

North Shore Schools
Board of Education
Regular Meeting
Minutes
November 21, 2019

The meeting was called to order by President Sara Jones at 6:30 p.m. in the North Shore High School Library. Present were Trustees Commander, Galati, Ludmar, Madden, and Vizza. Also present Superintendent Peter Giarrizzo, and Assistant Superintendents Olivia Buatsi and Christopher Zublionis.

At 6:30 p.m. on motion of Trustee Vizza and seconded by Trustee Madden and all in favor, the Board moved to convene an executive session in the Faculty Room to consider collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Trustee Russo arrived at 7:30.

At 7:45 p.m. on motion of Trustee Galati and seconded by Trustee Ludmar and all in favor, the Board moved to come out of executive session and resumed the regular meeting in the library. There were approximately 5 people in the audience.

Pledge of Allegiance

President Jones led the audience in the Pledge of Allegiance.

Student Recognition

On behalf of the Board of Education, President Jones and Dr. Giarrizzo recognized Carla Quiñones the recipient of the Senator Anna M. Kaplan Hispanic Heritage Leadership Award.

Approval of Minutes

On motion of Trustee Ludmar and seconded by Trustee Commander, with Trustees Commander, Jones, Ludmar, Madden, Russo and Vizza for and Trustee Galati abstaining, the minutes of November 7, 2019 were approved.

Approval of Treasurer's Reports

On motion of Trustee Russo and seconded by Trustee Vizza and all in favor, the treasurer's reports of July 1, 2019 through July 31, 2019, August 1, 2019 through August 31, 2019, and September 1, 2019 through September 30, 2019 were approved.

Report of the Superintendent

Dr. Giarrizzo reported that North Shore was ranked as one of the best STEM high schools in the nation, ranking number 321 out of 1,000 in a Newsweek poll; only Great Neck North, Great Neck South, and Jericho ranked above us on Long Island. He commended the teachers and administrators for doing such a good job in this area. Dr. Giarrizzo welcomed Mr. Dan Doherty, Director of Counseling and Mr. Don Lang, Director of Athletics, Physical Education & Health, who will be presenting to the Board on educating the whole child, wellness and vaping this evening. He reminded everyone that the bond referendum is coming up on December 10th. On this evening's agenda the board will act on the 2020/21 school calendar. Finally, he reported that the budget development process has begun.

Report from the SGO

SGO co-presidents, Christian Genet and Sam Scordo reported on events and activities at the high school. Sam Scordo reported that the SGO helped out with child care at the PTO community forum with

a PJ story time. He said all of the SGO volunteers had a great time reading to the children who were put in their charge. He also reported that the SGO plans to rewrite their bylaws which are 16 years old and are not being followed. The leadership wants to give a new approach to their meetings and make them more efficient. Christian Genet noted that at the last meeting the SGO reported their plan to purchase urinal dividers for the boys' bathrooms. At that time they were informed that bathroom renovations are part of the Bond so it might be beneficial for the SGO to wait until after the vote to expend their funds on that project. Christian asked how long it would take for the construction to take place if the bond passes as the SGO is able to move forward with construction before the end of the year. Dr. Giarrizzo said the bathroom construction within the bond will take longer, but suggested getting together to speak about it as he would like to see the SGO be able to spend their funds in other ways.

Regular Business

Wellness: The Status of the District's Efforts to Focus on Health, Wellness, the Whole Child, and our Response to Vaping

