Tuesday, March 28, 2017
Regular Board of Education Meeting

Board Room, 3rd Floor
Sewanhaka High School
500 Tulip Avenue
Floral Park, NY 11001

1. Call to Order

**Subject**  A. Motion requested to go into Executive Session
Meeting  Mar 28, 2017 - Regular Board of Education Meeting
Category  1. Call to Order
Access  Private
Type  Action

**Subject**  B. Motion requested to go into Public Session
Meeting  Mar 28, 2017 - Regular Board of Education Meeting
Category  1. Call to Order
Access  Private
Type  Action

**Subject**  C. Pledge of Allegiance
Meeting  Mar 28, 2017 - Regular Board of Education Meeting
Category  1. Call to Order
Access  Private
Type  Procedural

**Subject**  D. Roll Call
Meeting  Mar 28, 2017 - Regular Board of Education Meeting
Category  1. Call to Order
Access  Private
Type  Procedural

**Subject**  E. Approval of Minutes
Meeting  Mar 28, 2017 - Regular Board of Education Meeting
Category  1. Call to Order
Access  Private
Type: Action
Recommended Action: Approve a revision of the Board Minutes of January 24, 2017, the minutes of the Regular Board Meeting of February 28, 2017, The Budget Meeting of March 8, 2017 and the Additional Board Meeting of March 20, 2017

Subject: F. Superintendent's Monthly Update
Meeting: Mar 28, 2017 - Regular Board of Education Meeting
Category: 1. Call to Order
Access: Private
Type: Discussion
Presentation to Elmont Memorial and Sewanhaka High Schools from Better Outcomes, LLC

Subject: G. Awards and Commendations
Meeting: Mar 28, 2017 - Regular Board of Education Meeting
Category: 1. Call to Order
Access: Private
Type: Information
Presentation to Elmont Memorial and Sewanhaka High Schools from Better Outcomes, LLC

Subject: H. Presentation on the Smart Schools Bond Investment
Meeting: Mar 28, 2017 - Regular Board of Education Meeting
Category: 1. Call to Order
Access: Private
Type: Discussion, Information
Presentation of Smart Schools Bond Investment Plan by Christopher Nelson, Director of Instructional Technology & Student Achievement.

2. Superintendent

Subject: A. Items for Board Action
Meeting: Mar 28, 2017 - Regular Board of Education Meeting
Category: 2. Superintendent
Access: Private
Type: Action
Recommended Action: Approval of the Smart Schools Bond Investment Plan

3. Curriculum

Subject: A. Mentoring Group
Meeting: Mar 28, 2017 - Regular Board of Education Meeting
Category: 3. Curriculum
Access: Private
Type: Action
Recommended Action: Authorization is requested to approve a Sewanhaka High School teacher to oversee a mentoring group.
Admin Content

https://www.boarddocs.com/ny/schsd/Board.nsf/Private?open&login#
Authorization is requested to approve the following Sewanhaka High School counselor to conduct a mentoring group for junior high at-risk boys. Topics covered will include: organization, study skills, etiquette, first impressions, good manners, peer relationships, drug awareness, gang influences, career goals, etc. - This cost will be funded through Title I:

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours@$49/Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vincent Brazil</td>
<td>10 hrs./$490</td>
</tr>
</tbody>
</table>

Subject: B. Change of Instructors

Meeting: Mar 28, 2017 - Regular Board of Education Meeting
Category: 3. Curriculum
Access: Private
Type: Action
Recommended Action: Authorization is requested to make the following change in instructors for the 2017 spring SAT prep course.

Admin Content
New Hyde Park

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours @$85/cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delete TBD</td>
<td></td>
</tr>
<tr>
<td>Add Vincent Maltese  - Math</td>
<td>6</td>
</tr>
<tr>
<td>Add Ellen VanWie - Math</td>
<td>8</td>
</tr>
</tbody>
</table>

Elmont

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours @$85/cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delete TBD</td>
<td></td>
</tr>
<tr>
<td>Add Wendy Spataliere - Math</td>
<td>28</td>
</tr>
<tr>
<td>Add Deana Curcio - Math</td>
<td>14</td>
</tr>
<tr>
<td>Add Kathleen Simmons - Verbal</td>
<td>42</td>
</tr>
</tbody>
</table>

Floral Park

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours @$85/cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delete TBD</td>
<td></td>
</tr>
<tr>
<td>Add Anthony D'Amico - Verbal</td>
<td>14</td>
</tr>
<tr>
<td>Add Katie Mosie - Verbal</td>
<td>14</td>
</tr>
<tr>
<td>Add Dimitrios Drivas - Math</td>
<td>14</td>
</tr>
<tr>
<td>Add Margaret McBride - Math</td>
<td>14</td>
</tr>
</tbody>
</table>

Sewanhaka

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours @$85/cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delete Robert Anderson - Verbal</td>
<td>14</td>
</tr>
<tr>
<td>Name</td>
<td>Hours @$85/cost</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>Delete George Tsolakas – Verbal</td>
<td>14</td>
</tr>
<tr>
<td>Delete Kathleen Crimmins – Verbal</td>
<td>14</td>
</tr>
<tr>
<td>Delete Mathew Curiale – Verbal</td>
<td>14</td>
</tr>
<tr>
<td>Add Robert Anderson – Verbal</td>
<td>28</td>
</tr>
<tr>
<td>Add George Tsolakas – Verbal</td>
<td>10</td>
</tr>
<tr>
<td>Add Kathleen Crimmins – Verbal</td>
<td>8</td>
</tr>
<tr>
<td>Add Mathew Curiale – Verbal</td>
<td>10</td>
</tr>
</tbody>
</table>

**Subject**  
C. Out-of-District Consultant

**Meeting**  
Mar 28, 2017 - Regular Board of Education Meeting

**Category**  
3. Curriculum

**Access**  
Private

**Type**  
Action

**Recommended Action**  
Authorization is requested to pay an out-of-district consultant for instructional coaching days.

- **Admin Content**
  Authorization is requested to pay Andrea Honigsfeld and Associates for two days of coaching at a cost of $1,500 per day for co-planning and classroom visits for establishing collaborative partnerships and enhancing CCLS aligned lesson planning practices to meet the needs of English Language Learners - The total cost of $3,000 will be funded through Title III.

**Subject**  
D. Out-of-District Consultant

- **Meeting**
  Mar 28, 2017 - Regular Board of Education Meeting

- **Category**
  3. Curriculum

- **Access**
  Private

- **Type**
  Action

- **Recommended Action**
  Authorization is requested to pay an out-of-district consultant for SEM training, coaching, and consulting.

- **Admin Content**
  Authorization is requested to pay UCONN (University of Connecticut) $3,250 for one additional day of on-site training, on-site coaching, and consulting on the Schoolwide Enrichment Model at Sewanhaka High School during the spring of 2017. This cost, inclusive of travel and administrative costs, will be funded through Title III.

**Subject**  
E. Spring In-Service Courses

- **Meeting**
  Mar 28, 2017 - Regular Board of Education Meeting

- **Category**
  3. Curriculum

- **Access**
  Private

- **Type**
  Action

- **Recommended Action**
  Authorization is requested to approve the following in-service courses for the spring of 2017.

- **Admin Content**
### Instructor

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Course</th>
<th>Hours@$49/Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frances Sinobio</td>
<td>Dealing with Difficult People in the School Environment - How to Take Command of a Situation</td>
<td>3 hrs./$147</td>
</tr>
<tr>
<td>Sara Cox</td>
<td>Microsoft Word and Excel</td>
<td>6 hrs./$294 (retroactively)</td>
</tr>
<tr>
<td>Sara Cox</td>
<td>Microsoft Word and Excel</td>
<td>4 hrs./$196</td>
</tr>
<tr>
<td>Maggie Fetta</td>
<td>Microsoft PowerPoint 2013</td>
<td>6 hrs./$294</td>
</tr>
<tr>
<td>Esther Acevedo</td>
<td>Spanish Culture and Language</td>
<td>8 hrs./$392</td>
</tr>
</tbody>
</table>

### Subject

**F. Title II - PD for Private School**

**Meeting**
Mar 28, 2017 - Regular Board of Education Meeting

**Category**
3. Curriculum

**Access**
Private

**Type**
Action

**Recommended Action**
Authorization is requested to pay the following out-of-district consultants to conduct in-service workshops at Our Lady of Victory School.

**Admin Content**
Authorization is requested to pay Jessica Guilfoyle and Michelle Conti $1,000 each to conduct two days of in-service workshops at Our Lady of Victory School in April 2017 - The total cost of $2,000 will be funded through Title II.

**Administrative File Attachments**
March 2017 - OLV Proposals.pdf (110 KB)

### Subject

**G. Remediation - Title I**

**Meeting**
Mar 28, 2017 - Regular Board of Education Meeting

**Category**
3. Curriculum

**Access**
Private

**Type**
Action

**Recommended Action**
Authorization is requested to approve the following Elmont Memorial High School teachers for Regents review, before, after school and Saturday remediation during the 2016 - 2017 school year.

**Admin Content**
Authorization is requested to approve the following Elmont Memorial High School teachers for Regents review, before, after school and Saturday remediation during the 2016 - 2017 school year – This cost will be funded through Title I:

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours@$49/Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monika Bak</td>
<td>10 hrs./$490</td>
</tr>
<tr>
<td>Luisa Batista-Gallo</td>
<td>10 hrs./$490</td>
</tr>
<tr>
<td>Valencia Butler</td>
<td>10 hrs./$490</td>
</tr>
<tr>
<td>Phillip Cabrera</td>
<td>13 hrs./$637</td>
</tr>
<tr>
<td>Antonella Cervoni</td>
<td>23 hrs./$1,127</td>
</tr>
<tr>
<td>Elizabeth Colton</td>
<td>10 hrs./$490</td>
</tr>
<tr>
<td>Margaret Conlon</td>
<td>10 hrs./$490</td>
</tr>
<tr>
<td>Luz Del Rosario</td>
<td>10 hrs./$490</td>
</tr>
<tr>
<td>Marie Diaz</td>
<td>10 hrs./$490</td>
</tr>
<tr>
<td>Lidia Dura</td>
<td>23 hrs./$1,127</td>
</tr>
</tbody>
</table>
### Subject

**H. Annual Meeting - Title I**

**Meeting**
Mar 28, 2017 - Regular Board of Education Meeting

**Category**
3. Curriculum

**Access**
Private

**Type**
Action

**Recommended Action**
Authorization is requested to approve the following Elmont Memorial High School teachers to conduct the annual Title I meeting and parent/family engagement workshop.

**Admin Content**
Authorization is requested to approve the following Elmont Memorial High School teachers to conduct the annual Title I meeting and parent/family engagement workshop for parents of AIS students on April 6, 2017 – This cost will be funded through Title I:

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>@ $49</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kimberly Benzinger</td>
<td>2 hrs</td>
<td>@ $49</td>
<td>$98</td>
</tr>
<tr>
<td>Christina Broomfield</td>
<td>2 hrs</td>
<td>@ $49</td>
<td>$98</td>
</tr>
<tr>
<td>Name</td>
<td>Hours@$49/Cost</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
<td>---------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gene Doupe</td>
<td>2 hrs./$98</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Denise Going</td>
<td>2 hrs./$98</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edith Passanisi</td>
<td>2 hrs./$98</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alan Schuler</td>
<td>2 hrs./$98</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wendy Tague</td>
<td>2 hrs./$98</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nina Ysabel</td>
<td>2 hrs./$98</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Subject**

**I. Dreamsong International Assembly**

Meeting  Mar 28, 2017 - Regular Board of Education Meeting

Category  3. Curriculum

Access  Private

Type  Action

Recommended Action  Authorization is requested to pay Dreamsong International to present an assembly program at Sewanhaka High School.

Admin Content

Authorization is requested to pay Dreamsong International $1,585 to provide a motivational program to students in grades 7 & 8 at Sewanhaka High School on Thursday, April 20, 2017.

*Administrative File Attachments*

March 2017 - SHS Dreamsong Assembly.pdf (60 KB)

**Subject**

**J. Field Trips**

Meeting  Mar 28, 2017 - Regular Board of Education Meeting

Category  3. Curriculum

Access  Private

Type  Action

Recommended Action  Authorization is requested to approve the following field trips.

Admin Content

<table>
<thead>
<tr>
<th>Name of Trip</th>
<th>Trip to France, Monaco, and Spain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home School</td>
<td>FPM</td>
</tr>
<tr>
<td>Dates</td>
<td>February 15 - February 24, 2018</td>
</tr>
<tr>
<td>Location</td>
<td>France, Monaco, Spain</td>
</tr>
<tr>
<td>Transportation</td>
<td>ACIS Tours</td>
</tr>
<tr>
<td>Number of students, (M/F)</td>
<td>30 (15 male/15 female)</td>
</tr>
<tr>
<td>Number of Chaperones</td>
<td>5 (2 male/3 female)</td>
</tr>
<tr>
<td>Student Expenses</td>
<td>$4,198</td>
</tr>
<tr>
<td>Chaperone Expenses</td>
<td>One chaperone free for every 6 students attending</td>
</tr>
<tr>
<td>Name of Trip</td>
<td>Trip to Switzerland</td>
</tr>
<tr>
<td>-------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>Home School</td>
<td>HFC</td>
</tr>
<tr>
<td>Dates</td>
<td>March 30 - April 8, 2018</td>
</tr>
<tr>
<td>Location</td>
<td>Switzerland</td>
</tr>
<tr>
<td>Transportation</td>
<td>WorldStrides International Tour</td>
</tr>
<tr>
<td>Number of students, (M/F)</td>
<td>24 (12 male/12 female)</td>
</tr>
<tr>
<td>Number of Chaperones</td>
<td>4 (2 male/2 female)</td>
</tr>
<tr>
<td>Student Expenses</td>
<td>$4,266</td>
</tr>
<tr>
<td>Chaperone Expenses</td>
<td>One chaperone free for every 6 students attending</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Trip</th>
<th>Trip to Belize</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home School</td>
<td>ELM</td>
</tr>
<tr>
<td>Dates</td>
<td>June 25 - July 1, 2018</td>
</tr>
<tr>
<td>Location</td>
<td>Belize</td>
</tr>
<tr>
<td>Transportation</td>
<td>WorldStrides International Tours</td>
</tr>
<tr>
<td>Number of students, (M/F)</td>
<td>25 (10 male/15 female)</td>
</tr>
<tr>
<td>Number of Chaperones</td>
<td>3 (1 male/2 female)</td>
</tr>
<tr>
<td>Student Expenses</td>
<td>$3,299</td>
</tr>
<tr>
<td>Chaperone Expenses</td>
<td>One chaperone free for every 8 students attending</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Trip</th>
<th>Trip to London, England</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home School</td>
<td>NHP</td>
</tr>
<tr>
<td>Dates</td>
<td>March 29 - April 6, 2018</td>
</tr>
<tr>
<td>Location</td>
<td>London, England</td>
</tr>
<tr>
<td>Transportation</td>
<td>ACIS Tours</td>
</tr>
<tr>
<td>Number of students, (M/F)</td>
<td>21 (7 male/14 female)</td>
</tr>
<tr>
<td>Number of Chaperones</td>
<td>3 (1 male/2 female)</td>
</tr>
<tr>
<td>Student Expenses</td>
<td>$4,086</td>
</tr>
<tr>
<td>Chaperone Expenses</td>
<td>One chaperone free for every 7 students attending</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Trip</th>
<th>SkillsUSA Spring Leadership Conference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home School</td>
<td>SHS</td>
</tr>
<tr>
<td>Dates</td>
<td>April 26 - April 28, 2017</td>
</tr>
<tr>
<td>Location</td>
<td>Syracuse, NY</td>
</tr>
<tr>
<td>Transportation</td>
<td>Coach Bus</td>
</tr>
<tr>
<td>Number of students, (M/F)</td>
<td>30 (12 male/18 female)</td>
</tr>
<tr>
<td>Number of Chaperones</td>
<td>3 (1 male/2 female)</td>
</tr>
<tr>
<td>Student Expenses</td>
<td>$407</td>
</tr>
<tr>
<td>Chaperone Expenses</td>
<td>$507</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Trip</th>
<th>ISWEEP Science Competition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home School</td>
<td>HFC</td>
</tr>
<tr>
<td>Dates</td>
<td>May 3 - May 7, 2017</td>
</tr>
<tr>
<td>Location</td>
<td>Houston, TX</td>
</tr>
<tr>
<td>Transportation</td>
<td>United Airlines</td>
</tr>
<tr>
<td>Number of students, (M/F)</td>
<td>1 (female)</td>
</tr>
</tbody>
</table>

https://www/boarddocs.com//ny/schsd/Board.nsf/Private?open&login#
### K. Out-of-District Consultant

