



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, December 12, 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        | Absent  |         |
| 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 7:44pm.

### IV Pledge of Allegiance

### V Recognition of Outstanding Student Achievement

Dr. Celano announced that tonight we will be recognizing outstanding student and coach achievement. Ms. Guercin then announced each of the student's names and congratulated the students and their Coach, Tara Krinsky.

- Herricks High School Varsity Volleyball Team was named Co-Conference Champion and went on to compete in the playoffs.
- Varsity Girls Volleyball Head Coach Tara Krinsky was voted The Nassau Volleyball Coaches Association Coach of the Year – Conference AA/BB/C2-2019.

On behalf of the Board and Central Administration, Dr. Celano congratulated the students, their parents, and coaches for an outstanding job. He then thanked Mr. Petricca, Athletic Director, for attending tonight's meeting.

## VI Announcements and Correspondence

Mrs. Chin opened the meeting by welcoming parents, students and the public to tonight's Board of Education meeting. 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 thanked the Board and Central Administration for the renovations on the bathrooms at the high school. They added that the renovations were efficient and well done.

The student government representatives stated that they are preparing for the upcoming meeting with the Board at the High School *Fireside Chat*, and that they are looking forward to the Winter break.

Mrs. Maggiacomo stated that she attended the Orchestra concert at the High School and summed it up in one word, "WOW!" Ms. Maggiacomo stated that she is also looking forward to attending the upcoming concerts.

Ms. Guercin stated that she too enjoyed last night's concert and added that it was phenomenal.

Ms. Guercin stated that this week's parent/teacher conferences at the elementary schools went well. She added that the new elementary report card was launched and well-received, but that there will be additional informational sessions for parents who may still have questions or concerns.

Ms. Rutkoske thanked the facilities team for the great job they did with cleaning up the snow at the different buildings.

Ms. Rutkoske thanked Ms. Hinson and her class for their community service with the senior program. The seniors enjoyed the company and activities.

Ms. Rutkoske stated that she also enjoyed the orchestra concert, and wants to echo Ms. Guercin and Ms. Maggiacomo's comments on the great job done by the students and staff.

Mr. Gounaris stated he too enjoyed the concerts.

Mr. Gounaris congratulated the girls' varsity volleyball team on becoming co-conference champions. Mr. Gounaris then wished everyone Happy Holidays.

Mr. Hassan stated that he enjoyed the High School production, *Sister Act*. He added that the play was outstanding, and the acting and band were superb.

Mr. Hassan wished everyone a happy and safe holiday, and safe travels!

Mr. Zanetti stated that he also enjoyed the high school production, *Sister Act*. He especially enjoyed the lead actor who did an amazing job!

Mr. Zanetti stated that he also attended the Orchestra concert and added that it was terrific, and filled with great musical selections.

Mr. Zanetti stated that he along with Mrs. Chin attended the second *Portrait of a Graduate* meeting, which consisted of teachers, administrators, parents and students. The workshop looks at the competencies that are needed by the time students graduate. He added that he is happy to see that the new report card aligns with these competencies. Mr. Zanetti then wished everyone a Happy Holiday!

Mrs. Chin stated that she too attended the production of *Sister Act* and added that the students did an amazing job!

Mrs. Chin stated that she enjoyed attending the *Portrait of a Graduate* meeting. She added that the workshop not only focused on student performance, but also uses words such as kindness, understanding, and collaboration. These are traits you want to see from any human being. She added, Herricks students will be at the forefront.

Mrs. Chin thanked the Athletic Boosters for their annual fall Pasta Party, which is always a success.

Mrs. Chin welcomed and congratulated the girls' varsity volleyball team and their coaches.

Mrs. Chin also welcomed Mr. Paul Ehrbar, Mayor of Williston Park and past Herricks Board of Education member, to tonight's meeting.

Mrs. Chin stated that Boy Scout Troop 201 is selling wreaths. She added that if anyone is interested to please contact her.