Mr. Dan Doherty, Director of Counseling and Mr. Don Lang, Director of Athletics, Physical Education and Health, gave a report on the wellness programs that are offered throughout North Shore Schools. They also addressed how the district is taking proactive measures toward student vaping. They highlighted the emphasis that North Shore places on student wellness, educating the whole child and social and emotional learning through counseling/wellness initiatives, professional development opportunities for faculty and new curriculum. Some of the new initiatives teachers are using include flexible seating, mindfulness, and brain breaks. Mr. Doherty explained that wellness and social and emotional learning was a theme of the professional development innovation teams that were introduced at Superintendent's Conference Day. The goal is for teachers to collaborate on ways to implement innovative strategies in the classroom. He explained that over sixty teachers and mental health staff registered for the Mindfulness innovation team. Other topics included Movement, Brain & Behavior, Mood and Music, Teaching SEL through play, Mindful Gym, and Incorporating SEL in the Classroom. Mr. Doherty and Mr. Lang both explained that vaping is a national concern for students, something North Shore recognizes. The district is taking proactive measures to educate students on the dangers associated with vaping as well as helping students develop healthy coping skills and emotional regulation skills. Part of this includes presentations to parents and students on the dangers of vaping, K-12 Too Good for Drugs curriculum in health class, Red Ribbon Week events, researching vape detection devices, and providing mental health support.

The Board discussed the report. Trustee Commander asked how much contact time teachers and counselors have with students. Mr. Doherty responded the elementary counselor pushes into classes for 10 lessons. He said with her time being split between three buildings it is difficult to have more time with students. Mr. Lang said the same is true for the Health/Wellness teacher. Trustee Commander asked if the state gave guidelines for writing the curriculum. Mr. Lang explained that the state gave benchmarks which they used when writing the curriculum. Trustee Commander said the list of initiatives being done is impressive but it would be helpful for everyone to understand what efforts are being done in one shot and those that are happening over time. She also noted that there are many new social/emotional learning programs but there are those that have been deemed effective for years. She suggested looking at those before trying new programs. Mr. Doherty said they would look at state approved program and all evidenced and researched based programs.

Trustee Vizza said she is happy to see North Shore directing resources and administrative support toward social emotional learning. She said for a long time it has been done piece meal and when there has been a crisis. She is glad the state is directing a K-12 curriculum. He is hoping to see longitudinal results and common language across the district.

Trustee Russo asked what is being done to address bullying, she did not see that piece in the presentation. She wondered what is being done to find out what causes bullying behavior. She also mentioned that the E3 model at the middle school seems outdated. She asked if teachers and Title IX officers are reporting what should be reported, and what steps are being taken in those areas. Mr. Doherty responded that those questions are more for the principal and assistant principal as they are disciplinary issues that are handled at that level. He did explain that Mr. Nelson, the middle school assistant principal, just went to a restorative justice conference which focused on how to look at counseling the bully. Regarding the E3 model, he said the E3 squads meet twice a week and that model has shown to be effective. Trustee Russo noted that last year information on the middle school challenge day was not sent to parents in a timely manner leaving some parents surprised about what the day entailed. She suggested communication about the day be sent early and be precise.

Trustee Ludmar stressed the importance of kids making connections to adults in their building and he would like to see that expanded beyond K-5. He also expressed concern that although the district is dealing with helping kids manage stress, he wondered if we as a district are creating stress for kids. He would like to get feedback to understand where we are putting students in situations that create that stress. Mr. Doherty explained that they are trying to address scheduling as one of the factors that does create stress. They are hopeful that the block schedule may alleviate some of that. He also reported that this is a focus of the SEL committee. Regarding vaping, Trustee Ludmar asked with smoking on the decrease is there data on why kids are vaping. Mr. Doherty said kids don't see the long term effects, they don't believe they will become addicted to nicotine if they vape, and like cigarettes, there is marketing and peer pressure surrounding vaping. Trustee Ludmar asked for a report on the different vaping detection systems that the district is researching. Dr. Giarrizzo explained that an RFP was put out for two detection systems; "Halo Smart Sensor" and "Digital Fly –Fly Sense Gen 2". Clients lists have been requested so they can call around and to check on effectiveness of the systems.

Trustee Commander stressed that an emphasis should be placed on professional development. She said that the first line of defense is for teachers to recognize the symptoms.

