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MINUTES
BOARD OF EDUCATION
REORGANIZATION & REGULAR MEETING
July 11, 2006
High School Auditorium

PRESENT: Mrs. Kathleen Berezny; Ms. Angela DeVito;
Mrs. Nancy Gassert; Mrs. Mary Ellen Harkin; Mrs. Christine Prete;
and, Mr. W. Brian Stark.

LATE: Mr. Timothy Griffing.

ALSO PRESENT: Mr. Paul R. Doyle, Mr. Joseph Singleton, Ms.
Nancy Carney and Mrs. Joseph Ogeka, Jr.

Mrs. Gassert opened the meeting at 5:40 p.m. with the pledge of
allegiance to the flag.

Pledge of Allegiance

A motion was made by Mrs. Gassert, seconded by Mrs. Harkin, to
recess to executive session to discuss personnel (replacement of
Interim Plant Facilities Administrator and Director of Guidance
position; negotiations (RCFA, RTAA and Non-Contracted
employees; and land acquisition/site selection).

Recess to
Executive Session

Yes 6 No 0
Motion Carried.

The Board of Education recessed to Executive Session at 5:41 p.m.

Mr. Griffing arrived at 6:05 p.m.

A motion was made by Mrs. Prete, seconded by Mr. Griffing, to
return to open session.

Return to
Open Session

Yes 7 No 0
Motion Carried.

The Board of Education returned to open session at 7:35 p.m.

A brief recess followed.

The meeting resumed at 7:42 p.m.

There were about 15 other people in attendance.

A motion was made by Mrs. Gassert, seconded by Mr. Stark, to
appoint Barbara O’Kula as Temporary Chairperson.

Temporary Chairperson
-Barbara O’Kula
-Approved

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Yes 7 No 0
Motion Carried.

Mrs. O’Kula administered the Oaths of Office to Mrs. DeVito and Mr. Griffing (both were previously administered on July 5, 2006).

Oaths of Office
-Angela DeVito
-Timothy Griffing
-Paul R. Doyle

The Superintendent of Schools, Paul R. Doyle, was administered the oath of office by Mrs. O’Kula.

A motion was made by Mrs. Prete, seconded by Ms. DeVito, to nominate Mrs. Berezny as President of the Board of Education for the 2006/07 school year.

Election of Board President
-Nancy G. Gassert

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to nominate Mrs. Gassert as President of the Board of Education for the 2006/07 school year.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to close the nominations.

Yes 7 No 0
Motion Carried.

A vote was taken on the election of Mrs. Berezny, as President of the Board of Education.

Yes 3
Mrs. Berezny
Ms. DeVito
Mrs. Prete

No 4
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

A vote was taken on the election of Mrs. Berezny as President of the Board of Education.

Yes 4
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

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No 3
Mrs. Berezny
Ms. DeVito
Mrs. Prete

Mrs. O’Kula declared that Mrs. Gassert would serve as President of the Board of Education for the 2006/07 school year.

A motion was made by Mr. Griffing, seconded by Mrs. Harkin, to nominate Mr. Stark as Vice President of the Board of Education for the 2006/07 school year.

Election of Board
Vice President
-W. Brian Stark

A motion was made by Mrs. Berezny, seconded by Ms. DeVito, to nominate Mrs. Prete as Vice President of the Board of Education for the 2006/07 school year.

A motion was made by Mr. Griffing, seconded by Mrs. Harkin, to close the nominations for Vice President of the Board of Education.

A vote was taken on the election of Mr. Stark as Vice President of the Board of Education.

Yes 4
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 3
Mrs. Berezny
Ms. DeVito
Mrs. Prete

A vote was taken on the election of Mrs. Prete as Vice President of the Board of Education.

Yes 3
Mrs. Berezny
Ms. DeVito
Mrs. Prete

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No 4
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

Mrs. O’Kula declared that Mr. Stark would serve as Vice President of the Board of Education for the 2006/07 school year.

The oaths of office were administered to Mrs. Gassert and Mr. Stark. The meeting was then turned over to the President of the Board of Education, Mrs. Gassert.

Oaths of Office
-President
-Vice President

A motion was made by Mrs. Prete, seconded by Mrs. Berezny, to approve the appointment of Barbara O’Kula as District Clerk for the 2006/07 school year.

Appointment of District Clerk
-Barbara O’Kula
-Approved

Yes 7 No 0
Motion Carried.

Board President, Mrs. Gassert administered the Oath of Office to Mrs. O’Kula as the District Clerk.

A motion was made by Mr. Griffing, seconded by Mrs. Harkin, to approve the following appointment:

Appointments
-District Treasurer
-Approved

District Treasurer – Gail Yeager

Yes 7 No 0
Motion Carried.

A motion was made by Mr. Griffing, seconded by Mrs. Harkin, to approve the following appointment:

-Deputy Treasurer
-Approved

Deputy Treasurer – Joseph Singleton

Yes 4
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

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No 3
Mrs. Berezny
Ms. DeVito
Mrs. Prete

Motion Carried.

A motion was made by Mr. Griffing, seconded by Mrs. Harkin, to approve the following appointment:

-Internal Claims Auditor
-Approved

Internal Claims Auditor – Mary Hull

As clarified by Mr. Singleton, this position does the final check on all bills for payment. *The Internal Auditor is a separate function.*

Yes 7 No 0
Motion Carried.

A motion was made by Mr. Griffing, seconded by Mrs. Harkin, to approve the following appointment:

-Attendance Supervisor
-Approved

Attendance Supervisor – Elizabeth Chappell

As clarified by Mr. Doyle, this position is charged with the attendance recording function of the district, district-wide.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following appointment:

-District Auditor
-Approved

District Auditor – Coughlin Foundotos Cullen & Danowski, L.L.P.

In a discussion that followed, Mrs. Berezny stated that according to Comptroller Hevesi, the District Auditor is to meet first with the Board of Education/Audit Committee in a private session and this was not done; therefore, she is not impressed and will vote “no”. She stated that in light of Mr. Vincent Cullen’s membership on the Board of Little Flower, there exists a conflict of interest due to the Riverhead Central School District’s study of potential annexation; and, also, suggested that RFP’s be published this school year for other auditing firms. Mrs. Prete echoed Mrs. Berezny’s comments.

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Mr. Singleton stated his belief that one of the partners of the firm had, indeed, met with the Board.

Yes 4
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 2
Mrs. Berezny
Mrs. Prete

Abstention 1
Ms. DeVito

Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following appointment:

-District Doctors
-Approved

District Doctor – Dr. Rogelio Lao

Mrs. Berezny stated the need for the District to advertise for the services of another doctor(s).

Yes 5
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mrs. Prete
Mr. Stark

No 1
Mrs. Berezny

Abstention 1
Ms. DeVito

Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following appointment:

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District Doctor - First Choice Medical

Yes 6
Mrs. Berezny
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mrs. Prete
Mr. Stark

Abstention 1
Ms. DeVito

Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following appointment:

-Attorney/Ingerman
Smith LLP
-Approved

Attorney – Firm of Ingerman Smith, L.L.P.

Yes 4
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 2
Mrs. Berezny
Mrs. Prete

Abstention 1
Ms. DeVito

Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following appointment:

-Labor Counsel
-Approved

Labor Counsel – Firm of Ingerman Smith, L.L.P.

Mrs. Berezny and Mrs. Prete stated that their “yes” votes will only be due to the fact that the District is presently in negotiations.

