

REGULAR MEETING – September 8, 2005

The meeting was called to order by President Murphy at 7:00 pm in the high school faculty room. Present were Trustees Beyer, Brennan, Genovesi, Pombar, Vollmer and Webb. Also present were Dr. Melnick, Mr. Chlebicki and Ms. Buatsi.

Executive Session

At 7:00 pm, on motion of President Murphy, seconded by Trustee Beyer, and all in favor, the Board went into Executive Session in the faculty room to have a discussion regarding the proposed, pending or current litigation and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

At 7:55 pm, on motion of Trustee Beyer, seconded by Trustee Webb, and all in favor, the Board moved to come out of Executive Session and resumed the Regular Meeting at 8:00 pm in the alumni room. About 30 people were present in the audience.

Pledge of Allegiance

President Murphy led the audience in the Pledge of Allegiance.

Approval of Minutes

On motion of Trustee Pombar, seconded by Trustee Vollmer, and all in favor, the minutes of July 7, 2005 were accepted.

Approval of Treasurer's Report

On motion of Trustee Beyer and seconded by Trustee Webb, the Treasurer's Report for May 1, 2005 through May 31, 2005 was approved.

Report of the SGO Representative/Comments from the Public

President Murphy welcomed the new SGO Representative, Alex Romano. Alex reported that most students were glad to be back in school, however many students were unhappy with the large number of students in some classes, as many as 31 students in one class, but explained that Dr. Banta was looking into the problem. President Murphy asked Alex to keep the Board informed.

Bill Manfredonia, Glen Head, asked if there was an update on the proposed transportation facility at the Glen Head School. President Murphy asked if he could wait to discuss this until Dr. Melnick gave his report, as he would be addressing that issue.

Superintendent's Report

Dr. Melnick spoke about the scheduling problems and large number of students in a class. He said Dr. Davenport had started addressing these problems before he left. Mr. Chlebicki will work with Mr. Torissan in building the master schedule for next year. Dr. Melnick reported that there is an environmental impact study being conducted on the proposed site for the transportation facility at Glen Head School. When the study is complete, Dr. Melnick will send out a letter inviting residents to come to the meeting where the report will be discussed and the next steps will be outlined. Mr. Manfredonia asked why the transportation facility needed to be moved from its present location at the Glenwood Landing site. Mr. Murphy explained that a report was done on the present location by the attorney general's office and we were told we must move the buses as the facility cannot be used as a service area. He explained that a new facility would help us to maintain our own fleet of buses and would keep the cost of contract transportation down. Mr. Murphy said the district would not move forward on the Glen Head School site until the results of the environmental impact study is available and said the Board welcomes input from the residents. Dr. Melnick reminded the audience there will be a town meeting of the Board on October 20 should residents wish to address this or any issue. Robert Koloski, Glen Head,

said the buses will be at the same level as the classrooms at Glen Head School and fumes will travel in the windows. Dr. Melnick responded that the district's primary concern is the health and safety of our children and the environmental impact study would address this issue. He also explained that the Glen Head site seems to be the only viable property within the district boundaries, but the district is open to any other viable options.

Dr. Melnick reported that the school year is off to a positive start. School opened with an in-district enrollment of 2831 including an entering kindergarten of 219. The additional Superintendent Conference Day at our opening enabled additional staff development.

The Bond Construction Steering Committee met twice over the summer and at each of these meetings issues regarding instructional space at the Middle School and the potential use of the District's property in Glen Head for a transportation facility was discussed.

Back-to-School-Nights will be for the three elementary schools on September 14, Middle School on September 21 and High School on September 28.

Dr. Melnick publicly thanked Assistant Superintendent, Rob Chlebicki for his superb efforts in coordinating our curriculum writing and professional development efforts this summer with over 70 teachers participating in Socratic Seminar Training. He also thanked Assistant Superintendent, Olivia Buatsi and Jerry Blackburn, Director of Facilities for their tremendous efforts in coordinating all of the construction work this summer and making sure that our buildings were ready for our students.

Finally, Dr. Melnick reported that 350 children from New Orleans will be brought to a facility in Amityville. The tentative plan from BOCES is to equally distribute the students throughout the area with BOCES providing the transportation. The district must accept these students, and the plan is for the State to reimburse the tuition costs.

