



Herricks Public Schools
Education Today Knowledge Forever

Herricks Public Schools Board of Education

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

Regular Meeting ~ Minutes ~

Thursday, June 11, 2020

7:30 PM

Via Teleconference

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 7:37pm 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 live meeting via teleconference. Mrs. Chin then opened the meeting to any announcements and correspondence from the Board. Among the items raised were the following:

Ms. Maggiacomo stated that through Google Meets, she attended *STAC Night*. The teachers Mr. Rob Gioia and Ms. Alexis Camisa, along with the current and former STAC students did an excellent job. The students were so supportive of each other and did an amazing job. She added that they are incredible and so talented.

Mrs. Chin asked Ms. Maggiacomo if the performance was recorded and on our website. Ms. Maggiacomo stated that it was live but she will find out if it was recorded.

Ms. Guercin stated that on Wednesday, she listened virtually to the *OPUS Literary Readings*. The students read poetry and literature that they published. They did an amazing job.

Ms. Guercin stated that yesterday, a survey was sent out to all parents regarding their student's experience with remote learning. She added that the survey will help the *Task Force Committee* with the planning of the reopening of school in the fall. Ms. Guercin encouraged parents to fill out the survey, and asked that they fill one out for each of their children.

Ms. Rutkoske reminded the Public that Tuesday, June 16 is the Budget Vote, canvassing will start at 5:00pm and will be live streamed. She added that it will be video with no sound.

Mrs. Feinstein stated that this is usually the busiest time of the year, attending end of year events and concerts but unfortunately we are unable to have many due to the pandemic. She added that if any families are looking for a free activity to do with their children, *Girls on the Run* is hosting a 5K event on Saturday. You can run or walk. She added go to the *Girls on the Run* website for more information and to register for this fund event.

Mr. Hassan stated that he also misses the end of year activities. He added that he wants everyone to stay healthy and he can't wait until we get to Phase IV so we can attend things in person.

Mr. Gounaris congratulated and wished all the High School Seniors well. He added that remember today's challenges brings tomorrow's victories. Mr. Gounaris stated that he will miss all the families and students and wished them all the best.

Mr. Zanetti stated that he and his family listened to *Red, Red Shoes* presented by Herricks Radio Theater. He added that this is a difficult piece but was very well done.

Mr. Zanetti stated that he watched the Center Street Teacher Parade and it was great to see all the teachers and loved watching as the parade past by his house.

Mr. Zanetti stated that he saw the video a parent posted of *The Clap-Out Parade* for the High School Seniors. It was a great even in the pouring rain.

Mr. Zanetti stated that he regrets and misses not being able to shake each graduates hand but he wishes all of the well. He then added that he wants the High School Seniors to cherish the good stuff.

Mrs. Chin stated that she attended virtually, the Herricks Council of PTAs Installation & Award Ceremony on Wednesday night. She then congratulated all the award recipients and wished she could have been there. It was beautifully done. Mrs. Chin then thanked the PTA of each school.

Mrs. Chin stated that she attended *The Clap-Out Parade*. She added that she wants to applaud the High School Seniors for many things, especially their resiliency and knows

they will grow from their experiences. Mrs. Chin then stated that she wishes them the best of luck.

Dr. Celano congratulated the Class of 2020 and their families. He then thanked Ms. Keegan and all of the High School Administration for all that they do. Dr. Celano then congratulated the Middle School and Elementary Graduates too.

Dr. Celano stated that we have been celebrating the end of the year with wonderful activities. The elementary school graduates will be celebrating their graduation with a Drive-Thru Ceremony and the Middle School and High School graduates will be celebrating their graduation with a Drive-In Movie Ceremony.

Dr. Celano reminded the Public that by orders from the Governor, the Budget Vote was extended from June 9 to June 16. Ballots need to be received by 5:00pm on June 16.

Dr. Celano stated that recent events in the news have been quite disturbing. He added that it is his hope that conversation on this topic will lead to meaningful and lasting societal change.

Dr. Celano stated that the Herricks School district strongly opposes all forms of racism, prejudice or discrimination. Our policies and programs support the important values of fairness, equality and justice for all. We have always had programs in our schools to support learning the important concepts of tolerance, mutual respect, and empathy for others, regardless of race, religion or ethnic background. This includes curricular programs, and special activities, such as Challenge Day. We will review such educational programs and continue these efforts into the future. We want to ensure that every student and staff member feels supported in our schools.

