

REORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
HAUPPAUGE UNION FREE SCHOOL DISTRICT
TOWNS OF SMITHTOWN AND ISLIP
SUFFOLK COUNTY, NEW YORK
WEDNESDAY, JULY 5, 2023 AT 8:00 P.M.
THE MEETING WAS HELD IN PERSON
AT THE HAUPPAUGE DISTRICT OFFICE
PUBLIC SESSION CAN BE VIEWED ON “YOUTUBE LIVE”
ON THE HAUPPAUGE PUBLIC SCHOOL DISTRICT WEBSITE
www.hauppauge.k12.ny.us

Members Present:

Mr. Dave Barshay, President; Mr. Rob Scarito, Vice President; Mr. Michael Buscarino; Dr. Lawrence Crafa; Mr. James Kiley; Ms. Gemma Salvia

Members Absent:

Ms. Colleen Capece

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; Ms. Rebecca Bilski, Assistant Superintendent for Pupil Personnel Services; Dr. Christopher Smalley, Executive Administrator of Information Technology and Security Initiatives; Mr. Eugene Barnosky, Attorney; Ms. Joanne Lyons, Acting District Clerk

Others Absent:

Ms. Lori DeGeorge, District Clerk

CALLING OF THE MEETING

The meeting was called to order at 7:00 p.m.

APPOINTMENT OF ACTING DISTRICT CLERK

Dr. Murphy asked for motions to approve Joanne Lyons as Acting District Clerk. Motion Mr. Scarito. Second, Mr. Buscarino. Motion carries 5-0-0-2. The Board’s Attorney, Eugene Barnosky, administered the Oath of Office to Joanne Lyons.

EXECUTIVE SESSION

The Acting District Clerk asked for a motion to adjourn into Executive Session to discuss pending litigation in the matter of John Doe v. Hauppauge School District; pending litigation against the District involving a particular student; the employment history of a particular person; matters leading to the appointment of a particular person. Motion Mr. Scarito. Second, Dr. Crafa. Motion carries 5-0-0-2 with Mr. Barshay and Ms. Capece absent for the vote. Mr. Barshay arrived to the meeting at 7:15 p.m. Ms. Capece was absent from the meeting.

PLEDGE OF ALLEGIANCE

NEWLY ELECTED BOARD OF EDUCATION MEMBERS' OATH

The Board's Attorney, Eugene Barnosky administered the Oath of Office to newly-elected Board members, Dr. Lawrence Crafa, and Mr. James Kiley.

ELECTION OF A PRESIDENT

The Board's Attorney, Eugene Barnosky, called for nominations for President and asked for all nominations before voting. Mr. Scarito nominated Mr. Barshay. There were no other nominations for Board President.

Mr. Barnosky asked for a motion to approve Mr. Barshay as President of the Board of Education. Motion Mr. Scarito. Second, Dr. Crafa. Motion carries 5-0-1-1 with Mr. Barshay abstaining, and Ms. Capece absent.

Mr. Barnosky administered the Oath of Office to the President. The President presided over the remainder of the meeting.

ELECTION OF A VICE PRESIDENT

The President called for nominations for Vice President and asked for all nominations before voting. Mr. Barshay nominated Mr. Scarito as Vice President of the Board of Education.

Mr. Barshay made a motion to approve Mr. Scarito as Vice President of the Board of Education. Motion carries 5-0-1-1 with Mr. Scarito abstaining.

APPOINTMENT OF THE DISTRICT CLERK

Designating Lori DeGeorge as District Clerk for the school year 2023/2024.

Mr. Barshay asked for a motion to approve Lori DeGeorge as District Clerk for the 2023/2024 school year. Motion Dr. Crafa. Second, Mr. Scarito. Motion carries 6-0.

OATH OF OFFICE

Mr. Barnosky advised the Oath of Office for the District Clerk is to be administered by July 31st, 2023. Mr. Barnosky administered the Oath of Office to the Superintendent of Schools, Dr. Donald B. Murphy.

QUESTIONS AND COMMENTS ON TONIGHT'S REORGANIZATIONAL 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.

