



Herricks Public Schools Board of Education

999B Herricks Road
New Hyde Park, NY 11040
<https://www.herricks.org/HUFSD>

Regular Meeting ~ Minutes ~

Thursday, October 10, 2019

7:30 PM

Herricks Community Center

I Call to Order

The meeting was called to order at 6:00 PM by President Juleigh Chin

Attendee Name	Title	Status	Arrived
Juleigh Chin	President	Present	
Henry Zanetti	Vice President	Present	
Nancy Feinstein	Trustee	Present	
James Gounaris	Trustee	Present	
Brian Hassan	Trustee	Present	

II Executive Session

Mrs. Chin moved that the Board of Education recess into Executive Session to discuss contract negotiations and personnel matters. The motion was seconded by Mr. Zanetti and passed by unanimous vote.

III Meeting Reconvened

The Regular Meeting of the Board of Education was reconvened at 7:34pm.

IV Pledge of Allegiance

V Announcements and Correspondence

Mrs. Chin opened the meeting by welcoming students, parents, teachers and the public to tonight's Board meeting. Mrs. Chin then asked for a moment of silence in remembrance of retired Herricks employees, Joseph Wojcik, Maintainer; James Darby, Custodian; and Doug Nuccio, Long Term Substitute Teacher, all of whom have recently passed away.

Mrs. Chin then asked if there were any announcements and correspondence from the Board. Among the items raised were the following:

The student government representatives stated that the students are preparing for Homecoming and Spirit Day. The theme this year for Spirit Day is "*Out of this World*". The students then invited everyone to tomorrow night's football game, when Herricks takes on Sewanhaka. They then stated that the juniors and seniors will be having a car wash at the Community Center this weekend. There is a \$5 minimum donation; some of

the proceeds will go towards World Wildlife Fund. The car wash will run from 9:00am – 2:00pm.

The student government thanked the Board of Education and Central Administration for the newly renovated Courtyard at the High School. They added that the students are enjoying it.

Mrs. Maggiacomo stated that she is looking forward to attending Homecoming at the end of the month. She then stated that she attended a Girls' Soccer match and was excited that Herricks won. Mrs. Maggiacomo added that she hopes to attend a Middle School football game.

Mrs. Feinstein was proud to state that she attended a Middle School football game and Herricks won. She added that she is happy to say that there are now two girls on the team.

Ms. Rutkoske stated that she is also looking forward to attending Homecoming. Ms. Rutkoske then stated, there are three items on the agenda tonight that she would like to explain to the public.

- Approval to Declare Emergency and Provide Funding for Replacement of the Generator.
This is to purchase a generator for our network operations center at the High School which is the backbone of our communication system. The funding was not included in our budget and will be expensed from the District's reserve funds, which needs Board approval.
- Rejection of Bids for Phase III – Capital Improvements – Toilet Renovations.
The District rejected bids and is using its own Maintenance team to renovate the toilets at all three elementary schools, thereby saving District funds.
- Rejection of Rebids for Phase III – Capital Improvements – Localized Wall Improvements. The District is rejecting rebids for wall improvements and will use another existing bid.

Ms. Rutkoske informed the public that if you live in Nassau County, you may have received your tax bill. She added that the tax rate for homeowners, Class 1, increased 5.5%, but remember 2.21% of that is due to the increase in the school tax levy. The balance is the change in the total assessed value of your home by the County.

Ms. Rutkoske was happy to state that today the district began the installation of the Visitor Management System today. This is part of the District's security measures. Visitors will now be asked for picture ID when entering our schools.

Ms. Rutkoske stated that last Friday we had a lockdown drill at the High School. She added that the students and faculty did a fantastic job.

Mr. Zanetti was proud to state that the Chamber Orchestra earned awards in two categories of the American Prize Competition. They placed third in the American Prize in Orchestral Performance, for which they submitted recordings of works by famous composers. They also won third place for the Performance of American Music also based on submitted recordings of individual artists worldwide. Herricks was the only public

school winner in this category. Mr. Zanetti congratulated the students, teachers and parents on this wonderful accomplishment.