Dr. Celano added that last week, he sent a letter to all parents and faculty in support of justice and equality for all. My letter also included resources for parents and teachers to use when discussing the issue of discrimination with students. These resources can be found on our website. Click on remote learning page and then click on additional resources or at: <https://www.herricks.org/Page/13603>.

Mrs. Chin thanked Dr. Celano for bringing up this important topic this evening. She added that one of the reasons we chose to live in this District is because it is well rounded and diverse. She then quoted Maya Angelou, “Do the best you can until you know better. Then when you know better, do better.” Mrs. Chin added that Herricks is special place and she is proud of all of us.

VI Recommended Actions - Routine Business

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

A

1 Minutes - May 21, 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 May 21, 2020 Minutes.

B

1 Personnel Report - June 11, 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 June 11, 2020 Personnel Report.

C

1 Report of Committee on Special Education - June 11, 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 June 11, 2020 Report of the Committee on Special Education.

D

1 Transfer Report - June 11, 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 June 11, 2020 Transfer Report.

E

1 Treasurer's Report - April 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 2020 Treasurer’s Report.

F

1 Warrants - June 11, 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: 104 through 106

Trust & Agency Schedule: 34 & 35

Warrant #104	General Fund	\$ 794,829.24
Warrant #105	General Fund	\$ 2,734,889.05
Warrant #106	General Fund	\$ 177,283.73
Warrant #34	Trust & Agency	\$ 2,517,138.56
Warrant #35	Trust & Agency	\$ 916.66

G

1 Business Reports - June 11, 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 April 2020
- Budget Transfer April 2020
- Revenue Status through April 2020
- System Audit Analysis April 2020
- Trial Balance through April 2020
- Cash Flow through April 2020

VII Recommended Actions - New Business

A Appointment of Additional Election Workers for Budget/Trustee Vote

The following resolution has been prepared for the Board’s consideration:
Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following qualified voters to act as Election Inspectors pursuant to Section 2025 of the Education Law and to cast and canvass sealed ballots filed with the inspectors of election, pursuant to Section 2019-a, at the District Budget/Trustee Vote on June 16, 2020.

- Lisa Cellucci
- Lillian Ciesluk
- Francesca Hughes
- Allison Pristupa
- Betty Ann Pristupa
- Lisa Rutkoske
- Diana Serriano

Note: All other election workers and salaries were approved on the May 21, 2020 Board of Education meeting.

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

B Appointment of District-Wide School Safety Team

The following resolution has been prepared for the Board’s consideration:
Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following District-Wide School Safety Team:

School Board Member	Brian Hassan
Teacher	David Pickman, Technology Donna Deodato, Elementary Librarian
Administration	Diana DeGiorgio, Elementary Principal Andrew Frisone, High School Assistant Principal Marty Abrams, Director of Facilities

	Lisa Rutkoske, Assistant Superintendent for Business Director of Transportation
Parent	Kostas A. Katsavdakis, PhD, ABPP Marc Pollack, EMTP CIC
Other School Personnel	Frank Palopli, Head Custodian High School
Other School Safety Resources	Officer Todd Atkin, Nassau County Police Department Homeland Security Officer J. Cooper, Nassau County Police Department POP (Problem Oriented Policing) 3 rd Precinct Officer Michael Costanzo, Nassau County Police Department POP (Problem Oriented Policing) 3 rd Precinct Rosa Juanta, Summit Security Guard

<p>RESULT: APPROVED [UNANIMOUS] MOVER: Henry Zanetti, Vice President SECONDER: James Gounaris, Trustee AYES: Chin, Zanetti, Feinstein, Gounaris, Hassan</p>
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C Adoption of District-Wide School Safety Plan and Building-Level Emergency Response Plans

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 Herricks Union Free School District District-Wide School Safety and Building-Level Emergency Response Plans for the 2020-2021 school year.

Note: Education Law 2801-a and the Commissioner’s Regulation 155.17 require districts to develop and implement a District-Wide School Safety Plan. The Building-Level Emergency Response Plans must be kept confidential and are not subject to disclosure under Article 6 of the Public Officers Law.

<p>RESULT: APPROVED [UNANIMOUS] MOVER: Henry Zanetti, Vice President SECONDER: James Gounaris, Trustee AYES: Chin, Zanetti, Feinstein, Gounaris, Hassan</p>
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D Adoption of the Amended 2019-2020 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 amended 2019-2020 School Calendar.

