

(033)

MINUTES
BOARD OF EDUCATION
Regular Meeting – July 23, 2013
High School Auditorium

NOT BOARD APPROVED

PRESENT: President, Mrs. Ann Cotten-DeGrasse; Mr. Thomas Carson; Mr. Christopher Dorr; Mrs. Susan Koukounas; Mrs. Amelia Lantz; and, Mrs. Kimberly Ligon.

LATE: Mr. Gregory M. Meyer.

ALSO PRESENT: Ms. Nancy Carney, Mr. Sam M. Schneider, Mr. David Wicks, and Christopher Venator, Esq.

Board President, Mrs. Cotten-DeGrasse called the meeting to order at 6:01 p.m.

Call to Order

A motion was made by Mrs. Ligon, seconded by Mrs. Koukounas, to recess to executive session for discussion involving collective negotiations pursuant to Article 14 of the Civil Service Law and the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Recess to
Executive Session

Yes 6 No 0
Motion Carried.

The Board of Education recessed to executive session at 6:01 p.m.

Mr. Meyer arrived at 6:12 p.m.

A motion was made by Mr. Dorr, seconded by Mr. Meyer, to return to open session.

Return to
Open Session

Yes 7 No 0
Motion Carried.

The Board of Education returned to open session at 7:03 p.m.

A brief recess followed.

The meeting resumed at 7:07 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

There were 12 other people in attendance.

ALSO PRESENT: Mrs. Barbara O’Kula.

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A motion was made by Mr. Carson, seconded by Mrs. Koukounas, to adopt the published agenda.

Adoption of
Published Agenda
-Approved

Yes 7 No 0
Motion Carried.

There were no comments made by members of the community related to Agenda topics only.

Community Comments

A motion was made by Mr. Carson, seconded by Mr. Meyer, to approve the Consent Agenda as follows:

CONSENT AGENDA
-Approved

CONSENT AGENDA

Approval of Minutes

Regular Meeting – June 25, 2013

Financial

Month of May 2013

<u>Fund</u>	<u>Check Numbers</u>	<u>Amount</u>
General Fund	45510-45695	\$2,605,431.08
Capital Fund	2447-2460	435,454.11
Cafeteria	9801-9828	75,769.68
Extraclassroom	5705-5742	30,935.89
Federal Funds	10478-10493	24,639.96
Scholarship	1034-1037	4,050.00

Budget Transfers

RESOLVED, that the Board of Education of the Riverhead Central School District approves the following budget transfers in the 2012-2013 budget:

<u>To Code:</u>	<u>From Code:</u>	<u>Amount</u>
5581-491-09-1000	2250-491-00-1000	\$49,000.00
2280-491-00-1000	2250-491-00-1000	77,746.00

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Personnel

RESOLVED, that on the recommendation of the Superintendent of Schools, the following Professional Personnel recommendations be approved per Supplemental File Personnel Report and are subject to Board Policy #9310:

(AS PER THE ATTACHED SHEETS)

RESOLVED, that on the recommendation of the Superintendent of Schools, the following Civil Service Personnel recommendations be approved per Supplemental File Personnel Report and are subject to Board Policy #9310:

(AS PER THE ATTACHED SHEETS)

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Lantz, seconded by Mrs. Ligon, to approve the following resolution:

Third and Final
Reading of Board
Policies
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District approves the third and final reading of the following Board policies:

- 4773 - Diploma Options for Students with Disabilities
- 5420 - Student Health Services
- 5420-R - Student Health Services Regulation
- 6900 - Disposal of District Property
- 8635 - Information Security Breach and Notification
- 8635-R - Information Security Breach and Notification Regulation
- 8650 - School District Compliance with Copyright Law
- 8800 - Energy Management
- 9000 - Personnel Goals
- 9120.1 - Conflict of Interest
- 9140.1 - Staff Complaints and Grievances
- 9140.1-R - Staff Complaints and Grievances Regulation
- 9170 - Meals and Refreshments
- 9240 - Recruiting and Hiring
- 9260 - Conditional Appointment-Student Safety
- 9260.2 - Tenure

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- 9310 - Physical and Mental Exams
- 9320 - Drug-Free Workplace
- 9320-R - Drug-Free Workplace Regulation
- 9350 - Staff Requests for Accommodations Under the Americans With Disabilities Act as Amended (ADAAA)
- 9500 - Compensation and Benefits
- 9500-R - Compensation and Benefits Regulation
Employment Status
Determination
- 9520.2 - Family and Medical Leave
- 9520.2-R - Family and Medical Leave Regulation
- 9560 - Optional Payroll Deductions
- 9620 - Child Abuse In An Educational Setting
- 9620-E.1 - Child Abuse In An Educational Setting Exhibit-
Confidential Report of Allegation
- 9620-E.2 - Child Abuse In An Educational Setting Exhibit-
Notice/Reporting Requirements
- 9645 - Disclosure of Wrongful Conduct
(Whistleblower Policy)
- 9700 - Staff Development

Yes 7 No 0
Motion Carried.