Mrs. Chin stated that she, along with Mr. Zanetti and Ms. Guercin, attended the PTA District Council meeting this past Wednesday and added that it is always nice to see the PTA Presidents from all the schools come together.

Mrs. Chin stated that she attended a Nutrition Seminar sponsored by SEPTA. The seminar was very educational. Mrs. Chin then encouraged the public to support SEPTA and their local PTA organizations.

Mrs. Chin was happy to state that the District has moved one step forward in the teachers' negotiations process. The HTA has signed a Memorandum of Agreement (MOA) with the District for a new contract. The next step is for the teachers to vote on the MOA between the District and Teachers' Association. She added that she is looking forward to the next step.

Dr. Celano welcomed all of the students, parents and community members to the meeting and thanked them for coming this evening.

Dr. Celano announced that Herricks Homecoming Community BBQ and Game is coming up on Friday, October 25. Dr. Celano then invited everyone in the community to come out for the celebration, activities and Varsity Football game.

Dr. Celano stated that we always want to keep the safety and security of our students and staff as our number one priority. We have been improving and tweaking our practices and procedures based on recommendations offered by our BOCES Health and Safety Experts and the Nassau County Police Department. Dr. Celano added that tonight, we will have a discussion on the closely related topic of public use of the High School track and field.

Dr. Celano was proud to announce that tonight we will have recognition of outstanding student achievement, joining us this evening are our National Merit Commended Students. We welcome them, their proud parents and principal, Ms. Keegan.

VI Recognition of Outstanding Student Achievement

Dr. Celano announced that tonight we will be recognizing outstanding student achievement. Ms. Guercin announced each of the student's names.

- 25 Herricks High School Seniors have earned National Merit Commendations in the National Merit Scholarship Program.

Ms. Guercin then stated that these students have placed among the top 50,000 of more than 1.5 million students who entered the competition by taking the exam, which serves as the National Merit Scholarship qualifying test. In addition, these students participate in a range of programs, organizations and activities both in and outside of school.

On behalf of the Board and Central Administration, Dr. Celano congratulated the students, their parents, teachers, and principal for this outstanding recognition.

VII Questions or Comments from the Public

Mrs. Chin asked if there were any questions or comments from the Public. There were none at this time.

VIII Discussion: Public Use and Safety/Security of High School Facilities

Mrs. Chin stated that at our last Board of Education meeting we had a brief discussion on Safety and Security. Tonight we will continue our discussion on the Public Use and Safety/Security of High School Facilities. Mrs. Chin then stated that Dr. Celano will begin the discussion.

Dr. Celano started the discussion by stating that we currently live in a world where the safety and security of our students must always be our first priority. As a result, Herricks, as well as other school districts on Long Island, and throughout the country, have reviewed and strengthened our security and safety protocols to ensure the safety and well-being of our students. We have added security guards and cameras. Visitors are only permitted in our schools with photo ID and an appointment, and we have secured our campus during the school day, which is from 8:00am – 2:50pm at the High School. These measures have been recommended by our safety and security experts who work with our schools, and have become standard practice in schools throughout Long Island.

Last year, we had the Nassau County Police Department's office of Homeland Security conduct a school site security checklist for each of our schools. Among the recommendations at the high school was *to lock the pedestrian gates around the field for egress and have them remain locked while school is in session*. The BOCES Office of safety and security has urged us to do the same. At this point, we have closed the track and field for use by the general public during the school day. This is being done in the interest of the safety of our students.

This evening, we will discuss the Public Use of the High School track and Field during the school day.

Mrs. Chin asked if there were any comments from the Board on this topic. Among the items raised were the following:

Mr. Zanetti asked if there were any complaints with the new safety procedures. Dr. Celano stated that most people were very compliant and understanding. Ms. Keegan agreed with Dr. Celano.

Mr. Hassan stated that at 3:00pm, the students are on the field for sports, security is needed on the field at that time. He added that he does not think it is any safer at 3:00pm then during the day. Mr. Hassan stated that he feels it is not fair to penalize the residents by not allowing the public to use the field during the school day.

