

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, August 4, 2016, 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. Janice Baldwin - Trustee
Mr. Patrick Rail – Trustee
Ms. Stacie Stark - 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

None

OPENING REMARKS

None

PRESENTATIONS

Topics covered in Mr. Conboy's Administrative Report dated July 29, 2016 included:

ADMINISTRATIVE REPORT

Naming of Construction Manager for the Harbor Roadway Project on agenda

- Update on project
- Bid Process

August 18th – Public Hearing on proposed Smart Schools Plan

- Board will vote on plan
- Preliminary plan on District's website
- Looking to strengthen infrastructure/wiring

Agenda Items

- Tax Levy
- Free & Reduced Lunch Guidelines
- Transfer of monies for dumpster purchase
- New bank account for funds from the sale of the Seaford Avenue School

Status of Interviewing for Manor School Assistant Principal

Summer Math & Reading Program

Results from State testing

- PowerPoint report on testing will be given to Board in September
- Unaudited financials to be published in Seaford Herald Citizen prior to the end of the month

Update on Narcan training

Update on School Safety Plan

- District-wide Safety Committee
- Ms. Stark asked about the changes related to having a student on the Committee

Mr. Rail asked about Board policy concerning the need for Board approval of field trips going off of Long Island. Mr. Rail also asked about the Use of Facilities Policy and fees related to usage. It was determined that the policies should be reviewed, revised as necessary and be put to the Board for a 1st reading.

Motion by Mr. Fagan, second by Mr. Rail, 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., D.1, 2 & E.
(detailed below)**

Motion by Mr. Fagan, second by Mr. Rail, to approve the Board of Education Minutes of the Reorganization Meeting of July 7, 2016, the Special Meeting of July 20, 2016 and the Workshop Meeting of July 21, 2016.

No Discussion.
All Ayes
Motion Carried.

MINUTES

Motion by Mr. Fagan, second by Mr. Rail, to acknowledge acceptance for audit of the Treasurer's Report dated June 30, 2016.

No Discussion.
All Ayes
Motion Carried.

TREASURER'S REPORT

Motion by Mr. Fagan, second by Mr. Rail, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated June 30, 2016.

No Discussion.
All Ayes
Motion Carried.

**EXTRACURRICULAR
FUND ACTIVITY REPORT**

CONSENT AGENDA (cont'd)

Motion by Mr. Fagan, second by Mr. Rail, to acknowledge acceptance for audit of the Appropriation Transfer Report dated June 30, 2016.

No Discussion.
All Ayes
Motion Carried.

**APPROPRIATION
TRANSFER REPORT**

None

BUDGET TRANSFERS

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

**PERSONNEL ACTION
REPORT - INSTRUCTIONAL**

A. Instructional (dated August 4, 2016):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES:

1. KIMBERLY KENT

Position: Special Education Teacher
Assignment: Seaford High School
Effective Date: October 7, 2016
Sick Leave: October 7, 2016 – November 22, 2016
Leave without Pay: November 23, 2016 - January 31, 2017
Expiration Date: January 31, 2017
FMLA: October 7, 2016-January 5, 2017
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

1. BARBARA VOLLANO

Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford High School
Certification: Mathematics 7-12 – Permanent
Effective Date: October 1, 2016
Expiration Date: May 31, 2017
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$18,000
Reason: To Meet Building Needs

2. LAUREN
COMPITELLO

Position: Social Studies Teacher
Type of Appointment: Regular Substitute
Assignment: Seaford High School
Certification: Social Studies 7-12 – Permanent
Effective Date: September 1, 2016
Expiration Date: June 23, 2017
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA+45 Step 1 = \$70,891
Reason: Leave Replacement for Lindsay Garncarz

3. KIMBERLY COOKE

Position: Special Education Chairperson
Assignment: Grades 6 - 12
Certification: Students w/ Disabilities (Gr. 7-12) - Professional
Effective Date: September 1, 2016
Salary: \$6,205
Reason: To divide job responsibilities

