

Meeting of the Board of Education
Budget Adoption
Hicksville Union Free School District
Town of Oyster Bay, Hicksville, NY
Auditorium, Hicksville High School

April 16, 2019

BOARD MEMBERS PRESENT: Mr. Heckler, Ms. Judson, Mr. Amato, Ms. Parmely, Ms. Manjrekar. Arrived at 7:01, Mr. Carroll arrived at 7:20pm and left the meeting at 9:35pm. Ms. Hoene arrived at 8:55pm

ABSENT:

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

* * * * *

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 the Summer SE program coordinator, Middle School and High School Particular Personnel, Facilities Personnel, District psychiatrist, Nurse Negotiation Update and ESCO Next steps, Special Education and Advice of Counsel in regard to action items on the April 16th Agenda.*

EXECUTIVE SESSION

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

Voting on No. 1: 4-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 7:00 PM.

The Board returned from Executive Session at approximately 8:32 PM. No action was taken. The Board of Education Meeting resumed at 8:37 PM.

BOARD OF EDUCATION STUDENT/STAFF RECOGNIZATION

The Superintendent and Board of Education recognized the following students for their first place finish at the seventh annual medial marvel research competition:

Roxy Dias, Sarah Chavez, Maeryam Nasari, Bisma Omer, Kaitlyn Verdugo

SUPERINTENDENT'S REPORT

- 2019-2020 Budget Presentation
Ms. Litzman, Ms. Tannenbaum, Ms. Coletti, and Mr. Lubrano presented the 2019-2020 School Budget to the public. Presentation is on file at the district clerk's office.
- Anti-Bullying / Climate Survey

Ms. Litzman presented the results of the Bully category for the 4 groups (student, parent, teacher and non-instructional). The presentation is on file at the district clerk's office.

Mr. Heckler requested that the order of the meeting be changed. He requested that the Board now moved to the WARRANT Report and move forward from there. The Board would then come back to Committee and Individual Board Member Reports.

WARRANT REPORT

Mr. Heckler stated that the Board of Education has received the Warrant Report from the Claims Auditor for the period ending February 28, 2019.

Mr. Heckler requested a motion to approve the Minutes and List A included on the Personnel Actions Report. Ms. Judson moved and Carla Hoene seconded that the Board of Education approve the minutes and List A in the Personnel Actions Report.

NO. 2 APPROVAL OF MINUTES

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

- Minutes of the Regular Meeting of the Board of Education on March 20, 2019

PERSONNEL

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

LIST A

Certified Personnel

1. LEAVE OF ABSENCE REQUEST:

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

- | | | | |
|----|-------------|-------------|----------------|
| A. | Erin Lawlor | English | Revised FMLA |
| | | High School | 4/1/10-6/30/19 |

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. Berdj Agopian, Teaching Assistant, Middle School, effective at the close of business, April 5, 2019.
- B. Mary Lepore, Teaching Assistant, Fork Lane, effective at the close of business, March 29, 2019.
- C. Jessica Schechter, Teaching Assistant, Dutch Lane, effective at the close of business, March 22, 2019. (Board appointed 3/20/19; resigned before starting work.)
- D. Erin Chenicek, Permanent Substitute, Middle School, effective at the close of business, April 12, 2019.
- E. Zachary St. John, Fine Arts Teacher, Middle School, effective at the close of

Minutes of the Meeting April 16, 2019

business, June 26, 2019.

F. Joanna Rocco, Fine Arts Teacher, East Street, effective at the close of business, June 30, 2019.

3. TERMINATION:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the termination of the following staff member:

A. Earl Harris, Teaching Assistant, High School, effective at the close of business, April 16, 2019.

4. APPOINTMENTS:

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

- A. Name: Christine Koncick
Type: Leave Replacement Teacher
Assignment: Special Education
Effective Date: June 14, 2019
Ending Date: June 30, 2019
*Location: Dutch Lane
Certification: Initial Certification
Salary: BA Step 1 \$290.79 per diem
Replacing: J. Murray
- B. Name: Madison Cascio
Type: Permanent Substitute Teacher
Effective Date: To Be Determined
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
- C. Name: Kathleen Gessner
Type: Permanent Substitute Teacher
Effective Date: To Be Determined
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: Timothy Bargelski
Type: Part-Time
Assignment: Teaching Assistant
Effective Date: To Be Determined
*Location: Dutch
Certification: Teaching Assistant certification
Salary: \$23.36 per hour
Replacing: New: IEP mandated compliance issues
- E. Name: Maria Liotino
Type: Part-Time
Assignment: Teaching Assistant
Effective Date: To Be Determined
*Location: Dutch
Certification: Teaching Assistant certification
Salary: \$23.36 per hour
Replacing: T. Kahyaoglu