**Meeting**
Mar 28, 2017 - Regular Board of Education Meeting

**Category**
3. Curriculum

**Access**
Private

**Type**
Action, Action

**Recommended Action**
Authorization is requested to pay an out-of-district consultant to conduct a review and analysis of the middle school ELA curriculum.

**Admin Content**
Authorization is requested to pay Go Teach Consultants, LLC for ELA curriculum review and analysis at $1,500 per day on April 6, 2017 and April 7, 2017. The total cost $3,000 will be funded through Title II.

### L. Parent/family engagement - Title III

**Meeting**
Mar 28, 2017 - Regular Board of Education Meeting

**Category**
3. Curriculum

**Access**
Public

**Type**
Action

**Recommended Action**
Authorization is requested to approve the following district professionals for assisting with a parent and family engagement workshop.

**Admin Content**
Authorization is requested to approve the following district professionals for assisting with a parent and family engagement workshop on distribution/use for student learning of the iPad - This cost will be funded through Title III:

#### New Hyde Park - March 27, 2017

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours@$49/Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julie Roldan</td>
<td>2 hrs./$98 (retroactively)</td>
</tr>
</tbody>
</table>

#### Sewanhaka - March 28, 2017

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours@$49/Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ian McConnell</td>
<td>2 hrs./$98 (retroactively)</td>
</tr>
<tr>
<td>Virgilio Meo</td>
<td>2 hrs./$98 (retroactively)</td>
</tr>
</tbody>
</table>
Elmont - April 4, 2017

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours@$49/Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela Avendano</td>
<td>3 hrs./$147</td>
</tr>
<tr>
<td>Pierre Jeudy</td>
<td>3 hrs./$147</td>
</tr>
</tbody>
</table>

Subject: M. Approval of Items A through L

Meeting: Mar 28, 2017 - Regular Board of Education Meeting
Category: 3. Curriculum
Access: Private
Type: Action
Recommended Action: Authorization is requested to approve Curriculum and Instruction items A through L.

4. Finance and Operations

Subject: A. Disbursements

Meeting: Mar 28, 2017 - Regular Board of Education Meeting
Category: 4. Finance and Operations
Access: Private
Type: Action
Recommended Action: Approval is requested for the Disbursements, as indicated on summary sheet. See Information Packet for Disbursement Register in Library Section of the Boards Docs Program.

Admin Content

Approval is requested for the disbursements as indicated on summary sheet (file attached).

INFORMATION PACKET INDEX FOR THE MONTH OF MARCH 2017

1. Schedule of Disbursements  
2. Trial Balances for the month of January 2017  
3. Budgetary Reports for the month of January 2017  
4. Revenue Reports for the month of January 2017  
5. Cash Flow for the month of February 2017  
6. Fund Balance Analysis for the month of February 2017  
7. Accounts Receivable for the month of December 2016  
8. Accounts Receivable for the month of January 2017  
10. Student Activities Report for the month of January 2017  
11. School Lunch Fund Profit & Loss Statement for the fiscal year ending January 2017

Information Packet Reports can be located in the Library Section of the Board Docs Program.

Administrative File Attachments
Disbursements Summary.pdf (97 KB)
Subject | B. Treasurer's Report  
--- | ---  
Meeting | Mar 28, 2017 - Regular Board of Education Meeting  
Category | 4. Finance and Operations  
Access | Private  
Type | Action  
Recommended Action | Authorization is requested to receive the Treasurer' Report for the month of January 2017.  

Admin Content  
Authorization is requested to receive the Treasurer' Report for the month of January 2017.

Administrative File Attachments  
- General Fund.pdf (32 KB)  
- School Lunch Fund.pdf (23 KB)  
- Special Aid Fund.pdf (22 KB)  
- Capital Fund.pdf (21 KB)  
- Trust and Agency Fund.pdf (23 KB)  
- 2015-2016 Tax Money Due From Component Districts.pdf (19 KB)  
- 2016-2017 Tax Money Due From Component Districts.pdf (19 KB)

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Subject | C. Consideration of Bids  
--- | ---  
Meeting | Mar 28, 2017 - Regular Board of Education Meeting  
Category | 4. Finance and Operations  
Access | Private  
Type | Action  
Recommended Action | There are (10) ten bids being presented to the Board for action. The following bids were advertised in Newsday.  

Admin Content  
There are (10) ten bids being presented to the Board for action. The following bids were advertised in Newsday:

<table>
<thead>
<tr>
<th>Name of Bid</th>
<th>Date of Bid Opening</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Printing of School Calendar</td>
<td>February 16, 2017</td>
</tr>
<tr>
<td>2. Rebinding &amp; Repair of Books</td>
<td>February 16, 2017</td>
</tr>
<tr>
<td>3. Combination Locks</td>
<td>February 16, 2017</td>
</tr>
<tr>
<td>4. Building Elevator Maintenance and Repair Contract</td>
<td>February 16, 2017</td>
</tr>
<tr>
<td>5. Automotive and Light Truck Parts</td>
<td>March 7, 2017</td>
</tr>
<tr>
<td>6. Electrical Supplies</td>
<td>March 7, 2017</td>
</tr>
<tr>
<td>7. Fencing Materials</td>
<td>March 7, 2017</td>
</tr>
<tr>
<td>8. Paint &amp; Miscellaneous Paint Supplies</td>
<td>March 7, 2017</td>
</tr>
<tr>
<td>9. Physical Education Equipment Repair</td>
<td>March 7, 2017</td>
</tr>
</tbody>
</table>
Subject D. Approval of Purchases

Meeting Mar 28, 2017 - Regular Board of Education Meeting
Category 4. Finance and Operations
Access Private
Type Action

Recommended Board Approval is requested to approve the following Approval of Purchase for the Student Activities Fund.
Action

**APPROVAL OF PURCHASES FOR STUDENT ACTIVITIES**

<table>
<thead>
<tr>
<th>BUILDING</th>
<th>DESCRIPTION</th>
<th>COST</th>
<th>CODE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Elmont Memorial</td>
<td>Yankee Candles, cookies, popcorn and assorted items for fundraisers</td>
<td>$4,000</td>
<td>Class of 2</td>
</tr>
<tr>
<td>2. New Hyde Park Memorial</td>
<td>Assorted plants for the newly renovated courtyard</td>
<td>$3,000</td>
<td>Student A</td>
</tr>
<tr>
<td>3. New Hyde Park Memorial</td>
<td>Outdoor school sign to be placed on Evergreen Avenue</td>
<td>$2,800</td>
<td>Student A</td>
</tr>
<tr>
<td>4. New Hyde Park Memorial</td>
<td>DJ and photography services for Junior Prom to be held on May 20, 2017</td>
<td>$1,500</td>
<td>Class of 2</td>
</tr>
</tbody>
</table>

Subject E. Transfer of Funds

Meeting Mar 28, 2017 - Regular Board of Education Meeting
Category 4. Finance and Operations
Access Private
Type Action

Recommended Authorization is requested to transfer appropriations within the 2016-2017 budget.
Action

Admin Content

In accordance with regulations of the Commissioner of Education, Part 170.2, authorization is requested to transfer appropriations within the 2016-2017 budget in the amount of $1,199,697.68 as enumerated herein on the attached Budget Transfer File.
Subject: F. Other Items Requiring Action

Meeting: Mar 28, 2017 - Regular Board of Education Meeting
Category: 4. Finance and Operations
Access: Private
Type: Action

Recommended Action: Authorization is request to approve the following Business and Financial Items Requiring Board Action:

1. **APPROVAL OF CONTRACTS – HEALTH SERVICES**
   
   It is recommended that the Board approve the contractual agreement between the Sewanhaka Central High School District and the districts indicated for the provision of health and welfare services. These are resident students (grades 7-12) who attend private schools located within that district. The District in which the private school is located is required to provide such services for all students.

   **East Islip Union Free School District** in the amount of $1,028.65 per pupil for 1 student attending St. Mary's Roman Catholic School in East Islip in 2016-2017 for a total anticipated expenditure of $1,028.65.

   **Garden City Union Free School District** in the amount of $913.41 per pupil for 63 students attending St. Anne's School, 11 student attending the Waldorf School and 4 Student attending St. Joseph's School in 2016-2017 for a total anticipated expenditure of $71,245.98.

   **Half Hollow Hills Central School District** in the amount of $921.12 per pupil for 1 student attending Upper Room Christian School in 2016-2017 for a total anticipated expenditure of $921.12.

   **Hicksville Union Free School District** in the amount of $690.27 per pupil for 37 students attending Holy Trinity High School and 3 student attending Trinity Lutheran School for a total anticipated expenditure of $27,610.80.

   **West Hempstead Union Free School District** in the amount of $1,128.95 per pupil for 3 students attending St. Thomas the Apostle School in 2016-2017 for a total anticipated expenditure of $3,386.85.

2. Authorization is requested to accept a donation of $2,000 from Virginia Koehler to H. Frank Carey High School. This money will be deposited into the Student Activities Pirettes Club Account #4370.

3. Authorization is requested to accept the following donations to New Hyde Park Memorial. These checks will be deposited into the Student Activities Financier’s Club Account #5251.

   - Rosenblatt, Levittan, Vulpis, Goetz & Co. $350
   - Peter E. Mathison Agency, Inc. $350

4. Authorization is requested to enter into an agreement with Rockville Centre Union Free School District for the 2016-2017 school year to participate in an 8-hour in-service security course at a cost of $40 per person plus an off-site fee of $200 per day for a total expenditure of approximately $2,480 for approximately 52 employees for the course to be held on two (2) dates.

5. **LIBRARY/TEXTBOOKS DISPOSAL**

   In accordance with Board Policy #3271 authorization is requested to declare the library/textbooks listed on the attached file as obsolete and give the District authorization to dispose of the books in the manner indicated. (See attachments)
<table>
<thead>
<tr>
<th>6.</th>
<th><strong>OBSCOLE EQUIPMENT DISPOSAL</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Authorization is requested to declare the equipment listed on the attached sheet as obsolete and give the District authorization to dispose of the equipment in the manner indicated. (See attachment)</td>
</tr>
</tbody>
</table>

| 7. | Authorization is requested to approve an increase change order from HVAC, Inc. for HVAC work performed on the bond project at Elmont Memorial High School. This change order will increase the amount of the project by $25,000. |

| 8. | Authorization is requested to approve an increase change order from HVAC, Inc. for HVAC work performed on the bond project at H. Frank Carey High School. This change order will increase the amount of the project by $22,100. |

| 9. | Authorization is requested to approve an increase change order from HVAC, Inc. for HVAC work performed on the bond project at New Hyde Park Memorial High School. This change order will increase the amount of the project by $22,100. |

| 10. | Authorization is requested to renew an agreement with Tel/Logic, Inc. to procure textbooks on behalf of the Sewanhaka Central High School District for purchases made in the 2017-2018 fiscal year, with an administrative fee of 16% of the total expense of textbooks (no administrative percentage increase from 2016-2017). |

| 11. | Authorization is requested to renew a contract with Seneca Consulting Group to provide professional consulting services for health care compliance services which shall include a termination clause of 30 days, in connection with the Patient Protection and Affordable Care Act at an annual fee of $12,000 for the 2017-2018 school year. |

| 12. | Authorization is requested to enter into a three (3) year agreement with Applied Data Services for transportation routing software, maintenance, and technical support effective July 1, 2017 and will terminate on June 30, 2020 at a cost of $15,240 per year (a decrease of 4% from 2016-2017). |

| 13. | Authorization is requested to renew an agreement with Wright Risk Management for third party workers’ compensation self-insurance administration services for the 2017-2018 school year pursuant to a 3 year proposal which was submitted on April 1, 2015, with a third year rate of $20,400 (2% increase from 2016-2017). |

| 14. | Authorization is requested to enter into a cooperative bid for transportation services as follows: |
|     | WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2017-18 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law; |
|     | WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose; |
|     | WHEREAS, the Sewanhaka Central High School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; |
|     | NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and |
|     | BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education (see attachment). |

| 15. | Authorization is requested to accept a check for $150 from Hofstra University, the National Center for Suburban Students to Elmont Memorial High School in connection with essay entries on the Celebration of Suburban Diversity. This money will be deposited into the General Fund Science Research Supply Account #2110-501-07-2300. |

| 16. | Authorization is requested to renew the life insurance policy for 2017-2018 with Brown & Brown of New York, Inc. dba Fitzharris &
Company, Inc. through Mutual of Omaha Insurance Company at a rate of $.13 per $1,000 coverage per month for an estimated annual cost of $8,112 (no increase from 2016-2017).

