

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, November 3, 2016, in the All Purpose Room of the Harbor Elementary School, 3500 Bayview Street, 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 7:32 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 October 28, 2016 included:

ADMINISTRATIVE REPORT

- Positive school year
- Athletics - 2 undefeated Varsity teams
 - Girls Volleyball
 - Varsity Football
- Agenda items
 - SEQRA determination which allows us to proceed on capital projects
 - AED machines
 - Honor Roll Policy (keep in line with what is being done)
 - Corrective Action Plan related to External Audit Report
- Flushing Money Market Account
 - Moving money to get better interest rate
- Narcan/Opiate Awareness Program
- Update on Harbor Access Road Project
 - Original bid
 - Re-bid opening will be November 8th
- Lead testing
- Halloween
- High School Bring Your Own Device Policy
 - Will determine in the future other grade levels to be included
- Superintendent's Conference Day
- Tuesday, November 8th Election Day

Mr. Kahn asked for a list of all of the AEDs in the buildings, their age and their locations.

Mr. Kahn spoke about the building tour of the Harbor School this evening. He advised that the big thing will be the boilers. He also spoke about capital projects in the future. Mr. Kahn spoke about the need to replace the drapes in the Harbor gymnasium. He went on about the need to set up a date to do the tour of the High School.

At Mr. Kahn's request, Ms. Stark spoke about the Board tour of the Middle School. She advised that some bricks were missing in the back of the building. She also spoke about Mr. Smith's recommendation to put a door from the MSTV Room to the back of the lighting booth for the stage.

Mr. Kahn also spoke about the replacement of the ceiling tiles at the Manor and Middle School.

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.

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

No Discussion
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the Board of Education Minutes of the Regular Meeting of October 6, 2016, the Workshop Meeting of October 19, 2016 and the Special Meeting of October 29, 2016.

MINUTES

No Discussion.
All Ayes
Motion Carried.

CONSENT AGENDA (cont'd)

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

No Discussion.
All Ayes
Motion Carried.

REVENUE REPORT

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

No Discussion.
All Ayes
Motion Carried.

**EXTRACURRICULAR
FUND ACTIVITY REPORT**

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

No Discussion.
All Ayes
Motion Carried.

**APPROPRIATION
TRANSFER REPORT**

Motion by Mr. Fagan, second by Mr. Rail, to acknowledge acceptance for audit of the Expenditure Report dated September 30, 2016.

No Discussion.
All Ayes
Motion Carried.

EXPENDITURE REPORT

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

No Discussion.
All Ayes
Motion Carried.

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 November 3, 2016):

P-1: POSITION ABOLITION: No Recommended Actions

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. DONALD PAULSON, JR.

Position: Assistant Spring Track Coach
Assignment: Seaford High School
Effective Date: October 11, 2016
Reason: Resignation

P-4: LEAVES:

1. ROMAN WOJCIK

Position: Elementary Teacher
Assignment: Seaford Harbor School
Effective Date: October 13, 2016
Sick Leave: October 13, 2016 – December 6, 2016
Leave without Pay: N/A
Expiration Date: December 6, 2016
FMLA: October 13, 2016 – December 6, 2016
Reason: MD

2. PAMELA BRINKMAN

Position: Music Teacher
Assignment: Seaford Harbor School
Effective Date: March 29, 2017
Sick Leave: March 29, 2017 – April 24, 2017
Leave Without Pay: April 25, 2017 – May 10, 2017
Expiration Date: May 10, 2017
FMLA: March 29, 2017 – May 10, 2017
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

CONSENT AGENDA – PERSONNEL (cont'd)

P-7: APPOINTMENTS:

1. MICHELLE STACK
 Position: Elementary Teacher
 Type of Appointment: Regular Substitute
 Assignment: Seaford Harbor School
 Certification: Childhood Education (1-6) - Initial
 Effective Date: October 19, 2016
 Expiration Date: December 6, 2016
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: As Per Leave Replacement Schedule
 Reason: Leave replacement for Roman Wojcik

P-8: OTHER:

- a) Recommend the Board of Education amend the dates of Kim Kent's child care leave of absence from the original dates to the revised dates as approved at the August 4, 2016 Board of Education meeting:

<u>KIMBERLY KENT</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Special Education Teacher	Special Education Teacher
Assignment:	Seaford High School	Seaford High School
Effective Date:	October 7, 2016	October 6, 2016
Sick Leave:	October 7, 2016 – November 22, 2016	October 6, 2016 – November 21, 2016
Leave without Pay:	November 23, 2016 – January 31, 2017	November 22, 2016 – January 31, 2017
Expiration Date:	January 31, 2017	January 31, 2017
FMLA:	October 7, 2016 – January 5, 2017	October 6, 2016 – January 4, 2017
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

- b) Recommend the Board of Education approve Mary Louise Cairo as a home instructor for the Seaford School District for the 2016-2017 school year. Salary is as per UTS contract.
- c) Recommend the Board of Education approve Erin Browne as computer mentor at the Harbor School for from October 28, 2016 through December 6, 2016 due to Roman Wojcik's MD leave of absence. Her stipend will be prorated.

