



Monday, January 7, 2019
Regular Board of Education Meeting

The meeting will begin at 6:00 P.M. in the Library to consider a motion to enter Executive Session to discuss Negotiations. The meeting will return to public session in tthe Library to consider the agenda and all other items which may properly come before the Board of Education.

1. Meeting Opening

Subject **A. Call to Order- Board President**

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Action

Subject **B. Roll Call**

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **C. Pledge of Allegiance**

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

2. Approval of Minutes

Subject **A. Minutes December 3, 2018**

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 2. Approval of Minutes

Access Public

Type Minutes

Minutes [View Minutes](#) for Dec 3, 2018 - Regular Board of Education Meeting

3. Recognition of Personnel, Students, Programs and Donations

Subject **A. 4th Grade Opera**

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students, Programs and Donations

Access Public

Type

Subject **B. Donation- \$500- Lunch Program (Mark Butler)**

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students, Programs and Donations

Access Public

Type

Administrative File Attachments
[Donation- Mark Butler.pdf \(89 KB\)](#)

Subject **C. Girls & Boys Cross Country Sportsmanship Recognition**

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students, Programs and Donations

Access Public

Type

Subject **D. 21st Century Inventions - (8th Grade) - Katie Farmer**

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students, Programs and Donations

Access Public

Type

Subject **E. Donation - Various Office Supplies (Anonymous Donor)**

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students, Programs and Donations

Access Public

Type

4. PTA Update

5. Enviroscience

Subject A. Glen Neuschwender

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 5. Enviroscience

Access Public

Type

6. Public Commentary #1

Subject A. Public Commentary

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 6. Public Commentary #1

Access Public

Type Information

Board President to advise members of the audience that at this time they may address the Board regarding Board Business items only (Personnel, Finance and Policy). The chairman will limit comments of any member of the public to three (3) minutes in order for the Board to expeditiously conduct its business.

7. Personnel

Subject A. Tina .Jones- Non-Certified Teacher/TA

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Tina Jones as an Un-Certified Teacher/TA for the 2018/2019 school year at a rate of \$110/day.

Administrative File Attachments

[Jones, Tina- Non-Certified Teacher TA.pdf \(1,504 KB\)](#)

Subject B. Ann Joyce- Certified Substitute Teacher/TA

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Ann Joyce as a Certified Substitute Teacher/TA for the 2018/2019 school year at a rate of \$150/day.

Administrative File Attachments

[Joyce, A..pdf \(1,154 KB\)](#)

Subject C. Patricia Melvin-Neilson - Bus Monitor

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Patricia Melvin-Neilson as a Bus Monitor for the 2018/2019 school year at a rate of \$18/hour.

Administrative File Attachments

[Melvin, P.- School Bus Monitor.pdf \(769 KB\)](#)

Subject D. Patricia Melvin-Neilson - School Monitor

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Patricia Melvin-Neilson as a School Monitor for the 2018/2019 school year at a rate of \$25/hour.

Subject E. Todd Bennett- School Security Guard

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Todd Bennett to the 10 month appointment of School Security Guard effective February 1, 2019, at an hourly rate of \$25. The Business Office is directed to complete and forward all necessary paperwork to Suffolk County Civil Service regarding Mr. Bennetts' appointment.

Administrative File Attachments

[T.Bennett- School Security Guard.pdf \(597 KB\)](#)

Subject **F. Medical Leave- Employee #1671**

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Resolution:
WHEREAS, a member of our instructional staff has requested a paid leave of absence for medical reasons pursuant to her employment contract with the District; and
WHEREAS, the member had provided certain medical documentation that supports her request for such leave to attend to her medical needs at this time; and
NOW THEREFORE IT IS RESOLVED that Employee ID#1671 is hereby granted a leave of absence commencing January 3, 2019 through March 14, 2019.

Administrative File Attachments
[Employee #1671.pdf \(159 KB\)](#)

Subject **G. Medical Leave- Employee #1839**

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Resolution:
WHEREAS, a member of our instructional staff has requested a paid leave of absence for medical reasons pursuant to her employment contract with the District; and
WHEREAS, the member had provided certain medical documentation that supports her request for such leave to attend to her medical needs at this time; and
NOW THEREFORE IT IS RESOLVED that Employee ID#1839 is hereby granted a leave of absence commencing January 7, 2019 through February 15, 2019.

Administrative File Attachments
[Employee #1839.pdf \(26 KB\)](#)

Subject **H. Training- New Jersey- Jessica Vickers and Toby Mackey**

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves Toby Mackey, Special Education Teacher, and Jessica Vickers, Readnig Teacher to attend the Wilson Reading Training on January 29-31, 2019 in Princeton, New Jersey.

Subject **I. Leave Replacement- Ann Joyce**

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Ann Joyce as a Leave Replacement for Caitlin Cangioli, School Psychologist, commencing March 6, 2019 through June 4, 2018, at a rate of \$150/day (days 1-40), \$48,886 (days 41-90), prorated.

Administrative File Attachments
[Joyce, A..pdf \(1,154 KB\)](#)

Subject **J. Stipend Appointment - Child Abduction Prevention Coordinator (paid for by Grant)**

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Jacqueline Rambo to the stipend position of Child Abduction Prevention Coordinator for the 2018/2019 school year at a rate of \$2,474, to be paid with the Grant approved at the December 3, 2018 Board of Education meeting.

