

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 28, 2018

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on March 28, 2018 at 5:30 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Jeffrey Kerman, Trustee
Jonathan Kornreich, Trustee
Angelique Ragolia, Trustee

Members absent: All were present

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Gary Dabrusky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk
Liv Halvorsen, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 5:31 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s) and current litigation.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:35 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA There were no Changes in the Meeting Agenda.

REPORTS

Student Representative Report Liv Halvorsen reported on athletic team accomplishments and secondary school spring concerts.

ITEMS FOR BOARD DISCUSSION

Budget Presentation Mr. Carlson and Mrs. Pedisich reviewed information regarding the 2018-2019 budget.

ITEMS FOR BOARD ACTION

Appointment of Auditor for Preparation of Annual Financial Statements Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint the firm of R.S. Abrams & Co., LLP to serve as Auditor for the preparation of the Annual Financial Statements for the year ending June 30, 2018, as per the attached proposal.

On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of Amendment to Contract with Outside Service Provider for Special Educational Services Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the amended contract rates and/or provisions for the previously approved contract with Marra & Glick Applied Behavior Analysts, PLLC for special educational services for the 2017-2018 school year.

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of Special Education Tuition Contract Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instruction/services to be provided by the school listed below to Three Village Central School District students for the 2017-2018 school year.

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- Cerebral Palsy of Ulster County

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of Health and Welfare Services Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for health and welfare services for the 2017-2018 school year with the following school districts:

Smithtown CSD	68 Students	@ \$ 924.76 =	\$ 62,883.68
(9/7/17-12/7/17)	1 Student	@ \$ 295.92 =	\$ 295.92
(1/16/18-6/30/18)	1 Student	@ \$ 517.87 =	\$ 517.87
(11/20/17-6/30/18)	1 Student	@ \$ 684.32 =	\$ 684.38
(2/12/18-6/30/18)	1 Student	@ \$ 425.38 =	\$ 425.38
(11/6/17-6/30/18)	1 Student	@ \$ 721.32 =	<u>\$ 721.32</u>
			\$ 65,528.49
Port Jefferson UFSD	8 Students	@ \$ 1,074.04 =	\$ 8,592.32
Sachem CSD	10 Students	@ \$ 1,008.00 =	\$10,080.00
South Huntington UFSD	28 Students	@ \$ 817.22 =	\$22,882.16
(1/1/18-6/30/18)	1 Student	@ \$ 481.85 =	<u>\$ 481.85</u>
			\$ 23,364.01

On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Establish Health and Welfare Services Rate for 2017-2018

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish the following rate for the provision of health and welfare services to out-of-district students attending non-public schools in the district for the 2017-18 school year:

- \$1,189.80 per pupil

On motion by Dr. Kerman, seconded by Ms. Bavluka, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Authorization to Participate in Cooperative Bids with NCPA for Supplies, Materials, Equipment and Services

Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the authorization to participate in NCPA's cooperative purchasing contracts for supplies, materials, equipment and services for the 2017-18 school year as per the agreement on file in the Business Office.

On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Establishment of Scholarship Fund

Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education establish a new scholarship fund in the name of "Keri LoGiudice". All donations received for this purpose will be deposited into this fund.

On motion by Ms. Ragolia, seconded by Ms. Bavluka, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Declaration of Surplus Equipment

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the items listed below be declared surplus and disposed of in the best interest of the Three Village Central School District:

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>	<u>Location</u>
Sentry Safe	D888	Q072641	015216	Poor	N. Country – Purchasing
Beige Couch	N/A	N/A	13701	Poor	Murphy – upstairs copy room
Beige Chair	N/A	N/A	09267	Poor	Murphy – upstairs copy room

