

(069)

MINUTES
BOARD OF EDUCATION
Special Meeting – July 27, 2011
High School Auditorium

NOT BOARD APPROVED

PRESENT: President, Mrs. Ann Cotten-DeGrasse; Mr. Jeffrey Falisi, Mrs. Amelia Lantz, and Mrs. Kimberly Ligon.

ABSENT: Messrs. Timothy Griffing and Gregory Meyer.

ALSO PRESENT: Ms. Nancy Carney, Mr. Sam Schneider, and Mr. Joseph Ogeka, Jr.

Board President, Mrs. Cotten-DeGrasse, called the meeting to order at 6:05 p.m.

Call to Order

A motion was made by Mr. Falisi, seconded by Mrs. Lantz, to recess to executive session to discuss personnel.

Recess to
Executive Session

Yes 4 No 0
Motion Carried.

The Board of Education recessed to executive session at 6:06 p.m.

A motion was made by Mr. Falisi, seconded by Mrs. Ligon, to return to open session.

Return to
Open Session

Yes 4 No 0
Motion Carried.

The Board of Education returned to open session at 6:33 p.m.

A brief recess followed.

The meeting resumed at 6:40 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

There were no other people in attendance.

ALSO PRESENT: Mrs. Barbara O’Kula.

A motion was made by Mrs. Lantz, seconded by Mr. Falisi, to amend the agenda and the following resolution as follows:

Amend Agenda
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District hereby appoints **William Hsiang** as a member of the Board of Education effective **July 28, 2011**, until the next annual school district election due to the vacancy created by the resignation of Angela DeVito.

Yes 4 No 0
Motion to Amend Agenda Carried.

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

Adoption of Published
Agenda as Amended
-Approved

Yes 4 No 0
Motion Carried.

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

CONSENT AGENDA

Personnel

-Personnel
-Approved

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 4 No 0
Motion Carried.

A motion was made by Mr. Falisi, seconded by Mrs. Lantz, to approve the following resolution as amended:

Appointment of Board
Member to Fill Vacant
Seat
-William Hsiang
-Approved

NOT BOARD APPROVED

Minutes
Board of Education
July 27, 2011
Page 3

RESOLVED, that the Board of Education of the Riverhead Central School District hereby appoints William Hsiang as a member of the Board of Education effective July 28, 2011, until the next annual school district election due to the vacancy created by the resignation of Angela DeVito.

Mrs. Cotten-DeGrasse congratulated Mr. Hsiang and thanked those who put their name in for consideration to fill the vacant Board seat. It is encouraging to know that there are many people interested to serve. Mr. Hsiang will not seek reelection in May 2012.

Yes 4 No 0
Motion Carried.

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

Letter of Engagement
-Berger, MacDonald &
Rand, LLP
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District approves the Letter of Engagement with Berger, MacDonald & Rand LLP for payroll auditing services at an annual cost of \$13,800 for the 2011-2012 school year; and, authorizes the President of the Board of Education to sign such Letter of Engagement.

Yes 4 No 0
Motion Carried.

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

Approval of Reinstated
Employees
-Approved

RESOLVED, that on the recommendation of the Superintendent of Schools and in accordance with Education Law, Sec. 30.13 and/or Civil Service Law, the following individuals are hereby reinstated due to retirements and/or resignations, effective September 1, 2011:

- Kelly Lester - Elementary Teacher
- Alissa Behr - Teaching Assistant
- Denise Gillies - Special Education Aide
- Keri Ann Miller - Special Education Aide
- Jerecua Nelson - Special Education Aide
- Susan Schulz - Special Education Aide
- Kathleen Timpone - Special Education Aide

(072)

NOT BOARD APPROVED

Minutes
Board of Education
July 27, 2011
Page 4

Yes 4 No 0
Motion Carried.

Ms. Carney informed the Board that some asbestos removal is occurring at the Pulaski Street School which, by law, must be posted at the site. In addition, the District is still dedicated to have all the bus routes done by August 1st.

Opportunity for
Superintendent

Mrs. Lantz requested an update on the roofing project at Roanoke. (Mr. Schneider stated that the roof has not leaked and is moving along just fine.)

Opportunity for
Board Members

The Board of Education extended "Get Well" wishes to Laurie Downs for a speedy recovery.

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

Adjournment

Yes 4 No 0
Motion Carried.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,


Barbara O'Kula
District Clerk

Minutes
Board of Education
July 27, 2011
Page 5

NOT BOARD APPROVED

Personnel

Professional Personnel Recommendations:

Appointments:

<u>Name:</u>	<u>Title:</u>	<u>Effective Date:</u>
Claudia Canzanella	Bilingual Elementary Teacher Replacing C. Salamone	Probationary Appointment 9/1/2011 - 6/30/2013

10-11 Title IA Grant

Tanya McGowan	Timothy Hill Tutor	7/1/2011-8/31/2011
Sandra Quinteros	Summer Enrichment Program	7/1/2011-8/31/2011

Reinstatement:

Kelly Lester	Elementary Teacher Replacing T. Michaelson	9/1/2011
Alissa Behr	Teaching Assistant	9/1/2011

Civil Service Personnel Recommendations:

Appointments:

<u>Name:</u>	<u>Title</u>	<u>Date</u>
Ahmadoul Gaye	Summer School Teacher Aide	7/5/2011-8/12/2011
Latisha Johnson	Summer School Bus Monitor	7/5/2011-8/12/2011

Reinstatements:

Denise Gillies	Special Education Aide	9/1/2011
Kerri Ann Miller	Special Education Aide	9/1/2011
Jerecua Nelson	Special Education Aide	9/1/2011
Susan Schulz	Special Education Aide	9/1/2011
Kathleen Timpone	Special Education Aide	9/1/2011