



Herricks Public Schools Board of Education

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

Regular Meeting ~ Minutes ~

Thursday, January 30, 2020

7:30 PM

Herricks High School

I Call to Order

The meeting was called to order at 5:00 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 Board Meets with High School Students - 6:30PM

The members of the Board of Education, Dr. Celano, Ms. Guercin, Ms. Maggiacomo, Ms. Keegan, Principal, and Mr. Hodge, Assistant Principal, met with the High School Student Government for the annual Board of Education – Student “Fireside Chat”.

The student government president introduced herself and stated that on behalf of the Student Government and all Herricks students, she would like to thank the Board of Education and Central Administration for all the upgrades that have been done in the High School. She added that the Students and the Herricks Community appreciate the Board’s support.

The student government president stated that the meeting will run under a minor change from last year’s format. Tonight’s format is as follows:

- Students will get 3 minutes to speak
- Board will get 1½ minutes to respond
- Students will get 1 minute to rebuttal

The students introduced themselves as they spoke. Some of the topics brought up by the

students and discussed included the following:

- Wi-Fi in High School
- Mental Health
- Improvements to Auditorium
- Condition of Bathrooms in the Locker Rooms

Members of the Board and Administration discussed these topics with the students. In conclusion, the students thanked the Board and Administrators for coming to the *Fireside Chat* and added that they value the Board of Education’s voice.

Dr. Celano thanked the Student Government Executive Board for a well-organized *Fireside Chat*. He added that the *Fireside Chat* is a unique tradition. Dr. Celano then stated, the Board and Administration enjoy meeting just as much as the students do. The topics the students presented were very meaningful. Great job!

On behalf of the Board and the Administrators, Mrs. Chin thanked the students for meeting with them. She added that the Board and Central Administration love the “Fireside Chat”.

The meeting with the students ended at 7:18pm.

At 7:41pm, following the meeting with the High School Students, the Board moved into High School Cafeteria “B” to continue with the Regular Board Agenda.

IV Meeting Reconvened - 7:30PM

The Regular Meeting of the Board of Education was reconvened at 7:41pm. There were 2 government representatives present.

V Pledge of Allegiance

VI Announcements and Correspondence

Mrs. Chin welcomed students, parents and the public to tonight’s Board of Education meeting. Mrs. Chin then opened the meeting to announcements and correspondence from the Board. Among the items raised were the following:

The Student Government Representatives thanked the Board and Central Administration for meeting with the students at the annual *Fireside Chat*. The students added that they appreciate all that the Board of Education does for the District and felt that this year’s *Fireside Chat* was one of the best. It was well-organized and enjoyable.

The Student Government Representatives stated that they are looking forward to the first annual *Winterball*, which will be held this Saturday, February 1, 2020. The dance is open to grades 9th through 12th and added that they are hoping for a large turnout.

Mrs. Chin thanked the Student Government Representatives for attending the *Fireside Chat* and added that the Board always enjoys this event. Mrs. Chin stated that she wants the students to know that they do not have to wait for the *Fireside Chat* to speak to the

Board; they can come to the Board at any time with their questions and concerns.

Ms. Maggiasco stated that she is looking forward to the Middle School Production, *Seussical*, which will be performed this Friday, Saturday and Sunday. She added that she was fortunate to see the students in their costumes during dress rehearsal.

Ms. Guercin stated that she attended a SEPTA presentation on Literacy. The speaker was Dr. Mike Imondi, Director of ELA, Reading, and Library. She added that this presentation was not just for special needs students, but for all students. Dr. Imondi spoke about the Herricks Literacy program and instructional support offered inside and outside of the classroom, which is available to all students. Ms. Guercin stated that it was a very informative and well-attended presentation.

Ms. Rutkoske stated that the Office of the State Comptroller released the fiscal stress monitoring scores for school districts and added that she is happy to say that Herricks received a fiscal score of “No Designation”, which means Herricks is in good standing. Ms. Rutkoske was also happy to state that Herricks will be receiving a little over 7.50% increase in State Aid. She added there will be more to follow as we start our first of four presentations on the 2020-2021 Budget at the end of February.