Dr. Celano welcomed the Public to the last Board meeting of the decade and wished everyone a wonderful and warm holiday!

Dr. Celano stated that the forty people that attended the *Portrait of a Graduate* Community meeting were a great group. They are energetic and represent all stakeholders. He added that we are focusing on what competencies our students need for the future and what skills our students need to be successful for jobs in the 21<sup>st</sup> Century. Dr. Celano stated that we are discussing competencies such as creativity, collaboration, communication, critical thinking and character. We want these qualities for all our students. Dr. Celano then stated that we will share more on the topic of *Portrait of a Graduate* with the Community, as we move along in the process.

Dr. Celano stated that he had the pleasure of attending the outstanding Winter Concerts this week at the High School, Middle School and Denton Avenue. He then congratulated the very talented students and their dedicated music teachers. Dr. Celano added that more concerts are scheduled for next week. The grade 8 Middle School concert will take place on Monday, December 16 at 7:00pm; Elementary concerts will take place on Tuesday, December 17 at 9:30am, and our High School Choral Concert will be on Wednesday, December 18 at 7:30pm.

Dr. Celano invited the public to view and enjoy the beautiful artwork by our talented student artists at the new Student Art Exhibition, which is currently on display here on the second floor at the Community Center.

Dr. Celano stated that this evening, we will have a District Technology update presentation by Chris Connors, our Director of Technology and David Pickman, our District Technology Integration Specialist. He added that before we move on to that, we will be recognizing outstanding student and coach achievement. Dr. Celano then stated that with us tonight are members of our girls’ varsity volleyball team, who have been named co-conference champions. Dr. Celano welcomed the students, along with their coach, Ms. Tara Krinsky and their assistant coach, Ms. Martina Finn.

Ms. Maggiasco congratulated four of Herricks’ teachers that will be retiring and thanked them for their service. She added that we wish them the very best as they look forward to the next chapter in their life.

**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:

Mr. Paul Ehrbar thanked the Board and Dr. Celano for their work on helping the Community Fund with the Nutrition and Alzheimer’s Day Programs. He also stated that he would like to thank Lisa Rutkoske, Gary and Iona Davis, Jill Fish and Dawn Sarnel for their hard work. Mr. Ehrbar added that he wants to give a special thank you to Lisa Rutkoske; without her help, involvement and direction we would not have been able to keep these programs going. He added that she is a tremendous asset to the District. Thank you for letting her spend time with us.

Dr. Celano agreed with Mr. Ehrbar about Ms. Rutkoske being an asset to the District. He then thanked Mr. Ehrbar and Mrs. Davis for all of their help with the Nutrition and Adult Day Programs.

**VIII Recommended Actions - Routine Business**

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

**A Approval of Minutes**

**1 Minutes - November 21, 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 November 21, 2019 Minutes.

**B Approval of Personnel Report**

**1 Personnel - December 12, 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 December 12, 2019 Personnel Report.

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

**1 Report of Committee on Special Education - December 12, 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 December 12, 2019 Report of Committee on Special Education.

**D Approval of Transfer Report**

**1 Approval of Transfer - December 12, 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 December 12, 2019 Transfer Report.

**E Approval of Treasurer's Report**

**1 Treasurer's Report - September 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 2019 Treasurer's Report

**F Approval of Warrants**

**1 Warrants - December 12, 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: 47 through 50

Trust & Agency Schedule: 15 & 16

|             |                |                |
|-------------|----------------|----------------|
| Warrant #47 | General Fund   | \$1,229,701.95 |
| Warrant #48 | General Fund   | \$3,142,775.79 |
| Warrant #49 | General Fund   | \$ 207,079.29  |
| Warrant #50 | General Fund   | \$ 63,228.38   |
| Warrant #15 | Trust & Agency | \$3,119,772.86 |
| Warrant #16 | Trust & Agency | \$ 916.67      |

