BUSINESS MEETING OF THE BOARD OF EDUCATION
HAUPPAUGE UNION FREE SCHOOL DISTRICT
TOWNS OF SMITHTOWN AND ISLIP, SUFFOLK COUNTY
NEW YORK, HELD
OCTOBER 7, 2014

Members Present: Mr. David Barshay, President; Mr. Gary Fortmeyer, Vice President; Dr. Lawrence Crafa, Mr. James Kiley, Ms. Ann Macaluso, Mr. Rob Scarito

Members Absent: Mrs. Eileen Mass

Others Present: Mrs. Patricia Sullivan-Kriss, Superintendent of Schools; Mr. James Stucchio, Assistant Superintendent for Business and Operations; Mr. Joseph Tasman, Assistant Superintendent for Personnel and Administration; Mr. Glen Eschbach, Assistant Superintendent for Curriculum, Instruction and Technology; Mr. Warren Richmond, Attorney; and Mrs. Jo-Ann Lawler, Acting as District Clerk

CALLING OF THE MEETING
Meeting was called to order by President Barshay at 7:03 pm.

EXECUTIVE SESSION (7:00 P.M. – 8:00 P.M.) At 7:03 p.m. motion (Mr. Barshay, second Mr. Fortmeyer) to go into executive session to discuss pending negotiations and the contract of a specific employee. Motion carries 6-0

Public session reconvened at 8:05 pm.

PLEDGE TO THE FLAG

ADOPTION OF MINUTES
Regular Meeting of 9/16/14
Motion (Mr. Scarito, second Mr. Barshay) Motion carries 4-0-2 (Mr. Fortmeyer and Ms. Macaluso abstain)

SUPERINTENDENT’S UPDATE / COMMENTS
Mrs. Kriss extended condolences to the Cutinella family on the death of their son, Thomas. Mrs. Kriss thanked our Director of Athletics, Dan Butler, who wrote a letter to our fall athletes to share that we have resources available to the staff and students to deal with this issue.

Mrs. Kriss informed the community the Hauppauge Library vote is currently taking place and that it is the responsibility of the Board of Education to accept the votes after the polls close.

The superintendent also informed the community that the Facilities Committee will have recommendations to present to the Board at the next meeting.

Mrs. Kriss was pleased to inform the Board and the community that the Kicks for Cancer will be held on October 17, 2014. This is an annual event to raise money for the American Cancer Society in memory of Courtney Tompkins.
Mrs. Kriss was delighted to inform the Board and the community that the Hauppauge High School Theatre Department will be performing “Inherit the Wind” on Friday, October 17, 2014 and Saturday, 10/18/14.


Mrs. Kriss also congratulated the Valedictorian and Salutatorian as well as the rest of the Top 10 students: Emily Rose Linko, Valedictorian; Luke Mathew Farrell, Salutatorian; Daniel Joseph Nasta, Stephen Jimin Kim, Jacqueline Marie Michels, Sean Michael McCabe, David Michael Pokryvailo, Esther Chung Kim, Natalie Irene Cordoves, and Emmanuel Alejandro Bazan-Bergamino.

Mrs. Kriss thanked the principal and staff of Forest Brook for the ALS Bucket Challenge. Forest Brook has now challenged Bretton Woods.

Mrs. Kriss announced that Melora Lane, a teacher at the Pines, is resigning. She is sad to see her leave and wished her the best in the future.

**QUESTION 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.

None.

**CONSENT AGENDA**

7.2C 6 and 7, 7.3B2, and 7.4C removed by Mr. Scarito
7.1A removed by Mr. Barshay.

**7.1 ADMINISTRATIVE MATTERS**

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

A. **Removed**

B. The President of the Board of Education is hereby authorized to execute the settlement and agreement pertaining to a particular student, which was reviewed with the Board in Executive Session.

