

Minutes of Board of Education Meeting (Thursday, May 4, 2017)

Generated by Mary Jane Budde

Members present

Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

A. OPENING OF MEETING

Procedural: 1. Pledge of Allegiance

B. OPENING CEREMONIES

Acknowledge, Presentation: 1. Recognition

C. ADMINISTRATIVE REPORT

Presentation: 1. Budget Hearing Presentation

D. BOARD STRUCTURE STATEMENT

E. PUBLIC PARTICIPATION

Information: 1. Comments on Specific Agenda Items

None

F. DONATIONS

Action: 1. Donations

Motion to accept the following donations as recommended:

- a. Western Suffolk BOCES would like to donate 6 boxes of books to be used in the District's primary school libraries; each box has a monetary value of \$83.29.
- b. The Burr Student Council would like to donate \$5,000.00 for the cost of the new playground at Burr Elementary School. Acceptance of this donation will require a deposit to Restricted Donations TA 038.33.

Motion by Pamela Verity, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

G. CORRESPONDENCE:

Acknowledge: 1. Acknowledgment of Correspondence

- a. Communication from Christine Scheinman dated April 18, 2017 re: Bus Matrons.
- b. Communication from Debbie Guber dated April 19, 2017 re: NYS Commits \$200M to Combat Opioid Epidemic.
- c. Communication from Diana Michel dated May 2, 2017 re: Facebook posts.

H. OLD BUSINESS

Minutes of Board of Education Meeting, May 4, 2017**I. MINUTES**

Action (Consent): 1. Minutes of Board of Education Meetings - March 30, 2017, April 20, 2017 and April 25, 2017

Resolution: Motion to accept the minutes of the Board of Education Meetings held March 30, 2017, April 20, 2017 and April 25, 2017.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

J. CONSENT AGENDA - Motion to approve all items under consent agenda.

Action (Consent): 1. Consent Agenda Items J through N

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

K. CONSENT AGENDA - PERSONNEL

Action (Consent): 1. Personnel

Resolution: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

P-1: **ABOLISHMENT OF POSITIONS:**

1. **Instructional:** No Recommended Action

B. Civil Service: No Recommended Action

P-2: **CREATION OF POSITIONS:**

1. **Instructional:** No Recommended Action

2. **Civil Service:** No Recommended Action

P-3: **RETIREMENTS:**

1. **Instructional:**

	<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Effective Date</u> (at the close of business)
1.	Elise Sommer	Reading	NR	8/31/17

2. **Civil Service:** No Recommended Action

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P-3: **RESIGNATIONS:**1. **Instructional:**

	<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Effective Date</u> (at the close of business)
1.	Victoria Brown	Family & Consumer Sciences	CMS	6/30/17
2.	Katherine Treubig	World Languages	CHS	6/30/17

2. **Civil Service:**

	<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Effective Date</u> (at the close of business)
1.	Melissa Penzavecchia	School Monitor	RH	4/7/17
2.	Virginia Regan	Special Education Aide	CHS	4/24/17

P-4: **LEAVES OF ABSENCE:** *A. **Instructional:**

	<u>Name</u>	<u>Position</u>	<u>Type</u>	<u>Effective Date(s)</u>
1.	Tina Bonacorsa	Math	Personal Leave	9/1/17 – 6/30/18
2.	Nicole Diaz	Teacher Assistant	Personal Leave	5/8/17 – 6/30/17
3.	Patricia Fuerst	Reading	FMLA	5/30/17 – 6/30/17
4.	Pamela Jensen	Special Education	FMLA	4/5/17 – 4/26/17
5.	John Kelly	Psychologist	Personal Leave	9/1/17 – 6/30/18
6.	Maryanne McAuley	Business	FMLA	5/5/16 – 6/30/17
7.	Patricia Tremaroli	Science	FMLA	9/1/17 – 11/24/17
8.	Sarah Beth Vogt	English	FMLA	9/1/17 – 10/19/17
9.	Kathleen Schulz	English	FMLA	9/1/17 – 11/9/17 (previously 9/15/17-10/27/17)
10.	Laura Budd-Richter	Teacher Assistant	Personal Leave	9/1/17 – 1/28/18 (extension)

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B. Civil Service:

	<u>Name</u>	<u>Position</u>	<u>Type</u>	<u>Effective Date(s)</u>
1.	Patricia Davenia	Special Education Aide	Personal Leave	4/24/17 – 5/31/17
2.	Denise Layer	School Monitor	Personal Leave	4/21/17 – 5/20/17
3.	Robin Manzolina	Senior Account Clerk	FMLA	4/5/17 – 4/18/17

* FMLA Compliance allows for 12 weeks (continuous or intermittent). Thereafter, the absence will become a personal leave.

