

(423)

MINUTES
BOARD OF EDUCATION
Regular Meeting - June 12, 2007
Riverhead High School Cafeteria

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

LATE: Mr. Timothy Griffing.

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

President, Mrs. Gassert, opened the meeting at 5:37 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

A motion was made by Mr. Stark, seconded by Mrs. Harkin, to recess to executive session to discuss personnel and legal matters.

Recess to
Executive Session

Yes 6 No 0
Motion Carried.

The Board of Education recessed to executive session at 5:38 p.m.

ALSO PRESENT: Mrs. Barbara O’Kula.

Mr. Griffing arrived at 7:05 p.m.

A motion was made by Mrs. Harkin, 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 7:33 p.m.

A brief recess followed.

The meeting resumed at 7:44 p.m.

There were about 60 other people in attendance.

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

Amend Agenda
-Approved to
Amend

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Replace Approval of Federal Fund Disbursements With:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the disbursement of funds to the following employees paid through federal funds:

Title I Grant

After School Program
For up to \$2,830 per teacher
Patricia Jordan Cowley
Lorraine Dunkel
Tinaann Ehrhart
Claudette Garley
Christopher Gatz
Donna Gilroy
Eileen Gorman
Mary Anne Harroun
Karen Ivins
Barbara Marsicano
Kelli McCabe
Linda Myrden
Michelle Paterno
Candice Vollmer Perry
David Renahan

Title IIA Grant

Curriculum Writing: Not to exceed \$1,420 per teacher
Donna Verbeck
Marion Dorman
Cory Swenk
Susan Trafford
Candice Vollmer Perry
Dorothea Martin
Karen Ivins
Michael Kanter
Christopher Gatz
Donna Gilroy
Claire Belmonte
Karen Cerino
Elizabeth Scaduto
Robert Shilling
Jennifer Barth
Jennifer Simoes
Margaret Eilers
Margaret McKinney
Patricia Jordan Cowley
Domenick Sacca

Title IIA Grant

Collegial Circles: For up to \$750 per 15-hour course
Marion Dorman
Laura Grable
Barbara Barosa
Elizabeth Scaduto
Michelle Chauncey-Bauman
Gregory Wallace

Add:

“Hold Harmless” Arrangements with Morgan Creek Development LLC

WHEREAS, Developer/Owner, Morgan Creek Development, LLC has provided safe-harmless to the School District regarding any physical damage from buses using private roads in Subdivision Map known as “The Estates at Roanoke Landing”, be it

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RESOLVED, that the Board of Education of the Riverhead Central School District hereby authorizes the Transportation Department to transport students to Waterview Court, Louise Court and Roanoke Court, effective immediately.

Yes 7 No 0
Motion to Amend Agenda Carried.

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

Professional
Personnel
Recommendation
-Appointment of Music
Department Head
-Tabled

Appointment of Music Department Head

David Loddengaard – Music Department K-12, effective 7/1/07-6/30/08.

Yes 7 No 0
Motion to Table Carried.

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

Approval of Minutes
-Approved

Regular Meeting – April 24, 2007
Special Meeting – April 25, 2007
Special Meeting – May 1, 2007
Regular Meeting – May 8, 2007
Special Meeting – May 15, 2007
Election of Board Members & Budget Vote – May 15, 2007

Yes 7 No 0
Motion Carried.

A motion was made by Ms. DeVito, seconded by Mrs. Prete, to approve the Treasurer's Report and Budget Transfers for the month of April 2007.

Treasurer's Report
And Budget Transfers
-April 2007
-Approved

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<u>Fund</u>	<u>Check Numbers</u>	<u>Amount</u>
General Fund	22606-22920	\$2,701,663.96
Federal Funds	8320-8272	984,176.54
Cafeteria	8253-8270	31,181.66
Capital Fund	2051-2055	214,589.29
Extraclassroom	4396-4394	19,438.50

Mrs. Berezny requested to see three (3) specific checks and copies of same to be discussed with Ms. Kobylenski.