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Yes 6
Mrs. Berezny
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mrs. Prete
Mr. Stark

Abstention 1
Ms. DeVito

Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following appointment:

Central Treasurer of Extraclassroom Activity Fund Account – Gail Yeager

-Central Treasurer
of Extraclassroom
Activity Fund Account
-Approved

Yes 7 No 0
Motion Carried.

A motion was made by Mr. Griffing, seconded by Mrs. Harkin, to approve the following appointment:

Records Access Officer – Joseph Singleton

-Records Access Officer
-Approved

Mrs. Berezny stated that she would like to see a full time individual versus an interim currently serving in this capacity.

Yes 5
Ms. DeVito
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mrs. Prete

No 2
Mrs. Berezny
Mrs. Prete

Motion Carried.

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A motion was made by Mr. Griffing, seconded by Mrs. Harkin, to approve the following appointment:

-Records Management
Officer
-Approved

Records Management Officer – Mary Hull

Mr. Singleton clarified that Ms. Hull's function is to handle all district records and, having done so, recently secured a \$36,000 grant from the State of New York to ensure that all records are properly stored.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following appointment:

-Asbestos Compliance
Officer
-Approved

Asbestos Compliance Officer – John Fleming

Ms. DeVito confirmed this individual's N.Y.S. required asbestos certifications with Mr. Singleton; and, Mrs. Berezny stated that she will vote "no" because the individual is employed as an *interim* and Mrs. Prete agreed based on the same principle.

Yes 5
Ms. DeVito
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 2
Mrs. Berezny
Mrs. Prete

Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following appointment:

-504 Compliance Officer
-Approved

504 Compliance Officer – Elizabeth Chappell

Yes 7 No 0
Motion Carried.

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A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following appointment:

-District Title IX
Officers
-Approved

District Title IX Officers – Nancy Carney, Joseph Ogeka

Ms. Carney identified this position and stated that New York State Title IX regulations have been expanded to ensure that all employees and students receive fair and equal treatment and that any allegations of impropriety are investigated. These individuals would share in that responsibility.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Prete, seconded by Mr. Griffing, to approve the following appointment:

-Board of Registration
-Approved

Board of Registration – Edward Doherty, Katherine Konkell, Patricia Raynor, Gail Yeager

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Stark, to approve the following appointment:

-Health & Safety Officer
-Approved

Health and Safety Officer – John Fleming

Ms. DeVito requested confirmation of Mr. Fleming's credentials in this area to which Mr. Singleton stated that he would provide documentation that Mr. Fleming is duly certified. Mrs. Berezny stated that because Mr. Fleming is employed as an "interim", she will vote "no", as will Mrs. Prete for the same reason.

Yes 4
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 2
Mrs. Berezny
Mrs. Prete

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Abstention 1
Ms. DeVito

Motion Carried.

A motion was made by Mr. Griffing, seconded by Mrs. Harkin, to amend the following appointments as follows:

Amend Committee on
Special Education
Appointments
-Approved to Amend

Delete:
Speech Therapist Members

Sheryl Jackson Bruyn
Christine Burst

Add:
Deborah Mitchell

Delete:
**Pre-School Programs for Placement of Riverhead Central
School District Pre-School Children with Disabilities**

SCOPE Education Services: locations at Phillips Avenue and Aquebogue Elementary Schools

Yes 7 No 0
Motion to Amend Agenda Carried.

A motion was made by Mr. Griffing, seconded by Mrs. Berezny, to approve the following appointments as amended:

Committee on
Special Education
Appointments
-Approved as Amended

Part 200 Regulations of the Commissioner of Education

Appointments and Approvals:
CSE/CPSE Members for 2006-07

CSE/CPSE Chairpersons

Elizabeth Chappell
Kevin Stack
Tara Candela
Heather Howell
John Nobile
Lydia Perret
Barbara Wallace

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Social Worker Members

Elva Beyer
Therese Godoy
Heather Howell
Nicholas Kardaras
Jennifer Olsen
Sherry Hansen
Allen Taylor
James Williams

Nurse Members

Joan Becht
Laura Goode
Phyllis Holt
Daniel Hull
Karen Mickaliger
Marilyn Milanaik
Jackie Paskiewicz
Barbara Pelczar
Edie Reisenberg
Barbara Salmiery
Alexis Shekailo

Learning Evaluator

Liz Folz

Occupational Therapist

Metro Therapies (contract)

Physical Therapist

Pat Cajigas

Parent Members

Mary Joan Kendrot
Michaela Koeberl
Maryann Matlak
Milford Schuster

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Psychologist Members

Tara Candela
Dani Carmona
Samantha Hiotakis
John Nobile
Lydia Perret
Michael Sherer
Barbara Wallace

Speech Therapist Members

Karen Cerino
Lisa D'Andrea
Tammy Hardison
Janet Kantor
Ellen Knierman
Nancy Mastrangelo
Deborah Mitchell
Lenore Thomas

Teacher Members

Marcia Bayer
John Barona
Robert Brenton
Luanne Callaghan
Mary Cholodenko
Joann DeGruccio
Suzanne Delaney
Patricia DiScioscia
Steven Failla
Donna Gilroy
Eileen Gorman
Shirley Hill
Rosemary Jordan
Virginia Kemnitzer
Carole Kirchhoff
Barbara Kobus
Gina Kudrzycki
Maddy Lawler
Kathy Lester
Salvatore Loverde
Deborah MacLellan
Susan MacLellan
Brian Meindl
Lorraine Miller

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Pam Normandeau
Danielle O'Connor
Timothy Page
Rae Pembroke
Victoria Perrone
William Quintana
Lana Randall
Jennifer Razzano
David Renehan
Collene Richardson
Melissa Ries
Mandy Schultz
Gene Siller
Edward Tholl
Maria Toth
Kim Ulmet
Cindy Woschnick
Jill Zappulla

CPSE-Teacher Member

Penny Goodale

**Pre-School Programs for Placement of Riverhead Central
School District Pre-School Children with Disabilities**

Just Kids; locations at Middle Island, William Floyd and Riverhead

Head Start; locations at Riverside and Southampton

New Interdisciplinary School; location at Yaphank

Developmental Disabilities Institute; locations at Medford and
Ronkonkoma

Alternatives for Children Center; locations at Port Jefferson,
Aquebogue and Southampton

Yes 7 No 0

Motion Carried as Amended.

A motion was made by Mrs. Harkin, seconded by Mr. Stark, to
approve the following appointments:

In response to Mrs. Prete's inquiry, Ms. Carney clarified that these
appointments are for teachers and teaching assistants who will
meet on a monthly basis, as required by the state, to bring the
necessary training to the forefront and into compliance.