4. LISA A. DUNN

Position: Assistant Principal
Type of Appointment: Probationary
Assignment: Seaford Middle School
Certification: School Building Leader - Initial
Effective Date: August 8, 2016
Expiration Date: August 7, 2020
Tenure Eligibility: August 7, 2020
Tenure Area: Middle School Assistant Principal
Salary: \$105,000
Reason: To Replace Thomas Burke

CONSENT AGENDA (cont'd)

5. KRISTINA LOPEZ
 Position: Special Education Teacher
 Type of Appointment: Probationary
 Assignment: Seaford Harbor School
 Certification: Students w/Disabilities (Gr. 1-6) - Initial
 Effective Date: September 1, 2016
 Expiration Date: June 30, 2020
 Tenure Eligibility: June 30, 2020
 Tenure Area: Special Education
 Salary: MA Step 2 = \$67,221
 Reason: To Replace Dianne Fox
6. ARIEL YADEGAR
 Position: Special Education Teacher
 Type of Appointment: Probationary
 Assignment: Seaford High School
 Certification: Students w/Disabilities Gr. 7-12 - Supplemental
 Effective Date: September 1, 2016
 Expiration Date: June 30, 2020
 Tenure Eligibility: June 30, 2020
 Tenure Area: Special Education
 Salary: MA+45 Step 3 = \$76,109
 Reason: To Replace Eileen Tooher
7. CRISTINA CAPASSO
 Position: Special Education Teacher
 Type of Appointment: Probationary
 Assignment: Seaford High School
 Certification: Students w/Disabilities 7-12 - Initial
 Effective Date: September 1, 2016
 Expiration Date: June 30, 2020
 Tenure Eligibility: June 30, 2020
 Tenure Area: Special Education
 Salary: MA Step 3 = \$69,611
 Reason: To Replace Kimberly Cooke

P-8: OTHER:

- a) Recommend the Board of Education amend the dates of Chelsea Bianco's child care leave of absence from the original dates to the revised dates as approved at the May 5, 2016 Board of Education meeting:

<u>CHELSEA BIANCO</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Special Education Teacher	Special Education Teacher
Assignment:	Seaford Manor School	Seaford Manor School
Effective Date:	September 1, 2016	June 21, 2016
Sick Leave:	September 1, 2016-October 20, 2016	June 21, 2016-October 14, 2016
Leave without Pay:	N/A	October 17, 2016-October 21, 2016
Expiration Date:	October 20, 2016	October 21, 2016
FMLA:	September 1, 2016-October 20, 2016	June 21, 2016 – October 21, 2016
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

- b) Recommend the Board of Education amend the dates of Jessica Peter's child care leave of absence from the original dates to the revised dates as approved at the July 7, 2016 Board of Education meeting:

<u>JESSICA PETERS</u>	<u>ORIGNAL DATES</u>	<u>REVISED DATES</u>
Position:	Special Education Teacher	Special Education Teacher
Assignment:	Seaford Harbor School	Seaford Harbor School
Effective Date:	September 1, 2016	September 1, 2016
Sick Leave:	September 1, 2016-October 20, 2016	September 1, 2016-November 3, 2016
Leave without Pay:	October 21, 2016-November 4, 2016	November 4, 2016-November 25, 2016
Expiration Date:	November 4, 2016	November 25, 2016
FMLA:	September 1, 2016-November 4, 2016	September 1, 2016-November 25, 2016
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

- c) Recommend the Board of Education approve the following Middle School club and extracurricular appointments for the 2016-2017 school year:

Carin Hoy	Career Day Advisor	\$2,858
Stephanie Lucia	Memory Book Advisor	\$2,146
Russell Brand	Music Accompanist	\$35.48/session
William Dietz	Service Club Advisor	\$1,429
Melanie Levy-Roberts	Diversity Club Advisor	\$1,429
Barbara Sherwin	Jazz Band Advisor	\$1,429
Barbara Sherwin	Drama Music Director	\$1,429
Erin Mitchell	PACC Co-Advisor	\$612
Angela McGibney	PACC Co-Advisor	\$612
Mary Lou Christenson	National Junior Honor Society Advisor	\$1,860
Melissa Levine	Student Council Advisor	\$4,288
Laura Maciag	PM Detention Advisor	\$2,573
Michael Milano	Computer Mentor	\$5,005
Roseann Zeblicky	Science Club Advisor	2,860

- d) Recommend the Board of Education approve the following Manor School club and extracurricular appointments for the 2016-2017 school year:

Susan Henle	Chess Club Advisor	\$928
Christopher Feiler	Computer Mentor	\$5,005

CONSENT AGENDA (cont'd)

- e) Recommend the Board of Education approve the following Harbor School club and extracurricular appointments for the 2016-2017 school year:

Roman Wojcik	Computer Mentor	\$5,005
Nanci Prefer	Science Club Advisor	\$928
Kerry Hansen	Book Club Advisor	\$928
Kerry Hansen	Student Council	\$928
Charlotte Loake	Jazz Band	\$928

- f) Recommend the Board of Education approve the following High School club and extracurricular appointments for the 2016-2017 school year:

Michael Kerr	National Art Honor Society Advisor	\$1,429
Andrea Russell	Best Buddies Co-Advisor	\$1,430
Christine Skaats	Best Buddies Co-Advisor	\$1,430
Lauren Thompsen	Computer Club Advisor	\$1,429
Kevin Nichols	AM Detention Co-Advisor	\$2,502
Matthew Adler	AM Detention Co-Advisor	\$2,502
Michael Kerr	PM Detention Co-Advisor	\$2,502
Grant Weber	PM Detention Co-Advisor	\$2,502
Curtis Tripoli	Digital Film Club Advisor	\$2,860
Samantha Gates	Drama Director	\$4,288
Anthony Romeo	Drama Producer	\$1,429
Christopher Coniglio	Drama Pit Orchestra Director	\$1,429
Grant Weber	Drama Set/Stage Crew Manager	\$1,429
Grant Weber	Drama Set design/Construction Manager	\$1,429
Grant Weber	Drama Back Stage Manager	\$1,429
Kerry Prep	Drama Music Accompanist	\$2,221
Kerry Prep	Drama Vocal Director	\$1,429
Samantha Gates	Drama Choreographer	\$1,429
Shari Raduazzo	Freshman Buddies Co-Advisor	\$714.50
Tania Cintorino	Freshman Buddies Co-Advisor	\$714.50
Kim Flood	Grade 9 Co-Advisor	\$1,430
Shari Raduazzo	Grade 9 Co-Advisor	\$1,430
Rosalie Franz	Grade 10 Co-Advisor	\$3,573
Christine Lindquist	Grade 11 Co-Advisor	\$1,786.50
Linda Schwartz	Grade 11 Co-Advisor	\$1,786.50
Janine Cupo	Grade 12 Advisor	\$3,573
Yvonne Bendzlowicz	Gay Straight Alliance	\$1,429
Lauren Thompsen	Green Team Advisor	\$1,429
Anthony Romeo	Jazz Band Co-Advisor	\$714.50
Christopher Coniglio	Jazz Band Co-Advisor	\$714.50
Keri Degnan	Key Club Advisor	\$4,288
Joseph Poretti	Lighting Booth Advisor	\$4,002
Anthony Romeo	Marching Band Director	\$3,573
Christopher Coniglio	Marching Band Assistant Director	\$928
Genevieve LaGattuta	Mathletes Advisor	\$2,146
Thomas Fioriglio	Mock Trail Advisor	\$1,429
Anthony Romeo	Model Congress Co-Advisor	\$1,073
Christopher Coniglio	Model Congress Co-Advisor	\$1,073
Linda Schwartz	National Honor Society Advisor	\$1,860
Christopher Coniglio	Pep Band Advisor	\$1,429
Michael Kerr	Radio Club Advisor	\$2,860
Rosalie Franz	Renaissance Co-Advisor	\$1,786.50
Frank Maniscalco	Renaissance Co-Advisor	\$1,786.50
Mary Ryan	SADD Advisor	\$2,860
Tania Cintorino	Student Council Co-Advisor	\$2,859
Shari Raduazzo	Student Council Co-Advisor	\$2,859
Anthony Romeo	Tri-M Co-Advisor	\$714.50
Yvonne Bendzlowicz	Tri-M Co-Advisor	\$714.50
Curtis Tripoli	Viking Voice Co-Advisor	\$1,430
Linda Schwartz	Viking Voice Co-Advisor	\$1,430
Yvonne Bendzlowicz	Vocal Ensemble Advisor	\$1,429
Sonia Zervakos	World Culture Club Advisor	\$1,429
Scott Gilbert	Yearbook Co-Advisor	\$2,144
Wendy Maddalena	Yearbook Co-Advisor	\$2,144
Russell Brand	Music Accompanist	\$35.48/session
Robert DiGiovanna	Computer Mentor	\$5,005

