

(112)

MINUTES
BOARD OF EDUCATION
Regular Meeting – October 23, 2012
High School Auditorium

NOT BOARD APPROVED

PRESENT: President, Mrs. Ann Cotten-DeGrasse; Vice President, Mr. Gregory M. Meyer; Mrs. Susan Koukounas; Mrs. Amelia Lantz; and, Mrs. Kimberly Ligon.

LATE: Messrs. Thomas Carson and Jeffrey Falisi.

ALSO PRESENT: Ms. Nancy Carney and Mr. Sam Schneider.

Board President, Mrs. Cotten-DeGrasse, called the meeting to order at 6:02 p.m.

Call to Order

A motion was made by Mr. Meyer, seconded by Mrs. Lantz, 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 5 No 0
Motion Carried.

The Board of Education recessed to executive session at 6:03 p.m.

Mr. Carson arrived at 6:06 p.m.

Mr. Falisi arrived at 6:06 p.m.

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

Return to
Open Session

Yes 7 No 0
Motion Carried.

The Board of Education return to open session at 7:11 p.m.

A brief recess followed.

The meeting resumed at 7:15 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

There were about 15 other people in attendance.

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ALSO PRESENT: Mrs. Barbara O’Kula.

A motion was made by Mr. Carson, seconded by Mrs. Koukounas, to amend page 98 of the Minutes of September 25, 2012 to reflect correction of the name Darlene Gagliano to *Arlene* Gagliano.

Amend Minutes of Sept. 25, 2012
-Approved to Amend

Yes 7 No 0
Motion to Amend Carried.

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

Adoption of Published Agenda
-Approved

Yes 7 No 0
Motion Carried.

Comments from the community related to agenda topics only are:

Community Comments

•Is approval of the contract for athletic taping services for an athletic trainer and, if so, is that person certified? (Per Ms. Carney: It is not an athletic trainer. She is a person certified to do taping.)

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

CONSENT AGENDA
-Approved

CONSENT AGENDA

Approval of Minutes

Regular Meeting – September 25, 2012
Regular Meeting – October 9, 2012

Financial

Month of August 2012

Fund	Check Numbers	Amount
General Fund	42961-43115	\$1,643,349.20
Capital Fund	2310-2320	479,101.35
Federal Funds	10268-10279	18,772.99
Scholarship Fund	1033 only	1,000.00
Cafeteria	9582 only	817.00
Extraclassroom	5550-5551	440.00

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Committee on Special Education

RESOLVED, that the Board of Education of the Riverhead Central School District accepts the following recommendations of the Committee on Special Education regarding children with disabilities and whose Individualized Education Plans need to be implemented:

<u>C.S.E. MEETING</u>	<u>STUDENT NUMBERS</u>
04/30/12	217261
05/04/12	212137
05/07/12	214127
05/15/12	214127
06/06/12	216328
07/31/12	222501
08/22/12	214600
09/10/12	225138, 225245, 223544, 225226, 225219, 225441, 225042, 225068
09/11/12	214376, 214020, 215633, 215735, 225270, 225113, 225210, 225077, 225195, 225238, 225046
09/12/12	224264
09/13/12	217198, 225051, 225336, 225202, 225204, 225056, 225198, 225049, 225193
09/14/12	220733, 218670
09/19/12	211186, 213214
09/20/12	213330, 214723, 211485, 212840, 218840, 211693, 212592, 215160
09/24/12	223606, 221407, 219237, 224609
10/01/12	214647, 203173, 218664
10/02/12	217101
10/04/12	213215, 212003

<u>C.P.S.E. MEETINGS</u>	<u>STUDENT NUMBERS</u>
08/06/12	226260, 226083
08/28/12	227201
09/12/12	228024, 227180, 226113, 227162, 226278
09/25/12	226447, 228160, 227208, 227209, 227210, 226450, 226273

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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 Mr. Carson, seconded by Mr. Meyer, to approve the following resolution:

Approval of Contract
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District hereby approves an agreement with Dorothy Moran Trondle concerning the release of certain post-retirement benefits; and, authorizes the President of the Board of Education and the Superintendent or her designee to sign any necessary documents.

