



Herricks Public Schools
Education Today Knowledge Forever

Herricks Public Schools Board of Education

Regular Meeting ~ Minutes ~

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

Thursday, April 2, 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	Present	
Nancy Feinstein	Trustee	Present	
James Gounaris	Trustee	Present	
Brian Hassan	Trustee	Present	

II Executive Session

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

III Meeting Reconvened

The Regular Meeting of the Board of Education was reconvened at 7:49pm via teleconference. There were no student government representatives present.

IV Pledge of Allegiance

V Announcements and Correspondence

Mrs. Chin thanked and welcomed the public for joining our first live cast meeting via teleconference. She added that pursuant to executive law and meeting law, we are able to hold the meeting via teleconference due to the Coronavirus Pandemic. On tonight's agenda, we have a resolution to suspend a board policy regarding questions and comments from the public. If you do have any questions or concerns regarding remote learning, please do not hesitate to email your building principal, chairperson, director, or teacher. You can also contact, by email, our Assistant Superintendent of Curriculum and Instruction, Ms. Elizabeth Guercin. Mrs. Chin then stated that if you have any other questions or concerns, please do not hesitate to email the Board. Mrs. Chin then thanked Administration for setting the Board meeting up via teleconference.

Mr. Zanetti stated that he hopes everyone is well to the greatest extent and that everyone is observing the governor's guideline of social distancing during this pandemic.

Mr. Gounaris and Mrs. Feinstein echoed Mr. Zanetti's statement.

Mr. Hassan encouraged the public to use the high school track but to make sure they follow the rules of social distancing. He then asked the public to be patient with the Board and Administration, as they are following directive orders from our governor and state. Mr. Hassan then stated that God willing, we will not experience a pandemic again. He reiterated what Mrs. Chin stated about not hesitating to contact the Board or Administration with any questions or concerns.

Ms. Guercin stated that she too wants to echo the sentiments of the Board about care and concern and hoping everyone is doing well under these unprecedented times, particularly as we navigate a whole new world of learning. She added that Phase II of remote learning will officially start on Monday, although some teachers have started already. We hope to find a balance as some say there is too much work for students and others say not enough. These are new waters but we should see a better balance by next week. Ms. Guercin encouraged parents to email her with any questions or concerns. Ms. Guercin then stated that teachers have reached out to students through videos and incentives to make things to display in windows. She added that we want to see how students are doing and encouraged parents to participate as much as possible.

Ms. Rutkoske echoed the Board wanting everyone to stay safe and be well! Ms. Rutkoske then updated the public on the budget vote and budget. She stated that the May 19 Budget Vote has been postponed and the new date and time will be determined, but the earliest it would take place will be June 1st. Ms. Rutkoske then gave a budget update, stating that in January it looked like the District would be getting an increase in foundation aid. Now, the new State budget shows our foundation aid as being flat. There will also be a Pandemic Relief reduction, which we should get back in Federal Aid. It looked at first that the District was making inroads as far as Foundation Aid but it is disappointing now, as we will see approximately a 3% reduction in overall state aid for 2020-2021. We are fortunate that it is only about \$178,000, so we have started to look at our list of items that we can eliminate which doesn't involve health and safety. The Governor also stated that we may be looking at a rolling budget with another decrease in state aid midyear. Ms. Rutkoske then stated that Herricks is in a good place financially as we put in place contingencies to respond to difficult budgetary situations.

Ms. Rutkoske then gave a shout out to the Teachers and Instructional staff, but also to the operations end: Facilities, Business, Technology and Food Service Teams, who have been doing an amazing job with our meal and child care programs, and sanitizing the buildings.

Dr. Celano stated that it is so strange being the Superintendent when, unfortunately, no one is around our schools. He added that people who know him know that he enjoys visiting the schools and seeing our students engage in the learning process. It is a strange time for all of us. There have been different periods in the world that significant crises have occurred, and this is one of them. He added that he wants to commend the people that have stepped up during this time: our Herricks families, students, faculty,

administration, and our Board of Education for their leadership. Dr. Celano then stated that we will get through this together and, in the end, we will be stronger, wiser and have more resources that we never thought possible.

Dr. Celano then stated that since our closing we have had priorities. The first priority is communication. Many letters have been sent home by Ms. Guercin, the Principals, Teachers and myself. We will continue to keep you informed. The second priority was remote learning and making sure that we are connected to every one of our students. It has been a lot of work, but everyone has been doing an excellent job in making sure we are connected and engaged with every student. We are also making sure the social emotional piece is being met. He added that it is very important for families to know that we are here for them during these challenging times. The third priority was stepping up remote learning by launching Phase II, giving students direct instruction on a daily basis. He thanked Ms. Guercin, administrators and teachers for their collaborating efforts in rolling this out. Refinements will continue as time goes on. Ms. Guercin has also been in contact with her counterparts from comparator districts, sharing thoughts and ideas. Dr. Celano added that most districts are conducting remote learning in very similar ways.