Yes 7 No 0
Motion Carried.

Mr. Singleton was proud to recognize the following retirees for their dedicated service to the District who, all combined, have served the District for a total of 156 years.

Joseph Sferlazza – Biology Teacher
James Williams – Social Worker
Madeline Lawler – Special Education Teacher
Carol Sabat – Reading Teacher
Theresa Sutton – School Bus Driver
Caulie Robinson – Teacher Aide
Miguelina Mayors – School Bus Driver

Opportunity for Superintendent
-Recognition of Retirees
-Recognition of Laurie Downs, President/HS PTSO And PTO Executive Council

On behalf of the Board of Education, Mrs. Gassert, extended best wishes for a Happy and Healthy Retirement to all!

The Board of Education then recognized Mrs. Laurie Downs, President/Riverhead High School PTSO and PTO Executive Council, for her years of service on behalf of the students and parents of the District as she now steps down from her positions. Special words, flowers and other gifts were given to her as tokens of appreciation. County Legislator, Ed Romaine, also, presented her with a proclamation and declared June 12th as "Laurie Downs Day".

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Mrs. Downs gave a heartwarming speech and thanked everyone for the accolades and stated that the issues, concerns, etc. over the years were always brought forward to the Board of Education with the back-up of the parents in the belief of what was right for the students.

Mrs. Berezny introduced Astrid Lehmann who will replace Mrs. Downs as President of the High School PTSO and Candee Bouchard, Treasurer. They, too, presented Mrs. Downs with a gift and words of praise for her dedication and accomplishments during her terms of office.

Mrs. Berezny commented on her attendance to the following:

-May 23, Spring Concert at the High School and debut of the world premier performance of *Scenes from the Peconic* by famous composer and teacher, Carl Strommen. She apologized for having missed the dedication of the auditorium in the name of Charles Cardona citing that the Board received no notification that the event would start earlier than advertised.

-June 1, "Just Say No to Drugs" March at Pulaski sponsored by the Riverhead Community Awareness Program (CAP)

-June 4, Senior Awards Night at the High School

-June 5, memorial service at the High School and an emotional memorial tribute to students, Joseph Chew, Ryan Hautsch, Anthony Matuza and Everett Wilson. (Ms. DeVito and Mrs. Downs, also, attended).

-June 7, Riverhead Middle School 8th Grade Academic Awards Night

-June 5, Nassau-Suffolk School Boards Association (N-SSBA) 48th Annual Dinner Meeting at the Woodbury Country Club with keynote speaker, Thomas DiNapoli, New York State Comptroller (also, attended by Mrs. Gassert)

-June 6, Riverhead Blue Waves Annual Varsity Awards Banquet at East Wind

*Opportunity for
Board Members*

She expressed her appreciation for the invitations extended and lauded staff, students and parents for all these accomplishments.

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In this same regard, Ms. DeVito stated that events such as those just mentioned, celebrate the greatness of our school district. She mentioned her delight to see two young children in Kmart carefully reading the labels and gave tribute to what is being done in our elementary schools to engage children to read and write (i.e., Young Authors Reception at Pulaski Street School on June 12th).

Comments from the community included:

Community Comments

-the President of the RCFA requested that the Board revisit the timetable of school hours for the 2007-2008 school year because, as presented, the hours do not conform with the teachers' contract...the hours are ten (10) minutes over the contractual time that teachers need to be in the classrooms (Mr. Singleton stated that all efforts will be made to make sure that students are protected by qualified staff).

-concern on bussing to meet arrival and instructional times at the schools (Mr. Singleton stated that the schedule is "not cast in stone"...parents can expect notification of actual bus runs in late August.)

-the project and completion of black-top at Aquebogue (Mr. Singleton stated that the work was approved by the Board of Education and should be completed within a matter of weeks.)

