

(078)

MINUTES
BOARD OF EDUCATION
Regular Meeting – August 8, 2006
Riverhead High School Auditorium

PRESENT: President, Mrs. Nancy G. Gassert; Mrs. Kathleen Berezny; Ms. Angela DeVito; Mr. Timothy Griffing; and, Mrs. Christine Prete.

ABSENT: Mr. W. Brian Stark and Mrs. Mary Ellen Harkin.

ALSO PRESENT: Mr. Paul R. Doyle, Mr. Joseph Singleton and Christopher Venator, Esq.

President, Mrs. Gassert, opened the meeting at 5:54 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

A motion was made by Mrs. Prete, seconded by Ms. DeVito, to recess to executive session to discuss personnel (coaching position); negotiations (RCFA, RTAA, CSEA); and, land acquisition/site selection (new High School).

Recess to
Executive Session

Yes 5 No 0
Motion Carried.

The Board of Education recessed to executive session at 5:55 p.m.

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

Return to
Open Session

Yes 5 No 0
Motion Carried.

The Board of Education returned to open session at 7:25 p.m.

A brief recess followed.

The meeting resumed at 7:38 p.m.

There were about 17 other people in attendance.

ALSO PRESENT: Mrs. Barbara O’Kula.

(079)

Minutes
Board of Education
August 8, 2006
Page 2

A motion was made by Mrs. Prete, seconded by Ms. DeVito, to amend the agenda as follow:

Amend Agenda
-Approved

Delete from Professional Personnel Recommendations:
Approval to Work 20 Additional Days Summer 2006
Elizabeth Folz – Educational Evaluator.

Change in Status
Elizabeth Folz – To: Education Evaluator, From: Part-time Education Evaluator, effective 9/1/06.

Yes 5 No 0
Motion to Amend Agenda Carried.

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

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

In a discussion that followed, Mrs. Prete requested a vendor status listing of all transactions per vendor for the past year. Mr. Singleton informed her that the auditors are making minor adjustments and that it would be helpful to wait until that process is finished; and, that due to its volume to duplicate, he suggested that, once produced, a master copy be rotated amongst the Board.

Yes 5 No 0
Motion Carried.

Mrs. Prete read a letter from the Office of the State Comptroller to Board member, Kathleen Berezny, verifying here entitlement to 2 hours of credit toward the mandatory requirement of six hours of training of school board members in the fiscal oversight of school districts as a result of her participation in the May 24, 2006 teleconference entitled, "Strengthening School Financial Accountability: A Progress Report". This means that Mrs. Berezny has taken a total of eight hours in fiscal accountability training.

Opportunity for
Board Members

Minutes
Board of Education
August 8, 2006
Page 3

Mrs. Berezny announced that the Riverhead Anti-Bias Task Force will sponsor the first in a series of community presentations on September 25th at the Riverhead Free Library from 6-8 p.m. The meeting will be facilitated by Bob Zellner, a civil rights activist, historian and educator. She, also, commended Mrs. Prete for the citation she was awarded from NYSSBA in leadership development services and completion of training she has accrued in addition to the required credits/courses.

Mrs. Prete commended Ms. Carney to make available copies of all grants to the Board and respectfully requested that documentation on additional grants and monies associated are automatically given to the Board.

Mrs. Gassert, also, announced that all Board members have now completed the required six-hour fiscal oversight training.

Comments from the community included:

Community
Comments

-question on transportation bids and district-owned transportation department (Mr. Singleton explained that the district has approximately 80 buses – the bid items on the agenda are for special transportation for children with special needs and equipment. With rejection of all bids, the district will save money and provide the necessary transportation using our own transportation facilities.)

-suggestion to post the flyer regarding the Riverhead Anti-Bias Task Force meeting of September 25th on the district's website and include it in Our Schools versus the expense of mailing

-request for status of the Board's effort to work on Board goals (Mrs. Gassert stated that such discussion will take place at the next Board meeting).

-request for total athletic expense (Mr. Singleton stated that the amount is in the neighborhood of \$85,000 per year...equipment would be about \$16,000).

