

Minutes of the Regular Meeting/Budget Hearing of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Tuesday, May 10, 2016, at 7:30 p.m. in the 9E/9M School Auditorium, 186 Alice Avenue, Oceanside, New York.

EXECUTIVE SESSION – A motion was made by Mr. Maresca and seconded by Mrs. Schoell at 6:10 p.m. to move into executive session in the 9M library to discuss personnel matters.

In attendance: President Transom, Vice President Maresca, Mr. Blau, Mr. D’Ambrosio, Mrs. Garrity, Mrs. McGrath-Mulhern and Mrs. Schoell. Also in attendance were Superintendent Harrington and Assistant Superintendents DeRosa and Van Cott.

A motion was made by Mr. Maresca and seconded by Mr. Transom at 7: 25 p.m. to adjourn Executive Session and move into the Regular meeting.

CALL TO ORDER

In Attendance: President Transom, Vice President Maresca, Mr. Blau, Mr. D’Ambrosio, Mrs. Garrity, Mrs. McGrath-Mulhern and Mrs. Schoell. Also in attendance: Superintendent Harrington and Assistant Superintendents DeRosa, Van Cott and District Clerk Green.

The Pledge of Allegiance was recited by Emma Winters a Boardman Elementary School Student

OPENING ITEMS

- A. Budget Hearing - School Budget And Library Budget 2016/2017
 - 1. Introduction - Dr. Harrington
 - 2. Library Budget – Mrs. Karen Porcella, Director
 - 3. School District Budget – Mr. Van Cott

TENURE RECOMMENDATIONS – Dr. Harrington provided a PowerPoint presentation highlighting the background of each individual awarded tenure this evening.

On motion made by Mrs. Schoell and seconded by Mr. Maresca

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following professional staff members, having satisfactorily completed their probationary period, be approved for placement on tenure as indicated.

MOTION APPROVED 7 – 0 - 0

HONORS -

APPROVAL OF MINUTES - A motion was made by Mr. Maresca to approve the minutes of the March 29, 2016 Special Meeting Budget Workshop #3, April 12, 2016 Regular Meeting/Budget Workshop #4 and the April 19, 2016 - Special Meeting/BOCES Budget Vote for file.

ACCEPTANCE OF FINANCIAL REPORT - A motion was made by Mrs. Schoell to accept the Treasurer’s Report, the Transfer of Funds Report and the Internal Claims Auditor Review of Warrants Report for file.

ITEMS FOR INFORMATION

Construction Report – As submitted

Superintendent’s Reports

Enrollmen – As Submitted

Professional Development and Overnight Field Trips – As Submitted

OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON AGENDA ITEMS - A resident questioned if any non-union workers would be working on district construction projects this summer, which Mr. Transom responded to.

ITEMS FOR ACTION

ACCEPTANCE OF CONFIDENTIAL ATTACHMENT RELATED TO POLICY NUMBERS

3202.8 AND 6107

On motion made Mrs. Schoell and seconded by Mr. Maresca

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Oceanside Union Free School District Board of Education accepts the confidential attachment for data disaster recovery procedures as related to Policy numbers 3202.8 and 6107.

MOTION APPROVED 7 – 0 – 0

On motion made by Mr. Maresca and seconded by Mrs. Schoell

ACCEPTANCE OF DONATION

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a Buddy Bench at School #5 from the Oceanside SEPTA.

MOTION APPROVED 7 – 0 – 0

On motion made by Mr. D’Ambrosio and seconded by Mr. Maresca

TAX ANTICIPATION NOTE RESOLUTION OF OCEANSIDE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 10, 2016, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2017

RESOLVED BY THE BOARD OF EDUCATION OF OCEANSIDE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Oceanside Union Free School District, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed \$30,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2016, and ending June 30, 2017, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District

Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

MOTION APPROVED

7 - 0 - 0

On motion made by Mr. D'Ambrosio and seconded by Mr. Maresca

BID AWARDS & REJECTIONS/BOND PROJECT CAPITAL IMPROVEMENTS

WHEREAS, the Oceanside Union Free School District has solicited and received sealed bids on April 14, 2016 in connection with the voter approved, multi-year capital improvement plan.