CONSENT AGENDA MOTION ITEMS 10 - 44

APPOINTMENT OF PURCHASING AGENT AND DEPUTY PURCHASING AGENT

Designating Joanne Sharrott, Interim Purchasing Agent until September 7, 2023
Designating Karen Jackson as Deputy Purchasing Agent for the school year 2023/2024.

APPOINTMENT OF DISTRICT TREASURER

Designating Michael T. Kearns as Treasurer for the 2023/2024 school year.

APPOINTMENT OF EXTERNAL AUDITOR

Appointing RS Abrams & Co., LLP as External Auditor for the 2023/2024 school year at an annual fee not to exceed \$40,200, as per the attached letter of engagement.

APPOINTMENT OF CLAIMS AUDITOR

Appointing Shari Diamond of Cerini & Associates, LLP, as Claims Auditor at an annual fee not to exceed \$30,200, for the 2023/2024 school year, as per the attached letter of engagement.

APPOINTMENT OF INTERNAL AUDITOR

Appointing Cullen & Danowski, LLP as Internal Auditor at an annual fee not to exceed \$35,000 for the 2023/2024 school year, as per the attached letter of engagement.

APPOINTMENT OF SCHOOL AND LABOR ATTORNEY

Appointing Lamb & Barnosky, LLP as School and Labor Attorney for the period of July 1, 2023, through August 31, 2024, at an annual retainer fee of \$95,000, as per the attached letter of engagement.

APPOINTMENT OF CHIEF SCHOOL DISTRICT PHYSICIAN

Appointing Dr. Alfred Belding of Northwell Health as Chief School District Physician, for the 2023/2024 school year, and that Dr. Belding is authorized to appoint such assistants (doctors/nurses) as he deems necessary to carry out his work, as per attached.

APPOINTMENT OF BOND COUNSEL

Appointing Hawkins, Delafield & Wood, LLP as bond counsel for the 2023/2024 school year, as per the attached letter of engagement.

APPOINTMENT OF FISCAL ADVISORS

Appointing Munistat Services, Inc. as fiscal advisors for the 2023/2024 school year as per the attached contract document.

APPOINTMENT OF THIRD-PARTY ADMINISTRATORS

Appointing U.S. Omni & TSACG Compliance Services as the District's 403(b) and 457 plan administrator for the 2023/2024 school year as per the attached contract document.

APPOINTMENT OF INSURANCE AND BOND BROKER

Appointing Arthur J. Gallagher & Co. (School Insurance Group) and New York State Schools Insurance Reciprocal (NYSIR) as Insurance Brokers for the District for the 2023/2024 school year. The Assistant Superintendent for Business and Operations is authorized to bind all necessary coverage.

DESIGNATION OF OFFICIAL NEWSPAPER

Designating the Smithtown News or Newsday as the official newspaper of the District for the 2023/2024 school year. Where advertising is required to be placed in only one newspaper, then it shall be placed in the newspaper deemed most appropriate by the Assistant Superintendent for Business & Operations. The Islip Bulletin is designated as an alternate official newspaper for the purpose of publishing official notices.

USE OF SCHOOL DISTRICT FACILITIES

Approving the use of District facilities by community organizations as noted in the District calendar for 2023/2024.

AUTHORIZATION TO CERTIFY PAYROLLS:

RESOLVED, that the Superintendent of Schools or his designee as per Board Policy 6800 is authorized to certify payrolls pursuant to Education Law 1720, 2523; Commissioner's Regulation 170.2, for the 2023/2024 school year. In the absence of the Superintendent, Deputy Superintendent is authorized to certify such payroll.

CONFERENCES

That the following resolution be approved:

RESOLVED, that members of the school personnel may attend such conferences and meetings of an educational or business nature pertaining to the School District, and approved by the Superintendent of Schools that may occur during the 2023/2024 school year, and that all appropriate expenses involved be paid by the School District. The Superintendent may attend professional development sessions, meetings, and conferences offered through NYSCOSS, SCSSA, and BOCES, with all appropriate expenses involved being paid by the School District.

MILEAGE

That mileage, in relation to school business, be compensated at the current IRS business rate at the time of travel.

