

BUSINESS MEETING OF THE BOARD OF EDUCATION
 HAUPPAUGE UNION FREE SCHOOL DISTRICT
 TOWNS OF SMITHTOWN AND ISLIP
 SUFFOLK COUNTY, NEW YORK
 TUESDAY, AUGUST 22ND, 2023 AT 8:00 P.M.
 THE MEETING WAS HELD IN PERSON
 PUBLIC SESSION CAN BE VIEWED ON “YOUTUBE LIVE”
 ON THE HAUPPAUGE PUBLIC SCHOOL DISTRICT WEBSITE
www.hauppauge.k12.ny.us

Members Present:

Mr. Rob Scarito, Vice President; Ms. Colleen Capece; Dr. Lawrence Crafa; Mr. James Kiley; Ms. Gemma Salvia

Members Absent: Mr. Dave Barshay, President; Mr. Michael Buscarino

Others Present:

Dr. Donald B. Murphy, Superintendent of Schools; Mr. Joseph Tasman, Deputy Superintendent; Dr. Tim McCarthy, Assistant Superintendent for Curriculum, Instruction, and Technology; Ms. Catherine Freeman, Interim Assistant Superintendent for Business and Operations; Ms. Rebecca Bilski, Assistant Superintendent for Pupil Personnel Services; Dr. Christopher Smalley, Executive Administrator of Information Technology and Security Initiatives; Ms. Lindsay Crocker, Attorney; Ms. Lori DeGeorge, District Clerk

CALLING OF THE MEETING

Mr. Scarito called the meeting to order at 7:00 p.m.

EXECUTIVE SESSION

Mr. Scarito asked for a motion to adjourn into Executive Session to discuss matters leading to the appointment of a particular person, matters that would impact public safety, and to seek legal advice from the Board’s Attorney. Motion Mr. Kiley. Second, Dr. Crafa. Motion carries 5-0-0-2 with Mr. Barshay and Mr. Buscarino absent from the meeting.

PLEDGE TO THE FLAG

SUPERINTENDENT’S UPDATE

Dr. Murphy acknowledged that this is the last Board meeting before the start of the school year on Tuesday, September 5th. Dr. Murphy said that he attended “Pretzelfast” at Forest Brook, which was set up by new Principal, Michael Caulin, as a “meet and greet” with students and parents. The families who attended had a great time.

Dr. Murphy said that as we think about the first day of school, over the summer key employees; buildings and grounds, maintenance custodians, IT staff and others, have worked hard and we will be ready to greet students on day 1.

RECOGNITION / AWARDS / PRESENTATION / ADOPTION OF MINUTES

RECOGNITION AND AWARDS - None

PRESENTATIONS - None

ADOPTION OF MINUTES

- 1) Business Meeting of Tuesday, July 25, 2023

Mr. Scarito made a motion to approve the minutes of the Business Meeting of Tuesday, July 25, 2023. Second, Dr. Crafa. Motion carries 5-0-0-2.

1. 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.

2. CONSENT AGENDA

7.1 ADMINISTRATIVE MATTERS

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

- A. Pursuant to Board Policy 6831 (Meals and Refreshments) the Board authorizes the purchase of food items for the High School Welcome Back Faculty Reception on Wednesday, August 30th, 2023, as per attached, not to exceed \$300.00.
- B. WHEREAS, the District's central administrators have worked together with the members of the Board of Education to create the attached updated District Logos;

NOW, THEREFORE, be it RESOLVED that the Board hereby approves the updated District Logos to be used going forward.
- C. BE IT RESOLVED, that the attached agreement with the following employee ("the Agreement") is hereby approved and the President of the Board of Education is hereby authorized to execute the Agreement for the District:
 - 1) Anne Sheppard, Purchasing Agent
- D. Upon recommendation of the Superintendent of Schools, the attached District Goals are hereby adopted.