Note: Due to the Executive Order of the Governor, school was required to be in session from April 9, 2020 to April 17, 2020 and distance learning was required to be and was conducted during this period, so the 2019-2020 school calendar needed to be modified.

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

E Approval of Second Amendment to Agreement for Assistant Superintendent for Curriculum and Instruction

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 second amendment to the agreement for Assistant Superintendent for Curriculum and Instruction effective July 1, 2020, between the Herricks U.F.S.D. and K. Elizabeth Guercin.

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

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

F Approval of Third Amendment to Agreement for Assistant Superintendent for Business

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 third amendment to the agreement for Assistant Superintendent for Business effective July 1, 2020, between the Herricks U.F.S.D. and Lisa Anne Rutkoske.

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

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

G Approval of Third Amendment to Agreement for Executive Director for Human Resources

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 third amendment to the agreement for Executive Director for Human Resources effective July 1, 2020, between the Herricks U.F.S.D. and Dina Maggiacomo.

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

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

H Approval of Agreement between the Board of Education of the Herricks U.F.S.D. (the “District”) and Confidential Employees

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 Herricks U.F.S.D. and Confidential Employees dated June 11, 2020 regarding terms of employment agreement for the period July 1, 2020 through June 30, 2023.

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

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

I Approval of Memorandum of Agreement Between the Herricks U.F.S.D. and the Herricks Association of Administrators and Supervisors, Inc. (HAAS)

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 Herricks Union Free School District (the “District”) and Herricks Association of Administrators and Supervisors (“Association”) entered into a Memorandum of Agreement dated June 12, 2019 (“Agreement”) for a successor collective bargaining agreement for the period from July 1, 2019 through June 30, 2021 (“CBA”); and

Whereas, the parties desire to enter into this Agreement for the purpose of implementing an intended 1.0% increase to the annual stipend received by the Joint Chairs as set forth in Appendix B of the CBA for each year of the CBA.

Now, Therefore, the Board of Education herewith approves the Memorandum of Agreement hereinabove referenced; and

Now Therefore Be It Resolved, that the President of the Board of Education be authorized to sign the Memorandum of Agreement on behalf of the Board of Education.

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

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

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

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement between the Board of Education, Herricks Union Free School District (the “District”), and the Herricks Teachers’ Association (the “Unit”) as follows:

Whereas, the District and the Unit are parties to a collective bargaining agreement covering the period July 1, 2018 through June 30, 2023 (the “CBA”); and

Whereas, the spread of the COCID-19 virus has resulted in the closure of school district and school building (hereinafter referred to as the “School Closure”) within the State at the direction of State and/or local health departments and other governmental branches, departments and offices; and

Whereas, the parties wish to address the terms and conditions of employment of unit members during the aforementioned periods of the School Closure;

Now Therefore, the Board of Education herewith approves the Memorandum of Agreement hereinabove; and

Now Therefore Be It Resolved, that the President of the Board of Education be authorized to sign the Memorandum of Agreement on behalf of the Board of Education.

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

K Abolition of Title and Appointment of New Title

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, for reasons of economy, efficiency, and reorganization, the Board of Education (hereinafter “Board”) has received from the Superintendent of Schools a recommendation for the abolition of the position of Executive Director of Human Resources, the incumbent of which is Dina Maggiacomo; and

Whereas, as part of the proposed reorganization, the Superintendent of Schools has made a recommendation for the creation of a new job title, to wit, Assistant Superintendent for Human Resources; and

Whereas, the Board of Education has determined that it is in the best interest of the School District to effectuate the recommendation of the Superintendent of Schools;

Now, Therefore, Be It Resolved:

1. The Board herewith abolishes the position of Executive Director of Human Resources, effective July 1, 2020.
2. The incumbent of the position of Executive Director of Human Resources, Ms. Maggiacomo shall be, and hereby is, appointed to the position of Assistant Superintendent for Human Resources, effective July 1, 2020. In connection with the foregoing, the Board of Education has determined that fifty percent (50%) or

more of the duties of Ms. Maggiacomo’s current position of Executive Director of Human Resources are included within the job duties of the position of Assistant Superintendent for Human Resources. Therefore, based upon the Education Law of the State of New York, the incumbent of the position of Executive Director of Human Resources, Ms. Maggiacomo, is entitled to the appointment, effective July 1, 2020, to the position of Assistant Superintendent for Human Resources. Further, based upon past meritorious service of Ms. Maggiacomo, she shall be appointed with tenure to the position of Assistant Superintendent for Human Resources and shall carry all of the seniority and fringe benefits accumulated in the position of Executive Director of Human Resources.