Trustee Pombar asked to speak to the members of the community who came out about the proposed transportation facility. He stated that the district has been looking for a facility for several years, have reviewed many different locations, and none proved viable. There were numerous problems with property sought outside the district and keeping the facility within the district will also save the district approximately 1.5 million dollars.

President Murphy told Mr. Manfredonia, the chronology of the bus depot over the last several years could be reviewed at the Central Office if he chose to do so.

Jim McQuillan, Glen Head, said has lived here all his life and expressed his concerns about the proposed location of the transportation facility. President Murphy responded that he appreciates his concerns and once the SEQRA report is completed, we will know how to move forward.

Mr. Manfredonia asked why a sign, posted by the school district, and hanging for many years on the site of the proposed transportation facility, had been removed recently. Mr. Manfredonia offered to send a picture of the sign to the Board. President Murphy and Dr. Melnick were unaware that there was a sign posted in that area, said they were interested in getting a copy of the picture and assured the public that the district did not order the sign be removed.

Trustee Brennan requested that members of the community let the Board know what their concerns are in regard to the transportation facility so the Board can research those specific issues.

Presentation of the Ten Year Strategic Plan

Dr. Melnick gave a Powerpoint presentation of the ten year strategic plan for the district. He explained how sub-committees of the strategic planning committee were formed from faculty, staff, administrators, parents, students, trustees and community members to collaborate in the development of a plan to address the many issues facing public education. He pointed out that the core beliefs in the ten year plan are closely connected to the district goals. Dr. Melnick spelled out a plan of action for each of the sub committees over the next 5 years. One of the main topics in curriculum and instruction is for a new literacy plan which includes uninterrupted blocks of time to teach literacy ensuring that literacy is taught every day. He feels this new approach will help address the deficit that has existed in the grade K and 1 program of reading and writing. Dr. Melnick explained that the plan of action will be modified and updated on a yearly basis, according to what has been accomplished and any new issues or needs that might be identified.

District Goals 2005-06

The Board discussed the goals presented by Dr. Melnick. There was some concern that the goals were so closely tied to the ten year plan. The Trustees felt the goals should focus on one year only. Another concern was the goals be in plain language that the community can follow. Dr. Melnick said he would appreciate suggestions and the Board should feel free to add or delete any of the goals they wish. It was suggested that in order to measure the goals, they need to be specific. The trustees agreed communication continues to be an important part of the goals. President Murphy suggested comments or changes be emailed to Dr. Melnick so he can present a final list of goals at the next meeting for approval.

Comments from the Public

Jay Emmer, President NSSFE asked for confirmation that Dr. Melnick and President Murphy stated earlier in the evening, that all teachers will be trained in differentiation within five years. He then responded to a comment by Trustee Webb in regard to over programming students. Mr. Emmer suggested that students and their parents are placing stress on the students to take too many courses, sometimes eliminating lunch, and that neither the school or teachers are pushing the students.

Fund Balance

Ms. Buatsi outlined her recommendations for allocating the fund balance. Dr. Melnick explained that the reason we ended up with a large fund balance this year, is the shift in salaries from retirees to new hires, the health insurance estimate came in lower than anticipated; and additional monies realized through grant efforts. Trustee Brennan commented how impressed she was at the thoroughness of the report. Trustee Pombar also praised the savings realized. Trustee Beyer asked if our auditors could provide an opinion on the amount of the fund balance; was it too high and how to change the process for next year. Dr. Melnick responded that the auditors would provide an audit report in October, and the Board could ask questions at that time.

The Board agreed to vote simultaneously on Items D-P

Prior to approval Trustee Vollmer asked about the settlement agreements being approved. He noted this was the third agreement from the same family and wondered if there was another way to handle these conflicts. Dr. Melnick explained, that by recommendation of our attorney it is more cost effective to enter into a settlement than enter into litigation.