BOARD MEETING SCHEDULE

IT IS HEREBY RESOLVED, that the Board of Education holds its regular meetings according to the attached schedule (except) on occasions where an executive session is necessary). BE IT FURTHER RESOLVED, that all regular meetings begin at 8:00 p.m. and be held in the James Baxter Board Room in the Whiporwil School unless otherwise noted.

BOARD OF EDUCATION USE OF EQUIPMENT

IT IS HEREBY RESOLVED, in order to enhance communication between the Board of Education and school district administration and to improve the overall efficiency of school district administration, the District may provide the use of computers and peripherals to individuals.

IT IS FURTHER RESOLVED, that all computer equipment shall remain the property of the District and shall be returned by a Board member within ten (10) days of the date he or she leaves the office, or in the case of an employee of the District, upon directive of the Superintendent of Schools or the Board of Education, and

IT IS FURTHER RESOLVED, that in no event shall the District assume any costs for computer use which is unrelated to the business of the District.

RE-ADOPTION OF DISTRICT-WIDE SAFETY PLAN AND BOARD POLICIES

- A. District-Wide Safety Plan 2023/2024
- B. Board Policies
 - 1) 1900 Parent and Family Engagement Policy
 - 2) 5100 Student Attendance Policy
 - 3) 6240 Investments Policy
 - 4) 6700 Purchasing Policy

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations (defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts) to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS, the Hauppauge Union Free School District wishes to invest portions of its available investment funds in cooperation with other cooperations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS the Hauppauge UFSD wishes to satisfy the safety and liquidity needs of their funds;

NOW, therefore, it is hereby resolved as follows:

That Michael T. Kearns, District Treasurer of Hauppauge UFSD is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

DEPOSIT OF FUNDS

BE IT RESOLVED, that the funds of the District be deposited in JP Morgan Chase or Flushing Bank.

BE IT FURTHER RESOLVED, that any idle funds, that is, funds which are not expected to be expended immediately, may, at the discretion of the Superintendent of Schools or his designee, be deposited for investment in any of the following banks:

- A. JP Morgan Chase
- B. Flushing Bank
- C. NYCLASS

APPOINTMENT OF CENTRAL TREASURER - EXTRA CLASSROOM ACTIVITY FUND

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools that Heather Tisman be appointed Central Treasurer of the Extra Classroom Activity Funds for the 2023/2024 school year at a stipend of \$7,510; that RS Abrams & Company be appointed auditor for the Extra Classroom Activity Fund; that all monies be deposited in Chase Bank; and

BE IT FURTHER RESOLVED, that the Central Treasurer be authorized to maintain a savings account in the JP Morgan Chase Bank for the investment of surplus funds and that the interest earned on these funds be divided among the Student Government Organizations of the schools of the District on the following basis: Elementary schools 15% each, Middle School 20% and High School 35%.

BUDGET TRANSFERS

The Superintendent of Schools is authorized to make transfers in accordance with Board Policy No. 6150.

ESTABLISHMENT OF PETTY CASH FUND

- A. As per the Commissioner of Education, the following petty cash funds are established, not to exceed the amount of \$100 each and the personnel list shall serve as custodian of such Funds:

1. District Office	\$100	Petty Cash I	Lori DeGeorge
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2. High School	\$100	Petty Cash II	Stacey Marotta
3. Middle School	\$100	Petty Cash III	Meredith Oppenheim
4. Bretton Woods	\$100	Petty Cash IV	Kathleen Lloyd
5. Forest Brook	\$100	Petty Cash V	Nancy Bragas
6. Pines	\$100	Petty Cash VI	Karen Kerr

B. As per the Commissioner of Education, the following petty cash funds are established for the purpose of start-up cash for the registers, not to exceed the amount of \$100 each and the personnel list shall serve as custodian of such funds:

1. High School	\$100	Kim Lastuvka - Whitsons Culinary Group
2. Middle School	\$100	Kim Lastuvka - Whitsons Culinary Group
3. Bretton Woods	\$100	Kim Lastuvka - Whitsons Culinary Group
4. Forest Brook	\$100	Kim Lastuvka - Whitsons Culinary Group
5. Pines	\$100	Kim Lastuvka - Whitsons Culinary Group