President Jones asked what happens when a student is found to be vaping. Mr. Doherty responded that the school tries to get the student help, and depending on student need that could be counseling sessions in school, or outside therapy. President Jones asked if depression is being addressed. Mr. Doherty said it is not easily labeled or recognized. He hopes the mental health nights will help educate parents for what to look for with the goal to catch symptoms early. Dr. Zublionis added the RTI committee is starting to work in that area and pre-identifying would be part of the RTI services with interventions and follow-up. President Jones agreed with Trustee Ludmar that is is important not to try and fix how kids are feeling but to look at how we are contributing to their feelings, as we are clearly playing a role in that.

Trustee Russo noted that the additional physical education/wellness classes scheduled during exam week would be a good addition year round to help students deal with stress.

Trustee Vizza added that along with the transition periods of grades 5-6 and 8-9 it would serve students well to look at year 12-college/real world.

President Jones asked how the board will know if significant progress has been made. Mr. Doherty responded they can look at the system progress. Social Emotional Learning in the elementary schools, whether students are seeking help more in the high school. He said it is hard to put a pin in whether it is working, it depends on whether kids are being honest in feedback.

Trustee Vizza noted there was previous data which indicated significant absences around major assignment time or exams days. She wondered if we are maintaining that data and if that is an area of stress we are not addressing. She went on to say that may be an area to institutionally look inward.

Comments from the Public

There were no comments from the public.

On motion of Trustee Vizza and seconded by Trustee Commander and all in favor, it was:

Personnel

Resignation – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Jonathan Helmke, Special Education, effective November 26, 2019

Change of Status – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a change of status for Kayleigh Escamilla, Special Education from part-time (.4) to part-time (.7), on Step 1 of the BA salary schedule, effective November 12, 2019 through June 30, 2020

Regular Substitute (Leave Replacement) Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Jane Launer, Elementary, on Step 1 of the MA salary schedule, effective November 27, 2019 through December 13, 2019

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Jacqueline Marconi, Speech, on Step 3 of the MA salary schedule, effective October 31, 2019 through November 22, 2019

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Kenneth Mady, Special Education, effective December 2, 2019 through June 30, 2019

Part-time Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a part-time (.6) appointment for Kristen Hill, Speech-Language, on Step 1 of the MA salary schedule, effective November 12, 2019 through June 30, 2020

Resignation for Retirement Purposes – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Angiolina Long, Food Service Worker, effective December 31, 2019

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Tanja Milewski, Part-time Monitor, effective November 14, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Margorie O'Connor, Monitor, effective November 12, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Ana Perez-Billinghurt, Part-time Monitor, effective October 29, 2019

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Debra Adams, Monitor at the Transportation Depot, effective December 2, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Victor Ayala, Part-time Cleaner at Glen Head Elementary School, effective November 18 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Armanda Curcio, School Monitor at the North Shore High School, effective November 12, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Denise Gregorio, Part-time School Monitor at Glenwood Landing Elementary School, effective November 18, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approve the appointment of Linda Hess, Part-time School Monitor at Glenwood Landing Elementary School, effective November 20, 2019

Approval of Additions to the Per Diem Substitute List

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following names to the per diem substitute list:

Hailey Brosnan	Teacher Substitute
Jennifer Walton	Student Worker
BettyJean DiGiovanni	Teacher Aide Substitute
Pamela Geiger	Clerical Substitute
Elizabeth Kilderry	School Nurse Substitute
Maria Thomaidis	School Monitor Substitute
Ana Teran	Food Service Substitute

Approval of Extra-Curricular Activity Coaches

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following coaches:

Middle School

Boys Basketball	Jordan Butler	Step 1
	Keith Scott	Step 1

On motion of Trustee Commander and seconded by Trustee Russo and all in favor, it was:

Appointment of Legislative Action Committee Member

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Michael DeSantis to the Legislative Action Committee for a period of three years

On motion of Trustee Russo and seconded by Trustee Galati and all in favor, it was:

Approval of a Resolution to Authorize the Destruction of Ballots from the May 21, 2019 Budget Vote & Election

BE IT RESOLVED, that pursuant to Education Law §2034(6)(b), the Board of Education of the North Shore Central School District hereby authorizes the District Clerk to unseal and open the ballot box and to

destroy all of the ballots cast, spoiled and unused in the May 21, 2019 Annual District Budget Vote and Election

On motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, it was:

Authorization to Amend the 2019-2020 Budget and Appropriate Monies from The Workers' Compensation Reserve

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes an amendment of the 2019-2020 Budget in the amount of \$34,009.13 for the purpose of paying a Workers' Compensation medical expense claim (9040-800-00-0000) and authorizes the appropriation of said monies from the Workers' Compensation Reserve.