Trustee Beyer asked that the IEPs be approved with the exception of the following: 363619879, 363621511, 363622625, 363623054, 363632121, 363622625, 353261102, 363619837, 363622791, 363622791, 363623199, 363623233

On motion of Trustee Brennan and seconded by Trustee Vollmer and all in favor it was:

Personnel Changes

Resignation – Administration

Resolved: To accept the resignation of Edwin Davenport, Principal, High School, effective August 8, 2005

Resignation – Certified

Resolved: To accept the resignation of Robert Macrae, English, Middle School, effective July 1, 2005

Resolved: To accept the resignation of Erica Warner, Music, Middle School, effective July 1, 2005

Resignation – Non Certified

Resolved: To accept the resignation of Kathleen Friend, Treasurer, effective August 5, 2005

Appointments – Administration

Resolved: To approve the appointment of Francis Banta, Interim Principal, High School effective August 8, 2005

Change of Status

Resolved: To approve a change of status for Jennifer Fischer from leave replacement to probationary appointment on Step 5 of the BA+15 schedule, effective September 1, 2005 through September 1, 2007, new position

Appointments - Certified

Resolved: To approve the part-time (.8) appointment of Peris Alban, General Music, Middle School and Glen Head School, on Step 1 of the MA+60 salary schedule, effective September 1, 2005

Resolved: To approve the probationary appointment Sarah Brady, Social Studies, High School, on Step 3 of the MA+15 salary schedule, effective September 1, 2005 through September 1, 2008, replacing Paul Giordano (employment terminated)

Resolved: To approve the probationary appointment of Aimee Canzoniero, Guidance, Middle School, on Step 3 of the MA+30 salary schedule, effective September 1, 2005 through March 30, 2008, replacing Jennifer Nevill (resigned)

Resolved: To approve the probationary appointment of Stephanie Haas, Music, Sea Cliff, on Step 1 of the BA salary schedule, effective September 1, 2005 through September 1, 2008, replacing Erica Warner (resigned)

Resolved: To approve the probationary appointment of Jaclyn Kepke, English, Middle School, on Step 1 of the BA+30 salary schedule, effective September 1, 2005 through September 1, 2008, replacing Robert Macrae (retired)

Resolved: To approve the probationary appointment of Elyse Kushel, Library Media Specialist, Sea Cliff, on Step 1 of the MA salary schedule, effective September 1, 2005 through September 1, 2008, replacing Lori Cooper (resigned)

Resolved: To approve the leave replacement appointment of Joan Neugeborn, Elementary, Sea Cliff, on Step 5 of the MA salary schedule, effective September 1, 2005, replacing Lori Weingust (child rearing leave)

Resolved: To approve the probationary appointment of Michelle Stiffler, Special Education, on Step 6 of the MA salary schedule, effective September 1, 2005 through September 1, 2007, new position

Resolved: To approve the leave replacement appointment of Melissa Stratigos, Special Education, High School, on Step 9 of the MA+30 salary schedule, effective September 1, 2005, replacing Elanit Rabbani (child rearing leave)

Resolved: To approve the probationary appointment of Kasey Ziff, Elementary, District-wide, on Step 5 of the MA salary schedule, effective September 1, 2005 through September 1, 2007, replacing Grace Gorman (retired)

Leave of Absence/Appointments– Certified

Resolved: To approve a part-time appointment (.6) for Michelle Cochran, on Step 2 of the BA schedule, effective September 1, 2005 through June 30, 2006, replacing Dominic Gatti (part-time leave) and David Sanford (administrative reassignment)

Resolved: To approve the part-time appointment (.4) of William Fish, Music, on Step 16 of the MA schedule, effective September 1, 2005 through June 30, 2006

Resolved: To approve a part-time leave of absence (.4) and a part time appointment (.6) for Dominic Gatti, Physical Education, Glen Head, Glenwood Landing and Sea Cliff, on Step 9 of the MA schedule, effective September 1, 2005 through June 30, 2006

Resolved: To approve a part-time appointment (.2) for Thomas Granieri, Physical Education, Sea Cliff, on Step 1 of the MA schedule, effective September 1, 2005 through June 30, 2006

Resolved: To approve a part-time appointment (.7) for Debra Henneberger, Reading, Middle School, on Step 6 of the MA schedule, effective September 1, 2005 through June 30, 2006

Resolved: To approve the part-time appointment (.8) for Michael Lindner, School Psychologist, on Step 29 of the PhD schedule, effective September 1, 2005 through June 30, 2006

Resolved: To approve the part-time appointment (.4) for Gary Meierdiercks, Physical Education & Seminar, High School on Step 9 of the MA schedule, effective September 1, 2005 through June 30, 2006

Resolved: To approve a part-time (.8) appointment for David Phaff, Physical Education, High School and Glenwood Landing School, on Step 3 of the BA schedule effective September 1, 2005 through June 30, 2006, replacing David Sanford (administrative reassignment)