APPOINTING DISTRICT COMPLIANCE OFFICERS AS FOLLOWS:

Student Residency Officer	-	Joseph C. Tasman, Deputy Superintendent
Homeless Student Liaison	-	Rebecca Bilski, Assistant to the Superintendent for Pupil Personnel Services
Attendance Register Keeper	-	Joseph C. Tasman, Deputy Superintendent

Title IX District Hearing Officers

A. District	-	Joseph C. Tasman, Deputy Superintendent
B. District	-	Brigid Siena, Assistant Superintendent for Business & Operations
C. Building Level		
1. High School	-	Joseph Wieckhorst, Principal
2. High School	-	Joy Ferrara, Assistant Principal
3. Middle School	-	Christine O'Connor, Principal
4. Bretton Woods	-	George Gagliardi, Principal
5. Forest Brook	-	TBD Principal
6. Pines	-	Dr. Claudine DiMuzio, Principal

Section 504 Hearing Officer - Students with Disabilities - Rebecca Bilski, Assistant to the Superintendent for Pupil Personnel Services

Dignity Act District Coordinator - Joseph C. Tasman, Deputy Superintendent

Dignity Act Building Coordinators

- Joseph Wieckhorst, HS Principal
- Christine O'Connor, MS Principal
- George Gagliardi, BW Principal
- TBD FB Principal
- Dr. Claudine DiMuzio, PI Principal

Chief Emergency Officer

- Dr. Donald B. Murphy, Superintendent of Schools

Asbestos Compliance Officer

- Glenn Holm, Director of Facilities

Records Management Officer

- Brigid Siena, Asst. Superintendent for Business and Operations

Records Access Officer

- Joseph C. Tasman, Deputy
Superintendent

BONDING OF PUBLIC OFFICERS

In accordance with Public Officers Law, Section 11 and Commissioner's Regulation 170.2 shall cause the bonding of specific official undertakings, as per attached.

DESIGNATION OF SIGNATURE ON CHECKS

In accordance with State Education Law, the Treasurer, and in his absence, Board Member James Kiley, are designated signatories.

APPOINTMENT OF BOARD OF REGISTRY

In accordance with the State Education Law, the following resolution is offered:

WHEREAS, the Board of Education of Hauppauge Union Free School District of the Towns of Islip and Smithtown, Suffolk County, New York, must appoint a Board of Registry for said School District;

NOW, THEREFORE, BE IT RESOLVED, that the following duly qualified voters of said School District are hereby appointed as members of the Board of Registry at an hourly rate of \$15.50 for Chief of Registry:

Elizabeth Kane, Chief of Registry

Alternate: Kathleen Orris

APPOINTMENT OF BOARD OF INSPECTORS

In accord with the State Education Law the following resolution is offered:

WHEREAS, the Board of Education of Hauppauge Union Free School District of the Towns of Islip and Smithtown, Suffolk County, New York, must appoint a Board of Inspectors for said School District;

NOW, THEREFORE, BE IT RESOLVED, that the following duly qualified voters of said School District are hereby appointed as members of the Board of Inspectors at an hourly rate of \$15.50 for Chief Inspector, and Permanent Chairperson, and \$15.00 for Inspectors:

Judi Sussman, Chief Inspector

Betty Flynn, Permanent Chairperson

Alternate: Anthony Corbo

Ed Bergman

Helen Bergman

Anthony Corbo

John Flynn

Barbara Jones

Allan Hiltunen

Kathy Kortmann

Thomas Kugler

Kathleen Orris

Zaida Rosselli

Deily Wells

Rosemary Claus

Jane Hafner

Maria Kettell

Alternates:

Samantha Rivera

Annie Habeeb

Marie Koch

DESIGNATION OF BOARD OFFICER TO SELECT IMPARTIAL HEARING OFFICER

BE IT RESOLVED, that the President of the Board of Education, or in the occasion of his absence or inability, the Vice President, is hereby authorized and directed to appoint an impartial hearing officer from the District's alphabetical rotational list herein adopted in accordance with

the principles set forth in Section 200.5 of the Regulations of the Commissioner of Education. The Office of Pupil Personnel Services or the District Clerk shall initiate the selection process by contacting the impartial hearing officer whose name first appears after the impartial hearing officer who last served, and shall canvass the list as provided in the Regulations until an appointment is accepted.