Dr. Celano asked for patience. This will take time, but we are making progress, and remote learning will continue to grow, develop and be refined. He added that April 8 is a scheduled professional development day which will give teachers a chance to collaborate, and share resources and techniques. We are in a good place and moving forward.

Dr. Celano spoke about what Ms. Rutkoske stated, there being a challenge regarding the budget. There will be a cut in State Aid. He added that if there is a cut on the revenue side, then we must make a cut on the expense side. There are things in our proposed budget that would be nice to do, but can be put off. Our goal is to maintain our priorities which are our programs, class sizes, and services.

Dr. Celano stated that we are working hard for our community and keeping communication open. Please remember if you have any questions, do not hesitate to contact your child's teacher, principal, or chairperson. We are here for you!

Dr. Celano then gave a shout out to members of our community who are in the medical field. Many members of our Herricks families are physicians, nurses and first responders. Each day, they are risking their health by doing their part to help others. We thank them!

Dr. Celano stated that on tonight's agenda is a surplus of goggles from our science department, which will be given to police officers in the Third Precinct who are in need of additional goggles. Our Board was very supportive of this idea.

Dr. Celano stated that School Districts have been asked to provide the following three services:

1. Remote Instruction
2. Meals – We have a grab and go system in place.
3. Child Care System for First Responders and Medical Professionals who need Child Care.

Herricks is providing these services and you can go to the homepage of our website to get

more information. Please take advantage of these services.

Dr. Celano stated that if you need anything please do not hesitate to let us know. We are here for you.

Mrs. Chin thanked Dr. Celano and echoed him, giving a shout-out to our Community for coming together, and staying connected as much as possible through videos and ideas such as the window decorations.

Mrs. Chin stated that she is aware many parents will have questions regarding Phase II of remote learning, and asked Dr. Celano if the High School will be sending out information on how students’ grades will be handled during this phase of remote learning. Dr. Celano stated yes. We have developed a plan to help students only raise their grades not lower them. Ms. Keegan and Mr. McConaghy will be sending out letters tomorrow to parents with more details regarding third marking period grades.

Dr. Celano then stated that many parents have been inquiring about the Regents Exams. He added that we do not have any information yet. We hope to hear from the State Education Department on Monday regarding these exams, and as soon as we hear anything, we will keep parents and students informed.

Mrs. Chin thanked Dr. Celano and stated once again, that if anyone has any questions, please do not hesitate to reach out to teachers, principals, administrators, and the Board.

VI Recommended Actions - Routine Business

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

A Approval of Minutes

1 Minutes - March 13, 2020 & March 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 March 13, 2020 & March 16, 2020 Minutes.

B Approval of Personnel Report

1 Personnel Report - April 2, 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 April 2, 2020 Personnel Report.

C Acceptance of Report of Committee on Special Education

1 Report of Committee on Special Education - March 26, 2020 & April 2, 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 March 26, 2020 & April 2, 2020 Reports of Committee on Special Education.

D Approval of Transfer Report

1 Transfer Report - April 2, 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 April 2, 2020 Transfer Report.

E Approval of Warrants

1 Warrants - April 2, 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: 82 through 86

Trust & Agency Schedule: 27

Warrant #82	General Fund	\$ 829.79
Warrant #83	General Fund	\$ 893,670.28
Warrant #84	General Fund	\$ 2,819,055.38
Warrant #85	General Fund	\$ 212,754.76
Warrant #86	General Fund	\$ 113,963.56
Warrant #27	Trust & Agency	\$ 2,959,101.54

F Acceptance of Business Reports

1 Business Reports - April 2, 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:

Fund Balance through March 12, 2020

VII Recommended Actions - New Business

A Suspension of Policy 2350 - Board of Education Meeting

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

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

Whereas, the State of New York, along with the entire nation and world, is in the midst of the COVID-19 (AKA the novel coronavirus) pandemic, a public health emergency unprecedented in modern times;

Whereas, on March 16, 2020, Governor Cuomo issued Executive Order 202.4 which suspended the requirements of the Open Meetings Law concerning board of education meetings; and

Whereas, as permitted by Executive Order 202.1, the Board of Education’s meeting tonight will be conducted via **teleconference** with no public participation.