Administrative File Attachments
- Elmont Memorial Textbook and Library Book Disposals.pdf (954 KB)
- Property Disposition.pdf (5 KB)
- Transportation Cooperative Agreement.pdf (62 KB)

<table>
<thead>
<tr>
<th>Subject</th>
<th>G. Use of School Facilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Mar 28, 2017 - Regular Board of Education Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>4. Finance and Operations</td>
</tr>
<tr>
<td>Access</td>
<td>Private</td>
</tr>
<tr>
<td>Type</td>
<td>Action</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Authorization is requested to approve the Use of School Facilities as indicated.</td>
</tr>
</tbody>
</table>

Admin Content:
Authorization is requested to approve the Use of School Facilities as indicated on the attached.

Administrative File Attachments
- Use of Facilities.pdf (90 KB)
Subject: A. March 2017 Legal Agenda for BOE approval

Meeting: Mar 28, 2017 - Regular Board of Education Meeting

Category: 7. Legal

Access: Private

Type: Action

Admin Content

ITEM 1
Revisions to BOARD POLICY, BUSINESS 3545, STUDENT TRANSPORTATION, are being presented for second review. New material is underlined. Highlighted text is to be deleted.

Revisions are being recommended to reflect new requirements of the Every Student Succeeds Act (ESSA) related to transportation requirements for students in Foster Care, including the appointment for a “Foster Care Point of Contact.”

ITEM 2
Revisions to ADMINISTRATIVE REGULATION, BUSINESS 3545, STUDENT TRANSPORTATION, are being presented for second review. New material is underlined. Highlighted text is to be deleted.

Revisions are being recommended to reflect a title change.

ITEM 3
A new BOARD POLICY, INSTRUCTION 6104, INTERNET SAFETY, is being presented for second review.

A new Board Policy is being recommended to assure protection of minors from harmful/offensive material and provide for education of minors about appropriate online behavior, including interacting with other individuals on social networking websites and cyberbullying awareness and response.

ITEM 4
A new ADMINISTRATIVE REGULATION, INSTRUCTION 6104, INTERNET SAFETY, is being presented for second review.

A new Administrative Regulation is being recommended to assure protection of minors from harmful/offensive material and provider for education of minors about appropriate online behavior, including interacting with other individuals on social networking websites and cyberbullying awareness and response.

ITEM 5
A new BOARD POLICY, STUDENTS 5144, WELLNESS, is being presented for first review.

Revisions are being recommended due to new federal regulations which effective July 1, 2017 requires districts, among other things, to set standards for all foods provided but not sold during school, restrict marketing of foods and beverages sold at school to only those that meet nutrition standards for competitive foods, describe the manner in which the district will involve its stakeholders and identify the official designated to ensure implementation. Districts will be required to assess the schools' implementation and effectiveness of the Wellness Policy every three years.

ITEM 6
BOARD POLICY, STUDENTS, WELLNESS 5144A, is to be deleted in its entirety and replaced by new BOARD POLICY, STUDENTS 5144, WELLNESS (Item 5).

ITEM 7
BOARD POLICY, STUDENTS 5144, PROHIBITION OF SALE OF CERTAIN SWEETENED FOODS, is to be deleted in its entirety.

ITEM 8
ADMINISTRATIVE REGULATION, STUDENTS 5144, PROHIBITION OF SALE OF CERTAIN SWEETENED FOODS, is to be deleted in its entirety.

Administrative File Attachments
ITEM 1 BP3545 STUDENT TRANSPORT for SECOND REVIEW.pdf (181 KB)
ITEM 2 AR3545 STUDENT TRANSPORTATION for SECOND REVIEW.pdf (164 KB)
ITEM 3 BP6104 INTERNET SAFETY for SECOND REVIEW.pdf (98 KB)
ITEM 4 AR6104 INTERNET SAFETY for SECOND REVIEW.pdf (103 KB)
10. Audience to Visitors

Subject: A. Public Comment

Meeting: Mar 28, 2017 - Regular Board of Education Meeting
Category: 10. Audience to Visitors
Access: Public
Type: Information

Pursuant to Community Relations Board Policy 1140, Public Participation at Board Meetings, public participation is limited to thirty (30) minutes. Speakers are reminded to limit their comments to no more than three (3) minutes. The Board President shall be responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the subject being presented. The Board President may limit repetitive comments in support of opinions expressed previously. The Board President shall have the right to discontinue any presentation which violates this policy.

Subject: B. Upcoming Board Meetings

Meeting: Mar 28, 2017 - Regular Board of Education Meeting
Category: 10. Audience to Visitors
Access: Private
Type: Information
April 19, 2017 @ 7:00 p.m., Budget Discussion Meeting, 2017-18 budget will be adopted and April 25, 2017, @ 8:00 p.m., Regular Monthly Board Meeting, @ HFC.
ATTACHMENTS

FOR

MARCH 28, 2017

BOARD MEETING
## DISBURSEMENTS

Approval is requested for the Schedule of Disbursements, as indicated in the Information Packet as outlined on page C-2. A summary appears below.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Warrant #'s</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>VOID</td>
<td>VOID</td>
<td>($2,517.60)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$5,355,848.80</td>
</tr>
<tr>
<td>School Lunch</td>
<td>C-0032, C-0033, C-0034, C-0035</td>
<td>$211,822.85</td>
</tr>
<tr>
<td>Federal Fund</td>
<td>F-0034, F-0035, F-0036, F-0037, F-0038</td>
<td>$507,656.43</td>
</tr>
<tr>
<td>Capital Fund</td>
<td>H-0029</td>
<td>$450,432.81</td>
</tr>
<tr>
<td>Capital Bond</td>
<td>H-0028, H-0030</td>
<td>$2,160,971.52</td>
</tr>
<tr>
<td>Trust Fund Expendable</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$13,910,007.40</td>
</tr>
</tbody>
</table>
# Sewanhaka Central High School District
## Schedule of Disbursements
### Board Meeting March 28, 2017

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Warrant</th>
<th>Checks</th>
<th>Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>February 8, 2017</td>
<td>A-0033</td>
<td>125055-125230</td>
<td>1,353,709.47</td>
<td></td>
</tr>
<tr>
<td>February 15, 2017</td>
<td>A-0034</td>
<td>125231-125313</td>
<td>3,164,043.52</td>
<td></td>
</tr>
<tr>
<td>February 28, 2017</td>
<td>A-0035</td>
<td>ELECTRONIC</td>
<td>840,613.41</td>
<td></td>
</tr>
<tr>
<td>VOID</td>
<td>VOID</td>
<td></td>
<td>(2,517.60)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5,355,848.80</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>School Lunch Fund</th>
<th>Warrant</th>
<th>Checks</th>
<th>Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 8, 2017</td>
<td>C-0032</td>
<td>47258</td>
<td>48,735.88</td>
<td></td>
</tr>
<tr>
<td>February 10, 2017</td>
<td>C-0033</td>
<td>47255-47257</td>
<td>5,563.14</td>
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<tr>
<td>February 15, 2017</td>
<td>C-0034</td>
<td>47261</td>
<td>46,439.24</td>
<td></td>
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<tr>
<td>February 16, 2017</td>
<td>C-0035</td>
<td>47259-47260</td>
<td>111,084.59</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>211,822.85</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Federal Fund</th>
<th>Warrant</th>
<th>Checks</th>
<th>Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 8, 2017</td>
<td>F-0034</td>
<td>65049</td>
<td>73,480.35</td>
<td></td>
</tr>
<tr>
<td>February 10, 2017</td>
<td>F-0035</td>
<td>65037-65048</td>
<td>29,407.22</td>
<td></td>
</tr>
<tr>
<td>February 15, 2017</td>
<td>F-0036</td>
<td>65064</td>
<td>69,959.70</td>
<td></td>
</tr>
<tr>
<td>February 16, 2017</td>
<td>F-0037</td>
<td>65050-65063</td>
<td>25,481.98</td>
<td></td>
</tr>
<tr>
<td>February 28, 2017</td>
<td>F-0038</td>
<td>ELECTRONIC</td>
<td>309,327.18</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>507,656.43</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Capital Fund</th>
<th>Warrant</th>
<th>Checks</th>
<th>Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 15, 2017</td>
<td>H-0029</td>
<td>52775-52776</td>
<td>450,432.81</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Capital Bond</th>
<th>Warrant</th>
<th>Checks</th>
<th>Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 8, 2017</td>
<td>H-0028</td>
<td>000222-000224</td>
<td>2,090,034.22</td>
<td></td>
</tr>
<tr>
<td>February 15, 2017</td>
<td>H-0030</td>
<td>000225-000226</td>
<td>70,937.30</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2,611,404.33</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Trust and Agency Fund</th>
<th>Warrant</th>
<th>Checks</th>
<th>Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 10, 2017</td>
<td>1099R</td>
<td>58622</td>
<td>1,806,369.98</td>
<td></td>
</tr>
<tr>
<td>February 8, 2017</td>
<td>TA-0031</td>
<td>58623-58639</td>
<td>34,655.04</td>
<td></td>
</tr>
<tr>
<td>February 8, 2017</td>
<td>TA-0032</td>
<td>ELECTRONIC</td>
<td>1,631,736.87</td>
<td></td>
</tr>
<tr>
<td>February 15, 2017</td>
<td>TA-0033</td>
<td>58642-58658</td>
<td>1,750,513.10</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5,223,274.99</td>
<td></td>
</tr>
</tbody>
</table>

| Trust Fund Expendable | | | | |
|-----------------------| | | | |
| NA                    | | | 0 | |
|                       | | | | |
|                       | | | $ - | |
|                       | | | | |
|                       | | | 13,910,007.40 | |
### CASH BALANCE - December 31, 2016

**RECEIPTS FOR MONTH**

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1001 Real Estate Taxes</td>
<td>$1,305,383.93</td>
</tr>
<tr>
<td>1081 LIPA/Other PILOT</td>
<td>864,168.42</td>
</tr>
<tr>
<td>1085 STAR</td>
<td>16,495,790.41</td>
</tr>
<tr>
<td>1300-2399 Charges for Services</td>
<td>17,558.00</td>
</tr>
<tr>
<td>2400 Use of Facilities</td>
<td>0.00</td>
</tr>
<tr>
<td>2401 Interest Earned</td>
<td>15,131.49</td>
</tr>
<tr>
<td>2401 Interest Earned - Reserve</td>
<td>6,990.12</td>
</tr>
<tr>
<td>2410-2412 Rental of Real Property</td>
<td>2,960.90</td>
</tr>
<tr>
<td>2600-2699 Sale of Property/Compensation for Loss</td>
<td>631.04</td>
</tr>
<tr>
<td>2701 Refund of Prior Year Expense - BOCES</td>
<td>0.00</td>
</tr>
<tr>
<td>2703 Refund of Prior Year Expense</td>
<td>0.00</td>
</tr>
<tr>
<td>2705 Gifts &amp; Donations</td>
<td>150.00</td>
</tr>
<tr>
<td>2710 Premium on Obligations TANS</td>
<td>0.00</td>
</tr>
<tr>
<td>2770 Other Unclassified Revenue</td>
<td>30.00</td>
</tr>
<tr>
<td>2801 Interfund Revenue</td>
<td>0.00</td>
</tr>
<tr>
<td>3101 State Aid - Basic Formula Aid</td>
<td>0.00</td>
</tr>
<tr>
<td>3101.1 State Aid - Excess Cost</td>
<td>0.00</td>
</tr>
<tr>
<td>3102 State Aid - Lottery</td>
<td>0.00</td>
</tr>
<tr>
<td>3102.1 State Aid - VLT Lottery Grants Aid</td>
<td>188,205.45</td>
</tr>
<tr>
<td>3102.2 State Aid - Commercial Gaming Grant</td>
<td>0.00</td>
</tr>
<tr>
<td>3102.5 State Aid - Building</td>
<td>0.00</td>
</tr>
<tr>
<td>3103 BOCES Aid</td>
<td>0.00</td>
</tr>
<tr>
<td>3104 Tuit for Students w/Disabilities</td>
<td>0.00</td>
</tr>
<tr>
<td>3260 Textbook Aid</td>
<td>0.00</td>
</tr>
<tr>
<td>3262 Computer Sw Aid</td>
<td>0.00</td>
</tr>
<tr>
<td>3262.1 Hardware &amp; Technology Aid</td>
<td>0.00</td>
</tr>
<tr>
<td>3263 Library A/V Loan Program Aid</td>
<td>0.00</td>
</tr>
<tr>
<td>3289 Other State Aid</td>
<td>0.00</td>
</tr>
<tr>
<td>4285 ARRA Aid</td>
<td>0.00</td>
</tr>
<tr>
<td>4601 Medicaid</td>
<td>36,562.74</td>
</tr>
<tr>
<td>5031 Interfund Transfers - Capital</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**Subtotal** $18,933,562.50

### DISBURSEMENTS FOR MONTH

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Date 2017</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Warrants</td>
<td>30</td>
<td>484,167.00</td>
</tr>
<tr>
<td>31</td>
<td>11-Jan</td>
<td>2,254,097.99</td>
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<tr>
<td>32</td>
<td>25-Jan</td>
<td>2,151,645.61</td>
</tr>
<tr>
<td>void</td>
<td></td>
<td>(1,274.88)</td>
</tr>
<tr>
<td>payroll</td>
<td>13-Jan</td>
<td>4,119,619.15</td>
</tr>
<tr>
<td>payroll</td>
<td>27-Jan</td>
<td>4,175,048.49</td>
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</tbody>
</table>

**Total** $19,041,549.56

### CASH SUMMARY:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking - Capital One</td>
<td>$249,824.25</td>
</tr>
<tr>
<td>Money Market - Capital One</td>
<td>25,661,521.93</td>
</tr>
<tr>
<td>Money Market - Flashing ICS</td>
<td>17,020,207.91</td>
</tr>
<tr>
<td>Money Market - Flashing (reserves)</td>
<td>12,666,214.81</td>
</tr>
<tr>
<td>Money Market - Capital One (reserves)</td>
<td>4,590,322.70</td>
</tr>
</tbody>
</table>

**CASH BALANCE - January 31, 2017** $60,098,091.60

Respectfully submitted,

Donna Squicciarino
Donna Squicciarino, Treasurer
SCHOOL LUNCH FUND - January 31, 2017