Resolved: To approve a part-time (.6) appointment for Kathleen Salierno, Home and Careers, on Step 6 of the MA schedule, effective September 1, 2005 through June 30, 2006

Increments for Advanced Study

Resolved: To approve an increment for advanced study for Gerry Bain-Ryder, Elementary, Glenwood Landing from Step 15 of the MA+30 salary schedule, to Step 15 of the MA+45 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Julie Curran, Foreign Language, Middle School from Step 2 of the BA+15 salary schedule, to Step 2 of the BA+30 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Karin Demeo, Speech, Sea Cliff, from Step 2 of the MA+15 salary schedule, to Step 2 of the MA+30 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Bruce Fichtman, Industrial Arts, High School from Step 26 of the MA+30 salary schedule, to Step 26 of the MA+45 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Jennifer Fischer, Special Education, High School from Step 5 of the BA+15 salary schedule, to Step 5 of the BA+30 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Elizabeth Goodstone, Elementary, Glenwood Landing from Step 11 of the MA salary schedule, to Step 11 of the MA+15 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Robyn Hoefling, Elementary, Glenwood Landing from Step 5 of the BA+30 salary schedule, to Step 5 of the MA salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Jonie Kipling, Elementary, Middle School, from Step 13 of the MA+45 salary schedule, to Step 13 of the MA+60 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Brian Kline, Elementary, Glen Head School, from Step 10 of the MA+30 salary schedule, to Step 10 of the MA+45 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Maureen Lamberti, Elementary, Sea Cliff School, from Step 2 of the MA salary schedule, to Step 2 of the MA+15 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Elizabeth Lawatsch, Elementary, Sea Cliff School from Step 5 of the MA+15 salary schedule to Step 5 of the MA+30 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Eric Lepetit, Foreign Language, High School, from Step 7 of the MA+15 salary schedule, to Step 7 of the MA+30 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Melanie Lisberg, Social Studies, from Step 5 of the BA salary schedule, to Step 5 of the BA+15 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Allison Loring, Elementary, Glen Head School, from Step 8 of the MA+15 salary schedule, to Step 8 of the MA+30 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Pamela LoSchiavo, Elementary, Sea Cliff School, from Step 13 of the MA+30 salary schedule, to Step 13 of the MA+45 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Sandra Maciel, Special Education, Glen Head School, from Step 6 of the MA+15 salary schedule, to Step 6 of the MA+30 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Kelley Moritz, Physical Education, Glen Head from Step 5 of the BA+15 salary schedule, to Step 5 of the BA+30 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Eric Mordhorst, General Music, Middle School, from Step 4 of the BA salary schedule, to Step 4 of the BA+15 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Jennifer Oleksiak, Elementary, Glenwood Landing from Step 2 of the BA+30 salary schedule, to Step 2 of the MA salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Leah Sclair, Math, High School, from Step 4 of the BA+15 salary schedule, to Step 4 of the BA+30 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Karl Tretter, Foreign Language, Middle School, from Step 6 of the MA salary schedule, to step 6 of the MA+15 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Lynn Volp, Social Studies, High School from Step 15 of the MA+15 salary schedule, to Step 15 of the MA+30 salary schedule, effective September 1, 2005

Resolved: To approve an increment for advanced study for Kerri Wingert, Elementary, Glen Head School, from Step 5 of the MA+15 salary schedule, to Step 5 of the MA+30 salary schedule, effective September 1, 2005

Approval of Stipends

Resolved: To approve a stipend for Robert Wihnyk, STEP/LEAP Reporting, for the 2005-06 school year

Resolved: To approve a stipend for Jonie Kipling, Grade 6 Team Leader, for the 2005-06 school year

Resolved: To approve a stipend for Robert Hert, Grade 6 Team Leader, for the 2005-06 school year

Resolved: To approve a stipend for Rosea Filone, Grade 7 Team Leader, for the 2005-06 school year

Resolved: To approve a stipend for Claire Scordo, Grade 7 Team Leader, for the 2005-06 school year

Resolved: To approve a stipend for Thomas Curtin, Grade 8 Team Leader, for the 2005-06 school year

Resolved: To approve a stipend for David Keenan, Grade 8 Team Leader, for the 2005-06 school year

Resolved: To approve a stipend for Steven Menchel, Grade 8 Team Leader, for the 2005-06 school year

