

Minutes of the Regular Meeting/Budget Workshop #3 of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Wednesday, March 20, 2019, at 7:30 p.m. in the School #6 Auditorium, 145 Merle Avenue, Oceanside, New York.

### **EXECUTIVE SESSION**

In Attendance: President Schoell, Vice President McGrath-Mulhern, Mr. Blau, Mr. D'Ambrosio, Mr. Kaplan and Mr. Transom. Also in attendance were Superintendent Harrington and Assistant Superintendents DeRosa, Provvido and Van Cott. Mr. Maresca was not in attendance.

A motion was made by Mrs. McGrath-Mulhern and seconded by Mrs. Schoell at 6:02 p.m. to move into executive session in the District Office Board Room to discuss matters of personnel regarding a High School teacher.

A motion was made by Mr. D'Ambrosio and seconded by Mr. Kaplan at 7:30 p.m. to adjourn executive session and move into public session.

In Attendance: President Schoell, Vice President McGrath-Mulhern, Mr. Blau, Mr. D'Ambrosio, Mr. Kaplan and Mr. Transom. Also in attendance were Superintendent Harrington and Assistant Superintendents DeRosa, Provvido, Van Cott and District Clerk Barbella. Mr. Maresca was not in attendance.

### **CALL TO ORDER**

**PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was recited by Jake Dimuzio, School #5 student.

**NATIONAL ANTHEM** – The National Anthem was provided by a video presentation.

### **INTRODUCTION OF THE VALEDICTORIAN AND SALUTATORIAN**

Dr. Harrington was proud to announce the names of Natalie Hissong, Valedictorian and Madison Kallman, Salutatorian of the Class of 2019. Dr. Harrington spoke about these students' incredible achievements in and out of school. Dr. Harrington presented Natalie and Madison with lovely plants and she acknowledged their families in the audience.

**APPROVAL OF MINUTES** – The minutes of the February 13, 2019 Regular Board Meeting/Budget Workshop #1 and the March 6, 2019 Special Board Meeting/Budget Workshop #2 were accepted for file.

**APPROVAL OF FINANCIAL REPORT** – The Treasurer's Report, the Transfer of Funds Report and the Internal Claims Audit Review of Warrants were accepted and filed for audit.

### **ITEM FOR INFORMATION**

Budget Workshop #3 – Staffing, Revenue, Tax Levy Limit, State Aid

Mrs. Schoell stated that Mr. Van Cott would be presenting specific budget pages to the community this evening. The Board would have an opportunity to ask questions on each page and the community would then have an opportunity to ask questions as well.

Mr. Van Cott explained that tonight's PowerPoint presentation would cover projected elementary sections, proposed staffing, remaining preliminary expenses, funding sources, tax cap, review of preliminary 2019-20 figures and important dates (attached to the records of this meeting). Dr. DeRosa spoke about the projection of

elementary sections, proposed staffing in the 2019-20 budget and the Elementary Health and Wellness Provider/Counselor position (staffing chart attached to the records of this meeting).

Mr. Van Cott reported that the preliminary 2019-20 budget is \$157,233,918 which is a 2.19% increase over the 2018-19 budget. The tax levy increase is 2.30% which is under the Tax Cap. We are seeking Board approval tonight to adopt the operating budget of \$157,233,918 and approve the resolution to include a proposed Capital Reserve Proposition on the May ballot.

Inquiries were made by Board members and community members on various budget issues and responses were provided.

The next Regular Board of Education Meeting will be held on April 10, 2019. May 8<sup>th</sup> is the Budget Hearing and May 21<sup>st</sup> is the Budget Vote and Trustee Election.

Mrs. Schoell expressed her thanks to Mr. Van Cott and his team for this fiscally sound rock solid budget which respects our taxpayers.

Construction Report – As submitted.

#### Superintendent's Reports

NYS Council of School Superintendents – Lobby Day – Dr. Harrington reported that she attended the NYSCOSS Winter Institute which included the opportunity to lobby our legislators. NYSCOSS continues to advocate for public education. One issue she discussed was allowing for a Teacher Retirement System Reserve as a tool for fiscal planning. She encouraged the community to read the handout *Ten Legislative Actions for School Success*.

