

(405)

MINUTES
BOARD OF EDUCATION
Regular Meeting
May 22, 2007
Pulaski Street School Auditorium

PRESENT: Vice President, Mr. W. Brian Stark; Mrs. Kathleen Berezny; Ms. Angela DeVito; and, Mrs. Christine Prete.

LATE: Mr. Timothy Griffing.

ABSENT: Mrs. Nancy G. Gassert and Mrs. Mary Ellen Harkin.

ALSO PRESENT: Mr. Joseph F. Singleton, Ms. Nancy Carney, Ms. Lynn Kobylenski and Mr. Joseph Ogeka, Jr.

Vice President, Mr. Stark, opened the meeting at 5:39 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

A motion was made by Mrs. Berezny, seconded by Ms. DeVito, to recess to executive session to discuss personnel (interview for High School Principal position) and legal matters.

Recess to
Executive Session

Yes 4 No 0
Motion Carried.

The Board of Education recessed to executive session at 5:40 p.m.

Mr. Griffing arrived at 6:30 p.m.

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

Return to
Open Session

Yes 5 No 0
Motion Carried.

The Board of Education returned to open session at 7:21 p.m.

A brief recess followed.

The meeting resumed at 7:35 p.m.

There were about 75 other people in attendance.

ALSO PRESENT: Mrs. Barbara O’Kula.

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The public hearing on the SEQRA determination – Wide Area Network was declared open at 7:39 p.m.

Public Hearing
-SEQRA Determination
-Wide Area Network
(WAN)

There were no questions from the audience.

The meeting was declared closed at 7:40 p.m.

Mr. Singleton congratulated Gene McSherry, VFW Post 2476 Commander-in-Chief, and three students of the Middle School, who received awards in the second annual “Patriot’s Pen Awards” essay contest (based on theme “Citizenship in America” that promotes democracy in America through our youth). They are:

Opportunity for
Superintendent

- 1st Place – Kristianna Giannico
- 2nd Place – Steven Backel
- 3rd Place – James Peterson

Congratulations were, also, extended to the NJROTC Unit as recipients of the “Distinguished Unit” award for the 2006-07 school year.

Mrs. Berezny commented on her attendance to the following and congratulated all students and parents:

Opportunity for
Board Members

- Foreign Language Honor Society Awards on May 10
- Key Club 36th Annual Installment Dinner on May 14
- National Honor Society Awards Dinner on May 16
- Riverhead Council for Unity’s Annual Induction Ceremony on May 20 at Giorgio’s Restaurant

She attended a NYSSBA workshop entitled “The Functioning Audit Committee” in Plainview, New York on 18; and, also, mentioned the recent article in Newsday that featured the 2006-07 Honor Roll Blood Drive and acknowledged Riverhead High School for sponsoring two blood drives during the school year. She encouraged the public to become donors because “blood is the gift of life.”

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Comments from the community included:

-request for definition of 21st Century Grant (Ms. Carney stated that this is a grant that was written a number of years ago that provides academic enrichment opportunities outside of the regular school hours (*i.e.*, before/after-school and Summer programs) primarily for students who may require assistance to meet State and local student academic achievement standards in core academic subjects, such as reading and mathematics; and, offers students an array of additional services, programs and activities (such as youth development activities, drug and violence prevention, counseling programs, art, music, technology education programs and character education programs) that complement the regular academic program. Students participate at the recommendation of a teacher.

Community
Comments

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

Committee on
Special Education
-Approved
-Supplemental File

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

<u>C.S.E. MEETINGS</u>	<u>STUDENT NUMBERS</u>
03-20-2007	211288, 211324, 211731, 212035, 212509, 212602, 212686
03-21-2007	215355, 215355, 212585, 213013, 213215, 213464, 213679, 214127, 214561, 210189, 210444, 210667, 210795, 211463
03-22-2007	211538, 212000, 212054, 212356, 212437, 213005, 213019, 213021, 213174, 213207, 213684, 210041, 210118, 210607, 210726, 211126, 211650
03-26-2007	210004, 210021, 210044, 210288, 210681, 211102, 211191, 211495, 211607, 211741
03-27-2007	210099, 2210701, 211212, 211316, 211316, 211360, 211729
03-29-2007	207097, 207189, 208014, 208232, 208451, 208649, 209130, 209324, 209736, 213364, 213477, 213516, 213532, 213578, 213650, 213667, 214006, 214647

