

Meeting of the Board of Education
Hicksville Union Free School District
Town of Oyster Bay, Hicksville, NY
Board Room, Administration Building

October 24, 2018

BOARD MEMBERS PRESENT: Mr. Heckler, Ms. Judson, Ms. Hoene, Mr. Carroll, Ms. Parmely, Ms. Manjrekar, Mr. Amato

ABSENT:

ALSO PRESENT: Marianne Litzman, Superintendent of Schools; Marcy Tannenbaum, Assistant Superintendent for Business; Rosemarie Coletti, Assistant Superintendent for Personnel; Rosemarie Coletti, Assistant Superintendent for Curriculum; Gary Steffanetta, School Attorney; Dennis McGrath, School Attorney; John O'Brien, District Clerk.

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The Regular Meeting of the Board of Education was called to order by President Heckler at approximately 7:00 PM. Mr. Heckler requested a motion to go into Executive Session to discuss matters of *Special Education, Non-Contractual Salaries, HCT Grievances, Personnel, Bullying and Harassment Concerns, Nurses and Custodial Negotiations, Traffic Safety and Advice of Counsel in regard to action items on the October 24th Agenda.*

EXECUTIVE SESSION

- NO. 1 Mr. Amato moved, seconded by Ms. Manjrekar that the Board of Education recess into Executive Session.

Voting on No. 1: 7-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 7:01 PM.

The Board returned from Executive Session at approximately 8:36 PM. No action was taken. The Board of Education Meeting resumed at 8:40 PM.

NO. 2 ORDER OF BUSINESS

Mr. Heckler called for a roll call vote to approve the new agenda order. All seven board members agreed with the new order and the meeting proceeded.

Voting on No. 2: 7-0. Motion carried unanimously.

BOARD OF EDUCATION STUDENT RECOGNITION

Mrs. Litzman thanked the Board of Education for their services to the district and the community. And introduced the following students who presented a gift to the Board members:

Thomas Pramberger, Grade 5 presented to Mr. Heckler
Nicholas Renna, Grade 5 presented to Ms. Judson

Joseph Pusinelli, Grade 5 presented to Ms. Hoene
Brendan Weih, Grade 5 presented to Mr. Carroll
Gwendolyn Kohart, Grade 5 presented to Ms. Parmely
Alexander Amato, Grade 1 presented to Mr. Amato
Sara Bakhteri, Grade 5 presented to Ms. Manjrekar

Michael Varghese, Grade 8 spoke on behalf of the Middle School
Jack Immanuel, Grade 11 spoke on behalf of the High School

SUPERINTENDENT'S REPORT

- NYS 3-8 ELA & Math Assessments: Baseline Data *presented by Mr. Lubrano (See attached PowerPoint)*
- Results of the Comprehensive Energy Audit *presented by Mike Ryan of Energy Systems Group*

COMMITTEE REPORTS

- Curriculum
- Policy
- Facilities'
- Safety

INDIVIDUAL BOARD MEMBER'S REPORT

WARRANT REPORT

The Board of Education has received the Warrant Report from the Claims Auditor for the period ending September 30, 2018.

GENERAL PUBLIC

NO. 3 OMNIBUS MOTION

Mr. Heckler requested an omnibus motion to approved the following items: Approval of Minutes, Personnel, Business & Finance Action items A1-7. Ms. Hoene moved and Ms. Judson seconded that the following items be approved:

APPROVAL OF MINUTES

The Board of Education is asked to accept the minutes of the following meetings as prepared by the District Clerk:

- Minutes of the Regular Meeting of the Board of Education on September 26, 2018
- Minutes of the Board of Education Facilities Committee on October 10, 2018
- Minutes of the Board of Education Safety Committee on October 10, 2018
- Minutes of the Board of Education Curriculum Committee on October 10, 2018

PERSONNEL

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the attached Personnel Actions Report and Addendums.