Appointment- Nurses

Resolved: To appoint Jean Buckel-Betzios to a .6 nurse position on Step 3 of the nurses schedule effective, September 1, 2005 through June 30, 2006

Resolved: To appoint Diane Capobianco to a .4 nurse position on Step 1 of the nurses effective, September 1, 2005 through June 30, 2006

Resolved: To appoint Sharon Schmiemann to a .4 nurse position on Step 1 of the nurses schedule effective, September 1, 2005 through June 30, 2006

Appointments – Non Certified

Resolved: To approve the probationary appointment of Roseann Blackburn, Sr. Clerk Typist, Technology, on Step 7 of the Sr. Clerk Typist schedule, effective September 1, 2005 with a probationary period of 26 weeks, expiring March 2, 2006

Approval of Teacher Aides & Monitors

Resolved: To approve the following Teacher Aides and Monitors for the 2005-06 school year:

Joseph Belcastro, Monitor High School
Barbara Cipriano, Monitor, High School
Dorian Dahl, Teacher Aide, Sea Cliff
Carina Descastri, Teacher Aide, Sea Cliff
Melissa Glantz, Teacher Aide, Glen Head
Karalyn Kudlak, Teacher Aide, Glen Head
Sophia Kulikowsky, Teacher Aide, High School
Theresa L'Abbate, Teacher Aide, Glen Head
Jaime Mica, Teacher Aide, Sea Cliff
MaryLou Sheridan, Monitor, Glen Head
Marissa Sondo, Teacher Aide, Glenwood
Julianne Uanino, Teacher Aide, Sea Cliff
Nancy Zbikowski, Monitor, Sea Cliff

Appointments of Part-Time Workers

Resolved: To approve the appointments of the following part-time workers:

Jason Craft, Part-time Cleaner, Sea Cliff
Sony Pierre, Part-time Cleaner, Middle School
Patricia Valeo, Food Service Worker

Approval of Additions to the Per Diem Substitute List

Resolved: To approve the addition of the following substitutes to the Per Diem Sub List:

Danielle Girardi, Elementary
Stacy Wozlonis, Monitor

Extra-Curricular Activities Sponsors/Coaches

Resolved: To approve the following extra-curricular activities sponsors/coaches for the 2005-06 school year

	<u>High School</u>
<u>Class Sponsors</u>	
Senior Class	Norma DiDamo Leah Sclair
Junior Class	Charles Wankel
Sophomore Class	Kristen Lincks
<u>Clubs</u>	
<u>Level 3</u>	
AFS	David Soto
AIDS Peer Educator	Julia Salat
Key Club	Julia Salat
Mathletes	Robert Gerver
Mock Trial	Gil Torossian
S.A.D.D.	Julia Salat
Technology	Laura Green
Peer Leaders	Jay Emmer Jennifer Imperiale
Youth DECIDE	Caitlin Kirmser Julia Salat

Level 2

Amnesty International
FHA
Human Development/
Gender Issues

Mu Alpha Theta
Photography
Tri-M

Linda Lohrius
Rosemarie Messina
Nora Haagenson
Linda Lohrius
Rachel Levine
Charles Wankel
Lynn Johnson
Michael Kirshner

Level 1

Chess
French
Italian
Latin
National Science Bowl
Ski Club
Spanish
Woodworking
Yoga Club

Caitlin Kirmser
Eric LePetit
Ann Koch
Chris Whalley
Richard Galati
Edward Corona
Ann Wheeler
Bruce Fichtman
Janice Nunziata

Organizations

National Honor Society
North Shore Challenge

Susan Soltis
Susan Soltis

Performing Arts

Chamber Orchestra
DoMiSols
Jazz Band
Madrigals
Pep Band

Lisa Polito
Michael Kirshner
David Soto
Michael Kirshner
David Soto

Publications

Business Adviser
Newspaper
Yearbook

Barbara Coppola
Sara Millman
Michael Kleba

Other Positions

Auditor Senior High
Student Book Manager
SGO
Coordinator of Student Act.