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03-30-2007	205051, 207059, 207609, 207816, 208107, 208330, 208783, 209454, 209898
04-11-2007	206833, 208028, 208124, 208409, 208895, 209109, 209822, 210008

<u>C.P.S.E.. MEETING</u>	<u>STUDENT NUMBERS</u>
03-22-2007	221143
04-11-2007	221192, 222146, 222163, 220207, 220258, 220013, 220130, 220509, 220326, 222086

Yes 5 No 0
Motion Carried.

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

RESOLVED, that the Board of Education of the Riverhead Central School District approves the third and final reading of revised Board Policy #5252 – *Student Activities Funds Management*.

Third and Final Reading
-Revised Board Policy #5252
-Student Activities Funds Management
-Approved

Yes 5 No 0
Motion Carried.

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

RESOLVED, that the Board of Education of the Riverhead Central School District hereby adopts the Purchasing Regulation Revision – Policy #6700-R.

Adoption of Purchasing Regulation Revision
-Board Policy #6700-R
-Approved

Mr. Singleton explained that the revisions raise the threshold in solicitation for non-bid procurements and modernizes the District’s current methods to procure contracts through quotes by telephone, fax or e-mail. The revisions are both cost and time effective.

Yes 5 No 0
Motion Carried.

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

SEQRA Resolution
-Approved

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RESOLVED, that the Board of Education of the Riverhead Central School District authorizes the application to the State Education Department for approval of final plans and specifications for a Wide Area Network project, No. 580602047999005 connecting Aquebogue, Phillips, Riley, Pulaski, Roanoke and Riverhead Alternative High School to the existing Middle School. The Board of Education hereby determines that the proposed project is an action classified as a Type II action, which by definition, has no significant adverse impact on the environment and requires no further environmental review under SEQRA (Section 6 NYCRR 617.5 (c) (8)), and, be it further

RESOLVED, that the Board of Education of the Riverhead Central School District authorizes the President of the Board of Education to execute all necessary forms and applications of the aforementioned capital improvement project.

Yes 5 No 0
Motion Carried.

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

Capital Reserve
Fund Transfer
-Approved

WHEREAS, the residents of the Riverhead Central School District have approved the establishment of a CAPITAL RESERVE FUND in an amount not to exceed \$10,000,000, and

WHEREAS, one of the methods of funding the CAPITAL RESERVE FUND will be from the funds allocated at the end of the fiscal year, and

WHEREAS, in previous years, \$4,430,000 in District funds plus \$1,584,033 in New York State EXCEL funds have been applied to the \$10,000,000 authorized amount, therefore

BE IT RESOLVED, that the funds unallocated for other obligations, including the maximum funds permitted by Section 1318 of the Real Property Law, at the closing of the financial accounts for the 2006-2007 fiscal year shall be transferred to the CAPITAL RESERVE FUND, in an amount not the exceed the maximum authorized by the approved referendum.

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In a discussion that followed, Ms. DeVito questioned the dollar amount to be transferred and related restrictions. Mr. Singleton stated that the amount transferred is authorized up to \$1.5 million per year...the amount transferred should be between \$1-1.5 million without raising taxes.

Yes 5 No 0
Motion Carried.

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

Acceptance of Donation
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District gratefully accepts the donation of about fifteen (15) computers from the IRS for use in Room 118 at the High School for a new program beginning the 2007-08 school year.

Ms. DeVito inquired as to what the program is...to which, Mr. Singleton stated that it is a new program in the area of Technology.

Yes 5 No 0
Motion Carried.

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

Scholarship Award
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District gratefully accepts the scholarship check in the amount of \$1,000 awarded on behalf of the Suffolk County Chapter of the New York State Association for Superintendents of Buildings and Grounds. This scholarship is an acknowledgment of the outstanding contributions made by Mark Finnerty, Plant Facilities Administrator, to their Association.