CERTIFIED

1. LEAVE OF ABSENCE REQUESTS:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve leaves of absence for the following certified staff members:

- | | | | |
|----|------------------|---|----------------------------------|
| A. | Carrie Ryan | Grade 3 Teacher
Old Country Road | Revised FMLA
8/30/18-12/5/18 |
| B. | Lauren Dilenia | Grade 2 Teacher
Woodland | Revised FMLA
10/17/18-1/25/19 |
| C. | Christina Werner | Special Education Teacher
Fork Lane | FMLA
2/4/19-5/3/19 |
| D. | Rachel Ytuarte | Special Education Teacher
Dutch Lane | FMLA
2/11/19-5/21/19 |
| E. | Margaret Congero | Grade 3 Teacher
Dutch Lane | FMLA
2/25/19-5/29/19 |

2. RESIGNATIONS:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the resignations of the following certified staff members:

- A. Kimberly Norberg, Burns Avenue, Teaching Assistant, effective at the close of business, October 5, 2018.
- B. Susan Stone, Lee Avenue, Teaching Assistant, effective at the close of business, September 21, 2018.
- C. Maria Cerniello, High School, Leave Replacement English teacher, effective at the close of business, October 24, 2018.
- D. Linda Carter, East Street, Permanent Substitute, effective at the close of business, October 27, 2018.
- E. Christina Werner, Director of Continuing Education, effective at the close of business, January 1, 2019.

3. APPOINTMENTS:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the following appointments:

- A. Name: Mary Pisanti
Type: Leave Replacement Teacher
Assignment: Elementary
Effective Date: October 17, 2018
Ending Date: January 25, 2019
*Location: Woodland

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Certification: Permanent Certification
Salary: MA+60 Step 1 \$372.62 per diem
Replacing: L. Dilena

- B. Name: Monica Aber
Type: Part Time .4
Assignment: School Social Worker-Bilingual
Effective Date: October 29, 2018
Ending Date: June 30, 2019 (or earlier based upon the needs of the District)
*Location:
Certification: Provisional Certification
Salary: MA Step 1 \$26,918 (\$67,297 x .4)
- C. Name: Dawn Wicks
Type: Permanent Substitute Teacher
Effective Date: October 2, 2018
Ending Date: June 13, 2019 (or earlier based upon the needs of the District)
*Location: Dutch Lane
Certification: Initial Certification
Salary: \$125.00 per diem
- D. Name: Elizabeth Milhaven
Type: Permanent Substitute Teacher
Effective Date: October 1, 2018
Ending Date: October 24, 2018 (or earlier based upon the needs of the District)
*Location: Old Country Road
Certification: Initial Certification
Salary: \$125.00 per diem
- E. Name: Marianna Mastropasqua
Type: Permanent Substitute Teacher
Effective Date: October 29, 2018
Ending Date: June 13, 2019 (or earlier based upon the needs of the District)
*Location: Lee Avenue
Certification: Initial Certification
Salary: \$125.00 per diem
- F. Name: Ed Chiarello
Type: Interim Supervisor – Fine Arts
Effective Date: October 10, 2018
*Location: Administration
Certification: Permanent Certification for this position
Salary: \$650.00 per diem
- G. Name: Angela Coratolo
Type: Part-Time
Assignment: Teaching Assistant
Effective Date: October 25, 2018

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*Location: Fork
Certification: Professional Certification
Salary: \$23.36 per hour
Replacing: S. Hishmeh

H. Name: Nicole Lennon
Type: Part-Time
Assignment: Teaching Assistant
Effective Date: October 25, 2018
*Location: Lee
Certification: Professional certification
Salary: \$23.36 per hour
Replacing: S. Stone

I. Name: Laura Karlsen
Type: Part-Time
Assignment: Teaching Assistant
Effective Date: October 25, 2018
*Location: Dutch
Certification: Professional certification
Salary: \$23.36 per hour
Replacing: A. Leyden

J. Name: Crystal Fuerst
Type: Part-Time
Assignment: Teaching Assistant
Effective Date: October 29, 2018
*Location: Middle School
Certification: Professional certification
Salary: \$23.36 per hour
Replacing: L. D'Ulisse