B. Non-Instructional (dated November 3, 2016):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. CARMELA RUGNETTA
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Middle School
 Effective Date: 09/01/2016
2. SERAFINA FARB
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Middle School
 Effective Date: October 22, 2016
3. DENISE DURSO
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Manor School
 Effective Date: October 26, 2016
4. MARIA BUFFALINO
 Position: School Monitor
 Civil Service Title: School Monitor Part-time
 Location: Harbor School
 Effective Date: October 29, 2016

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS:

1. GINA ADDUCI-IVERS
 Position: Substitute School Nurse
 Civil Service Title: Registered School Nurse Part-time Sub
 Location: District
 Effective Date: October 27, 2016

CONSENT AGENDA – PERSONNEL (cont'd)

2. JESSICA CASTRILLON
 Position: Substitute School Nurse
 Civil Service Title: Registered School Nurse Part-time Sub
 Location: District
 Effective Date: October 27, 2016
3. JEANNE HUNTER
 Position: Substitute School Nurse
 Civil Service Title: Registered School Nurse Part-time Sub
 Location: District
 Effective Date: October 27, 2016
4. ANN MURPHY
 Position: Substitute School Nurse
 Civil Service Title: Registered School Nurse Part-time Sub
 Location: District
 Effective Date: October 27, 2016

P-6: APPOINTMENTS:

1. CARMELA RUGNETTA
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Substitute
 Location: District When/Where Needed
 Salary: \$12.07 per hour
 Code: 2110-165
 Reason: Substitutes Needed
 Effective Date: Upon approval by the Nassau County Civil Service Commission
2. ANNA FRASCHILLA
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Substitute
 Location: District When/Where Needed
 Salary: \$12.07 per hour
 Code: 2110-165
 Reason: Substitutes Needed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission
3. CHRISTINA SHEEHY
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Replacement – Kim Parisi
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission
4. SILVIA D'AVELLA
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Replacement – Susan Piccione
 Effective Date: Upon approval by the Nassau County Civil Service Commission (Ms. D'Avella is currently employed with the District as a Substitute Teacher Aide)
5. CHRISTINA HEWITT
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: High School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New - IEP Directed
 Effective Date: Upon approval by the Nassau County Civil Service Commission (Ms. Hewitt is currently employed with the District as a Substitute Teacher Aide)

CONSENT AGENDA – PERSONNEL (cont'd)

6. BARBARA D'ALESSANDRO
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Replacement – Denise Durso
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

7. MARIANNE PENSA
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Harbor School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New - 504
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

8. BRIDGETTE ULZHEIMER
 Position: School Monitor
 Civil Service Title: School Monitor Part-time
 Type of Appointment: Part-time
 Location: Harbor School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Replacement – Maria Buffolino
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

9. ROSEMARIE HERBE
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Harbor School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Replacement – Serafina Farb
 Effective Date: Upon approval by the Nassau County Civil Service Commission (Ms. Herbe currently employed with the District as a Substitute Teacher Aide)

10. SUSAN SCHNELLER
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Harbor School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New - 504
 Effective Date: Upon approval by the Nassau County Civil Service Commission (Ms. Schneller is currently employed with the District as a Substitute Teacher Aide)

11. DANIELLE PETERSON
 Position: School Monitor
 Civil Service Title: School Monitor Part-time
 Type of Appointment: Part-time
 Location: Harbor School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New - IEP Directed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

12. KATHERINE RICEVUTO
 Position: Substitute School Nurse
 Civil Service Title: Registered Professional School Nurse
 Type of Appointment: Substitute
 Location: District Where/When Needed
 Salary: \$85.00 per day
 Code: 2110-140
 Reason: Substitutes Needed
 Effective Date: Upon clearance and approval of her application by the Nassau County Civil Service Commission

CONSENT AGENDA – PERSONNEL (cont'd)