A motion was made by Mr. Dorr, seconded by Mrs. Koukounas, to approve the following resolution:

Second Reading
of Board Policies
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District hereby accepts the second reading of the follow Board policies:

- 8505 - Charging School Meals
- 8520 - Free and Reduced Price Food Services

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Koukounas, seconded by Mrs. Lantz, to approve the following resolution:

Appointment as
CSE/CPSE Member
for 2013-2014
-David Renahan
-Approved

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RESOLVED, that the Board of Education of the Riverhead Central School District approves the appointment of the following individual as a CSE/CPSE member for the 2013-2014 school year:

David Renahan

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Ligon, seconded by Mr. Carson, to approve the following resolution:

Approval to Attend Meeting
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District approves the attendance of Board member, Christopher Dorr, to SCOPE's Annual Dinner Meeting on August 8, 2013 at St. John's University, Oakdale Campus, 500 Montauk Highway, Oakdale, New York at no charge for newly elected School Board members.

Yes 7 No 0
Motion Carried.

A motion was made by Mr. Meyer, seconded by Mrs. Koukounas, to approve the following resolution:

Bid Awards
-Approved

RESOLVED, that the Board of Education, acting upon the proposals as submitted in RFP 2013-122 and RFP 2013-123, hereby awards the following contracts for the 2013-2014 school year at prices specified in the proposals:

Advanced Orthopedics	Certified Athletic Trainer
Frank S. Segreto, M.D., P.C.	School, Physical Education and Sports Exams-Onsite
Frank S. Segreto, M.D., P.C.	Sports Requalification and Working Papers-Onsite
Frank S. Segreto, M.D., P.C.	School Physical Examinations-Office Visits
Frank S. Segreto, M.D., P.C.	Attendance at CSE Meetings
Frank S. Segreto, M.D., P.C.	Attendance at RHS Varsity Football Games & other events

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Frank S. Segreto, M.D., P.C. and Island Urgent Medical Care	Consultative Services: e.g.: staff development, crisis management team, policy development, public health law, additional services as needed
Island Urgent Medical Care	PPD/Mantoux Testing
Island Urgent Medical Care	Audiometric Testing
Island Urgent Medical Care	X-Ray
Island Urgent Medical Care	Hepatitis B Vaccinations
Island Urgent Medical Care	19A Physical Examination
Island Urgent Medical Care	Drug and Alcohol Testing (Fee to include third party testing)
Island Urgent Medical Care	Fit for Duty Physical Examination

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education and the Superintendent to sign any necessary documents.

Yes 7 No 0
Motion Carried.

Ms. Carney welcomed and congratulated all the new hirees.

Opportunity for
Superintendent

She then proceeded to give an update on the construction projects. We are in full swing at the three elementary schools (Aquebogue, Riley and Phillips). Today, a bid opening was held for the High School with viable bids from reputable construction companies. Those bids will now be analyzed and vetted.

Some highlights on construction projects are:

Phillips – masonry work on chimney, installation of safety surface on playground, painting , plumbing work, and ceilings and tiles in the hallways have been done

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Riley - installation of new windows as part of the Energy Performance Contract, new ceilings, and reconfiguration of bus loops

Aquebogue - interior painting and new parking lot will be completed when school opens

High School - sanding of the gym floor with a newly painted center court, new flooring and seating in the auditorium will start in about two weeks and be completed by November

We are very excited that we are in full construction mode and about the progress being made.

Ms. Carney also stated that in the fall, via a press release, the community will be invited to participate on a committee that will address the issues and safety concerns of the deteriorating bus garage.

There were no comments made by members of the Board of Education.

Opportunity for Board Members

There were no comments made on behalf of the R.C.F.A.

Opportunity for R.C.F.A.

There were no comments made by community members.

Community Comments

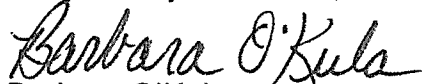
A motion was made by Mrs. Koukounas, seconded by Mrs. Ligon, to adjourn the meeting.