Now, Therefore, Be It Resolved, that the Board of Education hereby suspends for this meeting that portion of Policy 2350 (Board of Education Meetings) which provides for public participation and comment at Board of Education meetings.

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

B State Environmental Quality Review Act (SEQRA)- Notice of Determination - District Wide Capital Infrastructure and Wireless Replacement

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

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

Whereas, the Board of Education of the Herricks Union Free School District desires to embark upon the following capital improvement projects: District-Wide Network Infrastructure and Wireless Replacement (the “Project”); and

Whereas, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

Whereas, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

Whereas, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2); and

Whereas, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

Whereas, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

Now, Therefore, Be It Resolved, that the Board of Education hereby declares itself

lead agency in connection with the requirements of the State Environmental Quality Review Act; and

Be It Further Resolved, that the Board of Education, after a review of the proposed action, hereby declares that the Project is a Type II Action, which requires no further review under SEQRA; and

Be It Further Resolved, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

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

C RESOLUTION OF THE HERRICKS UNION FREE SCHOOL DISTRICT, NEW YORK, DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION THE POWER TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES AND REVENUE ANTICIPATION NOTES. THE BOARD OF EDUCATION OF THE HERRICKS UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all the members of said Board of Education) AS FOLLOWS:

Section 1. In order to facilitate the issuance from time to time of tax anticipation notes and revenue anticipation notes to meet periodic cash-flow needs pursuant to Sections 24.00 and 25.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”), the Board of Education of the Herricks Union Free School District (the “District”), in the County of Nassau, New York, hereby delegates its power to authorize the issuance of tax anticipation notes and revenue anticipation notes (herein referred to collectively as the “Notes”) to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Law.

Section 2. All Notes so authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 3. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 60.00 of the Law, the powers to sell and issue such Notes, including the renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications

relative thereto, are hereby further delegated to the President of the Board of Education.

Section 4. All of such Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 5. The powers hereby delegated shall be exercised by the President of the Board of Education until such time as the Board of Education, by resolution, shall elect to reassume the same.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

The adoption of the foregoing resolution was seconded by Board Member Mr. Hassan and duly put to a vote on roll call, which resulted as follows:

Henry Zanetti:	YES
Nancy Feinstein:	YES
James Gounaris:	YES
Brian Hassan:	YES
Juleigh Chin:	YES

AYES: 5

NOES: 0

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

D Approval of Agreement with Scope Education Services for Emergency Child Care Services for Children of First Responders and Medical Service Providers

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 Scope Education Services, 100 Lawrence Avenue, Smithtown, NY 11787;

Whereas, SCOPE represents that it is in the business of providing a school aged child care program; and

Whereas, the Governor of New York issued Executive Order 202.4, which states that School Districts are required to provide Emergency Child Care Services to children of first responders and medical service providers; and

Whereas, the School District desires to send students of the Herricks School District to the Emergency Child Care Services Program (“Program”) established in accordance with Executive Order 202.4 set forth herein; and

Whereas, SCOPE agrees to provide such a Program for children of the Herricks School District on the terms and conditions set forth herein;

Now Therefore Be It Resolved, that the Board of Education authorizes the Assistant Superintendent for Business to execute the Agreement on behalf of the Board of Education.

Note: Herricks School District is agreeing to pay an increased membership per week for such services to be provided by SCOPE, for the duration of Executive Order 202.4. This fee will be determined at the conclusion of Executive Order 202.4, not to exceed \$750 per week. The term of the agreement will be for the period of March 23, 2020 through April 15, 2020. This agreement may be extended should the Governor extend the requirements of Executive Order 202.4.

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

E Approval of Agreement Between the Board of Education of the Syosset Central School District and the Board of Education of the Herricks UFSD

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

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an agreement between the Board of Education of the Syosset Central School District, 99 Pell Lane, Syosset, NY 11791, and Board of Education of the Herricks Union Free School District,

Whereas, under the provisions of Section 119-o of the General Municipal Law, each party has the power to enter into agreements for the performance one for the other of their respective functions, powers and duties on a contract basis;

Whereas, Governor Cuomo implemented Executive Order 202.4 which requires all School Districts to provide Emergency Child Care Services to children of the School District for the children of first responders and medical service providers; and

Whereas, Syosset (hereinafter referred to as “Host District”) agrees to host an Emergency Child Care Services Program (“Program”) provided by SCOPE Education Services; and

Whereas, the Herricks Union Free School District wish to send its eligible students to attend such Program (hereinafter referred to as “Sending District”); and

Whereas, Host District are willing to receive said eligible students from Sending District and

Whereas, pursuant to General Municipal Law §119-o, Host District and Sending District (collectively referred to as “Participants”) wish to contract with one another to permit Sending District students to enroll in the Program in accordance with Executive Order 202.4.

