

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, June 4, 2015, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President
Mr. Brian W. Fagan – Vice President
Ms. Susan Ruona - Trustee
Ms. Stacie Stark - Trustee
Ms. Jeanmarie Wink – Trustee

Mr. Brian L. Conboy
Mr. John A. Strifolino
Ms. Elisa Pellati
Mr. Christopher Venator – Attorney

At 7:30 p.m., the President of the Board of Education opened the Regular Meeting. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

OPEN MEETING

Areas covered in the updates on the Nassau-Suffolk School Boards Association and the Audit Committee from Brian Fagan included:

**PRESENTATIONS
RECOGNITIONS**

Nassau-Suffolk School Boards Association:

- Role of the Association
- Last meeting of the school year last week
- Legislators
- Governor Cuomo's visit to Long Island – future of the tax cap
- Going into new school year looking for ways to improve the interaction of Albany and State Ed on how they control school districts on Long Island

Audit Committee

- Make-up/members of the Audit Committee
- External Audit Plan for 2015
- Closing of books for the 2014/2015 school year
- Well ahead of some of the reviews
- Audit procedures; timeline for finalization/presentation to the Board
- Internal risk assessment
- Looking for community members who are interested in becoming a member of the Audit Committee to fill 2 spots
- Top 10 control efficiencies
- Meeting with Claims Auditor

Topics covered in Mr. Conboy's Administrative Report dated May 29, 2015, 2015 included:

**ADMINISTRATIVE
REPORT**

Thank you to all the members of the community for their support of the budget

- Committed to putting those funds to good use
- Would like to expand program as much as possible but must be fiscally prudent

Possible future of tax cap

Agenda Items

Tax Anticipation Notes

- Better financial health of the District; lower interest rate on tax anticipation notes

First reading of anaphylaxis policy

New Commissioner of Education – Maryellen Elia

Senator Flanagan

Update on the Harbor School Access Road

Update on the Seaford Avenue School Property

Bruce Kahn congratulated Mr. Conboy on being elected to the Executive Committee of the Nassau County Council of School Superintendents for the 2015/2016 school year. He also stated that Mr. Conboy will serve as the Chairperson for the Southeast Quadrant.

Mr. Kahn thanked the members of the Audit Committee for their work on the Committee. He also introduced Patrick Rail, newly elected Trustee who will take his seat on the Board in July.

Motion by Mr. Fagan, second by Ms. Ruona, that the consent agenda be approved as a whole with action recorded as if it had been taken severally.

No Discussion
All Ayes
Motion Carried.

**CONSENT AGENDA
ITEMS 5. A, B, C, D, E
(detailed below)**

Motion by Mr. Fagan, second by Ms. Ruona, to approve the Board of Education Minutes of the Regular Meeting of May 7, 2015 and the Special Meeting of May 19, 2015 (Budget Vote).

No Discussion.
All Ayes
Motion Carried.

MINUTES

CONSENT AGENDA (cont'd)

Motion by Mr. Fagan, second by Ms. Ruona, to acknowledge acceptance for audit of the Treasurer's Report dated April 30, 2015.

**TREASURER'S
REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Ruona, to acknowledge acceptance for audit of the Revenue Report dated April 30, 2015.

REVENUE REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Ruona, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated April 30, 2015.

**EXTRACURRICULAR
FUND ACTIVITY
REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Ruona, to acknowledge acceptance for audit of the Appropriation Transfer Report dated April 30, 2015.

**APPROPRIATION
TRANSFER REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Ruona, to acknowledge acceptance for audit of the Expenditure Report dated April 30, 2015.

**EXPENDITURE
REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Ruona, to approve the Budget Transfers, as indicated in the Board's documentation.

BUDGET TRANSFERS

No Discussion
All Ayes
Motion carried.

