSION

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (6-0), the board and central office administrators moved to Executive Session at 6:15 p.m. to discuss collective bargaining matters.

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

BOARD RECOGNITION PROGRAM

The following students and staff members were recognized by the Board of Education for their accomplishments:

Students:

- Bryan-ardo Leveque and Georgia Viggiano; recipients of the 2015 Suffolk Zone Physical Education Award for their exemplary leadership, character, and enthusiasm in the high school physical education program.
- Alexandra Marshall; winner of the Suffolk Zone Future Professional Award.
- Angela Barberis; 1st place winner at the Regional DECA Competition at Suffolk Community College.
- Christiana de Borja; 2nd place winner at the Regional DECA Competition at Suffolk Community College.
- Nicholas Amari, Gavin Anderson, Rebecca Cohen, Alexander de Borja, Celia Giacomina, Michael Logrieco, Timothy McQuade, Alex Noon, Anna Savino, Amanda Semmelmeier, and Michael Wegmann; Regional Finalists at the Regional DECA Competition at Suffolk Community College.

- Brendan Deegan, Vince Catenacci, Ryan Fathers, Carly Maginn, William Merhige, Samantha Scileppi, and Olivia Vomero; received an Honorable Mention at the Regional DECA Competition at Suffolk Community College.
- Sarah Aliperti, Angela Barberis, Medora Benson, Celia Giacom, Amanda Semmelmeier, and Carly Viverito; winners at the Young Professionals Chamber of Commerce's 13th Annual Business Competition.
- Hannah Bartfield; chosen to have her artwork displayed on the cover of Huntington Arts Council's newspaper.

Staff:

- Elizabeth DeVaney; for your dedication and support in guiding your student to achieve great success by having their artwork displayed on the cover of Huntington Arts Council's recent newspaper.
- Alison Matthews; for your dedication and support in guiding DECA students to achieve great success.

SUPERINTENDENT'S REPORTS

Student Representative's Report

Trevor Jones, student representative from HHS, gave the following report:

- The PTA Council held their annual variety show a few weeks ago, showcasing talent from across our four schools and the community as a whole.
- The boys' basketball team, undefeated in their league, is now moving to the playoffs.
- The cover of the Huntington Arts Council's recent newspaper was graced by the artwork of HHS student, Hannah Bartfield.
- The senior class government recently reached a fundraising milestone, successfully raising over twenty thousand dollars over the course of the past four years. These funds serve to support a variety of end-of-year events, including the senior class picnic and senior prom, which this year will be held at Oheka Castle, an exciting end to a great four years at HHS.
- The DECA club, which helps our business-minded students develop their skills as young entrepreneurs, recently had outstanding success in a variety of competitions with HHS students winning first and second place in the Regional Competition at Suffolk Community College, while six (6) HHS students were named winners at the Young Professional Chamber of Commerce's 13th Annual Business Leadership Competition. DECA members also had the opportunity to visit MetLife Stadium and learn about the business side of sports.

- The Global Justice Club's concert will be held on March 4, 2016 at Harborfields High School. Proceeds from the concert will go to *The Magic Penny*, a charity that supports schools in Sierra Leone helping to provide education to those less fortunate.
- Congratulations go out to TJJ Elementary School where over 190 TJJ students gathered for a charity volleyball tournament. The event raised over six thousand dollars with all proceeds going to help defray the medical costs of a Harborfields student who is battling cancer.

Superintendent's Report

Ms. Todaro announced that there were two student recognitions that were not included on tonight's agenda: Trevor Jones and Sabrina Qi were nominated for the United States Presidential Scholar's Program. Additionally, Sabrina Qi was named a National Merit Finalist. Both Trevor Jones and Sabrina Qi will be formally recognized at the next Board Recognition Program. Ms. Todaro also announced that Harborfields High School has received the go ahead to move forward with their application for a Blue Ribbon Award.

Ms. Todaro offered a brief update on the status of the Board of Education Goals for 2015-2016:

- Assessment of Enhancing District Courses/Program Offerings – Ms. Todaro reported that evaluation of the district's K-12 library program, high school electives and co-curricular programs at HHS, OMS and TJJ is ongoing. The possibility of including some additional courses at the high school is being explored while a determination has been made not to move forward with the reinstatement of the 9th grade elective. Several years ago, the co-curricular programs at TJJ were eliminated, but we have recently reinstated an advisor for the student council. The structure put in place this year for the 6-12 guidance program continues to allow us to offer our students and parents many good programs. The possibility of reinstating the 3rd grade orchestra is also being explored. As there's a budgetary impact involved with all of these programs, these items will continue to be evaluated throughout the budget process.
- Full-Day Kindergarten – Ms. Todaro reported that a committee was formed to explore the feasibility of implementing a full-day kindergarten program in the 2016-2017 school year. This remains an ongoing process and will continue to be evaluated throughout the development of the 2016-2017 budget.
- Board Sub-Committees – The work of the Educational Facility Planning Committee has been held in abeyance due to the need to ascertain what the impact would be on the structure of our district if we move forward with a full-day kindergarten program. The Capital Improvement Committee has also been on hold since the capital bond was approved in October; however updates will be provided to the community at future board meetings along with a timeline for the projects. It is our hope that some work will be completed this summer.