Mr. Gounaris stated that he attended the Wellness Fair at Denton Avenue School this week. He added that it was very informative and well-attended.

Mr. Gounaris was happy to state that he was proud to be part of the *Fireside Chat* with the High School students. It is so important that they voice their concerns to the Board of Education. The students help the Board to reinforce and work on areas that were discussed.

Mr. Hassan stated that he too enjoyed the *Fireside Chat* and added that the Board will find the funding to tackle some of the requests, but asked the students for patience. Mr. Hassan then stated it was a great meeting, and the Board appreciates the students’ honesty and the way they presented their concerns.

Mr. Zanetti stated that he enjoyed the *Fireside Chat* and added that the students gave good feedback and spoke with eloquence.

Mrs. Chin stated that she echoes the Board’s statements regarding the *Fireside Chat*. She then stated that seeing the students throughout various events validates all that the Board does. Mrs. Chin added that she is always impressed with the students’ demeanor and so proud of them. Mrs. Chin then stated that as a District you can see how far we have come and how far we can go!

Dr. Celano thanked the Student Government Executive Board for another well-organized *Fireside Chat*. He added that we continue to stress our commitment to our students and we are always delighted to hear the students’ thoughts. The District prioritizes what improvements are needed and the students help us in identifying what is important.

Dr. Celano stated that we are looking forward to the Middle School Musical, *Seussical*, which will be performed at the Community Center Auditorium this weekend.

Performances will be on Friday and Saturday at 7:00pm and Sunday at noon.

Dr. Celano then stated that Center Street School will also be performing their annual musical next week, which this year will be *Pirates! 2: The Hidden Treasure*.

Dr. Celano stated that we have finished the winter sports season with some wonderful accomplishments. He then proudly stated the following:

- The Wrestling Team finished second in our league and advanced to the top 8 in the Nassau County Dual Meet Championship
- The girls' bowling team finished the regular season in tenth place in Nassau County out of 40 schools, which qualifies them to compete in the Nassau County Championship tournament
- Boys Varsity Swimming and diving: Andrew Simons, grade 7 competed in the Nassau County Division Diving Meet and finished in 6th place for Division C; Seven of our swimmers will be competing at the Nassau County Meet next week for a chance to qualify for the All-County Team
- Our new Fencing team enjoyed a very competitive inaugural year. Five members of the team will be advancing to the individual Nassau County Fencing championships. Two of our students ranked #1 in Women's and Men's Nassau County Sabre Weapon.

Dr. Celano stated that tonight we are recognizing and congratulating two students who were named semi-finalists in the prestigious Regeneron Talent Search competition for their outstanding research.

VII Recognition of Outstanding Student Achievement

Ms. Guercin congratulated Herricks High School seniors, Carrie Hsu and Bhav Patel on being named Semi-Finalists in the 2020 Regeneron Science Talent Search, as announced by the Society for Science & the Public. Carrie and Bhav are recognized among the top 300 scholars for this prestigious math and science competition and will be awarded \$2,000 each. Scholars were selected from 1,993 applications received from 659 high schools across 49 states, Washington, D.C., Puerto Rico, Guam and eight countries. They were chosen based on their exceptional research skills, commitment to academics, innovative thinking and promise as scientists. Ms. Guercin then thanked Science Chair Karen Hughes, who was unable to attend tonight's meeting.

On behalf of the Board of Education and Central Administration, Dr. Celano congratulated Bhav, Carrie, their parents, Research Science Teacher Renee' Barcia, and High School Science Department Chair Karen Hughes.

VIII 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 and liaison for the Herricks Leisure Club asked if he can be informed of upcoming events as soon as possible so that he can bring back the information to the members of the Leisure Club. Dr. Celano and Ms. Rutkoske stated that they will keep him informed.

IX Recommended Actions - Routine Business

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

A Approval of Minutes

1 Minutes - 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 Minutes.

B Approval of Personnel Report

1 Personnel Report - January 30, 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 30, 2020 Personnel Report.

C Acceptance of Report of Committee on Special Education

1 Report of Committee on Special Education - January 30, 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 30, 2020 Report of Committee on Special Education.

