BOARD OF EDUCATION
HALF HOLLOW HILLS CENTRAL SCHOOL DISTRICT
REGULAR MEETING/BUDGET PRESENTATION OF MARCH 6, 2017

APPROVED AS WRITTEN – MARCH 20, 2017 – OFFICIAL COPY

MEMBERS PRESENT: Eric Geringswald, President
Betty DeSabato, Vice President
Diana Acampora
Stephanie Gurin
David Kaston
Adam Kleinberg
Paul Peller, M.D.

MEMBERS ABSENT: None

ALSO PRESENT: Kelly Fallon, Superintendent
Dr. Patrick Harrigan, Deputy Superintendent
Anne Marie Marrone Caliendo, Assistant Superintendent for Finance and Facilities
John O'Farrell, Assistant Superintendent for Secondary Education
Mary Rettaliata, Assistant Superintendent for Elementary Education
Jack Feldman, Esq., Board Counsel
Rosanne Marini, District Clerk

CALL TO ORDER: The meeting, held at Vanderbilt Elementary School, was called to order by Mr. Geringswald at 8:03 p.m.

PLEDGE OF ALLEGIANCE: Mr. Geringswald commenced the meeting with the Pledge of Allegiance.

The Board of Education and Administration introduced themselves to the audience.

PRINCIPAL'S MESSAGE: Mr. Martin Boettcher, Principal of Vanderbilt Elementary School, welcomed everyone to Vanderbilt. He thanked the Board of Education and Central Office Team for their support of our children. Their combined leadership has provided, among many other things, opportunities for enriching after school clubs. The response has been overwhelming with students from K-5 participating in our after school culture. Our students have more opportunities now than at any time in the past and we would like to express our gratitude with a performance by the Vanderbilt Vocal Jazz Group.

Mr. Boettcher thanked Mrs. Diane Rugen for her work with the Vocal Jazz Group and recognized the Vanderbilt faculty and staff in the audience this evening.

STUDENT RECOGNITION:

Mr. O'Farrell, Assistant Superintendent for Secondary Education, is proud to recognize Michael DiFilippo from High School East, our newest Eagle Scout.

Mr. O'Farrell introduced retired math teacher, Mr. Joe DelGiudice who has been dedicated to our High School East Chess Team. Mr. DelGiudice introduced members of the High School East Chess Team who competed in the Suffolk County Chess League and came in First in their Division. Additionally, the Varsity Team came in Second in the Suffolk County Championship and JV came in First.

2017-2017 BUDGET PRESENTATION:

Ms. Anne Marie Marrone Caliendo, Assistant Superintendent for Finance and Facilities, presented the first official Budget Presentation on the 2017-2018 Budget. Ms. Caliendo highlighted Revenues and Expenses and what to expect next going through the budget process.

Mrs. Fallon thanked Ms. Caliendo for her extremely informative budget presentation. Mrs. Fallon said this is an exciting part of the proposed 2017-2018 Budget process. Our Administrative staff is here this evening to present initiatives that have been grown in their departments and buildings. It is our hope that the Board of Education will support the funding of these initiatives.

Dr. Jeff Woodberry, Principal of High School East, spoke about the Broadcasting Program for the District which is housed at High School East. He is asking for this to be expanded to a broadcasting workshop.

Dr. Michael Catapano, Principal of High School West, and Mr. Chris Fogarazzo, Director of Science, would like to offer a new initiative with more opportunities for students in the Project Lead the Way Engineering Program. They are looking at space at High School West and staffing for these opportunities.

Mrs. Lorraine Lupinskie, Director of Social Studies, explained she would like to share more time with teachers and share best practices. The focus will be on lesson strategy and to plan with intentionality.

Mr. Ian Dunst, Director of Mathematics, presented an elementary level K-5 Program similar to the MyON ELA Reading Program. ST Math, or Spacial Temperal Math is a game based learning program. Mr. Dunst presented a video overview of the program. Mr. Dunst also mentioned a secondary level 6-12 program he would like to implement.

