

BUSINESS MEETING OF THE BOARD OF EDUCATION
HAUPPAUGE UNION FREE SCHOOL DISTRICT
TOWNS OF SMITHTOWN AND ISLIP
SUFFOLK COUNTY, NEW YORK
TUESDAY, SEPTEMBER 19, 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. David Barshay, President; 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. Brigid Siena, 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 6:30 p.m.

EXECUTIVE SESSION

Mr. Scarito asked for a motion to adjourn into Executive Session to discuss pending litigation in the Matter of Jane Doe v. Hauppauge S.D., matters that would impact public safety, and to seek legal advice from the Board’s Attorney. Motion Mr. Buscarino, second Dr. Crafa. Motion carries 5-0-0-2, with Mr. Barshay and Ms. Capece absent for the vote. Ms. Capece arrived at 6:35 p.m. Mr. Buscarino was present for Executive Session and was absent for the public session meeting.

PLEDGE TO THE FLAG

After the Pledge, Mr. Scarito asked for a moment of silence in honor of Hauppauge High School former graduate, Ilona Kaydanov, 22 years old, who was tragically killed in an accident while jogging with her brothers, Joseph and Dennis, who were also injured.

SUPERINTENDENT’S UPDATE

Dr. Murphy congratulated six of our high school seniors who were awarded academic honors from the “College Board National Recognition Programs” for Black Indigenous, and/or Latino students. Anthony Rodriguez, Brian Lopez, Chase Filipe, Sara Conquet (Conquit), Gabrielle Jean-Fils, and Jack McCarthy received awards these awards.

Dr. Murphy also congratulated Middle School seventh-grader, Mihir Sathish Kumar, who was selected as a Junior Innovator in the “Thermo Fisher Scientific Junior Innovators Challenge.” Mihir was one of 300 students selected from 1,828 submissions. He will be invited to finals week of the competition held in Washington D.C. starting October 28th.

Also, congratulations to HS Senior and Cellist, Silas Lobenstein. Silas was selected to participate in the NYSSMA All-State Symphony Orchestra during the NYSSMA Winter Conference in rochester. He is one of only 16 cellists from NYS to be selected. Silas was also named a Scholar Artist by the Long Island Arts Alliance and is one of 20 students selected from across Long Island.

RECOGNITION / AWARDS / PRESENTATION / ADOPTION OF MINUTES

RECOGNITION AND AWARDS - None

PRESENTATIONS - None

ADOPTION OF MINUTES

1) Business Meeting of Tuesday, September 19, 2023

Mr. Scarito asked for a motion to approve the minutes of the Business Meeting of Tuesday, September 19, 2023. Motion Dr. Crafa, second Mr. Kiley. Motion carries 5-0-0-2.

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.

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"

Mr. Scarito asked if any Board members would like to remove any items from the Consent Agenda. None were removed.

Mr. Scarito asked for a motion to approve the Consent Agenda. Motion Mr. Kiley, second Ms. Salvia. Motion carries 5-0-0-2.

8. POLICIES

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

A. 4741-R Class Rank Regulation

Mr. Scarito asked for a motion to accept 4741-R Class Rank Regulation. Motion Ms. Capece, second Ms. Salvia. Motion carries 5-0-0-2.

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

Committee Reports were tabled to the next meeting on Tuesday, October 17, as two Board members were absent.

10. DISCUSSION MATTERS

11. NEW BUSINESS

Mr. Scarito took a moment to recognize the wonderful display of American Flags at the high school and the school spirit surrounding the 9/11 ceremonies which were held at all of our schools.

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 8:25 p.m.

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

Respectfully submitted,

/s/ Lori DeGeorge
District Clerk