**G Acceptance of Business Reports**

**1 Business Reports - December 12, 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:

Appropriation Status through September 2019  
Budget Transfer September 2019  
Revenue Status through September 2019  
System Audit Analysis September 2019  
Trial Balance through September 2019  
Cash Flow through September 2019

Quarterly Extra Classroom Activity Fund for period:  
July 2019 through September 2019

**IX Technology Update: Chris Connors and David Pickman**

Dr. Celano stated that tonight we will have a Technology update by Mr. Chris Connors, District Technology Coordinator, and Mr. David Pickman, District Technology Integration Specialist.

Mr. Connors began the update by thanking the Board and Central Administration for all of the support given over the years. Mr. Connors and Mr. Pickman then began the PowerPoint presentation by discussing the following:

- Education Law 2D Data Privacy and Compliancy
- Cybersecurity
- Necessary Technology Upgrades
- Working with District Technology Committee on needs and initiatives
- Vision Statement for Technology
- Utilizing 21<sup>st</sup> Century Skills
- Technology Committee Recommendations
- Herricks being Future Ready
- Smart Schools Bond Update

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

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

Mr. Zanetti thanked Mr. Connors and Mr. Pickman for the great presentation and added that he is happy to see that the technology curriculum relates to the goals of *Portrait of a Graduate*.

Mrs. Chin asked, if educating our students on the ability to know the difference between real news and fake news, is part of the curriculum. Mr. Connors and Mr. Pickman stated yes, every student will know how to live productively and safely in a technology-dominated world under Digital Citizenship following State Education guidelines.

Dr. Celano added that we have a new elective being taught titled *News Literacy*. This course helps educate students to distinguish on what's real news and what's not.

Mr. Hassan thanked Mr. Pickman and Mr. Connors for the outstanding job they do with our Technology Department, especially with its limitations. He added that he is still disappointed that the High School wireless network is still not upgraded because of the delay in the State Smart Schools Bond funding. Mr. Hassan went on to say that the District can't wait for the Smart Schools Bond grant to be received. He suggested that the Board needs to look at other options to pay for the upgrading of our wireless network system.

Dr. Celano stated that he understands the frustration of waiting more than two years for the State to send us a little under a million dollars, as promised under the Smart School Bond. He and other Districts have met with legislatures and they share our frustration in the waiting of the funds.

Dr. Celano then asked Mr. Connors, and Mr. Pickman if the cost for the wireless network to be upgraded and running would exceed one million dollars. They stated yes, around that number.

Mr. Hassan asked if the District can fund this through Capital Reserve. Dr. Celano stated that the District could not.

Mr. Gounaris asked how much it would cost to just to upgrade the High School. Mr. Connors and Mr. Pickman said they would get the figures to the Board.

Dr. Celano asked if we do just one building would that mean two separate networks. Mr. Pickman said possibly.

Dr. Celano asked that if we do part of the upgrade using General Fund Budget, what happens with the Smart Schools bond application. Mr. Connors stated that we have to revise the application and go to the back of the queue.

Mr. Hassan and Mr. Gounaris both stated that we need to do what we can this summer for the High School. The High School students have been waiting a long time for this upgrade. The Board will work with Dr. Celano and the team to determine the feasibility and funding for this.

Mr. Gounaris asked how a parent would know if there was a data breach. Mr. Connors stated that we would have to report a data breach.

Mr. Gounaris asked if we could repurpose old Chromebooks. Mr. Pickman stated that we can salvage parts from old ones to fix others.

Mr. Gounaris asked if the curriculum teaches coding to all of our students. Ms. Guercin stated that aspects of coding is being taught at the elementary level under Project Lead the Way.

Dr. Celano stated that we are revamping the Middle School schedules, part to include a change in curriculum of computers and technology courses for all students.