Dr. Milton Strong, Principal of West Hollow Middle School and Mrs. Allison Beyersdorf, Assistant Principal of West Hollow Middle School, spoke about the Broadcasting Program at High School East and would like to offer a feeder program to students at West Hollow for them to get the essence of broadcasting. Additionally, they would like to grow their Makerspace with Glowforge which is a 3D laser printer that carves and etches into a product such as cardboard or metal. Dr. Strong and Mrs. Beyersdorf also demonstrated a program where an app is used on an iPad to sync with a bar code to view lesson plans.

Mrs. Jolynn Sapia, Instructional Computing/Business Director, explained that all of the wonderful initiatives and activities that are offered to our students need staff to drive the programs. Mrs. Sapia would like to train individuals to teach the initiatives we have available.

Dr. Stacey Gillespie, Principal of Otsego Elementary School, explained that she would like to bring Makerspace to the elementary level during the recess period. They are looking to reconfigure the library space for this purpose and add staff to monitor the space.

Ms. Deborah Ostrosky, Principal of Signal Hill Elementary School, and Mrs. Lori Campbell, Director of World Languages and ESL, would like to offer a summer stand alone program for ELA students.

Mr. John O'Farrell, Assistant Superintendent for Secondary Education, spoke on behalf of Ms. Darlene Lilla, Fine Arts Director. The High School East recording studio has attracted many students that utilize the studio after school. Dr. Lilla would like to propose a Recording Club at High School East that is open to both high schools to allow students to follow their interest in music, radio, tv, and communication.

Mrs. Fallon thanked all of our Administrators who have presented this evening and have worked closely with Central Office to stay focused on what's best for students and for being committed to our profession.

Mr. Geringswald commented on the significant preparation that went into each Administrator's presentation this evening and thanked each of them for thinking about how our children's experience can be better. Here in Half Hollow Hills we have a special group of educators. On behalf of the Board of Education Mr. Geringswald thanked everyone for their efforts. We are privileged to have such a great team.

MINUTES: A Motion was made by Mrs. DeSabato, seconded by Mr. Kaston, and carried (6-0-1) to approve the Minutes of February 6, 2017 as written. Mrs. Acampora abstained since she was not at the meeting.

A Motion was made by Mrs. DeSabato, seconded by Dr. Peller, and carried unanimously (7-0) to approve the Minutes of February 27, 2017 as written.

CORRESPONDENCE: None

BOARD COMMITTEE REPORTS: Ms. Gurin reported that the NYSSBA Capital Conference in Albany on February 12-13, 2017 was cancelled due to snow. She would like to attend if it is rescheduled.

COMMENTS FROM VISITORS: None

ACTION ITEMS: PERSONNEL REPORT

A Motion was made by Mr. Kleinberg, seconded by Dr. Peller, and carried unanimously (7-0) to take the Personnel Report in its entirety.

A Motion was made by Mrs. DeSabato, seconded by Mr. Kaston, and carried unanimously (7-0) to approve the Personnel Report as follows:

A. District-wide Administration Requests for Action

B) Additional Compensation (see attachments)

a. AASO – One Act Play
b. Athletics-Intramurals
c. Coaching Staff – Late Winter Revised
d. M.I.T.E.
e. PDP
f. W.R.I.T.E. - Revised
g. West Hollow Spring Musical
h. After School Adaptive PE Program

C) Certificated Employees

a) Retirement

Administrative

None

Certificated Personnel

None

b) Resignations

Administrative

None

Certificated Personnel

1. Christopher Rickert Substitute Teacher/Physical Education effective end of day 03/01/2017

c) Termination

Administrative

None

Certificated Personnel

None

d) FMLA

Administrative/FMLA

None

Certificated Personnel/FMLA

1.	Nicole Seiler	Special Education/HSE		04/21/2017-09/20/2017
2.	Terese Goodenough	Science/HSE	revised	02/02/2017-03/10/2017
3.	Ashley Bevilacqua	Math/HSE		05/30/2017-10/27/2017
4.	Jodi Cohen	Guidance Counselor/Candlewood		02/06/2017-05/05/2017

e) Leave of Absence

Administrative/Leave of Absence

None

Certificated Personnel/Leave of Absence

1.	Karen Strickler	Speech/Sunquam	03/01/2017-06/23/2017

f) Employees Returning to Regular Status
Certificated Personnel
None

g) Appointments/Probationary
Administrative
None
Certificated Personnel
None

h) Appointments/Leave of Absence Replacements
Administrative
None
Certificated Personnel