Mr. Singleton stated that the Guidance Department will make the actual determination of the scholarship award.

Yes 5 No 0
Motion Carried.

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

Surplus Equipment
-Approved

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RESOLVED, that the Board of Education of the Riverhead Central School District declares as surplus the following items at the request of the Music Department as unusable and beyond repair; and, authorizes to discard same in the best financial manner of the School District:

Sousaphone Serial #142667
Sousaphone (no number)
Sousaphone Serial #183718
Sousaphone (no number)
Sousaphone (no number)
Sousaphone Serial #316224
Tuba Serial #373095

RESOLVED, that the Board of Education of the Riverhead Central School District declares as surplus an obsolete 1971 Garland 10-burner gas range with two ovens and a high shelf Garland #CI84P (Tag #001404); and, authorizes to discard same in the best financial manner of the School District.

Yes 5 No 0
Motion Carried.

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

Transportation Services
For Camp Good Grief
-Tabled

RESOLVED, that the Board of Education of the Riverhead Central School District approves the use of 3 school buses and drivers to transport children and staff to and from Camp Good Grief on July 23-26, 2007 at St. Gabriel's Spiritual Center for Youth on Shelter Island. The School District will contact other twin forks districts to request that they share in the cost of this service.

Yes 5 No 0
Motion to Table Carried.

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

Award of Bids
-Approved

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WHEREAS, bids for **Inspection & Repairs of Fire & Security Alarm Systems** were opened on May 10, 2007 and

WHEREAS, such bids have been reviewed by the Plant Facilities Administrator and Purchasing Agent and have recommended award by the Board of Education, therefore, be it

RESOLVED, that the Board of Education of the Riverhead Central School District awards the contract for Inspection & Repairs of Fire & Security Alarm Systems for the 2007-2008 school year to J & K Alarm, PO Box 4017, Rocky Point, New York 11778, as follows:

Service Contract – All Buildings \$ 14,000.00

Labor Rate:

Straight Time – Hourly Rate \$ 85.00 per hour

Overtime – Hourly Rate \$ 95.00 per hour

Ten (10) bid packages were distributed and bids were received from:

Johnson Controls, Inc.
Electronix Systems Central Station Alarms, Inc.
J & K Alarm
SimplexGrinnell

WHEREAS, bids for **Integrated Pest Management** were opened on May 10, 2007 and

WHEREAS, such bids have been reviewed by the Plant Facilities Administrator and Purchasing Agent and have recommended award by the Board of Education, therefore, be it

RESOLVED, that the Board of Education of the Riverhead Central School District awards the contract for Integrated Pest Management for the 2007-2008 school year to Bug Fighters Etc., Inc., PO Box 746, Yaphank, New York 11980 as follows:

Labor Rate:

Integrated Pest Management Program \$ 3,540.00
(Monthly Charge X 12 Months)

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Eight (8) bid packages were distributed and bids were received from:

Bug Fighters Etc., Inc.,
Orkin Pest Control

WHEREAS, bids for **Maintenance of HVAC Equipment** were opened on May 10, 2007 and

WHEREAS, such bids have been reviewed by the Plant Facilities Administrator and Purchasing Agent and have recommended award by the Board of Education, therefore, be it

RESOLVED, that the Board of Education of the Riverhead Central School District awards the contract as the Primary Contractor for Maintenance of HVAC Equipment for the 2007-2008 school year to Commercial Instrumentation Services, Inc., 681 grand Boulevard Suite 7, Deer Park, New York 11729 as follows:

Base Bid as the Primary Contractor
Service Contract – All Buildings \$ 2,860.00
Labor Rate:
Straight Time – Hourly Rate \$ 75.00 per hour
Overtime – Hourly Rate \$ 112.50 per hour

AND, BE IT FURTHER

RESOLVED, that the Board of Education of the Riverhead Central School District awards the contract as the Secondary Contractor for Maintenance of HVAC Equipment for the 2007-2008 school year to Bain Heating & Piping Corp., 221 Broadway 1st Floor, Amityville, New York 11701 as follows:

Base Bid as the Secondary Contractor

Service Contract – All Buildings \$ 4,228.00

Labor Rate:
Straight Time – Hourly Rate \$ 80.00 per hour
Overtime – Hourly Rate \$ 105.00 per hour

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Six (6) bid packages were distributed and bids were received from:

HTP Mechanical Corp.
Bain Heating & Piping Corp.
Commercial Instrumentation Services, Inc.
Ultimate Power, Inc.