K. Name: Linda Carter
Type: Per Diem Substitute Elementary Teacher
Effective Date: October 25, 2018
Ending Date: June 30, 2019 (or earlier based upon the needs of the District)
*Location: Districtwide as needed
Certification: Permanent Certification: Elementary
Salary: \$115.00 per diem

L. Name: Judith Cassandro-Green
Type: Per Diem Substitute Elementary Teacher
Effective Date: October 25, 2018
Ending Date: June 30, 2019 (or earlier based upon the needs of the District)
*Location: Districtwide as needed
Certification: Professional Certification: Elementary
Salary: \$115.00 per diem

4. ASSIGNED SERVICES:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the following assigned services schedules for the 2018-2019 school year:

1. Proctoring SAT Exam, Schedule No. P-1819-34.
2. Curriculum Writing – Elementary Summer Academic Program, Schedule No. P-1819-35.
3. Dutch Lane Spring Concert, Schedule No. P-1819-36.
4. Dutch Lane Winter Concert, Schedule No. P-1819-37.
5. East Street, Spring Concert, Schedule No. P-1819-38.
6. East Street, Winter Concert, Schedule No. P-1819-39.
7. Woodland Winter Concert, Schedule No. P-1819-40.
8. Burns Avenue Winter/Spring Concerts, No. P-1819-41.
9. Supervision of Athletic Events-HS, Schedule No. P-1819-42.
10. Chaperones-Middle School, Schedule No. P-1819-43.
11. Woodland Spring Concert, Schedule No. P-1819-44.
12. Coaching Positions for the School Year 2018-2019, Schedule No. P-1819-45.
13. Winter Concert-Old Country Road, Schedule No. P-1819-46.
14. Spring Concert-Old Country Road, Schedule No. P-1819-47.
15. Supervision of Athletic Events-HS, Schedule No. P-1819-50.
16. Schedule “D” Extra Classroom Activity Position-HS, Schedule No. P-1819-51.
17. Proctoring PSAT Exam, Schedule No. P-1819-52.
18. Extended Day Academic Program-Lee Avenue, Schedule No. P-1819-53.
19. Extended Day Academic Program-Fork Lane, Schedule No. P-1819-54.

CERTIFIED ADDENDUM

1. RESIGNATIONS:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the resignations of the following certified staff members:

- A. Christina Turcinovic, Dutch Lane, Teaching Assistant, effective at the close of business, October 29, 2018.
- B. Kimberly Geary, Fork Lane, Teaching Assistant, effective at the close of business, October 31, 2018.

2. APPOINTMENTS:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the following appointments:

- A. Name: Gracie Panousis
Type: Leave Replacement Teacher
Assignment: English
Effective Date: October 25, 2018
Ending Date: January 25, 2019
*Location: High School
Certification: Permanent Certification
Salary: MA Step 1 \$336.48 per diem

Replacing: M. Cerniello (for T. Koch Leave of Absence)

- B. Name: Cigdem Puzantyan
Type: Part-Time
Assignment: Teaching Assistant – Pre-K
Effective Date: October 25, 2018
*Location: Burns
Certification: Professional Certification
Salary: \$23.36 per hour
Replacing: K. Norberg
- C. Name: Shafia Mian
Type: Part-Time
Assignment: Teaching Assistant
Effective Date: November 15, 2018
*Location: Middle School
Certification: Professional Certification
Salary: \$23.36 per hour
Replacing: New Position
- D. Name: Kelly Dempsey
Type: Part-Time
Assignment: Teaching Assistant
Effective Date: October 25, 2018
*Location: High School
Certification: Professional Certification
Salary: \$23.36 per hour
Replacing: H. Sacklow
- E. Name: Jessica LaBarbara
Type: Part-Time
Assignment: Teaching Assistant
Effective Date: November 1, 2018
*Location: Fork
Certification: Professional Certification
Salary: \$23.36 per hour
Replacing: New Position
- F. Name: Kristina Didyk
Type: Per Diem Substitute Elementary Teacher
Effective Date: October 25, 2018
Ending Date: June 30, 2019 (or earlier based upon the needs of the District)
*Location: Districtwide as needed
Certification: Permanent Certification: Elementary
Salary: \$115.00 per diem
- G. Name: Judith Cassandro-Green
Type: Per Diem Substitute Students with Disabilities/Elementary Teacher