D Approval of Transfer Report

1 Transfer Report - January 30, 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 30, 2020 Transfer Report.

E Approval of Treasurer's Report

1 Treasurer's Report - October 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 2019 Treasurer's Report.

F Approval of Warrants

1 Warrants - January 30, 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: 59 through 65
 Trust & Agency Schedule: 18 through 20

Warrant #59	General Fund	\$ 2,786,371.34
Warrant #60	General Fund	\$ 163,085.77
Warrant #61	General Fund	\$ 1,215,994.27
Warrant #62	General Fund	\$ 35,993.55
Warrant #63	General Fund	\$ 2,817,702.42
Warrant #64	General Fund	\$ 212,610.67
Warrant #65	General Fund	\$ 12,786.95
Warrant #18	Trust & Agency	\$ 2,731,555.14
Warrant #19	Trust & Agency	\$ 916.67
Warrant #20	Trust & Agency	\$ 2,958,234.38

G Acceptance of Business Reports

1 Business Reports - January 30, 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 following Business Reports:

Appropriation Status through October 2019
 Budget Transfer October 2019
 Revenue Status through October 2019
 System Audit Analysis October 2019
 Trial Balance through October 2019

X Recommended Actions - New Business

A Acceptance of Internal Audit 2019-20 Correction Action Plan

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 Corrective Action Plan in response to Auditor comments in the Initial Risk Assessment Report for fiscal year dated June 30, 2020 conducted by Cullen & Danowski, LLP, the District’s Internal Auditor.

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

B Approval of Summer Programs: Language Immersion, ENL JumpStart and Secondary ENL Writing Enrichment 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 2020 Summer Language Immersion Program and the following related fees and salaries.

Fees:	1 st child in family	\$150
	2 nd child	\$145
	3 rd child	\$140

Supplies: \$900

Salaries: \$900.00 stipend per teacher (up to 20 hours per teacher) to a maximum total of \$3,700.

Be It Further Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020 Summer ENL JumpStart and Secondary ENL Writing Enrichment Programs.

Note: The Summer Language Immersion program gives support to language immersion students in the maintenance of language skills during the summer months. The program will be dependent upon a minimum of thirty student to run and is designed to be a self-sustaining program. The fees have remained the same as in 2019. ENL JumpStart program provides support for our ELL over the summer. This program is funded through Title III, Part A ELL grant funds. Both programs will run from August 3-August 10, 2020. The Secondary ENL Writing Enrichment program is a new program. This program will focus on improving writing to ensure that our ELL’s have the tools and deep understanding of the writing process in order to be successful in their academic courses. This program is funded through Title III, Part A ELL grant funds. The dates will be determined based on survey results of current and former grade 6-11 ELL students to ensure maximum participation.

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

C Approval of Nassau County OASAS Youth Drug Abuse Services Agreement

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 contract with Nassau County to provide Youth Drug Abuse Services for the period January 1, 2020 through December 31, 2020 and to be reimbursed by Nassau County, through funding provided by NYS Office of Alcoholism and Substance Abuse Services, a maximum amount of \$98,745.00 for actual expenses incurred and authorizes the Superintendent to execute such agreement and corresponding attachments.

Note: These funds are used to support the social workers in the High School and Middle School.

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

D Approval of Cooperative Bidding Refuse Removal Street Sweeping and Drainage System Maintenance Agreement 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 following Cooperative Bidding Refuse Removal, Street Sweeping and Drainage System Maintenance as follows:

Whereas, It is the plan of a number of public school districts in Nassau County, New York, to bid jointly on Refuse Removal, Street Sweeping and Drainage System Maintenance, and

Whereas, The Herricks Union Free School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and

Whereas, The Locust Valley Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore,

Be It Resolved, That the Board of Education of the Herricks Union Free School District hereby appoints Locust Valley Central School District for administering the above cooperative bid and to represent it in all matters related above, and,

Be It Further Resolved, That the Herricks Union Free School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

Be It Further Resolved, That the Herricks Union Free School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

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

E BOCES Letter of Intent –WebSmart – Coser 602.580

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 Letter of Intent #708047, Coser #602.580, for a fee of \$375.00 for WebSmartt application.