Motion by Mr. Fagan, second by Ms. Ruona, to accept the recommendation to approve the Personnel Action Report:

**PERSONNEL ACTION
REPORT - INSTRUCTIONAL**

A. Instructional (dated June 4, 2015):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES: No Recommended Actions

1. MARION DELGIUDICE

Position: Reading Teacher
Assignment: Seaford Middle School
Effective Date: May 14, 2015
Sick Leave: May 14, 2015 – June 25, 2015
Leave without Pay: N/A
Expiration Date: N/A
FMLA: May 14, 2015 – June 25, 2015
Reason: Medical reason

2. JENNIFER CAPELLINI

Position: Special Education Teacher
Assignment: Seaford High School
Effective Date: September 2, 2015
Sick Leave: September 2, 2015 – October 20, 2015
Leave Without Pay: N/A
Expiration Date: N/A
FMLA: September 2, 2015 – October 20, 2015
Reason: Child Care Leave of Absence

3. ANGELA MCGIBNEY

Position: Special Education Teacher
Assignment: Seaford Middle School
Effective Date: November 2, 2015
Sick Leave: November 2, 2015 – December 16, 2015
Leave Without Pay: December 17, 2015 – February 8, 2016
Expiration Date: February 8, 2016
FMLA: November 2, 2015 – February 8, 2016
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

CONSENT AGENDA – PERSONNEL (cont'd)

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

1. EDITH LABY
 Position: Reading Teacher
 Type of Appointment: Regular Substitute
 Assignment: Seaford Middle School
 Certification: Reading – Permanent
 Effective Date: May 14, 2015
 Expiration Date: June 25, 2015
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: As per Leave Replacement Schedule
 Reason: Leave replacement for Marion DelGiudice

2. SHARON KLEIN
 Position: Social Worker
 Type of Appointment: Probationary
 Assignment: Seaford Harbor School
 Certification: School Social Worker – Permanent
 Effective Date: September 2, 2015
 Expiration Date: June 25, 2016
 Tenure Eligibility: June 25, 2016
 Tenure Area: School Social Worker
 Salary: MA+45 Step 4 = \$74,071
 Reason: To Meet Building Needs

3. CLAIRE MITCHELL
 Position: Library Media Specialist
 Type of Appointment: Probationary
 Assignment: Seaford Manor School
 Certification: Library Media - Professional
 Effective Date: September 2, 2015
 Expiration Date: June 24, 2016
 Tenure Eligibility: June 24, 2016
 Tenure Area: Library Media Specialist
 Salary: MA+45 Step 2 = \$72,583
 Reason: Restoration of Library Media Specialist position at Seaford Manor School

P-8: OTHER:

- a) Recommend the Board of Education approve the following individuals for the 2015 Summer Marching Band Camp:

Anthony Romeo	Director	\$2,550
Christopher Coniglio	Assistant Director	\$1,850
Michael Zadik	Instructor	\$600
Daniel Dunninger	Instructor	\$750
Barbara Sherwin	Instructor	\$1,350
Vinny Tunkel	Instructor	\$800
Frank Battista	Instructor	\$1,100
Anthony Romeo	Co-Advisor Drill Writer	\$700
Christopher Coniglio	Co-Advisors Drill Writer	\$700

- b) Recommend the Board of Education approve the following teacher for the Seaford High School Advanced Placement Academy. The hourly stipend is \$70.08.

Lauren Thompsen	Computer Science	3 hours
-----------------	------------------	---------

- c) Recommend the Board of Education amend Adam Cohen's hours for the Middle School Regents Academies for Living Environment from 7 hours to 3.5 hours as approved at the May 7, 2015 Board of Education meeting.

- d) Recommend the Board of Education approve Frank Maniscalco for Middle School Regents Academies for Living Environment for 3.5 hours. The hourly stipend is \$70.08.

- e) Recommend the Board of Education approve the appointment of the following coaches for the High School and Middle School sports

High School Fall:

Lisa Ferrari	Varsity Cheerleading	Step 5A	\$8,177
Brianne Kern	JV Cheerleading	Step 4B	\$5,716
Edward Trentkowski	Cross Country	Step 5A	\$8,177
Cara Cacioli	Varsity Field Hockey	Step 4A	\$7,804
Brian Horner	JV Field Hockey	Step 3B	\$5,340
Robert Perpall	Varsity Football	Step 5A	\$8,177
George Duquette	Varsity Assist Football	Step 5B	\$5,950
Michael Urio	Varsity Assist Football	Step 3B	\$5,340
Dominick Barone	JV Football	Step 5B	\$5,950

CONSENT AGENDA – PERSONNEL (cont'd)

John Carney	JV Assist Football	Step 1B	\$2,288.50
Andrew Hoskin	JV Assist Football	Step 1B	\$2,288.50
Ralph Pascarella	Varsity Boys Soccer	Step 5A	\$8,177
Eric Corsini	JV Boys Soccer	Step 1B	\$4,577
Kenneth Botti	Varsity Girls Soccer	Step 1A	\$6,691
Nicholas Isgro	JV Girls Soccer	Step 4B	\$5,716
Marie Savage	Varsity Volleyball	Step 5A	\$8,177
Patricia Gilroy	JV Volleyball	Step 1B	\$4,577

