

(024)

MINUTES
BOARD OF EDUCATION
Regular Meeting – July 27, 2004
Riverhead High School Auditorium

PRESENT: President, Mrs. Lori H. Montefusco; Vice President, Mrs. Nancy Gassert; Mrs. Kathleen Berezny; Mr. Timothy Griffing; Mrs. Harkin; and, Mrs. Christine Prete.

ABSENT: Mr. Timothy Hubbard.

ALSO PRESENT: Dr. Joseph Laria, Mr. Joseph Ogeka, Jr., Mr. Joseph Singleton, Ms. Carol Perkins, Mr. Raymond Fell and Christopher Powers, Esq.

President, Mrs. Montefusco, opened the meeting at 5:35 p.m. with the pledge of allegiance to the flag.

A motion was made by Mrs. Gassert, seconded by Mrs. Berezny, to recess to executive session to discuss specific personnel issues.

Yes 6 No 0
Motion Carried.

The Board of Education recessed to executive session at 5:36 p.m.

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

Yes 6 No 0
Motion Carried.

The Board of Education returned to open session at 7:40 p.m.

A brief recess followed.

The meeting resumed at 7:46 p.m.

There were about 50 other people in attendance.

ALSO PRESENT: Mrs. Barbara O’Kula.

Pledge of Allegiance

Recess to
Executive Session

Return to
Open Session

Recess

(025)

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A motion was made by Mrs. Gassert, seconded by Mrs. Harkin, to approve the minutes of the following meetings:

Special Meeting – March 9, 2004
Regular Meeting – March 18, 2004
Regular Meeting – March 23, 2004

Special Meeting – March 24, 2004
Special Meeting – March 29, 2004
Special Meeting – April 17, 2004

Yes 6 No 0
Motion Carried.

A motion was made by Mr. Griffing, seconded by Mrs. Gassert, to approve the Treasurer's Report for the month of May 2004 and the following Schedule of Bills for the month of May 2004

<u>Fund</u>	<u>Check Numbers</u>	<u>Amount</u>		
Trust & Agency	6545-6617	\$2,152,806.21		
General Fund	10419-10707	1,494,983.49		
Federal Funds	7067-7098	136,352.74		
Cafeteria	7404-7436	47,085.63	Extraclassroom	3808-3846
38,351.90				
Capital Expansion	-0-			
Capital Fund	-0-			

Yes 6 No 0
Motion Carried.

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

Amend 20-day Conditional Appointment

Colleen Statler – **Elementary** Teacher, effective 9/1/04-8/31/07.

Add: 20-day Conditional Appointments

Christina Albani – Music Teacher, effective 9/1/04-7/27/07.

Stanley Pelech III – Assistant Principal, effective 7/28/04-7/27/07.

Approval of Minutes

-Approved

Treasurer's Report &
Schedule of Bills

- May 2004
- Approved
- Supplemental File

Amend Agenda

- Approved

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Add: Appointment

Hattierose Marshall – 2004 21st Century Grant Summer Program,
Substitute Teacher, effective 7/6/04-8/13/04.

-

Add: Change in Status

Kristen Hazard – Science Teacher, effective 9/1/04-1/31/05.

Change in Appointment:

John Donoghue – To: Varsity Ass't. Coach– Boys' Soccer,
effective 7/28/04.

Table:

Linda Dowd – Advisor-HUGS, effective 7/28/04.

Yes 6 No 0
Motion to Amend Agenda Carried.

A motion was made by Mrs. Gassert, seconded by Mrs. Harkin, to table the following resolution:

RESOLVED, that on the recommendation of the Superintendent of Schools, the Professional Personnel recommendations be approved per Supplemental File Personnel Report and are subject to Board Policy #9310:

Advisor Appointments-High School: Effective 7/28/04

VICTORIA PERRONE	CLASS OF 2005 CO-ADVISOR
LAUREL OLSEN	CLASS OF 2005 CO-ADVISOR
DEBORAH K. MACLELLAN	CLASS OF 2006 CO-ADVISOR
PATRICK BURKE	CLASS OF 2006 CO-ADVISOR
JAMES LAFFY	CLASS OF 2007 ADVISOR
MARY LEE OLSEN	CLASS OF 2008 ADVISOR
MARY MCKENNA	ART CLUB ADVISOR
ELIZABETH GEROSA	BIBLE CLUB ADVISOR
SEAN O'HARA	BLUE MASQUES ADVISOR
SEAN O'HARA	CHAMBER CHOIR
FRANK YOLANGO	CHAMBER ORCHESTRA
SHARON DIGIUSEPPE	CULTURAL STUDIES ADVISOR
PETER GIANNONE	DECA CLUB ADVISOR
FRANCESCA CHERY	FRENCH CLUB ADVISOR
FRANK YOLANGO	HIGH SCHOOL ORCHESTRA
CORNELIA GEVINSKI	INTERACT CLUB ADVISOR

Advisor Appointments

-TABLED

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DIANA ACOSTA	KEY CLUB ADVISOR
KAREN BRAUNE	LEADERS CLUB CO-ADVISOR
MARIA DOUNELIS	LEADERS CLUB CO-ADVISOR
SUZANNE CONLIN	LIBRARY CLUB ADVISOR
FRANK MINUCCI	LITERARY MAGAZINE ADVISOR
THERESA CARR	MATHEMATICS CLUB ADVISOR
JEFF GREENBERGER	MENTATHLETES CLUB ADVISOR
SONJA JOHANSON	MICKEY MOUSE CLUB ADVISOR
DEBORAH K. MACLELLAN	NATIONAL HONOR SOCIETY CO-ADVISOR
LAURAL OLSEN	NATIONAL HONOR SOCIETY CO-ADVISOR
RENEE PASTOR	NEWSPAPER CO-ADVISOR
ELIZABETH GEROSA	NEWSPAPER CO-ADVISOR
LEE HANWICK	NINTH GRADE BAND
SEAN O'HARA	NINTH GRADE CHORUS
MATTHEW YAKABOSKI	OUTDOORS CLUB ADVISOR
ROBERT BRANDI	OUTDOORS CLUB ADVISOR
ROBERT BRANDI	PHOTOGRAPHY CLUB ADVISOR
CHRISTOPHER MALANGA	ROBOTICS CLUB ADVISOR
THERESA DROZD	SADD CLUB ADVISOR
KIMBERLY SKINNER	SCIENCE CLUB CO-ADVISOR
MICHAEL HIMELFARB	SCIENCE CLUB CO-ADVISOR
LEE HANWICK	SENIOR BAND
SEAN O'HARA	SHOW CHOIR
SEAN O'HARA	SENIOR CHORUS
LEE HANWICK	VARSITY STAGE BAND
TRACEE BEROZA	SPANISH CLUB ADVISOR
FREDERICA MILES	STEP & DRILL TEAM ADVISOR
THERESA DROZD	STUDENT GOVERNMENT ADVISOR
SHARON DIGIUSEPPE	UNITY CLUB ADVISOR
KERI CONTY	YEARBOOK CLUB CO-ADVISOR
ELIZABETH GEROSA	YEARBOOK CLUB CO-ADVISOR

MARY LEE OLSEN
THERESA DROZD
LINDA DOWD

YEARBOOK BUSINESS MANAGER
YOUTH LEADERSHIP CLUB
HUGS

Yes 6 No 0
Motion to Table Carried.

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Dr. Laria commented on his role and function as Interim Superintendent having had 26 years of experience to provide continuity of educational leadership to make for a smooth and orderly transition. He will continue to monitor management operations in the areas of business management and school finance, curriculum and instruction, buildings and grounds facility usage, personnel management systems of the district, pupil transportation and technology and instructional management. An exit conference with the Board will take place upon his departure.

Mrs. Montefusco thanked the community and staff for their efforts and participation in a very successful Golf Outing fundraiser. She also proposed the formation of Board committees for *Finance, Personnel, State Aid and Town Government*.

Mrs. Berezny reported that in the company of Mrs. Prete, they attended the IDEA meeting at Riverhead Town Hall on July 12 regarding the proposed development of a new hotel seeking tax relief. She left a copy of a letter at Town Hall, for the record, written to pursue a balance in pilot payments in lieu of taxes granted to such developers.