Yes 7 No 0
Motion Carried.

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

Approval of Bids
-Approved

1.) WHEREAS, on May 31, 2012, the District received bids in response to the solicitation of Bid RH12-004 Athletics;

NOW THEREFORE, BE IT RESOLVED, that the bids be awarded for the term July 1, 2012 through June 30, 2013 with the option to renew for two (2) one-year terms upon the concurrence of said vendors under the same terms and conditions, to Varsity Spirit Fashions, Memphis, TN, line items #24 and 25; and

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

2.) WHEREAS, on October 15, 2012, the District conducted the opening of Bid RH13-002 Printing and Duplicating Services;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Riverhead Central School District hereby awards the Bid RH13-002 Printing and Duplicating Services for an initial term of October 24, 2012 through June 30, 2013, with the option to renew for two (2) one-year terms upon concurrence of the Riverhead Central School District and A to Z Printing, Ltd. of Massapequa, NY and Thomas Graphics of Hauppauge, NY under the same terms and conditions, and

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

3.) WHEREAS, on October 15, 2012, the District conducted the opening of Bid RH13-001 Bird Bus Fleet Replacement Parts;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Riverhead Central School District hereby awards the Bid RH13-001 Bird Bus Fleet Replacement Parts for an initial term of October 24, 2012 through June 30, 2013, with the option to renew for two (2) one-year terms upon concurrence of the Riverhead Central School District and Bird Bus Sales of Elmsford, NY under the same terms and conditions; and

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

Yes 7 No 0
Motion Carried.

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

Approval of Allowances
#1 and 2 and Change
Orders #1,2,3
-Approved

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RESOLVED, that the Board of Education hereby approves the following uses of allowances for work done under the Phillips Avenue Elementary School General Contractor Work Scope;

SED No.: 58-06-02-04-0-001-015
Contract for: Phillips Avenue ES- Alterations/Sitework
Contractor: BARUTI CONSTRUCTION CORP. OF PATCHOGUE, NY

Allowance #1

The new front parking lot drainage plans called for new catch basins to be tied into existing drainage pools that were shown on existing site surveys. After site demolition work, it was discovered that the old drainage pools did not exist. As a result of this unforeseen condition, (6) six new drainage pools had to be designed and installed (see attached sketches for new drainage system). Also, in order to provide additional capacity of existing storm pools that are to remain at the North Parking Lot, additional piping was designed and installed to interconnect all drainage structure systems together.

Description Deduct from Allowance	
Original General Allowance Amount	\$ 40,000.00
(6) Six Additional Drainage Pools at Front Lot (Allowance #1)	\$ 18,374.00
Additional Drainage Piping at North Lot (Allowance #1)	\$ <u>2,508.00</u>
Total Allowance Authorizations to Date	\$ <u>20,882.00</u>
General Allowance Unallocated	\$ 19,118.00

Allowance #2

During sitework demolition, unexpected large concrete footings were discovered under and supporting the existing cobblestone curbing along the roadway on Phillips Avenue. These large footings had to be completely removed and disposed of, in order to install new poured concrete curbing. This also included additional asphalt saw cutting and asphalt patching work.

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Description Deduct from Allowance	
General Allowance Amount	\$19,118.00
Removal of concrete curb footings at Phillips Ave (Allowance #2)	\$ 6,899.20
Asphalt patching work at Phillips Ave. (Allowance #2)	<u>\$ 6,325.00</u>
Total Allowance Authorizations to Date	<u>\$ 13,224.20</u>
General Allowance Unallocated	\$ 5,893.80

AND BE IT FURTHER RESOLVED, that the Board of Education hereby approves the following change orders or work done under the Phillips Avenue Elementary School General Contractor Work Scope;

Change Order #1

Additional concrete was designed and installed at the back driveway/courtyard area of the school. This included a deeper concrete pad to accommodate fuel oil deliveries to the same courtyard area. Also, the existing exterior kitchen can wash masonry screen wall was requested to be demolished and new concrete sidewalk to be installed in its place.