Prior to approval Trustee Madden asked if the dates for the workshop are school days and if so if the entire science faculty would be participating in the workshop. Dr. Zublionis responded that the workshop is for the secondary science department. Dr. Giarrizzo will find out what the plan is while the faculty is engaged in the workshop.

On motion of Trustee Commander and seconded by Trustee Russo and all in favor, it was:

Approval of Agreement Between the North Shore CSD and Bozemanscience.Com, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Bozemanscience.com, Inc. to provide Next Generation Science Standards (NGSS) Workshop/Professional Development on March 30 and 31, 2020 for a total fee of \$5,500 plus travel expenses, as per the terms and conditions set forth in the attached agreement, effective November 21, 2019 through June 30, 2020; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

On motion of Trustee Commander and seconded by Trustee Russo and all in favor, it was:

Approval of Special Education Services Contracts

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Carle Place School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Carle Place School District during the 2019-2020 school year

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Cold Spring Harbor Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Cold Spring Harbor Central School District during the 2019-2020 school year

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Glen Cove City School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the

North Shore Central School District and residing within the Glen Cove City School District during the 2019-2020 school year

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Great Neck Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Great Neck Union Free School District during the 2019-2020 school year

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Jericho Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Jericho Union Free School District during the 2019-2020 school year

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Locust Valley Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Locust Valley Central School District during the 2019-2020 school year

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Manhasset Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Manhasset Union Free School District during the 2019-2020 school year

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Port Washington Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Port Washington Union Free School District during the 2019-2020 school year

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Roslyn Public School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Roslyn Public School District during the 2019-2020 school year

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Syosset Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Syosset Central School District during the 2019-2020 school year

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

On motion of Trustee Russo and seconded by Trustee Vizza and all in favor, it was:

Approval of Piano Accompanists

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following piano accompanist on an as needed basis for district wide music department concerts at a rate of \$75.00 per rehearsal and \$120.00 per concert:

Naomi Aomori	Ann Zalkind Sullivan
Sandra Baskin	Li Ju Chung
Stephen Goldstein	Miles Masciotte

On motion of Trustee Russo and seconded by Trustee Commander and all in favor, it was:

Approval to Dispose of Inventory

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves of the disposal of the following inventory items:

<u>Middle School</u>	<u>Glen Head</u>	<u>Glenwood Landing</u>	<u>High School</u>
3-Printers	1-Computer	1-Laminator	1-Tilt Kettle
2-Projectors	1-Smart Camera		
1-Kiln			
1-Tilt Skillet			

Prior to approval President Jones noted that a number of districts have added holidays to the calendar which various community members celebrate. She said although she realizes this cannot be done for next school year, she suggests a group be formed for the following school year to start to think about what kind of calendar would work best for the increased diverse community. Dr. Giarrizzo explained that he did look into adding days for Diwali and lunar new year which actually fall on the weekend for the next school year. He also consulted with his quadrant. He will look at the dates again for the following school year to see how they can be incorporated into the calendar. Trustee Russo said if adding holidays to the calendar becomes difficult, she believes there is a Board policy that allows for excused absences for religious holidays which students and faculty could utilize.