Note: Websmartt is our POS system for the cafeteria (the system that runs the cashier registers). We had an update to the server and they needed to do some work... that is the fee for the work that needed to be done to re-establish the connection with Infinite Campus.

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

F Approval of BOCES Eastern Suffolk 2019-20 Cross Contract - Qware - Coser #644

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 Eastern Suffolk BOCES Cross Contract in the amount of \$14,375.00 plus administration fees for Qware for the 2019-2020 school year.

Note: Qware is for Mechanical Equipment Data Collection and Preventative Maintenance Program Build. This was included in the 2019-2020 budget.

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

G Approval of Nassau County Directors of School Facilities Purchasing Consortium Cooperative

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 Cooperative Bid:

For the purpose of participating in Cooperative Bids for: Air Filters, B&G Equipment Purchase, Bleachers, Blinds& Shades, Burner Service, Carpet & Floor Tiles, Conex Containers, Custodial Equipment & Repair, Custodial Supplies, Door Bid, Drag Mops, Dumpsters, Electrical Services, Electrical Supplies, Elevator Bid, Emergency Generator Service, Equipment Rentals, Fencing, Fire Extinguisher Service, Floor Sanding Refinish & Repair, Fuel Tank Alarms, Geese Control, General Boiler Welding, General Construction Repairs, Green Products, Grounds Equipment Repair, Irrigation Services, Kitchen Equipment Repairs, Landscaping, Locksmith Services, Lock Supply & Hardware, Lumber & Masonry Supply, Minor Construction & Repairs, Organic Lawn Care, PA & Intercoms, Painting Services, Paint & Painting Supplies, Pest Control, Playground Equipment Repair, Plumbing Services, Plumbing Supplies, Port-a-Potties, Pump & Motor Repairs, Scoreboard -Gym Equipment Folding Doors, Refrigeration & A/C Repair, Roof Repair, Track Tennis Court/Playground Resurface Repairs, Sign Bid, Slate Roof, Site Work-Concrete & Asphalt-Parking Lot Sweeping, Small Equipment Bid, Split A/C Steam Traps, Storm Drain Maintenance, Suspended Ceiling, Swimming Pool Repairs, Swimming Pool Supplies, Temperature Controls (Pneum), Theatrical Lighting & Stage Rigging,

Trash Bags, Tree Maintenance, Uniforms, Universal Waste Recycling. Window Glazing, Window Film Security

Whereas, the Boards of Education:

Baldwin UFSD	Bethpage UFSD
Bellmore UFSD	Carle Place UFSD
Bellmore-Merrick UFSD	East Meadow UFSD
East Rockaway UFSD	East Williston UFSD
Elmont Schools	Floral Park-Bellerose UFSD
Freeport UFSD	Garden City UFSD
Glen Cove	Great Neck UFSD
Herricks UFSD	Hewlett-Woodmere UFSD
Hicksville UFSD	Island Trees UFSD
Jericho UFSD	Levittown UFSD
Long Beach CSD	Lynbrook UFSD
Massapequa UFSD	North Merrick UFSD
Plainview-Old Bethpage UFSD	Roosevelt UFSD
Uniondale UFSD	Malverne UFSD
Mineola UFSD	North Shore CSD
Port Washington UFSD	Seaford UFSD
Valley Stream #30	Manhasset UFSD
North Bellmore UFSD	Oceanside UFSD
Rockville Centre UFSD	Syosset UFSD
Valley Stream CHSD	Wantagh UFSD
West Hempstead UFSD	

desire to participate in Cooperative Bids during the 2020/2021 school year as authorized by General Municipal Law Section 119-0, and whereas, the Board of Education through its Assistant Superintendent, or designee, has assumed responsibility for drafting specifications, advertising for bids, accepting and opening bids, tabulating bids, and reporting the results for each of the respective bids to the participating Boards of Education.