CASH BALANCE - December 31, 2016 $383,042.95

RECEIPTS FOR MONTH

<table>
<thead>
<tr>
<th>980 REVENUES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2401 Interest Earned</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>1440A Type &quot;A&quot; Meals</td>
<td>42,144.63</td>
</tr>
<tr>
<td>1440.1 Type &quot;A&quot; Meals CCPP</td>
<td>44,863.00</td>
</tr>
<tr>
<td>1445 Other Cafeteria Sales</td>
<td>44,600.83</td>
</tr>
<tr>
<td>1445.1 Faculty Meals</td>
<td>7,975.17</td>
</tr>
<tr>
<td>1445C Misc. Sales</td>
<td>0.00</td>
</tr>
<tr>
<td>2705 Gifts and Donations</td>
<td>0.00</td>
</tr>
<tr>
<td>2665 Sale of Equipment</td>
<td>0.00</td>
</tr>
<tr>
<td>2770 Misc. Revenues</td>
<td>0.00</td>
</tr>
<tr>
<td>3190 State Reimbursement</td>
<td>0.00</td>
</tr>
<tr>
<td>4190 Federal Reimbursement</td>
<td>0.00</td>
</tr>
<tr>
<td>4190 Federal Aid - Surplus Food</td>
<td>0.00</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$ 139,583.63</td>
</tr>
</tbody>
</table>

210 Till & Petty Cash
| 380 Accounts Receivable| 12,502.86|
| 391 Due from Other Funds| 0.00  |
| 410 State Aid Breakfast Program| 101,931.00|
| 522 Reduction of Expense| 0.00  |
| 635 Sales Tax          | 769.78 | Total $ 254,787.27

DISBURSEMENTS FOR MONTH

<table>
<thead>
<tr>
<th>Warrant</th>
<th>Date 2017</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>28</td>
<td>Payroll</td>
<td>13-Jan</td>
</tr>
<tr>
<td>29</td>
<td></td>
<td>11-Jan</td>
</tr>
<tr>
<td>30</td>
<td></td>
<td>25-Jan</td>
</tr>
<tr>
<td>31</td>
<td>Payroll</td>
<td>27-Jan</td>
</tr>
</tbody>
</table>

CASH SUMMARY:

Checking - Capital One $ 425,970.44
CASH BALANCE - January 31, 2017 $ 425,970.44

Respectfully submitted,

Donna Squicciarino
Donna Squicciarino, Treasurer
SPECIAL AID FUND - January 31, 2017

CASH BALANCE - December 31, 2016 $ 978,576.55

RECEIPTS FOR MONTH

980 REVENUES

2401  Interest Earned $ 0.00
2703  Refund Prior Year Exp 0.00
3289  SSH - July/Aug 0.00
3289  SSH - Prior Year 0.00
4110  ESEA Chpt 1, Migrant Education 0.00
4126  ESEA Chpt 1, Basic Grant 0.00
4256  IDEA Indiv w/ Disab Ed Act 0.00
4289  Other Federal Aid 0.00
5031  Interfund Transfers 0.00

Subtotal $ -

391 Due from Other Funds $ 25,474.37
410 Federal & State Aid Receivable 0.00
522 Reduction of Expense 0.00
630 Due to Other Funds 0.00

Total $ 25,474.37

$ 1,004,050.92

DISBURSEMENTS FOR MONTH

<table>
<thead>
<tr>
<th>Warrant</th>
<th>Date 2017</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>30</td>
<td>13-Jan</td>
<td>$ 83,643.59</td>
</tr>
<tr>
<td>31</td>
<td>11-Jan</td>
<td>5,783.72</td>
</tr>
<tr>
<td>32</td>
<td>25-Jan</td>
<td>13,123.35</td>
</tr>
<tr>
<td>33</td>
<td>27-Jan</td>
<td>66,978.37</td>
</tr>
</tbody>
</table>

Total $ 169,529.03

CASH SUMMARY:

Checking - Capital One $834,521.89
CASH BALANCE - January 31, 2017 $ 834,521.89

Respectfully submitted,

Donna Squicciarino
Donna Squicciarino, Treasurer
SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT
Finance & Operations
Board of Education Meeting
March 28, 2017
Section C

CAPITAL FUND - January 31, 2017

CASH BALANCE - December 31, 2016 $54,006,093.51

RECEIPTS FOR MONTH

980 REVENUES
2401 Interest Earned $-
2401.1 Interest Earned - Bond 24,893.80
5031.17 16-17 IFT's -
5730.02 Elm Bond P1 Roof/Fld/Asbestos -
5730.03 FPM Bond P1 Roof/Fld/Asbestos -
5730.04 HFC BAN/BOND -
5730.05 NHP BAN/BOND -
5730.06 SHS BAN/BOND -
5785 Installment Purchase Debt -

Subtotal $24,893.80

391 Due From Other Funds -
626 Bond Anticipation Notes Payable -
Total $24,893.80

DISBURSEMENTS FOR MONTH $54,030,987.31

Warrant Date 2017
25 Bond 11-Jan $3,766.96
26 Bond 11-Jan 126,705.89
27 Bond 25-Jan 645,914.98

$776,387.83

CASH SUMMARY:

Cash For Rev Anticipation Note $6,677,508.24
BAN/Bond - Flushing ICS 45,108,307.36
Checking - Capital One 1,468,783.88

$53,254,599.48

CASH BALANCE - January 31, 2017 $53,254,599.48

Respectfully submitted

Donna Squicciarino
Donna Squicciarino, Treasurer
## SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT
### Board of Education Meeting
March 28, 2017
Section C

**TRUST AND AGENCY FUND - January 31, 2017**

<table>
<thead>
<tr>
<th></th>
<th>GENERAL ACCOUNTS</th>
<th>NET PAYROLL</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>CASH BALANCE - December 31, 2016</td>
<td>$495,717.48</td>
<td>$765.90</td>
<td>$496,483.38</td>
</tr>
</tbody>
</table>

### RECEIPTS FOR MONTH

<table>
<thead>
<tr>
<th>Description</th>
<th>General</th>
<th>Net Payroll</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll Deductions &amp; Related Items</td>
<td>$8,542,678.33</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net Payroll -</td>
<td>0.00</td>
<td>$4,725,421.14</td>
<td></td>
</tr>
<tr>
<td>Trust &amp; Agency Interest</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Activity Interest</td>
<td>0.00</td>
<td></td>
<td>*</td>
</tr>
<tr>
<td>TE Scholarship Donation</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NYS Employees Retirement</td>
<td>75.08</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Health, Dental and Optical Insurance</td>
<td>1,433,723.86</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sales Tax</td>
<td>1,477.87</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TE Scholarship</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annuities</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FICA, Medicare &amp; Federal Withholdings</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Due to/From Other Funds</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Due to/From Other Governments</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts Receivable</td>
<td>53,629.09</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Income Executions</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Field Trips, TA Scholarships, PR Dep rec</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$10,031,584.23</td>
<td>$4,725,421.14</td>
<td>$14,757,005.37</td>
</tr>
</tbody>
</table>

### DISBURSEMENTS FOR MONTH

<table>
<thead>
<tr>
<th>Warrant 27</th>
<th>Date 2017</th>
<th>Payroll Disbursements</th>
<th>Total Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>27</td>
<td>1/11</td>
<td>$45,435.51</td>
<td>$4,725,421.14</td>
</tr>
<tr>
<td>28</td>
<td>1/13</td>
<td>1,759,313.13</td>
<td>14,730,405.52</td>
</tr>
<tr>
<td>29</td>
<td>1/25</td>
<td>1,661,481.51</td>
<td>15,253,488.75</td>
</tr>
<tr>
<td>30</td>
<td>1/27</td>
<td>1,814,264.79</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>payroll</td>
<td>1/13</td>
<td>$2,351,683.90</td>
<td>$2,351,683.90</td>
</tr>
<tr>
<td>payroll</td>
<td>1/27</td>
<td>2,372,805.54</td>
<td>2,373,737.24</td>
</tr>
<tr>
<td><strong>TOTAL DISBURSEMENTS</strong></td>
<td>$10,004,984.38</td>
<td>$4,725,421.14</td>
<td>$14,730,405.52</td>
</tr>
</tbody>
</table>

### CASH SUMMARY:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking - Capital One</td>
<td>$378,574.48</td>
<td></td>
</tr>
<tr>
<td>Capital One Scholarship</td>
<td>143,742.85</td>
<td></td>
</tr>
<tr>
<td><strong>CASH BALANCE - January 31, 2017</strong></td>
<td>$522,317.33</td>
<td>$765.90</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ELM</td>
<td>0.00</td>
</tr>
<tr>
<td>FPM</td>
<td>0.00</td>
</tr>
<tr>
<td>HFC</td>
<td>0.00</td>
</tr>
<tr>
<td>NHP</td>
<td>0.00</td>
</tr>
<tr>
<td>SHS</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Respectfully submitted,

*Donna Squicciarino*

Treasurer
TAX MONEY - January 31, 2017

2015-2016 TAX MONEY DUE FROM COMPONENT DISTRICTS

<table>
<thead>
<tr>
<th>Component Districts</th>
<th>Total Due</th>
<th>Received To Date</th>
<th>Received To Date (PILOT)</th>
<th>Received To Date (STAR)</th>
<th>Percentage Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elmont UFSD</td>
<td>$45,776,923.00</td>
<td>38,799,031.30</td>
<td>1,100,991.04</td>
<td>5,876,900.66</td>
<td>100.00%</td>
</tr>
<tr>
<td>Floral Park-Bellerose UFSD</td>
<td>$26,800,807.00</td>
<td>23,022,468.15</td>
<td>443,043.85</td>
<td>3,335,295.00</td>
<td>100.00%</td>
</tr>
<tr>
<td>Franklin Square UFSD</td>
<td>$29,925,698.00</td>
<td>25,167,788.43</td>
<td>534,904.90</td>
<td>4,205,129.67</td>
<td>99.94%</td>
</tr>
<tr>
<td>New Hyde Park-Garden City Park UFSD</td>
<td>$35,969,749.00</td>
<td>31,290,835.52</td>
<td>675,613.28</td>
<td>4,003,300.20</td>
<td>100.00%</td>
</tr>
<tr>
<td></td>
<td>$138,473,177.00</td>
<td>118,280,123.40</td>
<td>2,754,553.07</td>
<td>17,420,625.53</td>
<td>99.99%</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Donna Squicciarino
Donna Squicciarino, Treasurer
TAX MONEY - January 31, 2017

2016-2017 TAX MONEY DUE FROM COMPONENT DISTRICTS

<table>
<thead>
<tr>
<th>Component Districts</th>
<th>Total Due</th>
<th>Received To Date</th>
<th>Received To Date (PILOT)</th>
<th>Received To Date (STAR)</th>
<th>Percentage Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elmont UFSD</td>
<td>$45,138,867.00</td>
<td>21,557,290.04</td>
<td>539,850.43</td>
<td>5,717,684.08</td>
<td>61.62%</td>
</tr>
<tr>
<td>Floral Park-Bellerose UFSD</td>
<td>26,451,415.00</td>
<td>12,703,174.00</td>
<td>0.00</td>
<td>3,147,615.00</td>
<td>59.92%</td>
</tr>
<tr>
<td>Franklin Square UFSD</td>
<td>29,442,680.00</td>
<td>13,529,459.75</td>
<td>0.00</td>
<td>3,881,922.08</td>
<td>59.14%</td>
</tr>
<tr>
<td>New Hyde Park-Garden City Park UFSD</td>
<td>35,180,282.00</td>
<td>17,087,105.88</td>
<td>324,317.99</td>
<td>3,748,569.25</td>
<td>60.15%</td>
</tr>
</tbody>
</table>

$136,213,244.00

Respectfully submitted,

Donna Squicciarino
Donna Squicciarino, Treasurer
### RECOMMENDATION FOR AWARD
**PRINTING OF SCHOOL CALENDAR**

**Date of Bid Opening:**  
February 16, 2017

**Number of Items on Bid:**  
1

**# of Vendors Receiving Bid:**  
5

**# of Vendors Responding:**  
4

<table>
<thead>
<tr>
<th>Vendors</th>
<th>Bid</th>
<th>Net Bid</th>
<th>Awarded</th>
<th>Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courier Printing Corp.</td>
<td>1</td>
<td>$5,053.00</td>
<td>0</td>
<td>$0.00</td>
</tr>
<tr>
<td>GraphiColor Corp.</td>
<td>1</td>
<td>$7,430.00</td>
<td>0</td>
<td>$0.00</td>
</tr>
<tr>
<td>I.L.S. Offset Printing</td>
<td>1</td>
<td>$4,850.00</td>
<td>1</td>
<td>$4,850.00</td>
</tr>
<tr>
<td>K.B. Offset Printing</td>
<td>1</td>
<td>$6,228.00</td>
<td>0</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td>1</td>
<td><strong>$4,850.00</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Recommended:**  
Lowest responsible bidder based on specifications or acceptable alternates as enumerated above.

**Fund:**  
General

**Budget Code:**  
1480-509-07-0000

**Budget Allocation:**  
Subject to the approval of the 2017/18 budget.
RECOMMENDATION FOR AWARD
REBINDING & REPAIR OF BOOKS

Date of Bid Opening: February 16, 2017

Number of Items on Bid: 2

# of Vendors Receiving Bid: 5

# of Vendors Responding: 1

<table>
<thead>
<tr>
<th>Bidder</th>
<th># Items</th>
<th>Bid</th>
<th>Net Bid</th>
<th>Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Bridgeport National Bindery Inc.</td>
<td>2</td>
<td>$15,500.00</td>
<td>2</td>
<td>$15,500.00</td>
</tr>
</tbody>
</table>

Grand Total 2 $15,500.00

Recommended: Sole responsible bidder based on specifications or acceptable alternates as enumerated above.

Fund: General

Budget Code: 2610-426-all schools-0000

Budget Allocation: Subject to the approval of the 2017/18 budget.
RECOMMENDATION FOR AWARD
COMBINATION LOCKS

Date of Bid Opening: February 16, 2017

Number of Items on Bid: 3

# of Vendors Receiving Bid: 5

# of Vendors Responding: 1

<table>
<thead>
<tr>
<th>Vendors</th>
<th>Bid (3)</th>
<th>Net Bid</th>
<th>Awarded</th>
<th>Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Fleetwood Student Sales</td>
<td>3</td>
<td>$11,019.75</td>
<td>3</td>
<td>$11,019.75</td>
</tr>
</tbody>
</table>

Grand Total 3 $11,019.75

Recommended: Sole responsible bidder based on specifications or acceptable alternates as enumerated above.

Fund: Student Activities 2017/18
**RECOMMENDATION FOR AWARD**

**BUILDING ELEVATOR MAINTENANCE AND REPAIR CONTRACT**

**Date of Bid Opening:** February 16, 2017

<table>
<thead>
<tr>
<th>Number of Items on Bid:</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td># of Vendors Receiving Bid:</td>
<td>5</td>
</tr>
<tr>
<td># of Vendors Responding:</td>
<td>1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Vendors</th>
<th>Base Bid</th>
<th>Hourly Rate*</th>
<th>Awarded</th>
<th>Award*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Elevator Refurbishing Corp.</td>
<td>$4,000.00</td>
<td>$140.00</td>
<td>1</td>
<td>$4,000.00</td>
</tr>
</tbody>
</table>

Grand Total: 1  $4,000.00

*Rates for hourly services are not included in the award total.