Effective Date: October 25, 2018

Ending Date: June 30, 2019 (or earlier based upon the needs of the District)

*Location: Districtwide as needed

Certification: Permanent Certification: Elementary

Salary: \$115.00 per diem

3. STATUS ADJUSTMENT:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve a change of position from Teaching Assistant to Permanent Substitute for the following certified staff member:

A. Name: Christina Turcinovic

Type: Permanent Substitute

Effective Date: October 30, 2018

Ending Date: June 13, 2019

*Location: East Street

Certification: Professional Certification

Salary: \$125.00 per diem

4. RESOLUTION: STIPULATION OF AGREEMENT

Recommended Action: It is recommended by the Superintendent of Schools that the Board of Education approve the following Memorandum of Agreement:

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board and the Hicksville Congress of Teachers, as more fully discussed in executive session, and hereby authorizes the President of the Board of Education to execute said Stipulation on behalf of the Board.

5. ASSIGNED SERVICES:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the following assigned services schedules for the 2018-2019 school year:

1. Extended Day Academic Program-Dutch Lane, Schedule No. P-1819-56.
2. Extended Day Academic Program-East Street, Schedule No. P-1819-57.
3. Supervision of Non-Athletic Events, Schedule No. P-1819-58.
4. New Teacher Mentoring, Schedule No. P-1819-59.
5. Extended Day Academic Program-Woodland, Schedule No. P-1819-60.
6. Extended Day Academic Program-Old Country Road, Schedule No. P-1819-61.
7. Extended Day Academic Program-Burns Avenue, Schedule No. P-1819-62.

CLASSIFIED

1. RESIGNATIONS:

Recommended Action: It is recommended that the Board of Education approve the following resignations:

Nancy Brackman, Registered Professional Nurse, effective September 24, 2018.*

Joyce Teller, Account Clerk, Middle School, effective close of business October 12, 2018.

*Ms. Brackman was previously Board appointed but resigned before starting to work.

2. APPOINTMENTS:

Recommended Action: It is recommended that the Board of Education approve the following appointments:

A. Name: Sharon Olanick
Title: School Monitor Part-time
Location: Middle School
Salary: \$14.25 per hour
Effective Date: Pending Civil Service Approval
Replacing: N. Chester

B. Name: Wendy Pelliccia
Title: School Monitor Part-time
Location: Burns Avenue
Salary: \$14.25 per hour
Effective Date: Pending Civil Service Approval
Replacing: M. Bunker

3. LEAVE REQUEST:

Recommended Action: It is recommended that the Board of Education approve the following leave request:

Ashley Roestenberg	Middle School Typist Clerk	FMLA 6/25/18 – 9/21/18 LOA (Unpaid) 9/24/18 – 11/15/18
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CLASSIFIED ADDENDUM

1. ASSIGNED SERVICE:

Recommended Action: It is recommended that the Board of Education approve the following schedule for the 2018-2019 school year.

1. RN's for Sports Physical Clearance/Immunization Review Schedule No. P-1819-55.

BUSINESS & FINANCE

A. Finance – Action Items

1. Treasurer's Report

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Treasurer's Report for the period ending September 30, 2018.

2. Transfer Reports

- A. The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for period September 1, 2018 to September 30, 2018.
- B. The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Requests for Transfer of Funds in Excess of \$10,000/\$100,000 for the period September 1, 2018 to September 30, 2018.
- C. The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Requests for Transfer of Funds in Excess of \$10,000/\$100,000 for year end June 30, 2018.

3. Special Education Services Contract(s)-Huntington UFSD:

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract(s) (IESP) for above named school district(s) and the Board of Education of the Hicksville Public Schools (DOR) from July 1, 2018 through June 30, 2019, backup attached.

4. SEDCAR (GRANT)- Bellmore UFSD:

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract(s) with above named service provider(s) as Approved Special Education Providers, pursuant to Federal 611 and 619 IDEA Flow-through funds for preschool and/or school age students for the 2018-2019 school year, backup attached.