WHEREAS, bids for **Plumbing Maintenance** were opened on May 10, 2007 and

WHEREAS, such bids have been reviewed by the Plant Facilities Administrator and Purchasing Agent has recommended award by the Board of Education, therefore, be it

RESOLVED, that the Board of Education of the Riverhead Central School District awards the contract for Plumbing Maintenance for the 2007-2008 school year to Hardy Plumbing, Heating & A/C, PO Box 1460, 13520 Route 25, Mattituck, New York 11952 as follows:

Labor Rate:
Plumber – Hourly Rate \$ 85.00 per hour
Helper – Hourly Rate \$ 65.00 per hour

Seven (7) bid packages were distributed and bids were received from:

Hardy Plumbing, Heating & A/C

WHEREAS, bids for **Electrical Maintenance** were opened on May 10, 2007 and

WHEREAS, such bids have been reviewed by the Plant Facilities Administrator and Purchasing Agent has recommended award by the Board of Education, therefore, be it

RESOLVED, that the Board of Education of the Riverhead Central School District awards the contract as the Primary Contractor for Electrical Maintenance for the 2007-2008 school year to Sandstrom Electric Inc., PO Box 145, Aquebogue, NY 11931 as follows:

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Base Bid as the Primary Contractor

Labor Rate:
Electrician – Hourly Rate \$ 65.00 per hour
Helper – Hourly Rate \$ 38.00 per hour

AND, BE IT FURTHER

RESOLVED, that the Board of Education of the Riverhead Central School District awards the contract as the Secondary Contractor for Electrical Maintenance for the 2007-2008 school year to Cannata Electric, 241 Sandpiper Drive, Riverhead, NY 11901 as follows:

Base Bid as the Secondary Contractor

Labor Rate:
Electrician – Hourly Rate \$ 71.00 per hour
Helper – Hourly Rate \$ 39.75 per hour

Ten (10) bid packages were distributed and bids were received from:

Cannata Electric
Sandstrom Electric
MD Electric
Hinck Electric
KND Electric

WHEREAS, bids for **Telephone System Maintenance** were opened on May 10, 2007 and

WHEREAS, such bids have been reviewed by the Plant Facilities Administrator and Purchasing Agent has recommended award by the Board of Education, therefore, be it

RESOLVED, that the Board of Education of the Riverhead Central School District awards the contract for Telephone System Maintenance for the 2007-2008 school year to Peconic Telco East, Inc., PO Box 480, Mattituck, New York 11952 as follows:

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Labor Rate:
Straight Time – Hourly Rate \$ 79.95 per hour

Eight (8) bid packages were distributed and bids were received from:

Peconic Telco East, Inc.

WHEREAS, four bids for **Enclosed Courtyard Alterations** were received and opened on May 11, 2007, and

WHEREAS, such bids have been reviewed by the Plant Facilities Administrator and Purchasing Agent and have recommended that award be made to the qualified low bidder meeting specifications, be it

RESOLVED, that the Board of Education of the Riverhead Central School District awards the bid to JD Delta in the amount of \$38,070 plus a \$10,000 allowance for change orders and unknowns.

WHEREAS, three bids for **Storage Building/Shed** were received and opened on May 9, 2007, and

WHEREAS, such bids have been reviewed by the Plant Facilities Administrator and Purchasing Agent and have recommended that award be made to the qualified low bidder meeting specifications, be it

RESOLVED, that the Board of Education of the Riverhead Central School District awards the bid to Musser & Associates in the amount of \$39,060 plus an \$8,000 allowance for change orders and unknowns.