Mr. Gounaris stated that he feels that during the majority of the school day the field is empty and wishes that the field would be used more by the physical education classes. He also stated that there is a false sense of security with so many entrances on the grounds. Mr. Gounaris then stated that the public walks through teams while they are practicing and playing and added that there is not proper supervision.

Mr. Zanetti stated that we should look into proper training for our supervisors.

Mr. Gounaris stated that he is not against securing the field from 8:00am – 3:00pm but we need a sense of security at all times.

Mrs. Feinstein stated that securing the field from 8:00am – 3:00pm has limited the traffic at the high school and the double parking. This has been good for security and added that she is for it.

Mrs. Feinstein then stated that the track and field was intended to benefit the students during the day. The community has access to the facilities early in the morning and at night. Mrs. Feinstein stated that she agrees that people should not be walking through practice or on the field and track during games. She made a suggestion that a sign could be used to alert the public when the field is in use by students after school.

The student government representatives stated that the track and field are used during the school day by gym classes, and they use it during their psychology class as well.

Mrs. Chin stated that anything we can do to make the students safe is our first priority.

Dr. Celano stated, we need to increase safety measures and be proactive before an incident may occur.

Ms. Keegan stated that since we implemented the limited use of the field and track by the public, it feels good when arriving at 8:00am. It feels tighter yet gentler. She added that we can do a better job with the training of our game supervisors.

Mrs. Chin asked if there were any comments from the Public. Among the items raised were the following:

A resident stated that it's not just events people walk through. They also walk on the track when functions are going on. There is a security issue after 3:00pm when more students are on the field.

A resident stated that community members did vote on the Bond, but that did not entitle them to access of the grounds during the school day. He then stated that the public should not be allowed on the field or track during the school day or events; if someone gets hurt, it is a huge liability on the District if members of the public are on school grounds. The resident added that school events should be monitored carefully.

Dr. Celano stated that a majority of community members are respectful.

Ms. Keegan stated that some people using our facilities are from other communities and some are belligerent.

In conclusion, the Board has decided to leave the security measures as implemented; the High School Track and Field will be closed to the public during the school hours. They will also look into additional signage and increased training for game supervisors and

security guards for activities after school.

IX Recommended Actions - Routine Business

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Gounaris, Trustee
SECONDER:	Nancy Feinstein, Trustee
AYES:	Chin, Zanetti, Feinstein, Gounaris, Hassan

A Approval of Minutes

1 Minutes - September 26, 2019

The following resolution has been prepared for the Board’s consideration:
Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the September 26, 2019 Minutes.

B Approval of Personnel Report

1 Personnel Report - October 10, 2019

The following resolution has been prepared for the Board’s consideration:
Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the October 10, 2019 Personnel Report.

C Acceptance of Report of Committee on Special Education

1 Acceptance of Report of Committee on Special Education

The following resolution has been prepared for the Board’s consideration:
Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the report of Committee on Special Education.

D Approval of Warrants

1 Warrants - October 10, 2019

The following resolution has been prepared for the Board’s consideration:
Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Warrants:

General Fund Schedules: 26 through 30
 Trust & Agency Schedules: 9 & 10

Warrant #26	General Fund	\$ 2,110,350.20
Warrant #27	General Fund	\$ 147.65
Warrant #28	General Fund	\$ 2,786,392.18
Warrant #29	General Fund	\$ 191,157.46
Warrant #30	General Fund	\$ 3,145.86
Warrant # 9	Trust & Agency	\$ 2,729,414.49
Warrant #10	Trust & Agency	\$ 916.67

E Acceptance of Business Reports

1 Business Reports - October 10, 2019

The following resolution has been prepared for the Board’s consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following Business Reports:

- Trial Balance: June 2019 & July 2019
- Revenue Status: June 2019 & July 2019
- Appropriation Status: June 2019 & July 2019
- Cash Flow: June 2019 & July 2019
- Budget Transfer: June 2019 & July 2019
- System Audit Analysis: June 2019 & July 2019

Quarterly Extra Classroom Activity Fund: April 2019 through June 2019

X Recommended Actions - New Business

A Approval of Undue Burden Independent Evaluator Hardship Waiver

The following resolution has been prepared for the Board’s consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following resolution:

Whereas, the Herricks U.F.S.D. has an approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2019-2020 school year;