Professional
Development Team
Members for 2006/07
-Approved

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Appointment of Professional Development Team members for
2006/07

Cynthia Acritelli
Vanessa Amodemo
Barbara Barosa
Candice Perry
Nancy Carney
Shirley Cepero
David Densieski
Rosaleen D'Orsogna
Barbara Glanz
Laura Grable
Karen Skop
Debbie Masterson
Andrea Pekar
Debra Rodgers
Stacy Tuohy
Janet Van Brunt
Donna Verbeck
Cynthia Woschnik

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Prete, seconded by Mr. Griffing, to
approve the following appointments:

Impartial Hearing Officers
-Approved

Appointment of Impartial Hearing Officers

RESOLVED, that the Board of Education of the Riverhead Central
School District approves the appointment of the following Impartial
Hearing Officers, pursuant to Section 200.2(e) of the Regulations of
the Commissioner of Education:

Peter Albert
Richard Alles
Lynn Almeleh
Eugene Arcery
Stuart Bauchner
Beryl Blaustone
Robert Briglio
Paul Bumbalo
Joseph Burger

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Diane Cohen
Theodore E. Debowy
Debra Dewan
Barbara J. Ebenstein
John Farago
Rona Feinberg
Sharyn Finkelstein
Lana Flame
Lorraine Gross
Nancy Hampton
Amy Litzla
Howard Jacob
George Kandilakis
Eugene Kaufman
Martin Kehoe
Mary Margaret Keniry
Robin Kent
Harry Kershen
Dora Lassinger
Patricia Latzman
Michael Lazan
Nancy Lederman
Susan Lushing
Robert W. Mackreth
James McKeever
James Monk
Christine Moore
Esther Mora
Eric Nachman
John Naun
Robert Nisely
Mary Noe
Veronica Odom
Janice Orland
Jane Owens
Gary Peters
Kenneth Peters
Joseph Quinn
Heidi Reichel
Susan M. Richmond
Kenneth S. Ritzenberg
George Roberts
Paul Rosen
Jean Rosenzweig

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Jerome Schad
Martin Schiff
Judith Schneider
Annette G. Shachter
Vanessa Sheehan
Marjorie Silver
Conrad Singer
Terence Smolev
Jason Stern
Kenneth Stewart
Craig Tessler
Richard Thaler
Aaron Turetsky
Arthur Venezia
William Wall
James Walsh
Carl L. Wanderman
Charles Wetterer
Mindy G. Wolman
Joseph Wooley
Meryl Zaglin
Joel Ziev

Prior to the motion to approve the following Banks as *Banks as depositors of school funds*, he stated that the Extraclassroom fund was inadvertently left off.

Approval of Depositories
-Approved as Amended

A motion was then made by Mrs. Harkin, seconded by Mr. Griffing, to amend the following designated banks as depositors of schools funds to **add** Extra Classroom Account to North Fork Bank.

Yes 7 No 0
Motion to Amend Carried.

In a discussion that followed, Mrs. Berezny cited Sections 19:19 and 3:17 of State Education Law 10.2A of State Education Law, page 717, 1919 and 3.17 which states that a school board must designate one or more banks or trust companies as depository(ies) for district funds in accordance with Section 10(2)(a) of General Municipal Law. A board resolution must specify the maximum amount that may be kept on deposit in each particular bank or trust company, subject to change at any time by further board resolution. Mr. Singleton stated that he will research the law for compliance and bring it forth again at the next regular Board meeting.

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A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following as amended:

Suffolk County National Bank

General Fund Money Market
Payroll Flexible Benefit Program
Trust & Agency

Bank of America

Investment Money Market
Money Market
Direct Deposit Payroll

North Fork Bank

Money Market
Investment Money Market
Federal Funds
Cafeteria (checking)
Cafeteria Money Market
Capital
Capital Expansion
ExtraClassroom

JP Morgan

Money Market

NY Class (MBIA)

Money Market

Yes 7 No 0
Motion Carried as Amended.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following official monthly meetings of the Riverhead Central School District for the 2006-07 school year:

Schedule of Monthly Board Meetings
-Approved as Amended

2006/07 MEETING DATES/LOCATION
FOR THE RIVERHEAD CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

- Tuesday, July 11 and July 25, 2006
- Tuesday, August 8 and August 22, 2006
- Tuesday, September 5 and September 19, 2006
- Tuesday, October 10 and October 24, 2006
- Tuesday, November 7 and November 21, 2006
- Tuesday, December 5 and December 19, 2006
- Tuesday, January 9 and January 23, 2007
- Tuesday, February 13 and February 27, 2007
- Tuesday, March 13 and March 27, 2007
- Tuesday, April 10 and April 24, 2007
- Tuesday, May 8 and May 22, 2007
- Tuesday, June 12 and June 26, 2007

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Note: Open session to all meetings will be at approximately 7:30 p.m. at the Riverhead High School auditorium and/or cafetorium and will be preceded by an Executive Session which normally begins at 5:30 p.m. (unless otherwise posted).

A lengthy discussion followed in which Ms. DeVito asked for amendments to dates on the calendar that conflict with the Town of Riverhead Board meetings so as to permit Board and/or staff to attend; and, in the interest of the Town of Southampton residents, Mrs. Prete requested a review of dates to allow the same opportunity for attendees to Town of Southampton Board meetings.

A motion was then made by Mrs. Harkin, seconded by Mr. Griffing, to amend the following to delete all drafted Board meetings of August 8, 2006 through June 26, 2007.

Yes 6
Mrs. Berezny
Ms. DeVito
Mrs. Gassert
Mrs. Harkin
Mrs. Prete
Mr. Stark

No 1
Mr. Griffing

Motion to Amend Carried.

A motion was made by Mrs. Prete, seconded by Mrs. Harkin, to approve the 2006/07 calendar of meetings of the Board of Education as amended: (Another draft will be brought forth to the Board at the next regular Board meeting).

2006/07 MEETING DATES/LOCATION
FOR THE RIVERHEAD CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Tuesday, July 11 and July 25, 2006

Yes 7 No 0
Motion Carried as Amended.

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A motion was made by Mrs. Harkin, seconded by Mrs. Prete, to approve the following:

Official Newspapers
-Approved

Official Newspapers
The News Review
Suffolk County Life
Newsday

Mr. Singleton stated that Newsday is used to advertise for bids and job openings (in classifieds, when appropriate) for larger circulation and/or time element.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following authorization for the 2006/07 school year:

Authorizations
-Payroll Certification
-Approved

Superintendent of Schools to certify payrolls

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Harkin, seconded by Ms. DeVito, to approve the following authorization for the 2006/07 school year:

-*Interim* Purchasing Agent
-Approved as Amended

Interim Assistant Superintendent for Business to act as Purchasing Agent

A motion was then made by Ms. DeVito, seconded by Mrs. Harkin, to amend the authorization to indicate ...*act as Interim Purchasing Agent*.

Yes 6
Mrs. Berezny
Ms. DeVito
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 1
Mrs. Prete

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Motion to Amend Carried.

A motion was made by Mr. Griffing, seconded by Mrs. Harkin, to approve the following authorization as amended:

Interim Assistant Superintendent for Business to act as *Interim* Purchasing Agent

Mrs. Berezny stated that to meet compliance and according to Comptroller Hevesi and what she has learned in the classes/courses taken, the Assistant Superintendent for Business should *not* be the Purchasing Agent. Mr. Doyle stated that the position will be advertised for (short term). Mrs. Prete expressed her concern that the District has known now for more than a year that a Purchasing Agent is needed and that the Business Official should not serve in this dual capacity.

Yes 4
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 3
Mrs. Berezny
Ms. DeVito
Mrs. Prete

Motion Carried as Amended.

A motion was made by Mrs. Berezny, seconded by Mr. Griffing, to approve the following authorization:

-Petty Cash Funds
-Approved

Establish petty cash funds: All Schools - \$100.00
District Administration - \$100.00
Special Summer School - \$100.00
Librarians - \$50.00
Transportation - \$100.00

As a point of clarity, Ms. DeVito stated that the \$100 petty cash fund for "All Schools" represents \$100 *per school*.

Yes 7 No 0
Motion Carried.