A motion was made by Mrs. Harkin, seconded by Mr. Stark, 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>
04-10-2007	205331, 206110, 206423, 208393, 208393, 208465, 208717, 215544, 217274, 207023, 207716, 209890, 209890, 210022, 213652
04-11-2007	211005, 211633, 212039, 212399, 213065, 214656, 215162, 217555
04-13-2007	207895, 207908, 208005, 208777, 210830, 212058, 213562
04-19-2007	208049
05-07-2007	206060

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<u>C.P.S.E. MEETINGS</u>	<u>STUDENT NUMBERS</u>
03/28/2007	221209
04/11/2007	220009, 221211
04/25/2007	220343, 220345, 220414, 220416, 220421, 221083, 221133, 221220, 222173
05/02/2007	222145, 222181, 220213, 221127, 222089, 221171
05/08/2007	221132, 220230, 220292, 221145, 220180

Yes 7 No 0
Motion Carried.

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

School Hours
-2007-2008
-Approved

RESOLVED, that in order to increase instructional time at the elementary level and in order to approve attendance at the Alternative School, be it

RESOLVED, that the Board of Education of the Riverhead Central School District hereby adopts the following school hours for the 2007-2008 year: (SEE ATTACHED SCHEDULE)

NOTE: *The length of the staff workday shall remain the same.*

In a discussion that followed, Mrs. Berezny recommended that the schedule be looked at further in order to accommodate bussing and bussing duties and staff presence for the students before and after school. She requested more information toward a workable solution. Ms. Carney explained that the goal is to get another half hour of instructions per day within a seven-hour day. Because the District is so geographically spread out, all efforts are being made to make the school day more efficient and in the best interests of the children. Mr. Griffing offered that the schedule can be adjusted following its adoption by the Board.

Yes 7 No 0
Motion Carried.

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

Self-Contained
Classrooms

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RESOLVED, that due to lack of classroom space, the self-contained Kindergarten program currently housed at the Riley Avenue Elementary School is hereby moved to the Aquebogue Elementary School for the 2007-2008 year.

-Transition from Riley
to Aquebogue
-Tabled

A discussion ensued in which Mr. Singleton stated that a meeting with parents was held to discuss the needs of the children involved and of the enrollment issues at Riley. Ms. DeVito stated that she would like the Board to look into re-districting in the hopes to solve some of these problems (*i.e.*, space, transition, distance and time on buses, etc.) Mr. Singleton stated that a census is the foundation for any re-districting, enrollment projections and future facilities studies. It is hopeful that a census can begin in the Fall of 2007. He called for the Board to tour the space needs at Riley and Aquebogue to come back with a decision at the next Board of Education meeting.

A motion was made by Mr. Griffing, seconded by Ms. DeVito, to table the resolution.

Yes 7 No 0
Motion to Table Carried.

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 Change Order No. 1 in the amount of \$2,568 (JNS Heating Services, Inc.), SED No. 58-06-02-04-0-012-014 for the boiler replacement at the Riverhead High School; and, authorizes, the President of the Board of Education and Superintendent of Schools to sign such Change Order and Change SED.

Approval of
Change Order
-Change Order No. 1
-JNS Heating Services
-Approved

Mrs. Prete cited a big difference in pump size from __ Hp. Versus 3 Hp. and that the District should not bear the responsibility of the cost difference. Mr. Griffing stated that the model will save in efficiency and should not come out of the pocket of the contractor...it is the architect's problem...the contractor submitted their bid based on the specs provided by the architect. It was an omission in a not so perfect world and he offered to discuss the matter for more clarification.

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

Mrs. Gassert's vote was done with reservation and that the correction be made to hold the architect accountable.

No 3
Mrs. Berezny
Ms. DeVito
Mrs. Prete

Motion Carried.