Adjournment

Yes 7 No 0
Motion Carried.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,



Barbara O'Kula
District Clerk

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Personnel

1. Professional Personnel:

The Superintendent of Schools recommends the following personnel actions:

<u>Name:</u>	<u>Title:</u>	<u>Date:</u>
<u>Coaching:</u>		
Amy Bullock	Volleyball Varsity Head	2013-2014 school year
Kristen Hordy	Volleyball JV Head	2013-2014 school year
Patrick Burke	Cross Country Varsity Head - Boys	2013-2014 school year
Justin Cobis	Cross Country Varsity Head - Girls	2013-2014 school year
Bernice Brown	Cross Country MS Head	2013-2014 school year
Christopher Butterfield	Cross Country MS Assistant	2013-2014 school year
Stephanie Piraino	Cheerleading (Fall) Varsity Head	2013-2014 school year
Stephanie Piraino	Cheerleading (Winter) Varsity Head	2013-2014 school year
Ellen Pisano	Cheerleading (Winter) Varsity Assistant	2013-2014 school year
Lauren Berry	Cheerleading (Fall) JV Head	2013-2014 school year
Lauren Berry	Cheerleading (Winter) JV Head	2013-2014 school year
Kristen Kurtz	Cheerleading (Fall) MS Head	2013-2014 school year
Kristen Kurtz	Cheerleading (Winter) MS Head	2013-2014 school year
Cheryl Walsh-Edwards	Field Hockey Varsity Head	2013-2014 school year
Rebecca Winkel	Field Hockey Varsity Assistant	2013-2014 school year
James Janecek	Field Hockey JV Head	2013-2014 school year
Cheryl Mustacchio	Field Hockey MS Head	2013-2014 school year
Barbara Barosa	Field Hockey MS Assistant	2013-2014 school year
Leif Shay	Football Varsity Head	2013-2014 school year
Stephen Gevinski	Football Varsity Assistant	2013-2014 school year
Scott Hackal	Football Varsity Assistant	2013-2014 school year
William Hedges	Football Varsity Assistant	2013-2014 school year
Edward Grassman	Football JV Head	2013-2014 school year
Salvatore Loverde	Football MS Head (Blue)	2013-2014 school year
Timothy McCready	Football MS Head (White)	2013-2014 school year
David McKillop	Football MS Assistant	2013-2014 school year
Steven Failla	Girls' Golf Varsity Head	2013-2014 school year
Wade Davey	Wrestling Varsity Head	2013-2014 school year
Scott Hackal	Bowling Varsity Head	2013-2014 school year
John Rossetti	Boys' Basketball Varsity Head	2013-2014 school year
Elwood Lamb	Boys' Basketball Varsity Assistant	2013-2014 school year
Richard Vlacci	Boys' Basketball MS Head	2013-2014 school year
David Spinella	Girls' Basketball Varsity Head	2013-2014 school year
James Janecek	Girls' Basketball Varsity Assistant	2013-2014 school year
Ashley King	Girls' Basketball JV Head	2013-2014 school year
Lawrence Mandresh	Girls' Basketball MS Head	2013-2014 school year
Salvatore Loverde	Boys' Winter Track Varsity Head	2013-2014 school year
William Hedges	Boys' Winter Track Varsity Assistant	2013-2014 school year
Justin Cobis	Girls' Winter Track Varsity Head	2013-2014 school year
Rebecca Winkel	Girls' Winter Track Varsity Assistant	2013-2014 school year
Robert Maccone	Baseball Varsity Head	2013-2014 school year
Scott Hackal	Baseball Varsity Assistant	2013-2014 school year
Kenneth Marelli	Baseball JV Head	2013-2014 school year
Edward Grassman	Baseball MS Head	2013-2014 school year
David McKillop	Softball Varsity Assistant	2013-2014 school year
Kelly Fox	Softball JV Head	2013-2014 school year
Cheryl Mustacchio	Softball MS Head	2013-2014 school year
Victor Guadagnino	Boys' Lacrosse Varsity Head	2013-2014 school year
Ashley King	Girls' Lacrosse Varsity Head	2013-2014 school year

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Personnel

1. Professional Personnel:

The Superintendent of Schools recommends the following personnel actions:

<u>Name:</u>	<u>Title:</u>	<u>Date:</u>
<u>Coaching Continued:</u>		
Stephen Gevinski	Boys' Spring Track Varsity Head	2013-2014 school year
Salvatore Loverde	Boys' Spring Track Varsity Assistant	2013-2014 school year
Maria Dounelis	Girls' Spring Track Varsity Head	2013-2014 school year
Justin Cobis	Girls' Spring Track Varsity Assistant	2013-2014 school year
William Hedges	Boys' /Girls' Spring Track Varsity Assistant	2013-2014 school year
Bernice Brown	Girls' Spring Track MS Head	2013-2014 school year
Christopher Butterfield	Girls' Spring Track MS Assistant	2013-2014 school year
<u>Volunteer Coaching:</u>		
Paul DeCabia	Football	2013-2014 school year
Jeffrey Blom	Football, Track & Field	2013-2014 school year
Dr. John Andresen	Track & Field	2013-2014 school year
Sharon Truland	Field Hockey	2013-2014 school year
<u>Substitute Nurses:</u>		
Katherine Johnson		2013-2014 school year
Jacqueline Paskiewicz		
Janet Sanford		
<u>Substitute Teachers:</u>		
Andrew Aleksandrowicz	Mary Finora	2013-2014 school year
Jennifer Berman	Georgia Gabrielsen	
Rebecca Bornstein	Barbara Geller	
Dennis Case	Cara Giannillo	
Stacy Christiano	Donna Gilroy	
Pamela Cook	Meredith Goode	
Kellyanne Costello	Carol Gorman	
Kim Marie Czujko	Jennifer Governale	
Alison Dittko	Alexandra Hansen	
Mildred Faison	Carla Hanson	
Laura Ficarra	Holly Payton	
Rosaleigh Horton	Marianne Porcelli-White	
Deanna Jakubowsky	Anna Quigley	
William Kenzig	Katie Redmond	
Jane Kulesa	Miesje Renier	
Laura LeGrady	Laura Ricca	
Tanya Leonardi	Christina Ruschin	
Sandra Lessard	Barbara Seppala	
Chris Longo	Courtney Shaw	
Cynthia Macleod	Kelly Spence	
Robert Meraglia	Robert Svoboda	
Carol Mishkin	Richard Vlacci, Jr.	
Shannon Mowdy	Charles Zilnicki, Jr.	
Lisa Novicki		
<u>Substitute Teaching Assistants:</u>		
Andrew Aleksandrowicz	Bernadette Marando	2013-2014 school year
Joanne Byrne	Kathleen Marangio	
Kevin Carroll	Robert Meraglia	
Carol Ann Cordone	Linda Mikelinich	
Kellyanne Costello	Carol Mishkin	

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Personnel

2. Civil Service Personnel:

The Superintendent of Schools recommends the following personnel actions:

<u>Name:</u>	<u>Title:</u>	<u>Date:</u>
<u>Substitute Clerk Typists:</u>		2013-2014 school year
Kelly Carrick	Letty Krejci	
Elizabeth Densieski	Jennie Miloski	
Deborah Goroleski	Joy Regula	
Dolores Huber	Marybeth Zilnicki	
Marion Hulse		
<u>Substitute Food Service Workers:</u>		2013-2014 school year
Dakato Ayers		
Mary Rosko		
Lenore Rossi		
<u>Substitute Guards:</u>		2013-2014 school year
Debra Burton	Morse Trent	
Tracy Childress	Tiana Wells	
Abner Caraballo	Bobby Wilson	
<u>Substitute School Monitors:</u>		2013-2014 school year
Kelly Brooks	Robert Meraglia	
Joann DiStefano	Sharon Mirra	
Jeannine Frost	Marissa Pfeiffer	
Tammy Furio	Joanne Smith	
<u>Substitute School Teacher Aides:</u>		2013-2014 school year
Tatiana Aiello	Ahmadoul M. Gaye	
Desiree Arm	Virginia Hohusen	
Peter Bernhardt	Latasha Johnson	
Bonnie Cain	Kathryn Oliveri	
Charisse Clairborne	Marissa Pfeiffer	
Kristina Forlini-Walker	Tameka Pinckney	
Grace Franco	Samba Traore	
<u>Adjustments to Salary:</u>		
Jenny Corbin	School Teacher Aide	7/1/13-8/31/13
Cynthia Hynds	Food Service Worker	6/24/13-9/6/13
Cynthia Pettiford	Special Education Aide	7/1/13-8/9/13
Michael Tracy	Head Custodian	6/3/13
Cassandra Weston	Substitute Summer School Bus Monitor	6/24/13-8/31/13
<u>Extension of Leave of Absence:</u>		
Arthur Kennedy	Maintenance Mechanic II	From: 3/19/13-7/15/13 To: 3/19/13-7/23/13
<u>Extension of Unpaid Leave of Absence:</u>		
Elizabeth Deluca	Transportation Assistant	From: 3/21/13-6/30/13 To: 3/21/13-7/30/13
<u>Resignations:</u>		
Julie Aiken	School Bus Driver	6/10/13
Christine Kendrick	School Bus Driver	8/31/13