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

L Approval of NYSED SEDCAR Special Education Contracts

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

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following 2019-2020 NYSED SEDCAR Special Education contracts for students with special needs:

1. ACDS, Inc.
2. Tiegerman School
3. Brookville Center for Children's Services, Inc.
4. Kidz Therapy, PLLC
5. Eden II Programs
6. The Hagedorn Little Village School
7. Developmental Disabilities Institute
8. Mid Island Therapy/All About Kids
9. SCO Family of Services
10. The Center for Developmental Disabilities
11. Interdisciplinary Center for Child Development
12. Henry Viscardi School
13. Nassau BOCES
14. Variety Child Learning Center
15. UCPA Nassau County

Be It Further Resolved, that the Assistant Superintendent for Business be authorized to execute the agreements on behalf of the Board of Education.

Note: The Eden II Programs contract has been attached to represent all of the above contracts and all of the above contracts have been approved by Herricks' District Attorney.

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

M Approval of Health Services Contracts

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

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Health Services Contracts for the 2019-2020 school year.

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

N Approval to Roll Over Mini Grant Awards to the 2020-2021 School Year

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

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves that three of the 2019-2020 mini grant awards be rolled over to the 2020-2021 school year.

Note: In light of school closures for 2019-2020, the Mini-Grant Committee has given permission for three mini grant awards, per memo, to be rolled over to the fall of the 2020-2021.

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

O Approval of Agreement with the Town of North Hempstead

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

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement between the Town of North Hempstead, 220, Plandome Road, Manhasset, NY 11030 and the Herricks Union Free School District; and

Whereas, the Town owns certain real property known and designated as North Hempstead Beach Park, Port Washington, New York (the “the Premises”); and

Whereas, the Licensee desires to obtain a license to use the parking lot at the Premises to conduct drive-in graduation ceremonies (the “Use”) from 6:00 P.M. to 12:00 A.M. on June 24, 2020 and June 25, 2020 (the “Use Times”); and

Whereas, the Licensee is willing to abide by and carry out the conditions and regulations of this Agreement which shall not be considered a lease, but merely a license, revocable on notice.

Now Therefore, in consideration of the premises and mutual covenants contained herein referenced above; and,

Now Therefore, 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.

Note: Herricks School District will be utilizing the Town of North Hempstead Beach Park on June 24, 2020 and June 25, 2020 for the Middle School and High School Graduation Ceremonies.

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

P Approval of Agreement with Premiere Outdoor Movies

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 Northwest Outdoor Productions/Premiere Outdoor Movies, 15 Euston Road, Marlton, NJ 08053 for Drive-In Outdoor Event for the High School and Middle School Graduation Ceremonies on June 24, 2020 and June 25, 2020 at a fee of \$3,170.69 per event.

Note: This vendor has been selected to provide the equipment for the Drive-In movie experience to view the High School and Middle School Virtual Graduation Videos on June 24 and 25 at the Town of North Hempstead Beach Park.

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

Q Approval of Contemporary Human Geography Textbooks from Pearson Education

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 purchase of Contemporary Human Geography textbooks for the 2020-2021 school year, from Pearson Education, P.O. Box 6820, Chandler, AZ 85246, at a cost of \$9,045.66.

Note: The College Board has updated its AP Human Geography course and revised its curriculum and test. In order to have students better prepared for these changes, a new textbook is needed. Students will have access to both hard copy and online resources.

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

R Approval of French Textbook for Grades 7-10

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 purchase of the French textbook *Entre Cultures* Books A, B, 2, and 3 for the 2020-2021 school year, sole source vendor, Wayside Publishing, 2 Stonewood Drive, Freeport, ME 04032, at a total cost of \$28,424.24.

Note: These textbooks are for students of French, grades 7-10. The topics presented in the series cover FLACS Checkpoint A and B topics, and push students to think deeply and critically to ensure they are well prepared for the French AP level course and exam. The textbook supports the goals of the department to ensure that language is taught in context and through the modes of communication. The adoption of this textbook series will also ensure further articulation of the French program.

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

S Approval of Newsela Distance Learning Grades K-8

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 purchase of Newsela, Inc., 620 8th Avenue, 21st Floor, New York, NY 10018, to provide a distance learning subscription for the Herricks Public Schools for grades K-8 for the 2020-2021 school year. The 3-year contract provides the district with the full suite of Newsela products at a significant discount of \$32,550.00. per year for a contract total of \$97,650.00.