-request to expand the music program and to buy instruments for disadvantaged students and, thus, eliminate the need for rentals (Mrs. Gassert stated that the Board is striving to accommodate

Minutes
Board of Education
August 8, 2006
Page 4

students in this regard. Mrs. Prete suggested that the district look to subsidize the rental of instruments from an outside agency and that this kind of program be expanded for all students, inasmuch as, the program would then be more manageable if the instruments remained in-house. Mr. Doyle emphasized the need for accountability of instruments and that the music program could be expanded by increasing the music inventory available to disadvantaged children.)

-comment that, since the minutes are fiscal records, there are no actual dollar amounts published on bid awards for public knowledge since the District Treasurer is not present at Board meetings to answer any questions pertaining to the minutes that are, in fact, fiscal records (Mrs. Gassert extended an invitation to anyone seeking more information to visit the District Office for such details since the documents and spreadsheets are lengthy and it is costly to duplicate).

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 accepts the following recommendations of the Committee on Special Education regarding children with disabilities and whose Individualized Education Plans need to be implemented:

Committee on
Special Education
-Approved
-Supplemental File

<u>C.S.E. MEETING</u>	<u>STUDENT NUMBERS</u>
4/18/06	210025, 212043, 212603, 213041, 213536, 213646, 213651, 213680
4/19/06	206105, 206339, 207645, 207857, 215162, 215595
4/20/06	204476, 206026, 212710, 213215, 213562, 213652
4/21/06	208777
4/24/06	205543, 206841, 207023, 208106, 208870, 208872, 209090
5/2/06	217302
5/16/06	214561
5/16/06	211005

(082)

Minutes
Board of Education
August 8, 2006
Page 5

5/22/06	210002
6/5/06	211693
6/6/06	210189
6/12/06	213146, 215063, 215568, 217082, 217243, 217489
6/14/06	216116
7/18/06	212399, 212039
7/19/06	208777

Yes 5 No 0
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 third and final reading of Board Policy #6900-Disposal of District Property.

Third and Final Reading
-Board Policy #6900
-Disposal of District
Property
-Failed

In a discussion that followed, Mrs. Prete stated that the existing policy states that no school property can be disposed of without Board approval versus this proposed change in policy which now states that any disposal of property valued at \$200 or less does not require Board approval. She requested that the policy remain as is and that the language making reference to *value in excess of \$200* be taken out. Mr. Doyle stated that the change allows the district to streamline the process, especially, since the district has obsolete, 10-year old computer parts that remain in the basement. Board members, Ms. DeVito, Mrs. Prete and Mrs. Berezny expressed their opinion that it would behoove the district to know exactly what is being disposed of and maintain tightened control...the new policy, as written, could lead to theft of certain items. Mr. Doyle offered that a motion to table might be in order to allow input from those voicing concerns on points that are well taken to be reconciled into the policy.

(083)

Minutes
Board of Education
August 8, 2006
Page 6

No 3
Mrs. Berezny
Ms. DeVito
Mrs. Prete

Yes 2
Mrs. Gassert
Mr. Griffing

Motion Failed.

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

RESOLVED, that the Board of Education of the Riverhead Central School District grants approval for Board members, Kathleen Berezny, Angela DeVito and Christine Prete to attend SCOPE's Annual Dinner Meeting on Thursday, August 17, 2006 at St. John's University, Oakdale Campus, Montauk Highway, Oakdale, New York at a total cost of \$225.

Approval for Board
Members to Attend
SCOPE's Annual
Dinner Meeting
-Approved

Yes 5 No 0
Motion Carried.

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

RESOLVED, that the Board of Education of the Riverhead Central School District designates Kathleen Berezny as Delegate for the Annual Business Meeting of the New York State School Boards Association to be held at the Sheraton Hotel and Towers, 811 Seventh Avenue, New York, New York on Saturday, October 28, 2006; and, designates **Christine Prete** as alternate delegate.

Amend Resolution
-Add: Christine Prete
-Approved to Amend

Yes 5 No 0
Motion to Amend Carried.

A motion was made by Ms. DeVito, seconded by Mrs. Berezny, to approve the following resolution as amended:

Voting Delegate
Appointment to 2006

(084)

Minutes
Board of Education
August 8, 2006
Page 7

RESOLVED, that the Board of Education of the Riverhead Central School District designates Kathleen Berezny as Delegate for the Annual Business Meeting of the New York State School Boards Association to be held at the Sheraton Hotel and Towers, 811 Seventh Avenue, New York, New York on Saturday, October 28, 2006; and, designates **Christine Prete** as alternate delegate.