**7.2 PERSONNEL MATTERS**

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

A. Personnel Action Report - Certified Staff
   1) Appointment of Substitutes
   2) Retirements/Resignation/Termination/Leave of Absence

B. Personnel Action Report - Civil Service Staff
   1) Appointments
   2) Retirements/Resignation/Termination/Leave of Absence
   3) Appointment of Substitutes
   4) Removal of Substitutes

C. Curriculum & Instruction Appointments
   1) Chaperones and Proctors
   2) Swim Appointments
   3) Fine and Performing Arts – Rescind
   4) Fine and Performing Arts – Appoint
5) Middle School Co-Curricular - Appoint
6) Removed
7) Removed

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

A. Special Education Contracts
   1) A and J Behavioral Health

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

B. Financial Reports
   1) ECAF – July and August 2014
   2) Removed
   3) Revenue Status Reports – June, July, and August 2014
   4) Appropriation Status Reports – June, July, and August 2014
   5) Budget Transfers – June, July, and August 2014

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

C. Budget Transfers
   1) Budget Transfer #13
   2) Budget Transfer #14

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. Overnight Field Trip, Eastern States Wrestling Classic 2015, Sullivan Community College

C. Removed

Motion (Mr. Barshay, second Mr. Scarito) to accept consent agenda excluding those items removed. Motion carries 6-0

Items Removed:

7.1.A
The President of the Board of Education is hereby authorized to execute the settlement and agreement pertaining to a particular student, which was reviewed with the Board in Executive Session.
Motion (Mr. Fortmeyer, second Mr. Scarito)
Motion fails 2-0-4 (Mr. Scarito, Mr. Fortmeyer, Mr. Kiley, and Dr. Crafa abstain)

7.2C 6 and 7 High School Co-Curricular – Rescind and High School Co-Curricular - Appoint
Motion (Mr. Scarito, second Mr. Barshay)
Motion carries 6-0
7.3B2 Trial Balances – June, July, and August 2014
Motion (Mr. Scarito, second Mr. Barshay)
Motion carries 6-0

7.4C Disposal of Obsolete Textbooks
Motion (Mr. Scarito, second Mr. Barshay)
Motion carries 6-0

2014/15 Tax Levy

A budget of $104,437,521 be adopted for the 2014/15 school year and that a tax levy of $81,191,357 be adopted, as per attached.

Motion (Mr. Barshay, second Dr. Crafa)
Motion carries 6-0

Resolution for Dual Tax Rate for the 2014/15 school year, as per attached.

Motion (Mr. Fortmeyer, second Mr. Barshay)
Motion carries 6-0

COMMITTEE REPORTS

A. Policy Committee: The Policy Committee met on October 1, 2014. On tonight’s agenda there are four proposed policies for first reading and two policies for adoption. Next meeting will be November 12, 2014 at 7:00 p.m. at Whiporwil.

B. Audit Committee: The Audit Committee is expected to meet in early November.

C. District Steering Committee: The District Steering Committee is scheduled to meet on October 30, 2014.

D. HIV/Aids Committee: The HIV/Aids Committee will meet on February 26, 2015.

E. Code of Conduct Committee: The Code of Conduct Committee will meet on April 21, 2015.

F. Distinguished Alumni Committee: The Distinguished Alumni Committee typically meets in December or January. Ms. Macaluso will advise the Board when a date has been set.

G. Safety Committee: The Safety Committee will meet on October 10, 2014.

H. Facilities Committee: The Facilities Committee met on October 6, 2014. Their report is being reviewed and the findings will be presented at the community meeting on October 21, 2014 at Whiporwil.

I. Advocacy Committee: Mr. Kiley met with Tom Croci and Adrienne Esposito on September 26, 2014. Some topics discussed were GEA, APPR, Veterans, Tax Cap, and unfunded mandates. The candidates were receptive to fixing issues faced by Long Island districts and lobbying to the State.

POLICIES

J. Policy 1050 Annual District Election and Budget Vote – First Reading
   Referred back to committee with no comment, proposed for second reading.

K. Policy 2120.1 Candidates for Board of Education – First Reading
   Referred back to committee with no comment, proposed for second reading

L. Policy 2121 Board Member Qualifications – First Reading
   Referred back to committee with no comment, proposed for second reading

M. Policy 5405 Student Wellness – First Reading.
No comments from the Board. Referred to wellness committee for their comments.

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

N. Policy 6700 Purchasing.
   Motion (Mr. Fortmeyer, second Mr. Barshay)
   Motion carries 6-0

O. Policy 6830.2 Staff Use of Cellular Phones
   Motion (Ms. Macaluso, second Mr. Scarito)
   Motion carries 6-0

CORRESPONDENCE

Email from Natalie Allegato regarding a particular history book; email from Mrs. Anderson regarding Suffolk Transportation; email from Robert Vecchio regarding Meet the Candidates Night; email from Maureen Arasmo regarding accounting software and Suffolk Transportation.