Mrs. Prete commented on the informative Tenth Annual School Law Conference attended by both she and Mrs. Berezny on July 16. She also remarked on the unveiling of proposed zoning changes/plans in development in the Town of Southampton and requested Dr. Laria to keep abreast of any proceedings.

Mrs. Harkin commented on the recent rally at Central Islip Schools for state aid reformation to help needy schools like Riverhead where the tax base is inadequate to support our needs.

Mrs. Montefusco informed the public that meetings of the Board of Education (executive sessions only) will be held on August 10 and 24 to move forward in the search for a permanent superintendent.

Opportunity for
Interim Superintendent

Opportunity for
Board Members

(029)

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Community comments included:

-circumstance of Dr. Pinckney's departure (assumed position at the Riverhead Charter School on his own accord). Mrs. Montefusco stated that, by law, a superintendent or interim must be on staff.

- presence/absence of legal counsel (Mrs. Montefusco stated that Christopher Powers, et al will be present on an as needed basis).
- request that the Board monitor percentage of raises granted to administrators
- apology to the Board regarding incident involving two bus drivers and assumption that the Board had full knowledge (Mrs. Montefusco informed him that the issue is in negotiations between union reps and the attorney).
- appointment of High School advisors and information of club membership (enrollment of 12 or less to be considered non-active) not accounted for until the beginning of the school year (Mrs. Montefusco stated that the appointments will be further discussed with Dr. Laria and the High School principal).
- posting to fill position of Assistant Superintendent for Business (Dr. Laria stated that a temporary interim is being considered for now and timing to search for a permanent person is being weighed).
- clarification of library services (monies are collected by the Town and given to the school district as a flow-through).
- definition of *teacher registry* (this affiliation handles call-in's of teachers who are absent or out ill and arranges for substitutes in their place – it is universal to all school districts on Long Island and is cost effective).
- explanation of *joint municipal cooperative bidding program* resolution (this pools resources so that there is a cooperative bidding process and utilizes the program to attract many more bidders) With regard to interscholastic supplies, Ms. Perkins stated that BOCES does include supplies for sports and that some supplies are specific to the district and can be standardized.

Community
Comments

(030)

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- expression of inappropriateness of *Bible Club* and request to change the name of the *Mickey Mouse Club* (Dr. Laria stated that public schools, under Federal law, are not permitted to exclude Bible clubs).
- objection to raises for executives with no discussion of accomplishments
- request to discontinue alliance with Wiedersum Associates and need for reform
- compliment to the Board to develop committees and suggestion for an *Educational Curriculum Committee*
- concerns on preliminary sketches for additions/alterations to the High School (Mrs. Montefusco stated that the district is not expending any finances in this regard at this time).
- comment that the High School was built in 1973 with provision to add another floor; and, if the possibility were to be realized, where would students be housed during construction (Mrs.

Montefusco stated that the Board is considering every option and is awaiting recommendations and a report from the Space Planning Committee).

-full disclosure of bus driver incidents to the public (As elected officials and with employ of a CEO who runs the day to day operations, this is a disciplinary procedure and not an open typical discussion, as stated by Dr. Laria).

-a member of the Space Planning Committee informed the Board of intent to submit their report and that architects are being reviewed and RFP's will be part of their presentation to the Board

A motion was made by Mrs. Gassert, seconded by Mrs. Berezny, to include the letter from Mrs. Kenter regarding bus drivers in their correspondence received.

Yes 6 No 0
Motion Carried.

A motion was made by Mrs. Gassert, seconded by Mrs. Berezny, to approve acknowledgment of the following correspondence received:

Board Correspondence

Received

-Approved

(031)

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-July 1, 2004 – Re: Conflict of Interest & Access to Public Information

-letter from Mrs. Kenter regarding bus drivers

Yes 6 No 0
Motion Carried.

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

RESOLVED, that on the recommendation of the Superintendent of Schools, the following Civil Service Personnel recommendation be approved per Supplemental File Personnel Report and is subject to Board Policy #9310:

Rescinding Letter of Resignation

Sheryl McCormick – School Bus Driver, effective 7/27/04.

Yes 6 No 0
Motion to Amend Agenda Carried.