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Western Sander	06122430000694806-2	N/A	20132124	Poor	N. Country – Grounds
Western Sander	06122430000694806-2	N/A	20132123	Poor	N. Country – Grounds
Canon Fax Phone Super 3G	L170	JLR65773	N/A	Poor	N. Country – Payroll
HP OfficeJet	6700 Premium	CN332BSG8P	20151757	Poor	N. Country – Payroll
Lakewood Heater	7101	N/A	N/A	Poor	N. Country – Payroll
Rolling Smart Board	N/A	N/A	009109	Poor	WMHS
Smart Board	N/A	N/A	20092235	Poor	WMHS
Smart Board	N/A	N/A	20092236	Poor	WMHS
Smart Board	N/A	N/A	014539	Poor	WMHS
Smart Board	N/A	N/A	20091502	Poor	WMHS
Small Smart Board	N/A	N/A	20092227	Poor	WMHS
Smart Board	N/A	N/A	00921	Poor	WMHS
Smart Board	N/A	N/A	2009226	Poor	WMHS
Smart Board	N/A	N/A	20130685	Poor	WMHS
Dukane Projector	N/A	N/A	06640	Poor	WMHS
Sharp TV	N/A	N/A	12515	Poor	WMHS
Dell Monitor	MXOJO947476	0539QC5V0	N/A	Poor	WMHS
Brother Printer	HL-5470 DW	463080H5N23 3481	20151191	Poor	N. Country – Payroll
Formax Check Folder	FD1500	FF81403	015246	Poor	N. Country - Payroll
Samsung TV	PN50A550SIFX2A	B46V3CQQC0 0297A	N/A	Poor	WMHS
LG TV	43LH5000	609SWYP3R0 74	N/A	Poor	WMHS
OKI B6300	N/A	502A2136316		Poor	WMHS
EIKI Projectors	N/A	N/A	005461	Poor	WMHS
Intel CPU	N/A	N/A	010930	Poor	WMHS
AverVision 300AF	N/A	N/A	011593	Poor	WMHS
IBM Typewriter	N/A	N/A	11903	Poor	WMHS
HP Laser Jet	N/A	USPRO089846 N	N/A	Poor	WMHS
Dell CPU	N/A	N/A	003326	Poor	WMHS
Lexmark Printer	N/A	N/A	001515	Poor	WMHS
Bell & Howell Projector	N/A	NA/	08176	Poor	WMHS
Video Light Board	N/A	E006249	N/A	Poor	WMHS
Texas Instruments DLP Projector	N/A	N/A	N/A	Poor	WMHS

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Xerox Phaser 3300 MFP	N/A	NRB065502	N/A	Poor	WMHS
Panasonic TV	N/A	TH47LF20U	N/A	Poor	WMHS
Samsung TV	N/A	B46V3CQQC00758Z	N/A	Poor	WMHS
Toshiba TV	N/A	AM392032462	N/A	Poor	WMHS
Marquee Sound/Light Board	N/A	N/A	20133692	Poor	WMHS
RCA VCR	N/A	824320696	N/A	Poor	WMHS
HP Printer	N/A	N/A	000812	Poor	WMHS
2 Old Locking Computer Cabinets	N/A	N/A	N/A	Poor	WMHS
RCA TV	N/A	D306C40W7	N/A	Poor	WMHS
Dynex 27" TV	N/A	065770703977	N/A	Poor	WMHS
Toshiba TV/VCR/DVD Combo	N/A	34133251A	N/A	Poor	WMHS
Toshiba VCR/DVD Combo	N/A	AD14356642A	N/A	Poor	WMHS
RCA TV	N/A	N/A	001391	Poor	WMHS
Toshiba TV	32A33	94645766	N/A	Poor	WMHS
HP Printer	N/A	N/A	20133805	Poor	North Country - PPS
HP Photo Printer		Q8637-65001	015286	Poor	North Country – PPS
HP Photo Printer		Q8637-65001	015287	Poor	North Country – PPS
HP Photo Printer		Q8637-65001	015285	Poor	North Country – PPS
Canon Power Shot		6226116823	015210	Poor	North Country – PPS
Dell Laptop		CN-OU8082-48643-5570841	015042	Poor	North Country – PPS
Fujitsu Laptop		K7813593	011427	Poor	North County – PPS
Dell laptop		10LFP61	015034	Poor	North County – PPS
Dell laptop		CN-OU8082-48643-5571515	015041	Poor	North County – PPS
Dell laptop		N/A	20090591	Poor	North County – PPS
Dell laptop		6S7R5N1	20091435	Poor	North County – PPS
Acer Laptop		NXM34AA00430300B097200	20130055	Poor	North County – PPS
Dell Laptop		JHKD4S1	20110646	Poor	North County – PPS
IPad Air		DMPLP6KGF K10	20130782	Poor	North County – PPS
IPad Mini		F4KMD73TFC M5	20131218	Poor	North County – PPS
IPad 2		DN6H6ZJEDF HW	20110634	Poor	North County – PPS

On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Declaration of Surplus Textbooks

Upon the recommendation of the Superintendent of Schools, be it resolved that the books listed below be declared surplus and disposed of in the best interest of the Three Village Central School District. The books listed below are outdated and no longer in use.

