



Herricks Public Schools Board of Education

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

Regular Meeting ~ Minutes ~

Thursday, January 16, 2020

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	Absent	
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 Mrs. Feinstein and passed by unanimous vote.

At 7:15pm, the Board met as an Audit Committee with Cerini & Associates, LLP, District's Claims Auditors.

III Meeting Reconvened

The Regular Meeting of the Board of Education was reconvened at 7:44pm.

IV Pledge of Allegiance

V Announcements and Correspondence

Mrs. Chin opened the meeting by welcoming 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 Representative stated that the students are coming to the end of the second marking period and looking forward to the *Fireside Chat* with the Board. The students are also excited to attend the High School's first *Winter Ball Dance*, which will take place in two weeks.

Ms. Maggiacomo stated that she attended *College Night* at the High School. It was great

to see so many 11th grade students with their parents in attendance. It was a successful night.

Ms. Guercin stated that she attended *Herricks Idol* on January 10 at the High School. She added that there were so many talented students, including our own student representative, Kathryn Ritchie, who did an amazing job singing.

Ms. Guercin stated that several teachers and administrators are looking forward to attending a second cohort workshop that takes place tomorrow. The cohort workshops will train staff to become trainers on differentiated instruction.

Mrs. Feinstein stated that she attended several PTA meetings, which were a lot of fun. She added that she also attended the Denton Avenue Library Ribbon Cutting Ceremony, which was a beautiful event.

Ms. Rutkoske stated that she also attended the Ribbon Cutting Ceremony at Denton Avenue School and added that the newly renovated library looks great.

Ms. Rutkoske was happy to report that the State Education Department approved the plans for the High School Fitness Center and that the District received the building permits.

Mr. Gounaris wished the Public a very Happy New Year!

Mr. Hassan also wished the Public a very Happy New Year!

Mrs. Chin wished the Public a very Happy New Year! She added that she attended the SEPTA annual holiday breakfast before the break and that it is always an enjoyable event to attend.

Mrs. Chin stated that she also attended the Denton Avenue Library Ribbon Cutting Ceremony, which was also an enjoyable event.

Mrs. Chin stated that she attended the first PTA District Council meeting of the year and they are busy planning their fundraiser called *CommUNITY Fest*, which will be held on Saturday, February 29, 2020. She added that there would be food, games, live performances and more!

Mrs. Chin stated that she also attended *College Night* at the High School and was happy to see such a great turnout.

Mrs. Chin stated that she, along with Dr. Celano, attended the Eagle Scout Ceremony, which honored two Herricks graduates. She added that it is always such a proud moment to see the young men receive the Eagle Scout award.

Mrs. Chin mentioned the following events that will be happening next week:

- Midterm Week at the High School
- Health and Wellness Week at Denton Avenue Elementary School
- Lunar New Year on Saturday, January 25.

On behalf of the Board of Education, Mrs. Chin made the following announcement regarding Teacher Assistant Negotiations:

I am pleased to report that the District and the Herricks Teachers’ Association have reached a tentative contract settlement with our Teacher Assistants. A Memorandum of Agreement has been signed by both parties, which will be reviewed and voted on by the members of the unit within the coming weeks. We wish to thank all parties involved and look forward to continuing our positive relationship with our hardworking teacher assistants.

Dr. Celano wished everyone a Happy New Year!

Dr. Celano was proud to announce that Herricks High School seniors, Carrie Hsu and Bhav Patel have been named Semi-Finalists in the 2020 Regeneron Science Talent Search, as announced by the Society of Science and the Public. He added, they are recognized among the top 300 scholars for this prestigious math and science competition and were awarded \$2,000 each. Dr. Celano then congratulated Carrie and Bhav, their parents, and their science research teacher, Renee’ Barcia.

Dr. Celano was also proud to announce that the Herricks Wrestling team qualified for post-season play following a decisive 43-24 victory over Baldwin High School yesterday. Herricks finished second in the league and will be competing in the playoffs. Their opponent for the first round of playoffs will be announced at a later date.

Dr. Celano stated that this evening, we will have a presentation by our claims auditor, Shari Diamond, from Cerini and Associates, LLP.

Ms. Maggiasco congratulated Randi Wolin, Occupational Therapist, on her retirement. She then thanked Ms. Wolin for her service to the District, and wished her all the best as she begins the next chapter in her life.