**Recommended:** Sole responsible bidder based on specifications as enumerated above.

**Fund:** General

**Budget Code:** 1620-467-all schools-2400

**Budget Allocation:** Subject to the approval of the 2017/18 budget.
RECOMMENDATION FOR AWARD
BUILDING ELEVATOR MAINTENANCE AND REPAIR CONTRACT

Date of Bid Opening: February 16, 2017

Number of Items on Bid: 1

# of Vendors Receiving Bid: 5

# of Vendors Responding: 1

<table>
<thead>
<tr>
<th>Vendors</th>
<th>Base Bid</th>
<th>Hourly Rate*</th>
<th>Awarded</th>
<th>Award*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Elevator Refurbishing Corp.</td>
<td>$4,000.00</td>
<td>$140.00</td>
<td>1</td>
<td>$4,000.00</td>
</tr>
</tbody>
</table>

Grand Total 1 $4,000.00

*Rates for hourly services are not included in the award total.

Recommended: Sole responsible bidder based on specifications as enumerated above.

Fund: General

Budget Code: 1620-467-all schools-2400

Budget Allocation: Subject to the approval of the 2017/18 budget.
### RECOMMENDATION FOR AWARD
**AUTOMOTIVE AND LIGHT TRUCK PARTS**

**Date of Bid Opening:** March 7, 2017

**Number of Items on Bid:** 22

**# of Vendors Receiving Bid:** 5

**# of Vendors Responding:** 2

<table>
<thead>
<tr>
<th>Vendors</th>
<th>Bid</th>
<th>Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Island Auto Electric, Inc.</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>2. Parts Authority, Inc.</td>
<td>22</td>
<td>21</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td></td>
<td><strong>22</strong></td>
</tr>
</tbody>
</table>

**Recommended:** Lowest responsible bidder based on discounts for pricing on parts.

**Fund:** General

**Budget Codes:**
- 1620-571-07-2500
- 2280-501-06-2730
- 2280-501-06-2731
- 2280-501-06-2760

**Budget Allocation:** Subject to the approval of the 2017/18 budget.

**Comments:** The prices are based on discounts from list prices. The amount of the final award will be based on need throughout the school year.
**RECOMMENDATION FOR AWARD**

**ELECTRICAL SUPPLIES**

**Date of Bid Opening:** March 7, 2017

**Number of Items on Bid:** 140

**# of Vendors Receiving Bid:** 5

**# of Vendors Responding:** 2

<table>
<thead>
<tr>
<th># Items</th>
<th>Vendors</th>
<th>Bid</th>
<th>Net Bid</th>
<th>Awarded</th>
<th>Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Sunshine Lighting</td>
<td>10</td>
<td>$2,618.69</td>
<td>0</td>
<td>$0.00</td>
</tr>
<tr>
<td>2.</td>
<td>Wesco Distribution</td>
<td>115</td>
<td>$5,518.00</td>
<td>0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Recommended:** Reject & Re-bid.
**RECOMMENDATION FOR AWARD**

**FENCING MATERIALS**

**Date of Bid Opening:**
March 7, 2017

**Number of Items on Bid:**
344

**# of Vendors Receiving Bid:**
5

**# of Vendors Responding:**
2

<table>
<thead>
<tr>
<th>Vendors</th>
<th>Bid</th>
<th>Net Bid</th>
<th>Awarded</th>
<th>Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Eastern Wholesale Fence Co.</td>
<td>340</td>
<td>$12,892.06</td>
<td>340</td>
<td>$12,892.06</td>
</tr>
<tr>
<td>2. Residential Fences Corp.</td>
<td>339</td>
<td>$14,209.60</td>
<td>0</td>
<td>$0.00</td>
</tr>
<tr>
<td>Grand Total</td>
<td></td>
<td></td>
<td>340</td>
<td>$12,892.06</td>
</tr>
</tbody>
</table>

No bids received: +4

**Recommended:**
Lowest responsible bidder based on specifications or acceptable alternates as enumerated above.

**Fund:** General

**Budget Code:** 1620-567-07-2400

**Budget Allocation:** Subject to the approval of the 2017/18 budget.

**Comment:** The amount of the final award will not exceed the budget allocation for the 2017/18 budget.
RECOMMENDATION FOR AWARD
PAINT & MISCELLANEOUS PAINT SUPPLIES

Date of Bid Opening: March 7, 2017

Number of Items on Bid: 46

# of Vendors Receiving Bid: 5

# of Vendors Responding: 4

<table>
<thead>
<tr>
<th>Vendors</th>
<th>Bid</th>
<th>Net Bid</th>
<th>Awarded</th>
<th>Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Aboff's Paints</td>
<td>33</td>
<td>$32,936.00</td>
<td>0</td>
<td>$0.00</td>
</tr>
<tr>
<td>2. Elmont Paint &amp; Wallpaper Inc.</td>
<td>37</td>
<td>$22,011.83</td>
<td>19</td>
<td>$6,097.08</td>
</tr>
<tr>
<td>3. Sherwin-Williams Co.</td>
<td>42</td>
<td>$31,940.17</td>
<td>17</td>
<td>$8,622.25</td>
</tr>
<tr>
<td>4. Willis Paints</td>
<td>46</td>
<td>$21,506.59</td>
<td>8</td>
<td>$3,255.47</td>
</tr>
</tbody>
</table>

Grand Total 46 $17,974.80

Recommended: Low bidder based on specifications or acceptable alternates as enumerated above.

Fund: General

Budget Code: 1620-551-all schools-2400
1620-553-all schools-2400

Budget Allocation: Subject to the approval of the 2017/18 budget.

Comments: The amount of $17,974.80 includes all items which may be needed. Not all items will necessarily be purchased. The amount of the final award will not exceed the budget allocation for the 2017/18 budget.
**RECOMMENDATION FOR AWARD**

**PHYSICAL EDUCATION EQUIPMENT REPAIR**

**Date of Bid Opening:** March 7, 2017

**Number of Items on Bid:** 1

**# of Vendors Receiving Bid:** 6

**# of Vendors Responding:** 3

<table>
<thead>
<tr>
<th>Vendors</th>
<th>Labor</th>
<th>Additional</th>
<th>Awarded</th>
<th>Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Fitness Resource of NY</td>
<td>$135.00</td>
<td>$105.00</td>
<td>0</td>
<td>$0.00</td>
</tr>
<tr>
<td>2. Universal Fitness Consultants, Inc.</td>
<td>$75.00</td>
<td>$75.00</td>
<td>1</td>
<td>$75.00/hr</td>
</tr>
<tr>
<td>3. Young Equipment Sales</td>
<td>$65.00</td>
<td>$95.00</td>
<td>0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Recommended:** Lowest responsible combined bidder based on specifications as enumerated above.

**Fund:** General

**Budget Code:** 2855-438-all buildings-5600

**Budget Allocation:** Subject to the approval of the 2017/18 budget.
RECOMMENDATION FOR AWARD
UNIFORMS FOR CUSTODIAL AND SECURITY STAFF

Date of Bid Opening: March 7, 2017

Number of Items on Bid: 13

# of Vendors Receiving Bid: 5

# of Vendors Responding: 2

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Bid</th>
<th>Net Bid</th>
<th>Awarded</th>
<th>Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Hanover Uniform Co.</td>
<td>13</td>
<td>$16,815.82</td>
<td>4</td>
<td>$4,122.60</td>
</tr>
<tr>
<td>3. Woods Mens &amp; Boys Clothing</td>
<td>13</td>
<td>$16,267.67</td>
<td>9</td>
<td>$11,611.53</td>
</tr>
<tr>
<td>Grand Total</td>
<td></td>
<td></td>
<td>13</td>
<td>$15,734.13</td>
</tr>
</tbody>
</table>

Recommended: Lowest responsible bidders based on specifications or acceptable alternates as enumerated above.

Fund: General

Budget Code: 1620-560-all buildings-2500

Budget Allocation: Subject to the approval of the 2017/18 budget.

Comments: The amount of $15,734.13 includes all items which may be needed. Not all items will necessarily be purchased. The amount of the final award will not exceed the budget allocation for the 2017/18 budget.
### BUDGETARY TRANSFER REQUESTS
#### 2016-2017

#### GENERAL FUND

1. **9020-820-07-0000**  
   **NYS TEACHERS' RETIREMENT**  
   **Health Insurance Opt Out**  
   *To cover the cost of health insurance opt out expenses*  
   $-298,000.00 + $298,000.00

2. **2110-481-07-0000**  
   **TEACHING REG: TEXTBOOKS**  
   **Software-State Aided**  
   *To cover the cost of Apple Inc. Apps*  
   $-10,000.00 + $10,000.00

3. **9020-820-07-0000**  
   **NYS TEACHERS' RETIREMENT**  
   **COMPUTER ASSIST INSTR: TR**  
   *To cover the cost of two classes administering Windows Server 2012 and Configuring Advanced Windows Server 2012 Services*  
   $-12,000.00 + $12,000.00

**GENERAL FUND TOTAL**  
$-320,000.00 + $320,000.00

#### CAPITAL BOND FUND

4. **HA620-201-L6-0244**  
   **SHS BOND P1 R/Fld Con Mgr**  
   $-15,574.64

   **HA620-240-L6-0244**  
   **SHS BOND P1 R/Fld Cont Ex**  
   $-3,928.03

   **HA620-243-L6-0244**  
   **SHS BOND P1 R/Fld Ins Ex**  
   $-40,000.00

   **HA620-244-L6-0244**  
   **SHS BOND P1 R/Fld Legal E**  
   $-23,683.81

   **HA620-245-L6-0244**  
   **SHS BOND P1 R/Fld Arch Fe**  
   $-49,016.02

   **HA620-246-L6-0244**  
   **SHS BOND P1 R/Fld S&E**  
   $-18,030.00

   **HA620-293-L6-0244**  
   **SHS BOND P1 R/Fld Gen Con**  
   $-172,086.87

   **HA620-297-L6-0244**  
   **SHS BOND P1 R/Fld Site Im**  
   $35,184.00

   **HA620-200-L6-0246**  
   **SHS BOND P3 ALT Equipment**  
   *To cover furniture purchases for Phase III*  
   $-357,503.37 + $357,503.37

5. **HA620-244-L3-0339**  
   **FPM BOND P1 R/Fld Legal E**  
   $-109.92

   **HA620-246-L3-0339**  
   **FPM BOND P1 R/Fld S&E**  
   $-5,300.00

   **HA620-297-L3-0439**  
   **SHS BOND P1 R/Fld Site Im**  
   $-7,610.67

   **HA620-297-L5-0439**  
   **NHP BOND P1 R/Fld Site Im**  
   $-58,358.89

   **HA620-293-L5-0439**  
   **NHP BOND P1 R/Fld Gen Con**  
   $-89,695.45

   **HA620-246-L5-0439**  
   **NHP BOND P1 R/Fld S&E**  
   $-11,807.00

   **HA620-245-L5-0439**  
   **NHP BOND P1 R/Fld Arch Fe**  
   $-13,211.24

   **HA620-200-L3-0341**  
   **FPM BOND P3 Aud Alt Equipm**  
   *To cover furniture purchases for Phase III*  
   $186,093.17 + $186,093.17
<table>
<thead>
<tr>
<th>Transfer Request</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>HA620-201-L5-0439</td>
<td>NHP BONDP1 Rf/Fld Con Mgr</td>
<td>-$19,923.22</td>
</tr>
<tr>
<td>HA620-240-L5-0439</td>
<td>NHP BONDP1 Rf/Fld Cont Ex</td>
<td>-$44,462.85</td>
</tr>
<tr>
<td>HA620-243-L5-0439</td>
<td>NHP BONDP1 Rf/Fld Ins Ex</td>
<td>-$26,000.63</td>
</tr>
<tr>
<td>HA620-200-L5-0440</td>
<td>NHP BONDP3 ALT Equipment</td>
<td>+ $90,386.70</td>
</tr>
<tr>
<td></td>
<td><em>To cover furniture purchases for Phase III</em></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transfer Request</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>HA620-243-L5-0439</td>
<td>NHP BONDP1 Rf/Fld Ins Ex</td>
<td>-$3,999.37</td>
</tr>
<tr>
<td>HA620-245-L5-0439</td>
<td>NHP BONDP1 Rf/Fld Arch Fe</td>
<td>-$19,502.15</td>
</tr>
<tr>
<td>HA620-293-L4-0537</td>
<td>HFC BONDP1 Rf/Fld Gen Con</td>
<td>-$222,212.92</td>
</tr>
<tr>
<td>HA620-200-L2-0647</td>
<td>ELM BONDP3 ALT Equipment</td>
<td>+ $245,714.44</td>
</tr>
<tr>
<td></td>
<td><em>To cover furniture purchases for Phase III</em></td>
<td></td>
</tr>
</tbody>
</table>

**CAPITAL BOND FUND TOTAL**

- $879,697.68 + $879,697.68

**TOTAL AMOUNT OF TRANSFERS**

- $1,199,697.68 + $1,199,697.68
<table>
<thead>
<tr>
<th>Title</th>
<th>Author</th>
<th>LCCN</th>
<th>Published</th>
<th>Call Number</th>
<th>Barcode</th>
<th>Price</th>
<th>Acquired</th>
<th>Removed By</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Philip Randolph (Removed: 1)</td>
<td>Neyland, James.</td>
<td>94-222247</td>
<td>1994</td>
<td>B RAN</td>
<td>XGJK0016293</td>
<td>$10.00</td>
<td>9/13/2006</td>
<td>mpetrucci</td>
</tr>
<tr>
<td>Aaron Copland, his life and times. (Removed: 1)</td>
<td>Dobrin, Arnold.</td>
<td>67-15398</td>
<td>1967</td>
<td>B COP</td>
<td>XGJK0009026</td>
<td>$3.45</td>
<td>9/13/2006</td>
<td>mpetrucci</td>
</tr>
<tr>
<td>Anne Frank remembered : the story of the woman who helped to hide the Fran (Removed: 1)</td>
<td>Gies, Miep, 1909-</td>
<td>86-25991</td>
<td>1988</td>
<td>B GIES</td>
<td>XGJK30201</td>
<td>$12.00</td>
<td>9/13/2006</td>
<td>mpetrucci</td>
</tr>
<tr>
<td>Anne Hutchinson (Removed: 1)</td>
<td>IlgenFritz, Elizabeth.</td>
<td>90-33748 /AC</td>
<td>1991</td>
<td>B Hutchinson</td>
<td>XGJK30129</td>
<td>$18.95</td>
<td>9/13/2006</td>
<td>mpetrucci</td>
</tr>
<tr>
<td>Archimedes and the door of science. (Removed: 1)</td>
<td>Bendick, Jeanne.</td>
<td>ac 68-2344</td>
<td>1962</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
PROPERTY DISPOSITION

Authorization is requested to declare the following property obsolete and to dispose of the equipment accordingly:

<table>
<thead>
<tr>
<th>Building</th>
<th>Item Description</th>
<th>Approx. Age</th>
<th>Approx. Value</th>
<th>Method of Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewanhaka</td>
<td>Press Drills (2)</td>
<td>42 years old</td>
<td>$0</td>
<td>Discard</td>
</tr>
</tbody>
</table>
This Agreement made this 28 day of March, 2017 by, between and among the Nassau Board of Cooperative Educational Services (“BOCES”) and the following school district: Sewanhaka Central High School District (hereinafter collectively referred to as the “Participating School Districts and individually referred to as a “Participating School District”).