P-5: TERMINATIONS:

1. **Instructional:** No Recommended Action
2. **Civil Service:**

	<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Effective Date</u> <u>(at the close of business)</u>
1.	Adam Goldberg	Groundkeeper I	DW	5/16/17
2.	William Klein	Custodial Worker I	CMS	5/16/17

P-6: APPOINTMENTS:

1. **Tenure:** No Recommended Action
- B. **Probationary:** No Recommended Action
- C. **Other Instructional:**

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>School Level</u>	<u>Step</u>
1.	Laurent Plompen	Reg. Sub. Math	5/8/17 – 6/30/17	Sec.	MA/1
2.	Teresa Greenberg	Reg. Sub. Music	4/8/17 – 5/12/17 (extension)	Sec.	MA/1
3.	Alison DeMauro	Substitute Teacher	4/20/17 – 6/30/17	DW	--
4.	DonnaMarie Demetriou	Substitute Teacher	2/28/17 – 6/30/17	DW	--
5.	Susan Rorke	Substitute Teacher	4/20/17 – 6/30/17	DW	--

Change of Status

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	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>School Level</u>	<u>Step</u>
1.	Amy Martin	From Special Education Teacher to Reg. Sub. Assistant Principal	5/8/17 – 6/30/17	Sec.	--
2.	James Patrissi	From Teacher Assistant to Reg. Sub. Special Education	5/8/17 – 6/30/17	Sec.	MA/1

Sixth Period – 2016/17 School Year

	<u>Name</u>	<u>Bldg.</u>	<u>Department</u>	<u>Overage</u>
1.	Fran Conway (4/25/17 – 6/30/17)	CHS	Special Education	1.2

Continuing Education Program – Spring 2016 School Year

	<u>Name</u>	<u>Course</u>	<u>Amount</u>
1.	Paul Siudzinski	SAT Review	\$400 per semester

Coaching Assignments *

	<u>Name</u>	<u>Activity</u>	<u>Bldg.</u>	<u>Step</u>
1.	Mike Kullack	PE Activities Intramural Recommendation #8 – Spring 2016/17 School Year	CMS	3
2.	Anthony Barone	PE Activities Intramural Recommendation #8 – Spring 2016/17 School Year	CMS	3
3.	Paige Swantek	Softball Interscholastic Volunteer Coaching Appointment #13 – Spring 2016/17 School Year	CHS	--

*Intramurals – not to exceed the total number of hours allotted for each building/department.

C. Civil Service:

<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>Bldg.</u>	<u>Step</u>
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1.	Lauren Burke	Call-In School Nurse	5/5/17 – 6/30/17	DW	--
2.	Sharon Greico	Call-In School Nurse	5/5/17 – 6/30/17	DW	--
3.	Kenneth Leydon	Guard	5/5/17	DW	--

Change of Status

	<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>	<u>School Level</u>	<u>Step</u>
1.	Jeannine Lucie	From School Monitor to Call-In School Monitor	5/1/17 – 6/30/17	DW	--

P-7: OTHER:

Election Workers

	<u>Name</u>	<u>Position</u>
1.	Odeida Arrigale	Election Worker
2.	Nichole Bonamo	Election Worker
3.	Danielle Donamo	Election Worker
4.	Katherine Braver	Election Worker
5.	Megan Bucki	Election Worker
6.	Patricia Bucki	Election Worker
7.	Mathew Caccamo	Election Worker
8.	James Coates	Election Worker
9.	Angela Coates	Election Worker
10.	Danielle D'Arcy	Election Worker
11.	Rosary D'Erario	Election Worker
12.	Trudy DeVaney	Election Worker
13.	John DiGangi	Election Worker
14.	Christine Dose	Election Worker
15.	Megan Eckert	Election Worker
16.	Mary Facompre	Election Worker
17.	Susan Formica	Election Worker
18.	Margaret Jarka	Election Worker
19.	Kathleen Lee	Election Worker
20.	Gail Mary E A	Election Worker
21.	Mike Mary E A	Election Worker
22.	Grace McGlynn	Election Worker
23.	Jennifer McNicholl	Election Worker
24.	Sheila Muller	Election Worker
25.	Margaret Nappi	Election Worker

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26.	Marian Raccuglia	Election Worker
27.	Ruth Robinson	Election Worker
28.	Eloise Rojas	Election Worker
29.	Pricilla Simon	Election Worker
30.	Patricia Spencer	Election Worker
31.	Jaqueline Stoessner	Election Worker
32.	Arthur Titolo	Election Worker
33.	Judith Titolo	Election Worker
34.	Heather VanDyke	Election Worker
35.	Maureen Veprek	Election Worker
36.	Etta Weintzweig	Election Worker