VI 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 Dr. Celano and Ms. Keegan for attending the Wrestling Tournament on Saturday. It was great to see them there to support the team.

VII Recommended Actions - Routine Business

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

A Approval of Minutes

1 Minutes - 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 Minutes.

B Approval of Personnel Report

1 Personnel - January 16, 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 January 16, 2020 Personnel Report.

C Acceptance of Report of Committee on Special Education

1 Report of Committee on Special Education - January 16, 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 accepts the January 16, 2020 Report of Committee on Special Education.

D Approval of Transfer Report

1 Transfer Report - January 16, 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 January 16, 2020 Transfer Report.

E Approval of Warrants

1 Warrants - January 16, 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 Warrants:

General Fund Schedule: 51 through 58

Trust & Agency Schedule: 17

Warrant #51	General Fund	\$ 379,790.97
Warrant #52	General Fund	\$ 1,660,430.00
Warrant #53	General Fund	\$ 2,987,500.51
Warrant #54	General Fund	\$ 199,588.81
Warrant #55	General Fund	\$ 741.89
Warrant #56	General Fund	\$ 868,602.95
Warrant #57	General Fund	\$ 31,919.33
Warrant #58	General Fund	\$ 1,559,939.24
Warrant #17	Trust & Agency	\$ 3,116,250.45

VIII Audit Committee: Presentation By Cerini & Associates, LLP (Claims Auditor)

Mrs. Chin introduced Ms. Shari Diamond, District's Claims Auditors from Cerini and Associates, LLP. Ms. Diamond stated that the role of the claims auditor is to ensure that proper purchasing procedures are being followed according to General Municipal Law, Education Law, and the District's Purchasing Policy. The claim auditor comes in twice a month to review checks and procedures. They do not review payroll checks, but they do communicate with the District's Internal and External Auditors. Ms. Diamond then stated the District's purchases are appropriate, in line with the District's purchasing policy, and are done in a manner that ensures the district is paying the most reasonable price. She added that the District continues to improve the number of issues, and is in good standing with only minimal errors. She added that management continues to educate its staff on the District's purchasing policies and practices so that all authorizing administrators understand and abide by the District's purchasing policies. Ms. Diamond then thanked Ms. Rutkoske, the Board of Education, and staff for the great work, and for always communicating with the audit staff.

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

Mr. Hassan asked if the claims auditors review all payments. Ms. Rutkoske stated yes, they do this in the Board's interest and added that the auditors' report to the Board of Education.

Ms. Rutkoske stated that the Board of Education requested to have the District's claim auditing firm present in public, in a continued effort to ensure transparency regarding the District's Finances, just as the Internal and External Auditors do. The District wants the Community to know that we are being fiscal responsible.

Ms. Rutkoske then thanked all the departments for their hard work and dedication.

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

On behalf of the Board and Administration, Mrs. Chin thanked Ms. Diamond for attending this evening's Board meeting.

Following the meeting with the auditors, the Board returned to the Regular Board Meeting Agenda.

IX Recommended Actions - New Business

A Acceptance of Internal Audit Initial Risk Assessment Report

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 and approves the Initial Risk Assessment Report from Cullen & Danowski, LLP, 1650 Route 112, Port Jefferson, NY 11776, dated December 12, 2019.

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

B Adoption of the 2020-2021 School Calendar

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 adopts the 2020-2021 School Calendar.

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

C Approval of Revised and Abolished Policies

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 revised and/or renumbered policies, such policies to be included in the Herricks Policy Manual.

Policy #3400 – Administrative Reports

Be It Further Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes the following policies; such policies will be removed from the Herricks Policy Manual (the contents of these policies have been updated and incorporated into new and revised policies).