RECITALS

WHEREAS, the Participating School Districts are required to provide transportation to their respective students;

WHEREAS, such pupil transportation is provided by each Participating School District at its individual cost and expense;

WHEREAS, the Participating School Districts, together with BOCES, have determined that it would be in their best financial interests to procure pupil transportation services on a cooperative basis;

WHEREAS, the Participating School Districts and BOCES desire to enter into an inter-municipal cooperative agreement pursuant to New York General Municipal Law (“GML”) section 119-o for the purpose of seeking proposals for pupil transportation services on behalf of the Participating School Districts; and

WHEREAS, the Participating School Districts and BOCES are ready and willing to enter into an inter-municipal cooperation agreement for such purposes.

NOW THEREFORE, in consideration of the mutual covenants herein, the parties hereto agree as follows:

1. Pursuant to General Municipal Law section 119-o, each Participating School District and BOCES agrees to join together for the purpose of forming a Cooperative (hereinafter referred to as the “Cooperative”) for purposes of securing pupil transportation services in accordance with applicable law.

2. The Participating School Districts hereby authorize the Nassau BOCES to act as “Lead Participant” of the Cooperative for purposes of facilitating and coordinating: (1) the writing and preparation of the transportation specifications for pupil transportation services; (2) receipt of proposals; and (3) providing the place for the opening of sealed proposals.

3. The Participating School Districts and BOCES agree to cooperatively prepare, review and analyze the transportation specifications and proposal submissions received by the Cooperative for pupil transportation services.
4. Each Participating School District/BOCES shall separately advertise the bid/request for proposal in the official newspaper(s) of the School District. In the event that any Participating School District/BOCES shares the same official newspaper(s) with other Participating School District(s), they may collectively advertise in those official newspaper(s) in an effort to reduce the costs of advertising.

5. Each Participating School District/BOCES shall be responsible for awarding and extending the pupil transportation service contract(s) by resolution of its Board at public meetings.

6. This Agreement shall commence on September 1, 2017 and terminate on June 30, 2018 and may be renewed annually upon the adoption of a resolution by the Board of each Participating School District and the BOCES.

7. The Agreement is to be approved and executed by all Participating School Districts and BOCES and submitted immediately upon execution with the required resolution attached hereto.

8. This Agreement may not be altered, changed, added to, deleted from or modified except through the mutual written consent of the parties.

9. This Agreement may be executed in counterparts, each of which shall be deemed an original, but which together shall constitute a single instrument.

10. The undersigned representatives of the Participating School Districts and BOCES hereby represent and warrant that they have the full legal rights, power and authority to enter into this Agreement on behalf of the respective school districts and bind the same with respect to the obligations and terms contained herein. This Agreement shall not become binding until approved by each Participating School District by resolution at a duly convened public meeting.

11. The undersigned agrees that any route submitted to the Nassau County Consortium will not be bid in any other consortium or bid on your own concurrently.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

Date: ____________________  By: ____________________

PRESIDENT, NASSAU BOARD OF
COOPERATIVE EDUCATIONAL SERVICES

Date: ____________________  By: ____________________

DAVID T. FOWLER, PRESIDENT
BOARD OF EDUCATION
SEWANHAKA CHSD
USE OF SCHOOL FACILITIES - Routine Community Use of Facilities -
The following requests fall within the scope of policy 1410.2 including evidence of liability insurance.

A. **FLORAL PARK LITTLE LEAGUE**
   Saturdays & Sundays, April 1, 2017 – July 30, 2017, 2:00 PM – Dusk
   **EXCEPT FOR SATURDAY, MAY 6, 2017**
   Games & Practices
   **ATS**
   Baseball Diamond (2)

B. **FLORAL PARK LITTLE LEAGUE**
   Monday thru Friday, July 24, 2017 – July 28, 2017, 9:00 AM – 1:00 PM
   Baseball Camp
   **ATS**
   Baseball Diamond (2)

C. **FLORAL PARK LITTLE LEAGUE**
   Monday thru Friday, July 17, 2017 – July 21, 2017, 9:00 AM – 1:00 PM, and
   Monday thru Thursday, July 24, 2017 – July 27, 2017, 9:00 AM – 12:00 PM
   Softball Camp
   **FPM**
   Softball Diamond, Football Field, & Gym #1

D. **FLORAL PARK LITTLE LEAGUE**
   Sundays, March 5, 2017 - May 28, 2017, 9:00 AM – Dusk
   Sundays, April 2, 2017 – June 25, 2017, 1:30 PM – Dusk
   Saturdays, March 4, 2017 – May 27, 2017, 2:00 PM – Dusk
   **EXCEPTION SUNDAY, APRIL 23, 2017, NO USE***
   Baseball Practices
   **REVISED**
   **FPM**
   Baseball Diamond & Softball Diamond

E. **LONG ISLAND THUNDER**
   Tuesdays & Thursdays, April 4, 2017 – June 29, 2017, 6:00 PM – Dusk
   Sundays, April 2, 2017 – June 25, 2017, 9:00 AM – 1:00 PM
   **EXCEPTION SUNDAY, APRIL 23, 2017, NO USE***
   Softball
   **FP**
   Softball Diamond

F. **NYS SENATE, SENATOR ELAINE PHILLIPS**
   Saturday, May 6, 2017, 12:30 PM – 3:30 PM
   Women’s Forum
   **HFC**
   Auditorium & Student Cafeteria

G. **NEW HYDE PARK KNIGHTS**
   Saturday, April 22, 2017, 8:30 AM – 1:30 PM
   Special Olympics Basketball Tournament
   **NHP**
   Gym # 1

H. **CELLINI LODGE # 2206 – ORDER SONS OF ITALY IN AMERICA**
   Wednesday – Sunday, August 23 – August 27, 2017, 1:00 PM – 12:00 AM
   Feast
   **NHP**
   Parking Lot

I. **HILLSIDE GRADE SCHOOL PTA**
   Friday, April 21, 2017, 3:00 PM – 10:00 PM
   Harlem Wizards Fundraiser
   **NHP**
   Gym # 1 & # 2
USE OF SCHOOL FACILITIES - Routine Community Use of Facilities -

The following requests fall within the scope of policy 1410.2 including evidence of liability insurance.

J. **HOLY SPIRIT CYO SPRING TRACK**
   Mondays & Wednesdays, March 27 – June 28, 2017
   6:30 PM – 7:30 PM
   Spring Track

K. **HOLY SPIRIT CYO BASKETBALL**
   Fridays, March 31, 2017 – June 23, 2017, 7:00 PM – 10:00 PM
   Basketball

L. **ELMONT/FRANKLIN SQUARE PAL**
   Tuesdays & Thursdays, March 7 – June 29, 2017
   6:30 PM – Dusk **and**
   Sundays, March 5 – June 25, 2017
   9:00 AM – 6:00 PM
   Lacrosse
   **RETRO ACTIVE**

M. **SEWANHAKA CENTRAL COUNCIL OF PTA’S**
   Thursday, April 27, 2017, 6:00 PM – 9:00 PM
   General Membership Meeting/Budget Presentation
EXISTING BOARD POLICY

SEWANHAKA CENTRAL H. S. DISTRICT

BOARD POLICY

FOR SECOND REVIEW

ADOPTED: May 26, 1965
AMENDED: Sept. 22, 1971
Feb. 24, 1981
June 8, 1994
Oct. 22, 1996
Nov. 24, 1998
Dec. 15, 1999
May 26, 2009
July 11, 2012

BUSINESS 3545

SUBJECT: STUDENT TRANSPORTATION

Pupils of this school district residing therein in attendance in public schools of this school district and non-public schools shall be entitled to transportation to and from the school they legally attend in conformity with law and regulations of the Commissioner of Education, subject to the following conditions:

I. The transportation type (contract or public carrier) provided by the Board shall be at its sole discretion.

II. Pupils shall be eligible for transportation to and from school if they reside at least 1.50 miles but not more than 15.00 miles from the school of attendance.

A. Transportation shall be furnished for certain other pupils attending non-public schools who reside too far from the non-public school to qualify for regular transportation between home and school. This shall occur when the district is already providing transportation to a non-public school for pupils living within the specified distances from such school. The district must then designate one or more public schools as centralized pick-up points for such non-public schools. The district will only provide transportation from a centralized pick-up point to any non-public school to which regular home to school transportation is already being provided.

B. The maximum distance from school shall be 50.00
miles for pupils who are attending special classes or programs recommended by the Committee on Special Education unless the Commissioner of Education certifies that no appropriate non-residential special service or program is available within such fifty miles. Transportation is also required to be provided up to 50.00 miles to and from a non-public school which a child attends for the purpose of receiving services or programs similar to those recommended by the Committee on Special Education.

C. No transportation shall be provided to vocational schools outside the school district except to those operated by Nassau County BOCES or those specifically recommended by the Superintendent of Schools. The Superintendent of Schools shall review program offerings prior to making such a recommendation to the Board of Education. Only those programs found to be quality instructional programs not available within the Sewanhaka district or BOCES shall be considered for transportation eligibility.

III. Distance will be measured as follows:

A. From the home of a pupil attending a school within this school district by the use of district maps which have been plotted and prepared by licensed land surveyors in the employ of the school district for the purpose of determining the shortest available route from home to school. If a parent or guardian wishes to challenge the district map a written request must be made to the Transportation Office. A mileage check will then be performed as per paragraphs B, C, D and E below.

B. From the home of a pupil attending a school outside of this school district by use of a special survey odometer which measures in 1/100 of a mile for the purpose of determining the shortest available route from home to school.

C. The starting point for measuring shall be that point on the frontal property nearest the pupil's residence.
D. The ending point for measuring shall be gate or other entrance to school property nearest the pupil's residence.

E. The route used to measure between the starting point and the ending point shall be that most direct method of walking between them on public thoroughfares.

IV. Actual Ridership Plans:

The Board of Education will provide student transportation based on patterns of actual ridership in conformity with the following conditions:

A. The patterns of actual ridership will be determined using one of the following methods:

1. based upon documented history and experience that yields a consistent pattern of eligible pupils who are not using District transportation;
2. based upon a modeling of future ridership;
3. based upon the sharing of transportation regionally, or
4. based upon other criteria approved by the Commissioner.

B. Any methodology employed to determine the patterns of actual ridership must also require an additional 10% of seating capacity above the number of seats derived using such method, as to accommodate for the possibility of unanticipated riders.

C. The District shall place such ridership plans on the District website on or before August 15th of the school year in which the plan will be implemented.

D. The District shall include in its emergency management practices a backup plan for pupil transportation that addresses the scenario of a bus filling up beyond its capacity.

E. The Board of Education’s determination to base
student transportation on patterns of actual ridership shall not reduce or relieve the District of the responsibility to provide eligible students with transportation, nor shall it allow a district to authorize standing passengers in violation of Education_Law §3635-c.

V. A written request for transportation shall be submitted to the Board of Education on behalf of a pupil in attendance at a non-public school by the parent or guardian (or a representative so authorized by the parent or guardian) not later than April 1st preceding the school year for which the transportation will be required. In cases where the pupil becomes a resident of the school district after such April 1st the request shall be made within 30 days after establishment of such residence. No late request will be denied when a reasonable explanation is provided, or where transportation can be provided to all similarly situated students under existing arrangements and without additional expense to the district. Determinations as to whether an explanation for a late application as “reasonable” shall be made after consultation with counsel.

VI. School Transportation for Students in Foster Care:
The Board of Education consistent with the requirement of the Every Student Succeeds Act of 2015 (ESSA) will collaborate and coordinate with the local department of Social Services to:
1. Develop and implement clear written procedures for how transportation to maintain children in foster care in their school of origin when in their best interest will be provided, arranged, and funded for the duration of the time in foster care. These procedures must ensure that:
   a. Children and youth in foster care who need transportation to the school of origin promptly receive it in a cost-effective manner; and
   b. If there are additional costs incurred in providing transportation to the school of origin, school districts will provide transportation if:
      i. The LDSS agrees to reimburse the school district;
      ii. The school district agrees to pay the
costs; or

iii. The school district and the LDSS agree to share the costs.

2. The District’s designated Foster Care Point of Contact is Ms. Regina Agrusa, Assistant Superintendent for Pupil Personnel and Special Education, 77 Landau Avenue, Floral Park, NY 11001, 516-488-9851, ragrusa@sewanhaka.k12.ny.us.

VII. LATE BUS POLICY

Late bus transportation is provided only when authorized by the Board of Education by making an appropriate budgetary provision. Late bus service for students attending non-public schools shall be provided equitably in like circumstances to students attending the public schools of the district.

A. “Late bus” requests on behalf of students attending non-public schools must be submitted by the non-public school administrator to the Supervisor of Transportation, not later than April 1st, of the year preceding the school year for which such transportation is requested. Such requests shall be signed by the Building Principal/Administrator of the school for which such late bus service is requested.

B. For the purposes of the late bus policy, the minimum number of pupils to be transported at any time from school to home is established at five (5). Any “late bus” request, which would result in the need to transport less than that number, will be denied.

C. The number of pupils transported by each vehicle provided for schools receiving late bus service shall be recorded by District personnel in a manner to be prescribed by the Director of Transportation.

This record is to be periodically verified and reviewed with the appropriate school administrator of the school receiving late bus service.

If such review shows a daily average of less than five (5) pupils referred to in paragraph “b”
hereof, the District reserves the right to cancel late bus service to the school where such minimum is not met, on three (3) days’ notice to its Building Principal.