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oceanside Union Free School District hereby accepts the following bid proposals and awards the respective purchase contracts to the following bidders:

Site Work Reconstruction:

Fasco Asphalt & Paving
 PO Box 992
 Kings Park, NY 11754
 631-544-4066

1.	South Oceanside Road School #4:	
a.	Base Bid:	\$179,000
1.	Alternate No. 2 - Furnish & Install Basketball Backstops - two (2) total:	\$10,000
2.	Alternate No. 5 - Remove & Replace ADA Ramp with New at Gymnasium:	\$48,000
3.	Alternate No. 7 - Furnish & Install Gas Service Concrete Pad & CMU Wall:	\$15,000
4.	Alternate No. 8 - Furnish & Install Asphalt in lieu of Topsoil & Hydro Seed at Raised Area by North Side of Gymnasium:	\$5,000

5.	Total School #4:	\$257,000
2.	Fulton Avenue Elementary School #8:	
a.	Work Location No. 1 - Teachers' Parking Lot:	\$53,000
b.	Work Location No. 2 - Students' Play Area A:	\$167,000
c.	Work Location No. 3 - Students' Play Area B:	\$24,000
d.	Work Location No. 4 - Service Driveway:	\$12,000
1.	Alternate No. 1 - Furnish & Install Basketball Backboards - Both Courts four (4) total:	\$20,000
2.	Alternate No. 2 - Furnish & Install New 10'-0" High Chain-link Fence at Vermont Avenue:	\$7,000
3.	Alternate No. 4 - Furnish & Install New 4'-0" High Chain-link Fencing Adjacent to Work Location No. 2:	\$6,500
4.	Alternate No. 5 - Furnish & Install New Concrete Apron on Moore Avenue:	\$5,000

5. Total School #8 \$294,500

Masonry Reconstruction A:

A1 Construction Service, Inc.
2468 N. Jerusalem Road
Suite 1
Bellmore, NY 11710
516-422-2700

1.	South Oceanside Road School #4:	
a.	Work Location No. 1:	\$10,000
b.	Work Location No. 2 - South Wall Elevation #1:	\$20,000
c.	Work Location No. 3 - North Wall Elevation #2:	\$12,500
d.	Work Location No. 4 - Refinish Doghouse Dormers, as detailed:	\$39,000
e.	Work Location No. 6 - Repair CMU at Block House:	\$9,000

f.	Total School #4:	\$90,500
2.	Fulton Avenue School #8:	
a.	Elevation #1 - Work Location No. 1:	\$30,000
b.	Elevation #2 - Work Location No. 2:	\$30,000
c.	Elevation #3 - Work Location No. 3:	\$15,000

d.	Total School #8:	\$75,000

Masonry Reconstruction B:

Paza Construction
PO Box 570150
Whitestone, NY 11357-0150
718-204-1254

1.	Oaks Elementary School #3:	
a.	Base Bid:	\$58,000

Door Replacement:

C & M Door Controls
PO Box 39
Port Reading, NJ 07064
732-596-1900

1.	Fulton Avenue School #8:	
a.	Base Bid:	\$125,700
2.	Oaks Elementary School #3:	
a.	Base Bid:	\$122,000
1.	Alternate No. S3-1 - Replace Doors & Hardware in Lower Level Doors 01-09:	\$20,400
2.	Alternate No. S3-2 - Replace Doors & Hardware for Doors 221-224:	\$18,600

3.	Total School #3:	\$161,000
3.	South Oceanside Road School #4:	
a.	Base Bid:	\$94,300
1.	Alternate No. S4-1 - Replace Locksets in All Lower Level Doors 01-12:	\$13,300

2.	Total School #4:	\$107,600

4.	North Oceanside Road School #5:	
a.	Base Bid:	\$127,500
1.	Alternate No. S5-2 - Replace Doors & Hardware for Doors 127-129 and Doors 224-226:	\$9,900

2.	Total School #5:	\$137,400

Roof Replacement:

Milcon Construction
142 Dale Street
West Babylon, NY 11704
631-756-9530

1.	Fulton Avenue Elementary School #8:	
a.	Base Bid:	\$694,000

General Construction A:

Baruti Construction Corp.
46 Sunset Lane
Patchogue, NY 11772
631-654-3416

1.	Oceanside High School #7:	
a.	Work Location No. 1 - Boys' Team Room:	\$245,000
b.	Work Location No. 2 - Boys' PE Locker Room:	\$57,000
c.	Work Location No. 3 - Boys' PE Locker Room 300:	\$55,000
d.	Work Location No. 4 - Girls' PE Locker Room:	\$130,000

e.	Total School #7 - Locker Rooms:	\$487,000
2.	Kindergarten / Pre-K School #6:	
a.	General Construction Related to Auditorium A/C:	\$225,000

General Construction B:

Stalco Construction, Inc.
1316 Motor Parkway
Islandia, NY 11749
631-254-6767

1.	Oceanside High School 7:	
a.	Men's & Women's Toilets:	\$112,000

Plumbing Reconstruction:

Hirsch & Company, LLC
PO Box 2012
25 North Ferry Road
Shelter Island, NY 11964
631-491-4432 or 3

1.	Oceanside High School #7:	
a.	Work Location No. 1 - Boys' Team Room:	\$58,000
b.	Work Location No. 2 - Boys' PE Locker Room 200:	\$11,000
c.	Work Location No. 3 - Boys' PE Locker Room 300:	\$8,500
d.	Work Location No. 4 - Girls' PE Locker Room:	\$30,000

e.	Total School #7 Locker Rooms:	\$107,500
2.	Oceanside High School 7:	
a.	Men's & Women's Toilets:	\$9,000
3.	Kindergarten / Pre-K School #6:	

a.	Plumbing Work Related to Auditorium A/C Including New Gas Service:	\$167,000
1.	Construct Masonry Wall for Main Boiler Room Gas Service:	\$5,000

b.	Total Kindergarten / Pre-K School #6:	\$172,000
<u>Gas Service Installation:</u>		
Thermo Tech Combustion, Inc. 6 Grand Avenue Suite 9 Farmingdale, NY 11735 631-844-1515		
1.	Florence A. Smith School #2:	\$81,300
2.	Oaks Elementary School #3:	\$181,100
a.	Alternate No. 1 - Replace Fuel Oil Pump Set:	\$10,800
b.	Alternate No. 2 - Construct Masonry Wall for Gas Header:	\$4,200

e.	Total School #3:	\$196,100
3.	South Oceanside Road School #4:	\$97,600
4.	North Oceanside Road School #5:	\$166,250
<u>HVAC Reconstruction A:</u>		
Central Air Heating & Cooling PO Box 1334 Roslyn Heights, NY 11577 212-300-5563		
1.	Oceanside High School #7:	
a.	Locker Rooms:	\$77,000
1.	Alternate No. 1 - Furnish and Install Mechanical Rehabilitation of the H & V Units in the Boys' Team Room, Boys' Physical Education Locker Rooms and Girls' Physical Education Locker Room:	\$46,000
2.	Alternate No. 2 - Furnish and Install Duct Cleaning Specified in the Boys' Team Room, Boys' Physical Education Locker Rooms and Girls' Physical Education Locker Room:	\$10,950

c.	Total School #7 Locker Rooms:	\$133,950
2.	Oceanside High School 7:	
a.	Women's Toilets by Auditorium:	\$6,650
3.	Kindergarten / Pre-K School #6:	
a.	Auditorium Air Conditioning:	\$300,000
4.	Oceanside High School #7:	
a.	Rooftop Unit Replacement:	\$192,000
5.	Florence A. Smith School #2:	
a.	Ventilator Replacement:	\$11,250

HVAC Reconstruction B:
Thermo Tech Combustion, Inc.

