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MINUTES
BOARD OF EDUCATION
Special Meeting – January 25, 2007
District Administration Office

PRESENT: President, Mrs. Nancy G. Gassert; Vice President, Mr. W. Brian Stark; Mrs. Kathleen Berezny; Mr. Timothy Griffing; Mrs. Mary Ellen Harkin; and, Mrs. Christine Prete.

LATE: Ms. Angela DeVito.

ALSO PRESENT: Mr. Joseph Singleton, Ms. Lynn Kobylenski, Ms. Nancy Carney, Ms. Andrea Pekar, Mr. James McCaffrey, Mr. Stanley Pelech, Mr. Joseph Connolly, Ms. Shirley Cepero, Mr. Charles Regan, Mr. Michael Winfield and Christopher Venator, Esq.

President, Mrs. Gassert, opened the meeting at 6:16 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

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

Recess to
Executive Session

Yes 6 No 0
Motion Carried.

The Board of Education recessed to executive session at 6:17 p.m.

Ms. DeVito arrived at 9:25 p.m.

The following individuals left at 9:25 p.m.: Ms. Andrea Pekar, Mr. James McCaffrey, Mr. Stanley Pelech, Mr. Joseph Connolly, Ms. Shirley Cepero, Mr. Charles Regan, Mr. Michael Winfield and Christopher Venator, Esq.

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

Return to
Open Session

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

No 1
Mrs. Berezny

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Motion Carried.

The Board of Education returned to open session at 9:27 p.m.

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

VESID Grant
Proposal Program
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District approves the District's participation in the VESID (Vocational and Educational Services for Individuals with Disabilities) grant proposal program to address the issue of school-to-work transition services for students with disabilities. Sixty (60) grants will be awarded in New York State; the grant is for three and a half years with amounts up to \$200,000.

Yes7 No 0
Motion Carried.

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

Award of Bleacher
Replacement at
the Middle School
-Nickerson Corp.
-Approved

WHEREAS, bids were opened October 23, 2006 for replacement of bleachers at the Middle School as follows:

Bleacher Replacement at Riverhead Middle School

	Young Equip.	Nickerson Corp.	Telcar
Base Bid GC-1			
Bleachers-Wooden Seating	\$49,956	\$45,159	\$67,500
Base Bid GC-2			
Bleachers-Plastic Seating	\$50,317	\$43,411	\$67,000
Add/Alt 1 to GC-1			
Motorized Bleachers	\$ 4,964	\$9,456	\$8,500
Add/Alt 2 to GC-2			
Motorized Bleachers	\$ 4,953	\$9,456	\$8,500

BE IT RESOLVED, that the Plant Facilities Administrator and Purchasing Agent recommend award to Nickerson Corp, low bidder, for the motorized plastic bleachers in the amount of \$54,615, to be funded as follows:

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Capital Fund \$18,666
General Fund \$35,949

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Harkin, 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

Laura Jacques – Clerk Typist, effective 2/5/07.
Arlene Durkalski – Employee Relations Assistant, effective 1/29/07.

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 resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District authorizes that all Civil Service personnel recommendations regarding permanent appointment and evaluations of Civil Service personnel must be presented to the Board of Education thirty (30) days before the effective date of their permanent status, effective May 1, 2007.

Civil Service
Personnel
Permanent
Appointment and
Evaluations
-Approved

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Yes 7 No 0
Motion Carried.

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

RESOLVED, that the Board of Education of the Riverhead Central School District authorizes that, effective immediately, the Board of Education approves the establishment of the position of Grant Writer/Manager, the job description to be provided to the Board of Education for the February 13, 2007 meeting.

Establishment of
Grant Writer/Manager
Position
-Approved

Yes 7 No 0
Motion Carried.

Ms. Carney provided an update on the cursive writing project.

Cursive Writing Update

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

Adjournment

Yes 7 No 0
Motion Carried.

The meeting adjourned at 10:45 p.m.

Respectfully submitted,

Barbara O’Kula
District Clerk