Ms. Rutkoske stated that we are in the process of preparing the 2020/2021 budget to include cybersecurity, which feeds into technology. She added that the District will start presenting the 2020/2021 proposed budget in February.

Dr. Celano stated that cyber attackers often see schools as soft targets because they know schools are not like larger companies, and we don't have the resources.

Mr. Hassan added that BOCES should take the lead in cybersecurity. Ms. Rutkoske stated that BOCES trains us but it is our responsibility.

Mr. Gounaris stated that if Districts came together to share one server with one company, that monitors all of us, we can all protect each other.

Mr. Hassan stated that Mr. Pickman and Mr. Connors do an outstanding job but it is the Board's responsibility to give the District the resources to fix any problems. He then asked Mr. Connors and Mr. Pickman to bring back figures to the Board.

Mr. Connors stated that they will break down how much it would cost to upgrade each building and bring those figures back to the Board.

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

Dr. Celano thanked Mr. Connors and Mr. Pickman for all of their hard work and understands that technology is constantly changing. He added that we have a lot to finish but it has been wonderful to see how much we have done over the past four years. We have new desktops in all of the computer labs and over 2,500 new technology devices throughout the District.

Dr. Celano again thanked Ms. Maggiacomo, Mr. Connors, Mr. Pickman and the Computer Teachers for their hard work. He then thanked the Board for supporting moving forward to upgrading the wireless network.

## **X Recommended Actions - New Business**

### **A Acceptance of Agreement with the Dormitory Authority of the State of New York (DASNY-Project #17076)**

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 Grant Disbursement Agreement with the Dormitory Authority of the State of New York for a State and Municipal Facilities (SAM) Program Grant in the amount of \$125,000 to be used towards the purchase and installation of stage curtains and lighting at the Middle School and High School, (Project ID#17076)), and

**Be It Further Resolved:** that the President of the Board of Education be authorized to



execute the necessary paperwork for this grant on behalf of the Board of Education.

**Note:** This Grant was secured by Assemblyman Anthony D’Urso.

On behalf of the Board and Central Administration, Mr. Zanetti thanked Assemblyman D’Urso for securing the Grant for our District.

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

**B Acceptance of NY State Grant-In-Aid**

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 receipt and disbursement of a general purpose NYS Grant-In-Aid for the 2019-2020 school year in the amount of \$25,000.

**Note:** The \$25,000 Grant-In-Aid was secured for the District by New York State Assemblyman Anthony D’Urso. The budget will be increased by said amount for the purchase of audio and video equipment for the high school cafeteria.

On behalf of the Board and Central Administration, Mr. Zanetti thanked Assemblyman D’Urso for securing the Grant for the District.

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

**C Approval of Elementary Rainforest Butterfly 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 Steve Fratello from Rainforest Exploration, Research and Education, 11 First Street, West Islip, NY 11795 to present a Rainforest Butterfly program to Grade 3 at Center Street on May 29, 2020, for a fee of \$571.20, which includes Nassau BOCES administrative fees.

**Note:** The Rainforest Butterfly Exploration, allows students to glimpse into the tremendous beauty contained in the butterfly world by observing spectacular displays of tropical rainforest butterflies and moths from three major tropical rainforest regions in the world. The program will be contracted via Nassau BOCES Arts in Education Program. Net aid is approximately 60% back to the Herricks School District.

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

**D Approval of Summer Writing Programs 2020**

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 fees and salaries for the 2020 Summer Writing Programs at the High School and Middle School:

**Fees:** \$150.00 per student (minimum of 14 students for each program)

**Salaries:** Lead Teacher/Director - \$1631.60 (for each program)  
Teacher (based on enrolment) - \$45.00 per hour (up to 15 hours for each program)

**Note:** The Summer Writing Program is a one-week (August 10-August 14, 2020) intensive creative writing workshop for Herricks' students. The program was a huge success last summer. Registration is open to all students entering grades 6 through 12 for the 2020-2021 school year. Students will learn skills and tips to hone their creative writing skills through writing and revision sessions. If 20 or more students enroll in either program, the class will be split into two and we will hire an additional teacher based on the enrollment fee collected. The rate for the additional teacher will be as noted above.