5. Special Education Services Contract(s)-Baldwin UFSD; Bellmore Merrick UFSD; Farmingdale Public Schools; Garden City UFSD; Huntington UFSD; Levittown UFSD; North Bellmore UFSD; South Country Central School District; West Hempstead UFSD:

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract(s) (IESP) for above named school district(s) and the Board of Education of the Hicksville Public Schools (DOL) from July 1, 2018 through June 30, 2019, backup attached.

6. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the following monetary donation, backup attached.

Lee Avenue eScrip \$24.90

7. Change Order-The Landtek Group, Inc.

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute Change Order No.1 for Project SED #28-05-17-03-0-009-042. This Change Order will result in a decrease in the contract sum of \$1,100, backup attached.

Voting on NO. 3: 7-0. Motion carried unanimously.

- NO. 4 Mr. Heckler requested a motion to approve Finance Action Items A. 8. Geese Off
Ms. Judson moved and Mr. Amato seconded that the following resolution be approved:

8. Geese Off

WHEREAS, the Board of Education has identified the issue of geese grazing and defecating on District property; and

WHEREAS, The County of Nassau, Office of Purchasing, awarded a bid to Geese Off!, Inc. for geese control under s/b # 98872-02077-007 after publishing notice; and

WHEREAS, The County of Nassau, Office of Purchasing, award to Geese Off!, Inc. allows for participation under the bid by the District; and

WHEREAS, the Board of Education is permitted to “piggyback” on the Nassau County Contract, as authorized under the General Municipal Law § 103 [3]; and

WHEREAS, the Board of Education desires to enter into a Contract with Geese Off! Inc. to provide geese control services in connection with the District’s geese grazing and defecating issue;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business, the Board of Education hereby approves the Contract between the Board of Education and Geese Off!, Inc., dated October 2018, as more fully discussed in executive session, for Geese Off!, Inc. to provide goose control services to the District for the 2018-2019 school year, and hereby authorizes the Assistant Superintendent for Business to execute said Contract on behalf of the Board.

Voting on NO. 4: 7-0. Motion carried unanimously.

- NO. 5 Mr. Heckler requested a motion to replace Finance Action Item A. 9. Resolution – Energy Performance Contract with a revised resolution, Mr. Amato moved and Ms. Sunita seconded that the following resolution be replaced:

9. ~~Resolution Energy Performance Contract~~

~~WHEREAS, the Board of Education (“Board”) of Hicksville Union Free School District (“School District”) after soliciting requests for proposals from energy services companies for the implementation of energy conservation measures at all district facilities (“Project”) on an Energy Performance Contract basis appointed the energy services company, Energy Systems Group (“ESG”); and~~

~~WHEREAS, the School District Board of Education authorized ESG to conduct a comprehensive energy audit (“CEA”) of School District property to determine what energy conservation measures might be installed under an energy performance contract; and~~

~~WHEREAS, the School District Board desires to enter into an energy performance contract ("EPC") for the installation of energy performance measures with ESG pending the technical and legal review and approval of the CEA; and~~

~~NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the installation of energy performance measures in District Facilities subject to the recommendation the School District Administration; and~~

~~BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes ESG to submit all necessary documents to the NYS Education Department which incorporates the energy conservation services and installations that will be identified in any final EPC and all supporting documents, as recommended by the School District Administration~~

Voting on NO. 5: 7-0. Motion carried unanimously

NO. 6 Mr. Heckler requested a motion to approve the revised resolution Finance Action #9 - Resolution – Energy Performance Contract. Ms. Judson moved and Mr. Amato seconded that the resolution be approved.