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A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following authorization:

-Federal Programs
-Approved

Superintendent of Schools to make application for federal programs

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Prete, seconded by Mrs. Harkin, to approve the following resolution:

-Payment of District Bills
-Approved

Interim Assistant Superintendent for Business to approve district bills after Certification by Internal Claim Auditor

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following authorization:

-Treasurer's Signature
on Checks
-Approved

Designation of signature of District Treasurer on all school district checks

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following authorization:

-Conference Approvals by
Superintendent
-Approved

Superintendent of Schools to approve conferences within budgetary appropriations

In a discussion that followed, Mrs. Prete stated that conferences should be considered for approval by Board resolution. Mr. Griffing stated that such a practice would encompass hundreds of approvals. Mrs. Gassert stated that past practice of the Board has been to approve conferences undertaken by Board members and that conferences attended by teachers are approved by the Superintendent and reported to the Board. Mrs. Prete requested a copy of the report. Mr. Stark ascertained that there have been no problems with abuse and Mr. Doyle expressed difficulty, logistically, to accomplish approval by the Board when occurrences are between Board meetings.

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Yes 7 No 0
Motion Carried.

A motion was made by Mr. Griffing, seconded by Mrs. Berezny, to approve the following:

Blanket Bond
-Approved as Amended

Bonding

Treasurer's bond in the amount of \$1,000,000 covering the services of the Treasurer of the Riverhead Central School District, and a blanket bond of \$100,000 on all employees handling \$5,000 or more for the period beginning July 1, 2006 and ending June 30, 2007.

Mr. Singleton stated that he received notification from the insurance company that the Treasurer's bond is increased to \$5 million and the blanket bond on all employees handling \$5,000 or more is increased to \$1 million.

A motion was made by Mrs. Harkin, seconded by Mr. Stark, to amend the authorization on bonding as follows:

Treasurer's bond in the amount of \$5,000,000 covering the services of the Treasurer of the Riverhead Central School District, and a blanket bond of \$1,000,000 on all employees handling \$5,000 or more for the period beginning July 1, 2006 and ending June 30, 2007.

Yes 7 No 0
Motion to Amend Carried.

A motion was made by Mr. Griffing, seconded by Mrs. Berezny, to approve the authorization on bonding as amended:

Treasurer's bond in the amount of \$5,000,000 covering the services of the Treasurer of the Riverhead Central School District, and a blanket bond of \$1,000,000 on all employees handling \$5,000 or more for the period beginning July 1, 2006 and ending June 30, 2007.

Yes 7 No 0
Motion Carried as Amended.

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

Mileage Rate
-Approved as Amended

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RESOLVED, that the Board of Education of the Riverhead Central School District approves the district business mileage rate reimbursement for the 2006-07 school year according to IRS guidelines.

In a discussion that followed, Ms. DeVito recommended that the resolution reflect the current guidelines currently published by the IRS (44 _ cents per mile) and subject to change due to rising gas prices.

A motion was made by Ms. DeVito, seconded by Mrs. Harkin, to amend the resolution as follows:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the district business mileage rate reimbursement for the 2006-07 school year according to IRS guidelines, **as currently published and subject to change.**

Yes 7 No 0
Motion to Amend Resolution Carried.

A motion was made by Mrs. Harkin, seconded by Mrs. Prete, to approve the following resolution as amended:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the district business mileage rate reimbursement for the 2006-07 school year according to IRS guidelines, **as currently published and subject to change.**

Yes 7 No 0
Motion Carried as Amended.

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

RESOLVED, that the Board of Education of the Riverhead Central School District authorizes the President of the Board of Education and the Superintendent of Schools to sign all tuition and health services contracts for the 2006-07 school year.

Yes 7 No 0
Motion Carried.

Signature on all
Tuition & Health
Services Contracts
For 2006/07
-Approved

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

Authorization to Discard
Outdated Library Books
or Textbooks
-Approved

RESOLVED, that based on the recommendation of the Building Principals, the Assistant Superintendent for Curriculum is hereby authorized to discard any outdated or damaged library books or textbooks in a manner that is in the best interests of the School District.

In response to Mrs. Prete's inquiry as to any existing policy, Mr. Singleton stated that this is a modification to the policy that will enable the District to make a determination and discard without delay.

Yes 7 No 0
Motion Carried.

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

Authorization to Discard
Obsolete or Damaged
Equipment
-Tabled

RESOLVED, that based on the recommendation of the Building Principals or Department Supervisors, the Assistant Superintendent for Business is hereby authorized to discard any piece of equipment that is obsolete or damaged that has a value of \$200 or less in a manner that is in the best financial interest of the School District. A report of equipment disposed of shall be provided to the Board of Education on an annual end-of-school year basis.

In a discussion that followed, Mr. Singleton stated that the resolution suggests a slight modification of practice and allows the District to talk to other schools, municipalities or other charities or discard via the bid process at the lowest possible cost to the District...items of real value will be brought to the Board for approval. Mrs. Berezny expressed concern that the Board was always kept informed and ads were placed in the newspapers for bids...and, she suggested a \$100 modification as \$200 or less eliminates need for advertisement or awareness by the Board. Mrs. Prete's concern is that recommendation is being made to pass a resolution before a policy is passed and that such policy requires a first and second reading prior to adoption.

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A motion was made by Ms. DeVito, seconded by Mrs. Prete, to table the following resolution:

RESOLVED, that based on the recommendation of the Building Principals or Department Supervisors, the Assistant Superintendent for Business is hereby authorized to discard any piece of equipment that is obsolete or damaged that has a value of \$200 or less in a manner that is in the best financial interest of the School District. A report of equipment disposed of shall be provided to the Board of Education on an annual end-of-school year basis.

Yes 7 No 0
Motion to Table Carried.

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

Establishment of
Internal Audit Function
-Approved

WHEREAS, the State of New York requires that school districts establish the function of internal audit, effective July 1, 2006, and

WHEREAS, the function of internal audit must be operational by December 31, 2006, and

WHEREAS, the function must include:

1. An initial risk assessment of District operations including, but not limited to, a review of school district's business policies and procedures.
2. An annual review and update of risk assessment.
3. Periodic testing and evaluation of one or more areas of the District's Internal control.
4. Preparation of an initial report identifying significant risks and recommended changes for strengthening controls and reducing risks.
5. Annual reports (or more if the Board or Auditors deem necessary) to update on significant risks and recommended changes to strengthen controls and reduce risk; therefore, be it

RESOLVED, that the function of Internal Audit is hereby established, and proposals for the function of Internal Auditor shall be requested from Certified Public Accounting firms for review by September 15, 2006.

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Mrs. Berezny inquired as to the necessity for proposals from CPA firms. Mr. Singleton stated that the resolution is a result of federal law following the Enron problems whereas public companies must now follow. CPA's will be utilized for special internal audit functions. Mr. Doyle stated that the resolution, as it appears, is the exact language recommended by the state and should be established by July 6, 2006. Mr. Singleton suggested that the Board adopt the resolution...then change the function of internal audit after reading all materials from the state...then modify. Mrs. Prete stated that even though the District is late in establishing this function, a review by the entire Board is necessary to discuss the language and develop a policy. Mr. Griffing expressed favor to adopt the resolution based on Mr. Singleton's experience.

Yes 4

Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 3

Mrs. Berezny
Ms. DeVito
Mrs. Prete

Motion Carried.

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

Public Officer's Law
-Approved

RESOLVED, that supplemental hereto and as an additional prerequisite to public office and employment, the Board of Education hereby further extends the right to be defended and indemnified as provided in Public Officers Law §18 to board members, school officers, agents, interim appointments and employees, who are requested or are called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a grand jury, the Office of the District Attorney or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a board member, school officer, agent, interim appointment or employee who has been identified as a defendant in a pending criminal prosecution or where such individual, or the school district, has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity.