Policy #2110.1 – Annual Inspection of District Buildings/Grounds

Policy #2240.1 – Joint Code of Conduct for School Boards and Superintendents

Policy #2270 – Legal Counsel(s)

Policy #2275 – Review of Contracts by Counsel

Policy #2280 & #2280R – Consultants to the School Board

Policy #2381 –News Media Services at School Board Meetings

Policy #2700 – Board-Staff Communication

Policy #3010 & #3010R – Administrative Goals

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

D Approval of High School New Course Proposals for 2020-2021

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 addition of the following courses to the 2020-2021 High School course selection booklet:

<u>Department</u>	<u>Course Title</u>
High School English and Social Studies Departments	Racial Literacy Level 2, 3 and/or 4
High School Mathematics Department	College Statistics
High School World Language Department	Honors Level/Breaking Barriers: Exploring the Spanish Speaking World

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

E Award of Mini-Grants from Herricks Community 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 the award of mini-grants from the Herricks Community Fund.

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

F Approval of Memorandum of Agreement (MOA) between the Nassau County Board of Elections 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 the attached Memorandum of Agreement (MOA) between the Nassau County Board of Elections and Herricks UFSD, for the purpose of providing election services consisting of the provision and usage of voting machines, all equipment and supplies necessary to conduct voting operations, as well as training and assistance concerning voting machine operations for the District Budget and Trustee Vote to be held on May 19, 2020, and;

Be It Further Resolved: that the President of the Board of Education be authorized to sign the MOA on behalf of the Board of Education.

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

G Approval of License Agreement with Sid Jacobson Jewish Community Center - Caregiver and Social Adult Day Care Program (Title IIIE)

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 License Agreement with the Sid Jacobson Jewish Community Center from January 1, 2020 through December 31, 2020, to operate a Caregiver and Social Adult Day Care Program (Title IIIE) for the Nassau County Department of Human Services Office for the Aging.

Be It Further Resolved: that the President of the Board of Education be authorized to execute the agreement on behalf of the Board of Education.

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

H Approval of Nassau BOCES - Diversity Fair Service

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 Nassau BOCES Diversity Fair Service participation, Co-Ser #604.530 in the amount of \$5,100.00 plus BOCES Administration fees, for the 2019-2020 school year.

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

I Approval of BOCES Letter of Intent - iTutor

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 Letter of Intent #717467, CoSer #409-506 with Nassau BOCES, for iTutor, a distance learning resource for the 2019-20 school year. The fee is \$16,250.48. Herricks currently uses three different home instruction services for students who are homebound, ill or otherwise cannot attend school for an extended period of time. The iTutor is a flexible alternative service that will better meet the needs of Herricks’ students.

Note: iTutor is a K-12, Nassau BOCES fundable, online tutoring service that provides real time instruction through an interactive format that is live, two - way audio and video on a computer. Instruction times are very flexible, and lessons are available from 7:00 a.m. until 9:00 p.m. iTutor employs approximately 800

instructors who are all certified teachers. They are observed on a regular basis to ensure a high quality of instruction. iTutor offers instruction in every subject area K-12 up to an AP level. The cost of the service is similar to what the district is currently paying to the other agencies. Contracting via Nassau BOCES, net aid is approximately 56% back to the Herricks School District.

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

J Approval of Educational Law 2-d Opt-In

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, Google LLC (“Vendor”), a corporation having its principal offices at 1600 Amphitheatre Parkway, Mountain View, CA, 94043, provides certain services to the Herricks School District pursuant to certain contractual arrangements and Vendor Terms of Service (“TOS”) entered into between Herricks School District and Vendor; and,

Whereas, the State of New York has enacted New York Education Law 2-d; and,

Whereas, Erie 1 Board of Cooperative Educational Services (“Erie 1 BOCES”), a municipal corporation organized and existing under the Education Law of the State of New York having its principal offices at 355 Harlem Road, West Seneca, NY 14224, has entered into an EDUCATION LAW 2-d Agreement (“Agreement”) in order to address and give binding effect to the terms of New York Education Law 2-d and Section 1.8 of which Agreement provides that school districts can become party to the Agreement by executing a written opt-in to do so; and,

Whereas, Herricks School District wishes to become party to the Agreement;

Now Therefore, Herricks School District attests and agrees as follows:

1. Herricks School District has evaluated its needs with respect to New York Education Law 2-d and wishes to become subject to the terms of the Agreement;
2. Herricks School District hereby formally notifies Erie 1 BOCES and confirms that it is opting into the Agreement in accordance with Section 1.8 thereof.
3. By executing this Opt-In, Herricks School District agrees to be bound by and to comply with the terms of the Agreement.

Note: There is no fee to the District.