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<u>Title</u>	<u>Publisher/ Date of Publication</u>	<u>ISBN</u>	<u>No. of Copies</u>
Children: The Early Years	Good Heart Wilcox 1988	0-87006-617-X	1
Survival	McGraw Hill 1980	0-07-033870-1	1
Learning For Earning	Good Heart Wilcox 1990	0-87006-794-X	1
Consumers in the Economy	SW Publishing Co. 1983	0-538-08460-X	1
Human Development	Prentice Hall Inc. 1989	0-13-444803-0	1
Child Development	Prentice Hall Inc. 1990	0-13-131129-8	3
Families Today	Glencoe/McGraw Hill 2004	0-07-829840-7	2
Creative Living	Glencoe/McGraw Hill 2000	0-02-648144-8	2
Families Today	Glencoe/McGraw Hill 2000	0-02-643278-1	2
Basic Home Economics	Media Materials 1989	0-866-01-920-0	1
Relationships & Family Living	EMC Corp 1992	0-8219-0752-2	1
Parenting Rewards & Responsibilities	Glencoe/McGraw Hill 1990	0-02-6673-7	2
Biology	Pearson/Prentice Hall 2006	0-13-126051-0	215

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Claims Auditor's Report – December 2017 through January 2018

Mr. Carlson Presented the Report.

On motion by Mr. Kornreich, seconded by D. Kerman, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

District Treasurer's Report – December 2017 through January 2017

Mr. Carlson Presented the Report.

On motion by Mr. Kornreich, seconded by D. Kerman, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Financial Reports – December 2017 through January 2018

Mr. Carlson Presented the Report.

On motion by Mr. Kornreich, seconded by D. Kerman, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Extraclassroom Activity Treasurers' Reports – December 2017 through January 2018

Mr. Carlson Presented the Report.

On motion by Mr. Kornreich, seconded by D. Kerman, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Transfer of Funds (Under \$10,000) December 2017 through January 2018

Mr. Carlson Presented the Report.

On motion by Mr. Kornreich, seconded by D. Kerman, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Personnel Matters

Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items as described in the schedules listed below:

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Baxter, Nicole	Setauket/ Special Education Teacher	3/21/18	7/1/03

LEAVES OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Reason</u>	<u>Tenured</u>
Macaluso, Patricia	Setauket/ Elementary Teacher	2018-2019	Childcare	Yes

APPOINTMENTS OF WINTER COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year at Step</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>
Giannelli	Matthew	Gelinas	Boys Track & Field 7/8	Spring	1	2	2	\$4,188.00	Out of District
O'Shaughnessy	Brian	Gelinas	Asst. Girls Track & Field Coach 7/8	Spring	1	2	2	\$ 4,188.00	In District
Piccirillo	Alex	Gelinas	Baseball Coach 7/8	Spring	1	1	1	\$4,188.00	Out of District
Thomas	Caitlin	Murphy	Asst. Girls Lacrosse Coach 7/8	Spring	1	1	1	\$4,188.00	Out of District
Williams	Louise	Murphy	Softball Coach 7/8	Spring	1	2	2	\$4,188.00	In District

Supervision Rate: \$28.19/hr prior to 6:00 p.m. \$42.29/hr after 6:00 p.m. and on days school is closed
 Scoreboard Timer: \$108.29 p. contest All other times/scorers receive supervision pay rate

APPOINTMENTS OF CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Pickford	Brian	Murphy	Student Government (March – June)	3/1/18 - 6/30/18	\$698.81	\$698.81

**Mr. Pickford is replacing John Black who was previously board approved for the full year stipend. Mr. Black was the advisor from October – February.