- Health Insurance – Ms. Todaro reported that this has been an ongoing goal for the past few years and alternatives for health insurance continue to be explored.

Ms. Todaro also reported that work continues on the library park agreement with the Town of Huntington. The district has once again reached out to the town; however, no resolution has been reached at this time. She will continue to keep the community informed.

Ms. Todaro announced that there are two presentations this evening, the Initial Presentation on the 2016-2017 Budget Plan and the Smart Schools Bond Act presentation. The governor released his preliminary state aid information in January, and Ms. Todaro was happy to report that we are slated to receive restoration of our GEA, split over two years, and some additional state aid funding. This, of course, is dependent upon approval of the state budget. Ms. Todaro also stressed that many of the items listed in tonight's presentation may not be contained in the final budget which will be formally adopted by the board on April 12, 2016.

2016-2017 Budget Presentation

Dr. Ianni gave a PowerPoint presentation on the initial 2016-2017 budget plan. He reported on projected enrollment, class size guidelines, state aid and revenue. Dr. Ianni explained that the base allowable growth factor in the tax cap formula is determined by the lesser of 2% or the change in the Consumer Price Index (CPI). For 2016-2017, school districts across New York State will face a tax cap base growth factor of 0.12%, the third consecutive year it's been below the rhetorical 2% tax cap. For Harborfields, the allowable tax levy has been calculated at 0.37% which represents a budget of \$81,346,454.

In addition to presenting a budget that remains within or below the allowable tax levy of 0.37%, Dr. Ianni illustrated several other options the district may consider. As each of these options exceeds the allowable tax levy, they would require approval by a super majority of 60% of voters. These additional options include:

- A rollover budget which carries a tax levy of 0.84% and an increase of \$287,408 over the allowable tax levy budget. The rollover budget maintains all programs currently contained in the 2015-2016 budget.
- A rollover budget with added mandates, which would carry a tax levy of 1.17% and an increase of \$487,408 over the allowable tax levy budget.
- A rollover budget with added mandates plus program additions, including full-day kindergarten, BOCES cultural arts, and other enhancements. This option carries a 2.57% tax levy and an increase of \$1,347,408 over the allowable tax levy budget.

Dr. Ianni also reviewed some of the funding options the district could use for the budget scenarios presented. He reminded everyone that the budget remains an evolving process and the board and district office administration will continue to work on its development. Upcoming board meetings with budget presentations and discussions will be held on March 5, 2016 and March 16, 2016.

Smart Schools Bond Act Presentation

Mr. Cox gave a PowerPoint presentation on the Smart Schools Bond Act. Approved by state voters on November 4, 2014, the Smart Schools Bond Act (SSBA) authorizes the issuance of \$2 billion of general obligation bonds to finance capital projects related to educational technology and infrastructure. Harborfields is slated to receive \$1,322,318 under the SSBA. The funding allocation under SSBA does not expire, and Mr. Cox explained that if an allocation is not spent in one school year it may be carried forward to the next. In order to obtain the funding, school districts must follow specific steps put in place by New York State. The first step is the development of a Technology Plan which was submitted to Eastern Suffolk BOCES for certification. Once certified by Eastern Suffolk BOCES, the Technology Plan was then submitted to the state for approval. Mr. Cox reported that the Technology Plan for Harborfields has been approved by the state.

Having secured state approval on the Technology Plan, the district may now begin to submit its Smart Schools Investment Plan. Mr. Cox gave an overview of the Investment Plan, explaining that the district developed long-term goals and established a plan that will update our aging architecture and centralize/virtualize all servers at HHS and create an alternate replication site as part of our disaster recovery plan. As the plan's cost does not exceed the full funding allocation, monies will remain available for future projects. The SSBA is a reimbursement model; therefore, the district must initially lay out the money for the proposed upgrades and will then receive reimbursement from the state. Harborfields is at the forefront of this endeavor, as it is one of the first districts to complete the process. As such, the turnaround time for reimbursement remains unknown at this time.