NYSSBA Annual Meeting
-Approved as Amended

Yes 5 No 0
Motion Carried as Amended.

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

Amend Agenda
-Add: Bid Award
-Transportation
-Approved to Amend

WHEREAS, the Riverhead Central School District solicited transportation bids for out of District students from nine (9) companies and received bids on July 21, 2006 from three (3) firms. Bids were solicited on the monthly charge for a 1-3 year period based on the price per bus and the cost of attendants. Bids were also solicited on a per-pupil basis for a similar one year to three year period, and

WHEREAS, bids received were significantly higher than the District's estimate, therefore, be it

RESOLVED, that all transportation bids received on July 21, 2006 are hereby rejected.

Yes 5 No 0
Motion to Amend Agenda Carried.

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

Bid Award
-Transportation
-Rejection of all Bids
-Approved

WHEREAS, the Riverhead Central School District solicited transportation bids for out of District students from nine (9) companies and received bids on July 21, 2006 from three (3) firms. Bids were solicited on the monthly charge for a 1-3 year period based on the price per bus and the cost of attendants. Bids were

(085)

Minutes
Board of Education
August 8, 2006
Page 8

also solicited on a per-pupil basis for a similar one year to three year period, and

WHEREAS, bids received were significantly higher than the District's estimate, therefore, be it

RESOLVED, that all transportation bids received on July 21, 2006 are hereby rejected.

Yes 5 No 0
Motion Carried.

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

Bid Awards
2006-2007
-Cafeteria Bids
-Approved

1.) WHEREAS, bids for various *Cafeteria* items were opened on June 29, 2006 and

WHEREAS, bids for such items have been reviewed by the Director of the School Lunch Program to determine the lowest bidder meeting the specifications and the Director has recommended award by the Board of Education as follows, therefore, be it

RESOLVED, that the Board of Education of the Riverhead Central School District awards the following items as recommended by the Director of the School Lunch Program for the 2006-07 school year:

ICE CREAM -

No bids received

BREAKFAST CEREAL-

Items 1-12

H. SCHRIER & CO INC.
4901 GLENWOOD ROAD
BROOKLYN, NY 11234

BAGELS & ROLLS-

Items 1 - 7

MODERN ITALIAN BAKERY
301 LOCUST AVE
OAKDALE, NY 11769

(086)

Minutes
Board of Education
August 8, 2006
Page 9

BREAD –

Items 1, 3, 5, 8

INTERSTATE BRANDS
168-23 DOUGLAS AVE
JAMAICA, NY 11433

Items 6, 9A,9B,9C,10

MIVILA FOODS
226 GETTY AVENUE
PATERSON, NJ 07503

Items 2,4, 7

MODERN ITALIAN BAKERY
301 LOCUST AVE
OAKDALE, NY 11769

FROZEN FOODS-

Items 1,7,8,10,12-16,20

H. SCHRIER & CO INC.
4901 GLENWOOD ROAD
BROOKLYN, NY 11234

FROZEN FOODS-

Items 2,3 com,4-6,11,17tie-19

T.A. MORRIS & SONS
P.O. BOX 1030
W.BABYLON, NY 11704

Items 3 non-com, 9

DICARLO DISTRIBUTORS
1630 N OCEAN AVE.
HOLTSVILLE, NY 11742

Item 17 tie

MIVILA FOODS
226 GETTY AVENUE
PATERSON, NJ 07503

PAPER GOODS

Items 1-5,7,8,13a,b, 14a,b
17a,b,18,20,21

MIVILA FOODS
226 GETTY AVENUE
PATERSON, NJ 07503

(087)