Whereas, the District has submitted an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department since compliance with the independent evaluator requirement would create an undue burden on the District;

Now, Therefore, Be It Resolved, that the Board of Education hereby approves and ratifies the District’s 2019-2020 submission of the Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department;

Be It Further Resolved, that the Board hereby ratifies the execution of the Hardship Waiver application by the Superintendent of Schools and the Board President.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Henry Zanetti, Vice President
SECONDER:	Brian Hassan, Trustee
AYES:	Chin, Zanetti, Feinstein, Gounaris, Hassan

B Approval to Declare Emergency and Provide Funding for Replacement of the Generator for Network Operations Center (NOC) at the High School

The following resolution has been prepared for the Board’s consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following resolution:

Whereas, on or about August 8, 2019, the generator at the Network Operations Center

at Herricks High School failed; and

Whereas, said system is required to preserve the health, safety and welfare of the students and staff in the building and to preserve the building; and

Whereas, an investigation of the damage reveals that the Herricks School District requires the following remediation: replacement of the generator at the Network Operations Center;

Now, Therefore, Be It Resolved, that the Board of Education declares the replacement of the generator at the Network Operations Center at Herricks High School to be an emergency; and

Be It Further Resolved, that the Board of Education authorizes said remediation work as an ordinary contingent expense and authorizes the Superintendent of Schools, or his designee, to take the necessary legal steps to perform said remediation;

Be It Further Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards a purchase order in the amount, not to exceed, \$30,000 to Diesel Systems Repairs, Inc., 175 Liberty Street, Copiague, NY 11726 for the replacement of the NOC generator at the High School.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Gounaris, Trustee
SECONDER:	Nancy Feinstein, Trustee
AYES:	Chin, Zanetti, Feinstein, Gounaris, Hassan

C Acceptance of Schedule of Events for the 2020-21 Election of Trustees & Budget Vote

The following resolution has been prepared for the Board’s consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Schedule of Events.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy Feinstein, Trustee
SECONDER:	Henry Zanetti, Vice President
AYES:	Chin, Zanetti, Feinstein, Gounaris, Hassan

D Approval of BOCES Letter of Agreement - EdVistas

The following resolution has been prepared for the Board’s consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached BOCES Letter of Agreement with Educational Vistas, P.O. Box 13314, Albany, NY 12212, for the grading of the New York State Assessment tests in ELA and Math, grades 3-8 for the 2019-20 school year at a cost not to exceed of \$44,095.20.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brian Hassan, Trustee
SECONDER:	Henry Zanetti, Vice President
AYES:	Chin, Zanetti, Feinstein, Gounaris, Hassan

E Approval of Amendment to Letter Agreement between Verizon and Herricks UFSD

The following resolution has been prepared for the Board’s consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an Amendment to Verizon’s Letter Agreement dated September 20, 2019 between Verizon, 1095 Avenue of the Americas, 12th Floor, New York, NY 10036 and Herricks U.F.S.D. for the 2019-20 school year for the purpose of exhibiting sports games and other events on Verizon FiOS TV.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brian Hassan, Trustee
SECONDER:	Henry Zanetti, Vice President
AYES:	Chin, Zanetti, Feinstein, Gounaris, Hassan

F Approval of Professional Development Workshops

The following resolution has been prepared for the Board’s consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Dr. Nanci Smith of Effective Classrooms Educational Consulting, LLC, 8501 W. Clara Lane, Peoria, AZ 85382, to facilitate four professional development workshops on October 15, 2019, January 17, 2020, March 10, 2020 and March 11, 2020. The cost for each workshop is \$2,500.00 for a total cost not to exceed \$10,000.00.