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Mr. Doyle stated that this resolution is an extension of what was voted upon last year. The resolution was developed by legal counsel and is very specific and allows the Board some level of protection from defamatory comments based on opinion and not fact and facilitates proper legal representation of board members, employees and agents of school districts who are called to testify at certain grand jury proceedings...it does not provide for representation/indemnification of individuals who are identified as having committed criminal acts. Mrs. Harkin clarified that an *agent* is someone who is appointed. An *agency* describes the relationship between the District and an individual or entity acting on its behalf.

Mrs. Prete recommended that the resolution be tabled pending explanation and clarification/comparison with what was approved last year with the attorney(s) since no previous information was provided in any Board packets or memorandums. Mr. Doyle stated that should the resolution be tabled...between now and then, these individuals are exposed.

A motion was made by Mrs. Prete, seconded by Mrs. Berezny, to table the resolution.

No 5
Ms. DeVito
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

Yes 2
Mrs. Berezny
Mrs. Prete

Motion Failed.

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

RESOLVED, that supplemental hereto and as an additional perquisite to public office and employment, the Board of Education hereby further extends the right to be defended and indemnified as provided in Public Officers Law §18 to board members, school officers, agents, interim appointments and employees, who are requested or are called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a grand jury, the Office of the District Attorney or other law enforcement official. Nothing herein contained shall be construed to authorize or require

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defense or indemnification to a board member, school officer, agent, interim appointment or employee who has been identified as a defendant in a pending criminal prosecution or where such individual, or the school district, has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity.

Yes 5
Ms. DeVito
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 2
Mrs. Berezny
Mrs. Prete

Motion Carried.

At this point, the Reorganization section of the meeting ends.

A motion was made by Mr. Griffing, seconded by Mrs. Prete, to amend the agenda as follows:

Amend Agenda
-Approved to Amend

Delete:

RESOLVED, that the Board of Education of the Riverhead Central School District accepts the application of Kiddie Academy, 144 Kroemer Avenue, Riverhead, New York, as a Universal Pre-kindergarten provider for the 2006-07 school year.

Yes 7 No 0
Motion to Amend Agenda Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to amend the agenda as follows:

Add:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the following appointment:

Joseph Connolly - Interim Director of Guidance, effective July 1, 2006 – June 30, 2007 at the daily rate of \$550.

(031)

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Yes 7 No 0

Motion to Amend Agenda Carried.

A motion was made by Mr. Griffing, seconded by Mrs. Prete, to amend the agenda as follows:

***Professional Personnel Recommendation
Changed to Resignation instead of Termination***

Brian Drees – Part-time Custodial Worker I, effective 6/21/06.

Yes 7 No 0

Motion to Amend Agenda Carried.

A motion was made by Mr. Griffing, seconded by Mr. Stark, to amend the agenda as follows:

Add:

Extension of Appointment

RESOLVED, that the Board of Education of the Riverhead Central School District approves the extension to the appointment of part-time Plant Facilities Administrator, John Fleming, from July 12, 2006 through August 5, 2006, in accordance with approval from Suffolk County Civil Service Department, at a daily rate of \$535.

Yes 7 No 0

Motion to Amend Agenda Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Stark, to approve the Treasurer's Report and Budget Transactions for the month of May 2006.

Treasurer's Report
And Budget Transactions
-May 2006
-Approved

Mrs. Berezny inquired as to when the report and transactions for the month of June would be available and Mrs. Prete requested to know the unencumbered balances as of June 30, 2006. Mr. Singleton stated that many adjustments must be made at the end of the school year which the auditors must approve before the books are closed.

Yes 7 No 0

Motion Carried.

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To honor the birthdays of Mrs. Gassert and Mrs. Harkin, Mr. Doyle presented them with bouquets of flowers and thanked them for their commitment to the District and community.

Opportunity for Superintendent

Mrs. Berezny congratulated Mrs. Gassert to perform the duties of Board President with open communication and open government with all Board members. She, also, congratulated Mr. Stark in his position as Vice President; and, welcomed Ms. DeVito as newly elected member to the Board.

Opportunity for Board Members

Mrs. Gassert expressed her honor to be Board President and her commitment to work diligently for open government, honesty in government and fairness. She, also, stated that upon receipt of the fact-finding information, further negotiations to arrive at a fair and equitable contract with the RCFA that is affordable for the community will be made. She cited our teachers as most valued assets for our children. With regard to public participation at Board meetings, Mrs. Gassert stated that the public will be allowed to speak on agenda items only for three uninterrupted minutes, not to exceed five minutes, during the first opportunity for the community; the second opportunity will allow the public to speak on any issue. There will be a 30-minute limit for members of the community to speak. She asked that speakers be respectful of the Board and vice versa. Derogatory comments about employees, students or Board members will not be allowed.

Comments heard from the community included:

Community Comments

- request that the Board return to the practice of sitting at ground level versus on stage (Mrs. Gassert will take under advisement).
- request that the Board's mission statement appear on the agenda
- clarification of agent versus agency for the definition to indemnify means to defend people and that they are immune from prosecution (i.e., Connect Ed). Mr. Doyle stated that the District employs agents and potentially may have to indemnify the agent of the District acting in a formal capacity. Confusion may lie in people being questioned by an agency...an agency may be an agency of government...we are not indemnifying an agency of government. Further clarification will be sought by the Board from the District's legal counsel.

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-criticism as to the continued appointment of the Business Official to act as Purchasing Agent, Records Access Officer and Deputy Treasurer...a specific complaint and wrong-doing by Comptroller Hevesi; and, request that the Board rethink and get solvency to the matter Mrs. Gassert stated her understanding that interviews will soon take place for Purchasing Agent.

-question as to how many children attend Good Grief and cost-effectiveness to the District to transport them to Sag Harbor (Mr. Singleton will research.)

-question as to difference in listing of ESL Chairperson and different appointment of the Music Department Head and belief that both are K-12 and are Department Chairpeople. (Ms. Carney confirmed her correctness that the ESL Department Head should be listed K-12 and will appear on the July 25th Board agenda).

-inquiry as to deletion of a pre-school program at Phillips Avenue and Aquebogue through SCOPE agency (Mr. Doyle stated that it was inappropriately listed under Children with Disabilities and that a resolution indemnifying providers of Universal Pre-K services which may include SCOPE to operate at Phillips and Aquebogue is anticipated for the July 25 Board agenda. The program is funded entirely through grant monies and does not employ RCFA teachers under terms of the grant.)

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

RESOLVED, that the Board of Education of the Riverhead Central School District approves the continuation of the Universal Pre-kindergarten Program for the 2006-07 school year. This approval is only with funding authorization from the New York State budget. This program is not part of the Riverhead Central School District budget.

Mrs. Prete requested to see the budget that was submitted with the grant application to the State.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Berezny, seconded by Mrs. Harkin, to approve the following resolution:

Continuation of
Universal Pre-K
Program for 2006/07
-Approved

Department of Health
Services
-Approved

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RESOLVED, that the Board of Education of the Riverhead Central School District approves the Chemical Dependency Treatment & Prevention Services Agreement between the Riverhead Central School District and the County of Suffolk (County)/Department of Health Services (Department) for the term January 1, 2006 through December 31, 2008 (\$12,779 for the 2006 budget period and to be determined for budget periods 2007 and 2008); and, authorizes the Superintendent of Schools to sign such Agreement.