B. Non-Instructional (dated July 28, 2016):

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS:
1. EILEEN BURKE
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Location: Harbor School
Effective Date: June 28, 2016
- P-4: LEAVES: No Recommended Actions

CONSENT AGENDA (cont'd)

P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS:

1. NICHOLAS OUELLETTE

Position: Cleaner
Civil Service Title: Cleaner
Type of Appointment: Probationary
Location: Middle School
Salary: \$44,799. Per annum
Code: 1620-161
Reason: Replacement (Peter Donohue)
Effective Date: August 15, 2016 (Upon approval of his application by the Nassau County Civil Service Commission)

2. FRANK TAGARIELLO

Position: Substitute Cleaner
Civil Service Title: Cleaner Part-time Substitute
Type of Appointment: Substitute
Location: District- Where Needed
Salary: \$15.67 per hour
Code: 1620-171
Reason: Substitutes needed
Effective Date: Upon approval of his application by the Nassau County Civil Service Commission

P-7: OTHER:

1. Recommend changing Julio Moreira's appointment as a Cleaner from probationary to permanent effective August 23, 2016.

2. Recommend appointing the following Summer Personnel:

a. Summer Math & Reading Program Teacher Aides

Elizabeth Cascio Teacher Aide
Suzanne Chermak Teacher Aide

b. Summer Special Education Teacher Aides/Job Coaches

Rosemary Chiamonte Deena Lepper
Celerina Cohen Martha Bernshteyn
Eleanor Blumenstetter Patty DiPuma
Tena Chaffee Julia Nackenson
Laura Rainone Laura Gaskin
Kim Parisi

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, 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: 3/1; 3/3; 3/4; 3/7; 3/9; 3/10; 3/15; 3/17; 3/18; 3/22; 3/30; 3/31; 4/5; 4/7; 4/8; 4/12; 4/14; 4/18; 4/19; 4/20; 4/21; 4/22; 5/2; 5/3; 5/4; 5/11; 5/13; 5/16; 5/18; 5/24; 5/25; 6/2; 6/3 6/7; 6/8; 6/9; 6/10; 6/11; 6/13; 6/14; 6/16; 6/20; 6/21; 6/27; 6/29; 6/30; 7/15/16.

No Discussion.
All Ayes
Motion Carried.

Comments, Questions and/or Concerns Raised by the Public included:

PUBLIC COMMENTS

- A Harbor parent living on Miami Street expressed concerns that her Kindergarten daughter will not be receiving bussing in September She advised that it is dangerous, there are no sidewalks, there are cars parked on both sides of the street and come winter it will become more dangerous

OLD BUSINESS

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into an Employment Agreement with Mary Ann Gorman, LPN to a Special Education classified student, for the 2016-2017 school year, and authorize the Board President to sign this Agreement.