Note: Newsela, Inc., is a digital resource that makes distance learning efficient and equitable. Newsela provides thousands of carefully curated, engaging, standards-aligned texts to drive continued learning for students in the class and at home through accessible, leveled content that supports every learner. Newsela offers myriad online resources that will greatly serve the district in anticipation of continued remote learning in the fall and potentially beyond the 2020-2021 school year.

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

T Approval of Professional Development 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 Amanda Seewald, M.Ed., of MARACAS Language Programs, Learning Kaleidoscope Educational Consulting, 2600 Algonquin Drive, Scotch Plains, NJ 07076, to provide professional coaching and instructional support to the educators in the Herricks Language Immersion Program for the 2020-2021 school year. The total fee for 9 full days of training including transportation is \$9,000.00.

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

U Approval of NWEA Map Reading Fluency Training

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 NWEA, 121 Everett Street, Portland, OR 97209 for professional development virtual training at a fee of \$750.00 for the 2020-2021 school year.

Note: NWEA will provide 2 sessions of virtual district professional development in the administration of the Map Reading Fluency. The cost of the training will be \$750. Training will be offered by the vendor.

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

V Approval of Agreement with NWEA Map Reading Fluency

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 NWEA, 121 NW Everett Street, Portland, OR 97209 for Map Reading Fluency Evaluation License and Subscription.

Note: The district currently subscribes to NWEA for Map Growth through Nassau BOCES. The district has expanded its subscription to include Map Reading Fluency (MRF) for grades K-2 to replace Aimsweb, which was the K-2 progress monitoring tool. NWEA is providing no cost access through the fall of 2020. The quote for winter/spring 2021 for NWEA MRF add-on would go through BOCES at \$4.00 per student plus the 15% BOCES administrative fee.

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

W Nassau BOCES Revised Letter of Agreement - FrontEdge, Inc.

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

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a revised BOCES Letter of Agreement for FrontEdge, Inc. for the 2019-2020 school year at a fee of \$65,514.24.

Note: FrontEdge Inc. service will allow for the District to digitize the Onboard Hiring Process. This will allow the District to begin to develop digital personnel files on new employees. The resolution was revised to show a lower cost to the District and correct school year.

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

X Nassau BOCES 2020-2021 Letter of Intent #725800 - NCD Communications (Phase 2 of District Cabling 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 approves Nassau BOCES Letter of Intent #725800 with NCD Communications for the 2020-2021 school year at a fee of \$331,717.45 plus administrative fees.

Note: This is for Phase 2 of the cabling project for District Wired/Wireless Network Infrastructure upgrade. In Phase 1, the High School and Center Street School were rewired with all new network cable and fiber cable between network closets. Phase 2 is for the remaining buildings to be rewired. They are Middle School, Shelter Rock Academy, Community Center, Denton Ave. Elementary School and Searingtown Elementary School.

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

Y Nassau BOCES - Castle Learning

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 for Castle Learning for the 2020-2021 school year at a fee of \$9,532.80 plus administrative fees.

Note: Castle Learning is a platform that provides support in Math, Science, Social Studies and English for MS and HS teachers. Its large database of questions is aligned to NYS Standards and national standards and provides teachers access to multiple choice and constructed response questions. Teachers can create data banks of questions and documents by topic. Assignments are easy to create and share between teachers and between departments. It allows for both online and offline assignments and assessments. Within the program, teachers can differentiate assignments and receive data on assessments to determine areas of strength and improvement. The program supports ENL learners in all four subject areas and multiple courses. Additionally, there is a text-to-speech feature that can be utilized. Students and teachers can receive instant grading and feedback on students' work to help drive instruction in real time.

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

Z Nassau BOCES Letter of Intent #735088 - Infinite Campus

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 #735088, CoSer #602.580 with Infinite Campus for the 2019-2020 school year at a fee of \$708.00.

Note: This service is needed to migrate our Infinite Campus server from Nassau BOCES, to the Infinite Campus Cloud environment. Work to be done but not limited to migration of IEP direct viewer, CCS Websmart, Custom Transcript, Custom Attendance Letters, update to latest customer reporting application CMS toolkit reports and Custom Backpack reports.

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

AA BOCES Western Suffolk 2020-2021 Cross Contract - Insurance Management Flexible Spending - CoSer #618.010

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 and authorizes the Superintendent to execute a cross contract to participate in a shared service plan sponsored by Western Suffolk BOCES, CoSer # 618.010, for the purposes of Insurance Management for flexible spending accounts at an administrative fee for the 2020-2021 of \$53 per person per year.