13. LAUREN FOX
Position: Substitute School Nurse
Civil Service Title: Registered Professional School Nurse
Substitute
Type of Appointment: Substitute
Location: District Where/When Needed
Salary: \$85.00 per day
Code: 2110-140
Reason: Substitutes Needed
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission
14. ROSE ROBINSON
Position: Substitute School Nurse
Civil Service Title: Registered Professional School Nurse
Substitute
Type of Appointment: Substitute
Location: District Where/When Needed
Salary: \$85.00 per day
Code: 2110-140
Reason: Substitutes Needed
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

P-7: OTHER:

1. Approve changing Fran Zinerco's appointment as at Clerk Typist from probationary to permanent effective November 4, 2016.
2. Approve changing Janine Kolodinsky's appointment as a Senior Typist Clerk from probationary to permanent effective November 28, 2016.
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: 9/29; 9/14; 9/15; 9/16; 9/21; 9/26; 9/29; 10/5; 10/6; 10/13; 10/14; 10/17; 10/18/16
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 9/1; 9/6; 9/7; 9/12; 9/14; 9/21; 10/17; 10/19/16.
No Discussion.
All Ayes
Motion Carried.

Mr. Kahn advised that on tonight's agenda the Board would be approving the contract with the firm that will be handling the search for our new Superintendent. Mr. Kahn gave a brief history of the process of selecting a firm and plans for going forward. He then introduced Mr. Bob Freier and Ms. Joann Kaplan partners in the firm District Wise Search Consultants. Mr. Freier and Ms. Kaplan briefly spoke about themselves and plans going forward.

Mr. Kahn also advised that in the October Spotlight there is an email address for residents to send comments. That email address is: comments@mail.seaford.k12.ny.us The Board will be reviewing those emails and take into consideration those comments.

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

PUBLIC COMMENTS

- Students from Seaford High School submitted signatures and emails to the Board requesting the reinstatement of the High School Dance Team
They also asked what they could do to achieve this
The students stated they wanted a Dance Team but if they couldn't have that then requested a Dance Club

None

OLD BUSINESS

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into a License Agreement with Rite Aid located in Bellmore, New York for the purpose of using certain portions of the Seaford School District's buildings for the sole purpose of administering H1N1 influenza Vaccines to the District's staff.

CONTRACT – RITE AID

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into an Agreement with Joan Tschopp, the educational consultant firm providing training to Special Education staff for the 2016-2017 school year.

**CONTRACT 2016/2017
JOAN TSCHOPP**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into an Agreement with the United Teachers of Seaford amending Appendix B to the July 1, 2014 to June 30, 2018 CBA to include four additional extra-curricular activities.

**AGREEMENT – UTS
AMENDMENT TO APPENDIX B
7/1/2014 – 6/30/2018**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into an Agreement with District Wise Search Consultants to conduct a multi-phased national search for candidates for the position of Superintendent at a fee of \$18,000. Consultant expenses related to travel and correspondence including postage and telephone shall be borne by the Board (such expenses not to exceed \$800).

**CONTRACT – DISTRICT WISE
SEARCH CONSULTANTS
(DWSC)**

No Discussion.
All Ayes
Motion Carried.

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

RESOLUTION – SEQRA

WHEREAS, the Board of Education of the Seaford Union Free School District desires to embark upon capital improvement projects for a Ceiling Replacement at Seaford Middle School, for Ceiling Replacement at Seaford Manor Elementary School, and for a Boiler Upgrade at Seaford Harbor Elementary School.

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the capital improvement projects are classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the capital improvement projects are a Type II Action, which requires no further review under SEQRA.

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

Mr. Conboy advised that one of the contracts approved which was spear-headed by Celeste Umstadt, who is with Rite Aide which will be offering flu vaccinations to employees over the next couple of weeks.

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

**RESOLUTION - ORDINARY
CONTINGENT EXPENSE:
DISTRICT-WIDE AUTOMATIC
EXTERNAL DEFIBRILLATORS**

WHEREAS the Board of Education of the Seaford Union Free School District has determined that the replacement of six obsolete automatic external defibrillators (AEDs) throughout the District is necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declare the purchase of the six AEDs to be an ordinary contingent expense in an amount not to exceed \$9,000 and authorize the Assistant Superintendent of Business to fund such expense by making the appropriate and necessary transfers between budgetary appropriation codes.

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, to adopt the following resolution:

**RESOLUTION - ORDINARY
CONTINGENT EXPENSE:
MIDDLE SCHOOL LIBRARY
FURNITURE**

WHEREAS, the Board of Education of the Seaford Union Free School District has determined that the purchase of a circulation desk and a table and chairs for the research area of the Middle School library is necessary in conjunction with the library curriculum;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declare the purchase of such equipment to be an ordinary contingent expense in an amount not to exceed \$5,000 and authorize the Assistant Superintendent of Business to fund such expense by making the appropriate and necessary transfers between budgetary appropriation codes.