Now, Therefore, Be It Resolved, that the Superintendent, or designee, on behalf of the Board of Education of Herricks School District, be and hereby authorized to participate in Cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore Merrick UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSO, Oceanside UFSD, Plainview/ Old Bethpage UFSD, Port Washington UFSD, Rockville Centre, Roosevelt, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream # 30, Wantagh UFSD and West Hempstead UFSD for the Bids noted above. Any award of any contract pursuant to these' Cooperative Bids will be made by the respective Board of Education in cooperation with the

participating Districts.

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

H Authorize Inter-Municipal Cooperative Agreement for Special Education Related Services Request for Proposal

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 authorizes Inter-municipal Cooperative Agreement for Special Education related services request for proposal as follows:

Whereas, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2020-2021 school year in accordance with the applicable provisions of General Municipal Law;

Whereas, the Herricks School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and,

Whereas, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis,

Now Therefore Be It that the Board of Education hereby authorizes the School District 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; and

Be It Further Resolved, that the Board of Education hereby accepts and approves the appointment of the Roslyn UFSD as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

Be It Further Resolved, that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

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

I Approval of Special Education Contract

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

Resolved: that upon the recommendation of the Superintendent of Schools, the Board

of Education hereby approves the following 2019-20 contracts for students with special needs:

1. Hicksville Union Free School District - Parentally Placed Student
2. Glen Cove School District - Parentally Placed Student

Note: These contacts have been approved by District Attorney.

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

J Acceptance of 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 accepts a donation of \$2,000.00 from a Herricks resident who wishes to remain anonymous. The funds will be used as follows:

- \$1,500.00 deposited into the English Scholars Program Fund
- \$ 500.00 deposited into the English Scholarship Fund

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

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

K 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 \$1,995.00, from the Herricks Athletic Boosters, 100 Shelter Rock Road, New Hyde Park, NY 11040. The items will be used by various middle and high school athletic teams to utilize storage of athletic equipment.

- 5 Outdoor Steel Storage Boxes

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

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

L 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

- One Royal Electric Typewriter (FCC ID CID 8A6EB)
- One Xerox Electric Typewriter (6015 Memory Writer Product Code 99C)
- Three Selectric III Electric Typewriters

Note: These typewriters are obsolete and beyond repair.

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

M Approval to Declare Emergency and Provide Funding for Replacement of District Bus # 28 - 1999 Ford Bluebird

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

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

Whereas, on or about January 7, 2020, Bus/Vehicle # 28 – 1999 Ford Bluebird VIN# 1BAAKCSAXXF085615 would no longer pass New York State Department of Transportation Inspection without significant repair and replacement of parts; and

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

Whereas, an investigation of the damage reveals that the Herricks School District requires the following remediation: replacement of Bus/Vehicle # 28 – 1999 Ford Bluebird VIN# 1BAAKCSAXXF085615;

Now, Therefore, Be It Resolved, that the Board of Education declares the replacement of Bus/Vehicle # 28 - 1999 Ford Bluebird VIN# 1BAAKCSAXXF085615 to be an emergency; and

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

Be It Further Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards a purchase order in the amount, not to exceed, \$112,000 to Nesco Bus and Truck Sales Inc., 202 South Fehrway, Bay Shore, NY 11706 for the replacement of Bus/Vehicle # 28 – 1999 Ford Bluebird

Note: Bus # 28 was purchased in 1999 and has 143,948 miles.

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

XI Questions or Comments from the Public

Mrs. Chin asked if there were any question 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.

Mrs. Chin mentioned the following future meeting dates:

- February 13, 2020 – Regular Meeting at the Middle School
- February 27, 2020 – Regular & Budget Meeting #1 at the Community Center

On behalf of the Board of Education and Central Administration, Mrs. Chin wished everyone a Happy Lunar New Year!

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

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
April 2, 2020	Community Center	Regular & Budget Meeting #4 & <i>Budget Adoption</i>

XIV Adjournment

At 8:05pm, 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