Mr. Cox explained that the Investment Plan will be posted to the district's website for 30 days after which it will be submitted for approval by the Board of Education. Once approved by the board, the district will then submit the online application.

Copies of both presentations will be available on the district's website.

PUBLIC PARTICIPATION

Several residents spoke in support of the Long Island High School for the Arts through Nassau BOCES, which recently made headlines due to a donation being made to the school by legendary musician and Long Island native, Billy Joel. Stating that the LIHSA program offers students the opportunity to receive specific and focused training in their particular area(s) of interest, the residents encouraged the board to include funding for this program in the 2016-2017 budget.

A resident posed a few questions on the budget presentation and also inquired about the funding in the Smart Schools Bond Act. How would the remaining balance of funds be spent? Mr. Cox responded that no specific area has been identified at this time; however, as the funds do not expire, we will continue to assess how they'll be allocated. The resident also inquired if there were any plans for community access to the Wi-Fi. Mr. Cox

responded that the Wi-Fi is for Harborfields devices, and while there's certainly room to grow in terms of a guest Wi-Fi, our primary focus and priority is to assure that all Harborfields devices have the necessary Wi-Fi access.

A resident spoke in support of full-day kindergarten urging the board to consider it a real class, not an add-on. Should the district receive full restoration of the GEA, she encouraged the board to apply those funds toward full-day kindergarten. The resident also inquired if the loss of rental income from Treasure Cove was included in the cost projection for full-day kindergarten? Ms. Todaro responded that it was. The resident further inquired about the Universal Pre-K program. Ms. Todaro explained that there is a specific process that must be followed with regard to selecting a Universal Pre-K provider, and until that process is complete, we couldn't say for sure if they would locate the program in our facilities.

A resident inquired if we had any idea as to the number of school districts who are planning to pierce the tax cap this year. Ms. Todaro responded that at this stage, we do not have that information. The resident further stated that in looking over the passage percentages of previous budgets here in Harborfields; he believes the community support is out there for piercing the cap, if necessary.

A resident lobbied in favor of full-day kindergarten and urged the board that our children deserve the same "fair start" that other kindergarten students on Long Island receive.

BOARD OF EDUCATION MINUTES

The Board of Education accepted the following minutes:

- Regular Meeting, January 13, 2016
- Special Meeting, January 20, 2016

FINANCE

4.1 Treasurer's Report

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Treasurer's Report for December 2015 was accepted.

4.2 Schedule of Bills

Upon motion duly made by Mr. Steinberg, seconded by Ms. Lustig, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the schedule of bills attached to the agenda of February 10, 2016 was accepted.

4.3 Financial Status Report

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Financial Status Report for December 2015 was accepted.

4.4 Claims Auditor's Report

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Steinberg, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Claims Auditor's Report for January 2016 was accepted.

4.5 Acceptance of Gifts/Grants and Increase in Appropriations

Upon motion duly made by Mr. Giuliano, seconded by Mr. Steinberg, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following gifts/grants were accepted with the board's appreciation:

- Grant in the amount of \$725.59 from HACEF to be administered under the guidance and direction of the Director of Pupil Personnel Services for the purposes outlined in the memorandum attached to the agenda of February 10, 2016;
- Grant in the amount of \$5,892.66 from the TJJ PTA to be administered under the guidance and direction of the Principal at Thomas J. Lahey Elementary School for the purposes outlined in the memorandum attached to the agenda of February 10, 2016; and

Further, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the grant funds to reimburse our expenses, appropriations for 2015-2016 will be increased as follows:

A 2855.5010.36.4001	\$ 725.59
A 2110.5130.06.2210	\$5,892.66

with the understanding that this increase in appropriations is matched by unanticipated revenue and will, therefore, result in no impact on the tax levy.

4.6 Scholarship Fund Donation

Upon motion duly made by Ms. Gaughan, seconded by Mr. Steinberg, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following donation to the respective Scholarship Fund was accepted:

- Gift in the amount of \$20.00 for credit to the Evan (Edo) Gillies Memorial Scholarship Fund within the Expendable Trust Account

4.7 Surplus Equipment

Upon motion duly made by Ms. Lustig, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following equipment, as listed in the attachments to the agenda of February 10, 2016, was declared surplus and will be disposed of in accordance with board policy:

- Four (4) overhead projectors at Oldfield Middle School
- One (1) Presstek folder/sealer at Oldfield Middle School Guidance Department

4.8 Corrective Action Plan for External Audit

Whereas, the Board of Education received an audit report from the external auditor, Cullen & Danowski, LLP, for the fiscal year ending June 30, 2015, and pursuant to Chapter 263 of the Laws of 2005 amending education law to require school districts to develop a response to the external auditor's management letter which was presented and accepted by the Board on November 18, 2015, the district has developed a response to the External Audit Report in the form of a Corrective Action Plan.