A motion was made by Mrs. Gassert, seconded by Mrs. Harkin, 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:

C.S.E. MEETING

STUDENT NUMBERS

05-04-2004

203615, 205138, 205180, 206096, 206210, 206769,
207042, 207137, 207559, 207724, 207828

05-17-2004

213003, 214056, 214600, 215017, 215089, 215095,
215171, 215512

Amend Agenda

-Approved

Committee on
Special Education

-Approved

-Supplemental File

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05-18-2004 212003, 212043, 212045, 213089, 214017, 214089,
214093, 214190

05-19-2004 214048, 214081, 215030, 215036,
215226, 215449

05-20-2004 211533, 213024, 213119, 213464, 213558, 214016, 214127, 214222, 214532

05-25-2004 207024, 209111*, 209200, 210134, 210568, 211040*, 211652, 211673

05-26-2004 209019, 210027, 210410, 210584, 210598, 211011, 211527

05-27-2004 209120, 209437, 210116, 210189,
212069, 212632, 213075, 213390,
214068, 216116, 216266

06-03-2004 203728, 204063, 204387, 204657, 205139, 206793, 207185, 207324, 210715, 212550,
213001, 215134,
215274, 216159

06-08-2004 205180, 206764, 207032

06-09-2004 204058, 204346, 205384, 205513, 205551, 206607, 206639, 207287, 207835

06-10-2004 204201, 205314, 205668, 206068, 206096, 206256,
207208, 207828

06-14-2004 202508*, 205706*, 206086, 206686,
212488, 215557

06-15-2004 207019, 207054, 207099, 207349, 208480, 208567, 208701, 208799, 208825, 209017,
211495, 212059,
212356, 213562, 214390, 216290

06-16-2004 217153, 217163, 217188, 217198

06-17-2004 213214, 212399, 213265, 216039,
216178

06-18-2004 211144

06-22-2004 206794

06-23-2004 205543*, 206779*

06-24-2004 212603

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07-13-2004	217018, 217101, 217172, 217189, 217220, 217231, 217232, 217303
07-14-2004	207090, 207735, 208777*, 209767*, 210020*, 2111198
07-15-2004	206083*, 209138, 209770, 210031, 213608

CPSE MEETING STUDENT NUMBERS

7-9-2004	219207, 219220, 219217, 218165, 219203, 218259, 219208, 219014, 219201, 218037, 219213, 218063,
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*High Cost Student

Yes 6 No 0
Motion Carried.

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

RESOLVED, that the Board of Education of the Riverhead Central School District approve standardization on the SC Johnson Wax floor care and cleaning systems for reasons of efficiency. Standardization on this product will enable the District to provide a uniform in-service program for floor care to the custodial and maintenance staff, and

WHEREAS, the District has, over the years, expended large amounts of money in connection with the cleaning and maintenance of the floors in its buildings and

WHEREAS, many of the products it has purchased in the past in connection therewith have proven unsatisfactory resulting in substantial additional expenses to the district in time, labor and repurchase of products, and

Standardization of
Floor Maintenance
And Cleaning Systems

(034)

Minutes

Whereas, the Board of Education, for reasons of efficiency and economy, has determined to utilize a system of floor maintenance and cleaning products that are standardized and intended for use with one another for optimum results and thereby assure the District quality and portion control and employee training in the application of product; now, therefore, be it

RESOLVED, that the Board of Education hereby directs that all products used in the cleaning and maintenance of all floors in the District's buildings be standardized by including a provision in the bids to be advertised for such products pursuant to General Municipal Law 103, subd. 5, that said products be manufactured by SC Johnson Wax. Without limiting the generality of the foregoing, said products are to include:

- .Floor Care
- .Carpet Care
- .Specialty cleaners .Restroom cleaners
- .Dilution Control System .Hand Soap
- .Any pertinent cleaning products

Yes 6 No 0
Motion Carried.

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

WHEREAS, bids for *Custodial Supplies* were opened on June 28, 2004 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 indicate for custodial supplies for the 2004-05 school year.