Minutes
Board of Education
August 8, 2006
Page 10

Item 6,9-12,15,16

APPCO PAPER
&PLASTICS CORP
3949 AUSTIN BLVD.
ISLAND PARK, NY 11558

Item 19

INTERBORO PACKAGING CORP
114 BRACKEN ROAD
MONTGOMERY, NY 12549

CANNED GOODS

Items 1,3-10,12-15,
17,18b,20-23,
25,26,28-31

H.SCHRIER & CO.
4901 GLENWOOD ROAD
BROOKLYN, NY 11234

Item 27

SAVORY FOOD SERVICE
P.O. BOX 125
HOLTSVILLE, NY 11742

Items 11,19,24

MIVILA FOODS
226 GETTY AVENUE
PATERSON, NJ 07503

Item 18a

T.A. MORRIS & SONS
P.O. BOX 1030
W.BABYLON, NY 11704

Items 2,16

DICARLO DISTRIBUTORS
1630 N OCEAN AVE.
HOLTSVILLE, NY 11742

FRANKFURTER AND DELI MEAT

Items 1- 8

GEORGE L. DONNISON, INC.
115 ASPATUCK ROAD
WESTHAMPTON BEACH, NY
11978

(088)

Minutes
Board of Education
August 8, 2006
Page 11

FROZEN COOKIE AND MUFFINS

Cookie Dough

Items 1-3

H.SCHRIER & CO
4901 GLENWOOD ROAD
BROOKLYN, NY 11234

Item 4

MIVILA FOODS
226 GETTY AVENUE
PATERSON, NJ 07503

Item 5

SAVORY FOOD SERVICE
P.O. BOX 125
HOLTSVILLE, NY 11742

Muffins

Items 1-5

T.A. MORRIS & SONS
P.O. BOX 1030
W.BABYLON, NY 11704

Bulk Muffins

Items 1-3

NO BID

Danish

Items 1, 2

MIVILA FOODS
226 GETTY AVENUE
PATERSON, NJ 07503

SNACKS

Frito Products

Items 1-10,14-18
20-22
(no items 11 or 12)

COOKIES AND MORE INC.
165 PRICE PARKWAY
FARMINGDALE, NY 11735

Item 13, 19

SAVORY FOOD SERVICE
P.O. BOX 125
HOLTSVILLE, NY 11742

(089)

Minutes
Board of Education
August 8, 2006
Page 12

Wise Products

Items 1-5

COOKIES AND MORE INC.
165 PRICE PARKWAY
FARMINGDALE, NY 11735

Quaker Products

Items 1

COOKIES AND MORE INC.
165 PRICE PARKWAY
FARMINGDALE, NY 11735

Items 2-4

JAY BEE DISTRIBUTORS
PO BOX 8037
HICKSVILLE, NY 11802

Linden Products

Items 1-3

COOKIES AND MORE INC.
165 PRICE PARKWAY
FARMINGDALE, NY 11735

Assorted Products

No Item 1-6

Items 7,9,10,16,17

JAY BEE DISTRIBUTORS
PO BOX 8037
HICKSVILLE, NY 11802

Item 8

H.SCHRIER & CO
4901 GLENWOOD ROAD
BROOKLYN, NY 11234

Items 11-13,15

COOKIES AND MORE INC.
165 PARKWAY
FARMINGDALE, NY 11735

Item 14

T.A. MORRIS & SONS
P.O. BOX 1030
W.BABYLON, NY 11704

LITTLE DEBBIES SNACK

Items 1-4

MCKEE FOODS CORPORATION
PO BOX 750
COLLEGEDALE, TN 37315

(090)

Minutes
Board of Education
August 8, 2006
Page 13

2.) WHEREAS, bids for *Interscholastic Supplies and Equipment* were opened on June 29, 2006 and

Bid Awards
2006-2007
-Interscholastic
Supplies and Equipment
-Approved

WHEREAS, bids for such items have been reviewed by the Athletic Director and Interim Assistant Superintendent for Business to determine the lowest bidder meeting the specifications and have recommended award by the Board of Education as follows, therefore, be it

RESOLVED, that the Board of Education of the Riverhead Central School District awards the following items as recommended by the Athletic Director and Interim Assistant Superintendent for Business for the 2006-07 school year:

Aluminum Athletic Equipment Company
1000 Enterprise Drive
Royersford, Pennsylvania 19468

G Track Items 1, 8
B Track Items 1, 9, 10

Anaconda Kaye Sports, Inc.
1221 Ulster Avenue
Kingston, New York

Softball Items 27, 31, 32
Football Item 6
Baseball Items 20, 21, 22, 25

Dol Gray Sports
64 Divison Avenue, Suite LL3
Levittown, New York

B Lacrosse Item 15
Wrestling Items 2, 6, 7
Cross Cntry Items 1, 2, 10
Cheerleading Items 2, 15
Football Item 13
Golf Item 3