**CONTRACT – 2016/2017
MARY ANN GORMAN**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to table Agenda Item 7.A.2. (John Striffolino contract) to the September 1 Board Meeting.

No Discussion.
All Ayes
Motion Carried.

**TABLE AGENDA ITEM 7.A.2.
JOHN STRIFFOLINO 2016/17
EMPLOYMENT AGREEMENT**

Motion by Mr. Fagan, second by Mr. Rail, to authorize the Board President and Superintendent to sign the 2016 summer transportation contracts with the five private contractors and Nassau BOCES who provide transportation from Seaford to Special Education locations and private schools under eighteen (18) separate annually renewable contracts. The costs are based on a 0.9% cost of living index adjustment.

No Discussion.
All Ayes
Motion Carried.

**NEW BUSINESS
CONTRACT – 2016/2017
TRANSPORTATION
CONTRACTS**

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into a Special Education Services contract for the 2016-2017 school year with Harmony Heights for one student who attends this CSE recommended New York State approved placement, and authorize the Board President to sign this contract.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2016/2017
SPECIAL EDUCATION
HARMONY HEIGHTS**

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into a Tutorial Services Contract for the 2016-2017 school year with Arms Acres, and authorize the Board President to sign this contract. They provide educational services to resident students while they are hospitalized at the facility.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2016/2017
ARMS ACRES**

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into an Agreement with Creative Tutoring, Inc. for the 2016-2017 school year for academic tutoring and authorize the Board President to sign said Agreement.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2016/2017
CREATIVE TUTORING**

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into an Agreement with Hagedorn Little Village School for the 2015-2016 school year and authorize the Board President to sign said Agreement.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2015/2016
HAGEDORN LITTLE VILLAGE**

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into an Agreement with Developmental Disabilities Institute (DDI) for the 2016-2017 school year for two students presently attending this CSE recommended New York State approved placement, and authorize the Board President to sign this contract.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2016/2017
SPECIAL EDUCATION
DEVELOPMENTAL
DISABILITIES INSTITUTE**

Motion by Mr. Fagan, second by Mr. Rail, to authorize the Board President to sign the final AS-7 documents that cover the cost of the services provided by Nassau BOCES to the Seaford School District during the 2015-2016 school year.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2015/2016
NASSAU BOCES FINAL AS-7**

Motion by Mr. Fagan, second by Mr. Rail, to authorize the Board President to sign the initial AS-7 documents that cover the expected cost of services provided by Nassau BOCES to the Seaford School District during the 2016-2017 school year.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2016/2017
NASSAU BOCES INITIAL AS-7**

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

**RESOLUTION – 2016/2017
NYS FREE & REDUCED
INCOME ELIGIBILITY
GUIDELINES**

RESOLVED, that the Board of Education does hereby establish the 2016-2017 Income Eligibility Guidelines For Free and Reduced Price Meals as published by the New York State Education Department.

FURTHER RESOLVED, that the Assistant Superintendent for Business is directed to submit the 2016/2017 guidelines to the District's newspapers of record.

Bruce Kahn - No Discussion
Brian Fagan - Aye
Janice Baldwin - Aye
Patrick Rail - Aye
Stacie Stark - Aye
Motion Carried.

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

**RESOLUTION – 2016/2017
TAX LEVY**

RESOLVED, that the following budget (gross amount) of the necessary claims and expenditures in the Seaford UFSD (#6) in the Town of Hempstead School Year 2016-2017, amounting to:

\$65,310,448.00	School Purpose
<u>\$ 2,160,241.00</u>	Library Purpose
Total: \$67,470,689.00	be and the same and is hereby accepted.

Resolved that the sum of

\$49,256,116.00	School Purpose
<u>\$ 2,022,270.00</u>	Library Purpose
Total: \$51,278,386.00	be the remainder of

budget adopted as above and the amount which must be raised by taxation (net amount) for Seaford UFSD (#6) of the Town of Hempstead, Nassau County, NY, for the year 2016-2017 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2016-2017.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, NY, on or before August 15, 2016.