**APPOINTMENT OF HAUPPAUGE COMMITTEE ON SPECIAL EDUCATION AND
HAUPPAUGE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

BE IT RESOLVED, that members be appointed to the Hauppauge Committee on Special Education and Hauppauge Committee on Pre-School Education for the 2023/2024 school year, as per attached.

APPOINTMENT OF SURROGATE PARENTS

BE IT RESOLVED, that surrogate parents be appointed for the 2023/2024 school year, as per attached.

APPOINTMENT OF IMPARTIAL HEARING OFFICERS

BE IT RESOLVED, that Hearing Officers be appointed on a rotational basis for the 2023/2024 school year as per the most current certified list maintained in the NYS Impartial Hearing Reporting System.

ESTABLISH PAY-RATES FOR ANCILLARY SERVICES

Approval of salary/pay rates for summer school staff, substitute: teachers, teaching assistants, nurses, clericals, custodians and security, part-time and student workers, for the 2023/2024 school year as per attached.

**DISTRICT EMPLOYEE MEMBERS OF HAUPPAUGE EDUCATIONAL FOUNDATION
BOARD OF DIRECTORS**

IT IS HEREBY RESOLVED, that pursuant to the provisions of General Municipal Law, Section 92, District Employees who are members or officers of the Hauppauge Educational Foundation Board of Directors shall be granted paid leave to attend regular meetings of said Board.

APPOINTMENT TO BOARD COMMITTEES

- A. Audit Committee
- B. Board Policy Committee
- C. Islip Town School Board Association Representatives Committee
- D. Steering Committee
- E. HIV/AIDS Committee
- F. Code of Conduct Committee
- G. Safety Committee
- H. Facilities Committee
- I. Curriculum, Instruction, and Technology

Mr. Barshay asked if any members would like to remove any items from the Consent Agenda items 10-44. No items were removed.

Mr. Barshay asked for a motion to approve the Consent Agenda. Motion Dr. Crafa. Second, Mr. Scarito. Motion carries 6-0.

ADJOURN ORGANIZATIONAL PORTION OF MEETING

Mr. Barshay made a motion to adjourn the organizational portion of the meeting. Second, Mr. Scarito. Motion carries 6-0.

CODE OF CONDUCT - PUBLIC HEARING

1. Code of Conduct 2023 - First Reading

CLOSE OF PUBLIC HEARING AND BEGIN BUSINESS PORTION OF MEETING

Mr. Barshay made a motion to adjourn the public hearing and begin the Business portion of the meeting. Second, Mr. Scarito. Motion carries 6-0.

BUSINESS PORTION OF MEETING

SUPERINTENDENT UPDATE/COMMENTS

Dr. Murphy acknowledged the community, on behalf of the Cabinet, and Board of Education, for a tremendous school year and the great moving-up ceremonies and commencement.

ADOPTION OF MINUTES

A. Business/Community Meeting of June 6, 2023

Mr. Barshay asked for a motion to approve the minutes of the Business/Community Meeting of June 6th, 2023. Motion Mr. Scarito. Second, Ms. Salvia. Motion carries 6-0.

QUESTIONS AND COMMENTS REGARDING TONIGHT'S AGENDA ONLY

Members of the public who desire to address the Board on any topic which is on tonight's 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.