9. Resolution-Energy Performance Contract

WHEREAS, the Board of Education ("Board") of Hicksville Union Free School District ("School District") after soliciting requests for proposals from energy services companies for the implementation of energy conservation measures at all district facilities ("Project") on an Energy Performance Contract basis appointed the energy services company, Energy Systems Group ("ESG"); and

WHEREAS, the School District Board of Education authorized ESG to conduct a comprehensive energy audit ("CEA") of School District property to determine what energy conservation measures might be installed under an energy performance contract; and

WHEREAS, the School District Board desires to enter into an energy performance contract ("EPC") for the installation of energy performance measures with ESG pending the technical and legal review and approval of the CEA; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby *authorizes ESG to submit all necessary documents to the NYS Education Department which incorporates the energy conservation services and installations that will be identified in any final EPC and all supporting documents, as recommended by the School District Administration.*

Voting on NO. 6: 7-0. Motion carried unanimously

NO. 7 Mr. Heckler requested a motion to approve Finance Action #10 - SEQRA RESOLUTION. Ms. Hoene moved and Mr. Carroll seconded that the resolution be approved.

10. SEQRA RESOLUTION

WHEREAS, the Board of Education of the HICKSVILLE UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

HICKSVILLE HIGH SCHOOL

1. Sitework Reconstruction- Creation of New Parking Lot at Site of Existing Tennis Courts
2. Tennis Court Relocation and Replacement to South End of Campus
3. Removal of VAT and Replace with VCT

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are (is) now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

A. Maintenance or repair involving no substantial changes in an existing structure of facility;

B. Replacement, Rehabilitation or Reconstruction of a structure or 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 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Voting on NO. 7: 7-0. Motion carried unanimously

FACILITIES

NO. 8 Mr. Heckler asked for a motion to approve Facilities item #1 Use of Facilities & Waiver of Fees requested by Rongaloy, Inc. Ms. Manjrekar moved, and Mr. Carroll seconded that the following resolution be approved.

1. Use of School Facilities

A request has been made by Rongaloy, Inc. for the use of the Middle School Auditorium, Gym and Cafeteria From 3pm to 10pm on Saturday, December 15, 2018, backup attached.

Voting on No.6: 6-0-1. Motion passed with Ms. Hoene abstaining.

NO. 9 OMNIBUS MOTION
NEW BUSINESS

Mr. Heckler requested an omnibus motion to approve New Business Actions Items A1 to

A3, Policy B2, and Curriculum C1.

A request was made to table Policy 5300 Code of Conduct. Mr. Amato moved and Ms. Judson seconded that Policy 5300 would be tabled.

~~5300 Code of Conduct~~ (TABLED)

Ms. Judson moved and Mr. Carroll seconded that the board approve the following new business items:

A. Action Items

1. Committee on Special Education

Resolved, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the CSE reports.

2. Committee on Preschool Special Education

Resolved, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the CPSE reports.

3. Section 504

Resolved, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the Section 504 reports.

B. Policy

1. First Reading

The following policies are presented to the Board of Education for a First Reading:

8505 Charge and Probation against Meal Shaming
2225 Board Correspondence

2. Adoption:

The following policies are presented to the Board of Education for Adoption:

~~5300 Code of Conduct~~ (TABLED)

5405 Student Wellness

C. Curriculum

1. New Course Proposal – Advanced Algebra with Financial Applications

The Board of Education is asked to approve the new course, Advanced Algebra with Financial Applications for grades 11th and 12th for the 2019-2020 school year. Backup attached.

Voting on No. 7: 6-0. Motion carried unanimously.

DISCUSSION ITEMS

GENERAL PUBLIC

INFORMATIONAL ITEMS

- Announcements
 - a. Wednesday, November 29, 2018
Policy Committee Meeting – 4PM
Board Room, Administration Building
 - b. Wednesday, November 14, 2018
**Safety Committee Meeting -
Curriculum Committee Meeting – 7PM**
Board Room, Administration
 - c. Wednesday, November 28, 2018
Regular Meeting of the Board of Education
Executive Session – 7:00PM
Action Meeting – *Approximately* 8:30PM
Board Room, Administration Building

ADJOURNMENT

NO. 8 Mr. Heckler requested a motion adjourn. Mr. Amato moved and Ms. Judson seconded that Board of Education Meeting adjourn.

Voting on No. 8: 7-0. Motion carried unanimously.

The Board adjourned at 10:40PM.

John O'Brien
District Clerk