(091)

Minutes
Board of Education
August 8, 2006
Page 14

G Soccer	Items 1, 2, 11, 12
B Basketball	Item 2
B Track	Items 37, 38, 42, 43, 44, 46
Baseball	Items 15, 23

**Port Jefferson Sporting Goods
538 Jefferson Shopping Plaza
Port Jefferson Station, NY**

G Volleyball	Items 1, 4, 7, 8
Softball	Items 7, 9, 11, 15, 17, 19, 21, 22, 24, 25, 26, 28, 29, 30
B Lacrosse	Items 4, 5, 6, 8, 9, 10, 11, 13, 14, 16, 17
Wrestling	Item 5
Cross Cntry	Items 3, 13, 14
Cheerleading	Item 26
Field Hockey	Items 7, 8, 10, 11, 15, 16
Football	Items 17, 18
B Soccer	Items 6, 7, 8, 9, 10
Golf	Item 1
G Soccer	Items 3, 4, 6, 7, 9
Athletic Trainer	Items 1, 2, 3, 4, 5
B & G Tennis	Items 1, 2, 3
B Basketball	Items 1, 3, 5, 6, 7
G Basketball	Items 2, 3, 5, 7,
G Track	Items 12, 13
B Track	Items 11, 45
Baseball	Item 17

**Henry Schein, Inc.
135 Duryea Road
Melville, New York 11747**

Cross Cntry	Item 11
Athletic Trainer	Items 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 35, 37, 38, 39, 40, 41, 42, 43, 45

G Track	Item 17
---------	---------

(092)

Minutes
Board of Education
August 8, 2006
Page 15

Metuchen Center Sports, Inc.
429 Joyce Kilmer Avenue
New Brunswick, NJ 08901

Wrestling	Items 9, 10, 11
Football	Items 5, 11, 12, 14
Baseball	Items 6, 8, 18, 19
Softball	Item 14

Morley Athletic Supply
208 Divisions Street
PO Box 557
Amsterdam, New York 12010

Volleyball	Items 2, 5, 6
Softball	Items 16, 23
B Lacrosse	Items 2, 3, 7
Wrestling	Items 3, 4, 8, 12
Cross Cntry	Item 5
Cheerleading	Item 27
Field Hockey	Items 1, 2, 3, 4, 5, 6, 9, 14
B Soccer	Items 1, 3, 11, 12
Golf	Item 2
G Soccer	Items 5, 8
Tennis	Item 8
Athletic Trainer	Items 3, 14, 15, 34, 36
G Basketball	Items 1, 6
G Track	Items 4, 5, 6, 7, 9, 18, 19
B Track	Items 16, 17, 18, 20, 21, 22, 24, 27, 28, 29, 30, 32, 33, 34, 36
Baseball	Items 9, 16, 26
Football	Items 3, 4, 15

Riddell All American
669 Sugar Lane
Elyria, Ohio 44035

Cross Cntry	Items 4, 5
Softball	Items 8, 10

(093)

Minutes
Board of Education
August 8, 2006
Page 16

Football Items 1, 2, 9
Baseball Items 5, 7

South Shore Outdoor Store
62 West Main Street
Bay Shore, New York 11706

Wrestling Item 1
Cross Cntry Item 9
Field Hockey Items 17, 18, 19
Tennis Item 4
G Track Items 15, 27, 28
B Track Items 40, 41, 47
Football Item 19

Varsity Spirit
2525 Horizon Lake Drive
Memphis, Tennessee 38133

Cheerleading Items 7, 8, 9, 10, 11, 12, 13, 14, 16, 17, 18, 19,
20, 21, 22, 23, 24, 33, 34

Sport Supply Group d/b/a
Passons Sports
PO Box 49
Jenkintown, Pa. 19046

Volleyball Item 3
Softball Items 1, 3, 4, 5, 6, 12, 13, 33, 34
Cheerleading Items 28, 29
Football Items 7, 8, 10
B Soccer Items 2, 4, 5, 13
Tennis Item 6
G Track Items 2, 3, 14, 16, 20, 23, 24, 25, 26
B Track Items 2, 3, 4, 5, 6, 7, 8, 19, 25, 39