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

Approval of Contracts
-Approved

1.) RESOLVED, that the Board of Education of the Riverhead Central School District approves the Instruction Contract between Wantagh Union Free School District and the Riverhead Central School District for Instructional services for one (1) student with a disability at a tuition of \$9,899.10 for the period September 1, 2006- June 30, 2007; and, authorizes the President of the Board of Education to sign such contract.

2.) RESOLVED, that the Board of Education of the Riverhead Central School District approves a contract with SCOPE as a Universal Pre-Kindergarten provider in the Aquebogue and Phillips Avenue Elementary Schools effective September 1, 2007 through June 30, 2008, to be funded through the Universal Pre-kindergarten grant.

Yes 7 No 0
Motion Carried.

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

Adoption of Textbook
-Prentice Hall *Realidades*
-Approved

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RESOLVED, that the Board of Education of the Riverhead Central School District approves the adoption of the following Foreign Language textbook series for Riverhead High School beginning with the 2007-2008 school year for a cost of \$45,000: *Prentice Hall Realidades*.

Mrs. Prete expressed this as being first knowledge/notification to the Board of Education. Ms. Carney stated that research on the textbook indicated great success and that this continuous series will be implemented as part of the curriculum and piloted at the Middle School next year. Mr. Griffing requested that a study be conducted as to why students are unable to speak/converse in a foreign language (*i.e.*, Spanish) fluently after so many years of instruction...perhaps, different methods of teaching are necessary. Ms. Carney stated that the process to learn a foreign language is difficult and is much easier to learn at a younger age.

Yes 7 No 0
Motion Carried.

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

WHEREAS, bids for Custodial Supplies were opened on May 22, 2007 and

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

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 2007-08 school year.

Custodial Supply
Bid Awards
-2007-2008
-Approved

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<u>VENDOR</u>	<u>CATEGORY I</u>	<u>ITEMS</u>
Sterling Sanitary Supply 32-32 57 th Street Woodside, NY 11377		1, 26, 49, 52, 88, 109, 111, 117, 134
I. Janvey & Sons 218 Front Street Hempstead, NY 11550		2, 9, 16, 19, 29, 32, 35-36, 39, 46-47, 59, 61-62, 68, 83, 89, 100, 108, 110, 123, 128, 132
Ocean Janitorial Supply 2775 Sunrise Highway Islip Terrace, NY 11752		3, 11, 22, 30, 43, 50, 92- 93, 107, 124
W.W. Grainger 199 Orville Drive Bohemia, NY 11716		4, 6, 12-15, 17-18, 20, 23-25, 27, 40, 42, 44-45 53, 55, 60, 66, 69-70, 85- 87, 90-91, 95-96, 98, 103-106, 116, 126, 135
Essential Maintenance Products P.O. Box 181 Franklin Square, NY 11010		5, 7-8, 10, 33-34, 37, 54, 67, 72, 84, 127, 129-131, 133
Industries for the Blind of NYS, Inc. 296 Washington Avenue Ext. Albany, NY 12203		21, 51, 101-102
Burke Supply Co., Inc. Bldg. 293, Brooklyn Navy Yard Brooklyn, NY 11205		28, 31, 38, 48, 63-65, 71,73-82, 114-115, 118-122, 125
Central Poly Corp. 18 Donaldson Place Linden, NJ 07036		56, 112
Interboro Packaging Corporation 114 Bracken Road Montgomery, NY 12549		57 "B", 58 "B"

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<u>Bid Title</u>	<u># of Bids</u>	<u>Recommended Company</u>
Buildings & Grounds	2 Bids	All Island Equipment
Turf Equipment		\$34,329.36

Yes 7 No 0
Motion Carried.

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

Surplus Equipment
-Approved

1.) RESOLVED, that the Board of Education of the Riverhead Central School District declares as surplus the following item at the request of the High School Library deemed irreparable; and, authorizes to discard same in the best financial manner of the School District:

(1) Bell and Howell, Model 301F, Serial No. 1287070

2.) RESOLVED, that the Board of Education of the Riverhead Central School District declares as surplus certain obsolete and broken computer equipment as contained in the list of excessed inventory from the Technology Department and made part of the Supplemental File; and, authorizes to discard same in the best financial manner of the School District:

Yes 7 No 0
Motion Carried.