NCCOSS Position on Legalization of Marijuana – The Nassau County Council of School Superintendents does not support the legalization of marijuana for recreational use by those over the age of 21. Dr. Harrington stated that she agrees with this stand because of the potential impact on children. Governor Cuomo has removed the legalization of marijuana as part of his budget.

Enrollment – As submitted

Overnight Field Trips and Professional Development – As submitted

Mrs. Schoell reported that the School Board has been actively involved in advocacy. She sent a letter to our legislators and stated the importance of being involved in the legislative process and having them hear from all of us.

#### **OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON ITEM FOR ACTION**

No questions.

#### **ITEMS FOR ACTION**

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

#### **A. APPROVAL TO ADOPT THE 2019/2020 BUDGET**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Oceanside Board of Education adopts the budget for the 2019/2020 school year in the amount of \$157,233,918.

MOTION APPROVED 6-0-0

## **B. APPROVAL OF BUDGET PROPOSITIONS**

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

**RESOLVED**, that the statement of estimated expenses of the amount of money which will be required for the ensuing year 2019/2020 for school purposes shall be presented at the Annual Election of May 21, 2019 to the qualified voters of the District for their approval, and that the propositions for said budget shall appear on the voting machines in the following condensed form:

### **PROPOSITION NO. 1 – SCHOOL DISTRICT BUDGET**

**RESOLVED**, that the statement of estimated expenses (budget) presented by the Board of Education of Oceanside Union Free School District, Town of Hempstead, County of Nassau, State of New York, for the school year 2019/2020 in the amount of \$157,233,918 for the purposes stated, be and same is approved, and said total amount, exclusive of public monies and other lawful income shall be raised by the levy on the taxable property within the school district and collected during the ensuing year as provided by law.

### **PROPOSITION NO. 2 – LIBRARY BUDGET**

**RESOLVED**, that the Board of Education of Oceanside Union Free School District shall increase its contract with the Oceanside Library Association for the period July 1, 2019 to and including June 30, 2020 providing free library services as is particularly described in said written contract for the sum of \$127,025 and that sum, together with the sum of \$4,623,742 heretofore authorized, for a total sum of \$4,750,767 to be appropriated to meet the payments due under said contract and that taxes shall be levied, assessed, and collected against the taxable property of the School District for the ensuing year for above purposes.

### **AUTHORIZATION TO EXPEND CAPITAL RESERVE FUNDS ON CAPITAL PROJECTS**

**WHEREAS**, the Board of Education of the Oceanside Union Free School District (“Board”) has determined that there is a need to undertake certain capital improvements, renovations and/or alterations to commence during the 2019-2020 school year (“Project”); and

**WHEREAS**, the Board desires that a proposition be presented to the voters of the School District authorizing the expenditure of available funds from the District’s Capital Reserve Fund for that purpose;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board establishes itself as lead agency for the purposes of SEQRA determinations regarding the proposed Project; and be it further

**RESOLVED**, that, upon the review and recommendation of the District’s Architect, the proposed Project is hereby determined to be a Type II action, as defined by 6 NYCRR §617.5[c], which will have no significant impact on the environment, and which does not require any other determination or procedure under SEQRA; and, therefore, be it further

**RESOLVED**, that the Board hereby authorizes and directs that the following proposition be placed before the voters of the Oceanside Union Free School District at the Annual District Meeting to be held between the hours of 7:00 a.m. and 9:00 p.m. on May 21, 2019, at the several polling places heretofore established within the District; and that the District Clerk be hereby authorized and directed to give notice of such proposition to be voted at said Annual District Meeting by publishing a notice thereof, four times within the seven (7) weeks next preceding the district election, the first publication to be at least forty-five (45) days before the election, and to have the necessary ballot labels printed for said vote in the form corresponding as nearly as may be with the requirements of the Education Law and the provisions of the voting machine rules of this school district:

**PROPOSITION NO. 3 – Capital Project Proposition**

**RESOLVED**, that the Board of Education of the Oceanside Union Free School District (“District”), is hereby authorized to appropriate and expend from the Capital Reserve Fund, approved by the voters and established on May 15, 2018, an amount not to exceed \$800,000 for the purpose of undertaking a school building improvement project (“Project”) to commence during the 2019-2020 school year and to consist of the construction of improvements and alterations to Oceanside High School property and the sites thereof, as follows: (i) the replacement of the turf field at Oceanside High School and the installation of protective netting around the interior playing field; and (ii) the replacement of interior doors at Oceanside High School; and other work required in connection therewith, including preliminary costs and costs incidental thereto and to the financing thereof; and to transfer such sum into the District’s Capital Fund as needed to be expended and applied toward the cost of said Project; provided that the detailed costs of the components of the Project may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project.

