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SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT - REVISED MINUTES
Regular Board of Education Meeting (Tuesday, January 24, 2017)

Generated by Ellie Moore on Thursday, February 9, 2017

Members present

David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Louis Curcio, (arrived @ 8:45 p.m.), Michael A Jaime, Tameka Battle-Burkett

1. Call to Order

Meeting called to order at 7:00 PM -

President David T. Fowler called the meeting to order and requested an Executive Session to discuss matters within the attorney-client relationship.

Motion by David Del Santo, seconded by Tameka Battle-Burkett.

Final Resolution: Motion Carries

Yea: David Del Santo, David T. Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A. Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

At 7:50 p.m. approval was given for the Board to come out of Executive Session

Motion by Laura Ferone, seconded by James Reddan

Final Resolution: Motion Carried

Yea: David Del Santo, David T. Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A. Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

At 8:00 p.m. President Fowler called the Regular Meeting to order and the Board proceeded to the SHS auditorium for the Fall Athletic Ceremony.

Motion by Jean Fichtl, seconded by Michale A. Jaime

Final Resolution: Motion Carried

Yea: David Del Santo, David T. Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A. Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

Procedural: A. Pledge of Allegiance

Procedural: B. Roll Call

Louis Curcio arrived at 8:45 p.m.

Action: C. Approval of Minutes

Approve the minutes of the Regular Meeting of December 20, 2016. [Click here](#) to view calendar.

Motion by Michael A Jaime, second by Laura Ferone.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

Procedural: D. Correspondence - None

Information: E. Presentations - None

Information, Procedural: F. Awards and Commendations - The Fall Athletic Award Ceremony took place in the SHS auditorium at 8:00 p.m. Members of the SCHSD Board of Education and administration honored the District's fall athletes and teams. Mr. Matt McLees, the District Athletic Director, recognized the District's All-County athletes, championship and Scholar-Athletic teams, as well as acknowledging FPM's football assistant coach, Mike Ryan, for being named the Nassau County High School Football Coaches Association Assistant Coach of the Year. Mr. McLees said that District has a lot to be proud of and acknowledged the hard work, sportsmanship, sacrifices and outstanding accomplishments of the athletic teams and coaches for the Fall 2016 season

Reports: G. Superintendent's Monthly Update:

Dr. Ferrie wished everyone a happy and healthy New Year. He commented on the success of the District sports teams, as well as extracurricular and co-curricular clubs. Dr. Ferrie gave an update on the Phase III work of the bond referendum, which includes additions at ELM and FPM, as well as renovations at all five high schools. He spoke about the budget preparations that are taking place for the 2017-2018 school year and announced the dates of the upcoming budget discussion meetings. Dr. Ferrie mentioned that the District has contracted with Dr. Franklin and Brenda Jones to begin training in the area of cultural proficiency. He said that as our District becomes significantly more diverse, it is essential that all members of our school community gain a deep understanding of cultural proficiency. Dr. Ferrie announced that District Sports Night will take place on March 1, 2017 at HFC and that classes for Adult Ed will begin in the first week of March. He also was happy to report that the NYS Smart School Review Board approved funding for the purchase of 1,500 iPads to support the next phase of the Future Ready Sewanhaka Plan, which includes the distribution of iPads to the District's eight grade students on February 27, 2017.

2. Superintendent

Action: A. Items for Board Action - Approval of 2017 - 2018 School Calendar

Motion by Laura Ferone, second by James Reddan.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

3. Curriculum and Instruction

Action: A. Curriculum Writing

Action: B. Field Trips

Action: C. Purchase - Textbook and e-text

Action: D. Challenge Day Program

Action: E. AJK Diversified Presentation

Action: F. LICADD Workshop

Action: G. Literacy Nassau, Inc. Workshop

Action: H. Mentors

Action: I. School Musical Orchestra Payments

Action: J. Change of Adjudicators

Action, Action: K. Remediation - Title I

Action: L. The Daytop Preparatory School

Action: M. Change of Instructors

Action: N. Out-of-District Consultant

Action: O. Out-of-District Consultant

Action: P. In-service Courses

Action: Q. Field Trip Date Change

Action: R. Crescent High School Out-of-District Consultant

Action: S. Approval of Items A through R

Authorization is requested to approve Curriculum and Instruction items A through R.

Motion by Michael A Jaime, second by Tameka Battle-Burkett.

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

4. Finance and Operations

Action: A. Approval of Purchases

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

Motion by Laura Ferone, second by Michael A Jaime.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

Action: B. Transfer of Funds

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

Motion by Laura Ferone, second by Michael A Jaime.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

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Action: C. Disbursements

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.