Ronald Schwartz
Sara Millman
Richard Galati
Rich Galati

SPORTS

Football

Varsity
Varsity Assistant
Varsity Assistant
Junior Varsity
Junior Varsity
Middle School

Daniel Agovino
Frank Rossi
Craig DeNicola
Barney Dell'Aquila
Daniel Royal
William Melillo

Middle School Keith Freund

Field Hockey

Varsity Kellie Moritz
Junior Varsity Christine Hickey
Middle School (8th Grade) Cathy Sanford
Middle School (7th Grade) Allyson Wolper
Middle School (3rd Team) Margaret Garofalo

Men's Soccer

Varsity David Phaff
Junior Varsity Aaron Kozlowski
Middle School (8th Grade) John Jackson
Middle School (7th Grade) Kenneth Kraft

Women's Soccer

Varsity Clifton Schultz
Junior Varsity Lauren Georges
Middle School (8th Grade) Jean Hodermarsky
Middle School (7th Grade) Michele O'Brien

Women's Tennis

Varsity Brian Kline
Junior Varsity Jennifer Oleksiak

Volleyball

Varsity Ian Kamen
Junior Varsity Frank Mauro

Men's Cross Country

Varsity Edward Corona
Middle School Robert McKee

Women's Cross Country

Varsity Neal Levy

Cheerleading

Varsity (Fall Season) Audra Marcantonio

Athletic Directors

High School Gary Craner
Middle School Michele Cochrane

Intramurals

Mary Jane Cheshire Jean Hodermarksy
Kellie Moritz Jeffrey Butt
David Phaff David Dowling
Eileen O'Connor Brian Mora
Craig DeNicola Gary Meierdiercks
Aaron Kozlowski Kevin Mercier
Lois Jacobs Tracy Iacovelli
Cathy Sanford Joseph Melillo

Keith Freund
Andrew Richter
Michele Cochran

Paul Girolamo
Lauren Georges
Dominic Gatti

Supervision

Mary Armen
Dolores Gulde
Peter Wass
David Dowling
William Melillo
Gary Craner
Gary Meierdiercks
Andrew Richter
Daniel Agovino
Felix Osman
Frank Mauro

Michael Cavallaro
Robert Vachris
Edward Corona
Matthew Gillespie
Kellie Moritz
Christopher Moran
Brian Kline
Gillian Henderson
Jethro Cardona
Cathy Sanford

Approval of Fall Community Education Instructors

Resolved: To approve the following list of fall community education instructors:

Stephen Goldstein	Charles Van Horn
Jerome Vivona	Susan Gill
Barbara Brennan	Jennifer Miller
Pamela Costello	Annette Spronz
Patricia Mitchell	Rita Anzelone
Jane Irvine	Jennifer Dawson
Scott Cairns	Thomas Brady
Bruce Fichtman	Richard Bartlett
Susan Horn	Laura Orticelle
John Manzone	Tami Barbour
Charles Brody	Maria Whisenand
Paul Pellicani	

Approval of Change Order #1 for HVAC, Inc. for Mechanical Reconstruction at the Glenwood Landing Elementary School

Resolved: To approve change order #1 for HVAC, Inc. for Mechanical Reconstruction at the Glenwood Landing Elementary School in the amount of \$3,298.68

Approval of Change Order #1 for Allied Renovation for Roofing Replacement at the Glenwood Landing Elementary School

Resolved: To approve change order #1 for Allied Renovation for Roofing Replacement at the Glenwood Landing Elementary School in the amount of \$19,300

Approval of Change Order #1 for LEB Electric, Ltd. For Fire Alarm Replacement at the High School

Resolved: To approve change order #1 for LEB Electric, Ltd. for Fire Alarm Replacement at the High School in the amount of \$5,245

Award of Contract to Saracino Construction Corp. for Sidewalk Replacement at Glenwood Landing Elementary School

Resolved: To award a contract to Saracino Construction Corp. for Sidewalk Replacement at the Glenwood Landing Elementary School as per the recommendation of BBS and JMOA in the amount of \$67,840, effective July 15, 2005

Adoption of a Cooperative Bidding Resolution with Monroe-2 BOCES for Software, Technology Engineering Equipment and Supplies

Resolved: To adopt a cooperative bidding resolution with Monroe-2 BOCES for Software, Technology Engineering Equipment and Supplies

Adoption of Resolution for a Type II Action for District-Wide Improvements to the Telephone and Telecommunications System

Resolved: To approve a resolution for a Type II Action for district-wide improvements to the telephone and telecommunications system

Award of Purchase Contracts for Physical Education Supplies

Resolved: To award purchase contracts for Physical Education Supplies to the low bidders as follows:

Levy's Inc.	\$ 655.04
Passon's Sports/Sports Supply	\$2,799.02
Sportime	\$2,787.31