Minutes of the Meeting April 16, 2019

- F. Name: Gisela Cea
 Type: Part-Time
 Assignment: Teaching Assistant
 Effective Date: To Be Determined
 *Location: Fork
 Certification: Teaching Assistant certification
 Salary: \$23.36 per hour
 Replacing: T. Venezia
- G. Name: Lisa Margulis
 Type: Part-Time
 Assignment: Teaching Assistant
 Effective Date: To Be Determined
 Location: High School
 Certification: Teaching Assistant certification
 Salary: \$23.36 per hour
 Replacing: E. Harris
- H. Name: Mary Frances Owen
 Type: Part-Time
 Assignment: Teaching Assistant
 Effective Date: To Be Determined
 *Location: East
 Certification: Teaching Assistant certification
 Salary: \$23.36 per hour
 Replacing: New: IEP mandated compliance issues
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. <Moved to List B>
 2. Summer 2019 Special Education Elementary Program, Schedule No. P-1819-108.
 3. Summer 2019 Special Education Elementary Program, Schedule No. P-1819-109.
 4. Summer 2019 Special Education Elementary Program, Schedule No. P-1819-110.
 5. Summer 2019 Special Education Elementary Program, Schedule No. P-1819-111.
 6. Coordinator-CSE 2019-2020, Schedule No. P-1819-112.
 7. Coordinator-CPSE 2019-2020, Schedule No. P-1819-113.
 8. "Schedule D" Extra Classroom Activity Position, Schedule No. P-1819-114.
 9. Spring Concert-Fork Lane, Schedule No. P-1819-119.
 10. Committee of Special Education Summer Meetings, Schedule No. P-1819-120.
 11. Committee of Special Education Summer Meetings, Schedule No. P-1819-121.
 12. Committee of Special Education Summer Meetings, Schedule No. P-1819-122.
 13. Committee of Special Education Summer Meetings, Schedule No. P-1819-123.
 14. Special Education Summer Program, Schedule No. P-1819-124.
 15. Special Education Summer Program, Schedule No. P-1819-125.
 16. Summer Academic Program, Schedule No. P-1819-127.

Certified Personnel Addendum

1. 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. Schedule "D" Extra Classroom Activity Positions, Schedule No. P-819-128.

CLASSIFIED

1. APPOINTMENTS:

Minutes of the Meeting April 16, 2019

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

A. Name: Ellen Kaufman
Title: Typist Clerk Part-time Substitute
Location: District Wide
Salary: \$14.75
Effective Date: Pending Civil Service Approval

2. ASSIGNED SERVICES:

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

- A. Summer Recreation Schedule No. P-1819-102
- B. Summer Recreation Schedule No. P-1819-103
- C. Summer Recreation Schedule No. P-1819-104
- D. Summer Recreation Schedule No. P-1819-105
- E. Summer Recreation Schedule No. P-1819-106
- F. Summer Elementary Program No. P-1819-115
- G. Summer Elementary Program No. P-1819-116
- H. Coordinator of School Nurses P-1819-117
- I. Senior HS Graduation/Nurse P-1819-118
- J. RN Sports Clearances P-1819-126

3. 2019 BOARD OF ELECTION PERSONNEL:

Recommended Action: It is recommended that the Board of Education approve the following appointments of Election Personnel for the upcoming District budget vote and election of trustees to honorary positions at no compensation.

A. Chairs/Clerks of the Meeting

Burns Avenue:	Louise LaGatta
Dutch Lane:	Michalina Margas
East Street:	Walter Duffy
Fork Lane:	Francis Garbanzos
Lee Avenue:	John Keough
Old Country Road:	Beverly Harvey
Woodland:	Eva Heilig

Recommended Action: It is recommended that the following list of Election personnel be appointed for the upcoming District budget vote and election of trustees at the current prevailing part-time rate of (\$14.75 per hour) which has been past practice in the District.