MOTION APPROVED 5-0-1 (Mrs. McGrath-Mulhern abstained on Proposition No. 2 Library Budget only)

**C. ELECTION POLL CLERKS RECOMMENDATION**

On motion made by Mr. D’Ambrosio and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, that the Board of Education is hereby designated as a set of poll clerks, to cast and canvas ballots pursuant to Education Law S2019a; subd. 3b; and that a special meeting of the Board of Education shall be convened for that purpose on May 21, 2019, in the auditorium of the Merle Avenue School #6, Oceanside, New York, at 9:00 p.m.

MOTION APPROVED 6-0-0

**D. APPOINTMENT OF INSPECTORS OF ELECTION TO BE HELD ON MAY 21, 2019**

On motion made by Mrs. McGrath-Mulhern and seconded by Mr. D’Ambrosio

**RESOLVED**, by the Board of Education, Oceanside Union Free School District, Town of Hempstead, County of Nassau, as follows:

1. The following persons are hereby appointed to act as Inspectors of Election to be held on May 21, 2019, and to perform such duties at the respective polling places to which they are prescribed by the Clerk of the District and to take such action as prescribed by the Education Law:

Barbara Davis  
Bonnie Epstein  
Ira Epstein  
Lillian Green  
Peter Kaiser  
Teresa Kaiser  
Georgianna Miller  
Mary Neptune  
Elizabeth Schaeffer  
Tonilynn Schmink

2. That the following persons and anyone else who may be required that day are hereby appointed to act as Assistant Clerk at the Annual Election to be held on May 21, 2019, and to perform such duties at such polling places to which they are assigned by the Clerk of the District and to take such action as prescribed by Education Law:

Patricia Adelfio  
Cheryl Ango  
Stacey Barbakoff  
Monica Barbella  
Richard Barbella  
Maryann Bruno  
Francis Cannati  
Regina Cunningham  
Robert Dunwoody  
Lewis Epstein  
Theresa Fabiano  
Karen Farrell  
Roberta Gentile  
Mary Healy  
William Howe  
Deborah Ann Jacobs  
John Larrieu  
Rita Levine  
Mary Ann Marino  
Georgianna Miller  
Barbara Mischuk  
Mary Neptune  
Michael Orlowek  
Norma Orlowek  
Joseph Passaro  
Anna Pepper  
Francine Purcell  
Michelle Pitkowsky  
Andrea Robinson  
Dolores Rogers  
Linda Scheiner  
Janice Scheinson  
Bonnie Schneider  
Harriet Shurgan  
Margaret Strangio  
Peter Tekworth  
John Traverso  
Gabriella Tringali  
Priscilla Tringali  
Elaine Unger  
Diane Wegener  
Carl Zampino  
Margaret Zampino

MOTION APPROVED 6-0-0

**E. APPROVAL TO RENEW AGREEMENT FOR AFFORDABLE CARE ACT CONSULTING SERVICES**

On motion made by Mr. D'Ambrosio and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, based on the recommendation of the Superintendent of Schools, the Board of Education hereby renews the contract to provide Affordable Care Act (ACA) consulting with the Seneca Consulting Group located at 960 Wheeler Road, Suite #5367, Hauppauge, NY 11788. Services for the 2019-20 fees will not exceed

\$15,000 and are in accordance with prices secured through a Nassau BOCES cooperative bid. If the ACA is repealed and/or replaced, agreement would either be terminated or revised accordingly.

MOTION APPROVED 6-0-0

**F. DEDUCT CHANGE ORDER / GEMINIA ELECTRIC, INC. / SCHOOL 9 LOCKER ROOMS & AUDITORIUM A/C**

On motion made by Mr. D’Ambrosio and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following deduct change order to the contract of Geminia Electric, Inc.

