



Herricks Public Schools  
Education Today Knowledge Forever

# Herricks Public Schools Board of Education

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

## Regular Meeting ~ Minutes ~

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Thursday, October 24, 2019

7:30 PM

Herricks Community Center

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### 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 7:39pm.

### 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 if there were any announcements and correspondence from the Board. Among the items raised were the following:

Ms. Rutkoske stated that the facilities department continues working on the capital project initiatives approved in the budget, including the renovation of bathrooms in our schools. Ms. Rutkoske then thanked the facilities team for their continued hard work.

Mr. Hassan stated that he is looking forward to attending Homecoming tomorrow and invited everyone to come out to watch the game, and hopes Herricks defeats Sewanhaka.

Mr. Zanetti said he also is looking forward to Homecoming tomorrow and hopes Herricks wins the game.

Ms. Maggiacomo stated that she attended a NYASPA Conference in Cooperstown this past week and one of the topics was *What Gets Us Up in the A.M. to do Our Job*. She added that listening to the young children in attendance tonight reciting the Pledge of Allegiance was so enjoyable. Ms. Maggiacomo then welcomed the young children to tonight's Board meeting.

Ms. Guercin stated that she agrees with Ms. Maggiacomo, she loves listening to the voices of young children and is excited to see them here this evening.

Ms. Guercin stated that she attended a professional development training workshop with some teachers. The training continues the work of the District on Differentiated Instruction, which is making sure we are teaching all children based on their individual needs.

Mrs. Chin stated that she is excited about attending Homecoming tomorrow and encouraged the Community to attend.

Mrs. Chin then welcomed the students from Center Street School and thanked them for coming this evening to recognize the Board of Education in honor of School Board Recognition Week. Mrs. Chin then spoke with the students about the events going on at their school. The students were excited to tell the Board about Spirit Week and Pajama Day.

Mrs. Chin informed the Public that this year, they would be able to vote at designated polling places starting this Saturday, October 26 through November 5, Election Day. For more information, she added to contact the Board of Elections.

Mrs. Chin stated that at the last Board meeting, the Board announced that the District had reached a tentative settlement with the Herricks Teachers' Association. Tonight, before approving the Memorandum of Agreement (MOA), the Board will be having a discussion in Public regarding the MOA.

Dr. Celano welcomed the Public to tonight's Board meeting. Dr. Celano then stated that the Herricks Homecoming Community BBQ and Game is coming up tomorrow. He added that he hopes everyone in the community comes out for the celebration and game at our beautiful new athletic facilities. Dr. Celano then congratulated the Football team on the good season they are having.

Dr. Celano stated that this evening's agenda includes some interesting and important items. Among them are:

- Presentation to the Audit Committee by our External Auditor Ali Battaglia, from R.S. Abrams & Company and
- Our Annual Student Achievement Report, presented by Liz Guercin, our Assistant Superintendent for Curriculum and Instruction
- But first, I, along with the students and staff members present this evening, would like to thank and honor our Board of Education members, in honor of School Board Recognition Week. I would like to introduce

Brennen Bierwiler, Principal of Center Street School, who is here this evening along with art teacher, Doreen McDevitt, technology teacher, Dominick Papagno, and some of our wonderful Center Street children.

## **VI School Board Recognition Week: Center Street School Presentation**

Dr. Celano stated he knows that he speaks on behalf of everyone in the community when saying that Herricks has an amazing Board of Education. He added that the District values, respects, and thanks the Board for their hard work and dedication. He added that joining us tonight are students from Center Street School. He thanked their parents for sharing them with us this evening.

Dr. Celano welcomed Mr. Bierwiler, principal of Center Street Elementary School; Dominick Papagno, technology teacher; and Doreen McDevitt, art teacher, who are attending this evening's Board meeting to honor and thank the Board for all of the great work that they do.

Mr. Bierwiler stated that he is proud to be here tonight and added that he couldn't agree more with Dr. Celano of how fortunate we are as a District to have a wonderful Board. They place the value of excellence in the forefront and are dedicated servants to the students' needs. He then gave a heartfelt thank you to the Board for all of the great things they do for our schools.