D. The provisions of Paragraphs B and C above shall also apply to late buses provided to public school students in like circumstances.
ADMINISTRATIVE REGULATION

BUSINESS 3545

SUBJECT: STUDENT TRANSPORTATION

In order that this policy of the Board of Education be adequately implemented in the schools of the Sewanhaka Central High School District, the following division of responsibility is assigned:

I. It shall be the responsibility of the Supervisor of Transportation under the Assistant Superintendent for Finance & Operations, to give general supervision to the entire area of transportation in the District including but not limited to:

A. Determining eligibility for transportation.
B. Establishing routes and bus stops.
C. Establishing actual ridership plans.
D. Following up on discipline referrals from transportation carriers related to transportation.
E. Enforcing safety regulations.

II. In the event of a disciplinary referral the appropriate Principal or Assistant Principal shall be notified. Parents shall also be notified. Where the student involved is under the jurisdiction of the Committee on Special Education or is suspected or known to be under a disability the District's Director of Special Education Assistant Superintendent for Pupil Personnel and Special Education or her/his designee shall be contacted. Students with disabilities shall not be recommended for discipline unless they are capable of understanding the nature of the offense and benefiting from the disciplinary experience. However, when a student engages in
actions deemed potentially dangerous while being transported, the district is obligated to temporarily remove the student from the bus. The Supervisor of Transportation shall consult with the District's Director of Special Education Assistant Superintendent for Pupil Personnel and Special Education or her/his designee regarding the student's disability and its influence on the behavior. If the behavior is disruptive to the extent that the safety of the bus and its occupants are jeopardized, the student's bus riding privileges may be interrupted. The Supervisor of Transportation shall notify the parent and the school of the action. When the referral involves students with disabilities the District's Director of Special Education Assistant Superintendent for Pupil Personnel and Special Education or her/his designee shall contact the school staff regarding possible remedies to alter the behavior. The student may attend school during the period of bus transportation suspension if the parent can provide alternative transportation.

In the event that the alleged infractions warrant an interruption of transportation privileges immediate notice of the same shall be provided to the child's parent. Parents shall be advised of the specific conference. The purpose of the conference shall be to determine the facts and take appropriate corrective actions.

Parents, students and appropriate personnel from the transportation carriers shall be required to attend. (Special Education students may be excused from attendance where appropriate.) Parents shall be afforded the opportunity to question all present concerning the circumstances underlying the referral.
NEW BOARD POLICY FOR SECOND REVIEW

BOARD POLICY

INSTRUCTION 6104

SUBJECT: INTERNET SAFETY

The Board of Education is committed to undertaking efforts that serve to make safe for children the use of district computers for access to the Internet and World Wide Web. To this end, although unable to guarantee that any selected filtering and blocking technology will work perfectly, the Board directs the Superintendent of Schools to procure and implement the use of technology protection measures that block or filter Internet access by:

- adults to visual depictions that are obscene or child pornography, and
- minors to visual depictions that are obscene, child pornography, or harmful to minors, as defined in the Children’s Internet Protection Act.

Subject to staff supervision, however, any such measures may be disabled or relaxed for adults conducting bona fide research or other lawful purposes, in accordance with criteria established by Board Policy and Administrative Regulation, PERSONNEL 4280, INTERNET & INSTRUCTIONAL TECHNOLOGY ACCEPTABLE USE POLICY FOR EMPLOYEES and Administrative Regulation, PERSONNEL 4280R, INTERNET USAGE.

The Superintendent or his or her designee shall develop and implement procedures that provide for the safety and security of students using electronic mail, chat rooms, and other forms of direct electronic communications; monitoring the online activities of students using district computers; and restricting student access to materials that are harmful to minors.

In addition, the Board prohibits the unauthorized disclosure, use and dissemination of personal information regarding students; unauthorized online access by students, including hacking and other unlawful activities; and access by students to inappropriate matter on the Internet and World Wide Web. The Superintendent or his or her designee shall establish and implement procedures that enforce these restrictions.

The Assistant Superintendent for Curriculum & Instruction or his/her designee shall monitor and examine all district computer network activities to ensure compliance with this policy and accompanying regulation. He or she also shall be responsible for ensuring that staff and students receive training on their requirements.

All users of the district’s computer network, including access to the Internet and World Wide Web, must understand that use is a privilege, not a right, and that any such use entails responsibility. They must comply with the requirements of this policy and accompanying
regulation, in addition to generally accepted rules of network etiquette, and the district’s policy on the acceptable use of computers and the internet (Board Policy and Administrative Regulation 4280, Administrative Regulation 4280R, Board Policy 4290, Board Policy and Administrative Regulation 6105 and Board Policy 6106, see cross-references below). Failure to comply may result in disciplinary action including, but not limited to, the revocation of computer access privileges.

As part of this policy and the district’s policy on acceptable use of district computers, the district shall also provide age-appropriate instruction regarding appropriate online behavior, including:

1. interacting with other individuals on social networking sites and in chat rooms, and
2. cyberbullying awareness and response.

Instruction will be provided even if the district prohibits students from accessing social networking sites or chat rooms on district computers.

**Cross-ref:** Board Policy and Administrative Regulation, Personnel 4280, Internet & Instructional Technology Acceptable Use Policy for Employees
Administrative Regulation, Personnel 4280R, Internet Usage
Board Policy, Personnel 4290, Protection of Portable Computing Devices
Board Policy, Students 5500, Code of Conduct
Board Policy and Administrative Regulation, Instruction 6105, Internet and Instructional Technology Acceptable Use Policy for Students
Board Policy, Instruction 6106, Student Use of Personal Electronic Devices

**Ref:** Children’s Internet Protection Act, Public Law No. 106-554
Broadband Data Services Improvement Act/ Protecting Children in the 21st Century Act, Public Law No. 110-385
47 USC §254
20 USC §6777
ADMINISTRATIVE REGULATION

INSTRUCTION 6104

SUBJECT: INTERNET SAFETY

The following rules and regulations implement the Internet Safety Policy adopted by the Board of Education to make safe for children the use of district computers for access to the Internet and World Wide Web.

I. Definitions

In accordance with the Children’s Internet Protection Act,

- *Child pornography* refers to any visual depiction, including any photograph, film, video, picture or computer or computer generated image or picture, whether made or produced by electronic, mechanical, or other means, of sexually explicit conduct, where the production of such visual depiction involves the use of a minor engaging in sexually explicit conduct. It also includes any such visual depiction that (a) is, or appears to be, of a minor engaging in sexually explicit conduct; or (b) has been created, adapted or modified to appear that an identifiable minor is engaging in sexually explicit conduct; or (c) is advertised, promoted, presented, described, or distributed in such a manner than conveys the impression that the material is or contains a visual depiction of a minor engaging in sexually explicit conduct.

- *Harmful to minors* means any picture, image, graphic image file, or other visual depiction that (a) taken as a whole and with respect to minors, appeals to a prurient interest in nudity, sex, or excretion; (b) depicts, describes or represents, in a patently offensive way with respect to what is suitable for minors, an actual or simulated sexual act or sexual contact, actual or simulated normal or perverted sexual acts, or a lewd exhibition of the genitals; and (c) taken as a whole, lacks serious literary, artistic, political, or scientific value as to minors.

II. Blocking and Filtering Measures

- The Superintendent or his or her designee shall secure information about, and ensure the purchase or provision of, a technology protection measure that blocks access from all district computers to visual depictions on the Internet and World Wide Web that are obscene, child pornography or harmful to minors.

- The Director of Instructional Technology & Student Achievement or his or her designee shall be responsible for ensuring the installation and proper use of any Internet blocking and filtering technology protection measure obtained by the district.
• The Assistant Superintendent for Curriculum & Instruction or his or her designee may disable or relax the district’s Internet blocking and filtering technology measure only for adult staff members conducting research related to the discharge of their official responsibilities pursuant to Board of Education Administrative Regulation, PERSONNEL 4280R, INTERNET USAGE.

• The Director of Instructional Technology & Student Achievement or his or her designee shall monitor the online activities of adult staff members for whom the blocking and filtering technology measure has been disabled or relaxed to ensure there is not access to visual depictions that are obscene or child pornography.

III. Monitoring of Online Activities

• The Director of Instructional Technology & Student Achievement or his or her designee shall be responsible for monitoring to ensure that the online activities of staff and students are consistent with the district’s Internet Safety Policy and this regulation. He or she may inspect, copy, review, and store at any time, and without prior notice, any and all usage of the district’s computer network for accessing the Internet and World Wide Web and direct electronic communications, as well as any and all information transmitted or received during such use. All users of the district’s computer network shall have no expectation of privacy regarding any such materials.

• Except as otherwise authorized under Board Policy and Administrative Regulation, INSTRUCTION 6105, INTERNET AND INSTRUCTIONAL TECHNOLOGY ACCEPTABLE USE POLICY FOR STUDENTS, and Board Policy, INSTRUCTION 6106, STUDENT USE OF PERSONAL ELECTRONIC DEVICES, students may use the district’s computer network to access the Internet and World Wide Web only during supervised class time, study periods or at the school library, and exclusively for research related to their course work.

• Staff supervising students using district computers shall help to monitor student online activities to ensure students access the Internet and World Wide Web, and/or participate in authorized forms of direct electronic communications in accordance with the district’s Internet Safety Policy and this regulation.

• The Director of Instructional Technology & Student Achievement or his or her designee shall monitor student online activities to ensure students are not engaging in hacking (gaining or attempting to gain unauthorized access to other computers or computer systems), and other unlawful activities.

IV. Training

• The Director of Instructional Technology & Student Achievement or his or her designee shall provide training to staff and students on the requirements of the Internet Safety Policy and this regulation at the beginning of each school year.

• The training of staff and students shall highlight the various activities prohibited by the Internet Safety Policy, and the responsibility of staff to monitor student online activities to ensure compliance therewith.
• The district shall provide age-appropriate instruction to students regarding appropriate online behavior. Such instruction shall include, but not be limited to: positive interactions with others online, including on social networking sites and in chat rooms; proper online social etiquette; protection from online predators and personal safety; and how to recognize and respond to cyberbullying and other threats.
• Students shall be directed to consult with their classroom teacher if they are unsure whether their contemplated activities when accessing the Internet or Worldwide Web are directly related to their course work.
• Staff and students will be advised to not disclose, use and disseminate personal information about students when accessing the Internet or engaging in authorized forms of direct electronic communications.
• Staff and students will also be informed of the range of possible consequences attendant to a violation of the Internet Safety Policy and this regulation.

V. Reporting of Violations

• Violations of the Internet Safety Policy and this regulation by students and staff shall be reported to the Building Principal.
• The Principal shall take appropriate corrective action in accordance with the District’s Code of Conduct.
• Penalties may include, but are not limited to, the revocation of computer access privileges, as well as school suspension in the case of students and disciplinary charges in the case of teachers.
NEW BOARD POLICY
FOR FIRST REVIEW

SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT

BOARD POLICY

STUDENTS  5144

SUBJECT:    Wellness

Given the documented connection between proper nutrition, adequate physical activity
and educational success, the Board of Education adopts the following goals and authorizes the
following actions to provide district students with a school environment that promotes student
health and wellness and reduces childhood obesity.

For purposes of this policy, “school campus” means all areas of district property
accessible to students during the school day; “school day” means the period from the midnight
before to 30 minutes after the end of the official school day; and “competitive food” means all
food and beverages other than meals reimbursed under federal food programs available for sale
to students on the school campus during the school day.

I. Foods and Beverages Available to Students on School Campus During the School Day

The Board recognizes that a nutritious, well-balanced, reasonably-portioned diet is
essential for student wellness. To help students possess the knowledge and skills necessary to
make nutritious food choices for a lifetime, the district shall ensure that all foods and beverages
available in school promote good nutrition, balance, and reasonable portion sizes. The district
shall ensure that all foods and beverages available to students on the school campus during the
school day meet or exceed the program requirements and nutrition standards found in federal
regulations.

To accomplish this, the Board directs that the district serve healthy and appealing foods
and beverages at district schools, following state and federal nutrition guidelines, as well as safe
food preparation methods.

A. School Meals – the district shall:

1. Include fruits, vegetables, salads, whole grains, and low fat items at least to the extent
required by federal regulations.
2. Encourage students to try new or unfamiliar items.
3. Make efforts to ensure that families are aware of need-based programs for free or
reduced-price meals and encourage eligible families to apply.
4. Consider serving produce and food from local farms and suppliers.
5. Make free drinking water available at locations where meals are served.

B. Meal Scheduling – the district shall:

1. Provide adequate time to eat.
2. Schedule lunchtime between normal lunch hours (10:00 a.m. – 2:00 p.m.)

C. Foods and Beverages Sold Individually (e.g., a la carte, vending machines, school stores) – the district shall:

1. Ensure that all such items meet the nutrition standards set in federal regulations for competitive foods regarding whole grains, fruits, vegetables, calories, fat, saturated fats, trans fats, sugar, sodium, and caffeine.
2. Permit the sale of fresh, frozen or canned fruits and vegetables, if processed pursuant to federal regulations, as exempt from the nutrition standards.
3. Work with existing vendors or locate new vendors that will comply with nutrition standards.

D. Fund-Raising Activities – the district shall:

1. Ensure that all fundraisers selling food or beverages to students on school campus during the school day meet the competitive foods nutrition standards set in federal regulations for whole grains, fruits, vegetables, calories, fat, saturated fats, trans fats, sugar, sodium, and caffeine.
2. Promote non-food items to sell, or activities (physical or otherwise) in which to participate.

E. School and Class Parties, Celebrations, and Events where food and beverages are provided, but not sold – the district shall:

1. This section applies to all school and classroom parties, snacks which have been brought in for the class or school, celebrations, food provided to learn about cultures or countries, and other events where food is provided but not sold.
2. Schools shall set guidelines for the frequency and content of classroom and school-wide celebrations where food and beverages are provided.
3. The district shall promote the use of food and beverage items which meet the standards for competitive foods and beverages, promote non-food activities, and discourage foods and beverages which do not meet those standards, at celebrations.
4. Model the healthy use of food as a natural part of celebrations.

F. Marketing of Foods and Beverages

1. Any food or beverage that is marketed on school grounds during the school day must meet at least the federal nutrition standards for competitive items.
2. This restriction applies to all school buildings (interior and exterior), school grounds, school buses and other vehicles used to transport students, athletic fields, structures,
parking lots, school publications, and items such as vending machines, equipment, posters, garbage cans, or cups.
3. Marketing includes all advertising and promotions: verbal, written, or graphic, or promotional items.
4. This restriction does not apply to personal opinions or expression, or items used for educational purposes.
5. This restriction applies to purchases and contracts made after the effective date of this provision.