Mrs. Prete requested a copy of the contract. Mr. Singleton stated his belief that this is a grant through the District Attorney's Office on drug prevention for High School and Middle School students that is monitored by Theresa Drozd. Complete documentation will be provided to the Board in an executive summary of services/salaries provided regarding this agreement with the County on students' chemical dependency and prevention.

Yes 6
Mrs. Berezny
Ms. DeVito
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 1
Mrs. Prete

Motion Carried.

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

RESOLVED, that the Board of Education of the Riverhead Central School District approves the first reading and adoption of Board Policy 6900 – *Disposal of District Property*.

In a discussion that followed, Mrs. Harkin stated that policies typically call for three readings prior to adoption.

A motion was made by Mrs. Prete, seconded by Mrs. Harkin, to amend the following resolution as follows:

First Reading of
Policy 6900-Disposal of
District Property
-Approved as Amended
(First reading only)

(035)

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RESOLVED, that the Board of Education of the Riverhead Central School District approves the first reading **for** adoption of Board Policy 6900 – *Disposal of District Property*.

Yes 7 No 0
Motion to Amend Carried.

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

RESOLVED, that the Board of Education of the Riverhead Central School District approves the first reading **for** adoption of Board Policy 6900 – *Disposal of District Property*.

Mrs. Berezny expressed her opinion that the new amount of \$200 is too high and would rather see a value set at \$100 but would agree to a first reading pending further review.

Yes 6
Mrs. Berezny
Ms. DeVito
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 1
Mrs. Prete

Mrs. Prete's *no* vote reflects her feeling that this is not a first reading.

Motion Carried.

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

WHEREAS, *bids for Custodial Supplies* were opened on June 21, 2006 and

WHEREAS, bids for such items have been reviewed by the School Custodial Supervisor and the Purchasing Agent and

Custodial Supply
Bid Awards for
2006/07
-Approved

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WHEREAS, the School Custodial Supervisor and the Purchasing Agent have recommended that certain awards be made to the qualified low bidders meeting specifications, be it

RESOLVED, that the Board of Education of the Riverhead Central School District awards the following items to the vendors indicated for custodial supplies for the 2006-07 school year.

VENDOR	CATEGORY I	ITEMS
Sterling Sanitary Supply 32-32 57 th Street Woodside, NY 11377		1, 8, 10, 28, 31, 36, 40-41, 53-56, 59, 72, 104, 112-113, 115, 121-122, 125, 127, 129, 133
Burke Supply Co., Inc. Bldg. 293, Brooklyn Navy Yard Brooklyn, NY 11205		2, 37-38, 52, 77-85, 89, 117-120, 131
Ocean Janitorial Supply 2775 Sunrise Highway Islip Terrace, NY 11752		3, 7, 22, 34, 86, 90, 106, 116, 124, 126, 128, 132
Essential Maintenance Products P.O. Box 181 Franklin Square, NY 11010		4-6, 12, 47-49, 66-67, 69-71, 76, 92, 98, 101-103, 130, 134, 137-138
I. Janvey & Sons 218 Front Street Hempstead, NY 11550		9, 29, 32-33, 35, 39, 50- 51, 63, 65, 75, 87, 105, 107, 110-111, 123, 136
W.W. Grainger		11, 13-21, 23-27,30,46, 57-58,64,68,73-74,88, 91,93-96,100,108-109, 114,135
Central Poly Corp. 18 Donaldson Place Linden, NJ 07036		60
Interboro Packaging Corporation 114 Bracken Road Montgomery, NY 12549		61 "B", 62 "A"
International Wiper Corp. 372 Ten Eyck Street Brooklyn, NY 11206		97
No Bid		99

(037)

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No Award 42-45

<u>VENDOR</u>	<u>CATEGORY II</u>	<u>ITEMS</u>
I. Janvey & Sons 218 Front Street Hempstead, NY 11550		1, 3-4
Ocean Janitorial Supply 2775 Sunrise Highway Islip Terrace, NY 11752		2

<u>VENDOR</u>	<u>CATEGORY III</u>	<u>ITEMS</u>
I. Janvey & Sons 218 Front Street Hempstead, NY 11550		1-2, 4, 6-12
Essential Maintenance Products P.O. Box 181 Franklin Square, NY 11010		3, 13
No Award		5

Mrs. Berezny requested a vendor status report so that Board can focus in on vendors.

Yes 7 No 0
Motion Carried.

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

Letter of Engagement
w/Ingerman Smith LLP
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District approves the Letter of Engagement for legal services with the firm of Ingerman Smith, L.L.P. as legal counsel for the 2006-07 school year in the lump sum retainer amount of \$60,000 for board and labor counsel services. In addition to retainer services, certain legal services are billed at the hourly rate of \$180 per hour; and, authorizes the President of the Board of Education to sign such Letter of Engagement.

Yes 4
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 2
Mrs. Berezny
Mrs. Prete

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Abstention 1
Ms. DeVito

Mrs. Prete stated that her *no* vote reflects her opinion that the District has retained the services of this firm for too long a period and a change might be a good idea for the Board to consider.

Motion Carried.

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

RESOLVED, that the Board of Education of the Riverhead Central School District approves the letter of understanding with Coughlin Foundotos Cullen & Danowski LLP for services provided the Riverhead Central School District for the year ended June 30, 2006 (\$42,000 fee); and, authorizes the President of the Board of Education to sign such letter of understanding.

Approval of
Understanding of
Services w/Coughlin
Foundotos Cullen &
Danowski LLP
-Approved

In a discussion that followed, Mrs. Prete stated her displeasure with the fact that the firm maintained no dialogue with the Board of Education and members of the Audit Committee, inasmuch as, they work for the Board of Education and not the administration... in addition to the fact that their fee has increased by 30% plus.

Mrs. Berezny stated that she could not vote in favor of this appointment as Mr. Vincent Cullen is a Board member of Little Flower which poses a conflict of interest and is unethical. Mrs. Prete agreed.

Mr. Singleton stated that the unusual increase is due to the tremendous expansion of the scope audit that has been put forth by the State on all school districts that has resulted in significant price increases by all auditors this year. He, also, stated that Mr. Cullen is not a principal on the school district's account...Jill Fichter is...and the audit must be done by the State in a prescribed time. If the Board so desires to consider new auditors for next year, it is certainly within their province but right now the audit must be completed.

(039)

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Yes 5
Ms. DeVito
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 2
Mrs. Berezny
Mrs. Prete

Motion Carried.

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

RESOLVED, that the Board of Education of the Riverhead Central School District approves the professional services contract between Islip Tutoring Service and the Riverhead Central School District for the 2006/07 school year; and, authorizes the President of the Board of Education to sign such contract.

Ms. DeVito requested the purpose of the service and costs associated. Ms. Carney stated that the service is provided for students who are suspended from school and need home tutoring - \$40 per student, per session - it is an open-ended contract based on the number of students assigned to this service on an as needed basis.

Yes 7 No 0
Motion Carried.

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

RESOLVED, that the Board of Education of the Riverhead Central School District authorizes the attendance of the Superintendent of Schools to the New York State Council of School Superintendents (NYSCOSS) Fall Conference 2006 on September 24-26, 2006 in Saratoga Springs, New York.

Yes 7 No 0
Motion Carried.

Professional Services
Contract Renewal for
2006/07

-Islip Tutoring Service
-Approved

Attendance of
Superintendent to
NYSCOSS Fall 2006
Convention

-Approved

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A motion was made by Mrs. Berezny, seconded by Mrs. Harkin, to approve the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the attendance of Kathleen Berezny and Christine Prete at the NYSSBA 87TH Annual Convention & Educational Trade Show being held at the Sheraton New York Hotel & Towers on October 26-29, 2006.