Total Change Order Amount = \$17,752.00

Change Order #2

During roof removal, it was discovered that the existing perimeter wood blocking was in good condition, and did not need to be completely removed and replaced, as originally designed. Also, at the 2nd grade Wing the existing built-up roofing was discovered to be adhered directly to the tectum roof deck with no membrane separating them. In order to remove the entire old roof membrane, the roofing decking itself would need to be removed and replaced, which would have had substantial extra financial and time costs. It was decided to install the new TPO roofing over the existing roofing.

Total Change Order (Deduct) Amount = (\$16,089.50)

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Change Order #3

While excavating around the old abandoned electrical vault, it was discovered that the vault structure was much larger and thicker than originally anticipated. The general contractor requested a revised scope of work, to remove just the exposed portion plus top 3 feet of the vault and backfill, but not remove the entire structure. In lieu of performing the entire vault removal, the general contractor offered to remove and dispose of 2000 linear feet of concrete footings discovered under the cobblestone curbing in the main parking lot area (not including Phillips Ave), at no additional cost to the District.

Total Change Order Amount = (\$0.00)

AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the president of the Board of Education to sign any necessary documents.

Yes 7 No 0
Motion Carried.

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

Donations
-Approved

1.) RESOLVED, that the Board of Education of the Riverhead Central School District hereby gratefully accepts the donation of \$1,000 of gift cards from Wal-Mart for use at Riley Avenue Elementary School; and, hereby authorizes the administration to oversee the purchase of materials and supplies to benefit Riley Avenue students.

2.) RESOLVED, that the Board of Education of the Riverhead Central School District hereby authorizes the establishment of the Ken Ross Memorial Scholarship to be awarded to a graduate of the Class of 2013 planning to major in education and accepts a donation from various parties in the approximate amount of \$800; and, further directs that after the awarding of said scholarship, the scholarship is to be closed.

Yes 7 No 0
Motion Carried.

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School Board
Recognition Week

Ms. Carney commented that once a year, we come together to celebrate the Board of Education and all that they do. School Board Recognition Week is October 29-November 1 and a time to show support and appreciation to all Boards of Education. These are extraordinarily challenging times to be a Board member....there are new mandates passed down from the state....new testing requirements and new APPR regulations...common core standards to be addressed....and most particularly, very difficult decisions need to be made. We truly commend them for their demonstration of care for our students, the community and the Riverhead Central School District as a whole. Central Administration and representatives of the Riverhead Administrators Association, Riverhead Central Faculty Association, CSEA and Teaching Assistants Unit presented the Board with tokens of appreciation for how dedicated and devoted each Board member has to be.

On behalf of the Board of Education, Mrs. Cotton-DeGrasse expressed appreciation for the expressions of kindness presented them and stated that it is a privilege working with everyone.

The Superintendent commented on the following events taking place within the District:

Opportunity for
Superintendent

- *Thank You* to the East End Retired Teachers Association. Representatives Robert Svoboda and Carol Joyner presented a monetary gift to the Riverhead High School Student Government to help purchase gifts for homeless children as part of their Angel Tree project.
- On October 13th, the Pulaski Stree School revealed the winners of the 2012 Garfield Langhorn Essay Contest. Congratulations to the winners in a field of 262 entries.
- Amanda Osborn and Taylor Burgess have been chosen to sing in the Mixed Choir of the New York State Council of Administrators for Music Education (NYSCAME) All-County Music Festival on November 16 at Northport High School. In order to be chosen for this festival, a musician must be among Suffolk County's very best 11th and 12th grade musicians.
- On October 9th, the Guidance Department hosted over 120 colleges and universities at the annual Fall College Fair. It included nearly all state universities as well as many private institutions. More than 250 seniors attended the event.