B. Board of Registration

Burns Avenue:	Emanuel LaGatta
Dutch Lane:	Lillian Margas
East Street:	Denise Duffy
Fork Lane:	Roy Tringali
Lee Avenue:	Lynn Comolli
Old Country Road:	Anna Luongo
Woodland:	Carol Fox

C. Inspectors for the Election

Rose Tulino	Mary Mustakas
Pat Gebhard	Ronald Cooper
Judith Baer	June Garger
Madhuri Goswamy	Vijay Goswamy
Hilda Scaro	Joe Cronin

Minutes of the Meeting April 16, 2019

Nina Belani	Hiro Belani
Michael Campisi	Denise Duff
Drew Super	Harvey I Shindelman
Santosh Dureja	Subhash Dureja
Dorothy McPartlin	Hilda Murphy
Prabha Batra	Ann Condron
Margaret Cutaia	Sophia Niarchos
Judy Marcus	Maria Moffet
Ria Liebman	hamim Javaid
Eleftheria Brewster	John Brewster
Elizabeth Finkelstein	JoAnn E Broska

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

Mr. Heckler requested a motion to approve List B included on the Personnel Actions Report. Ms. Judson moved and Carla Hoene seconded that the Board of Education approve the minutes and List A in the Personnel Actions Report.

NO. 3 LIST A

Certified Personnel

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. Summer 2019 Special Education Elementary Program-Coordinator, Schedule No. P-1819-107.

Voting on No. 3:

Ayes: Phil Heckler, Kevin Carroll, Lynda Parmely, Sunita Manjrekar, Christopher Amato
Nay: Brenda Judson
Abstain: Carla Hoene

Motion Passed: 5-1-1

Mr. Heckler requested a motion to approve the Property Tax Report Card and the resolution approving the 3 propositions for the Annual Budget Vote and Election. Ms. Manjrekar moved, and Mr. Carroll second that the following items be approved:

NO. 4 Budget Review and Adoption

Property Tax Report Card

RESOLVED, that the Board of Education hereby adopts the proposed budget for the 2019-2020 school year, in the total amount of \$139,348,682 for presentation to the public at a public hearing on Wednesday, May 8, 2019 at 8:30PM in the Board Room of the Administration Building, and for submission to the qualified voters of the Hicksville Union Free School District for approval on Tuesday, May 21, 2019 between the hours of 7:00AM and 9:00PM, prevailing time; and

IT IS FURTHER RESOLVED, that the Board of Education hereby adopts and

approves the Property Tax Report Card, appended to the adopted proposed budget, and directs the District Clerk to transmit said Property Tax Report Card to the State Education Department by the end of the next business day; and

IT IS FURTHER RESOLVED, that the Board of Education directs the District Clerk to include aforesaid total amount in the School Budget Notice that will be mailed to all qualified voters of the Hicksville Union Free School District after the date of the Public Budget Hearing, but no later than six (6) days prior to the Annual Meeting, Budget Vote and Election.

RESOLUTION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following propositions at the Annual Budget Vote and Election on May 21, 2019, and directs the District Clerk to place said propositions in the Annual Notice of said Vote and Election and ratifies the placement of such proposition in any Annual Notice of said Vote and Election heretofore published:

Proposition No. 1

Shall the School District Budget, in the amount of \$139,348,682 pursuant to Education Law Section 1716, be approved, and a tax on the taxable property of the District in the amount of such Budget, less State and Federal Aid and revenues from other sources, be levied?

Proposition No. 2

Shall the Board of Education be authorized to establish the Phase III HVAC Capital Reserve Fund ("Fund") effective June 30, 2019, in the ultimate amount of \$1,559,180 with a probable term of three (3) years for the purpose of heating, ventilation, and air conditioning ("HVAC") system projects at various District buildings as well as architect and project management fees, ancillary or related work required in connection therewith, funded by a transfer of \$1,559,180 from the 2018-19 District retirement contribution reserve, and to expend from the Fund commencing with the 2019-2020 school year the estimated amount of \$1,559,180 for District-wide heating, ventilation, and air conditioning projects, including, but not limited to, replacement of unit ventilation systems, installation of air conditioners, and/or upgrades, repairs, reconstruction, and/or rehabilitation of HVAC systems with related duct work, plumbing, and control systems plus architect and project management fees, ancillary or related work and site work required in connection therewith, provided that the details and costs of the components of the capital improvements may be reallocated among such components as the Board of Education shall determine to be in the best interest of the District?

This PROPOSITION is contingent upon approval of the voters of PROPOSITION NO. 1

Proposition No. 3

In the event the voters approve the District Budget contained at PROPOSITION NO. 1 above, shall the sum of \$60,000 be appropriated to the Hicksville Gregory Museum for educational services associated with its programs and a tax be levied on the taxable property of the District in that amount?

**This PROPOSITION is contingent upon approval of the voters of
PROPOSITION NO. 1**

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

OMNIBUS MOTION

NO. 5 Mr. Heckler requested a motion to approve Finance Actions Items A1 to A13, Facilities B1, and New Business items A1 to A3.
Ms. Parmely moved and Mr. Carroll seconded that the Board of Education approve the following items:

A. Finance – Action Items

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 March 31, 2019.