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education accepted the Corrective Action Plan to the External Audit Report for fiscal year ending June 30, 2015.

4.9 School Services/Specialized Education Agreement

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following School Services/Specialized Education Agreement for the 2015-2016 school year between 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:

- Myra Allen, Speech and Learning Center to provide professional staff and services for children in accordance with the Individualized Education Programs (IEPs) for the period July 1, 2015 through June 30, 2016 and compensated at the rate set forth in said agreement.

4.10 Private School Placement/Special Education Services Contract

Upon motion duly made by Mr. Steinberg, seconded by Ms. Gaughan, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following special education services contract between the Harborfields Central School District "District of Residence" and the school district "District of Location" listed below was approved. The children residing in the Harborfields Central School District and attending nonpublic schools in said school district in accordance with Education Law Section 3602-c and regulations of the Commissioner of Education:

- Two (2) students residing within the Harborfields Central School District attending a private school within the Half Hollow Hills Central School District effective July 1, 2015 through June 30, 2016.

HUMAN RESOURCES

5.1 Resignations

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following resignations were accepted:

- Buccino, Natalie, Part-Time Teaching Assistant, WDPS, effective the close of business February 1, 2016
- Feller, Kathleen, Part-Time Teaching Assistant, TJL, effective the close of business February 8, 2016
- Sullivan, Erin, Part-Time Teaching Assistant, TJL, effective the close of business February 12, 2016
- Tivner, Richard, Security Guard, HHS, effective the close of business February 12, 2016

5.2 Revision of Leave of Absence

Upon motion duly made by Mr. Giuliano, seconded by Ms. Lustig, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following revision of a leave of absence was approved:

Name	Assignment	School	Dates Paid	Dates Unpaid
AnneMarie Romeo	LOTE Teacher	HHS	FROM: 1/28/16 – 5/4/16 TO: 1/5/16 – 4/11/16	FROM: 5/5/16 – 8/31/16 TO: 4/12/16 – 8/31/16

5.3 Leave of Absence

Upon motion duly made by Ms. Gaughan, seconded by Ms. Lustig, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following leave of absence was approved:

Name	Assignment	School	Dates Paid	Dates Unpaid
Daniel Bilello	Technology Teacher	OMS	5/19/16 – 6/2/16	N/A

5.4 Creation of Positions

Certificated Employees:

Upon motion duly made by Mr. Steinberg, seconded by Mr. Giuliano, carried (6-0), and upon the recommendation of the Superintendent of Schools, the following teaching assistant positions in the Harborfields Central School District will be created in the following area of classification:

Professional:

- 5.75 hours/day teaching assistant
- 6.0 hours/day teaching assistant

5.5 Professional Appointment

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Steinberg, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following professional appointment, in accordance with the schedule attached to the official minutes of February 10, 2016, was approved.

Part Time		
Name	School	Assignment
Tiffany Maurer	WDPS	Part-Time Teaching Assistant

5.6 Permanent Appointment

Upon motion duly made by Ms. Gaughan, seconded by Ms. Lustig, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following employee was granted a permanent appointment.

Name	Position	Building	Effective
Rosemarie Poli	10 Month Clerk Typist	OMS	March 1, 2016

5.7 Civil Service Appointments

Upon motion duly made by Mr. Giuliano, seconded by Mr. Steinberg, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following civil service appointments, in accordance with the scheduled attached to the official minutes of February 10, 2016, were approved:

Probationary		
Name	School	Assignment
Pamela Fakatselis	HHS	Clerk Typist (10 months)
John Heuber	HHS	Custodial Worker I

5.8 Substitute List Addendum

Upon motion duly made by Mr. Steinberg, seconded by Mr. Mastroianni, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the substitute list addendum, as attached to the official minutes of February 10, 2016, was approved for the maximum period through June 30, 2016 to serve at the pleasure of the Board.

5.9 Revision of Home Instruction List

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the certified teachers named in the attachment to the official minutes of February 10, 2016, were appointed as home instructors for the 2015-2016 school year.

5.10 Extracompensation Appointment Schedule

Upon motion duly made by Mr. Steinberg, seconded by Ms. Lustig, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule, as attached to the official minutes of February 10, 2016, were approved.