Dornicik	Jim	WMHS	Greenhouse Manager	2017-2018	\$1,500.00	\$1,500.00
Contino	Linda	WMHS	Co-Auditorium House Manager	2017-2018	\$2,042.00	\$2,042.00
Rogers	Steve	WMHS	Co-Auditorium House Manager	2017-2018	\$2,042.00	\$2,042.00

**Ms. Contino and Mr. Rogers are sharing the full stipend of \$4084.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Buhler	Laura	WM	The Final Word to Writing and Thinking	1/18/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Catalfamo	Tammy	WM	The Final Word to Writing and Thinking	1/18/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Cereola	Vince	WM	The Final Word to Writing and Thinking	1/18/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Cowan	Kerry	WM	The Final Word to Writing and Thinking	1/18/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Crispino	Lisa	WM	The Final Word to Writing and Thinking	1/18/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Eaton	Dave	WM	The Final Word to Writing and Thinking	1/18/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Kelso	Liz	WM	The Final Word to Writing and Thinking	1/18/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Marra	Julie	WM	The Final Word to Writing and Thinking	1/18/18-6/22/18	\$48.58/hr	6 Hours	\$291.48

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Metrio	Jessica	WM	The Final Word to Writing and Thinking	1/18/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Porter	Cynthia	WM	The Final Word to Writing and Thinking	1/18/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Talercio	Kim	WM	The Final Word to Writing and Thinking	1/18/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Thomas	Jen	WM	The Final Word to Writing and Thinking	1/18/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Weik	Andrew	North Country	Collegial Circle - Technology	2017-2018	\$75.48/hr	2 Hours	\$150.96
Gustafson	Eric	Setauket	Escape the Room - Part I & II	2/20/2018	\$75.48/hr	6 Hours	\$452.88
Connelly	Nicole	PJG	D.R.O.N.E. Grant	3/22/18-6/01/2018	\$48.58/hr	9 Hours	\$437.22
Keane	Corinne	PJG	D.R.O.N.E. Grant	3/22/18-6/01/2018	\$48.58/hr	2 Hours	\$97.16
Kostis	Dean	PJG	D.R.O.N.E. Grant	3/22/18-6/01/2018	\$48.58/hr	9 Hours	\$437.22
Milillo	Michael	PJG	D.R.O.N.E. Grant	3/22/18-6/01/2018	\$48.58/hr	9 Hours	\$437.22
Rieckhoff	Dan	PJG	D.R.O.N.E. Grant	3/22/18-6/01/2018	\$48.58/hr	1 Hour	\$48.58
Broadhurst	Doug	Gelinas	Cornell Tournament	2/23/18-2/25/18	\$150/night \$300/day	2 Nights 2 Days	\$900.00
Ouzounian	Marissa	Gelinas	Regional Tournament	March 17, 2018	\$300/day	1 Day	\$300.00
Brecht	Liz	WMHS	DECA - State Tournament Rochester	3/6/18-3/9/18	\$200/night \$350/day	3 Nights	\$600.00
Goldberg	Annette	WMHS	DECA - State Tournament Rochester	3/6/18-3/9/18	\$150/night \$300 day	3 nights	\$450.00
Martin	Marvel	WMHS	DECA - State Tournament Rochester	3/6/18-3/9/18	\$150/night \$300 day	3 nights	\$450.00
Rogers	Steve	WMHS	DECA - State Tournament Rochester	3/6/18-3/9/18	\$150/night \$300 day	3 nights	\$450.00
Cutting	Beverly	Gelinas	National Tournament	5/18/18-5/22/18	\$150/night \$300/day	4 Nights/ 2 Days	\$1,200.00
Alessi	Christian	Gelinas	Home Tutoring	2/13, 2/15	\$47/hr	2	\$94.00
Brunquell	Jamie	Minne-sauke	Home Tutoring	11/16	\$47/hr	1	\$47.00
DiFede	Christine	WMHS	Home Tutoring	2/6	\$47/hr	1.5	\$70.50
Duffy	Catherine	Murphy	Home Tutoring	1/10, 1/18, 1/23, 1/30, 2/3, 2/17	\$47/hr	6	\$282.00
Ferraro	John	Murphy	Home Tutoring	1/28, 2/4, 2/9, 2/16, 3/2	\$47/hr	10	\$470.00
Lorenzen	Jennifer	Gelinas	Home Tutoring	12/12, 12/20, 1/12, 1/19, 2/2, 2/9	\$47/hr	11.5	\$540.50
Lorenzo	Slavomira	Murphy	Home Tutoring	2/6	\$47/hr	1	\$47.00
Rippe	Vincenza	Murphy	Home Tutoring	1/18, 2/1	\$47/hr	2	\$94.00
Tortorici	Gina	WMHS	Home Tutoring	12/18, 12/19, 12/21, 1/2, 1/3, 1/9, 1/10, 1/11, 1/16, 1/19, 1/29, 1/31	\$47/hr	12	\$564.00
Tursi	Jennifer	WMHS	Home Tutoring	2/13	\$47/hr	2	\$94.00

