

**BUSINESS MEETING OF THE BOARD OF EDUCATION
HAUPPAUGE UNION FREE SCHOOL DISTRICT
TUESDAY, DECEMBER 5TH, 2023 AT 7:00 P.M.
MEETING TO BE HELD IN PERSON AT HAUPPAUGE HIGH SCHOOL
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 2

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 7:00 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

5C. ADOPTION OF MINUTES

1) Community Meeting of Tuesday, November 14, 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 that 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

A. BE IT RESOLVED, that the Board of Education hereby approves a Resolution Agreement dated December 4, 2023, regarding a request for an impartial due process hearing that was filed with the District on June 30, 2023, and authorizes the Superintendent of Schools or Board President to execute same.

B. WHEREAS, the Board has been notified that the primary attorneys representing the District are leaving Lamb & Barnosky, LLP to join Bond, Schoeneck, and King, PLLC.

NOW THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates its relationship with Lamb & Barnosky, LLP effective close of business on December 31, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby retains Bond, Schoeneck, and King, PLLC effective January 1, 2024, on the same terms and conditions contained in the current retainer agreement with Lamb & Barnosky, LLP, and authorizes the Board President to execute the retainer agreement with Bond, Schoeneck and King, PLLC.

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) Change in Employment Status - Appointment to Tenure
- 3) Resignation/Termination/Leave of Absence/Retirement/Excessed
- 4) Appointment of Substitutes

B. Personnel Action Report - Civil Service Staff

- 1) Appointment
- 2) Retirement/Resignation/Termination/Leave of Absence (LOA)
- 3) Appointment of Substitutes

7.3 BUSINESS MATTERS

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

A. Special Education

- 1) St. James Tutoring, Inc
- 2) Bilinguals Inc. DBA Achieve Beyond

B. Other Contracts

- 1) ECAF Charter:
 - a) Eagles Nest (School Store)
 - b) Student Council (HS)
 - c) Interact Club
 - d) Service Club - Hi-Ho
 - e) Ignition
- 2) M&V Corporate Transportation Inc./M&V Limousines LTD.
- 3) Island Industrial Boiler, Inc.

C. The attached Participant Agreements for the District to receive services/products pursuant to agreements between Eastern Suffolk BOCES and the below-listed vendors and Dr. Tim McCarthy, Assistant Superintendent for Curriculum, Instruction & Technology is authorized to execute the same:

- 1) Agile Sports Technologies, Inc.
- 2) C&S Operations, Inc.
- 3) Custom Computer Specialists, Inc.
- 4) EDGE Document Solutions, LLC
- 5) Frontline Technologies Group, LC d/b/a Frontline Education
- 6) Infinite Campus, Inc.
- 7) MML Software LTD d/b/a/ Finance Manager
- 8) Noiz IVY, Inc. d/b/a OYOclass.com
- 9) Optimum Solutions Corporation
- 10) Performance Learning Systems, Inc. d/b/a PLS3RDL
- 11) SchoolSource Technologies LLC

D. BE IT RESOLVED, that upon the recommendation of the Audit Committee, the following be accepted:

- 1) Corrective Action Plan - External Audit for the Fiscal Year Ending June 30, 2023
- 2) Corrective Action Plan - Risk Assessment Update November 8, 2023

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

E. Financials

- 1) ECAF - June 2023
- 2) Warrants - June 2023
- 3) Trial Balance Report - June 2023
- 4) Appropriation Status Report - June 2023
- 5) Revenue Status Report - June 2023
- 6) Claims Audit - June 2023

7) Management Response - June 2023

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

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

8. POLICIES

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

- 1) 0100 - Policy Against Workplace Discrimination and Harassment - Second Reading
- 2) 4321 - Programs for Students With Disabilities - Second Reading

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

- 3) 4772 - Graduation Ceremonies - First Reading
- 4) 8413 - Transportation for Nonpublic School Students - First Reading

9. COMMITTEE REPORTS

- A. Audit Committee - Ms. Colleen Capece, Permanent Chair; Mr. James Kiley; Mr. Rob Scarito
- B. Board Policy Committee - Mr. Dave Barshay, Permanent 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, Permanent Chair; Ms. Colleen Capece, Alternate
- D. Steering Committee - Mr. Dave Barshay; Dr. Donald B. Murphy, Superintendent, Permanent Chair
- E. HIV/AIDS Committee - Dr. Lawrence Crafa, Permanent Chair
- F. Code of Conduct Committee - Mr. Rob Scarito, Permanent Chair; Mr. James Kiley; Mr. Michael Buscarino; Mr. Joseph Tasman, Deputy Superintendent
- G. Safety Committee - Mr. Michael Buscarino, Permanent 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, Permanent 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, Permanent 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
- J. Bond Subcommittee - Co-Chairs: Mr. Barshay, Board of Education President; Dr. Donald Murphy, Superintendent; Mr. John Savastano, Ms. Traci Ryan

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, JANUARY 9TH, 2024