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

Acceptance of Donations
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District gratefully accepts the donations of seven checks in the following amounts from Target Corporation to the Riverhead High School:

\$ 63.28
\$ 77.32
\$220.65
\$220.86
\$367.86
\$379.48
\$389.73

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In response to Mrs. Berezny's question as to where the monies would be applied, Mr. Singleton stated that the donations would be applied to the Renaissance Program

Yes 7 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 gratefully accepts the donation of the following play away audio books from the Riverhead High School PTSO to the High School Library:

Hamlet-Shakespeare
Macbeth-Shakespeare
Romeo and Juliet-Shakespeare
A Midsummer's night Dream-Shakespeare
Othello-Shakespeare
Taming of the Shrew-Shakespeare
Shakespeare's Sonnets and Tales-Shakespeare
Much ado about Nothing-Shakespeare
Henry V-Shakespeare
A package of Ear buds and Package of Ear bud covers

Mrs. Prete thanked Mrs. Downs for these great gifts to the library for our students.

Yes 7 No 0
Motion Carried.

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

Appointment of
Volunteer
-Approved

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

Paul DeCabia – Football

Yes 7 No 0
Motion Carried.

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

Approval of Federal
Fund Disbursements
-Approved as Amended

RESOLVED, that the Board of Education of the Riverhead Central School District approves the disbursement of funds to the following employees paid through federal funds:

Title I Grant

After School Program
For up to \$2,830 per teacher
Patricia Jordan Cowley
Lorraine Dunkel
Tinaann Ehrhart
Claudette Garley
Christopher Gatz
Donna Gilroy
Eileen Gorman
Mary Anne Harroun
Karen Ivins
Barbara Marsicano
Kelli McCabe
Linda Myrden
Michelle Paterno
Candice Vollmer Perry
David Renahan

Title IIA Grant

Curriculum Writing: **Not to exceed \$1,420 per teacher**
Donna Verbeck
Marion Dorman
Cory Swenk
Susan Trafford
Candice Vollmer Perry
Dorothea Martin
Karen Ivins
Michael Kanter
Christopher Gatz
Donna Gilroy
Claire Belmonte
Karen Cerino
Elizabeth Scaduto
Robert Shilling
Jennifer Barth
Jennifer Simoes
Margaret Eilers
Margaret McKinney
Patricia Jordan Cowley
Domenick Sacca

Title IIA Grant

Collegial Circles: For up to \$750 per 15-hour course
Marion Dorman
Laura Grable
Barbara Barosa
Elizabeth Scaduto
Michelle Chauncey-Bauman
Gregory Wallace

Yes 7 No 0
Motion Carried as Amended.

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

Stipulation of Settlement
-Approved

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RESOLVED, that the Board of Education of the Riverhead Central School District hereby authorizes the President of the Board of Education to execute a Stipulation of Settlement, dated June 5, 2007, with a member of the teaching staff; the terms of which settlement have been fully discussed with the Board of Education.

Yes 7 No 0
Motion Carried.

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

Professional
Personnel
Recommendations
-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

Renee Conroy – Substitute Teacher, effective 6/13/07-6/30/07.
Nancy Wright – Substitute Teacher, effective 6/13/07-6/30/07.
Regan Burns – Music Teacher, effective 9/1/07-8/31/2010.
Katherine Auer – Reading Teacher, effective 9/1/07-8/31/2010.
Erica Howard – Bi-Lingual Elementary Teacher, effective 9/1/07-8/31/2010.
Chief James R. Finch – NJROTC Naval Science Instructor, effective 7/1/07.

Amendment to Middle School Advisor Appointment

Alyson McLeod – Middle School Store, effective 2006-2007 year.