A motion was made by Mrs. Prete, seconded by Mrs. Berezny, to amend the resolution to *add the name of Angela DeVito*:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the attendance of Kathleen Berezny, Christine Prete and Angela DeVito at the NYSSBA 87TH Annual Convention & Educational Trade Show being held at the Sheraton New York Hotel & Towers on October 26-29, 2006.

Yes 7 No 0
Motion to Amend Carried.

A motion was made by Mrs. Prete, seconded by Mrs. Harkin, to approve the following resolution as amended:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the attendance of Kathleen Berezny, Christine Prete and Angela DeVito at the NYSSBA 87TH Annual Convention & Educational Trade Show being held at the Sheraton New York Hotel & Towers on October 26-29, 2006.

Mr. Griffing inquired as to the total budget for school board members to attend activities like these (estimated to be \$3,000). Mrs. Prete stated that this is the same annual convention that is usually held in Rochester and that the whole Board could attend this important and educational event for \$2,600. Early registration is \$325 plus overnight accommodations/expenses.

Yes 7 No 0
Motion Carried as Amended.

A motion was made by Mrs. Prete, seconded by Mrs. Berezny, to approve the following resolution:

Attendance of Board
Members to NYSSBA
2006 Convention

- K. Berezny
- A. DeVito
- C. Prete
- Approved as Amended

Professional Personnel
Recommendations

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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:

-Extension of
Emergency 20-day
Conditional
Appointments
-Approved

Extension of Emergency 20-day Conditional Appointments

Amanda Dangelmaier
Noreen Harrigan
Paul Jendrewski
Erika Loeb
Mark F. Lynch
Nancy Poserina
Farrah Rahman

Yes 7 No 0
Motion Carried.

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

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:

-Extension of
Emergency 20-day
Conditional Appointment
-Charles Regan
-Approved

Extension of Emergency 20-day Conditional Appointments

Charles Regan

Mrs. Berezny stated that she could not vote in favor of the appointments of Charles Regan and Michael Winfield as the model was changed.

Yes 4
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 3
Mrs. Berezny
Ms. DeVito
Mrs. Prete

Motion Carried.

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A motion was made by Mr. Stark, seconded by Mr. Griffing, to approve the following resolution:

-Amendment to
Emergency 20-day
Conditional Appointment
-Charles Regan
-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:

Amendment to Emergency 20-day Conditional Appointment

Charles Regan – Assistant Principal/High School, To: Probationary Appointment 7/1/06-6/30/09, From: 7/1/06.

Mrs. Prete stated her intent to vote *no* because the model was changed and the appointment should not entail a three-year period. According to Mr. Doyle, the position is of a certified employee for a three-year probationary period under the rules and regulations of the State Education Department.

Yes 4
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 3
Mrs. Berezny
Ms. Devito
Mrs. Prete

Motion Carried.

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

-Appointment
-Elizabeth Roberts
-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:

Appointment

Elizabeth Roberts – ESL Department Chairperson, effective 9/1/06-6/30/07.

(043)

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Yes 7 No 0
Motion Carried.

A motion was made by Mr. Stark, seconded by Mr. Griffing, to approve the following resolution:

-Amendment to
Appointment
-Michael Winfield
-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:

Amendment to Appointment

Michael Winfield – Assistant Principal/High School, To:
Probationary Appointment 7/1/06-6/30/09, From: (To be
announced).

Yes 4
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 3
Mrs. Berezny
Ms. DeVito
Mrs. Prete

Motion Carried.

A motion was made by Mr. Stark, seconded by Mr. Griffing, to approve the following resolution:

-Appointments to:
BOCES Summer
School Program,
Summer Instrumental
Music Program,
Appointments to Work
20 Additional Hours
-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:

Appointments to BOCES Summer School Program

Barbara Pelczar – School Nurse, effective 7/5/06-8/15/06.
Patricia Cajigas – Physical Therapist, effective 7/5/06-8/15/06.

Appointments to Summer Instrumental Music Program

Christina Albani – Orchestra, effective 7/10/06-8/18/06.
Trevor Hewitt – Band, effective 7/10/06-8/18/06.

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Appointments to Work 20 Additional Hours
Effective Summer 2006

John Nobile – School Psychologist.
Barbara Wallace – School Psychologist.
Samantha Hiotakis – School Psychologist.
Michael Sherer – School Psychologist.
Lydia Perret – School Psychologist.
Tara Candela – School Psychologist.
Daniel Carmona – School Psychologist.
James Williams – School Social Worker.
Heather Howell – School Social Worker.
Sherry Hansen – School Social Worker.
Elva Beyer – School Social Worker.
Allen Taylor – School Social Worker.
Therese Godoy – School Social Worker.
Nick Kardaras – School Social Worker.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Prete, seconded by Mrs. Harkin, to approve the following resolution as amended:

-Professional Personnel
Recommendations
-Approved as Amended

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:

Appointment of Music Department Head

David Loddengaard – Music Department K-12, effective 7/1/06-6/30/07.

Appointment of Middle School Assistant Department Heads

Effective 7/1/06-6/30/07

Cheryl Walsh-Edwards – English (7-8).
Patricia Passanante – Mathematics (7-8).
Matthew Moorman – Science (7-8).

Elementary 4th Grade Chorus Appointments: 2006-07 Year

Marguerite Volonts – Aquebogue School.
Roy Buccola – Phillips Avenue School.
Keith Maguire – Riley Avenue School.
Lisa Talmage – Roanoke Avenue School.

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Pulaski Street Advisor Appointments: 2006-07 Year

Jason Rottkamp – Band.
Christina Albani – Orchestra.
Trevor Hewitt – Chorus.

Middle School Advisor Appointments: 2006/07 Year

Alyson McLeod – 8th Grade Advisor.
John Rossetti – 7th Grade Co-Advisor.
Kevin Hewkin – 7th Grade Co-Advisor.
Annette Brewer – 8th Grade Band.
Crystal Crespo – 7th Grade Band.
Nadine Greenberg – 8th Grade Chorus.
Nadine Greenberg – 7th Grade Chorus.
Jay Lebowitz – Art Club.
Richard Gebhardt – Audio Visual Club.
Christina Albani – Chamber Orchestra.
David Leone – Chess Club Co-Advisor.
Richard Gebhardt – Chess Club Co-Advisor.
Jay Lebowitz – Display Club.
Phyllis Holt – Future Nurses Club.
Alyson McLeod – Incentive Club.
Mindy Benze – Journalism Club Co-Advisor.
Darren Dunn – Journalism Club Co-Advisor.
Cheryl Mustacchio – Leaders Club.
Alyson McLeod – Library Club.
Cheryl Alexander – Math Club.
Theresa Hubbard – Memory Book Club Co-Advisor.
Alyson McLeod – Memory Book Club Co-Advisor.
Alyson McLeod – Middle School Store.
Darren Dunn – Peer Mediation.
Kristen Hazard – Science Club Co-Advisor.
Richard D’Alsace – Science Club Co-Advisor.
Carol MacQuarrie – Spanish Club.
Nadine Greenberg – Guitar Club.
Crystal Crespo – JV Stage Band.
John Rossetti – Student Government.
Kevin Hewkin – Student Government.

Fall 2006 Coaching Appointments

Kevin Brennan – Cross Country Varsity Head.
Suzanne Maurino – Cross Country Varsity Assistant.
Bernice Brown – Cross Country Middle School Head.
Stephanie Cordeiro – Cheerleading Varsity Head.
Cheryl Walsh-Edwards – Field Hockey Varsity Head.