II. Physical Activity

Physical activity is an important factor in staying healthy and being ready to learn. The Board encourages every student to develop the knowledge and skills necessary to perform a variety of physical activities, to regularly participate in physical activity, and to appreciate and enjoy physical activity as an ongoing part of a healthy lifestyle. In addition, staff, families, and community are encouraged to participate in and model physical activity as a valuable part of daily life. The district’s Physical Education program shall adhere to the curricular requirements of the Commissioner of Education and the New York State Learning Standards.

A. Physical Education

1. Students shall engage in physical education for at least the minimum number of hours or days per week under State requirements.
2. Physical Education classes shall incorporate the appropriate NYS Learning Standards.
3. Promote, teach and provide opportunities to practice activities that students enjoy and can pursue throughout their lives (e.g., yoga, fitness walking, step aerobics).
4. The performance or withholding of physical activity shall not be used as a form of discipline or punishment.

B. Physical Activity in the Classroom

1. Promote the integration of physical activity in the classroom, both as activity breaks and as part of the educational process (e.g., kinesthetic learning).
2. If the district is under severe time or space constraints, consider meeting the state requirements for Physical Education through collaborative and integrative in-classroom activity, under the supervision of a Physical Education teacher.

C. Extracurricular Opportunities for Physical Activity

1. Promote clubs and activities that meet the various physical activity needs, interests, and abilities of all students (e.g., walking, hiking and climbing, snowshoeing), including before and after school activities.
2. Promote students walking to school utilizing safe routes.
3. The setting of extracurricular activity eligibility participation requirements does not constitute withholding opportunities.
III. Nutrition Promotion and Education

The Board believes that nutrition promotion and education is a key component in introducing and reinforcing healthy behaviors in students. Nutrition promotion and education that teaches the knowledge, skills, and values needed to adopt healthy eating behaviors shall be integrated into the curriculum. Nutrition promotion and education information shall be offered throughout the school campus including, but not limited to, school dining areas and classrooms. Staff members who provide nutrition promotion and education shall be appropriately certified and trained. The district’s broader Health Education program shall incorporate the appropriate New York State Learning Standards.

The Board’s goals for nutrition promotion and education include that the district will:

1. Include nutrition education as part of not only health education classes, but also classroom instruction in subjects such as math, science, language arts, social sciences and elective subjects.
2. Include enjoyable, developmentally appropriate, culturally relevant, participatory activities, such as contests, promotions, taste testing, farm visits, and school gardens.
3. Promote fruits, vegetables, whole grain products, low fat dairy products, safe and healthy food preparation methods, and health enhancing nutrition practices.
4. Emphasize caloric balance between food intake and energy expenditure.
5. Teach media literacy with an emphasis on food marketing.

IV. Other School-Based Activities

The district may implement other appropriate programs that help create a school environment that conveys consistent wellness messages and is conducive to healthy eating and physical activity. Such activities may include, but are not limited to, health forums or fairs, health newsletters, parent outreach, employee health and wellness activities, limiting the use of food as a reward, reviewing food marketing and advertising in school, hosting or promoting community-wide events, and offering wellness-related courses in the district’s adult education program.

V. Implementation

The Board shall designate the Assistant Superintendent for Finance & Operations as District Wellness Coordinator responsible for ensuring that the provisions of this policy are carried out throughout the district. The Board may also designate one person in each building as School Wellness Coordinator to ensure that the wellness activities and actions are being implemented at the building level.

VI. Monitoring and Review

The Assistant Superintendent for Finance & Operations as District Wellness Coordinator, shall report every three years to the Board and the public on the implementation and effectiveness of this policy. Every three years, the District Wellness Coordinator, in consultation
with appropriate personnel and advisory committees, shall monitor and review the district’s wellness activities to determine the extent that district schools are complying with this policy, how this policy compares to model wellness policies, and the progress made toward attaining the goals of this policy and whether this policy is having a positive effect on increasing student wellness and decreasing childhood obesity in the district. Based on those results, this policy, and the specific objectives set to meet its goals, may be revised as needed.

Parents, students, food service professionals, physical education teachers, school health professionals, school administrators, the general public, and the school board shall be provided with the opportunity to participate in the development, implementation and periodic review and update of this wellness policy. To do this, the district shall utilize the Wellness Committee, and invite participation via notices in school publications; staff and student announcements, handbooks and memos; the district website; and outreach to school-associated organizations interested persons and those with valuable expertise.

The district shall inform and update the public (including parents, students and others in the community) about the content and implementation of this wellness policy by posting this policy on the district website and in each school lunch area, referencing the policy and its availability on school publications and notices, and providing information about new and ongoing wellness policy activities to parents, staff and students via established communication channels.

The district shall monitor and review the implementation and effectiveness of this policy by conducting:

1. Periodic informal surveys of Building Principals, classroom staff, and school health personnel to assess the progress of wellness activities and their effects.
2. Periodic checks of the nutritional content of food offered in the cafeterias for meals and a la carte items, and sales or consumption figures for such foods.
3. Periodic checks of the nutritional content of food available in vending machines, and sales or consumption figures for such foods.
4. Periodic checks of the amount of time students spend in Physical Education classes, and the nature of those activities.
5. Periodic checks of extracurricular activities of a physical nature, in the number of offerings and rates of participation by students.
6. Periodic checks of student mastery of the nutrition education curriculum.
7. Periodic completion of relevant portions of the CDC School Health Index.
8. Periodic review of data currently collected by the district, including:
   a. attendance data, particularly absences due to illness;
   b. test scores;
   c. rates of suspension, discipline, and violent incidents;
   d. physical education scores on flexibility, endurance, and strength (i.e., fitness test results);
   e. student BMI (Body Mass Index) statistics, as collected in accordance with the State Department of Health efforts; and
   f. revenues generated from vending machines and a la carte food items.
9. Periodic surveys of student/parent opinions of cafeteria offerings and wellness efforts.
10. Periodic review of professional staff development offered which focuses on student wellness.  
11. NYSSBA’s Student Wellness Assessment Checklist [every three years] to review the effectiveness of this policy.

VII. Recordkeeping

The district shall keep records as required by federal regulations, including documentation of the following: this policy; the district’s community involvement activities described above; that the policy is made available to the public; the assessments done every three years; how the public is informed of the assessment results; and when and how the policy is reviewed and updated.

Ref:  P.L. 111-296 (The Healthy, Hunger-Free Kids Act of 2010), §204 amending 42 USC §1758b  
P.L. 108-265 (Child Nutrition and WIC Reauthorization Act of 2004), §204  
42 USC §§1758(f)(1); 1766(a) (Richard B. Russell National School Lunch Act)  
42 USC §1779 (Child Nutrition Act)  
7 CFR §§210.10; 210.11; 210.12; 210.15; 210.18; 210.30 (National School Lunch Program participation requirements – nutrition standards for lunch and competitive foods; community involvement; recordkeeping; state review; local wellness policy)  
7 CFR §§220.8; 220.12 (School Breakfast Program participation requirements – nutrition standards for meals and competitive foods)  
8 NYCRR Part 135 (Health and Physical Education curricular requirements); §114.1 (School Breakfast Program Requirements)  
Appeal of Phillips, 37 EDR 204 (1997) (dec. no. 13,843) (physical education requirements)  
Appeal of Williams, 32 EDR 621 (1993) (dec. no. 12,934) (physical education requirements)
EXISTING BOARD POLICY

SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT ADOPTED: July 12, 2006

BOARD POLICY

STUDENTS 5144A

SUBJECT: Wellness

The Sewanhaka Central High School District is committed to providing a school environment that promotes and protects children’s health, well being and the ability to learn by supporting healthy eating and physical activity. Pursuant to §204 of the Child Nutrition and Women, Infants and Children Reauthorization Act of 2004, the District establishes the following Wellness Policy to enhance the learning and development of lifelong wellness practices.

Nutrition Education Goals

Nutrition education is defined as “any set of learning experiences designed to facilitate the voluntary adoption of eating and other nutrition related behaviors conducive to health and well being”. The District adopts the following nutrition guidelines in its schools, with the goal of promoting student health and reducing childhood obesity:

- Students in grades 7-12 receive nutrition education that is interactive and teaches the skills they need to adopt healthy eating behaviors and provide them with the knowledge and skills to promote and protect their health;

- Nutrition education shall be offered in the school cafeteria as well as in the classroom, with coordination between food service staff and teachers;

- Students shall receive consistent nutrition messages throughout the schools, classrooms, cafeterias, homes, community and media and school based marketing will be consistent with nutrition education and health promotion;
- The school district shall provide information to families that encourage them to teach their children about health and nutrition and to provide nutritious meals;

- District health education curriculum standards and guidelines shall include both nutrition and physical education;

- Nutrition educational activities shall be integrated into the health education and Family and Consumer Sciences;

- Staff who provides nutrition education shall have appropriate training and shall participate regularly in professional development activities to effectively deliver an accurate nutrition education program;

- Students shall have access to a variety of affordable, nutritious and appealing food choices that meet their health and nutrition needs and which accommodate the ethnic and cultural diversity of the student body;

- Students shall be encouraged to start each day with a healthy breakfast and participate in the school breakfast program available in each of our schools;

- Fruits, vegetables, whole grain products, low-fat dairy products, healthy food preparation methods and health enhancing nutrition practices shall be promoted as recommended by current USDA Dietary Guidelines for Americans;

- Caloric balance between food intake and energy expenditure (physical activity/exercise) shall be emphasized;

- The District’s guidelines for reimbursable school meals shall not be less restrictive than applicable federal regulations and guidelines of Child Nutrition programs.
**Physical Activity Goals**

The primary goal for the District’s physical activity component is to provide opportunities for every student to develop the knowledge and skills for specific physical activities, maintain physical fitness, regularly participate in physical activity and understand the short and long term benefits of a physically active healthy lifestyle. The District adopts the following physical activity guidelines:

- Students shall be given opportunities for physical activity during the school day through physical education class.

- Students shall be given opportunities for physical activity through a range of before and/or after school programs including, but not limited to, intramural and interscholastic athletics;

- Schools shall encourage parents to support their children’s participation in physical activity, to be physically active role models and to include physical activity in family events;

- Schools shall provide training to enable teachers and other school staff to promote enjoyable lifelong physical activity among students;

**Other School Based Activities Goals**

It shall be the District’s goal to create a school environment that provides consistent wellness messages and promotes healthy eating and physical activity. In accordance with this goal, the District adopts the following guidelines:
- There shall be a clean, safe, enjoyable meal environment for all students that includes adequate time to enjoy eating healthy foods with their friends;

- There shall be enough space and serving areas to ensure all students have access to school meals with minimum wait time;

- There shall be drinking fountains available in all schools so that students can get water at meals and throughout the day;

- Students shall be encouraged to participate in school meals programs. The identity of students who eat free and reduced price meals will be protected;

- Food and beverage marketing activities shall be consistent with and reinforce the objectives of the education and nutrition environment goals of the District;

- The District shall encourage that fundraising efforts and school events such as dances and assemblies in the schools are supportive of healthy eating, healthy food choices and physical activity;

**Establishing Nutrition Standards**

Student's lifelong eating habits are greatly influenced by the types of foods and beverages available in their daily environment. The District establishes the following program requirements and nutrition standards to address foods and beverages sold or served to students:

- Nutrition standards shall focus on maximizing nutritional value by decreasing fat and sugars, and moderating portion size;

- Every effort will be made to ensure that food and beverages made available (including vending machines,
- a la carte, fundraising, school stores, school celebrations and curriculum-related activities during the school day) shall be consistent with the current USDA Dietary Guidelines for Americans;

- Food providers shall offer a variety of age appropriate healthy food and beverage selections.

- All foods made available shall adhere to food safety and security guidelines;

- Nutrition information for products offered a la carte, vended and sold at school stores will be available upon request;

- Students shall be discouraged from sharing their food or beverages with one another given concerns about allergies and other restrictions on students’ diets;

- Families, teachers, students and school officials shall be involved in selecting food selections for their schools in order to identify new, healthful and appealing food choices;

- The District Food Service Director shall make decisions on these guidelines based on nutrition goals, not on profit.

**Foods and Beverages Sold Individually**

Foods and beverages sold individually outside the reimbursable school meal programs (including those sold through a la carte [snack] lines, vending machines, student stores, fundraising activities, or concessions) shall include a variety of healthy choices and adhere to Food Safety and Sanitary Guidelines.
Goals for Measurement and Evaluation

This policy shall be evaluated and monitored on an annual basis. The District shall designate the Assistant Superintendent for Finance and Operations who shall be charged with the responsibility of ensuring that the District meets the goals of this policy and that individual shall report on the school district’s compliance to the Superintendent.

The Superintendent or designee will develop a summary report every three years on district-wide compliance with the District’s Wellness policy.
STUDENTS 5144

SUBJECT: Prohibition of Sale of Certain Sweetened Foods

It is the policy of this Board of Education to require compliance with Section 915 of the State Education Law which reads as follows:

From the beginning of the school day until the end of the last scheduled meal period, no sweetened soda water, no chewing gum, no candy including hard candy, jellies, gums, marshmallow candies, fondant, licorice, spun candy and candy coated popcorn, and no water ices except those which contain fruit or fruit juices, shall be sold in any public school within the State.

It is important that the intent of the State Law be realized in that the opportunity for students to eat and drink nutritious food be maximized.

It shall be the responsibility of the Superintendent of Schools and Building Principals to insure that this State Law is complied with.
EXISTING ADM REGULATION TO BE DELETED

SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT ADOPTED: Nov. 24, 1987

ADM REGULATION

STUDENTS 5144

SUBJECT: PROHIBITION OF SALE OF CERTAIN SWEETENED FOODS

As set forth in Board Policy Section 915 of the State Education Law prohibits the sale of certain sweetened foods as specified below. It is the intent of the Board of Education and the Superintendent of Schools to maximize to the greatest extent possible the consumption of healthy, nutritious and wholesome food in our cafeterias. Therefore, this Administrative Regulation sets forth requirements in addition to those contained in state law.

1. All building principals and other school personnel are directed to comply with Section 915 of the State Education Law which reads as follows:

   From the beginning of the school day until the end of the last scheduled meal period, no sweetened soda water, no chewing gum, no candy including hard candy, jellies, gums, marshmallow candies, fondant, licorice, spun candy, and candy coated popcorn, and no water ices except those which contain fruit or fruit juices, shall be sold in any public school within the State.

2. In addition to the above, the sale of any produce with heavy coarse salt on its exterior, such as pretzels, pretzel rods or bagels is prohibited from the beginning of the school day until the end of the last scheduled meal period. These products may be sold if they can be obtained in an unsalted version. It is not the intent of this regulation to prohibit the sale of bagels, pretzels or pretzel rods or any other product which contain sale as an ingredient.