Note: Dr. Nanci Smith will facilitate two cohorts of teacher trainers/administrators workshops during the four dates noted for 2019/2020. The first session will be on October 15, 2019. Cohort 1 will focus on strategies to serve as turnkey trainers of differentiated instruction. Cohort 2 will focus on theory and practical implementation of differentiated instruction through hands-on activities, discussion prompts, development (or partial development) of lessons and tasks. The fee will be paid via grant funds. Dr. Smith is an expert and national trainer on the topic of differentiated instruction.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brian Hassan, Trustee
SECONDER:	Henry Zanetti, Vice President
AYES:	Chin, Zanetti, Feinstein, Gounaris, Hassan

G Approval of Professional Development Workshops

The following resolution has been prepared for the Board’s consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Center for Responsive Schools to facilitate a four-day professional development workshop for dates to be determined during the 2019-2020 school year. The total cost for the workshop is \$21,000.00 for up to 30 participants. Roslyn Public Schools and Herricks Public Schools will be co-hosting the training entitled, Responsive Classroom Elementary Core Course. Herricks Public Schools will be sharing the training fee with Roslyn apportioned at a cost of \$700.00 per person.

Herricks will have 9 participants for a total reimbursement to Roslyn Public Schools of \$6,300.00. The fee will be paid through grant funding.

Note: Responsive Classroom is a student-centered, social and emotional learning approach to teaching and discipline. It is comprised of a set of research- and evidence-based practices designed to create safe, joyful, and engaging classroom and school communities for both students and teachers. The four-day course focuses on the skills and practices of building positive community, effective management, and engaging academics. Participants explore key *Responsive Classroom* teaching practices: Morning Meeting, Academic Choice, rule creation, Interactive Modeling, positive teacher language, and responding to misbehavior (including logical consequences).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brian Hassan, Trustee
SECONDER:	Henry Zanetti, Vice President
AYES:	Chin, Zanetti, Feinstein, Gounaris, Hassan

H Approval of Agreements for Special Education Related Educational Services

The following resolution has been prepared for the Board’s consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves agreements for Special Education Related Educational Services for selected students and Special Education Consulting Services to the District during the 2019-20 School Year with the following service providers and authorizes the Board of Education President to execute the respective agreements once prepared.

1. Therapy Services of Greater New York*
2. North Coast Psychological Services, PLLC

Note:As per Board Policy #6700, the School District may engage the services of professionals without the need for seeking alternative proposals. The individual or company should be chosen based on accountability, reliability, responsibility, skill, and education. The Board of Education authorized an Inter-Municipal Cooperative Agreement for Special Education Related Services Request for Proposal (RFP) on March 9, 2017 to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA. Service providers denoted with an (*) responded to the RFP. All contracts have been prepared by our attorney.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Gounaris, Trustee
SECONDER:	Brian Hassan, Trustee
AYES:	Chin, Zanetti, Feinstein, Gounaris, Hassan

I Approval of Special Education Contracts

The following resolution has been prepared for the Board’s consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following 2019-20 contracts for students with special needs:

1. Commack UFSD
2. Greenburgh-North Castle UFSD

Note: These contracts have been approved by our attorney.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Gounaris, Trustee
SECONDER:	Brian Hassan, Trustee
AYES:	Chin, Zanetti, Feinstein, Gounaris, Hassan

J Acceptance of Donation from The Metropolitan Youth Orchestra of New York

The following resolution has been prepared for the Board’s consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following donation with a value of \$510.40, from The Metropolitan Youth Orchestra of New York, 13 Myrtle Street, 2nd Floor, Manhasset, NY 11030. The item will be placed in the Herricks High School Music Department.

Upright Piano Dolly

On behalf of the Board and Central Administration, Mrs. Chin thanked The Metropolitan Youth Orchestra of New York for their generous donation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Henry Zanetti, Vice President
SECONDER:	Nancy Feinstein, Trustee
AYES:	Chin, Zanetti, Feinstein, Gounaris, Hassan

K Acceptance of Donation from the Herricks Middle School PTA

The following resolution has been prepared for the Board’s consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following donations with a total value of \$3,663.72, from the Herricks Middle School PTA, 7 Hilldale Drive, Albertson, NY 11507. The items will be placed in the Herricks Middle School.

- Two Carpet Mats
- Two Message Boards
- One Graphic Vinyl Shield
- One Set of 10 Character Counts Power Vinyl Banners

On behalf of the Board and Central Administration, Mrs. Chin thanked the Middle School PTA for their very generous donation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Gounaris, Trustee
SECONDER:	Nancy Feinstein, Trustee
AYES:	Chin, Zanetti, Feinstein, Gounaris, Hassan

L Approval of Obsolete World language Textbooks

The following resolution has been prepared for the Board’s consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the disposal of obsolete world language textbooks from the Middle School.