Yes 5 No 0
Motion Carried.

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

Extension of Bid Awards
-Approved

WHEREAS, bids for the following were opened on January 11, 2007 and May 19, 2006, respectfully, for the 2006/07 school year, and

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WHEREAS, such bids have been reviewed by the Plant Facilities Director and Purchasing Agent and have recommended the extension of the awards at the same terms and conditions for the 2007/08 school year by the Board of Education, therefore, be it

RESOLVED, that the Board of Education of the Riverhead Central School District awards the contracts of the following:

a.) Misc. Roofing Repair – opened January 11, 2007:

Primary Contractor
Saracino Construction
Labor Rate: Supervisor \$ 70 per hour
Mechanic \$ 70 per hour
Helper/Apprentice \$ 70 per hour
Equipment: Hot tar tanker & equip. \$275
Hot tar kettle & equip. \$100
Dump truck, 10 yards \$300
Electric Generator \$ 35

b.) Secondary Contractor

More Contracting &
Consulting
Labor Rate: Supervisor \$100 per hour
Mechanic \$ 80 per hour
Helper/Apprentice \$ 60 per hour
Equipment: Hot tar tanker & equip. \$1,500
Hot tar kettle & equip. \$1,000
Dump truck, 10 yards \$ 700
Electric Generator \$100

c.) Air Conditioning – opened January 11, 2007:

Primary Contractor - East Coast Mechanical
Labor Rate: Straight Time-Hourly Rate \$65 per hour
 Overtime-Hourly Rate \$97.50 per hour

d.) Refuse Removal – opened May 19, 2006

Riverhead Sanitation - Net Rate: \$79,066

Yes 5 No 0
Motion Carried.

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

Appointment of Vote
Workers

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RESOLVED, that the Board of Education of the Riverhead Central School District approves the appointment of the following persons for the special district meeting of qualified voters on May 15, 2007 for the School Budget Vote and Election of Board Members:

-Approved

Poll Clerks: Eileen Combs, Catherine E. Eyester and Cathleen B. Johnson.

Yes 5 No 0
Motion Carried.

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

Amend Resolution
-Approved to Amend

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:

Add:

Appointment

David Zimbler – Principal/High School, effective 7/1/07-6/30/2010.

Change to:

Resignation

Adam Rudginsky – Mathematics Teacher, effective 6/22/07.

Yes 5 No 0
Motion to Amend Carried.

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

Appointments

David Zimbler - Principal/High School, effective 7/1/07-6/30/2010.
Natacha Volcy – Guidance Counselor, effective 7/1/07-6/30/2010.
Mandy Schulz – SAT Coordinator, effective 2006-07 school year.
Carisa Rabb – Substitute Teacher, effective 5/23/07-6/22/07.
Deborah Pizzo – Substitute Teacher, effective 5/23/07-6/22/07.

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21st Century Summer Grant Program
Effective: July 9, 2007-August 17, 2007

Ann Anthony – Director.
Priscilla Henderson – Classroom Teacher.
Matthew Smorra – Classroom Teacher.
Rebekah Dillahunt – Classroom Teacher.
Donna Elmore – Classroom Teacher.
Janet VanBrunt – Classroom Teacher.
Lauren Farber – Classroom Teacher.
Carolyn Colantropo – Classroom Teacher.
Melanie Davis – Classroom Teacher.
Lana Randall – Substitute Teacher.
Kerry Deschamps – Substitute Teacher.
Kim Allen – Teaching Assistant.
Kim Marks – Teaching Assistant.
Karen Meekins – Teaching Assistant.
Pamela Owen – Teaching Assistant.

Change in Middle School Advisor Appointments

Crystal Crespo – 7th Grade Band, effective 2006-07 year.
Crystal Crespo – JV Stage Band, effective 2006-07 year.
Annette Brewer – Wind Ensemble, effective 2006-07 year.

Appointments to Middle School Advisors

Margaret Flood – 7th Grade Band, effective 2006-07 year.
Margaret Flood – JV Stage Band, effective 2006-07 year.

Salary Advancement

Danielle Altman – From: Masters +30-Step 4, To: Masters +45-
Step 4, effective 9/1/07.