Change in Status

Carisa Rabb – To: Leave Replacement, Guidance Counselor,
From: Substitute Teacher, effective 6/11/07-6/29/07.

Reappointment of Substitutes

Effective 7/1/07-6/30/08
(SEE ATTACHED LIST)

Request for Maternity/Child Care Leave

Lisa Olsen – Reading Teacher, effective 9/1/07-1/31/08 Unpaid FMLA.

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Resignations

Danielle Pennacchio – Leave Replacement, English Teacher,
effective 6/30/07.
Stanley G. Pelech II – Associate Principal at High School, effective
6/29/07.

Yes 7 No 0
Motion Carried.

A motion was made by Ms. DeVito, seconded by Mr. Stark, 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:

Appointment

Linda Brown – Substitute School Bus Driver, effective 6/13/07-
6/30/07.

Change in Hours

Tara Thompson – School Bus Driver, To: 7 hours per day,
From: 8 hours per day, effective 5/28/07.

Reappointment of Substitutes

Effective: 7/1/07-6/30/08
(SEE ATTACHED LIST)

Appointments for 2007 Summer Custodial Workers

Effective: 7/1/07-8/31/07

Lisa Appio
Sarah Atkins
Willie Austin
Tyisha Brandon
Cedric Brown
Jennifer Burke
Thomas Crabb
Mary Frazier
Toni Gallo
Antonia Garlington
Vedat Kaypak
Elwood Lamb

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Rose Langhorne
Damien Lyons
Mildred Nash
Diana Nasri
John Orsini
Rose Osborne
Camal Ouyahia
Kenneth Schuhmann
Debra Trent
Joseph Ventura
Andrea Woods
Robert Wooten

Unpaid Leave

William Orlando – Custodial Worker I, effective 5/23/07-5/25/07.

Workers' Compensation Leave of Absence

Sharon Jimenez – School Teacher Aide, effective 5/30/07-
Undetermined date.

Resignations

John Rose III – Part-time Custodial Worker I, effective 5/7/07.
Michael Brown – Substitute School Bus Driver, effective 6/1/07.

Retirements

Caulie Robinson – School Teacher Aide, effective 6/30/07 (NYS
Employees Retirement System).
Miguelina Mayors - School Bus Driver, effective 8/15/07 (NYS
Employees Retirement System).

Yes 7 No 0
Motion Carried.

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

WHEREAS, Developer/Owner, Morgan Creek Development, LLC
has provided safe-harmless to the School District regarding any
physical damage from buses using private roads in Subdivision
Map known as "The Estates at Roanoke Landing", be it

"Hold Harmless"
Arrangement with
Morgan Creek
Development LLC
-Approved

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RESOLVED, that the Board of Education of the Riverhead Central School District hereby authorizes the Transportation Department to transport students to Waterview Court, Louise Court and Roanoke Court, effective immediately.

Yes 7 No 0
Motion Carried.

Additional community comments included:

Community Comments

-reference to individual coaches (Mrs. Gassert emphasized that the Board will not allow members of the audience to speak on personnel issues or engage in any discussion of a person(s). She asked that such concerns be put in writing to the Board of Education.

-filming of a movie at Roanoke and associated Agreement (Mr. Singleton stated that any monies above production costs are being applied to a new playground at Roanoke.)

-status of Homework Club at RiverPointe (Ms. Carney stated that the program is very successful...surveys are being conducted with the parents...attendance of students varies between 8-15 with three teachers whose attendance, also, varies. It is expected that there will always be two teachers present.)

-inquiry as to the absence of the Plant Facilities Administrator to address questions on the Change Order previously discussed this evening (As a point of clarification, Mr. Singleton stated that the administrator was excused due to a personal commitment.)

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

Adjournment

Yes 7 No 0
Motion Carried.

The meeting adjourned at 9:02 p.m.

Respectfully submitted,

Barbara O'Kula
District Clerk