High School Winter:

Lisa Ferrari	Varsity Cheerleading	Step 5A	\$8,177
Brianne Kern	JV Cheerleading	Step 4B	\$5,716
Kimberly Cooke	Winter Track	Step 5A	\$8,177
Dominick Barone	Winter Track Assist	Step 3B	\$5,340
David Takseraas	Varsity Wrestling	Step 3A	\$7,442
Robert Takseraas	JV Wrestling	Step 3B	\$5,340
Ralph Rossetti	Varsity Boys Basketball	Step 5A	\$8,177
Ralph Meyer	JV Boys Basketball	Step 2B	\$4,960
Robert Vachris	Varsity Girls Basketball	Step 5A	\$8,177
Cara Cacioli	JV Girls Basketball	Step 5B	\$5,950

High School Spring:

Michael Milano	Varsity Baseball	Step 5B	\$8,177
Eric Corsini	JV Baseball	Step 2B	\$4,960
Kurt Dankenbrink	Varsity Girls Lacrosse	Step 5A	\$8,177
Cara Cacioli	JV Girls Lacrosse	Step 5B	\$5,950
Kenneth Botti	JV Boys Lacrosse	Step 5B	\$5,950
Robert Perpall	Varsity Softball	Step 5A	\$8,177
Thomas Fioriglio	JV Softball	Step 5B	\$5,950
Edward Trentkowski	Varsity Boys Track	Step 5A	\$8,177
Dominick Barone	Spring Track Assist	Step 3B	\$5,340
Kimberly Cooke	Varsity Girls Track	Step 5A	\$8,177

Middle School Fall:

Justin McCormack	MS Football	Step 3C	\$5,020
Michael Engelke	MS Football Assist	Step 3D	\$3,908
Thomas Hansen	MS Boys Soccer	Step 4C	\$5,389
Stephanie Lucia	MS Girls Soccer	Step 5C	\$5,765
James Pollin	MS Field Hockey	Step 5C	\$5,765
Wendy Maddalena	MS Cheerleading	Step 3C	\$5,020

Middle School Winter I:

Wendy Maddalena	MS Cheerleading	Step 3C	\$5,020
Marie Savage	MS Volleyball	Step 5C	\$5,765
Michael Burns	MS Basketball	Step 5C	\$5,765

Middle School Winter II:

Patricia Gilroy	MS Girls Basketball	Step 4C	\$5,389
James Pollin	MS Wrestling	Step 5C	\$5,765
Justin McCormack	MS Wrestling Assist	Step 2D	\$3,532

Middle School Spring:

Michael Burns	MS Baseball	Step 5C	\$5,765
Eric Lichtwar	MS Girls Lacrosse	Step 5C	\$5,765
Nicholas Isgro	MS Boys Lacrosse	Step 4C	\$5,389
Patricia Gilroy	MS Softball	Step 2C	\$4,657
James Pollin	MS Boys Track	Step 5C	\$5,765
Stephanie Lucia	MS Girls Track	Step 5C	\$5,765

- f) Recommend the Board of Education approve the following mentor-teacher appointment for one full year of service commencing spring of 2014-2015 school year and ending spring of 2015-2016 school year. Mentor will receive a stipend according to the UTS Contract.

	<u>Mentee</u>	<u>Mentor</u>
Seaford Manor School	Douglas Modelewski	Charlotte Loake

B. Non-Instructional (dated May 20, 2015):

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS: No Recommended Actions
- P-4: LEAVES: No Recommended Actions
- P-5: TERMINATIONS: No Recommended Actions

CONSENT AGENDA – PERSONNEL (cont'd)

P-6: APPOINTMENTS:

1. VICKY CRAFTON
Position: Substitute Teacher Aide – LPN Required
Civil Service Title: Teacher Aide Part-time Substitute – LPN Required
Type of Appointment: Substitute
Location: Out of District (Tuesday/Wednesday)
Salary: \$25.00 per hour
Code: 2250-166
Reason: Summer Substitutes needed to cover Maryann Gorman
Effective Date: Upon fingerprint clearance and approval by the Nassau County Civil Service Commission