Original Sum	\$149,000.00
Change Order #1	(\$ 2,000.00) BOE Approved 1/16/2019
Change Order #2	<u>(\$ 15,000.00)</u>
Unused allowances.	
<b>New Contract Sum</b>	<b>\$132,000.00</b>

MOTION APPROVED 6-0-0

**G. PARTICIPATION IN BOCES COOPERATIVE BID FOR TRANSPORTATION SERVICES**

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

**WHEREAS**, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2019-20 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law; **WHEREAS**, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

**WHEREAS**, the Oceanside Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education authorizes the School District to participate in the Cooperative; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

MOTION APPROVED 6-0-0

**H. SPECIAL EDUCATION PLACEMENT RECOMMENDATIONS**

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

**RESOLVED**, that upon the recommendation of the CSE/CPSE Chairperson, the Board of Education hereby 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 March 20, 2019.

MOTION APPROVED 6-0-0

**I. PROFESSIONAL PERSONNEL RECOMMENDATIONS**

On motion made by Mr. D’Ambrosio and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following professional personnel items be approved.

**RETIREMENTS:**

CAROL MARANO, Art Teacher, for the purpose of retirement, effective at the close of business on 4/30/19.  
AUDREY TENENHAUS, English Teacher, for the purpose of retirement, effective at the close of business on 6/30/19.  
ANNIE O'HARA, Social Worker, for the purpose of retirement, effective at the close of business on 6/30/19.  
GABRIELLE HOFFMAN, Special Education Teacher, for the purpose of retirement, effective at the close of business on 6/30/19.  
KAREN HANDRAKIS, Art Teacher, for the purpose of retirement, effective at the close of business on 6/30/19.

**RETIREMENT – DATE CORRECTION:**

MARLA KILFOYLE, Social Studies Teacher, for the purpose of retirement, effective at the close of business on 1/24/2019.

**RESIGNATIONS:**

TANYA CUSUMANO, Teacher Assistant, effective at the close of business on 2/27/19, personal reasons.  
ZACHARY DROBLAS, Teacher Assistant, effective at the close of business on 3/01/19, personal reasons.  
NATALY GIANNUZZI, Special Education Teacher, effective at the close of business on 6/30/2019, personal reasons.

**REQUEST FOR PERSONAL LEAVE OF ABSENCE WITHOUT PAY:**

NIEVE LAROCCA, Spanish Teacher (School #7) request for a personal leave of absence without pay, for the 2019/2020 school year.

**FAMILY AND MEDICAL LEAVE ACT LEAVE OF ABSENCE WITHOUT PAY:**

ROSALIE DIGAUDIO, Teacher Assistant (School #7), leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, following childbirth, and a recuperation period, returning on or about October 1, 2019.  
MARIA NULTY, Kindergarten Teacher (School #6), leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, following childbirth, and a recuperation period, for a period of twelve weeks.  
KRISTIN PETRINO, School Psychologist (School #9E), leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, following childbirth, and a recuperation period, for a period of twelve weeks.

**SALARY ADVANCEMENTS:**

BRIAN ELLIS, Science Teacher (School #7), from BA to MA, effective 9/01/17.  
KERRY KNOX, Kindergarten Teacher (School #6), from MA30 to MA60, effective 12/01/18.  
CHRISTOPHER HARKINS, Science Teacher (School #7), from MA30 to MA60, effective 2/01/19.  
JENNIFER MCGRATH, Physical Education Teacher (School #9E), from MA to MA30, effective 2/01/19.  
JACQUELINE NERNEY, Social Studies Teacher (Castleton), from MA30 to MA60, effective 3/01/19.  
KELLY MARZOCCHI, Elementary Teacher, (School #3), from MA30 to MA60, effective 3/01/19.  
DOMINIQUE MARTELLUCCI, ENL Teacher, (School #6), from MA60 to MA75, effective 3/01/19.  
KRISTEN PICKETT, Kindergarten Teacher (School #6), from MA to MA30, effective 3/01/19.

In order to be granted tenure, the classroom teacher or building principal must have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or 3012-d of either “effective” or “highly effective” in at least three (“3”) of the four (“4”) preceding years, and, if the classroom teacher or building principal receives an “ineffective” composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.

MOTION APPROVED 6-0-0

**J. CIVIL SERVICE PERSONNEL RECOMMENDATIONS**

On motion made by Mrs. McGrath-Mulhern and seconded by Mr. D’Ambrosio

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following Civil Service personnel recommendations be approved.

**TERMINATION:**

ERICA MARGAN, Instructional Assistant, effective at the close of business on 2/20/19.