Now Therefore, in consideration of the mutual covenants set forth herein;

Now Therefore Be It Further Resolved, that the Herricks Board of Education authorizes the Assistant Superintendent for Business to execute the Agreement on behalf of the Herricks Board of Education.

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

F Rescind and Approve Nassau BOCES Letter of Intent #726688 - Phase I Network Infrastructure Project

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 rescinds the approval of Nassau BOCES Letter of Intent #726688 in the amount of \$373,292.63 for Phase I Network Infrastructure Hardware, Software and Cabling for the 2019-2020 school year approved on March 12, 2020 and hereby approves said item for the amount of \$399,763.84.

Note: The vendor that won the bid could not provide the equipment at the bidding price, so we went with the second vendor/bidder.

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

G Approval of New Teacher Orientation Day Challenge Course Workshop

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 Visionary Adventure, Inc., 34 East Main Street #168, Smithtown, NY 11787, for a one day workshop to be held on August 21, 2019, for a fee of \$1,800.00 and

Be It Further Resolved: that the Board of Education authorizes the Assistant Superintendent for Business to execute the Agreement on behalf of the Board of Education.

Note: This workshop will utilize the high school challenge course during team building, risk taking and challenge by choice activities. New administrators and teaching staff (and returning administrators) have been invited to the workshop.

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

H Approval of Nassau County Inter-Municipal Cooperative Transportation Agreement with BOCES

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, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2020-21 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

Whereas, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

Whereas, the **Herricks School District** is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

Now Therefore Be It Resolved, that the Board of Education authorizes the School District to participate in the Cooperative; and

Be It Further Resolved, that the Board of Education hereby approves the Inter-Municipal cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Assistant Superintendent for Business to execute the Agreement on behalf of the Board of Education.

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

I Award of Canada Goose Control 2020-2021 Cooperative Bid - Nassau County Directors of School Facilities Purchasing Consortium

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 bid from Long Island Geese Control, Inc., 308 W. Main Street, LL Suite 2, Smithtown, NY 11787, the lowest, responsible bidder, for Canada Goose Control for the 2020-21 school year at a cost of \$21.50 per visit for the first location, plus \$1.00 for each additional site per visit.

Note: Legal Notice was published Wednesday, February 26, 2020. Sealed bid(s) were received and publicly opened on Wednesday, March 25, 2020 at 1:00pm. In addition a legal notice, bid was sent to three vendors and posted on the district website. One bid was received.

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

J Approval to Dispose of Obsolete Technology Equipment

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

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the disposal of obsolete technology-related equipment (Smartboards) from the Herricks High School, Middle School, and Herricks Elementary Schools.

Note: As per David Pickman, District Technology Integration Specialist, these Smartboards are obsolete.

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

K Authorization of Surplus Equipment - Given to the Nassau County Police Department - 3rd Precinct

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 the provision of 100 Goggles with a total value of \$170.00, as surplus equipment to the Nassau County Police Department - 3rd Precinct, 214 Hillside Avenue, Williston Park, NY 11596, to assist in providing essential equipment for the Coronavirus Pandemic Crisis.

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

VIII New Business and Future Agenda Items

Mrs. Chin asked the Board if there was any New Business or Future Agenda items. Among the items raised were the following:

Mr. Hassan asked if Ms. Guercin could explain why teachers will continue teaching students remotely during Spring Recess. Ms. Guercin stated that this decision was mandated by the Governor and the State Education Department. Ms. Guercin added that if a student or teacher has a religious obligation during this time, they do not have to participate. She asks that parents notify their child’s teacher if the child will not be participating on certain days due to religious obligations. Ms. Guercin then stated that April 8, teachers will be involved in professional development and will not be teaching students on this day.

Mrs. Chin then stated that the location of the following Board Meeting dates will be determined:

April 21, 2020 – *Tuesday*
May 7, 2020

May 21, 2020
 June 11, 2020

Mrs. Chin added that the Budget Vote is tentatively scheduled for June 1, 2020.

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

April 21, 2020 – <i>Tuesday</i>	Location To Be Determined	Regular and BOCES <i>Hearing</i>
May 7, 2020	Location To Be Determined	Budget Hearing & Regular Meeting
June 1, 2020 - <i>Tentative</i>	Community Center	Budget Vote
May 21, 2020	Location To Be Determined	Regular Meeting & <i>Recognition of Student Representatives</i>
June 11, 2020	Location To Be Determined	Regular Meeting

X Adjournment

At 8:16pm, 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**