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
- B. Personnel Action Report - Civil Service Staff
 - 1) Appointment

- 2) Temporary Appointment
- 3) Retirement/Resignation/Termination/Leave of Absence
- 4) Appointment of Substitutes

C. Co-Curricular Appointments

- 1) Appointment of Co-Curricular Staff - Bretton Woods
- 2) Appointment of Co-Curricular Staff - Pines
- 3) Appointment of Co-Curricular Staff - Middle School
- 4) Appointment of Fall Coaching Staff - Middle School
- 5) Appointment of Fall Coaching Staff - High School
- 6) Appointment of Co-Curricular Staff - 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) Career & Employment Options, Inc.
- 2) Cleary School for the Deaf (Second Amendment)
- 3) DaVinci Education & Research, LLC
- 4) Developmental Disabilities Institute, Inc.
- 5) GMB Advantage Inc. DBA A Plus All Subjects Tutoring, Inc.
- 6) Health Source Group
- 7) Little Flower UFSD
- 8) Nassau Suffolk Services for the Autistic, Inc.
- 9) PPT Therapies of Western Suffolk
- 10) The Therapy Spot
- 11) Long Island Tutorial Services
- 12) Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC

B. Other Contracts

- 1) Islip Resource Recovery Agency
- 2) Western Governors University
- 3) Northwell Health (Data Privacy Agreement)
- 4) Smithtown CSD (Use of Pool)
- 5) Suffolk Transportation Systems, Inc. (Amendment- Data Privacy Agreement)
- 6) IDEA Flow-Through
 - a) Adults and Children with Learning and Developmental Disabilities, Inc.
 - b) NYSARC, Inc.
- 7) IDEA - ARP Flow Through
 - a) Adults and Children with Learning and Developmental Disabilities, Inc.
 - b) NYSARC, Inc.
- 8) BOCES Final AS-7 (2022/2023)
- 9) Zycron Industries, LLC
- 10) Molloy College
- 11) Fitzgerald's Driving School

- 12) St John's University (Rider & Contract)
- 13) Edgewater Consulting, LLC
- 14) Stony Brook University

C. Award of Bids/RFPs

- 1) Award of RFP for Investigative Services to Fanning Investigative Services

D. School Lunch Prices, as per attached

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

E. Financials

- 1) Treasurer's Report
- 2) Collateralization

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

F. Budget Transfer

- 1) #5

G. WHEREAS, the High School gymnasium will not be available for the start of the fall season for use by the Gymnastics Team due to damage to and the subsequent repair of the gym floor; and

WHEREAS, the District was able to secure an alternative practice location at Levels Gymnastics, Inc. in Hauppauge, New York;

NOW, THEREFORE, be it RESOLVED that the Board hereby approves the use of the space provided by Levels Gymnastics, Inc. including all equipment therein, at a cost to the District of \$225 per three-hour session pursuant to a schedule agreed upon by Levels Gymnastics and the District's Athletic Director until the time the gymnasium in the High School can be used by the team.

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
- 3) 504 Recommendations

B. Overnight and Out of State Field Trips

- 1) Ocean State Cross-Country Invitational, Goddard State Park, Rhode Island, NY - Friday, September 22 to Saturday, September 23, 2023.

Mr. Scarito asked if any members would like to remove any items from the Consent Agenda. No items were removed.

Mr. Scarito made a motion to approve the Consent Agenda. Second, Ms. Salvia. Motion carries 5-0-0-2.

8. POLICIES - NONE

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

Mr. Scarito tabled Committee Reports to be discussed at the next meeting, as some members were not in attendance.

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

Mr. Scarito asked for a motion to adjourn the meeting. Motion, Dr. Crafa. Second, Mr. Kiley.

Motion carries 5-0-0-2. The meeting was adjourned at 8:20 p.m.

14. NEXT BUSINESS MEETING - Tuesday, September 19, 2023

Respectfully submitted,

/s/ Lori DeGeorge
District Clerk

DRAFT