**APPOINTMENTS:**

BETH PANTALEO Administrative Assistant, Step 1  
10 Months, Probationary (2/12/19-10/08/2019)  
Effective: 2/12/19  
Assigned To: School #4

JENNIFER JAKSIC Typist Clerk, Grade 1, Step 1  
12 Months, Probationary (3/25/19-9/24/2019)  
Effective: 3/25/19  
Assigned To: School #7

MOTION APPROVED 6-0-0

**K. HOURLY EMPLOYEE RECOMMENDATIONS**

On motion made by Mr. D’Ambrosio and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following hourly employee recommendations be approved.

**RETIREMENT:**

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Karen Bishop-Erdfarb	Teacher Aide Part Time	3/29/2019

**RESIGNATIONS:**

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Maddalena Piacentino	Teacher Aide Part Time	1/10/2019
Geralyn Dell’Unto	Permanent Substitute Teacher	2/8/2019
Brandi MacKenzie	Per Diem Leave Replacement	2/8/2019
Nyrita Franciosa	School Monitor Part Time	2/15/2019
Matthew Bove	DOCA Counselor	2/15/2019
Randi Ricotta	Perm Substitute, Per Diem Sub	2/15/2019
Karly Tustin	Permanent Substitute	3/8/2019
Phyllis Zisser	School Monitor Part Time	3/8/2019
Noeida Gamarra	School Monitor Part Time	3/8/2019
Alissa Pepe	School Monitor Part Time	3/8/2019

**END OF APPOINTMENTS:**

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Brandon Schulman	Part Time Cleaner	8/29/2017
Justin DeDonna	Part Time Cleaner	7/17/2018
William Vandewater	Part Time Cleaner	10/24/2018
Lori Saraf	Permanent Substitute	1/22/19-1/22/19 (did not work)
Pamela Gustafson	Per Diem Leave Replacement	2/12/2019
Jennifer Basse	Per Diem Leave Replacement	2/15/2019



**FAMILY AND MEDICAL LEAVE ACT LEAVE OF ABSENCE WITHOUT PAY:**

CHRISTINE JACKSON, Teacher Aide (School #9M), leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, for a period of up to twelve weeks, effective March 12, 2019.

**APPOINTMENTS:**

**Food Service Helper Part Time:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Claribel Rivera	2/25/2019	\$12.00/hour

**Typist Clerk Part Time Substitute:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Lisa Fodera	2/22 & 2/26/19 (2 days only)	\$12.00/hour

**School Monitor Part Time Substitute:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Nyrita Franciosa	2/25/2019	\$12.00/hour

**Teacher Aide Part Time:**

<b>Name</b>	<b>Effective Date</b>	<b>Loc.</b>	<b>Rate of Pay</b>
Alissa Pepe	3/11/2019	#6	\$12.00/hour

**Per Diem Substitute Teacher - \$90/day:**

<b>Name</b>	<b>Certification</b>	<b>Effective Date</b>
Heather Cuccia	Childhood Ed 1-6 (pending)	3/1/2019

**Permanent Substitute Teacher - \$125/day:**

<b>Name</b>	<b>Certification</b>	<b>Loc.</b>	<b>Effective Date</b>
Pamela Gustafson	Library Media Specialist	#7	2/13/2019
Sara Rudolph	Early Childhood B-2	DW/#4	3/1/2019
Lauren Cecco	Students w/Disabilities	#4	3/1/2019
Zachary Droblas	Childhood Ed 1 – 6	#4	3/4/2019
Olivia Czavar	Childhood Ed 1-6, SWD	DW/#9E	3/11/2019
Justin De Gioia	Physical Education	#7	3/12/2019
Gregory Dugan	SWD 7 – 12	DW/#7	3/15/2019
Michelle Lupoli	SWD 1-6, Childhood 1-6	DW/#3	3/18/2019
Chiara Diamond	SWD B-2, Early Childhood B-2	DW/#4	3/20/2019
Bethsaida Saba	Childhood Ed 1-6	DW/#2	3/25/2019

**Per Diem Leave Replacement - \$150/day:**

<b>Name</b>	<b>Certification</b>	<b>Effective Date</b>
Aileen Carey	SWD 1-6, Childhood Ed 1-6	2/14/2019
Lauren Asselta	Childhood Ed 1-6	3/6/2019
Laura Hicks	SWD Eng LA 7-12, English 7-12	3/18/2019