1. Katelyn Prestigiacomo (K.Strickler) Speech/Sunquam 1/200th of Step 1A 03/01/2017-06/23/2017

i) Appointments/Part-time/Term
Administrative
None
Certificated Personnel
None

j) Substitutes
Administrative
None
Certificated Personnel

1. Thomas Bennett Homebound Instruction/Math/DW 01/09/2017
2. Luz Rivas Per Diem Sub/Music/Foreign Language/DW 03/07/2017
3. Bobbi Knight Per Diem Sub/Elementary/DW 03/07/2017

CERTIFICATED PERSONNEL: PARAPROFESSIONALS THAT ARE CERTIFIED TEACHERS

4. Evie Sonenblum (C. Perri) Vanderbilt/Elem./full day Sub Teacher 02/17/2017
5. Evie Sonenblum (CSE) Vanderbilt/Elem./ ½ day Sub Teacher 03/01/2017
6. Diana Jones (E. Gregory) Signal Hill/Elem./full day Sub Teacher 02/14/2017
7. Diana Jones (C. Conklin) Signal Hill/Elem./ ½ day Sub Teacher 03/02/2017
8. Nancy Kornfeld (K. Leace) Signal Hill/Elem./ ½ day Sub Teacher 03/02/2017
9. Barbara Sazani (N. Holmes) Otsego/Elem./ ½ day Sub Teacher 02/17/2017
10. Barbara Sazani (K. Hanover) Otsego/Elem./ ½ day Sub Teacher 02/17/2017
11. Barbara Sazani (A. Paroly) Otsego/Elem./full day Sub Teacher 02/14/2017
12. Barbara Sazani (MyOn Workshop)Otsego/Elem./full day Sub Teacher 02/08/2017
13. Michele Fisk (L. Arato) Otsego/Elem./ ½ day Sub Teacher 02/14/2017
14. Roberta Beiderman (M.Walker) Vanderbilt/Elem./full day Sub Teacher 03/01/2017

k) Substitutes for FMLA/Long Term Subs

1. Michael Bouklas (T. Goodenough) Science/HSE 1/200th of Step 1A revised 02/02/2017-03/03/2017
2. Diana Del Guidice (M. Petrucci) Art/HSE/.6Long Term Sub 1/200th of Step 1A 02/14/2017-TBD
3. Katelyn Prestigiacomo (K. Strickler) Speech/Sunquam 1/200th of Step 1A revised 03/01/2017-06/23/2017

l) Appointment/Provisional
Certificated Personnel
None

m) Appointment/Permanent
Certificated Personnel
None

n) Appointment/Recall
Administrative
None
Certificated Personnel
None

D. Non-Certificated Employees

a) Retirement
Non-Certificated Personnel

1.	Santos Morales	Custodian/Vanderbilt	effective end of day	04/29/2017

b) Resignations
Non-Certificated Personnel

1.	Mary Ann Honick	Sr. Clerk Typist/High School West	effective end of day	02/14/2017
2.	Lesly Augustin (sub)	Special Education Para/HSE	effective end of day	02/17/2017
3.	Sandra Cresciullo	Monitor/Vanderbilt	effective end of day	02/08/2017
4.	Regis Augustus (sub)	Special Education Para/HSE	effective end of day	02/27/2017
5.	Kathleen Herbster (para)	Sub FSW and Sub Monitor/DW	effective end of day	02/27/2017
6.	Nicole Amendolare	Special Education Para/Paumanok	effective end of day	03/13/2017
7.	Valeria Castillo (para)	Lunch Monitor/Signal Hill	effective end of day	02/28/2017