No Bid

Cross Cntry Items 6, 7, 8

(094)

Minutes
Board of Education
August 8, 2006
Page 17

Field Hockey	Items 12,13
Football	Item 16
Trainer	Item 33
G Track	Items 10, 11

Further Study

Baseball	Items 10, 12, 13, 14, 29
Softball	Items 2, 3, 18, 20
B Lacrosse	Items 1, 12
Wrestling	Items 12, 13
Cheerleading	Items 1, 3, 4, 5, 30, 31, 32
Football	Item 21
G Soccer	Item 10
Athletic Trainer	Item 44
Tennis	Items 5, 7
B Track	Items 12, 13, 14, 15, 26, 31, 35
B Basketball	Item 4
G Basketball	Item 4

Yes 5 No 0
Motion Carried.

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

RESOLVED, that the Board of Education of the Riverhead Central School District authorizes Christopher Powers, Esq. to sign the Stipulation of Discontinuance regarding settlement of tuition charges with North Babylon Union Free School District.

Approval of
Stipulation of
Discontinuance
w/North Babylon UFSD
-Approved

Yes 5 No 0
Motion Carried.

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

Appointment of Adult
Continuing/Community
Education Program
-Approved

(095)

Minutes
Board of Education
August 8, 2006
Page 18

RESOLVED, that the Board of Education of the Riverhead Central School District approves the appointment of the following instructor for the 2006 Spring semester Adult Continuing/Community Education Program:

Gregory Schaffhauser \$270.00 Computers

Yes 5 No 0
Motion Carried.

A motion was made by Mrs. Prete, seconded by Mr. Griffing, 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:

Emergency Conditional Appointments Pending Fingerprint Clearance

Nicole Radesco – Mathematics Teacher, effective 9/1/06-8/31/09.
Scott Smith – Earth Science Teacher, effective 9/1/06-8/31/09.
Janice Szczesny – Family and Consumer Science Teacher,
effective 9/1/06-8/31/08.
Kelli McCabe – Special Education Teacher, effective 9/1/06-
8/31/08.

Appointments

Elizabeth Scimeca – Foreign Language Teacher/Spanish, effective
9/1/06-1/31/09.
Garrett Moore – 3/5 Social Studies Teacher/High School; 2/5
Social Studies Teacher/Alt. School, effective 9/1/06-8/31/09.
Anthony Gentile – 4/5 Health Teacher, effective 9/1/06-6/30/07.
Danielle Pennacchio – Leave Replacement English Teacher,
effective 9/1/06-6/30/07.

(096)

Minutes
Board of Education
August 8, 2006
Page 19

Change in Status

Georgette Keller – To: Reading Teacher, From: Substitute Teacher, effective 9/1/06-1/31/09.

Recall from Excess List

Sandra Lessard – Health Teacher, effective 9/1/06.

Reappointment of Substitutes

Cecilia Jones – Substitute Teacher, effective 8/9/06-6/30/07.

Brian Dineen – Substitute Teacher, effective 8/9/06-6/30/07.

Rose D'Angelo – Substitute Teacher, effective 8/9/06-6/30/07.

Kathleen McMahon – Substitute Teacher, effective 8/9/06-6/30/07.

Vickie Larsen – Substitute Nurse, effective 8/9/06-6/30/07.

Resignations

Alexis Shekailo – School Nurse, effective 8/28/06.

Sara Renee Covino – Elementary Teacher, effective 7/31/06.

Tracee Beroza – ESL Teacher, effective 9/1/06.

Yes 5 No 0

Motion Carried as Amended.

A motion was made by Mrs. Berezny, 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

Appointments

Sarah Futerko – Clerk Typist, effective 8/14/06.

James Bastian – Substitute Custodial Worker I, effective 8/9/06-6/30/07.

Rosemary Menarchem – Per Diem Senior Account Clerk Typist, effective 8/9/06-6/30/07.

Request for Approval to Work 20 Additional Days Summer 2006

Kathleen Smith – Senior Clerk Typist.

(097)

Minutes
Board of Education
August 8, 2006
Page 20

Reappointment of Substitutes

Amy Douglas-Smith – Substitute Clerk Typist, effective 8/9/06-6/30/07.