6 Grand Avenue
 Suite 9
 Farmingdale, NY 11735
 631-844-1515

- 1. Kindergarten / Pre-K School #6:
 - a. Main Boiler Room Only: \$1,207,450

Electrical Reconstruction A:

Palace Electrical Contractors
 3558 Park Avenue
 Wantagh, NY 11793
 516-781-3500

- 1. Oceanside High School #7:
 - a. Locker Rooms 1-4: \$117,000
- 2. Kindergarten / Pre-K School #6:
 - Base Bid #2:
 - a. Electrical Related to Auditorium Air Conditioning
 (Electric Rooftop Unit Feed Using 480V): \$71,000

Electrical Reconstruction B:

LEB Electric, Ltd.
 85 Ralph Avenue
 Copiague, NY 11726
 631-842-0500

- 1. Oceanside High School 7:
 - a. Men's & Women's Toilets: \$7,900
- 2. Oceanside High School 7:
 - a. Electrical for Rooftop Unit Replacement: \$20,000
- 3. Florence A. Smith School #2:
 - a. Site Lighting: \$21,000
- 4. Kindergarten / Pre-K School #6:
 - a. Main Boiler Room: \$39,000
 - 1. Alternate No. 1 - New Manual Transfer
 Switch: \$16,000
 - 2. Total School #6: \$55,000

GRAND TOTAL OF BID AWARDS **\$5,797,650**

BE IT FURTHER RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oceanside Union Free School District hereby rejects bid proposals received on April 14, 2016 as listed below in the best interests of the District and the public in making economical use of public moneys. These projects will be reviewed and would be subject to future re-bidding.

Flushometer Replacement at Schools #2, #3, #4 and #5
 HVAC work at the School 6 Wing Boiler Room
 Electrical work at the School 6 Wing Boiler Room
 MOTION APPROVED 7 – 0 -0

On motion made by Mrs. Schoell and seconded by Mr. Maresca
STATE ENVIRONMENT QUALITY REVIEW/NOTICE OF DETERMINATION OF NON-SIGNIFICANCE

WHEREAS, the Board of Education of the OCEANSIDE UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

INSTALLATION OF NECESSARY CABLING AND EQUIPMENT TO PROVIDE WI-FI CONNECTIVITY THROUGHOUT SEVEN (7) ELEMENTARY SCHOOLS, CASTLETON HIGH SCHOOL AND THE DISTRICT OFFICE.

SMART BOND: SED #28-02-11-03-7-999-003

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

MOTION APPROVED 7 – 0 – 0

On motion made by Mr. Maresca and seconded by Mr. D’Ambrosio

PROVAL TO DECLARE EQUIPMENT SURPLUS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the attached list of equipment be declared surplus.

MOTION APPROVED 7 – 0 - 0

APPROVAL TO ALLOW STUDENT TO COMPLETE THE 2015/2016 SCHOOL YEAR AT SCHOOL #8

On motion made by Mrs. Schoell and seconded by Mr.. Maresca

RESOLVED, that upon the recommendation of the Oceanside School Board and the Superintendent of Schools, a student be hereby permitted to complete first grade at School #8 for the remainder of the 2015/2016 school year following their move to the Roosevelt School District. Transportation will be provided by the parents/guardians for the remainder of the 2015/2016 school year.

MOTION APPROVED 7 – 0 - 0

APPROVAL TO ALLOW STUDENT TO COMPLETE THE 2015/2016 SCHOOL YEAR AT OCEANSIDE HIGH SCHOOL

On motion made by Mrs. Garrity and seconded by Mr. Maresca

RESOLVED, that upon the recommendation of the Oceanside School Board and the Superintendent of Schools, a student be hereby permitted to complete 10th grade at Oceanside High School for the remainder of the 2015/2016 school year following their move to the East Rockaway School District. Transportation will be provided by the parents/guardians for the remainder of the 2015/2016 school year.

MOTION APPROVED 7 – 0 – 0

APPROVAL OF USE OF FACILITIES

On motion made by Mrs. Garrity and seconded by Mr. Maresca

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of facilities at Schoolhouse Green by Nancy Baxter, Kiwanis Club, on Mondays from June 6, 2016 through August 29, 2016 for a Summer Gazebo Reading, as outlined in the recommendation filed with the records of this meeting. Board of Education approval is contingent upon the requester providing required information to the Department of Community Activities.

