



Board of Education

Work/Action Meeting ~ Agenda ~

21 Babylon Road
Merrick, NY 11566
<http://www.merrick.k12.ny.us/>

Tuesday, March 7, 2017

7:15 PM

Louis Kruh Conference Room

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 - Feb 7, 2017 7:15 PM
4. **Treasurer's Report**
 1. Treasurer's Report - January 2017
5. **Claims Audit Report**
 1. Internal Audit Claims Report for the month of January 2017
6. **Statement of Paid Claims**
 1. Statement of Paid Claims February 2017
7. **Dr. Grucci's Money Minute**
 1. Dr. Grucci's Money Minute
8. **Capital Project Update - BBS Architechts will provide a brief presentation on the design/construction timeline.**
9. **Good and Welfare**
 1. Good and Welfare
Condolences To...
Fran Seidita, Teaching Assistant at Chatterton School, on the passing of her father, Frank Armellino.

Maria Sirchia, Teaching Assistant at Birch School, on the passing of her husband, Michael.

Gina Wolf, Teaching Assistant at Chatterton School, on the passing of her daughter, Lindsee.

Brenda Gallagher, Senior Account Clerk at District Office, on the passing of her father in law, William Gallagher.
10. **Hearing of Visitors on Items in the Superintendent's Report**
11. **Superintendent's Report**
 - A. PERSONNEL
 1. Substitute Staff - Change in Salary
We are recommending a change in salary for Christopher Cabeza who has reached his 21st consecutive day of service in Staci Allocco's class

effective February 16, 2017. His salary will now be \$69,996 (prorated) on the entry level step of the Master's Degree Salary Schedule.

2. **Substitute Staffing Change in Title**

At the February 7, 2017 meeting Peyton Walters was appointed as a Per Diem Substitute Teacher. Effective February 15, 2017 her title should be changed to Daily Building Substitute Teacher.

3. **Substitute Staffing**

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

Appointment of Daily Building Substitute Teachers

Carroll, Michele

Walters, Peyton

After School Academic Tutor

Deana Capellupo is approved to complete home tutoring hours within the Merrick House at the rate of \$50.00 per hour.

4. **Leave of Absences**

We received the following requests for an unpaid leave of absence for the 2017-2018 school year:

Christina Mongeluzzi

Lindsay Struss

5. **Resignation of Teacher**

We received a letter of resignation from Chris Hoisik resigning his teaching position effective June 23, 2017, in order to continue as Assistant Principal.

6. **NYSSMA Festival Chaperones**

The following teachers are to be paid at the chaperone rate of \$22.00 per hour for helping out at the NYSSMA Festival on March 24 and 25, 2017:

Judy Witmer - 12 hours

Robb Normandeau - 9 hours

Jeff Glemboski - 9 hours

Marcia Miller - 12 hours

Liz Comito - 12 hours

Richard Nasto - 12 hours

Jennifer DiGangi - 12 hours

7. **Curriculum Pay**

Ruth Rosenberg and Shari Dorfman are to be paid \$1,000 each for facilitating each of the following inservice courses: "More Social Justice

Teaching; Our Work Continues", "Rock the Reading Workshop! Notice and Note Fiction", and "#Book Love".

Dan Fitch and Joanne Savastano are to be paid \$1,000 each for facilitating inservice course "Tech Talk: A Hands On Workshop Exploring District Technology Resources".

Peter Gangi is to be paid \$1,500 for facilitating inservice course "Conferring & Small Group Work in Reading Made Easy".

Jennifer Brady is to be paid \$1,500 for facilitating inservice course "Keeping the Reading Work Sticky: Tools for Small Group & Conferences Using the New Units of Study".

Deborah Cain has been approved as a mentor. She is to receive a stipend of \$550.

Dr. Jennifer Mascolo will provide staff development for the Reading Dept. on March 21, 2017 and is to be paid \$2,500.

B. ADMINISTRATION

1. Donation From Lakeside PTA

The Lakeside PTA would like to donate four (4) Fastenal Water Bottle Stations. The cost for each is \$1,120; \$4,480 total.

C. INSTRUCTION & EDUCATIONAL SERVICES

D. STUDENT SERVICES

1. Committee on Section 504

The Committee on Section 504 met between February 1, 2017 and February 28, 2017

A summary of the cases presented is attached

2. Committee on Special Education

The Committee on Special Education met between February 1, 2017 and February 28, 2017

A summary of the cases presented is attached

3. Committee on Preschool Special Education

The Committee on Preschool Special Education met between February 1, 2017 and February 28, 2017

A summary of the cases presented is attached.

E. BUSINESS & TECHNOLOGY

1. Approval of Consultant Service Contract

The following consultant service contract, with anticipated payments in excess of \$2,500.00, is being submitted for Board approval as follows:

Consultant:	Dr. Edward Petrosky
Rates:	\$4,500.00
Period:	July 1, 2016 through June 30, 2017
Description:	Per complete neuropsychological evaluation per IEP.

2. Approval of Consultant Service Contract Addendum

The following consultant service contract addendum, with anticipated payments in excess of \$2,500.00, is being submitted for Board approval as follows:

Consultant:	Mill Neck School for the Deaf
Original Contract Date:	May 10, 2016
Original Contract Amount:	\$ 75,722.80
Additional Amount Requested:	\$ 46,227.56
Total Payments to Consultant:	\$121,950.36
Explanation for Addendum:	Tuition for additional student.

12. Review of School District Budget for the 2017-18 School Year

1. Review of School District Budget for the 2017-18 School Year
Administration presents proposed budgets to Board of Education.

13. Hearing of Visitors

14. Reports of Bellmore-Merrick Central High School District Board Members

15. Legislation

16. Reports of Board Members

17. New Business

18. Old Business

19. Adjournment