5.11 Appointment of Chairperson of Annual Election and Budget Vote

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried (6-0), and upon the recommendation of the Superintendent of Schools, Maryann Viglucci was appointed as Chairperson of the Annual Election and Budget Vote to be held on May 17, 2016.

INSTRUCTION

6.1 Review of IEP Recommendations and Authorization for Placement and Services

Upon motion duly made by Mr. Steinberg, seconded by Ms. Gaughan, and carried (6-0), 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 January 5, 2016, January 6, 2016, January 12, 2016, January 13, 2016, January 20, 2016, and January 22, 2016
- Subcommittee on Special Education meetings dated December 18, 2015, December 22, 2015, January 5, 2016, January 15, 2016, and January 21, 2016
- Committee on Preschool Special Education meetings dated January 14, 2016, January 21, 2016, and January 28, 2016

6.2 Overnight Field Trips

Upon motion duly made by Ms. Lustig, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following field trips were approved:

- DECA Competition, Rochester, New York
- Outreach Club, Harborfields High School Multipurpose Room
- Marching Band and Kickline Team, SUNY Farmingdale

6.3 Adoption of Revised Board of Education Policies

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following revised policies, as attached to the agenda of February 10, 2016 were adopted:

- File 8414.6: Idle Prohibition for Buses and Other School Vehicles
- File 8630: Computer Resources and Data Management
- File 8630-R: Computer Resources and Data Management Regulation
- File 8635-R: Information Security Breach and Notification Regulation
- File 9520.2: Family and Medical Leave
- File 9520.0-R: Family and Medical Leave Regulation

BOARD OF EDUCATION ACTIVITIES

Western Suffolk BOCES 18th Annual Legislative Program

Ms. Lustig, along with Ms. Todaro and Dr. Ianni, attended the BOCES Annual Legislative Program. Ms. Lustig commented that the meeting was quite informative. Several superintendents from the 18 component districts within Western Suffolk BOCES provided a comprehensive overview of the financial situation and challenges that districts on Long Island have faced over the past few years. Ms. Lustig noted that many districts are in far worse shape which she believes is a testament to the fiscal responsibility of our district. The legislators pointed out that the state budget is not just about education; there are many other areas of funding that must be considered. However, our local legislators have pledged to vote down a state budget that does not include full restoration of the GEA.

Ms. Todaro added that the presentations from the superintendents were very thorough. One of the most significant slides illustrated the costs incurred by districts as a result of new mandates initiated this year on how we support our English language learners. Many districts had to double and triple their staff to support the students. IDEA funding also impacts districts. We remain hopeful that the legislature will indeed fully restore the GEA.

Mr. Mastroianni wondered if the support of our local legislators would carry enough weight to keep the budget from moving forward. It would be helpful to know if their voting it down would actually make a difference. Ms. Todaro stated that she'll attempt to get that information. Ms. Lustig commented that Senators Flanagan and Marcellino seemed quite confident that they had the numbers to carry it.

PUBLIC PARTICIPATION

A resident advised the board that she and several other residents will be partnering with the North Rockland Full-Day Kindergarten Advocates and will be heading to Albany on February 29, 2016 where they will be meeting throughout the day with lawmakers and their staff to advocate for full-day kindergarten and the full restoration of the GEA.

A resident stated that the Fair Start Facebook page has letters that may be sent to the legislators. These letters support full-day kindergarten, as well as GEA restoration.

A resident stated that she had hoped to receive a response to her previous comments at the last two board meetings with regard to her son's food allergies. Ms. Todaro advised her that a letter has been sent to her. The resident stated that the situation continues to deteriorate, and they are still permitting known allergens into the classroom. Ms. Todaro responded that a committee has been formed to evaluate the district's existing policies and practices and whether they need to be changed.

Ms. Marguerite Greene, Principal at TJL, advised the board that there are no more parties in the particular classroom the resident spoke about. Foods that are brought into the classroom for a student's birthday are packaged foods with labels which are reviewed by the school nurse. Parents of students with known allergens are advised in advance so they may provide an alternate choice for their child.

EXECUTIVE SESSION

Upon motion duly made by Mr. Steinberg, seconded by Mr. Giuliano, and carried (6-0), the board and district office administrators moved to Executive Session at 10:00 p.m. to discuss the employment history of a particular individual. Messrs. Nimmo and Cox left the meeting at 10:40 p.m.

The board reconvened the regular meeting at 12:18 a.m.

ADJOURNMENT

Upon motion duly made by Ms. Lustig, seconded by Mr. Giuliano, and carried (6-0), the board adjourned the regular meeting of February 10, 2016 at 12:18 a.m.

Respectfully submitted,

Sharon M. Whelan
District Clerk