MOTION APPROVED 7 – 0 - 0

APPROVAL OF USE OF FACILITIES

On motion made by Mrs. Garrity and seconded by Mr. Maresca

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of facilities at School #9M (Auditorium) on May 19, 2016 by Michael Raab, Sandy Storm Liaison – Office of Ed Mangano for a Sandy Recovery Through Education Presentation, as outlined in the recommendation filed with the records of this meeting. Board of Education approval is contingent upon the requester providing required information to the Department of Community Activities.

MOTION APPROVED 7 – 0 – 0

APPROVAL OF USE OF FACILITIES – This item was removed from the agenda and not acted upon.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of facilities at Schoolhouse Green by the Oceanside Education Foundation on Sunday, May 15, 2016 (rain date Sunday, May 22, 2016) for a Car Show and Fair as outlined in the recommendation filed with the records of this meeting. Board of Education approval is contingent upon the requester providing required information to the Department of Community Activities.

APPROVAL OF USE OF FACILITIES

On motion made by Mrs. Garrity and seconded by Mr. Maresca

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of facilities at School #5 by Mary Golden, South Nassau Hospital, on Monday, May 9, 2016 for a Staff Softball Game as outlined in the recommendation filed with the records of this meeting. Board of Education approval is contingent upon the requester providing required information to the Department of Community Activities.

MOTION APPROVED 7 – 0 – 0

APPROVAL OF USE OF FACILITIES

On motion made by Mrs. Garrity and seconded by Mr. Maresca

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of facilities at Schools #6 and 7 by James Velt, Commander VFW Post #5199, on Monday, May 30, 2016 for the Memorial Day Parade, as outlined in the recommendation filed with the records of this meeting. Board of Education approval is contingent upon the requester providing required information to the Department of Community Activities.

MOTION APPROVED 7 – 0 – 0

APPROVAL OF USE OF FACILITIES

On motion made by Mrs. Garrity and seconded by Mr. Maresca

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of facilities at School #7 by James Bennett, Knights of Columbus, on Monday, May 30, 2016 for a Memorial Day Old Timers Softball Game, as outlined in the recommendation filed with the records of this meeting. Board of Education approval is contingent upon the requester providing required information to the Department of Community Activities.

MOTION APPROVED 7 – 0 – 0

APPROVAL OF USE OF FACILITIES

On motion made by Mrs. Garrity and seconded by Mr. Maresca

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of facilities at School #6 Schoolhouse Green by Nancy Baxter, Oceanside Kiwanis, on Friday, June 17, 2016 (Rain date June 18, 2016) for a Kiwanis Movie Night as outlined in the recommendation filed with the records of this meeting. Board of Education approval is contingent upon

the requester providing required information to the Department of Community Activities.
MOTION APPROVED 6 – 0 – 1 (Mr. Blau abstained)

APPROVAL OF TRANSPORTATION CONTRACT WITH FIRST STUDENT FOR THE 2016/2017 SCHOOL YEAR

On motion made by Mr. D’Ambrosio and seconded by Mrs. Schoell

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Oceanside Union Free School Board hereby awards a transportation contract with First Student, 295 Duffy Avenue, Hicksville, New York 11801, to provide transportation services for the 2016–2017 school year at a cost not to exceed the May 2015 CPI.

MOTION APPROVED 7 – 0 - 0

APPROVAL OF LOCKSMITH SERVICES BID SERIAL 16/17-54 COOPERATIVE BID

On motion made by Mrs. Schoell and seconded by Mr. Maresca

RESOLVED, that in accordance with the recommendation of the Superintendent of Schools, as filed with the records of this meeting, authority be and is hereby given to award contracts to the lowest responsible bidder complying with specifications.