c) Termination
Non-Certificated Personnel

1.	Eric Katz	Guard/District-wide	effective end of day	02/27/2017

d) Leave of Absence/FMLA
Non-Certificated Personnel/FMLA
None

Non-Certificated Personnel/Leave of Absence

1.	Robin Schuster	Special Education Paraprofessional/Vanderbilt	02/06/2017-03/24/2017

e) Employees Returning to Regular Status
Non-Certificated Personnel
None

f) Appointments/Probationary
Non-Certificated Personnel

1.	Heena Mistry	Food Service Worker/Candlewood	Step 1- $15.24	03/07/2017

Appointments/Leave of Absence Replacements
Non-Certificated Personnel
None

g) Appointments/Part-time/Term
Non-Certificated Personnel
None

h) Changes
Non-Certificated Personnel

1.	Erica Westerlund	Lunch room Monitor – change to MakerSpace Monitor/OTS	02/27/2017

i) Returning Employee
Non-Certificated Personnel
None

j) Substitutes
Non-Certificated Personnel

1.	Regis Augustus	Sub Paraprofessional/DW	$14.21	03/06/2017
2.	Lesly Augustin	Sub Paraprofessional/DW	$14.21	03/06/2017

k) Appointment/Provisional
Non-Certificated Personnel
None

l) Appointment/Permanent
Non-Certificated Personnel

1.	Danielle Dietl	Food Service Worker/Candlewood	Step 1	$15.24	03/27/2017
2.	Lilian Marte	Food Service Worker/Candlewood	Step 1	$15.24	02/13/2017

m) Appointment/Reinstatement
Non-Certificated Personnel
None

n) Appointments – Monitors/Paraprofessionals, etc.
Non-Certificated Personnel

1.	Kathleen Herbster	Lunch Room Monitor/Otsego	$13.23	02/27/2017
2.	Alyssa Jones	Extended Day ABA/Pupil Personnel	$26.00	02/08/2017
3.	Kenneth Zorn	Guard/District-wide	$16.50	02/27/2017
4.	William Semins	Guard/District-wide	$16.50	03/06/2017
5.	Amy Cohen	Special Education Para/HSW revised	$15.38	02/06/2017

6. Henry Stanziale	Assistant Coach/Lacrosse/HSW	$6,164	03/06/2017
7. Keri Zuk	Coach/Girls Varsity Badminton/HSE	$7,823	03/06/2017
8. Ryan McAllister	Coach/JV Baseball/HSE	$6,164	03/06/2017
9. Valeria Castillo	Special Education Para/Signal Hill	$14.21	03/01/2017
10. Joseph Trainor	Special Education Para/HSE	$15.38	02/02/2017

BUDGET TRANSFERS: A Motion was made by Mrs. DeSabato, seconded by Dr. Peller, and carried unanimously (7-0) to approve the Budget Transfers.

BID AWARDS: A Motion was made by Ms. Gurin, seconded by Mr. Kaston, and carried unanimously (7-0) to approve the following Bid Awards:

1) Bid #16-22: Chiller and Cooling Tower Replacement at High School East
2) COOP BID: Small Wares and Large Equipment

HEALTH SERVICES: A Motion was made by Mrs. DeSabato, seconded by Dr. Peller, and carried unanimously (7-0) to approve the following Health Services:

# of Students	Name of District	Contract Price	Private School
1	Bay Shore UFSD	$ 742.93	St. Patrick School
13	Hicksville Public School	$ 8,973.51	Our Lady of Mercy School, Holy Family School, Trinity Lutheran School and Holy Trinity School

POWER MACINTOSH G3 COMPUTER DONATION: **BE IT HEREBY RESOLVED** that the Board of Education of the Half Hollow Hills Central School District hereby accepts the donation of the Power Macintosh G3 computer from the Half Hollow Hills Library.

A Motion was made by Mr. Kaston, seconded by Mrs. Acampora, and carried unanimously (7-0) to approve the above Resolution.

DISPOSAL OF EQUIPMENT:

Disposal of Macbook Laptops at Chestnut Hill Elementary School
BE IT RESOLVED upon the recommendation of Jolynn Sapia, Director of Instructional Technology and Anne Marie Marrone Caliendo, Assistant Superintendent for Finance and Facilities, the equipment listed on the attached memo is no longer in working condition, and due to the age cannot be repaired. It is respectfully requested that these items be declared obsolete and disposed of in a manner that is in the best interest of the Half Hollow Hills School District.