Mr. Bierwiler then stated that students from Center Street School would like to express what Herricks means to them. The students each expressed to the Board what they are thankful for, such as library books, friends, fun field trips, clubs, *No Homework Tuesdays*, good food in the cafeteria, soccer, their teachers, their principal, art class, and alternative seating.

Mr. Papagno then showed a video of how Ms. McDevitt and the students worked on a project to present to the Board. Ms. McDevitt drew a tree with many branches and each Center Street School student placed their thumbprint on the branches, which became the tree's leaves. Written at the bottom of the tree was, *Thank you for helping us grow*. The students then presented the framed drawing to the Board.

On behalf of the Board, Mrs. Chin thanked Mr. Bierwiler, Ms. McDevitt, Mr. Papagno and the students for the beautiful framed artwork and the wonderful demonstration of recognition.

## **VII Questions or Comments from the Public**

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

A resident stated that at the last Board meeting he asked the Board to look into putting more handicap accessibility walkways on the high school grounds. He now wants to thank the Board and Administration for following through.

A resident asked why parents aren't invited to the Pep Rallies at the schools. Mrs. Chin, along with Ms. Guercin, stated not all events are open events and that the areas where

many of the events occur cannot hold the capacity for both students and parents. Mrs. Chin stated that maybe the District can post videos of the events on the Herricks channel. Dr. Celano stated that he will look into it.

**VIII Recommended Actions - Routine Business**

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

**A Approval of Minutes**

**1 Minutes - 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 Minutes.

**B Approval of Personnel Report**

**1 Personnel Report - October 24, 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 24, 2019 Personnel Report.

**C Acceptance of Report of Committee on Special Education**

**1 Report of Committee on Special Education - October 24, 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 October 24, 2019 Report of Committee on Special Education.

**D Approval of Warrants**

**1 Warrants - October 24, 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 Schedule: 31 through 36

Trust & Agency Schedules: 11

Warrant #31	General Fund	\$ 3,652.04
Warrant #32	General Fund	\$ 376,731.98
Warrant #33	General Fund	\$ 2,917,113.16
Warrant #34	General Fund	\$ 214,508.86
Warrant #35	General Fund	\$ 206,629.55
Warrant #36	General Fund	\$ 116,441.30

Warrant #11	Trust & Agency	\$ 3,060,800.73
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**IX Audit Committee: Presentation of Year End June 30, 2019 Audit Financial Statements by R.S. Abrams (External Auditors)**

Ms. Rutkoske stated that each year Districts are required to meet as an Audit Committee with their External Auditor and have the auditor present the findings in public. Tonight, we have Mrs. Ali Battaglia, External Auditor, from R.S. Abrams & Company to present the 2018-2019 Audit results. Ms. Rutkoske then introduced Mrs. Battaglia.

The External Auditor does a complete audit of the District. Mrs. Battaglia reviewed the June 30, 2019 audit work performed and final report and reported that, overall, the financial condition of the District is very good. Mrs. Battaglia was happy to state that the District has already implemented prior year recommendations and that it was a very smooth audit with no new GASB requirements. Funding of Reserves is good. Unassigned fund balance is at 4% of the District’s annual operating budget for next year, which is maximum by law, and there are no material weaknesses. The District has been given an “Unqualified Opinion”, which is the best opinion a District can receive.

Ms. Battaglia then thanked Ms. Rutkoske, Ms. Yasmin, the Business Office, and the Board of Education for always being cooperative, helpful, and resourceful.

Mrs. Chin then asked if there were any questions or comments from the Board. Among the items raised were the following:

Mr. Hassan stated that some Districts enhance their reserves above and beyond required by law so that, when times are tight, they have the funds. He asked if he is correct to say that Herricks does not do this. Mrs. Battaglia stated that is correct, Herricks reserves are within the required limits by law.

Ms. Rutkoske stated that the fund balance reserves do not exceed the amount by law and added that the Office of the State Comptroller states that all reserve transactions need to be documented.

Mrs. Battaglia stated that Herricks’ budget is a tight budget. Available fund balance was approximately 2.3% which is a lean budget.