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- On October 11th, the Guidance Department presented College Information Night which explores college options and understanding of the admission process. For the first time, parents were given the opportunity to see our new Naviance software program that allows counselors to send all student documents, including transcripts, electronically to over 4,000 colleges across the country. This is a system we are very happy to have in place.
- As an ongoing initiative, all tenth and eleventh grade students were given the PSAT exam at the High School free of charge on October 17th. This in-school PSAT acts as a practice exam for the SAT and allows students to compare their skills with others across the country who will be entering college at the same time. By taking the PSAT, students are also given the opportunity to qualify for National Merit Scholarships.
- Some upcoming events are:

-East End Transition Fair at Riverhead High School on October 24 that will provide parents and their children who have disabilities, the opportunity to meet with agencies and organizations across Long Island for information and literature to prepare them as they transition into the adult world.

-The community is invited to attend the ground breaking ceremony on the next phase of the bond project at Aquebogue on October 30. Scope of the work includes a newly expanded working kitchen, new parking lots and additional parking spaces, reconfiguration of classrooms, and renovation of playgrounds with rubberized surfaces.

Contracts under \$25,000 approved and executed by the Superintendent of Schools:

Dan Grable	Piano Accompaniment	\$3,000.00
Daniel Battaglia	Piano tuning services	\$900.00
Complete Rehabilitation	Special Ed Services	No monetary change
Christina Lindsay	Athletic taping services	\$35.00 per hr.

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Ms. Barbara Barosa, President of the R.C.F.A., announced the pro-education rally "Stop the Cap, Close the Gap" event scheduled for Thursday, October 25th at the front steps of Pulaski Street School @ 4:00 p.m. The Riverhead Central Faculty Association has joined with Educate NY Now to build awareness of the adverse effects of the state's tax levy cap, the lack of funding from Albany despite many mandates being imposed on school districts, and the shifting of the tax burden to taxpayers. The rally is being held because public education is in a crisis. We need everyone's support to make our voices heard.

Opportunity for R.C.F.A.

Comments from the community include:

Community Comments

•Is this a rally to take away the tax cap? The people of New York fought for that cap that helped provide some tax relief and reform and are happy with it...if it's a rally to remove the cap, perhaps Board members should not attend since they represent the community as a whole and not the teachers' union. (Ms. Cotten-DeGrasse commented that while the tax cap is one issue, there are also other issues effecting public education. These are difficult times and we all need to work together to come up with a resolution.)

•Why was a specific teacher removed from Aquebogue School? Do we have a policy for rubber rooms for teachers who are in conflict or were removed from the classroom? Is this teacher in a place where she is being utilized? (Mrs. Cotten-DeGrasse stated that there are New York State Education laws and regulations that prevent Boards of Education from discussing personnel matters in open meetings; however, the concern is appreciated.)

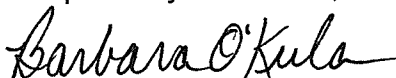
A motion was made by Mr. Falisi, seconded by Mrs. Lantz, to adjourn the meeting.

Adjournment

Yes 7 No 0
Motion Carried.

The meeting adjourned at 7:47 p.m.

Respectfully submitted,



Barbara O'Kula
District Clerk

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Personnel

The Superintendent of Schools recommends the following personnel actions:

1. Professional Personnel:

<u>Name:</u>	<u>Title:</u>	<u>Date:</u>
<u>Salary Advancements:</u>		
Linda Campo	From: MA + 45 Step 8 To: MA + 60 Step 8	9/1/12
Donna Elmore	From: MA + 30 Step 6 To: MA + 45 Step 6	9/1/12
Michelle Strobel	From: MA + 45 Step 10 To: MA + 60 Step 10	9/1/12
<u>Appointments:</u>		
<u>Adult Continuing/Community Driver Education Coordinator:</u>		
Collene Richardson	Coordinator	2012-2013 school year
<u>Leave Replacement:</u>		
Richard Vlacci	Physical Education Teacher (replacing Antonio Lawrence)	10/17/12-1/22/13
<u>Extension of Leave Replacements:</u>		
Jutta Mariotti	Elementary Teacher (replacing Emily Chizever)	From: 9/4/12-10/19/12 To: 9/4/12-11/20/12
Natacha Volcy	Guidance Counselor (replacing Anastasia Cobis)	From: 9/3/12-11/23/12 To: 9/3/12-1/31/13
<u>High School Co-Advisor:</u>		
Kellyann Parlato	Spanish Club	2012-2013 school year
<u>611 Grant:</u>		
Timothy Page	Athletics for the Challenged	2012-2013 school year
Jill Tapper	Athletics for the Challenged	2012-2013 school year
<u>Home Instructors:</u>		
Jennifer Barth	Garrett Moore	2012-2013 school year
Suzanne Delaney	Shelly Sancton	2012-2013 school year
Brian Dineen		2012-2013 school year
<u>Substitute Teachers:</u>		
Joseph Bernat	Dana Iaquina	2012-2013 school year
Frank Calderale	Robert Meraglia	
Diane Graziano	Shannon Mowdy	
Alexandra Hanson	Heather Olsen	
Megan Holden		
<u>Substitute School Nurse:</u>		
Theresa DiResta	Substitute School Nurse	2012-2013 school year
<u>Substitute Teaching Assistant:</u>		
Miesje Renier	Substitute Teaching Assistant	2012-2013 school year