Approval of Health Services Contracts

Resolved: That the Board of Education enter into a contract for Health Services with the City School of Glen Cove for 27 students residing within the North Shore Schools and attending All Saints Regional for the 2005-06 school year at a cost of \$550 per student, as provided under the Education Law of the State of New York

Approval of Settlement Agreements (2) with the Parents of Special Education Students

Resolved: To approve a settlement agreement with Janet and Derek Lindell on behalf of their daughter Leah Lindell

Resolved: To approve a settlement agreement with Nancy and Don Krug on behalf of their son Nolan Krug

Approval of Itinerant Special Education Service Providers for the 2005-06 school year

Resolved: To approve the Itinerant Special Education Service Providers for the 2005-06 school year as per attached tab

Approval of Special Education Contracts/Agreements

Resolved: To approve a contract with The Autism Help center for consulting/evaluations for the 2005-06 school year

Resolved: To approve a contract with Olympia Avignone, Speech Consultation, for the 2005-06 school year

Resolved: To approve a contract with Christine Cowley, Teacher Consultant, effective July 1, 2005 through August 31, 2005

Resolved: To approve a contract with Direct Therapy Referral Services, Inc. for Occupational and Physical Therapy for the 2005-06 school year

Resolved: To approve a contract with Stephanie Gebert, Speech Services, for the 2005-06 school year

Resolved: To approve a contract with Lisa Guiliano, for ABA and Speech Therapy Services, for the 2005-06 school year

Resolved: To approve a contract with Melanie Herzfeld, Audiological Evaluator, for the 2005-06 school year

Resolved: To approve a contract with Kevin Keeley, ABA Consultant, for the 2005-06 school year

Resolved: To approve a contract with Team Occupational Therapy, P.C., for Occupational and Physical Therapy, for the 2005-06 school year

Resolved: To approve a contract with Christopher Wilson, ABA Consultant, for the 2005-06 school year

Approval of Special Education Services

Resolved: To approve special education services, per attached tab with the exceptions of 363619879, 363621511, 363622625, 363623054, 363623121, 363622625, 353261102, 363619837, 363622791, 363623199, 363623233

Comments from the Public

There were no comments from the public.

At 10:10 pm, on motion of President Murphy and seconded by Trustee Beyer, and all in favor, the Board went into Executive Session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

At 10:30 pm, on motion of Trustee Beyer and seconded by Trustee Genovesi, and all in favor, the Board came out of Executive Session and resumed the regular meeting in the alumni room, there was no one present in the audience.

Old Business/New Business

Old Business

Trustee Pombar asked for an update on LIPA. Dr. Melnick indicated that we have received a response but that Ms. Buatsi was seeking further clarification of the information she received regarding the shift in the utilities portion. He will report to the board when the clarification is received.

Bus Depot

Trustee Brennan suggested that we encourage community questions and input regarding the bus depot as these questions will be very helpful in our pursuit of the viability of the Glen Head (and other potential) locations. Dr. Melnick will put together some literature regarding the history and status of the bus depot. The information will be readily available at BOE meetings. It was decided that we would seek to find a realtor who would continue to actively search for properties that would meet our needs for a bus depot. Trustee Pombar indicated that the development of the site on Dumond Place is at a crossroads and suggested that the board consider purchasing a piece of that land should it become available.

Long Island Studies

A lengthy discussion took place regarding the placement of the Long Island Studies Victorian structure. Although there was support from the board that the current proposed placement was the only viable option presented, Dr. Melnick indicated that his main goal is that the educational integrity of the project be maintained and that the site at the Middle School might afford that opportunity without angering neighbors. He recommended that we pursue the site at the Middle School to see if it would be viable. Although there was concern expressed by Trustees about placing the structure off the HS campus, the board agreed that Dr. Melnick would research this property. There was consensus on the board that the structure be visible to the community.

New Business

Trustee Beyer asked that the recommendations from State Comptroller Hevesi's office be placed on an upcoming agenda. Dr. Melnick indicated that a discussion would be placed on the September 22nd meeting agenda.

Dr. Melnick asked that Trustees forward suggestions for agenda items to himself, President Murphy or Vice President Beyer.

Adjournment

At 12:10 am by motion of Trustee Brennan, seconded by Trustee Pombar, and all in favor, the meeting was adjourned.

Elizabeth A. Ciampi
District Clerk