Custodial Supply
Bid Awards for
2004-05

-Approved

(035)

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VENDOR	CATEGORY I	ITEMS
Ocean Janitorial Supply 2275 Sunrise Highway		2, 12-13, 32, 44, 81, 93-94, 105,

Islip Terrace, NY 11752

**133,135,
140-141**

Home Depot
1550 Old Country Road
Riverhead, NY 11901

**3, 5, 15-16, 33, 48,
104, 108-109, 117**

I. Janvey & Sons
218 Front Street
Hempstead, NY 11550

**4, 6, 14, 18, 20-22,
35, 46, 57-59, 61,
73, 80, 96-98,
111-114, 116, 118,
121, 130, 137, 142**

W.W. Grainger
199 Orville Road
Bohemia, NY 11716

**7, 10, 17, 19,
23-24, 26-28,
47, 50, 55-56,
65-66, 76, 78, 95,
100, 102, 110,
120, 124, 144**

Burke Supply Co., Inc.
Bldg. 293, Brooklyn Navy Yard
Flushing Avenue & Cumberland Street
Brooklyn, NY 11205

**8, 45, 60, 71-72,
74-75, 79, 82,
84-92, 126-129,
139**

Essential Maintenance Products
P.O. Box 181
Franklin Square, NY 11010

**29, 31, 37-40,
42-43, 77, 83, 99,
101, 103, 115, 138,
143**

Central Poly Corp.
P.O. Box 4097
Linden, NJ 07036

68, 70

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No Award

Prices Lower From Another Company
That Did Not Submit A Bid

**1, 9, 11, 25, 30,
34, 36, 49, 62-64,
67, 69, 122-123,
125, 131-132, 136**

No Bid

**41, 51-54,
106-107, 119, 134**

Yes 6 No 0
Motion Carried.

VENDOR

CATEGORY II

ITEMS

Essential Maintenance Products 4, 8-10

P.O. Box 181
Franklin Square, NY 11010

I. JANVEY & SONS 7

218 Front Street
Hempstead, NY 11550

Ocean Janitorial Supply 3

2775 Sunrise Highway
Islip Terrace, NY 11752

No Award 1-2

Prices Lower From Another Company
That Did Not Submit A Bid

No Bid 5-6

VENDOR **CATEGORY III** **ITEMS**

I. JANVEY & SONS 1-4

218 Front Street
Hempstead, NY 11550

No Bid 5

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VENDOR	CATEGORY IV	ITEMS
I. JANVEY & SONS 218 Front Street Hempstead, NY 11550		1-2, 4-10, 12
Ocean Janitorial Supply 2775 Sunrise Highway Islip Terrace, NY 11752		3
Essential Maintenance Products P.O. Box 181 Franklin Square, NY 11010		11

Yes 6 No 0
Motion Carried.

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

RESOLVED, that the following Library Services Contracts with the Riverhead Free Library and the Baiting Hollow Free Library, approved by the voters on April 27, 2004 be approved as follows:

This agreement made in duplicate this 1st day of July 2004 between the Riverhead Central School District, party of the first part and the Board of Trustees of the Riverhead Free Library, party of the second part.

The party of the second part agrees to provide general library services to the residents of the Riverhead Central School District for the fiscal year July 1, 2004 through June 30, 2005 and the party of the first part agrees to pay the party of the second part the sum of \$2,096,917 for the said library services as follows:

October 15, 2004	\$524,229.25
January 14, 2005	\$524,229.25
April 15, 2005	\$524,229.25
June 15, 2005	\$524,229.25

Library Services

Contracts

-Approved

(038)

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This agreement made in duplicate this 1st day of July 2004 between the Riverhead Central School District, party of the first part and the Board of Trustees of the Baiting Hollow Free Library, party of the second part.

The party of the second part agrees to provide general library services to the residents of the Riverhead Central School District for the fiscal year July 1, 2004 through June 30, 2005 and the party of the first part agrees to pay the party of the second part the sum of \$10,900 for the said library services as follows:

January 14, 2005 \$10,900.00

Yes 6 No 0
Motion Carried.

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

RESOLVED, that the Board of Education of the Riverhead Central School District gratefully accepts the donation of computer equipment from Martin Walnicki.

Yes 6 No 0
Motion Carried.

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

RESOLVED, that the Board of Education of the Riverhead Central School District approves the BOCES Shared Services contract for the 2004-05 school year and authorizes the President of the Board of Education to sign such contract.

Yes 6 No 0
Motion Carried.