**New Horizons - \$25.00/hour:**

<b>Name</b>	<b>Certification</b>	<b>Effective Date</b>
Mauricio Romero	Spanish 7 – 12	3/4/2019

**DOCA:**

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Darlene Sperico	Instructor	2/19/2019	\$17.00/hour
Lynn Detrano	Counselor	2/25/2019	\$12.00/hour
Michael Heyburn	Counselor	3/1/2019	\$8.00/hour
Justin De Gioia	Instructor	3/6/2019	\$25.00/hour
Christopher DeMarzo	Instructor	3/9/2019	\$27.47/hour
Dominick Funaro	Counselor	3/11/2019	\$12.00/hour

MOTION APPROVED 6-0-0

**L. APPROVAL OF 2018/2019 CO-CURRICULAR APPOINTMENTS**

On motion made by Mr. D'Ambrosio and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following 2018/2019 co-curricular appointments be approved.

**Deletion:**

<b>Teacher</b>	<b>Activity</b>	<b>Loc</b>	<b>Stipend</b>	<b>To be paid by</b>
Brandi MacKenzie	Garage Band Advisor	#3	\$1,048	Payroll Voucher

**Addition:**

<b>Teacher</b>	<b>Activity</b>	<b>Loc</b>	<b>Stipend</b>	<b>To be paid by</b>
Gerrie Lekhwani	Garage Band Advisor	#9M	\$1,183.78	Payroll Voucher

MOTION APPROVED 6-0-0

**OPPORTUNITY FOR THE SUPERINTENDENT OF SCHOOLS**

Dr. Harrington announced the retirements of Carol Marano (Art Teacher), Audrey Tenenhaus (English Teacher), Annie O'Hara (Social Worker), Gabrielle Hoffman (Special Education Teacher) and Karen Handrakis (Art Teacher).

Dr. Harrington stated that there will be a Special Executive Session on April 4th to meet with the candidates for the positions of School #8 elementary principal and Director of Data, Assessment and Administrative Services. The announcement of those individuals will be included in our April 10<sup>th</sup> Board Meeting Agenda for Board approval.

Dr. Harrington spoke about our architect conducting a study to have air conditioning in all of our ten buildings. The report will be presented at the June 12<sup>th</sup> Board Meeting. This is a very important topic and encouraged the community to attend.

Dr. Harrington was proud to announce that the Harlem Wizards was a wonderful event filled with community spirit and energy. Special acknowledgement to Michelle Mastrandre, as she was the key organizer of this tremendous undertaking.

This past Saturday was an amazing day of workshops offered free at Teachers College. Dr. Harrington was proud to announce that many of our K-12 teachers attended.

Dr. Harrington reminded the community about the High School production of *The Wizard of Oz* taking place on Friday and Saturday evenings, March 22 and 23. Human Relations Day will take place on Wednesday, March 27, at the High School with Steven Pinto as a guest speaker. Mr. Pinto, an expert on the topic of adolescence, will also give a presentation at Parent University on March 27, at 7:00 p.m.

The High School will host the First Annual Vocational Awareness Day on Thursday, March 21<sup>st</sup>.

**OPPORTUNITY FOR THE BOARD OF EDUCATION** – Mr. D’Ambrosio commented on our excellent safety and security throughout the District.

Mrs. McGrath-Mulhern emphasized that with regard to Proposition 3 of the budget, we already have this money in reserve and we need voter approval to use it. In addition, 45% of this money is aidable so it is cost neutral.

Mrs. Schoell thanked Dr. Ziogiannis and the English Department on the first ever Book Fair supported by the PTA.

Mrs. Schoell thanked Ms. Abend and her Project Extra students who worked on the “I Am Human” Project, in support of the Out on a Limb Foundation. The foundation’s mission is to improve the lives of children with limb loss. The fundraiser for this foundation doubled its goal, and raised \$10,550 for children’s prosthetic limbs.

**OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON NON-AGENDA ITEMS**

A community member announced that World Down Syndrome Day is on March 21<sup>st</sup>. She praised the amazing staff at School #9E who help to enrich everyone’s lives.

**ADJOURNMENT** – A motion was made by Mr. Transom and Mr. D’Ambrosio to adjourn the meeting at 8:45 p.m.

Marie Barbella  
Secretary to the Board of Education