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

**E Approval of Agreement with GradImages for 2020 Middle School Graduation**

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 and Rider with GradImages for Graduation Photography Services at no cost to the district;

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

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

**F Approval of Partners In Safety, Inc.**

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 Partners In Safety, Inc., 15 North Broadway, Suite D, White Plains, New York 10601, for 2019-2020 to provide drug and alcohol testing for School bus drivers, as required by law, at a cost of \$37.00 per employee plus any additional charges that may incur and;

**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.

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

**G Approval of School Source Technologies, LLC**

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 proposal with School Source Technologies, LLC., 1393 Veterans Memorial Highway, Suite 315N, Hauppauge, NY 11788, for transportation advisory and consulting services at a fee of \$12,500.00 for a completed study and \$12,500.00 contingent upon a specified level of savings to the district.

**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.

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

**H Approval of Establishment of Petty Cash Fund**

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 that the Superintendent of Schools, be authorized to establish a Petty Cash Fund in accordance with Section 170.2 (b) of the Commissioner's Regulations to be located in the Transportation Office in the amount of \$50.00 and Marty Abrams be appointed the custodian of this Petty Cash Fund.

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

**I Acceptance of Donation from the Denton Avenue 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 donation with a total value of \$1,299.95, from the Denton Avenue PTA, 1050 Denton Avenue, New Hyde Park, NY 11040. The item will be used by Denton Avenue Elementary School.

CSL2700 27” Roll-Blue Laminator

On behalf of the Board and Central Administration, Mrs. Chin thanked the Denton Avenue PTA for their generous donation.

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

**J Acceptance of Donation from Searingtown Elementary 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 a monetary grant in the amount of \$1,500.00 from the Searingtown Elementary School PTA, 106 Beverly Drive, Albertson, NY 11507, to support the SEAR-Reads program at Searingtown Elementary School.

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

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

**K Approval of Obsolete Library Materials**

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 library materials from the Middle School Library.

**Note:** Many of the books are over 20 years old, as well as being outdated, duplicates or damaged beyond repair.

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

**L Approval of Obsolete Library Materials**

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 library materials from the Denton Avenue School Library. The library materials are outdated as per the American Library Association and New York State library collection standards.

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

**M Approval of Obsolete Library Materials**

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 library materials from the High School Library.

**Note:** As per the American Library Association and NY state library collection

standards, the library materials are outdated and irreparable.

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

**N 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. The Hagedorn Little Village School (2)
2. Long Island ABA/Kids Spectrum Services, Inc.

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

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

**XI 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.

**XII New Business and Future Agenda Items**

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

On behalf of the Board and Central Administration, Mrs. Chin wished everyone Happy Holidays!

Mrs. Chin mentioned the following future meeting dates:

- January 16, 2020 – Regular Meeting & Claims Audit Committee Meeting
- January 30, 2020 – Regular Meeting at the High School – Board meets with H.S. Students at 6:30pm.
- February 13, 2020 – Regular Meeting

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

|                   |                       |   |
|-------------------|-----------------------|---|
| 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> |
| February 13, 2020 | Middle School         | Regular Meeting   |

|                   |                  |                             |
|-------------------|------------------|-----------------------------|
|                   |                  |                             |
| February 27, 2020 | Community Center | Regular & Budget Meeting #1 |
| March 12, 2020    | Community Center | Regular & Budget Meeting #2 |

**XIV Adjournment**

At 9:04pm, Mr. Gounaris made a motion to adjourn the Board of Education Regular Meeting and go into Executive Session for the purpose of discussing personnel and confidential student matters. The motion was seconded by Mr. Hassan and passed by unanimous vote.

**Respectfully submitted,**

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