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

Donation
-Approved

BOCES Shared
Services Contract
-Approved

Records Management
Grant

(039)

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RESOLVED, that the Board of Education of the Riverhead Central School District gratefully accepts the New York State Archives Local Government Records Management Grant in the amount of \$17,300 for the support of our records management efforts.

Yes 6 No 0
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 approves membership in the Nassau-Suffolk School Boards Association for the 2004-05 school year and authorizes payment of the annual dues in the amount of \$2,570.

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

No 1
Mrs. Montefusco

Motion Carried.

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

RESOLVED, that the Board of Education of the Riverhead Central School District approves the agreement between the Riverhead Central School District and Katherine Galan (DBA Teacher Registry Consulting) in the amount of \$15,425 effective July 1, 2004 and terminating on June 30, 2005; and, authorizes the President of the Board of Education to sign such agreement.

-Approved

Membership
Nassau-Suffolk
School Boards
Association
2004-05
-Approved

Agreement with
Teacher Registry for
2004-05
-Approved

(040)

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Yes 6 No 0
Motion Carried.

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

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Riverhead Central School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality with the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk

BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant,

BE IT RESOLVED, that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

Joint Municipal
Cooperative
Bidding Program
Resolution
-Approved

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BE IT FURTHER RESOLVED, that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED, that a Membership Committee consisting of one (1) representative from each Participant shall be formed. The Participant shall accordingly appoint one (1) representative to the Membership Committee. Said representative shall be provided with a list of bids. A meeting of the Membership Committee shall be held annually. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED, that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law 119-o.2.j. and

BE IT FURTHER RESOLVED, that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Yes 6 No 0
Motion Carried.

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

RESOLVED, based on the recommendation of Administration that the Board of Education of the Riverhead Central School District reject the bids for *New Portable Classrooms at the Riverhead High School* that were opened on July 20, 2004 and deemed over budget.

The Board of Education noted that the bids were \$600,000 over what was authorized.

Rejection of Bids
For New Portable
Classrooms @ the
High School
-Approved

(042)

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Yes 6 No 0
Motion Carried.

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

WHEREAS, bids for Interscholastic Supplies Fall Season 2004-05 were opened on July 6, 2004 and

WHEREAS, the Purchasing Agent and the Director of Athletics have reviewed such bids and recommended award to the lowest responsible bidders meeting the specifications, be it

RESOLVED, that the Board of Education of the Riverhead Central School District awards the bids for Interscholastic Supplies Fall season 2004-05 to the lowest responsible bidders indicated:

<u>Vendor</u>	<u>Fall 2004/05</u>
Dol-Gray Enterprises	\$ 924.17
Metuchen	1,150.00
Morley Athletic	3,630.17
Olympic Den	594.70
Passons	955.09
Port Jefferson Sporting Goods	17,460.63
Riddell/All American	10,472.30
Henry Schein	2,083.40
South Shore Outdoor	582.48
Varsity Spirit	8,170.42
Total Bid Award -	\$46,023.36

Yes 6 No 0
Motion Carried.

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

Interscholastic
Bid Award for
2004-05
-Approved

Professional Personnel
Recommendations
-Approved as Amended

(043)

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RESOLVED, that on the recommendation of the Superintendent of Schools, the Professional Personnel recommendations be approved per Supplemental File Personnel Report and are subject to Board Policy #9310:

Change in Status

Barry Tackill – To: Assistant Principal, effective 7/1/04-8/31/07.
Adam Rudginsky – Mathematics Teacher, effective 9/1/04-8/31/07.
Michael Sherer – School Psychologist, effective 9/1/04-8/31/07.
Kristen Hazard – To: Science Teacher, effective 9/1/04-1/31/05.

Extension of 20-day Conditional Appointment

Debra Rodgers – To: Principal, To: 7/22/04-8/18/04.
Vanessa Amodemo – To: Elementary Teacher, To: 8/4/04-8/21/04.
Meghan Montpetit – To: Elementary Teacher, To: 8/4/04-8/21/04.
Nikki Bogin – School Psychologist, To: 7/25/04-8/14/04.
Jessica Ann Cohen – English teacher, To: 7/25/04-8/14/04.
Patrice Derespinis – Spanish teacher, To: 7/25/04-8/14/04.
Danielle Gioe – English teacher, To: 7/25/04-8/14/04.
Katherine Schaum – Spanish K-12, To: 7/25/04-8/14/04.
Shelly L. Bahr – English teacher, To: 7/25/04-8/14/04.