Disposal of iMac Desktops at Chestnut Hill Elementary School
BE IT RESOLVED upon the recommendation of Jolynn Sapia, Director of Instructional Technology and Anne Marie Marrone Caliendo, Assistant Superintendent for Finance and Facilities, the iMac desktops listed on the attached memo are not able to support the District's instructional software and are not compatible with the network infra-structure. It is respectfully requested that these items be declared obsolete and disposed of in a manner that is in the best interest of the Half Hollow Hills School District.

Disposal of Library Books at Otsego Elementary School
BE IT RESOLVED upon the recommendation of Mary Rettaliata, Assistant Superintendent for Elementary Education and Anne Marie Marrone Caliendo, Assistant Superintendent for Finance and Facilities, the attached list of 344 books be approved for disposal. It is respectfully requested that the books be declared obsolete and disposed of in a manner that is in the best interest of the Half Hollow Hills School District.

A Motion was made by Mrs. DeSabato, seconded by Ms. Gurin, and carried unanimously (7-0) to approve the above Resolutions.

NEW YORK SCHOOLS INSURANCE RECIPROCAL REIMBURSEMENT CHECKS: Approval is respectfully requested by Anne Marie Marrone Caliendo, Assistant Superintendent for Finance and Facilities, to accept the reimbursement checks from NYSIR as follows:

From New York Schools Insurance Reciprocal (NYSIR):

Check #	**Amount**	**Description:**
01513	$15,501.00	Payment for total loss of vehicle from an Accident that occurred with the security truck on 1/15/17.
01780	$8,650.00	Payment for boiler #1 leak, first incident, at Paumanok Elementary School.
01359	$4,650.00	Payment for boiler #2 leak, first incident, at Paumanok Elementary School.
01779	$4,000.00	Supplemental payment for boiler #2, first incident, at Paumanok Elementary School.
01599	$500.00	Deductible reimbursement for a loss that occurred with a school bus on 10/7/16.

BE IT RESOLVED the Board of Education accepts the New York Schools Insurance Reciprocal (NYSIR) checks #01513, #01780, #01359, #01779 and #01599 totaling $33,301.00.

Budget Amendment
WHEREAS the Board of Education has accepted the NYSIR checks totaling $33,301.00

BE IT FURTHER RESOLVED the Board of Education authorizes these funds to be added to the current 2016-2017 budget by increasing the appropriation as detailed below:

Appropriation

A1622-200-00	Security Equipment	$15,501.00
A1621-466-91	Maintenance & Grounds Contract Expense	$17,300.00
A5510-465-12	Contract Repair – Buses	$500.00

A Motion was made by Mr. Kaston, seconded by Mrs. Acampora, and carried unanimously (7-0) to approve the above Resolution.

REIMBURSEMENT OF LOST iPAD:

BE IT RESOLVED upon the recommendation of Jolynn Sapia, Director of Instructional Technology and Anne Marie Marrone Caliendo, Assistant Superintendent for Finance and Facilities the Board accept a check for $269.00 to pay for an iPad that was lost by a student.

Budget Amendment

WHEREAS the Board of Education has accepted the reimbursement check for $269.00

BE IT FURTHER RESOLVED that the Board of Education authorizes these funds be added to the current 2016-2017 budget by increasing the appropriation as detailed below to purchase a replacement iPad.

Appropriation

A2630-500-00	Supplies and Materials	$269.00

A Motion was made by Mrs. Acampora, seconded by Ms. Gurin, and carried unanimously (7-0) to approve the above Resolution.

AGREEMENT BETWEEN ASIA SOCIETY AND HALF HOLLOW HILLS CENTRAL SCHOOL DISTRICT:

BE IT RESOLVED that the Board of Education of the Half Hollow Hills Central School District moves to approve the agreement between Asia Society and the Half Hollow Hills Central School District and authorizes Anne Marie Marrone Caliendo to effectuate any requisite paperwork. By approving the contract, the Board of Education accepts the $7,712 in grant funds to be received from the Asia Society Confucius Classroom in support of the District's Chinese language program for use through August 31, 2017 and as per the requirements set forth in the agreement.