13. DISCUSSION MATTERS

A. Hauppauge Educational Foundation:
   Motion (Mr. Kiley, second Mr. Fortmeyer) to reconsider motion that previously failed.
   Motion carries 6-0

B. District Goals
   A preliminary draft was given to the Board tonight.
   It is recommended that the Board review and schedule a meeting to provide feedback.
   Motion (Mr. Barshay, second Mr. Scarito) to table District Goals until a special meeting on October 22, 2014, at 7:00 p.m.
   Motion carries 6-0

NEW BUSINESS

- Mr. Scarito questioned whether the district had looked into getting better helmets for football and lacrosse?
- Mr. Scarito mentioned an incident at the ladies soccer game on our field. It was brought to his attention that we don’t provide security at athletic games. Mrs. Kriss was not aware of the specific issue but stated that we do have chaperones to deal with specific issues. Mr. Scarito commented that the chaperones do not wear the yellow jackets that they should be wearing.
- Ms. Macaluso had a question related to the issue brought up by Mr. Scarito, was he referring to hiring security for the games?
- Dr. Crafa inquired about the job description of a chaperone and are they expected to act as security?
- Mr. Barshay stated that tonight was the first regular business meeting and that October 21, 2014 would be a community meeting.

Motion (Mr. Scarito, second Ms. Macaluso) to go into executive session to discuss the contract of a particular individual.
Motion carries 6-0

Public session reconvened at 9:15 p.m.
LIBRARY BOND CERTIFICATION

At a Special Meeting of the Board of Education of Hauppauge Union Free School District, Hauppauge, New York, held at Whiporwil School, Hauppauge, New York, in said School District, on the 7th day of October, 2014 9:15 o’clock p.m. Eastern Daylight Time.

The meeting was called to order by David M. Barshay and upon roll being called, the following were PRESENT:

Mr. David Barshay
Mr. Gary Fortmeyer
Dr. Lawrence Crafa
Mr. James Kiley
Mr. Rob Scarito

ABSENT:

Ms. Ann Macaluso
Mrs. Eileen Mass

The following resolution was thereupon unanimously adopted by the Board of Education:

WHEREAS, a special election of the qualified voters of said School district was duly held and conducted on the 7th day of October, 2014, for the purpose of voting on a proposition for the construction of a new library and the approval of a bond in an amount not to exceed $16,500,000 to finance the cost of said construction, as more particularly set forth in the sample ballot, marked Exhibit A, annexed hereto and made a part hereof, and

WHEREAS, pursuant to paragraph C of subdivision 7 of Section 2034 of the Education Law, the inspectors of election have duly made a written report of the results of the ballot at said annual election, and

WHEREAS, the chief inspector of election has duly filed such written report with the Clerk of said School District, which report has been duly presented to said Board,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Hauppauge Union Free School District, Hauppauge, New York, as follows:

Section 1. Upon an examination of the report of the inspectors of election presented to this Board, as described in the preambles hereof, the following is hereby declared to be the result of the ballot at the special election of the qualified voters of Hauppauge Union Free School District, Hauppauge, New York, held on October 7, 2014.

<table>
<thead>
<tr>
<th>Votes in Favor of Proposition</th>
<th>Votes Against Proposition</th>
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October 7, 2014
The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

VOTING

<table>
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<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Mr. David Barshay</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Gary Fortmeyer</td>
<td>Aye</td>
</tr>
<tr>
<td>Dr. Lawrence Crafa</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. James Kiley</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Rob Scarito</td>
<td>Aye</td>
</tr>
</tbody>
</table>

the resolution was thereupon declared duly accepted.

ADJOURNMENT

Motion (Mr. Scarito, second Mr. Barshay) to return to executive session to discuss the contract of a particular individual.
Motion carries 5-0-1 (Ms. Macaluso abstains)

Public session reconvened at 9:29 p.m.

Motion (Ms. Macaluso, second Mr. Fortmeyer) to reconsider item 7.1A.
Motion carries 6-0

Motion (Ms. Macaluso, second Mr. Fortmeyer) to approve item 7.1A.
Motion carries 4-0-2 (Mr. Barshay and Mr. Scarito abstained).

Motion (Mr. Barshay, second Mr. Fortmeyer) at 9:32 to adjourn.
Motion carries 6-0

NEXT COMMUNITY MEETING: October 21, 2014

Respectfully submitted,

/s/ Jo-Ann Lawler
Acting as District Clerk