Ms. Rutkoske stated that the District’s financial information is available on the Herricks website at <https://www.herricks.org/Page/11507>.

On behalf of the Board and Administration, Ms. Rutkoske thanked Mrs. Battaglia for attending this evening’s Board meeting. Ms. Rutkoske added, she is happy to say that the District is in a good position financially.

Audit Committee adjourned at 8:11pm.

Regular meeting reconvened at 8:12pm.

**X Student Achievement Report Presentation by K. Elizabeth Guercin, Assistant Superintendent for Curriculum and Instruction**

Mrs. Guercin, Assistant Superintendent for Curriculum and Instruction, presented a PowerPoint presentation report on a summary of Student Achievement for the 2018-2019 school year. The presentation included information about student performance on New York State assessments, comparative data with high performing Nassau County school districts, AP and Regents results, and specific information about the 2019 graduating class. Mrs. Guercin stated that because the state did not make significant changes to the 2019 assessments, we were able compare the results to the 2018 assessment results, something we could not do in the past few years. Ms. Guercin also spoke about the different types of data, the importance of collecting data, and the importance of what we do with data. She added that you can have data without information, but you can't have information without data.

A copy of tonight's PowerPoint presentation on Student Achievement can be found on the Herricks website at: <https://www.herricks.org/Domain/53>.

On behalf of the Board, Mrs. Chin thanked Ms. Guercin for her presentation. Mrs. Chin then asked if there were any questions or comments from the Board. Among the items raised were the following:

Mr. Gounaris asked, why the drop in grade 5 ELA assessments. Dr. Celano stated that we have seen lower scores on the grade 5 ELA assessment throughout Long Island and New York State. Districts concluded that the 5<sup>th</sup> grade test was not age-appropriate. He added that the State tests are improving, but there are still some refinements that need to be made to the exams.

Dr. Celano stated that the District does not focus on passing rates, but rather on mastery rates when looking at the data. He commended the teachers and administrators for the high mastery rates. Ms. Guercin was happy to state that more students are taking AP exams.

Dr. Celano stated that in 2016 a third of the high school students were not taking or passing the Algebra II Regents exam. He is happy to say that Herricks has now opened the gates to all students by encouraging them to take higher-level classes. He added that we have added extra support classes to help students pass exams. As a result, the number of students graduating with an advanced Regents Diploma has risen significantly.

Mrs. Chin was proud to state that Herricks students are well-equipped and well-rounded as they excel in both core curricular and extracurricular activities.

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

A resident commended Ms. Guercin on the excellent presentation and asked where Herricks obtains the data. Ms. Guercin stated most of the data is from IDW Data Warehouse. We also get some of our data from School Meter, which comes directly from the state, and other data such as the 2019 Regents results is our own data. As of yet, the

state did not publish this information. Other types of data comes from our schools.

A resident asked if we can get data on Social Emotional Learning. Ms. Guercin said yes, the SEL Committee is looking at data from the recent School Climate Survey that the District conducted. She added that BOCES has looked at it also but we do not have all the information yet. The SEL Committee will be meeting to review the School Climate Survey data in November. She added that the responses from the survey showed that the vast majority of students feel safe in school.

A resident asked if we can possibly get data on target questions such as, *how many times students visit their guidance counselor?* Dr. Celano stated that this year, the SEL Committee will be presenting their findings to the Board and this is something that the upcoming Guidance Department Curriculum Review will be touching upon. He also added that on our April Staff Day, teachers and administrators will be focusing on mental health and social emotional learning.

A resident asked if the District has data on students with disabilities, ENL, and economically disadvantaged students. Ms. Guercin stated that yes our Special Education Department produces data at the end of each year.

On behalf of the Board and Central Administration, Dr. Celano thanked Ms. Guercin for the excellent presentation.