Budget Amendment

WHEREAS the Board of Education has approved the agreement between Asia Society and the Half Hollow Hills Central School District and will accept the $7,712 in grant funding

BE IT FURTHER RESOLVED that the Board of Education authorizes these funds, when they are received, to be made available in the following codes:

Appropriation		
F2110-480-15-1617	for textbooks, workbooks, digital licenses	$2,212
F2110-500-15-1617	for classroom supplies	4,000
F2070-524-15-1617	for periodicals	500
F2070-400-15-1617	for attendance at the 2017 National Chinese Language Conference	1,000

A Motion was made by Mrs. DeSabato, seconded by Dr. Peller, and carried unanimously (7-0) to approve the above Resolution.

TRANSFINDER ROUTING SOFTWARE MIGRATION: In an effort to significantly upgrade the operation in the District's Transportation Department, in conjunction with John Ryan, Transportation Supervisor, Elizabeth Hamid, Transportation Assistant Supervisor and Anne Marie Marrone Caliendo, Assistant Superintendent for Finance and Facilities it is recommended that the Board of Education approve the attached contract, software license and hosting agreement with Transfinder. Upgrading to this new routing software will align the entire routing operation under one system, automate existing manual processes, communicate seamlessly with the District's student management system, and provide for internal and external communication and notification options – all of which don't exist currently. To allow for the appropriate amount of framework design, training, and transition, the existing and new systems will run parallel until early 2018 at which time a full switch-over will occur to Transfinder. Approval of this contract, software license and hosting agreement follows the budget transfer which was approved by the Board of Education at its February 6, 2017 meeting which allowed for funding of this initiative. The Board further authorizes Anne Marie Marrone Caliendo to effectuate all requisite paperwork.

A Motion was made by Mrs. Acampora, seconded by Mr. Kaston, and carried unanimously (7-0) to approve the contract with Transfinder and authorizes Anne Marie Marrone Caliendo to effectuate all requisite paperwork.

MONTHLY BUDGET TRANSFERS INFORMATION REPORT:	The Budget Transfers for the month of February 2017 have been forwarded to the Board.
APPROPRIATION STATUS REPORTS:	The Appropriation Status Reports ending February 2017 have been forwarded to the Board.
REVENUE STATUS REPORT:	The Revenue Status Report ending February 2017 has been forwarded to the Board.
CLAIMS AUDIT REPORTS:	The Claims Audit Report for the period ending January 31, 2017 as prepared by Michael Kearns, Claims Auditor, has been forwarded to the Board.
TREASURER'S REPORT:	The Treasurer's Report for the period ending December 2016 has been forwarded to the Board.
CASH FLOW SCHEDULE:	The Cash Flow Schedule ending December 2016 has been forwarded to the Board.
WARRANTS:	Bills pending Claims Auditor approval totaling $6,499,330.37. The Claims Audit Report of these bills will be provided at the next Board meeting.
CPSE RECOMMENDATIONS:	A Motion was made by Mrs. Acampora, seconded by Mr. Kaston, and carried unanimously (7-0) to accept the CPSE Recommendations of March 6, 2017.
CSE RECOMMENDATIONS:	A Motion was made by Mrs. DeSabato, seconded by Dr. Peller, and carried unanimously (7-0) to accept the CSE Recommendations of March 6, 2017.
CONSULTANT CONTRACTS:	A Motion was made by Ms. Gurin, seconded by Mr. Kaston, and carried unanimously (7-0) to approve the consultant contract for Locust Valley Central School District – District of Location – 2016-2017 school year.

A Motion was made by Mrs. DeSabato, seconded by Mr. Kaston, and carried unanimously (7-0) to approve the consultant contract for South Huntington Union Free School District – District of Location – 2016-2017 school year.

A Motion was made by Mr. Kaston, seconded by Ms. Gurin, and carried unanimously (7-0) to approve the consultant contract for West Islip Union Free School District – District of Location – 2016-2017 school year.