Motion by Laura Ferone, second by Michael A Jaime.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

Action: D. Treasurer's Report

Authorization is requested to receive the Treasurer' Report for the month of November 2016.

Motion by Laura Ferone, second by Michael A Jaime.

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle Burkett

Not Present at Vote: Louis Curcio

Action: E. Consideration of Bids

There are (3) three bids being presented to the Board for action. The following bids were advertised in Newsday.

Motion by Laura Ferone, second by Michael A Jaime.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

Action: F. Other Items Requiring Action

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

Motion by James Reddan, second by David Del Santo.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

President Fowler expressed his appreciation to the FPM PTSA, NHP PTSA and a NHP resident for their donations.

Action: G. Use of School Facilities

Authorization is requested to approve the Use of School Facilities as indicated.

Motion by Laura Ferone, second by Jean Fichtl.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

5. Personnel

Action, Action: A. Professional Personnel Agenda Items A-U

January 24, 2017 Professional Personnel Agenda for BOE Approval, Items A-U

Motion by Michael A Jaime, second by Jean Fichtl.

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

Action: B. Civil Service Personnel Agenda for BOE Approval of Items A-J

January 24, 2017 Civil Service Personnel Agenda for BOE Approval, Items A-J

Motion by Tameka Battle-Burkett, second by Laura Ferone.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

6. Student Services/Special Education

Action: A. CSE Recommendations

Authorization is requested for approval of Committee on Special Education recommendations, as indicated.

1. COMMITTEE ON SPECIAL EDUCATION - Review of C.S.E. recommendations. The recommendations for individualized education programs of students under the direction of the C.S.E. have been forwarded to the Board of Education under separate cover.

Motion by Michael A Jaime, second by James Reddan.

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

Action: B. CSE Recommendations

Approval requested for CSE Recommendations

Motion by Michael A Jaime, second by James Reddan.

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Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

Action, Information: C. SEDCAR Funds

Approval of SEDCAR activities.

Motion by Michael A Jaime, second by James Reddan.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

Action: D. Contract

Approval to enter into contract with outside agencies, effective January 1, 2017 - June 30, 2017, to provide specialized services for classified students as required in their IEPs.

Motion by Michael Jaime, second by James Reddan.

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

Action, Action: E. CSE Recommendations

Approval of CSE recommendations

Motion by Michael Jaime, second by James Reddan.

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

7. Legal

Action: A. January 2017 Legal Agenda for BOE approval

Approval for action given for Board Policies 2000 and 4150.

Motion by James Reddan, second by Michael A Jaime.

Yea: David Del Santo, David T Fowler, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

8. Old Business

Action: A. Old Business - None

9. New Business

Action: A. New Business - None

10. Audience to Visitors

Information: A. Public Comment - None

Public Session ended at 8:50 p.m.

Approval given to end Public Session.

Motion by Laura Ferone, second by Michael A Jaime.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

11. Executive

Action, Discussion: A. Executive Discussions

Approval given to go into Executive Session @ 8:55 p.m.

Motion by David Del Santo, second by Jean Fichtl.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Louis Curcio, Michael A Jaime, Tameka Battle-Burkett

Not Present at Vote: Louis Curcio

Approval given for the following Resolution: RESOLVED that a non-precedent setting agreement be allowed to approve the use of donated sick days for a member of the SSEA clerical unit.

Motion by Tameka Battle-Burkett, second by Laura Ferone.

Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Louis Curcio, Michael A Jaime, Tameka Battle-Burkett

Approval given to enter into a Stipulation of Settlement to resolve a disciplinary matter, with a particular member of the professional staff, including acceptance of an irrevocable letter of resignation from the staff member.

Motion by James Reddan, second by Louis Curcio.

Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Louis Curcio, Michael A Jaime, Tameka Battle-Burkett

Approval of Finance & Operations ADDENDUM:

OTHER BUSINESS AND FINANCIAL ITEMS REQUIRING BOARD ACTION:

HEREBY BE IT RESOLVED that the Board of Education authorizes payment in the amount of \$1,500.00 to Ms. Rhonnie Jaus for facilitation services as requirement under the Stipulation of Settlement for a particular member of the professional staff.

Motion by Laura Ferone, second by Jean Fichtl.

Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Louis Curcio, Michael A Jaime, Tameka Battle-Burkett

12. Adjournment

Action: A. Adjournment

Meeting adjourned at 9:00 p.m.

Motion to Adjourn

Motion by Laura Ferone, second by Jean Fichtl.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Jean Fichtl, Laura Ferone, Louis Curcio, Michael A Jaime, Tameka Battle-Burkett