**XI Recommended Actions - New Business**

**A Acceptance of 2018-2019 Financial Reports from R.S. Abrams and Company**

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 financial reports audited by R.S. Abrams & Co., LLP for the school year ended June 30, 2019.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	James Gounaris, Trustee
<b>SECONDER:</b>	Henry Zanetti, Vice President
<b>AYES:</b>	Chin, Zanetti, Feinstein, Gounaris, Hassan

**B Approval of Memorandum of Agreement Between the Herricks U.F.S.D. and the Herricks Teachers’ Association (HTA)**

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 2014-2018 labor agreement between the Herricks Union Free School District and the Herricks Teachers’ Association (“HTA”) expired on June 30, 2018;

**Whereas,** representatives of the respective parties have engaged in negotiations for a successor agreement to the expired labor agreement; and

**Whereas,** the representatives of the District and HTA reached an agreement that has been memorialized in a Memorandum of Agreement dated October 10, 2019, which Memorandum of Agreement has been reviewed by the Board of Education.

**Now Therefore, Be It Resolved,** that the Board of Education herewith approves the Memorandum of Agreement herein above referenced and authorizes the expenditure of funds necessary to implement said Memorandum of Agreement; and,

**Be It Further Resolved,** that the Board President is hereby authorized to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement on behalf of the Board of Education.

Mrs. Chin stated that before voting on this resolution, Dr. Celano and the Board would like to display a PowerPoint, which highlights the major provisions of the Memorandum of Agreement with the HTA. A copy of the Herricks Board Statement, which includes the highlights of the major provisions, can be found on the Herricks website at:

<https://www.herricks.org/Domain/53>.

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

Mr. Hassan stated that these past 15 months have been tough, but he is asking everyone to put this behind and focus on what's important, the children. He added that tomorrow is a new day.

Mr. Gounaris thanked the mediator and attorneys because, without their efforts, we would not be at this point. He added that on a personal note, he is happy the District and HTA have reached an agreement and added that seeing these children tonight from Center Street School is what it is all about.

Mrs. Chin stated that on a personal note, every one sitting at this Board table, wants everyone to know that we want to look forward and not backward. She added that appreciation for our teachers never diminished, not yesterday, not today, and not tomorrow.

Mr. Zanetti stated that he agrees, we need to move on as a community.

Dr. Celano stated that from the moment he arrived at Herricks, he felt the sense of community. and he knows that working together this will continue. He added that it is a group effort why our students are doing well.

The resolution of the MOA between Herricks and the HTA was approved unanimously by the Board of Education.

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

A resident stated, now that an agreement has been met between the District and HTA, will the teachers stop wearing their blue and black HTA shirts. Dr. Celano stated that the Board and Central Administration can't answer that, the question needs to be directed to the HTA leadership.

A resident asked if the contract has been settled. Dr. Celano stated yes, on September 11, a tentative settlement was reached, then a written MOA had to be done. The MOA was signed on October 10. The HTA had to present the MOA to the teachers. The teachers voted on the MOA



last Friday. Tonight, the Board of Education ratified the agreement. Dr. Celano added that the MOA will be incorporated into the contract.

A resident asked if the MOA will be published. Dr. Celano stated that yes, a copy is available on the website at: <http://herricksufsd.iqm2.com/Citizens/Default.aspx>.

A resident stated that tomorrow is Homecoming and she thinks it would be a good idea for everyone to wear the Herricks blue color. The Board agreed that it would be a nice idea.

A resident asked, now that the teacher’s contract is settled, will the teachers join the PTA and take part in PTA functions. Mr. Gounaris stated that it is up to the HTA leadership and teachers. He added that we would hope that things go back to the way they were two years ago.

Dr. Celano stated that it is the Board and the District’s expectations that the teachers be involved with the community.

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

**C Approval of Agreement Between Herricks U.F.S.D. and Adelphi University - College Credit Advantage Program**

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 agreement with Herricks U.F.S.D. and Adelphi University - College Credit Advantage Program, One South Ave., Garden City, NY 11530, for the 2019-20 school year.

**Be It Further Resolved:** that the Superintendent of Schools and the High School Principal be authorized to execute the agreement on behalf of the Board of Education.

**Note:** This program allows qualified Herricks High School students an opportunity to enroll in a college bearing course at Adelphi University while concurrently enrolled in Herricks U.F.S.D. This will apply to the Physiology of Exercise elective course offered at Herricks High School. There is no cost to the District.