REGULAR MEETING CONSENT AGENDA Items 49-52

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

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

- B. Certification of lead evaluators, as per attached
- C. Pursuant to Board Policy 6831 (Meals and Refreshments) the Board authorizes the purchase of food for New Teacher Orientation Day on August 24, 2023, as per attached.
- D. Pursuant to Board Policy 6831 (Meals and Refreshments) the Board authorizes the purchase of food for Superintendent's Conference Day on 8/30/23, 11/7/23, and 4/10/24, as per attached, not to exceed \$1,000 for all such Superintendent Conference Days for the 2023/2024 school year.
- E. Pursuant to Board Policy 6831 (Meals and Refreshments) the Board authorizes the purchase of food for Curriculum meetings on various dates for the 2023/2024 school year, not to exceed \$1,400 for all such meetings for the 2023/2024 school year.
- F. BE IT RESOLVED, that the attached agreements with the following employees ("the Agreements") are hereby approved and the President of the Board of Education is hereby authorized to execute the Agreements for the District:
 - 1) Lori DeGeorge, District Clerk
 - 2) Michael Kearns, District Treasurer
- G. BE IT RESOLVED, that the attached amendment to an agreement with Dr. Donald B. Murphy, Superintendent ("the Amendment") is hereby approved and the President of the Board of Education is hereby authorized to execute the Amendment for the District.
- H. BE IT RESOLVED, Upon recommendation of the Superintendent of Schools, the attached Settlement Agreement and Release is hereby approved, and the President of the Board of Education is authorized, as President, to execute same on behalf of the District.

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) Appointments
 - 2) Change in Employment Status
 - 3) Temporary Employment
 - 4) Retirement/Resignation/Termination/Leave of Absence (LOA)
 - 5) Appointment of Substitutes
- C. Co-Curricular Appointments

- 1) Appointment of District Wide Clericals (HSOSA) for Chaperone/Proctor/Athletic Support Staff

D. Data Protection Officer 2023/2024

Upon the recommendation of the Superintendent of Schools,
BE IT RESOLVED, that Dr. Christopher Smalley, Executive Administrator of Information Technology and Security Initiatives, is designated as the District's Data Protection Officer for the 2023/2024 school year.

BUSINESS MATTERS

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

A. Financials

- 1) ECAF - May 2023
- 2) Warrants - May 2023
- 3) Budget Transfers - May 2023
- 4) Appropriation Status Report - May 2023
- 5) Revenue Status Report - May 2023
- 6) Trial Balance Report - May 2023
- 7) Treasurer's Report - May 2023
- 8) Collateralization - May 2023
- 9) Claims Audit Report - May 2023

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

B. Special Education

- 1) Effective School Solutions
- 2) Little Angels Center

C. Other Contracts

- 1) Mt. Alvernia (Contract & Rider)
- 2) Starfire Corporation (Contract & Rider)
- 3) SCOPE Before & After
- 4) Town of Smithtown Hold Harmless Agreement
 - a. Homecoming

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the following is received with gratitude:

D. Donations/Grants

- 1) Scholarship Donations from the Spero Family Foundation (\$2,500)

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

E. Budget Transfers

- 1) #188

- 2) #189
- 3) #190

F Award of Bids/RFPs

- 1) Award of Bid for Fuel Burner Services to Island Industrial as the lowest responsible and responsive bidder

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

Mr. Barshay asked if any members would like to remove any items from the Consent Agenda for the Business Meeting portion of the Agenda. No items were removed. Mr. Barshay made a motion to approved the Consent Agenda. Motion carries 6-0.

POLICIES - NONE

DISCUSSION MATTERS

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 thus 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.

NEW BUSINESS

Mr. Scarito asked if our students participate in the Spelling Bee. Dr. Murphy said he will look into this and report back to the Board.

Mr. Scarito also asked about training in CPR and the Heimlich Maneuver. Mr. Tasman said that training of staff will continue.

Mr. Scarito asked about the Northwell Partnership with our students. Rebecca Bilski said that this partnership will continue. She said that Northwell will be presenting at the August Board meeting and that information is available on our website..

QUESTIONS AND COMMENTS FROM THE COMMUNITY

ADJOURNMENT

Mr. Barshay asked for a motion to adjourn the meeting and return to Executive Session to seek legal advice from the Board's Attorney. Motion Dr. Crafa. Second Ms. Salvia. Motion carries 6-0.

NEXT BUSINESS MEETING: Tuesday, July 25, 2023

Respectfully submitted,

/s/ Lori DeGeorge
District Clerk