On motion of Trustee Russo and seconded by Trustee Galati and all in favor, it was:

Approval of 2020-2021 School Calendar

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the school calendar for the 2020-2021 school year

On motion of Trustee Ludmar and seconded by Trustee Commander and all in favor, it was:

Approval of Budget Transfers

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$107,870 to cover a new occupational teacher and the placement of a special education student, effective November 21, 2019

On motion of Trustee Russo and seconded by Trustee Galati and all in favor, it was:

Acceptance of Donations to the North Shore Middle School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$9,520 from an anonymous source to the North Shore Middle School to offset the cost of the Washington, D.C. trip for students whose families are on government assistance

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$1,505 from the North Shore Middle School PTSO to the North Shore Middle School to offset the cost of the Greenkill trip for students who are on the free & reduced lunch list and/or whose families are experiencing economic hardship

On motion of Trustee Russo and seconded by Trustee Commander and all in favor, it was:

Approval of an Agreement Between the North Shore CSD and Doreit S. Bialer, OTD, MA, OTR

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Doreit S. Bialer, OTD, MA, OTR to provide therapy services as per each individual resident student's IEP as per the terms and conditions set forth in the attached agreement during the period July 1, 2019 through June 30, 2020; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

Board Committee Reports

Trustee Commander reported on a meeting of the Wellness Committee. She noted there was an increase in representation on the committee. Questions were raised regarding the policy update; Ms. McCormack has sent out the policy. There was a recap on Red Ribbon Week; participation and activities increased. The athletic trainer joined the meeting. There was a discussion about the concussion management system. Currently a baseline is given every 2 years, the committee discussed the reasons why it is not done each season or annually; it seems to be for financial reasons. The suggestion is to look into testing seasonally. There was a discussion surrounding puberty education which has been farmed out to Northwell. The trainer gave the impression that Northwell would be handling these types of programs. The general feeling is that the Wellness Committee should meet with the Social Emotional Learning Committee.

Trustee Vizza reported on a meeting of the District-wide Safety Committee. She reported that there were several Nassau County Police Officers present as well as a representative of Homeland Security. She reported the meeting was very informative thanks to the officers who offered their services for whatever is needed. The committee discussed the upcoming emergency drills.

Trustee Galati reported on a meeting of the policy sub-committee. They are looking at the 6000 and 7000 policies with the potential of reviewing more because the volume is less than last year. They

are hoping to move quickly through the policies and beyond the scope of their work. It was an organizational meeting; the committee was given the package of policies to review as well as the recommendations from NYSSBA. They will meet again in January.

Trustee Ludmar reported on a meeting of the Construction Steering Committee. Two community members were welcomed to the committee. They discussed revisions to the front entry at the high school. The wiring projects are completed at the high school and Sea Cliff school, central office and Glen Head are mostly done and Glenwood Landing is pending. Regarding the Energy Performance Contract (EPC) they are in the process of getting proposals for an outside consultant to review the costs for the EPC. Ecosystems is currently conducting the audit. The committee discussed the upcoming bond referendum scheduled for December 10th. The Glenwood Landing fire alarm was replaced as a repair reserve project. The middle school softball field was discussed. There is an impediment to work through due to a new drainage issue from an outside source; this will need to be solved before proceeding with the work.

Dr. Giarrizzo reported on a meeting of LAC. They discussed a Legislative Breakfast to be scheduled sometime in early winter. They are interested in improving their social media presence, specifically on Facebook, and reaching out to other districts who might want to work together with us.

Comments from the Public

There were no comments from the public.

Old Business

Trustee Ludmar asked if a new certificate of liability insurance has come through for the contract with Memasi. Mr. Hall responded that the endorsement page is being reviewed by NYSIR.

New Business

Trustee Ludmar said he has heard the number of students attending the Greenkill trip is down and asked for confirmation of that. Dr. Giarrizzo will get those numbers to the Board.

Executive Session

At 9:30 p.m., on motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, the Board moved to convene an executive session in the high school library, to discuss proposed, pending or current litigation.

Adjournment

At 10:55 p.m., on motion of Trustee Vizza and seconded by Trustee Madden and all in favor, the Board moved to come out of executive session and the meeting was adjourned.

Elizabeth Ciampi
District Clerk