20-Day Conditional Appointments

Marisa D'Ambrosio – Mathematics teacher, effective
9/1/04- 8/31/07.

Linda Dowd – Science teacher, effective 9/1/04-8/31/07.

Scott Kennedy – Mathematics teacher, effective 9/1/04-8/31/07.

Nadine May Egbert – Music teacher, effective 9/1/04-8/31/07.

Christopher Martin – Guidance Counselor, effective
9/1/04-8/31/07.

Elizabeth Prebish – School Nurse, effective 7/19/05-8/13/04.

Colleen Statler – Elementary teacher, effective 9/1/04-8/31/07.

Daniel Vallance – ESL teacher, effective 9/1/04-6/30/05.

Christina Albani – Music Teacher, effective 9/1/04-8/31/07.

Stanely Pelech III – Assistant Principal, effective 7/28/04-7/27/07.

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Corrections to June 22, 2004 Personnel:

Lauren Farber – To: Elementary teacher, effective
11/13/02-11/12/05.

Jacqueline Buono – To: Elementary Teacher, effective
1/5/04-1/4/07.

Kerry Deschamps – To: Elementary teacher, To: 7/1/04-6/30/06.

Change in Status

Stacey Hewett – To: Elementary Teacher, effective 9/1/04-8/31/07.

Carol Gorman – To: Substitute Teacher, effective 7/28/04.

Megan Zureck – Library Media Specialist, To: 10/29/03-10/27/06.

COACHING APPOINTMENTS:

Fall 2004-05: Effective 07/28/04

CHERYL MUSTACCHIO	Varsity Head Coach-Cross Country
KEVIN BRENNAN	Varsity Asst. Coach-Cross Country
BERNICE BROWN	MS Head Coach-Cross Country
JOANNE ARMSTRONG	Varsity Head Coach-Fall Cheerleading
MANDY SCHULZ	JV Head Coach-Cheerleading
CHERYL WALSH-EDWARDS	Varsity Head Coach-Field Hockey
LEIF SHAY	Varsity Head Coach-Football
STEPHEN GEVINSKI	Varsity Assistant Coach-Football
SCOTT HACKAL	Varsity Assistant Coach-Football
STEVEN FAILLA	Varsity Assistant Coach-Football
WILLIAM HEDGES	JV Head Coach-Football
EDWARD GRASSMAN	JV /Asst. Coach-Football
SALVATORE LOVERDE	MS Head Coach-Football
JOHN ROSSETTI	MS Asst. Coach-Football
JAMES WALTER	MS Head Coach-Football
PATRICK WALTER	MS Asst. Coach-Football
CHAD HAVERTY	Varsity Head Coach-Boys' Golf
MARK SCHUMACHER	Varsity Head Coach-Boys' Soccer

JOHN DONOGHUE

Varsity Asst. Coach-Boys' Soccer

MARIA DOUNELIS

Varsity Head Coach-Girls' Soccer

BENJAMIN BUTLER, JR.

MS Head Coach-Girls' Soccer

JEROME DUVALL

Varsity Head Coach-Boys' Tennis

ROSALEEN D'ORSOGNA

MS Head Coach-Girls' Tennis

KAREN BRAUNE	Varsity Head Coach-Girls' Volleyball
MATTHEW YAKABOSKI	JV Head Coach-Girls' Volleyball
SAMANTHA MCGUNNIGLE	MS Head Coach-Girls' Volleyball
GERALD WIESMANN	Varsity Head Coach-Boys' Basketball
JOHN ROSSETTI	JV Head Coach-Boys' Basketball
PATRICK BURKE	JV Head Coach-Boys' Basketball
EDWARD KNESKI	MS Head Coach-Boys' Basketball
ROBERT MILLS	MS Head Coach-Boys' Basketball