Unpaid Leave

Stacy Hubbard – Elementary Teacher, effective 5/4/07.

Retirement

James Williams – Social Worker, effective 6/30/07 (Resignation to
Retire NYSTRS).

Resignation

Adam Rudginsky – Mathematics Teacher, effective 6/22/07.

Yes 5 No 0
Motion Carried as Amended.

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

Civil Service
Personnel
Recommendations
-Approved

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:

Appointments

Adriana Vaiana-Cavanagh – Student Worker, Lighting Technician, effective 6/2/06.
Roger Jones – Substitute Custodial Worker I, effective 5/23/07-6/30/07.
Richard Pinney, Jr. – Substitute Custodial Worker I, effective 5/23/07-6/30/07.

21st Century Summer Grant Program

Effective: July 9, 2007-August 17, 2007

Cynthia Sookbirsingh – School Teacher Aide.
Justine Trent – Guard.

Request for Extension of Catastrophic Leave

Theresa Sutton – School Bus Driver, To: 4/29/07-6/30/07,
From: 3/30/07-4/28/07.

Change in Retirement Date

Theresa Sutton – School Bus Driver, To: 6/30/07, From: 4/30/07.

Resignation

Richard Ehrlich – Substitute School Bus Driver, effective 5/10/07.

Yes 5 No 0
Motion Carried.

On behalf of the Board of Education, Mr. Stark thanked the community for supporting the budget that was passed on May 15th.

Additional comments from the community included:

Community
Comments

-a parent spoke in support of two physical education teachers and suggested that a protocol/system be established to protect the life of a child (Mr. Stark reminded the audience that the situation is a personnel issue and is being dealt with by the Board with legal

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counsel. Negotiations with the individuals are in process and it would be inappropriate to have a litany of students and parents speak as the Board is bound by law not to accept public comments on the issue.)

-a group of eight students asked that the Board consider the fraternal bond between students and coaches

-inquiry as to the number of teachers currently on suspension (Mr. Singleton responded that there is one teacher presently on suspension.)

-concern that relocation of the self-contained Kindergarten program at Riley to Aquebogue would have an adverse effect on the children and produce anxiety and behavior issues; and, request to consider another alternative (Mr. Stark stated that the Board is aware of the lack of space at Riley. The Board takes the matter seriously and will try to retrofit and mitigate the problem as best they can to meet the needs of the children.) Mr. Singleton brought the parents up to date....no plan has been adopted...a meeting with some parents was held this morning to arrive at a solution to reduce the concerns of both parents and children...most of the day was spent exploring various options...the District has a commitment to the parents to present all options in about two weeks and arrive at a solution).

-concern for safety and request that another coach be hired for the Middle School as there is only one Junior Varsity coach

-announcement of the East End Voter Coalition celebration on Saturday, June 6 at Stotsky Park (rain date: June 7) with a parade at 11:00 a.m.

-question as to whether the coaches involved in the incident will be allowed to attend the Varsity Awards Dinner on June 6 (Mr. Stark stated that it is a personnel matter and the coaches' choice.)

-request that the Board provide a certified annual report on the District's assets, liabilities, etc. (Ms. Carney stated that by November, a handout will be provided to the public...this will follow formal adoption of the Auditors' Report for the 2006-07 school year).

-request that the Board reconsider and not do a bond over seven years as presented in the proposition for purchase of approximately 45 school buses and passed by the voters on May 15th (Mr. Singleton stated that the buses will be paid for by a Bond Anticipation Note (BAN) with lower interest rates...monies will be

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borrowed on an annual basis (1/7th of the total amount)...no monies will be borrowed until the buses arrive and are thoroughly checked out...twelve years after day one, the buses will be paid for).

-reference to recent article in Newsday reporting that the anticipated population is going down (Mr. Stark stated that the District intends to conduct a census to best determine projected student enrollment. Mrs. Prete stated that the Board would need to revisit expansion projects).

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

Adjournment

Yes 5 No 0
Motion Carried.

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Barbara O'Kula
District Clerk