2. FARRAH ROMAINE
Position: Substitute Teacher Aide – LPN Required
Civil Service Title: Teacher Aide Part-time Substitute – LPN Required
Type of Appointment: Substitute
Location: Out of District (Thursday/Friday)
Salary: \$25.00 per hour
Code: 2250-166
Reason: Summer Substitutes needed to cover Maryann Gorman
Effective Date: Upon fingerprint clearance and approval by the Nassau County Civil Service Commission

3. VALENTINA EMMERICH
Position: Substitute Teacher Aide
Civil Service Title: Teacher Aide Part-time Substitute
Type of Appointment: Substitute
Location: District where/when needed
Salary: \$11.89 per hour
Code: 2110-165
Reason: Substitutes Needed
Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

4. MARISA MOTISI
Position: Substitute Teacher Aide
Civil Service Title: Teacher Aide Part-time Substitute
Type of Appointment: Substitute
Location: District where/when needed
Salary: \$11.89 per hour
Code: 2110-165
Reason: Substitutes Needed
Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

P-7: OTHER:

1. Recommend appointing Francine D'Ambrosio as the Driver Education Clerical Assistant (part-time) for the 2015-2016 school year (not to exceed 40 hours).

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Ruona, to approve acceptance of the determinations of the Special Education Committee Meetings listed below:

CPSE/CSE

1. Recommend acceptance of the determinations of the Special Education Committee Meetings of: 2/4; 2/5; 2/6; 2/9; 2/10; 2/11; 2/12; 2/24; 2/25; 2/27; 2/13; 2/15; 2/26; 3/31; 4/28; 2/25; 3/11; 3/20; 3/30; 3/3; 3/4; 3/10; 3/11; 3/12; 3/13; 3/17; 3/18; 3/25; 3/26; 4/14; 4/17; 5/6/15.

2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 3/25; 4/1; 4/15; 4/16; 4/22; 4/29; 5/1; 5/7; 4/29; 5/6; 5/7; 5/13/15.

No Discussion.
All Ayes
Motion Carried.

An opportunity was given to residents to express their concerns or opinions regarding the School District's decision to waive participation in the New York State Education Department's breakfast program. There were no questions or comments.

**COMMENTS –
BREAKFAST
PROGRAM WAIVER**

None

OLD BUSINESS

Motion by Mr. Fagan, second by Ms. Ruona, to approve entering into a Health Services Contract with the Commack Union Free School District for the 2014-15 school year for one (1) Seaford-residing student currently attending the Sappo School, and authorize the Board President to sign this contract. The cost is \$976.16.

**CONTRACT
COMMACK UFSD
HEALTH SERVICES
2014/2015**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Ruona, to adopt the following resolution:

RESOLUTION -TANS

TAX ANTICIPATION NOTE RESOLUTION OF SEAFORD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 4, 2015, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 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 SEAFORD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Seaford Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$10,000,000, 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.

No Discussion
Bruce Kahn - Aye
Brian Fagan - Aye
Susan Ruona - Aye
Stacie Stark - Aye
Jeanmarie Wink - Aye
Motion Carried.

Mr. Kahn asked Ms. Pellati if the sale of the Seaford Avenue School goes through would we be able to borrow less. Ms. Pellati advised that the amount indicated was the maximum the District would be borrowing.

Motion by Mr. Fagan, second by Ms. Ruona, to adopt the following resolution:

**RESOLUTION – DIRECT
PAY PROGRAM**

BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute an enrollment form allowing the District to participate in the Direct Pay programs for National Grid, PSEG, NY American Water and Verizon.

No Discussion
Bruce Kahn - Aye
Brian Fagan - Aye
Susan Ruona - Aye
Stacie Stark - Aye
Jeanmarie Wink - Aye
Motion Carried.

Motion by Mr. Fagan, second by Ms. Ruona, to adopt the following resolution:

**RESOLUTION
AGREEMENT
NASSAU COUNTY
PRE-SCHOOL
EVALUATION SITE**

BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute an agreement with the County of Nassau to continue as a Pre-School Special Education Program Evaluation Site in accordance with the terms of such agreement.

No Discussion
Bruce Kahn - Aye
Brian Fagan - Aye
Susan Ruona - Aye
Stacie Stark - Aye
Jeanmarie Wink - Aye
Motion Carried.