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

L. CONSENT AGENDA - BIDS

Action (Consent): 1. Bids

Resolution: The administration recommends that the Board of Education approve the following bids:

BID #	Name of Bid	Award Recommendation	Reason
17-11	Purchase of Used Jeep	Reject all bids	price exceeds budget
17-13	Driver Education In-Car Instruction	Twin County Driving School	low bidder
17-14	School Agenda Books	Premier Agenda	low bidder/CHS, Burr & SM
		School Mate	low bidder/all other schools
17-15	Fire/Safety Alarm Serv./Main		low bidder
17-16	Septic Tank	B&R Cesspool	low bidder
17-17	Purchase of Kitchen Equipment	Sam Tell & Son	low bidder - Hobart
		Bar Boy Products	low bidder - all other items

The administration recommends that the Board of Education approve the following Department of Public Works contracts:

Contract #	Commodity	Vendor Name	Expiration Date
GRPS-021113	Grounds keeping - repair parts	Montage Enterprises	2/10/2018
GRPS-021113	Grounds keeping - repair parts	Storr Tractor	2/10/2018
PSP-061916	Plumbing Specialties	Interline Brands	6/18/2018
WOV-040113	Washing of Vehicles	Commack Car Wash	3/31/2018

The administration recommends that the Board of Education approve the BOCES bids:

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Bid #	Name of Bid
2016-009-0121	Custodial Equipment (Catalog Purchase)
2017-002-0209	Fine & Recycled Paper
2017-033-0228R	Flooring Supply and Installation
2015-017-0210	Hazardous Waste Removal and Disposal
207-010-0209	Labels and Report Forms
2017-030-0124	Music Supplies and Instruments
2017-037-0124	Custodial Liners and Gloves

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

M. CONSENT AGENDA - NEW BUSINESS

Action (Consent): 1. Consultant/Vendor/Association Contracts – Access 7 Services, Inc.

Resolution: Motion to approve contract with Access 7 Services, Inc. for various services for Commack UFSD students from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 2. Consultant/Vendor/Association Contracts – Island Better Hearing

Resolution: Motion to approve contract with Island Better Hearing for audiological evaluations and services for Commack UFSD students from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 3. Consultant/Vendor/Association Contracts – Interim Healthcare of Greater New York

Resolution: Motion to approve contract with Interim Healthcare of Greater New York for healthcare staffing services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 4. Consultant/Vendor/Association Contracts – Tutoring for Life, LLC

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Resolution: Motion to approve contract with Tutoring for Life, LLC for home instruction educational services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 5. Commack High School Award

Resolution: Motion to accept monies in connection with the Regeneron Science Talent Search School Award:

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 6. Consultant/Vendor/Association Contracts - Tutoring Service of Long Island

Resolution: Motion to approve contract with Tutoring Service of Long Island for tutoring services from July 1, 2017 to June 30, 2018, and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 7. Amended Fee Schedule - Complete Rehabilitation

Resolution: Motion to approve Amended Fee Schedule to the Complete Rehabilitation Contract for services from July 1, 2016 to June 30, 2017, and authorize the President of the Board to sign same.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 8. Consultant Agreement - Millennium Children's Therapy

Resolution: Motion to approve the contract with Millennium Children's Therapy to provide therapy services for the 2016-2017 school year and authorize the President of the Board to sign same. These funds will be paid from Code A2250-400-000.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

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Action (Consent): 9. Field Trips

Resolution: Motion to approve field trips as recommended

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

Action (Consent): 10. SEQRA Type II Resolution - Proposed Improvements at Commack High School

Resolution: Motion to adopt the SEQRA Type II resolution in connection with site improvements and bleacher replacements at Commack High School - SED No. 5804-10-30-0-008-023 as recommended by administration.

Motion by Steve Hartman, second by Janine DiGirolamo.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity

N. CONSENT AGENDA - LEGAL

O. ITEMS REMOVED FROM CONSENT AGENDA

P. BOARD BUSINESS

Acknowledge: 1. CSE/CPSE Recommendations

Acknowledge: 2. Internal Claims Auditor's Monthly Update

Acknowledge: 3. Financial Reports

Acknowledge: 4. Statement for Professional Services Rendered by Lamb & Barnosky, LLP

Information: 5. Board Meeting Announcement – June 8, 2017

Q. PUBLIC PARTICIPATION

R. ADJOURNMENT

Action: 1. Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Jarrett M Behar, second by Pamela Verity.

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, Pamela Verity