

**BUSINESS MEETING OF THE BOARD OF EDUCATION
HAUPPAUGE UNION FREE SCHOOL DISTRICT
TUESDAY, SEPTEMBER 19, 2023
AT 6:30 P.M.
MEETING TO BE HELD IN PERSON
PUBLIC SESSION CAN BE VIEWED ON
“YOUTUBE LIVE” ON THE
HAUPPAUGE PUBLIC SCHOOL DISTRICT WEBSITE
<https://www.hauppauge.k12.ny.us/Page/7118>**

AGENDA - REVISED

1. CALLING OF THE MEETING

2. EXECUTIVE SESSION

It is anticipated that the Board will make a motion to go into Executive Session and this session will likely run from 6:30 P.M. to 8:00 P.M. Public Session will begin at 8:00 p.m.

3. PLEDGE TO THE FLAG

4. SUPERINTENDENT’S UPDATE

5. RECOGNITION / AWARDS / PRESENTATION / ADOPTION OF MINUTES

5A. RECOGNITION AND AWARDS

5B. PRESENTATIONS

A. Elementary School Principals

- 1) George Gagliardi, Bretton Woods
- 2) Michael Caulin, Forest Brook
- 3) Dr. Claudine DiMuzio, Pines

5C. ADOPTION OF MINUTES

- 1) Business Meeting of Tuesday, August 22, 2023

MOTION: _____ SECOND: _____ YES: _____ NO: _____ ABSTAIN: _____ ABSENT: _____

6. QUESTIONS AND COMMENTS ON TONIGHT’S AGENDA ONLY

Members of the public who desire to address the board on any topic which is on tonight’s organizational agenda are welcome to do so at this time. Speakers are requested to limit their remarks to not more than three minutes, to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired. Twenty minutes are being scheduled for this portion of tonight’s agenda.

7. CONSENT AGENDA

7.1 ADMINISTRATIVE MATTERS

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the following be approved:

A. BE IT RESOLVED, that the Hauppauge Union Free School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Employee	Term of Appointment	Standard Work Day (hrs/day)	Participates in Employer's Time Keeping System	Days/Month (based on record of activities)
Treasurer	Michael Kearns	7/01/2023-6/30/2024	7	No	3.06

B. Pursuant to Board Policy 6831 (Meals and Refreshments) the Board authorizes the purchase of food items for lunch for the thirty college representatives presenting at the High School College Consortium on Tuesday, October 17th, 2023, not to exceed \$ 575.00.

C. BE IT RESOLVED that the Board of Education hereby denies the attached late transportation request dated September 6, 2023, and September 13, 2023.

7.2 PERSONNEL MATTERS

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the following personnel action report be approved as per attached.

A. Personnel Action Report - Certified Staff

- 1) Appointment
- 2) Temporary Employment
- 3) Resignation/Termination/Leave of Absence/Retirement/Excessed
- 4) Appointment of Substitutes
- 5) Removal of Substitutes

B. Personnel Action Report - Civil Service Staff

- 1) New Appointments
- 2) Temporary Employment
- 3) Retirement/Resignation/Termination/Leave of Absence
- 4) Appointment of Substitutes

C. Co-Curricular Appointments

- 1) Appointment of Chaperone - High School

- 2) Rescind of Co-Curricular Appointments - High School
- 3) Appointment of Co-Curricular Staff - High School
- 4) Rescind of FPA (Fine and Performing Arts) Appointment - Middle School
- 5) Appointment of FPA (Fine and Performing Arts) Staff - Middle School
- 6) Appointment of Co-Curricular Staff - Middle School
- 7) Appointment of Athletic Trainer - High School

7.3 BUSINESS MATTERS

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the following be approved:

A. Special Education

- 1) Anderson Center for Autism (Contract & Rider)
- 2) Brookville Center for Children's Services, Inc.
- 3) Helping Hands Licensed Behavior Analyst Services, PLLC
- 4) Island Tutoring Center, Inc.
- 5) Maxim Healthcare Staffing Services, Inc.
- 6) Metro Therapy, Inc.
- 7) Home Care Therapies LLC d/b/a Horizon Healthcare Staffing
- 8) Consulting that Makes a Difference

B. Other Contracts

- 1) E-Rate Central
- 2) Level All
- 3) Long Island University
- 4) M&V Corporate Transportation Inc./M&V Limousines LTD. (Contract & Rider)
- 5) First Class Tutoring, Inc.