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James Janecek – Field Hockey JV Head.
Cheryl Mustacchio – Field Hockey Middle School Head.
Leif Shay – Football Varsity Head.
William Hedges – Football Varsity Assistant.
Justin Snyder – Football Varsity Assistant.
Edward Grassman – Football JV Had.
Salvatore Loverde – Football Middle School Head.
Wade Davey – Football Middle School Assistant.
John Rossetti – Football Middle School Head.
Chad Haverty – Golf Varsity Head.
Robert Maccone – Boys' Soccer Varsity Head.
Peter Huszagh – Boys' Soccer JV Head.
Timothy Page – Girls' Soccer Varsity Head.
Danielle Altman – Girls' Soccer Varsity Assistant.
Benjamin Butler – Girls' Soccer Middle School Head.
Jerry Duvall – Girls' Tennis Varsity Head.
Rosaleen D'Orsogna – Girls' Tennis Middle School Head.
Karen Braune – Volleyball Varsity Head Coach.
Samantha McGunnigle - Volleyball JV Head.

Change in Status

Dawn Schneider – Teacher on Special Assignment/Math
Specialist, effective 9/1/06-6/30/07.
Cynthia D'Acunto – Teacher on Special Assignment/Math
Specialist, effective 9/1/06-6/30/07.

Reappointment of Substitutes

Judy Johnson – Substitute Teacher, effective 7/11/06-6/30/07.
Georgette Keller – Substitute Teacher, effective 7/11/06-6/30/07.
Cindy Bullock – Substitute Nurse, effective 7/11/06-6/30/07.

Request for Extension of Unpaid Child Care Leave of Absence

Jennifer Olsen – Social Worker, To: 9/1/06-1/31/07 Unpaid Child
Care Leave, From: 1/31/06-6/30/06 Unpaid Child Care Leave.

Retirement

Mary Skrzypecki – Elementary Teacher, effective 6/30/06.

Resignation

Katherine Schaum – Foreign Language Teacher/Spanish, effective
6/30/06.
Scott Kennedy – Mathematics Teacher, effective 6/30/06.

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Appointment

Joseph Connolly - Interim Director of Guidance, effective
July 1, 2006 – June 30, 2007 at the daily rate of \$550.

Yes 7 No 0
Motion Carried.

Mrs. Harkin took a moment to recognize teacher, “Becky” Sczrypecki for her many years as a phenomenal advocate for every student she has had to help children shine every day.

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

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:

Civil Service
Personnel
Recommendations
-Approved

Change in Status/Fingerprint Clearance

Debra Costello
Marilyn Ross
Tiana Wells

Extension of Emergency 20-day Conditional Appointments

Elisa Corwin
Tyra Crump
Joseph Graziano
Doreen Hallock
Joyce Holley
Lynn Jacobs
Carol McKay
Lillian Ramos
Cynthia Saletel
Tanya Wigley

Emergency 20-day Conditional Appointment

Virginia Naugles – Senior Clerk Typist, effective 7/10/06.

Reappointment of Substitutes

Walter Brown – Substitute Guard, effective 7/12/06-6/30/07.
Joseph Graziano – Substitute Guard, effective 7/12/06-6/30/07.
Celeste Gelburd – Substitute Guard, effective 7/12/06-6/30/07.

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Hanna Yaremchuk – Substitute Custodial Worker I, effective
7/12/06-6/30/07.

Volodymyr Yaremchuk – Substitute Custodial Worker I, effective
7/12/06-6/30/07.

Yes 7 No 0
Motion Carried.

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

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:

Extension of Appointment

John Fleming – Part-time Plant Facilities Administrator, effective
7/1/06-7/11/06.

Yes 4
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 3
Mrs. Berezny
Ms. DeVito
Mrs. Prete

Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mrs. Berezny, to
approve the following resolution:

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:

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BOCES High School Summer Program

Edward Johnson – Guard, effective 7/5/06-8/17/06.
Joanne Falvey – Guard, effective 7/5/06-8/17/06.
Elliot Jacobs – Guard, effective 7/5/06-8/17/06.
Alicia Johnson – Guard, effective 7/5/06-8/17/06.
Camille Schouder – Alternate Guard, effective 7/5/06-8/17/06.
Claire Smith – Alternate Guard, effective 7/5/06-8/17/06.
Lisa Appio – Alternate Guard, effective 7/5/06-8/17/06.
Walter Brown – Alternate Guard, effective 7/5/06-8/17/06.
Elizabeth Gerosa – Clerical Support, effective 6/26/06-8/18/06.
Bernice Brown – Clerical Support, effective 6/26/06-8/18/06.
Angela Carron – Clerical Support, effective 6/26/06-8/18/06.

Appointment for 2006 Summer Custodial Worker

Kenneth Schuhmann – Summer Custodial Worker I, effective
7/1/06-8/31/06.

Change in Status

Susan Harrison – To: School Bus Driver, From: Substitute School
Bus Driver, effective 8/28/06.

Request for Unpaid Leave of Absence

Timothy McElroy – One-on-One Teacher Aide, effective 9/5/06-
12/18/06.

Resignations

Shirley Brady – School Bus Monitor, effective 6/23/06.
Brett Kurz – Part-time Custodial Worker I, effective 6/22/06.
Brian Drees – Part-time Custodial Worker I, effective 6/21/06.

SUMMER TRANSPORTATION DEPARTMENT APPOINTMENTS

See attached lists:

Summer Drivers
Camp Good Grief Drivers
Summer Bus Monitors
Summer Sub-Matrons
Summer Cleaners
Summer Sub-Drivers

Yes 7 No 0
Motion Carried.

A motion was made by Mr. Griffing, seconded by Mr. Stark, to
approve the following resolution:

Extension of
Appointment

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RESOLVED, that the Board of Education of the Riverhead Central School District approves the extension to the appointment of part-time Plant Facilities Administrator, John Fleming, from July 12, 2006 through August 5, 2006, in accordance with approval from Suffolk County Civil Service Department, at a daily rate of \$535.

-John Fleming
-Approved

Yes 4
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mr. Stark

No 3
Mrs. Berezny
Ms. DeVito
Mrs. Prete

Motion Carried.

Additional comments from the community are:

-concern about *indemnity* as related to the Public Officer's Law (i.e., Islip Tutoring Service is a corporation/agent) and situation if a parent sues a teacher appointed by the District who works for the corporation and resultant liability/responsibility of the district to defend the teacher instead of the corporation. Mr. Stark attempted to explain that this is the cost of doing business and Mrs. Gassert offered to get clarification from legal counsel.

-expense of busing for universal pre-school program in-district (Mrs. Gassert stated that it is provided for and included in the grant).

-BOCES involvement in Little Flower and request to reopen Little Flower Committee and re-examine focus and effect on children of both the Riverhead Central School District and Little Flower U.F.S.D., in addition to the possible acquisition/annexation of real estate. Mr. Singleton explained that the District Superintendent of BOCES must approve any reorganization of school districts within its jurisdiction if, and when, a proposal is made for any reorganization following approval by our Board of Education prior to any reorganization.

Additional
Community
Comments

A motion was made by Mr. Stark, seconded by Mr. Griffing, to adjourn the meeting.

Adjournment

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Yes 7 No 0
Motion Carried.

The meeting adjourned at 10:24 p.m.

Respectfully submitted,

Barbara O’Kula
District Clerk

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