Note: This shared service plan includes numerous benefits including but not limited to debit cards to expedite payments, employee access to their account through a website, and electronic filing of claims. The district is eligible for BOCES aid for a portion of district cost.

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

AB Award of Long Island School Nutrition Directors Association Cooperative Bid for the 2020-2021 - Food, Paper, Disposables & Cleaning Supplies

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 awards the bids for selected Food Service Commodities, Food, Food Service Supplies, and Cleaning Supplies for the 2020-2021 school year to the lowest responsible bidders as recommended by the Long Island School Nutrition Directors Association Cooperative meeting specifications for the products and services as noted on the attached bid award summaries.

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

VIII Recognition of Valedictorian and Salutatorian of the Class of 2020

Dr. Celano stated that tonight we will be recognizing the Valedictorian and Salutatorian

of the High School Class of 2020.

Valedictorian: Derek Chen, who will be attending Yale University, majoring in Math.

Salutatorian: Nicholas Newsome, who will be attending Binghamton University in the Scholars/Honors Program, majoring in Economics.

On behalf of the Board and Administrators, Dr. Celano congratulated the two students and their parents for their outstanding achievements.

IX Questions Emailed to the Board from the Public

Mrs. Chin stated that the Board and Central Administration will now answer questions that they received. She added that some of the questions that they received, related to having In Person Graduation Ceremonies. Mrs. Chin then stated that the idea is very ideal but the governor's executive order limits graduation ceremonies to 150 people. If each senior in our graduating class was limited to 2 guests, we would need to hold 7 graduation ceremonies. This defeats the purpose. She added that we are honoring our high school seniors in so many ways. They are probably seeing more faculty and staff then at the actual graduation.

Dr. Celano added that we want to do everything we can for the Class of 2020. Ms. Keegan will also conduct a survey to ask the class if they want to have separate graduation ceremonies with their class. General feedback from the seniors is that they want to graduate together as a group.

Mr. Gounaris stated that when the Class of 2020 was polled, wasn't the feedback, all or none. Dr. Celano stated that yes, the students want to graduate with the entire class.

Mrs. Chin stated that a resident asked, in what direction does the district seem to be headed in, in regards to opening school in the summer for Special Ed student services now that the Governor has signed an executive order allowing in-person instruction for students with IEPs. Dr. Celano answered the question by stating that the governor did not give us lead time to prepare for this. He added that the Reopening Task Force Committee is planning for three contingencies but we just received details from the Health Department and we want to make sure all are in place. Teachers have expressed interest in teaching in person and Ms. Jankeloff reached out to SEPTA to see if parents would be interested in having their children learn in person. The response was mixed. We will be prepared for in person instruction but we may start out having hybrid learning, which is some instruction will be taught remotely and some in person.

Mrs. Chin asked if the Extended School Year program will begin on the original start date. Dr. Celano stated that yes, it will begin on July 1 but may start remotely for the first week and then gradually bring into the classroom. He added that we want to do what's right, do it well, and safe for our students. We will also need to hire school nurses and aides.

Mr. Gounaris asked how many students usually enroll in the Extended School Year program. Dr. Celano stated that approximately 75 students will participate.

Mr. Gounaris asked will the students be in one building. Dr. Celano stated that elementary students will be at Searingtown Elementary School and middle school and high school students will be at the Middle School.

Dr. Celano stated that we have not yet received direction from the State in many areas. We are looking at transportation, in a safe manor. He added we have a lot of unanswered questions at this time and are waiting for more guidance from the state.

X 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:

- July 7, 2020 – Reorganization & Regular Meeting
- August 6, 2020 - Regular Meeting (*Set Tax Levy*)
- August 27, 2020 – Regular Meeting

Mrs. Chin added that the location of these future Board meetings will be determined.

Dr. Celano reminded the Public to mail in their ballots.

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

July 7, 2020	Location to be Determined	Reorganization & Regular Meeting
August 6, 2020	Location to be Determined	Regular Meeting – (<i>Set Tax Levy</i>)
August 27, 2020	Location to be Determined	Regular Meeting

XII Adjournment

At 8:20pm, Mr. Gounaris made a motion to adjourn the Board of Education Regular Meeting. The motion was seconded by Mrs. Feinstein and passed by unanimous vote.

Respectfully submitted,

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