C. Award of Bids/RFPs

- 1) Affordable Care Act

D. Obsolete Equipment

- 1) Technology Equipment (See Attached Listing)

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the following be received:

E. Financials

- 1) Treasurer's Report - July
- 2) Collateralization - July

7.4 CURRICULUM AND INSTRUCTIONAL MATTERS

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the following be approved:

A. Committee on Special Education Recommendations:

- 1) CSE Recommendations
- 2) CPSE Recommendations

B. Adoption of Textbook

- 1) "IB Sports, Exercise, and Health Science"

MOTION: _____ SECOND: _____ YES: _____ NO: _____ ABSTAIN: _____ ABSENT: _____

8. POLICIES

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the following be accepted:

A. 4741-R Class Rank Regulation

MOTION: _____ SECOND: _____ YES: _____ NO: _____ ABSTAIN: _____ ABSENT: _____

9. COMMITTEE REPORTS

- A. Audit Committee - Ms. Colleen Capece, Temporary Chair; Mr. James Kiley; Mr. Rob Scarito
- B. Board Policy Committee - Mr. Dave Barshay, Temporary Chair; Ms. Gemma Salvia; Mr. Rob Scarito; Ms. Colleen Capece, Alternate; Mr. Joseph Tasman, Deputy Superintendent; Ms. Brigid Siena, Assistant Superintendent for Business and Operations; Dr. Tim McCarthy, Assistant Superintendent for Curriculum, Instruction, and Technology
- C. Islip Town School Board Association Representatives Committee - Mr. Michael Buscarino, Chair; Ms. Colleen Capece, Alternate
- D. Steering Committee - Mr. Dave Barshay; Dr. Donald B. Murphy, Superintendent, Chair
- E. HIV/AIDS Committee - Dr. Lawrence Crafa, Chair
- F. Code of Conduct Committee - Mr. Rob Scarito, Temporary Chair; Mr. James Kiley; Mr. Michael Buscarino; Mr. Joseph Tasman, Deputy Superintendent
- G. Safety Committee - Mr. Michael Buscarino, Temporary Chair; Ms. Gemma Salvia; Mr. James Kiley, Alternate; Dr. Christopher Smalley, Executive Administrator of Information Technology and Security Initiatives; Mr. Glenn Holm, Director of Facilities; Mr. Patrick Caffrey, Director of Security
- H. Facilities Committee - Dr. Lawrence Crafa, Temporary Chair; Ms. Colleen Capece; Ms. Gemma Salvia; Mr. James Kiley, Alternate; Mr. Glenn Holm, Director of Facilities; Ms. Brigid Siena, Assistant Superintendent for Business and Operations
- I. Curriculum, Instruction, and Technology - Ms. Gemma Salvia, Temporary Chair; Ms. Colleen Capece; Dr. Tim McCarthy, Assistant Superintendent of Curriculum, Instruction, and Technology; Ms. Rebecca Bilski, Assistant Superintendent for Pupil Personnel Services; Dr. Christopher Smalley, Executive Administrator of Information Technology and Security Initiatives; Mr. Gary Fortmeyer, Parent Representative

10. DISCUSSION MATTERS

11. NEW BUSINESS

12. QUESTIONS AND COMMENTS FROM THE COMMUNITY

Members of the public who desire to address or question the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to not more than three minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired. Twenty minutes are being scheduled for this portion of tonight's agenda.

13. ADJOURNMENT

MOTION: _____ SECOND: _____ YES: _____ NO: _____ ABSTAIN: _____ ABSENT: _____

14. NEXT BUSINESS MEETING - Tuesday, October 17, 2023