8. Finance

Subject **A. Warrants**

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type	Action
Recommended Action	<p>BE IT RESOLVED that the Board of Education hereby approves the following December 2018 warrants as submitted and kept on file in the office of the District Clerk:</p> <p>#A-32: \$1,156,182.91 #A-35" \$0 (void and re-issue) #A-36: \$176,267.00 #A-37: \$1,217,747.18 #A-38: \$20,776.20 #C-8: \$681.13 #C-9: \$643.01 #F-6: \$8,762.50 #H-7: \$730.30 #H-8: \$18.80 #T-7: \$4,119.50 #X-2: \$1,140.43 #Z-1: \$169.58</p>

Administrative File Attachments

- [A FUND.pdf \(1,305 KB\)](#)
- [C FUND.pdf \(151 KB\)](#)
- [F FUND.pdf \(74 KB\)](#)
- [H FUND.pdf \(128 KB\)](#)
- [SMO-Copier19010309230.pdf \(60 KB\)](#)
- [T FUND.pdf \(172 KB\)](#)
- [December Warrants- Major Expenditures.pdf \(91 KB\)](#)
- [Funds X & Z.pdf \(286 KB\)](#)

Subject	B. Appropriation & Revenue Status Reports
Meeting	Jan 7, 2019 - Regular Board of Education Meeting
Category	8. Finance
Access	Public
Type	

Administrative File Attachments

- [AppropriationStatusDevxReport 12-31-18.pdf \(252 KB\)](#)
- [RevenueStatusReport 12-31-18.pdf \(190 KB\)](#)

Subject	C. Claims Audit Report
Meeting	Jan 7, 2019 - Regular Board of Education Meeting
Category	8. Finance
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the month of December 2018 as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments

[Claims Audit Detail Report-December-2018.pdf \(57 KB\)](#)
[Claims Audit Report-December-2018.pdf \(91 KB\)](#)

Subject	D. Donation- \$500- Lunch Program (Mark Butler)
Meeting	Jan 7, 2019 - Regular Board of Education Meeting
Category	8. Finance
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby accepts wqith gratitude the donation of \$500 for the purpose of the Lunch Program. Code C2860.45LC to be increased.

9. Special Education

Subject	A. Committee on Special Education
Meeting	Jan 7, 2019 - Regular Board of Education Meeting
Category	9. Special Education
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education and the Committee on Preschool Special Education: CSE Cases: 1-10 CPSE Cases: 1-5

Administrative File Attachments
[Special Ed - January 7, 2019.pdf \(367 KB\)](#)

10. Principals Report

Subject	A. Student Enrollment Report - Eric Casale
Meeting	Jan 7, 2019 - Regular Board of Education Meeting
Category	10. Principals Report
Access	Public
Type	Information

Administrative File Attachments
[Enrollment Data 1.4.19.xlsx \(15 KB\)](#)

11. Policy

Subject	A. Policy: #1120,4321,4831,5465,7100,7130,7500,7810,8410,8414,8421
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Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 11. Policy

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Second Read and Adoption of:Policy: #1120,#4321,#4831,#5465,#7100,#7120,#7130,#7500,#7810,#8410,#8414,#8421

1120	SCHOOL DISTRICT RECORDS
4321	PROGRAM WITH STUDENTS WITH DISABILITIES
	UNDER THE IDEA AND NEW YORK EDUCATION LAW ARTICLE 89
5465	CHILD ABUSE IN AN EDUCATIONAL SETTING
7100	FACILITIES PLANNING
7120	ENROLLMENT PROJECTIONS
7130	DEVELOPMENT AND LAND USE
7500	NAMING OF FACILITIES
7810	CLOSING OF FACILITIES
8410	STUDENT TRANSPORTATION SERVICES
8414	SCHOOL BUS SAFETY
8421	IDLING OF SCHOOL DISTRICT BUSES AND PRIVATE VEHICLES ON SCHOOL GROUNDS
	VEHICLES ON SCHOOL GROUNDS

File Attachments

[1.7.19 Public Packet - 2nd Read.pdf \(161 KB\)](#)

[1.7.19 Public Packet - Revised Policies.pdf \(608 KB\)](#)

Administrative File Attachments

[1.7.19 BOE Packet - 2nd Read.pdf \(170 KB\)](#)

[1.7.19 BOE Packet - Revised Policies.pdf \(934 KB\)](#)

Subject B. Policy: Abolish #7310, 8410-A,8411,8411-R,8413

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 11. Policy

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby abolishes Policy #: 7310, 8410-A, 8411, 8411-R,8413

12. Board Business

13. Board Presidents Report

14. Superintendents Report/Recommendations

Subject A. 15th Regional Legislative Breakfast- February 2, 2019 8:30 a.m.-12:00 noon

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 14. Superintendents Report/Recommendations

Access Public

Type Action

Administrative File Attachments
[Longwood- Feb. 2, 2019.pdf \(303 KB\)](#)

15. Old Business

16. Public Commentary #2

Subject A. Public Commentary

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 16. Public Commentary #2

Access Public

Type

Board President to advise members of the audience that at this time they may address the Board. The chairman will limit comments of any member of the public to three (3) minutes in order for the Board to expeditiously conduct its business.

17. Meeting Closing

Subject A. Adjournment

Meeting Jan 7, 2019 - Regular Board of Education Meeting

Category 17. Meeting Closing

Access Public

Type Action

Recommended Action Motion to adjourn the meeting.
Next meetings will be:
Monday, January 14: Work Session
Monday, February 4: Regular BOE Meeting
Monday, February 25: Work Session & Budget Workshop #1
Monday, March 4, 2018: Budget Workshop #2
Monday, March 11: Regular BOE Meeting
Monday, March 25: Work Session & Budget Workshop #3
Monday, April 1: Budget Workshop #4 if necessary
Monday, April 8: Regular BOE Meeting
Monday, April 29, 2018: Work Session
Monday, May 6: Regular BOE Meeting & Budget Hearing
Tuesday, May 14: Annual Meeting, Budget Vote and Trustee Election
Monday, May 20: Work Session
Monday, June 3: Regular BOE Meeting
Monday, June 17: Work Session