Vendor

P & M Door \$99.00/hour

MOTION APPROVED 7 – 0 - 0

APPROVAL OF MUSICAL INSTRUMENTS REPAIRS – BID SERIAL NO. 16/17-038

On motion made by Mrs. Schoell and seconded by Mr. D’Ambrosio

RESOLVED, that in accordance with the recommendation of the Superintendent of Schools, as filed with the records of this meeting, authority be and is hereby given to award contracts to the lowest responsible bidder complying with specifications:

Vendor

Amount

Security To Be Requested

Advantage Music Limited

\$531.64

None

MOTION APPROVED 7 – 0 – 0

SPECIAL EDUCATION PLACEMENT RECOMMENDATION

On motion made by Mrs. Schoell and seconded by Mrs. McGrath-Mulhern

RESOLVED, that upon the recommendation of the CSE/CPSE Chairperson, the Board of Education approves recommended placements and/or services as recommended in CSE/CPSE meetings held on the dates so indicated in the Committee Recommendations for Board of Education Review with Details, dated May 10, 2016.

MOTION APPROVED 7 – 0 - 0

REAPPOINTMENT OF PROBATIONARY PERSONNEL

On motion made by Mr. Maresca and seconded by Mrs. Schoell

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following probationary staff members be reappointed for the 2016/2017 school year as indicated.

MOTION APPROVED 6 – 0 – 1 (Mr. D’Ambrosio abstained)

APPROVAL OF PREFERRED ELIGIBLE LIST

On motion made by Mr. D’Ambrosio and seconded by Mrs. Garrity

RESOLVED, that the employment of the following administrator/teachers, whose employment was terminated due to the reduction of positions in their tenure areas, shall remain on the Preferred Eligible List, pursuant to Section 2510 of the New York State Education Law.

MOTION APPROVED 7 – 0 – 0

PROFESSIONAL PERSONNEL RECOMMENDATIONS

On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following Professional Personnel Items be approved.

MOTION APPROVED 7 – 0 – 0

Dr. Harrington stated that the Board had just accepted the resignation of Mr. Fenter , Assistant Superintendent for Curriculum. Mr. Fenter has accepted and been appointed Superintendent of Schools in Cold Spring Harbor. She said that he will be an amazing Superintendent. He is one of the kindest, articulate and hard-working educators she has ever worked with. He will be an amazing Superintendent and we will be celebrating his success at the end of June.

CIVIL SERVICE PERSONNEL RECOMMENDATIONS

On motion made by Mr. Maresca and seconded by Mr. D'Ambrosio

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following Civil Service Personnel Items be approved.

MOTION APPROVED 7 – 0 - 0

HOURLY EMPLOYEE RECOMMENDATIONS

On motion made by Mrs. Schoell and seconded by Mrs. Garrity

RESOLVED, that upon the recommendation of the Superintendent of Schools, the names of the new hourly employees, as filed with the records of this meeting, be approved.

MOTION APPROVED 7 – 0 – 0

2015/2016 CO-CURRICULAR STIPENDS

On motion made by Mr. Maresca and seconded by Mrs. Schoell

RESOLVED, that upon the recommendation of the Superintendent of Schools, the following co-curricular stipends be approved for the 2015/2016 school year.

MOTION APPROVED 7 – 0 - 0

OPPORTUNITY FOR THE SUPERINTENDENT – Dr. Harrington advised that next Tuesday the school budget vote and trustee elections and urged everyone to come out and vote.

OPPORTUNITY FOR MEMBERS OF THE COMMUNITY- A resident asked when the absentee ballots would be sent out. Dr. Harrington advised that by law the district was required to wait until 5:00 p.m. this evening to have the ballots printed. Mrs. Green is working with the printer to get the absentee ballots out.

Mr. Roschelle of the OFT extended congratulations to Mr. Fenter on his new appointment as Superintendent. He also advised that the OFT is donating \$500 for the victims of the fire on Long Beach Road. Mr. Transom advised that Oceanside Community Service and St. Anthony's Outreach reported 15 families permanently displaced as a result of the fire. Oceanside Community Service is providing assistance to the families. There has been an amazing outpouring from this town with gift cards, furniture, and various donations.

ADJOURNMENT – A motion was made at 9:15 p.m. by Mr. Maresca to adjourn.