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, to adopt the following resolution:

**RESOLUTION – 2016/2017
NON-RESIDENT HEALTH
SERVICES CONTRACTS**

WHEREAS, pursuant to Section 912 of the Education Law, the Board of Education shall provide health and welfare services to children attending non-public schools located within the Seaford Union Free School District but reside in another school district.

NOW, THEREFORE, BE IT RESOLVED that this District contracts with the following districts of residence for the provision of health and welfare services for children attending St. William The Abbot School within the boundary of Seaford Union Free School District for the 2016/2017 school year at the rate of \$1,032.36 per student.

DISTRICT OF RESIDENCE:

Amityville Union Free School District	Lindenhurst Union Free School District
Bellmore Union Free School District	Massapequa Union Free School District
Bellmore/Merrick Central High School District	Merrick Union Free School District
Copiague Union Free School District	North Bellmore Union Free School District
East Meadow Union Free School District	North Merrick Union Free School District
Farmingdale Union Free School District	Plainedge Union Free School District
Freeport Union Free School District	North Babylon Union Free School District
Island Trees Union Free School District	Wantagh Union Free School District
Levittown Union Free School District	West Babylon Union Free School District

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, to declare the list of textbooks listed by Michael Flynn at the middle school as obsolete so that the books may be removed from the building.

OBSOLETE ITEMS

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to declare the list of library books listed by Michelle Golub at the middle school as obsolete so that the books may be removed from the building.

OBSOLETE ITEMS

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the high school's request for a field trip to New York City on November 9, 2016 to see a performance of *Something Rotten* at the St. James Theater.

FIELD TRIP – HIGH SCHOOL

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the high school's request for a field trip to New York City on March 29, 2017 for an educational workshop and performance at BB Kings.

FIELD TRIP – HIGH SCHOOL

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the middle school's request for a field trip to New York City on May 8, 2017 to visit the Lower East Side Tenement Museum and for a walking tour of Little Italy and Chinatown.

FIELD TRIP – MIDDLE SCHOOL

No Discussion.
All Ayes
Motion Carried.

Mr. Kahn asked that staff be reminded to fill out the whole Field Trip request form

Motion by Mr. Fagan, second by Mr. Rail, to accept a donation of a Scorer's table with a total value of \$1,291.26 from Ralph Rossetti to be used for high school sports.

DONATION

Thank you to Mr. Rossetti for his donation.

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the second reading of Policy #4531 – Field Trips and Excursions.

SECOND READING - POLICY #4531

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the second reading of Policy #6645 – Capital Assets Accounting.

SECOND READING - POLICY #6645

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the second reading of Policy #1900 – Parent and Family Engagement.

SECOND READING - POLICY #1900

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the second reading of Policy #5151 – Homeless Children.

SECOND READING - POLICY #5151

No Discussion.
All Ayes
Motion Carried.

POLICIES (cont'd)

Motion by Mr. Fagan, second by Mr. Rail, to approve the second reading of Policy #5300 – Code of Conduct – Section 5300.60 – Searches and Interrogations.

**SECOND READING -
POLICY #5300**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the second reading of Policy #4325 – Academic Intervention Services.

**SECOND READING -
POLICY #4325**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the first reading of Policy #4740-R – Honor Rolls Regulation.

**FIRST READING - POLICY
#4740-R**

Mr. Kahn asked Mr. Conboy and Mr. Striffolino if they were in favor of this change. Mr. Conboy advised they were and briefly explained the timeline for the change and the need to update the policy.

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the Corrective Action Plan in response to the external auditors' Management Letter dated September 27, 2016, submitted by the Assistant Superintendent for Business.

**RESOLUTION – EXTERNAL
AUDIT - CORRECTIVE
ACTION PLAN**

No Discussion.
All Ayes
Motion Carried.

A resident asked questions related to a letter she received from Nassau County about the law passed by Governor Cuomo concerning the Cold War Veterans Tax Exemption. She stated the letter stated all schools were notified and that each school would have to pass this through a resolution. She continued by asking the Board to pass the Cold War Veterans Tax Exemption.

PUBLIC COMMENTS

None

CLOSING REMARKS

At 8:01 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 the search for, employment of and interviewing of a candidate for superintendent of schools."

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Mr. Fagan, second by Rail, to adjourn Executive Session at 10:22 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Stacie Stark
Vice District Clerk