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

K Approval of Consultant

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 Terence Houlihan, Consult Ed Training and Development LLC, 15 Alden Avenue, Yonkers, NY 10710 to provide professional development to the middle school staff on January 30, 2020. The focus of his educational presentation will be on adolescent brain development. The total cost is \$1,000.00.

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

L Approval of Agreement with Johnson Controls

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 Johnson Controls Fire Protection LP, 35 Arkay Drive, Hauppauge, NY 11788, for Security Systems and Solutions under New York State Contract #PT68816 at a fee of \$2,700.00 per District building not to exceed \$18,900.00 for the 2019-2020 school year.

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

M Approval to Amend a Middle School PTA Donation

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 amends the donation from the Middle School PTA, 7 Hilldale Drive, Albertson, NY 11507, accepted on June 13, 2018 in the amount of \$10,000.00 to be used towards the following items:

Outdoor Classroom Design – concept plan, plant images, landscape images, planting, paving and seating.

Be It Further Resolved: that the Board of Education acknowledges a change in description and purpose of donation from the Herricks Middle School PTA, to purchase the following items at a cost of \$9,340.00 to enhance the Herricks Middle School Courtyard:

5 – 46” Round Bar Height Table with Chairs

Now, Be It Further Resolved: that the balance of \$660.00 be refunded to the Herricks Middle School PTA, 7 Hilldale Drive, Albertson, NY 11507.

On behalf of the Board of the Board of Education, Mrs. Chin thanked the Middle School PTA for their generous donation.

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

N Approval to Dispose of Unused Ballots

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 unused ballots from the May 21, 2019 budget vote.

Whereas, on May 21, 2019, the Herricks Union Free School District conducted its annual budget vote and election; and

Whereas, the District Clerk is currently in possession of the unused, defective, and void ballots resulting from such election; and

Whereas, Education Law Section 2034(6) provides for the destruction of such ballots when a period of six (6) months from the date of the annual budget vote and election has elapsed; and

Now, Therefore, Be It Resolved, that the Board of Education of the Herricks Union Free School District orders the destruction of all unused, defective, and void ballots resulting from the May 21, 2019 election.

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

O Approval to Dispose of Obsolete District Property

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 property from the High School Athletic Training Room

Ice Maker with Bin
Model: Scotsman CM3
Asset Tag #1000853

Note: This item is beyond useful life.

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

P Approval to Dispose of Obsolete District Property

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 property from Facilities:

1997 Truck
Ford Explorer
Vin #1FMDU34E4VZB34943
Asset Tag #9920180024
Mileage: 174,227

Note: This item will not pass inspection and is beyond useful life.

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

Q Approval to Dispose of Obsolete District Property

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 property from the Community Center Room 114.

Household Electric Range
Model #JBP23D N1WW
Serial #ST2577350

Household Electric Range
Model #JBP23D N1WW
Serial #ST2577450

Note: These items are beyond repair.

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

R 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. Metro Therapy, Inc. (2)*
2. Patricia Delio, M.A., CCC (Amendment)

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.

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

X 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.

XI 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.

Mrs. Chin asked the Student Representative if she could give the Board a preview of some of the topics the High School students want to discuss with the Board of Education at the *Fireside Chat*. The Student Representative stated that the following topics the students wish to discuss:

- Wi-Fi
- Bathrooms
- Auditorium
- Mental Wellness

Mrs. Chin mentioned the following future meeting dates:

- January 30, 2020 – Regular Meeting at the High School – Board meets with H.S. Students at 6:30pm.
- February 13, 2020 – Regular Meeting at the Middle School
- February 27, 2020 – Regular & Budget Meeting #1 at the Community Center

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

January 30, 2020	High School Cafeteria	Regular Meeting – <i>Board meets with HS Students at 6:30pm</i>
February 13, 2020	Middle School Cafeteria	Regular Meeting
February 27, 2020	Community Center	Regular & Budget Meeting #1
March 12, 2020	Community Center	Regular & Budget Meeting #2
March 26, 2020	Community Center	Regular & Budget Meeting #3

XIII Adjournment

At 8:07pm, Mr. Gounaris made a motion to adjourn the Board of Education Regular Meeting. The motion was seconded by Mr. Hassan and passed by unanimous vote.

Respectfully submitted,

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