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

**D Appointment of School Board Liaisons to District-Wide Facilities Committee**

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 appoints **Brian Hassan** and **Henry Zanetti** as School Board Liaisons to the District-Wide Facilities Committee for the 2019-2020 school year.

The Board of Education voted and approved that Brian Hassan and Henry Zanetti be appointed as School Board Liaisons to the District-Wide Facilities Committee.

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

**E Approval of Consultant for Athletic Presentation**

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. Nancy S. Kaplan, 1724 John Street, Merrick, NY 11566, a consultant, to facilitate a presentation to parents and athletes discussing the many challenges of being a high school student-athlete on November 20, 2019 for a fee of \$650.00.

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

**F Approval of Challenge Day Program**

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 agreement between Herricks U.F.S.D. and Challenge Day, (the Vendor), located at 2520 Stanwell Drive, Suite 160, Concord, California, 94520 for “Challenge Day” at the High School on November 18, 2019, for a fee of \$5,375.00, which includes a transportation cost not to exceed \$750.00. The program will be funded through the Consolidated Grant.

**Be It Further Resolved:** that the President of the Board of Education be authorized to sign the agreement on behalf of the Board of Education upon District Attorney's approval.

**Note:** The Challenge Day Leaders specialists are trained to create leadership skills, trust and connections between students through music and activities. The healthy expression of emotions is discussed, as is the importance of making a commitment to working together to create positive changes, including leadership, acceptance and tolerance. This is a nationally - based social - emotional learning program.

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

**G Approval of Trip for Herricks High School DECA Students to the International Career Development Conference**

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 a trip for the High School DECA Students to attend the DECA International Career Development Conference in Nashville, TN from April 29, 2020 through May 2, 2020, at a cost of approximately \$1,000.00 per student.

**Note:** These students have advanced from the State Level Competition. The competitors start at the Nassau County Level then advance to the State level and finally to the International level, which this year will be in Nashville, TN. The District will contribute \$10,000 towards the cost of this trip. The students will miss 3 days of school.

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

**H Acceptance of Donation from Athletic Boosters**

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 total value of \$2,340.00, from the Herricks Athletic Boosters, 100 Shelter Rock Road, New Hyde Park, NY 11040. The items will be placed at courtside in the small high school gymnasium.

Two 4’ X 25’ Mat Runners

On behalf of the Board of Education, Mrs. Chin thanked the Athletic Boosters for their very generous donation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Henry Zanetti, Vice President
<b>SECONDER:</b>	James Gounaris, Trustee
<b>AYES:</b>	Chin, Zanetti, Feinstein, Gounaris, Hassan

**I 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. Extraordinary Pediatrics, P.C.
2. Helping Hands Consultation Services, Inc. d/b/a Helping Hands Children Services (2)\*
3. The Rehabilitation Institute - Tri Business and Career Center\*
4. St. James Tutoring, Inc. d/b/a Education at Mather

**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 District Attorney.

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

**J 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 tuition contract for students with special needs:

1. SCO Family of Services/Westbrook Preparatory School

**Note:** This contract has been approved by District Attorney.

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

**XII Questions or Comments from the Public**

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

A resident thanked the Board of Education for all of their hard work over the past 15 months and stated that the parents appreciate it and appreciate them.

**XIII New Business and Future Agenda Items**

Mrs. Chin asked the Board if there was any New Business or Future Agenda items from the Board. There was none at this time.

Mrs. Chin then mentioned the following future meeting dates:

- November 7, 2019 – Regular Meeting
- November 21, 2019 – Regular Meeting
- December 12, 2019 – Regular Meeting & Internal Audit Committee Meeting

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

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 & <i>Claims Audit Committee Meeting</i>
January 30, 2020	High School Cafeteria	Regular Meeting – <i>Board meets with HS Students at 6:30pm</i>

**XV Adjourment**

At 9:18pm Mr. Gounaris made a motion to adjourn the Board of Education Public Session. The motion was seconded by Mrs. Feinstein and passed by unanimous vote.

**Respectfully submitted,**

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**Lisa Rutkoske, C.P.A.**  
**District Clerk**