Bruce Kahn - No Discussion
Brian Fagan - Aye
Janice Baldwin - Aye
Patrick Rail - Aye
Stacie Stark - Aye
Motion Carried.

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

**RESOLUTION - ORDINARY
CONTINGENT EXPENSE
MANOR ELEMENTARY
SCHOOL DUMPSTER**

WHEREAS, the Board of Education of the Seaford Union Free School District has determined that the replacement of three dumpsters at Manor Elementary School is necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares the purchase of the three dumpsters at Manor Elementary School to be an ordinary contingent expense in an amount not to exceed \$3,400 and authorizes the Assistant Superintendent of Business to fund such expense by making the appropriate and necessary transfers between budgetary appropriation codes.

In response to Mr. Fagan's question if the dumpsters could be supplied to us by the Town or the County, he was advised that they were our responsibility.

Bruce Kahn - Aye
Brian Fagan - Aye
Janice Baldwin - Aye
Patrick Rail - Aye
Stacie Stark - Aye
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the increase of the elementary school lunch pricing to \$2.60.

**2016/2017 – ELEMENTARY
SCHOOL LUNCH INCREASE**

Brief discussion concerning this increase, reason for the increase and whether or not the secondary price should be increased as well. It was decided that for the upcoming school year the price for secondary lunches would remain the same.

All Ayes
Motion Carried.

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

**RESOLUTION – TRANSFER
OF
DISTRICT MONIES
FROM FIRST NATIONAL BANK
TO FLUSHING BANK**

BE IT RESOLVED, that the Board of Education hereby authorizes the business office to transfer the District monies currently being held in First National Bank to certificates of deposit at Flushing Bank.

No Discussion
Bruce Kahn - Aye
Brian Fagan - Aye
Janice Baldwin - Aye
Patrick Rail - Aye
Stacie Stark - Aye
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, that the Board of Education name Peter Cavassa as Construction Manager for the Harbor School Access Road project.

**APPOINTMENT OF HARBOR
SCHOOL ACCESS ROAD
PROJECT CONSTRUCTION
MANAGER**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the removal of an obsolete circulation desk in the high school library.

OBSOLETE ITEMS

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the removal of the obsolete library books submitted by Joanna McCloskey, high school librarian.

OBSOLETE ITEMS

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve a field trip request from the high school to the Grand Central Station City Hunt on October 22, 2016 for mentor leadership training.

FIELD TRIP – HIGH SCHOOL

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve a field trip request from the high school to NYC for the marching band performance at the St. Patrick's Day Parade on March 17, 2017.

FIELD TRIP – HIGH SCHOOL

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the second reading of Board of Education Policy #4511.E.1, E.2 and E.3, Textbook Selection and Adoption Exhibit.

**SECOND READING - POLIICY
#4511.E.1, E.2 & E.3**

No Discussion.
All Ayes
Motion Carried.

Mr. Conboy spoke about the previous discussion of possibly using the Bullet Aid for refurbishment of the acreage behind the Harbor School. He also spoke about the estimate received from Landtek, their recommendations concerning that land and work that has been down by our Groundsmen.

Mr. Kahn spoke about an open house at the Harbor to introduce the parents to new Principal Tom Burke and give them an opportunity to meet and speak with him.

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Ms. Baldwin asked what the estimated number of hours the Construction Manager on the Access Road Project will require
- ◆ Excited about working with new staff

At 8:03 p.m., a motion was made by Mr. Fagan, second by Mr. Rail, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing:

ADJOURN REGULAR MEETING

- Contract negotiations with the Aides
- 2016/2017 Contract of the Director of Facilities
- 2016/2017 Contract of the Assistant Superintendent for Curriculum, Instruction and Personnel

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Mr. Fagan, second by Mr. Rail, to adjourn Executive Session at 8:38 p.m.

ADJOURN EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Stacie Stark
Vice District Clerk