

At this time President Johnson announced that Trustee Dodd will join us on video conference.

COMMUNITY INPUT ON AGENDA ITEMS - None

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes – None

B. Board Action Recommended by Board Policy Committee – None

C. Board Action Recommended by Board of Education

1. Review of Draft Agenda for Regular Meeting, February 11, 2015

2A-1 – January 15 minutes must be corrected – the spelling of Dr. Lange’s name.

Also, correction to Trustee Dr. Corbett’s attendance.

2B-1 – 2B-28 – Policy #1900 and policy #3210R must come back to the Policy Committee. Waiting for information on policies 2B-14 through 2B-16. Items 2B-26 through 2B-28 must be reviewed again by Policy Committee.

3A-1 – Question about if we were able to procure the Western Suffolk BOCES calendar. Dr. Kelly responded that this calendar was done in consultation with Western Suffolk BOCES as well as the 18 component districts. We are aligned with them but we have more days in our year so there are some discrepancies.

3B-11 - Question about 3B-11 - the individual is also requesting FMLA and is being appointed as a spring coach. President Johnson said we will discuss in Executive Session.

3C-1 – Question about 6 out of 8 items. Dr. Kelly said sweets are not being sold during the day but selling sweets is allowed during after school hours.

3D-1 – President Johnson asked for clarification on the in-service training. Mrs. Freifelder responded that this year the salary codes were separated so they could be followed more easily. President Johnson asked about the treasurer’s monthly report on page 4 – school lunch. Mrs. Freifelder said that we generally run in the negative on school lunch but this year we have a positive. President Johnson asked about the internal controls for cash disbursements. Mrs. Freifelder explained that the claims auditor is new and it will take time for us to get to know each other.

February 4th Agenda:

2. Stipulation of Agreement

MOTION to TABLE Agenda Item 2C-2 made by Trustee Santos, seconded by Trustee Dr.

Corbett. **Discussion:** More information required. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. General – None

B. Personnel

1. Revised Appointment: Permanent Substitute Teacher/MS – Governanti, B.

2. Revised Appointment: Regents Review/Earth Science/HS – Kilfoil, C.

3. Revised Appointment: Regents Review/Chemistry/HS – Aversano, C.

4. Resignation for Retirement: Special Education Teacher/MS – Schmertzler, D.

5. Probationary Appointment: Special Education Teacher/MS – Kretz, A.

6. Resignation for Retirement: Account Clerk/PPS – Klein, V.

3. Personnel(cont'd):

7. Resignation: School Monitor/NW – Chang, K.
8. Resignation: 21st CCLC – Parent Liaison/PA – Brower, V.
9. Resignation: 21st CCLC – Club Advisor/PA – O’Hara, M.
10. Extended Leave of Absence W/O Pay: Social Studies/MS – Rudden, M.

MOTION to APPROVE Agenda Items 3B-1 through 3B-10 made by Trustee Dr. Corbett, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

11. Revised Leave Replacement Appointment: Social Studies Teacher/MS – Johnson, S.
12. Appointment: 21st CCLC – Club Advisor/PA – Velez, R.
13. Appointment: 21st CCLC – Homework Tutor/PA – Velez, R.

MOTION to APPROVE Agenda Items 3B-11 through 3B-13 made by Trustee Santos, seconded by Trustee Dr. Corbett. **Discussion:** Trustee Dr. Corbett asked about the letter of recommendation being dated 2/5/15. Dr. Kelly said we will amend it. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

14. Appointment: Part-Time Art Teacher/NE/NW – Ciancarelli, P.
15. Appointment: Permanent Substitute Teacher/HS – Crisci, M.
16. Appointment: Substitute Teacher – Dobby, D.

MOTION to APPROVE Agenda Items 3B-14 through 3B-16 made by Trustee Dr. Corbett, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

17. Revised Appointment: Permanent Substitute Teacher/HS – Levy, R.
18. Revised Part-Time Appointment: Physical Education Teacher/HS – Levy, R.

MOTION to APPROVE Agenda Items 3B-17 & 3B-18 made by Trustee Santos, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

C. Business

1. Fund Raising – 1 Item

MOTION to APPROVE Agenda Item 3C-1 made by seconded by Trustee Dr. Corbett, seconded by Trustee Santos. **Discussion:** Trustee Dr. Corbett noted that 3C-1 was identified as Use of Facilities when it is Fund Raising . **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

- D. Finance – None
- E. CSE/CPSE Contracts – None
- F. Curriculum and Instruction

1. Conferences – Items 1 through 15

MOTION to APPROVE Agenda Item 3F-1/1 through 3F-1/16 made by Trustee Dr. Corbett, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

4. Reports

- A. Legal Counsel for the District – None

NOT IN ATTENDANCE: Dr. Joan K. Lange, Interim Asst. Supt. Curriculum & Instruction
Ms. Bridgette Wilson, Director Human Resources
Mrs. Sydney Freifelder, Interim Asst. Supt. Finance & Operations
Gary Steffanetta, Esq. & Victoria Cantrella, Esq. Guercio & Guercio

Agenda Item 2C-2 remained tabled.

MOTION to AMEND Agenda to Include Agenda Item 2C-3: RFP for legal service made by Trustee Dr. Corbett, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-3: RFP for legal service made by Trustee Dr. Corbett, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to ADJOURN Special Meeting at 9:30 pm made by Trustee Santos, seconded by Trustee Dodd. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

Respectfully submitted,

Trustee Dr. Corbett, District Clerk Pro Tem

Board Approved: 03/11/15