2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period March 1, 2019 to March 31, 2019.

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 March 1, 2019 to March 31, 2019.

3. Federal Single Audit Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Federal Single Audit Report prepared by our external auditing firm, Cullen & Danowski for the school year ending June 30, 2018.

4. Renewal of Contract-Textbook Central

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Agreement between Hicksville School District and Textbook Central for the centralized Loan Program and Managed Purchase Option for Hicksville residents attending private and parochial schools for the 2019-2020 school year, back up attached.

5. Health and Welfare Services Contracts-Garden City UFSD; Plainedge UFSD; Mineola UFSD

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Health Services Contracts which reimburse individual school districts for health services provided to students who reside in Hicksville and attend private/parochial schools in other school districts for the 2018-2019 school year, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

6. Contract-HMB Consultants, Inc

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the contract for HM Consultants, LLS for the development of Child Nutrition Bid Specifications for the services of a Food Service Management Company for 2019-2020 through 2024-2025, backup attached.

7. Award of Bid-2017 Bond Issue Related CIP-Phase 2

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid of contracts for bids received on March 29th, 2019 for work related to the 2017 Bond Issue Related CIP-Phase 2, backup attached.

8. Award of Bid-2017-2018 Capital Improvement Program

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid of contracts for bids received on March 29th, 2019 for work related to the 2017-2018 Capital Improvement Program, backup attached.

9. Extension of Bid-Cafeteria/Kitchen Equipment Repair Services-2018/2019
EXT I

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the award of the bid for cafeteria/kitchen equipment repair services to Summit Restaurant Repairs, Inc., the lowest responsible bidder meeting district's specifications for the 2019-2020 school year, backup attached.

10. Special Education Services Contracts (DOL)-Wyandanch 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. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

11. Donation

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

Woodland American Heart

Association \$60

12. Grant-Bae First-Middle School Robotics

The Board of Education, upon the recommendation of the Superintendent, is asked to accept a \$1,000 grant from BAE_FIRST for the Middle School Robotics Team, and authorize the Business Office to increase codes 2111.415.11 and 2112.415.11 by \$500 each to purchase materials and registrations for the competing teams, backup attached.

13. Award of RFP-Special Education Related Services-RFP 2018/2019

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the award of the RFP for Special Education Related Services to: (Backup provided at Board Meeting)

Access 7	Horizon Care Therapies
Achieve Beyond	INVO Healthcare
Advanced School Staffing	Island Speech Pathology Services
All About Kids (Mid Island Therapy Associates)	Islip Tutoring Service

Apex Therapeutic Services	LIDC (Long Island Developmental Consulting)
Blue Sea	Marra & Glick Applied Behavior Analysts
Corinthian Therapy Management Services	Metro Therapy
Creative Tutoring, Inc.	Mill Neck Interpreter Services
Education Based Services (EBS)	Laurie Nadler
Eden II/Genesis Programs	Dr. Caryl Oris, MD
Education, Inc. (EI)	ProCare Therapy
Execu-Search Group	Syosset Home Tutoring, Inc
Dr. Karl Friedman (School Physician)	TLC Kids/David Gouveia, OTR/L
Gayle E. Kligman Therapeutic Resources	Top Grade
Hagedorn Little Village School	US Medical Staffing
Healthsource Group	Variety Child Learning Center
Helping Hands Children Services	Paul Zlatniski (Athletic Trainer)

B. Facilities

1. Use of School Facilities & Waiver of Fees

A request has been made by the United Veterans of Hicksville for the use of the Middle School grounds on Monday, May 27th, 2019 from 9:30 a.m.-12:00 p.m. for Memorial Day Services, with a Waiver of Fees. In case of rain, they are requesting the use of the auditorium.

NEW BUSINESS

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.

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

Mr. Heckler requested a motion to vote on The Nassau BOCES Board of Trustees – New Business Item #4. Mr. Amato moved and Ms. Judson seconded that the following resolution be approved.

NO. 6 4. BOCES – Election of Board Members

The Board of Education voted for the following individuals to serve as Board members on the Board of Cooperative Education Services of Nassau County:

- Ronald Ellerbe
- Fran N. Langsner
- Robert “B.A.” Schoen

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

Mr. Heckler requested a motion to vote on The Nassau BOCES Administrative Operations Budget – New Business Item #5. Mr. Amato moved and Ms. Judson seconded that the following resolution be approved.