BOARD OF EDUCATION POLICIES:

Dr. Harrigan offered the Second Reading of the following policies:

Policy #	**Name**	**Explanation**
0100	Non-Discrimination and Equal Opportunity	Amends existing Policy 0100, NYSSBA Recommendation to include Website Accessibility
5405	Student Wellness	Amends existing Policy 5405, NYSSBA Recommendation to include new requirements for implementing the Healthy, Hunger-Free Kids Act.
8414.5 8414.5-R 8414.5-E	Alcohol and Drug Testing of Drivers	Amends existing Policy 8414.5, NYSSBA Recommendation to include ***all*** drivers, prior only addressed **Bus** drivers.
8330-R	Authorized Use of School-Owned Material and Equipment-R	New Regulation to existing Policy 8330.
4322	Programs for the Gifted and Talented	NYSSBA Recommendation, replaces existing **Policy 2464**
4730	Homework	NYSSBA Recommendation, replaces existing **Policy 2330**
2411	Guidance Counseling	NYSSBA Recommendation, **abolish** local policy adopted July 1982.
2421	Occupational Education	NYSSBA Recommendation, **abolish** local policy adopted July 1982.
5465	Graduation Ceremonies	NYSSBA Recommendation, **abolish** local policy adopted July 1982.
5540	The Schools and the Police	Abolish **Policy 5540;** replaced with previously adopted Policy 5300.60.

A Motion was made by Mrs. DeSabato, seconded by Mr. Kaston, and carried unanimously (7-0) to waive the literal reading of the above policies.

A Motion was made by Ms. Gurin, seconded by Mr. Kaston, and carried unanimously (7-0) to adopt Policies 0100, 5405, 8414.5, 8330-R, 4322, and 4730.

A Motion was made by Mr. Kleinberg, seconded by Mr. Kaston, and carried unanimously (7-0) to abolish Policies 2411, 2421, 5465, 5540, 2464, and 2330.

Dr. Harrigan offered the First Reading of the following policies:

All policies will be renumbered as indicated ("Old#, Title, New#")

- 5440, Academic Recognition, 4750
- 2255, Assemblies, 4805
- 5120, Assignment within District, 5153
- 5450, Athletic Awards, 5282
- 2225, Driver Education, 4318
- 5112, Entrance Age, 5140
- 2610, Evaluation of Instructional Programs, 4005
- 5425, Food Allergies, 5420.1
- 5830, Fund Raising, 5251
- 2424, Independent Study, 4551
- 2520, Instructional Supplies, 4581
- 2550, Musical Instruments, 4320.2
- 2140, Organization of lnstruction, 4100
- 5820, Participation in Student Government, 5215
- 2621, Regents Examinations, 4722
- 2440, Summer School, 4330.1
- 2250, Teaching about Religion, 4313
- 5514, Use of Motor Vehicles, 5454
- 2256, Video Policy, 4512.1
- 5430, Weighted Averages, 4711
- 2422, Work Experience, 4314.1

A Motion was made by Mrs. DeSabato, seconded by Ms. Gurin, and carried unanimously (7-0) to waive the literal reading of the above policies.

RESOLUTION TO PUBLISH LEGAL NOTICE:

A Motion was made by Mr. Kaston, seconded by Mrs. Acampora, and carried unanimously (7-0) to approve the Resolution to Publish Legal Notice and the actual Legal Notice for the Annual District Election and Budget Vote to be held on May 16, 2017.

NEW BUSINESS: Mr. Geringswald mentioned that he has received a couple of phone calls recently from members of the community regarding a potential development plan for the Melville Corridor. There seems to be information circulating that the Board is in favor of this development plan, when, in fact, the Board has not had a discussion or a vote about this project. Mr. Geringswald made it clear that we don't know much about this project and at some point we should be engaged by the Town of Huntington if they want us to be engaged.

COMMENTS FROM VISITORS: Alissa Sue Taff addressed the Board regarding the Town of Huntington Master Plan and how the document went from an economic plan attracting businesses to a housing plan with a proposal to add 625 houses and rental apartments all in the Half Hollow Hills School District. Mrs. Taff said there will be a meeting of her Civic Association at the Melville Fire Station on March 30th and Town Board Members have been invited. She invited the Board of Education to attend as well.

Mr. Geringswald said that Ms. Gurin and Mr. Kaston have been empowered as liaisons to the Town of Huntington on behalf of the Board regarding the development plan for the Melville Corridor.

ADJOURNMENT: A Motion was made by Mr. Kaston, seconded by Mrs. DeSabato, and carried unanimously (7-0) to adjourn the meeting at 10:28 p.m.

Respectfully submitted,

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Rosanne Marini, District Clerk