Tyra Crump – Substitute Guard, effective 8/9/06-6/30/07.

Barry Street – Substitute Guard, effective 8/9/06-6/30/07.

Cassandra Weston – Substitute School Bus Monitor, effective 8/9/06-6/30/07.

Richard Ehrlich – Substitute Bus Driver, effective 8/9/06-6/30/07.

Thomas Maltese – Substitute Custodial Worker I, effective 8/9/06-6/30/07.

Leave of Absence

Theresa Sutton – School Bus Driver, effective 9/7/06-10/30/06.

Yes 5 No 0
Motion Carried.

Additional comments from the community included:

Community
Comments

-status of Board discussion on the *Computer Journalism* course (Mr. Doyle stated that the course has been restored and that the Riptide in an excellent school paper resulting from this course.)
-confirmation that the boiler at the High School is part of the \$700,000 approved by the voters to which Mr. Singleton responded “yes” (Mrs. Prete requested a list of what has been spent thus far).
-concern that freshman are taken out of classroom instruction over a period of five days for High School orientation (Mr. Doyle stated that the district is making effort to reduce any margin for error in distribution of High School orientation information).
-numerous questions about security, fees paid to Mr. Henderson for required training and any use of an outside entity (Mr. Doyle stated that Mr. Ogeka oversees security...Mr. Henderson, head of security, is certified in all areas including the ability to train and certify other district security guards even though it is optional to go through him to get the required certification...it is his understanding that Mr. Henderson can do the training cheaper than by an outside consultant and keep the cost down.

Minutes
Board of Education
August 8, 2006
Page 21

- request that the Board make every effort to rid of certain items that are no longer functional or needed that, also, pose a safety issue (Mr. Prete requested that she submit a list to administration for disposal and approval by the Board).
- timeliness of mentor appointments (Mr. Doyle stated that they will appear on the August 22, 2006 Board agenda).
- purchase of new microscopes for the Science Lab (Mr. Doyle stated that requests have been examined of which there are none for additional microscopes).
- question as to completion of Little Flower study and status of any negotiations (Mr. Doyle stated that the study has not been completed and that no meetings have taken place; however, the first part of the study dealing with educational issues is complete, the financial portion is not done and the last part of the study to put it all together is not yet commissioned for both State Education Department and district Superintendent of Eastern Suffolk BOCES approval, necessary for any merger to go forward. Mr. Singleton stated that he has been informed that some legislation regarding Little Flower is being reviewed and that the specifics on legislation/regulation by various state departments will be passed on to the district. To date, there has been no word or clarification from the State Education Department or others about any merger.
- request that the Board have a referendum before the study by Dr. Norman Doctor is completed (Mr. Doyle stated that a referendum cannot take place without completion of the study and that a public vote will take place before any merger. Mr. Singleton stated that expenses incurred so far amount to approximately \$10,000 out of the \$40,000 cost to do the study and that no other commitments have been made.
- admission fees to football games, etc. (Mr. Doyle stated that it is the option of the Board to set admission fees...Section XI does not make recommendations to the schools...some schools charge and some do not...admission fees are a suggested means to defray costs of security and additional personnel who are involved in extra-curricular activities...it is not required by law.)

(099)

Minutes
Board of Education
August 8, 2006
Page 22

-request for explanation why there will be no night football game and further request to reinstate the event (Mr. Doyle stated that the district will not take responsibility for people coming to a public event which is not securable to keep children and adults safe).
-request for current kindergarten population (Mr. Doyle stated that the elementary schools are relatively stable and in declining mode. The Site Selection Committee is looking at procuring a piece of property for a new high school and recommending to take Roanoke out of use – convert Pulaski to a K-4 facility...convert the Middle School to grades 5-6 and the High School to Grades 7-8. Multiple public information meetings with the community will be held prior to any proposed referendum in this regard).
-reappointment of auditor and legal counsel at Reorganization Meeting and suggestion that the Board consider the hiring of another auditor, inasmuch as, their fees have increased by 30%

A motion was made by Mrs. Prete, seconded by Mrs. Berezny, to adjourn the meeting.

Adjournment

Yes 5 No 0
Motion Carried.

The meeting adjourned at 8:58 p.m.

Respectfully submitted,

Barbara O’Kula
District Clerk