DAVID SPINELLA	Varsity Head Coach-Girls' Basketball
STEVE MERCORELLA	JV Head Coach-Girls' Basketball
CHERYL WALSH-EDWARDS	MS Head Coach-Girls' Basketball
ROBERT MILLS	MS Head Coach-Girls' Basketball
SCOTT HACKAL	Varsity Head Coach-Bowling
MANDY SCHULZ	JV Head Coach-Winter Cheerleading
SALVATORE LOVERDE	Varsity Head Coach-Boys' Winter Track
MARIA DOUNELIS	Varsity Head Coach-Girls' Winter Track
STEVEN GEVINSKI	Varsity Asst. Coach-Girls' Winter Track
WADE DAVEY	Varsity Head Coach-Wrestling
THOMAS RICCIO	Varsity Asst. Coach-Wrestling
WILLIAM HEDGES	MS Head Coach-Wrestling

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Appointments

Jennie Bauernhuber – Elementary Teacher, effective
9/1/04-6/30/05.

Cindy Bullock – School Nurse, effective 7/6/04-7/15/04.

David Loddengaard – Music Department K-12 Department Head,
effective 2004/05.

Hattierose Marshall – 2004 21st Century Grant Summer Program,
Substitute Teacher, effective 7/6/04-8/13/04.

-
Request for Child Care Leave of Absence/FMLA/Unpaid Child Care Leave of Absence

Claire Yannacone – Science Teacher, approximate dates

9/1/04-10/10/04 (paid child care leave of absence; 10/13/04-1/2/05 (FMLA); 1/5/05-1/31/05 (unpaid child
care
leave of absence).

Resignations

Heidi Kalmus – Elementary Teacher, effective 7/1/04.

Shannon Ruta – Elementary Teacher, effective 7/11/04.

Yes 6 No 0
Motion Carried.

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

RESOLVED, that on the recommendation of the Superintendent of Schools, the Civil Service Personnel recommendations be approved per Supplemental File Personnel Report and are subject to Board Policy #9310:

Appointment of Summer Drivers

SEE ATTACHED LISTS OF: SUMMER SCHOOL BUS DRIVERS
SUMMER SCHOOL MONITORS
SUMMER BUS CLEANERS
SUMMER SUBSTITUTE SCHOOL
BUS DRIVERS
SUMMER SUBSTITUTE SCHOOL
MONITORS

Civil Service
Personnel
Recommendations
-Approved as Amended

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Change in Hours
Lawanda Clemons – Hourly Food Service Worker, To: 4 hours per
day, effective 9/7/04.

Change in Status
Holly Chew – To: Senior Clerk Typist, effective 8/2/04.

Appointments

Kathleen Fata – Substitute School Teacher Aide, effective 7/28/04.

Annette Ventura – Substitute School Teacher Aide, effective 7/28/04.

Request for Unpaid Leave of Absence

Walter Pytell – School Bus Driver, effective 11/29-12/3/04.

Rescinding Letter of Resignation

Sheryl McCormick – School Bus Driver, effective 7/27/04.

Yes 6 No 0
Motion Carried.

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

RESOLVED, that on the recommendation of the Superintendent of Schools, the Civil Service Personnel recommendation be approved per Supplemental File Personnel Report and is subject to Board Policy #9310:

Resignation

Laura Maul – Senior Clerk Typist, effective 8/6/04.

Yes 6 No 0
Motion to Table Carried.

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

RESOLVED, that the Board of Education of the Riverhead Central School District approves the 2004-05 salary schedule for Non-Contracted Employees (attached).

Yes 6 No 0
Motion Carried.

A member of the community inquired as to any fees charged to the district in connection with the bidding for new portable buildings to the Riverhead High School and services for a facilities survey. Mrs. Montefusco stated that the matter will be addressed if a claim is received from the architect and referred to legal counsel.

Other community comments are:

- misunderstanding/gap between the architectural firm and RESUN Leasing regarding the portables – owned by the district for \$1 at the end of the lease vs. return of portables to RESUN (Mr. Ogeka stated that all district owned portables are being used for either classes or office space)
- request not to schedule any lengthy award programs or concerts in tandem with Board meetings
- status of lavatory at Roanoke (work is in progress and possibility to contract with St. John's for space on a temporary basis is in discussion).

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

Yes 6 No 0
Motion Carried.

The meeting adjourned at 9:28 p.m.

Respectfully submitted,

Barbara O'Kula
District Clerk

Salary Schedule
For Non-Contracted
Employees
-Approved

Community
Comments

Adjournment