NO. 7 BOCES – Administrative Operations Budget

The Board of Education is asked to approve the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter ‘Nassau BOCES’) has proposed and presented its Proposed Administrative Operations Budget for the 2019/20 school year (July 1, 2019 through June 30, 2020), now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2019/20school year in the amount of twenty-two million, one hundred ninety thousands, six hundred sixteen dollars (\$22,190,616) be, and hereby is, approved by the Hicksville Board of Education.

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

NO. 8 OMNIBUS MOTION

Mr. Heckler requested an OMNIBUS motion to approve New Business Items 6A to A8, Policies #5420 and #5460 and Curriculum Items C1 and C2. Mr. Amato moved and Ms. Judson seconded that the following items be approved.

6. Special Education Parent Advisory Committee Resolution

Resolved, the Board of Education hereby establishes a Special Education Parent Advisory Committee, in accordance with the Special Education Parent Advisory Committee Charter, which is set forth on Attachment A, and is hereby adopted in connection with the establishment of such Board Committee.

7. Annual Sports Awards Dinner

The Board of Education is asked to approve the attendance of 3 Board Members to attend the Senior Sports Awards Dinner at Verdi’s of Westbury on Thursday, June 6, 2019 at 7:00PM at a cost of \$39 per person, backup attached.

8. NSSBA – 59th Annual Dinner Meeting

The Board of Education is asked to approve the attendance of 2 Board Members to

the Nassau-Suffolk School Boards Association 59th Annual Dinner Meeting on Wednesday, May 29, 2019 at 6:30pm at the North Ritz Club for the cost of \$85 per person. Backup attached.

Policy - Adoption

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

- | | |
|------|---|
| 5420 | Student Health Services |
| 5460 | Child Abuse, Maltreatment, or Neglect in a Domestic Setting |

Curriculum

1. Regional Summer School Program Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the agreement with Nassau BOCES to establish and operate a Regional Summer School Program for the Summer of 2019, backup attached.

2. Twilight Alternative High School Program

The Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves a Contract with Nassau BOCES for provision of the Twilight Alternative High School program located at Hicksville High School in accordance with the terms and conditions of the contract, backup attached.

Voting on No. 8: 6-0. Motion carried unanimously.

Committee Reports

Safety

Ms. Judson stated the safety committee is continuing to research potential mental health services providers that could help the district. Ms. Manjrekar is assisting the committee by providing contacts names of potential organizations/contacts that could assist the district.

The committee is also focused on utilizing the Sandy Hook promise and examining other Anti Bully programs that could be utilized in the district.

Ms. Judson stated that the Calendar dates for the 2019-2020 district safety committee meetings will be posted on next year's district calendar.

Discussion Items

June 2019 High School Graduation

Ms. Litzman and Ms. Tannenbaum stated new protocols are in place for the 2019 HS graduations. These protocols include increased security, areas for overflow that will simulcast the graduation ceremony and graduation tickets that cannot be duplicated.

June 2019 High School Graduation

Ms. Litzman and Ms. Tannenbaum stated to the Board that high school seniors will be able to attend the Senior walk even if they have outstanding balances on their accounts at the high school.

INFORMATIONAL ITEMS

Minutes of the Meeting April 16, 2019

Announcements

- A. Wednesday, May 1, 2019
Communications Advisory Committee – 7:00PM
Board Room, Administration Building
- B. Tuesday, May 7, 2019
Voter Registration
3:00PM – 8:00PM
Election Districts: Burns, Dutch, East, Fork, Lee, Old Country
Road and Woodland
- C. Wednesday, May 8, 2019
Safety Committee Meeting – 2:00PM
Board Room, Administration Building
- D. Wednesday, May 8, 2019
Special Meeting of the Board of Education
Annual Budget Hearing – 8:30 PM
Board Room, Administration Building
- E. Wednesday, May 16, 2019
Facilities Committee Meeting – 7:00PM
Board Room, Administration Building
- F. Tuesday, May 21, 2019
Annual Budget Vote & Election of Trustees
7:00 AM – 9:00 PM
Election Districts: Burns, Dutch, East, Fork, Lee, Old Country
and Woodland

Regular Meeting of the Board of Education
Executive Session – 7:00 PM
Action Meeting – *Approximately* 8:30 PM
Board Room, Administration Building

- Budget Summary

ADJOURNMENT

NO. 9 Mr. Heckler requested a motion adjourn. Mr. Amato moved and Ms. Parmely seconded that Board of Education Meeting adjourn.

Voting on No. 9: 6-0. Motion carried unanimously.

The Board adjourned at 10:33PM.

John O'Brien
District Clerk