Comments, Questions, Concerns raised by the public:

PUBLIC COMMENTS

Last year complained about the same thing
Traffic/Parking/Garbage on Martin Court
Pollution from the traffic
Why don't you close the gate
Called High School Principal about this
District needs to do something

Motion by Mr. Fagan, second by Ms. Ruona, to APPROVE THE AGREEMENT BETWEEN SEAFORD SCHOOL DISTRICT AND BOARD OF COOPERATIVE EDUCATIONAL SERVICES (PROJECT # 6-530106 DATED 5-19-2015) TO FIND THAT:

**BOCES PROJECT
#6-530106**

i. the use of the Equipment and the District's participation in the Administrative and Instructional project is essential to the District's proper, efficient and economic operation of its educational program to be supported by the Equipment, and is necessary to maintain the District's educational program, and that

ii. the expenses arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the Equipment in a cost effective and economic manner.

AND TO APPROVE AN ASSIGNMENT OF CO-SER AGREEMENT BETWEEN THE SEAFORD SCHOOL DISTRICT AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY ARISING UNDER THE AGREEMENT FOR TECHNOLOGY PROGRAM PROJECT #6-530106 TO REPLACE OBSOLETE COMPUTER EQUIPMENT at:

Destination Building Name	Building Address	
Seaford Administration	1600 Washington Avenue	Seaford, NY 11783
Seaford Harbor Elementary	3500 Bayview Street	Seaford, NY 11783
Seaford Manor Elementary	1590 Washington Avenue	Seaford, NY 11783
Seaford Middle School	3940 Sunset Avenue	Seaford, NY 11783
Seaford Senior High	1575 Seamans Neck Road	Seaford, NY 11783

BOCES PROJECT (cont'd)

AND TO AUTHORIZE THE BOARD PRESIDENT TO SIGN THE APPROPRIATE ASSIGNMENT AND SUCH OTHER DOCUMENTS AND AGREEMENTS AS MAY BE NECESSARY TO EFFECT THE TRANSACTION SUBJECT TO LEGAL COUNSEL REVIEW.

No Discussion
Bruce Kahn - Aye
Brian Fagan - Aye
Susan Ruona - Aye
Stacie Stark - Aye
Jeanmarie Wink - Aye
Motion Carried.

Mr. Kahn stated that the Board had voted on this contract at the May 19th Board Meeting but BOCES needed to have a formal resolution consisting of this language voted on by the Board.

Motion by Mr. Fagan, second by Ms. Ruona, to approve the high school's request for a field trip to Orlando, Florida February 4 – February 9, 2016 for the Cheerleading Nationals/World Competition.

FIELD TRIPS

Ms. Stark asked if the back-up information had been updated to reflect the correct departure location.

All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Ruona, to approve the first reading of Regulation Policy #5421-R – Anaphylaxis Policy Regulation.

**FIRST READING
POLICY #5421-R
ANAPHYLAXIS
POLICY REGULATION**

Mr. Kahn thanked the parents and staff for their work on this policy. Areas covered in the discussion included:

Allergen Safe Classrooms – are students in those classrooms allowed to bring a non-allergen safe item in their lunch
Drink is included as “food” in the policy
There will be a health bus and a matron for the Harbor School and the Manor School. Siblings, as long as they are allergen safe, may ride the bus.
Suggest that policy goes home to each family in summer packets
Teacher assignment and if it is an allergen free classroom, should be included in the summer packet
Policy in place for the start of the school year
Newsday article concerning child who is allergic to all food and the steps taken by the student's school district
Awareness and education must not stop; spreading of knowledge to educational staff, parents and community is most important
Consideration/steps for diabetic children who may have an episode and may require something to immediately eat

All Ayes
Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Congratulations to all award winners
- ◆ Proud of our students
- ◆ Congratulations to all our musicians and athletes
- ◆ Thank you to our teachers for helping our students reach these levels

At 8:10 p.m., a motion was made by Mr. Fagan, second by Ms. Ruona, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing contract negotiations with the UTS, individual contracts with the Assistant Superintendent for Business, Assistant Superintendent for Curriculum, Instruction & Personnel, Director of Facilities, Athletic Director, Director of Security, Confidential Clericals and the contract and performance review of the Superintendent.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Mr. Fagan, second by Ms. Wink, to adjourn Executive Session at 10:44 p.m.

**ADJOURN
EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Susan Ruona
Vice District Clerk