Note: The world language textbooks are outdated.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy Feinstein, Trustee
SECONDER:	Brian Hassan, Trustee
AYES:	Chin, Zanetti, Feinstein, Gounaris, Hassan

M Disposal of Obsolete Equipment

The following resolution has been prepared for the Board’s consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the disposal of the following two Pianos.

Hamilton Upright Piano

Serial #: 194522

Location: Denton Avenue School

Harrington Upright Piano

Serial #: 161668

Location: High School

Note: The pianos are beyond repair.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy Feinstein, Trustee
SECONDER:	Brian Hassan, Trustee
AYES:	Chin, Zanetti, Feinstein, Gounaris, Hassan

N Rejection of Rebids for Phase III-Capital Improvements – Localized Wall Improvements

The following resolution has been prepared for the Board’s consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following resolution:

Whereas, the district let rebids for Phase III-Capital Improvements - Localized Wall Improvements at Herricks High School, Center Street Elementary School, Denton Avenue Elementary School and Searingtown Elementary School, and

Whereas, the district opened these rebids for Phase III-Capital Improvements - Localized Wall Improvements on June 28, 2019, and

Whereas, the Board of Education has determined that it is in the best interest of the district to reject all of the rebids for Phase III-Capital Improvements - Localized Wall Improvements components,

Now Therefore, Be It Resolved: that the Board of Education rejects all rebids for Phase III-Capital Improvements - Localized Wall Improvements at Herricks High School, Center Street Elementary School, Denton Avenue Elementary School and Searingtown Elementary School.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Gounaris, Trustee
SECONDER:	Nancy Feinstein, Trustee
AYES:	Chin, Zanetti, Feinstein, Gounaris, Hassan

O Rejection of Bids for Phase III-Capital Improvements – Localized ADA Toilet Renovations

The following resolution has been prepared for the Board’s consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following resolution:

Whereas, the district let bids for Phase III-Capital Improvements - Localized ADA Toilet Renovations at Center Street Elementary School, Denton Avenue Elementary School and Searingtown Elementary School, and

Whereas, the district opened these bids for Phase III-Capital Improvements - Localized ADA Toilet Renovations on April 11, 2019, and

Whereas, the Board of Education has determined that it is in the best interest of the district to reject all of the bids for Phase II-Capital Improvements - Localized ADA Toilet Renovations components,

Now Therefore, Be It Resolved: that the Board of Education rejects all bids for Phase II-Capital Improvements - Localized ADA Toilet Renovations at Center Street Elementary School, Denton Avenue Elementary School and Searingtown Elementary School.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Gounaris, Trustee
SECONDER:	Nancy Feinstein, Trustee
AYES:	Chin, Zanetti, Feinstein, Gounaris, Hassan

XI Questions or Comments from the Public

Mrs. Chin asked if there were any other questions or comments from the Public. There were none at this time.

XII New Business and Future Agenda Items

Mrs. Chin asked if there were any other questions or comments from the Public. There were none at this time.

Mrs. Chin then mentioned the following future meetings:

October 24, 2019 - Regular and External Audit Committee Meeting

November 7, 2019 - Regular Board Meeting

November 21, 2019 - Regular Board Meeting

XIII Future Business - Meetings are held at 7:30 PM unless otherwise noted

October 24, 2019	Community Center	Regular Meeting & <i>External Audit Committee Meeting</i>
November 7, 2019	Community Center	Regular Meeting

November 21, 2019	Community Center	Regular Meeting
December 12, 2019	Community Center	Regular Meeting & <i>Internal Audit Committee Meeting</i>
January 16, 2020	Community Center	Regular Meeting

XIV Adjournment

At 8:27pm Mr. Gounaris made a motion to adjourn the Board of Education Public Session. The motion was seconded by Mr. Hassan and passed by unanimous vote.

Respectfully submitted,

Lisa Rutkoske, C.P.A.
District Clerk