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Non-Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the non-instructional personnel items as described in the schedules listed below:

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Morganstern, Geraldine	Arrowhead Elementary School/ Special Education Aide	3/24/18	6 yrs. 6 mo.
Swayze, Christina	Arrowhead Elementary School/ Lead Food Service Worker	3/24/18	4 yrs. 4 mo.

Monitors/Special Education Aides

SanFilippo, Valerie
 Monitor (3.5 hours/day)
 Nassakeag Elementary School
 Replacing: Paula Thompson-Rosso (resigned)
 Related to current employee: Yes
 Salary: \$14.14/hourly (Step 1/ Level 3)
 Effective: March 23, 2018

Ms. SanFilippo was emergency appointed by Cheryl Pedisich, Superintendent of Schools. She is the grandmother of Megan Pollett, a SACC Child Care Assistant at Arrowhead and a substitute monitor/Special Education Aide in the district. Fingerprinting clearance has been received and is on file.

Scheuermann, Lori
 Special Education Aide (6.25 hours/day)
 Gelinus Junior High School
 New Position
 Related to current employee: No
 Salary: \$14.14/hourly (Step 1/ Level 12)
 Annual Stipend: \$700.00 (prorated)
 Effective: April 9, 2018

Ms. Scheuermann is currently a substitute monitor/Special Education Aide in the district. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Monitor/Special Education Aide

Kapps, Ronald
 From: Special Education Aide (Step 1/Level 11)
 Minnesauke Elementary School
 To: Special Education Aide (Step 1/Level 12)
 Murphy Junior High School
 Effective: March 26, 2018

APPOINTMENTS TO
 NON-INSTRUCTIONAL
 SUBSTITUTE POSITIONS

Custodial

Pipe, Donald
 Salary-\$12.50/hr.
 Effective-3/29/18

Mr. Pipe is currently a Guard in the district. Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Pav, Brooke
 Salary-\$12.50/hr.
 Effective-4/9/18

Ms. Pav is the daughter of Dawn Pav, Teaching Assistant at Arrowhead Elementary. Fingerprinting clearance has been received and is on file.

On motion by Mr. Kornreich, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations
 of Committee on
 Special Education,
 Sub-Committee
 and
 Accommodation
 504 Plan Meetings
 of: January 19, 26,

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Special Education.

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

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February 12, 13,
14, 15, 27, 28,
March 1, 2, 5, 6,
7, 8, 9, and 12,
2018

Recommendations
of Committee on
Preschool Special
Education
Meetings of:
February 14, 26,
and 27, 2018

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education.

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

INFORMATIONAL
ITEMS OF
INTEREST

Ms. Ragolia congratulated the cast, crew, and everyone involved in the production of the Junior High School plays.

PUBLIC
PARTICIPATION

The following people spoke regarding school safety and security matters: Ed Forrester, Abigail Long, Bennett Owens, Cris Hozven, Melissa Altholtz, Wolfgang Wander, Susan Blake, Robert Rosenberg, Christine Gacovino, Bridget Becchina, Mike Ferrara, Leslie Ferrara, Jennifer Segui, Sirka Louca, Maddy Auni, Tiffany Graziano, and Sharyn Williams.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Ms. Ragolia, and carried by a 7-0-0 vote to adjourn the meeting at 8:35 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk