

Board of Education

Work/Action Meeting ~ Agenda ~

Tuesday, February 7, 2017

7:15 PM

Cub's Cave

1. **Call to Order**
2. **Reconvening of Meeting. Pledge of Allegiance**
3. **Minutes of Board of Education Meeting**
 1. Board of Education - Work/Action Meeting - Jan 10, 2017 7:15 PM
4. **Treasurer's Report**
 1. Treasurer's Report - December 2016
5. **Claims Audit Report**
 1. Internal Audit Claims Report for the month of December 2016
6. **Statement of Paid Claims**
 1. Statement of Paid Claims January 2017 - February 3, 2017
7. **Dr. Grucci's Money Minute**
 1. Dr. Grucci's Money Minute
8. **Hearing of Visitors on Items in the Superintendent's Report**
9. **Superintendent's Report**
 - A. PERSONNEL
 1. Substitute Staffing

We are recommending the following appointments for the 2016-2017 school year:

Appointment of Per Diem Substitute Teacher
Baldauf, Samantha
Walters, Peyton

Resignation of Substitute Teacher Assistants
Shapiro, Roberta
 2. Resignation of Short Term Leave Replacement

We received a letter of resignation from Melissa Mayo, short term leave replacement, effective January 13, 2017.
 3. Resignation/Retirement

We received the following resignations, for the purpose of retirement, from the staff indicated:

Name	Position	School	Effective Date

Edna Lynn	Teacher Aide	Birch	021717
Johnny Ng	Cleaner	Birch	012717

4. Appointment of School Psychologist

Appointment of Pamela Antoci, School Psychologist, as a Co-Chairperson of the Committee on Special Education, Committee on Preschool Special Education and Subcommittees: Committee on Special Education.

5. Appointment of Regular Substitute School Psychologist

We are recommending the appointment of Pamela Antoci as a regular substitute school psychologist, effective February 13, 2017 and ending no later than June 30, 2017. Her salary will be \$71,743 (prorated) MA Step 1 and stipend of \$1,915.

6. Appointment of Cleaner

Probationary appointment of Steve Salomon as a Cleaner (Full-Time) assigned to Birch School, effective February 8, 2017. His salary will be \$42,015 (prorated) as per the Merrick Custodial Unit Salary Schedule. Mr. Salomon has been a Part-Time Cleaner.

These appointments are conditional pending approval by Nassau County Civil Service Commission.

7. Additional hours for Special Education Services

Andrea Gatto is to be paid 6 hours of additional time for New Co-Teaching Planning Time at the hourly rate as per teacher contract

8. Curriculum Writing

Allison Ippolito is to be paid \$40/hour for 25 additional hours of curriculum writing.

9. Appointment of Full-Time Teaching Position

We are recommending the appointment of Jennifer Barba as a full time teacher position effective February 8, 2017. Jennifer is currently a .88 teaching position. Her salary will be \$103,959 (prorated) MA Step 8.

B. ADMINISTRATION

1. Donation From Lakeside PTA

The Lakeside PTA would like to donate \$53,760 to the Lakeside school for a fully installed playground.

2. Donation from Merrick Little League

The Merrick Little League would like to donate the installation of safety netting to the front ball field (Forever 9 Field) at Lakeside as per the

attached contract. The total value of this donation is \$7,484.

C. INSTRUCTION & EDUCATIONAL SERVICES

D. STUDENT SERVICES

1. Committee on Preschool Special Education

The Committee on Preschool Special Education met between January 3, 2017 and January 31, 2017

A summary of the cases presented is attached.

2. Committee on Special Education

The Committee on Special Education met between January 3, 2017 and January 31, 2017

A summary of the cases presented is attached.

3. Committee on Section 504

The Committee on Section 504 met between January 3, 2017 and January 31, 2017

A summary of the cases presented is attached

E. BUSINESS & TECHNOLOGY

1. Additional Student Transportation

Additional Student Transportation

Bid for additional Non-Public School transportation for the 2016-17 school year was duly received and opened on December 16, 2016 at 10 A.M. at the Bellmore-Merrick Central High School District Office.

It is recommended that award be made for Non-Public transportation for the 2016-17 school year to the lowest responsible bidder meeting specifications as listed below:

<u>School</u>	<u>No. of Pupils</u>	<u>Dates</u>	<u>Vendor</u>
<u>Cost per Month</u>			
The Waldorf School Transport	1 \$2,468.00	1/3/17 - 6/23/17	We

Additional BOCES Transportation Required

An addition to the previously approved BOCES contract for the

2016-17 school year is needed for a special education student with a matron.

<u>School</u> <u>Matron per Month</u>	<u>No. of Pupils</u>	<u>Dates</u>	<u>Cost per Month</u>
Jerusalem Avenue \$2,619.30 BOCES	1	1/18/17 - 6/23/17	\$561.20

2. Excess Equipment

The attached document is a list of computer equipment that is obsolete. The District will dispose of the units in an environmentally suitable way.

- 10. **Hearing of Visitors**
- 11. **Reports of Bellmore-Merrick Central High School District Board Members**
- 12. **Legislation**
- 13. **Reports of Board Members**
- 14. **New Business**
- 15. **Old Business - Transportation**
- 16. **Adjournment**