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<u>Name:</u>	<u>Title:</u>	<u>Date:</u>
<u>Coaching:</u>		
James Janecek	Girls' Basketball - JV Head	Winter-Spring 2013-2013 school year
Katelynn DeLuca	Girls' Basketball - Middle School Head	Winter-Spring 2013-2013 school year
Gerald Wiesmann	Girls' Basketball - Varsity Assistant	Winter-Spring 2013-2013 school year
John Zilnicki	Boys' Basketball JV Head	Winter-Spring 2013-2013 school year
Robert Mills	Boys' Basketball Middle School Head	Winter-Spring 2013-2013 school year
Elwood Lamb	Boys' Basketball - Varsity Assistant	Winter-Spring 2013-2013 school year
Andrew Aleksandrowicz	Girls' Lacrosse - JV Head	Winter-Spring 2013-2013 school year
James Janecek	Girls' Lacrosse - Varsity Assistant	Winter-Spring 2013-2013 school year
Gerald Wiesmann	Boys' Lacrosse - JV Head	Winter-Spring 2013-2013 school year
Evan Philcox	Boys' Lacrosse - JV Assistant	Winter-Spring 2013-2013 school year
Scott Hackal	Baseball - Varsity Assistant	Winter-Spring 2013-2013 school year
Kelly Fox	Softball - JV Head	Winter-Spring 2013-2013 school year
Cheryl Mustacchio	Softball - Middle School Head	Winter-Spring 2013-2013 school year
Robert Lum	Boys' Tennis - Varsity Head	Winter-Spring 2013-2013 school year
Karen Braune	Middle School Volleyball Head	Winter-Spring 2013-2013 school year
Amy Bullock	Middle School Volleyball Head	Winter-Spring 2013-2013 school year
Thomas Riccio	Wrestling - Varsity Assistant	Winter-Spring 2013-2013 school year
Todd Davey	Wrestling - JV Head	Winter-Spring 2013-2013 school year
Louis Vecchio	Wrestling - Middle School Head	Winter-Spring 2013-2013 school year
James Rheaume	Wrestling - Middle School Assistant	Winter-Spring 2013-2013 school year

2. Civil Service Personnel:**Appointments:**

Desiree Arm	Non-Contract School Monitor	2012-2013 school year
Jennifer Layer	Part-Time Food Service Worker	10/24/2012
Daniel Polizzi	Part-Time Food Service Worker	10/24/2012
Christine Brooks	Part-Time Food Service Worker	10/24/2012

Change in Hours:

Kim Marks	From: 6 hours per day To: 6.5 hours per day	2012-2013 school year
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Athletic Supervision:

Brandon Spellman	Athletic Supervision	2012-2013 school year
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Substitute Custodial Workers:

John Taomino	Substitute Custodial Worker	2012-2013 school year
Brandon Spellman	Substitute Custodial Worker	2012-2013 school year

Substitute School Monitor:

Shablis Seymore	Substitute School Monitor	2012-2013 school year
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Substitute School Bus Driver:

Deborah Buyukdeniz	Substitute School Bus Driver	2012-2013 school year
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