

SHOREHAM-WADING RIVER CENTRAL SCHOOL DISTRICT
250B Route 25A, Shoreham, New York 11786 ~ (631-821-8100)
Dr. Steven Cohen, Superintendent of Schools

MINUTES OF BOARD OF EDUCATION MEETING
Public Meeting

November 1, 2011

At 6:33 PM, a public meeting of the Board of Education of the Shoreham-Wading River Central School District was called to order in the District Office board room by Dr. McGrath.

EXECUTIVE SESSION # 1

MEMBERS PRESENT

Dr. William McGrath, President
Mr. Michael Fucito, Vice-President
Mr. Jack Costas (arrived 6:40)
Mr. Leo Greeley
Ms. Marie Lindell (arrived 7:17)
Mr. Richard Pluschau
Mr. John Zukowski

ALSO PRESENT

Dr. Steven Cohen, Superintendent
Mr. Glen Arcuri, Director of Finance and Operations
Dr. William Bushman, Assistant Superintendent of Human Resources

MEMBERS ABSENT

None

At 6:34 PM, a motion was made to convene to Executive Session #1 discuss a personnel matter(s) related to a particular person(s), legal issue(s) and contract negotiation(s) by Mr. Greeley and seconded by Mr. Pluschau to. The motion passed by a vote of 5 - 0.

At 8:05 PM, a motion was made to end Executive Session #1 and re-convene to the Public Session in the High School Library by Mr. Zukowski and seconded by Mr. Costas. The motion passed by a vote of 7 - 0.

PUBLIC SESSION # 1

MEMBERS PRESENT

Dr. William McGrath, President
Mr. Michael Fucito, Vice-President
Mr. Jack Costas
Mr. Leo Greeley
Ms. Marie Lindell
Mr. Richard Pluschau
Mr. John Zukowski

ALSO PRESENT

Dr. Steven Cohen, Superintendent
Mr. Glen Arcuri, Director of Finance and Operations
Dr. William Bushman, Assistant Superintendent of Human Resources
Mr. Alan Meinster, Director of Curriculum and Instruction
Mr. Charles Althoff, Interim Director of Student Services

MEMBERS ABSENT

None

I Call to Order and Pledge of Allegiance

At 8:11 PM, the Public Session of the Board of Education of the Shoreham-Wading River Central School District Board of Education re-convened and was called to order by Dr. McGrath.

II Approval of Agenda

At 8:12, a motion was made to accept the agenda as submitted by Mr. Fucito and seconded by Mr. Greeley. The motion passed by a vote of 7-0.

III Statements from Residents

Ms. Michelle Belsky questioned the Board about the tax levy and requested current enrollment figures; the District Clerk will e-mail her the latest numbers.

Ms. Alisa McMorris expressed concerns of safety issues within the District, especially playgrounds at the elementary schools. Ms. McMorris advised the Board she is working on grants for the District and asked for guidance from the Board as to what information she should use in the grants. Ms. Anna Acker addressed the Board about a new playground for Miller Avenue Elementary School which she is trying to acquire through two (2) separate grants.

IV Student/Staff Recognitions

None

V Old Business

None

VI Reports and Reviews

a. Superintendent's Report

Dr. Cohen showed a short video of the "Walk for Liam" which illustrated community support and involvement for an ill student. Dr. Cohen gave a brief report of all events and activities at each school and upcoming meeting dates.

b. Administration of the High School Survey of Student Engagement

Mr. Meinster presented to the Board a plan to issue High School students a survey which would illustrate student engagement. The Board had questions about the survey; discussion followed.

VII Votes and Resolutions

a. Approval of minutes

* October 4, 2011

A motion to accept the above minutes as submitted was made by Mr. Costas and seconded by Mr. Fucito. The motion passed by a vote of 4 – 0 – 3 (Ms. Lindell, Mr. Pluschau and Mr. Greeley abstained as they were absent from the meeting).

* October 18, 2011

A motion to accept the above minutes as submitted was made by Mr. Fucito and seconded by Mr. Pluschau. The motion passed by a vote of 6 – 0 – 1 (Mr. Costas abstained as he was absent from the meeting).

b. Approval of Revised Transition Manual

A motion to accept the above revised Transition Manual was made by Mr. Fucito and seconded by Mr. Pluschau. The motion passed by a vote of 7 – 0.

c. Resolutions

#1112-082 Set the Tax Levy for 2011-2012:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District sets the tax levy for the 2011-2012 school year at \$47,478,560. The distribution of the tax levy is \$34,471,269.48 in the Town of Brookhaven and \$13,007,290.52 in the Town of Riverhead.

#1112-083 Metro Therapy Inc. Contract:

WHEREAS, on June 22, 2010, the Board of Education of the Shoreham-Wading River Central School District approved Resolution No. 0910-225 titled Occupational Therapy Bid Award and No. 0910-226 titled Physical Therapy Bid Award;

WHEREAS, the District wishes to extend the above contract for the purpose of occupational and physical therapy for the 2011-2012 school year as per the fee schedule set forth in the attached contract according to the bid award;

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract renewal between the District and Metro Therapy Inc. for occupational and physical therapy as per the fee schedule set forth in the attached contract according to the bid award for the 2011-2012 school year. The President of the Board of Education is authorized to sign this contract.

#1112-084 Career and Employment Options Inc. Contract:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Career and Employment Options Inc. for the 2011-2012 school year as per the fee schedule outlined in the attached contract for student services including but not limited to:

- Special Education
- Job Coaching and Career Consulting
- Community Access Training
- Upward Options Post Secondary Preparation Training
- Transition Consulting Services
- Vocational Assessments
- Parent Training Services
- Staff Development Services
- Benefits Planning and Solutions

The President of the Board of Education is authorized to sign this contract.

#1112-085 **Building Bridges Contract:**

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Building Bridges for the 2011-2012 school year at a fee not to exceed \$400.00 for the following services:

- * Review current Wilson Reading System implementation through progress monitoring charts and dictation
- * Administer the WADE to assess mastery level
- * Administer the Wilson Fluency materials to review fluency level and to determine an Oral Reading Fluency rate
- * A written report will be with a review of assessments listed above

The President of the Board of Education is authorized to sign this contract.

#1112-086 **Andrew Herman Contract:**

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Andrew Herman who will provide information to student athletes for athletic participation at the collegiate level on November 30, 2011, at a fee of \$500.00. The Superintendent is authorized to sign this contract and thereby, signify the Board's acceptance to the contract.

#1112-087 **NA Consultants Inc. Contract:**

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and NA Consultants Inc. who will provide "College Information Night Presentation" which includes a variety of consulting activities regarding college admissions, campus life, college finances, etc. on January 4, 2012 at a fee of \$500.00. The Superintendent is authorized to sign this contract and thereby, signify the Board's acceptance to the contract.

#1112-088 **Authorization for Pit Musicians:**

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the following to work for the District as pit musicians for Shoreham-Wading River High School Production of "Beauty and the Beast" during the 2011-2012 school year at a total cost of \$540.00 each which includes six (6) services (defined as a rehearsal or performance, not to exceed three (3) hours) each at the prevailing rate of \$90.00 for each service.

ACCOMPANIST	INSTRUMENT	AMOUNT
Christian Creighton	French Horn	\$540.00
Ken Borrmann	Clarinet	\$540.00
Charles Sarling	Trumpet	\$540.00
Sandra Fayette	Synthesizer	\$540.00
TOTAL		\$2,160.00

#1112-089 **Authorization to Dispose of Past School Vote / Election Materials:**

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby authorizes the District Clerk to properly dispose of the following materials related to all school votes prior to July 1, 2009, as per the *Records Retention and Disposition Schedule Ed-1* from the New York State Education Department:

- a. Absentee Ballots Applications
- b. Absentee Ballots and Corresponding Envelopes
- c. Affidavits and Corresponding Envelopes

#1112-090 **Equipment Considered Obsolete, Irreparable, No Longer in Use or of No Monetary Value:**

WHEREAS, the Board of Education of the Shoreham-Wading River Central School District hereby classifies the below list of items as being obsolete, irreparable, no longer in use, and of no monetary value and,

RESOLVED, the Board of Education of the Shoreham-Wading River Central School District approves the below list of items to be disposed of in accordance with District policy #5250.

ITEM	SCHOOL/DEPT	QTY	MAKE/MODEL	TAG/INV #/ISBN
Overhead Projector	High School Library	1	3M	4432
Overhead Projector	High School Library	1	3M	4550
Overhead Projector	High School Library	1	3M	14475
Overhead Projector	High School Library	1	3M	4377
Overhead Projector	High School Library	1	3M	4387
Overhead Projector	High School Library	1	3M	NONE
Overhead Projector	High School Library	1	3M	14487
Overhead Projector	High School Library	1	3M	4257
Television	High School Library	1	NEC	NONE
Overhead Projector	Middle School Library	1	Bell and Howell	3108
Overhead Projector	Middle School Library	1	Bell and Howell	11565
Overhead Projector	Middle School Library	1	Bell and Howell	3016

#1112-091 **Suffolk Association of School Business Officials Scholarship Award:**

WHEREAS, the Shoreham-Wading River Central School District has received a \$500 award from Suffolk Association of School Business Officials to establish a scholarship fund which will be deposited in the Private Purpose Fund (TE Fund) for the purpose of awarding a scholarship to a deserving student chosen by the District's School Business Official.

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby accepts this \$500 award.

#1112-092 **Donation(s):**

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District accepts the following donation(s) and, if necessary, approves the appropriate budget line(s) to be increased by that amount:

1. To Miller Avenue Elementary School from Mr. and Mrs. John Wind:
One (1) iPad, WI-FI, 16gb – Serial No. HW1018YAZ38 valued at \$499.00 to be used by the 8:1:3 classroom as a teaching tool.
2. To Wading River Elementary School from the 5th Grade Committee:
 - a. Check #1064 in the amount of \$800.00 to be used to cover the down payment of transportation for the 5th grade field trip to New York.
 - b. Check #1068 in the amount of \$500.00 to be used to cover the down payment for the Spirit Cruise field trip to New York.
3. To SWR High School General Fund from High School Drama Club:
\$5,100.00 to purchase sound equipment for the High School Drama Club.

Resolution #1112-082 – Mr. Pluschau questioned the process by which the tax levy is set; discussion followed.

Resolution #1112-086 and 087 – Ms. Lindell asked why guidance counselors could not provide the same services to families instead of using outside consultants.

Resolution #1112-088 – Mr. Pluschau asked where the funds for these musician fees are received from; Mr. Arcuri advised the High School Drama Club funds these fees.

Dr. McGrath thanked the Wind family and the 5th Grade Committee for their generous donations to the District.

VIII Personnel – November 1, 2011

RESOLVED, that upon the recommendation of the Superintendent, the following personnel agenda has been approved as submitted:

(1) Instructional & Instructional Support Personnel (Certificated)

Appointments

- | | | |
|------|-----------------------|---------------------------------------|
| (1a) | Matthew P. Millheiser | .2 Special Education (Social Studies) |
| | Assignment | High School |
| | Type of Appointment | 1 additional period |

Effective Date	November 2, 2011
End Date	June 30, 2012
Salary	\$52,879 (Pro-rated: \$40,135.16)
Reason	Additional Special Education Services need in High School

2011-2012 MENTOR INTERN PROGRAM

- (1b) Francine Fuchs- Spanish Teacher Mentor for Audrey Kaem (Teacher Intern) at the High School- Stipend: \$35.81 per hour (30 hrs) \$1,074.30
- (1c) Francine Fuchs- Spanish Teacher Mentor for Meredith Wagner (Teacher Intern) at the High School- Stipend: \$35.81 per hour (30 hrs) \$1,074.30
- (1d) Jaime Morgan- Social Worker Mentor to Andrea Monz (Intern) at the Albert Prodell Middle School- Stipend: \$35.81 per hour (30 hrs) \$1,074.30
- (1e) Peter D'Elena- Social Worker Mentor to Jaclyn Anci (Intern) at the High School- Stipend:\$35.81 per hour (30 hrs) \$1,074.30
- (1f) Jason Malvagno- Social Studies Teacher Mentor to Matthew Millheiser (Teacher Intern) at the High School- Stipend: \$35.81 per hour (15 hrs) \$537.15

Revisions to appointments:

- (1g) Diana A. Cavallero
 Assignment Art Teacher
 High School
 Type of Appointment Probationary
 Effective Date September 1, 2011
 Certification Area Visual Arts
 Tenure Area Art
 Tenure Eligible Date September 1, 2014
Salary SWRTA BA+15 Step 1 \$48,597
 Reason Revision to salary at which she was appointed on July 12, 2011
 Personnel Recommendations
- (1h) Tracey A. Ragona
 Assignment .2 Reading Teacher
 Elementary Grades K-5
 Type of Appointment Additional Section (Sixth Class)
Effective Date October 3, 2011
 End Date June 30, 2012
 Salary \$15,193.87 (Pro-rated: \$13,674.48)
 Reason Reading Support Grades K-5
 Correction to effective date from October 5, 2011

11/8/11 SUPERINTENDENTS CONFERENCE DAY WORKSHOP PREPARATION AND PRESENTATION

Appointments:

- (1i) Linda Burke
 Type of Appointment Smartboard Applications in the K-2 Classroom
 Superintendents Conference Day Workshop
 Salary Functional Rate \$63.33/hour not to exceed 1.5 hours or \$95
 (for preparation)
- (1j) Anthony Rohm
 Type of Appointment Smartboard Applications in the 3-8 Classroom
 Superintendents Conference Day Workshop
 Salary Functional Rate \$63.33/hour not to exceed 1.5 hours or \$95
 (for preparation)
- (1k) Jennifer Ranellone
 Type of Appointment Cyberbullying
 Superintendents Conference Day Workshop
 Salary Functional Rate \$63.33/hour not to exceed 1.5 hours or \$95
 (for preparation)
- (1l) Kelly Young
 Type of Appointment Cyberbullying
 Superintendents Conference Day Workshop
 Salary Functional Rate \$63.33/hour not to exceed 1.5 hours or \$95
 (for preparation)
- (1m) Jennifer Baribault
 Type of Appointment Math Differentiation in Daily Lessons
 Superintendents Conference Day Workshop
 Salary Functional Rate \$63.33/hour not to exceed 1.5 hours or \$95
 (for preparation)

- | | | |
|------|---|---|
| (1n) | Marie Wern
Type of Appointment
Salary | Math Differentiation in Daily Lessons
Superintendents Conference Day Workshop
Functional Rate \$63.33/hour not to exceed 1.5 hours or \$95
(for preparation) |
| (1o) | Kevin Mann
Type of Appointment
Salary | Service Learning
Superintendents Conference Day Workshop
Functional Rate \$63.33/hour not to exceed 1.5 hours or \$95
(for preparation) |
| (1p) | Jason Malvagno
Type of Appointment
Salary | Wikispace Training
Superintendents Conference Day Workshop
Functional Rate \$63.33/hour not to exceed 1.5 hours or \$95
(for preparation) |

(2) Support Staff Personnel (Civil Service & Non-Certificated)

Resignation:

- | | | |
|------|---|---|
| (2a) | Kevin C. Mood
Assignment
Effective Date | Custodial Worker 1
Middle School
October 22, 2011 |
|------|---|---|

(3) Other (Co-Curricular, Salary Changes, Substitute Personnel, Community Programs)

2011-2012 READING TUTORS

Appointment:

- | | | |
|------|---|--|
| (3a) | Maria A. Hallahan (f/k/a Forgione)
Assignment
Type of Appointment
Effective Date
End Date
Salary | Reading Tutor
Middle School
Hourly
November 2, 2011
End of Business on June 22, 2012
\$30.00/per hour (not to exceed 18 hours per week) |
|------|---|--|

Rescinding Appointments from October 4, 2011 Personnel Recommendations

- | | | |
|------|---|---|
| (3b) | Lisa Sejarto
Assignment
Type of Appointment
Salary
Reason | Reading Tutor
Middle School
Hourly
\$30.00/per hour (not to exceed 18 hours per week)
Declined position |
| (3c) | Sandy Kolar
Assignment
Type of Appointment
Salary
Reason | Reading Tutor
Middle School
Hourly
\$30.00/per hour (not to exceed 18 hours per week)
Declined position |

2011-2012 Per Diem Substitute Teachers (\$100 per day)

Appointments

- | | |
|------|--|
| (3d) | Nicolas J. Fioretti- Certification: Health Education, Physical Education |
| (3e) | Carollann S. O'Malley- Certification: Early Childhood Education Grades B-2, Childhood Education Grades 1-6, Students with Disabilities B-Gr. 2 and Students with Disabilities Grades 1-6 |
| (3f) | Cynthia M. Zarembo- Certification: Early Childhood Education Grades B-2, Childhood Education Grades 1-6, Students with Disabilities B-Gr. 2 and Students with Disabilities Grades 1-6 |

Re-appointment:

- | | |
|------|--|
| (3g) | Natalie A. Ruggiero- Certification: Childhood Education Grades 1-6 |
|------|--|

2011-2012 Substitute Support Staff

(not to exceed a total of 19.75 hours per week-in any capacity)

Substitute Teaching Assistant-\$15.36/hour; Substitute Special Education Aide-\$12.00/hour; Substitute Monitor/Lunch Monitor-\$10.18/hour; Substitute Custodian-\$12.80/hour; Substitute Clerical Support-\$12.19/hour; Substitute Food Service Worker- \$13.50/hour

- (3h) Sharron L. Lambert as Substitute Lunch Monitor at Wading River Elementary
 (3i) Luisa Carey as Substitute Support Staff Teaching Assistant and Special Education Aide at Briarcliff
 (3j) Gloria Baron as Substitute Teaching Assistant, Primary Building: Middle School

LANE CHANGES:

Tabled at October 18, 2011 Board Meeting

(3k)	Dennis Haughney	
	Lane Change	MA+45 Step 11 to MA+60 Step 11
	Effective Date	June 15, 2011 (2010-11 school year)
	Salary	\$86,762.00 (Pro-rated \$84,389.84)
(3l)	Dennis Haughney	
	Lane Change	MA+45 Step 12 to MA+60 Step 12
	Effective Date	July 1, 2011
	Salary	\$91,360.00
(3m)	John Mitchell	
	Lane Change	MA+45 Step 11 to MA+60 Step 11
	Effective Date	June 01, 2011 (2010-11 school year)
	Salary	\$86,762.00 (pro-rated \$84,538.10)
(3n)	John Mitchell	
	Lane Change	MA+45 Step 12 to MA+60 Step 12
	Effective Date	July 1, 2011
	Salary	\$91,360.00
(3o)	John Regazzi	
	Lane Change	MA+45 Step 6 to MA+60 Step 6
	Effective Date	April 29, 2011 (2010-11 school year)
	Salary	\$73,095.00 (pro-rated \$70,870.69)
(3p)	John Regazzi	
	Lane Change	MA+45 Step 7 to MA+60 Step 7
	Effective Date	July 1, 2011
	Salary	\$78,031.00

2011-2012 WINTER HIGH SCHOOL COACH

Appointments:

(3q)	Paul R. Anderson	Winter Coach
	Appointment Type	Varsity Pole Vault
	Assignment	High School
	Effective Date	November 16, 2011
	End Date	March 3, 2012
	Salary	\$1,283
(3r)	Kevin Culhane	Basketball Coach
	Appointment Type	Boys Varsity
	Assignment	High School
	Effective Date	November 16, 2011
	End Date	March 18, 2012
	Salary	\$6,331
(3s)	Howard Geismar	Basketball Coach
	Appointment Type	Boys Jr. Varsity
	Assignment	High School
	Effective Date	November 16, 2011
	End Date	March 18, 2012
	Salary	\$4,605
(3t)	Dennis Haughney	Basketball Coach
	Appointment Type	Girls Varsity
	Assignment	High School
	Effective Date	November 16, 2011
	End Date	March 18, 2012
	Salary	\$6,331

(3u)	Adam Lievre Appointment Type Assignment Effective Date End Date Salary	Basketball Coach Girls Jr. Varsity High School November 16, 2011 March 18, 2012 \$4,605
(3v)	Melissa Schneyer Appointment Type Assignment Effective Date End Date Salary	Cheerleading Coach Varsity High School November 16, 2011 March 18, 2012 \$5,181
(3w)	Robert Szymanski Appointment Type Assignment Effective Date End Date Salary	Track Coach Varsity Boys High School November 16, 2011 March 3, 2012 \$5,754
(3x)	William Hiney Appointment Type Assignment Effective Date End Date Salary	Assistant Coach Varsity Boys Track High School November 16, 2011 March 3, 2012 \$5,181
(3y)	Roger Sullivan Appointment Type Assignment Effective Date End Date Salary	Track Coach Varsity Girls High School November 16, 2011 March 3, 2012 \$5,754
(3z)	Paul Koretzki Appointment Type Assignment Effective Date End Date Salary	Assistant Coach Varsity Girls Track High School November 16, 2011 March 3, 2012 \$5,181
(3aa)	Joseph Condon Appointment Type Assignment Effective Date End Date Salary	Wrestling Varsity High School November 16, 2011 February 25, 2012 \$6,573
(3ab)	Kevin Nohejl Appointment Type Assignment Effective Date End Date Salary	Wrestling Jr. Varsity High School November 16, 2011 February 25, 2012 \$5,181
(3ac)	Joyce Brown Appointment Type Assignment Effective Date End Date Salary	Coach Independent Swimming High School November 16, 2011 March 18, 2012 \$554

2011-2012 WINTER MIDDLE SCHOOL COACH

Appointments:

(3ad)	Kevin J. Willi Appointment Type Effective Date End Date Salary	Winter Coach Boys Basketball November 7, 2011 January 21, 2012 \$3,455
(3ae)	Kevin J. Willi Appointment Type Effective Date End Date Salary	Winter Coach Girls Basketball January 23, 2012 March 24, 2012 \$3,455
(3af)	Mike Strebe Appointment Type Assignment Effective Date End Date Salary	Basketball Coach Boys Middle School November 7, 2011 January 21, 2012 \$3,455
(3ag)	Nicole Albano Appointment Type Assignment Effective Date End Date Salary	Volleyball Coach Girls Middle School November 7, 2011 January 21, 2012 \$3,455
(3ah)	Katherine Winkler Appointment Type Assignment Effective Date End Date Salary	Volleyball Coach Girls Middle School November 7, 2011 January 21, 2012 \$3,455
(3ai)	Allison DeMarco Appointment Type Assignment Effective Date End Date Salary	Basketball Coach Girls Middle School January 23, 2012 March 24, 2012 \$3,455
(3aj)	William Denniston Appointment Type Assignment Effective Date End Date Salary	Volleyball Coach Boys Middle School January 23, 2012 March 24, 2012 \$3,455
(3ak)	Nicholas Fioretti Assignment Effective Date End Date Salary	Wrestling Coach Middle School January 23, 2012 March 24, 2012 \$3,455

2011-2012 COMMUNITY PROGRAMS

STAFF	POSITION	TYPE OF APPOINTMENT	START DATE	END DATE	SALARY/ HOURLY BY TIME SHEET
Maria Gabriele-Kern	Teen Rec	Recreational Specialist	10/19/11	06/30/12	\$7.75
This is a NAME correction only. She was approved at the October 18, 2011 Board of Education meeting.					

A motion to approve the personnel recommendations as submitted was made by Mr. Fucito and seconded by Mr. Greeley. The motion passed by a vote of 6 – 0 – 1 (Mr. Zukowski abstained; he hoped the District would find a different way to post and recruit athletic coaches).

IX Communications

- a. Longwood Legislative Breakfast – Saturday, February 11, 2012 (8:45 AM – 12 noon)
Dr. McGrath and Mr. Fucito will attend; other Board members will advise the District Clerk of their availability as the date draws nearer.

X Discussion

- a. Budget Planning 2012-2013 - Board Guidance – Part I
Dr. Cohen presented the Board with a brief report of a “roll over” budget would be for 2012-2013 and advised of an estimated \$3.5m shortfall. Dr. Cohen gave options to fill the gap. The Board discussed the following to cut expenses, save money, and generate additional revenue: transportation costs and policy, facilities and field usage fees, consolidation and shared services, etc.

Ms. Alisa McMorris spoke about contract negotiations, the Princeton Plan, and bus routes.

Ms. Anna Acker spoke about the new playground proposed for Miller Avenue Elementary School. Ms. Acker will provide the Board with quotes she has received.

Mr. Arcuri advised the tax rate increase for 2011-2012, based on a \$400,000 full value home, is as follows:

Town of Brookhaven	\$313.33
Town of Riverhead	\$660.24

- b. November 29, 2011 Board Meeting
The Board agreed to cancel the Public Session scheduled for this date, however an Executive Session is scheduled for 7:30 PM.
- c. November 23, 2011 Written Update
The Board agreed that a written update for this week was not needed.
- c. District Clerk Pro-Tem for November 15, 2011 Board of Education Meeting
The Board selected Mr. Fucito to be District Clerk Pro-Tem in the absence of Janice Seus at the November 15, 2011 Board meeting.

XI Additional Comments from Residents

None

At 10:31 PM, a motion to adjourn the Public Session # 1 and re-convene to Executive Session # 2 to discuss a personnel matter(s) related to a particular person(s) was made by Mr. Costas and seconded by Mr. Fucito. The motion passed by a vote of 7 - 0. Mr. Greeley left at 10:32 PM, therefore was unable to attend Executive Session # 2.

EXECUTIVE SESSION #2

MEMBERS PRESENT

Dr. William McGrath, President
Mr. Michael Fucito, Vice-President
Mr. Jack Costas
Ms. Marie Lindell
Mr. Richard Pluschau
Mr. John Zukowski

ALSO PRESENT

Dr. Steven Cohen, Superintendent
Mr. Glen Arcuri, Director of Finance and Operations
Dr. William Bushman, Assistant Superintendent of Human Resources

MEMBERS ABSENT

Mr. Leo Greeley

At 10:50 PM, Executive Session # 2 was called to order by Dr. McGrath.

At 11:36 PM, a motion to end Executive Session #1 and re-convene to the Public Session # 2 in the District Office Board Room was made by Mr. Costas and seconded by Mr. Zukowski. The motion passed by a vote of 6 - 0.

At 11:37 PM, Public Session # 2 was called to order by Dr. McGrath.

PUBLIC SESSION #2

MEMBERS PRESENT

Dr. William McGrath, President

ALSO PRESENT

Dr. Steven Cohen, Superintendent

Mr. Michael Fucito, Vice-President
Mr. Jack Costas
Ms. Marie Lindell
Mr. Richard Pluschau
Mr. John Zukowski

Mr. Glen Arcuri, Director of Finance and Operations
Dr. William Bushman, Assistant Superintendent of Human Resources

MEMBERS ABSENT

Mr. Leo Greeley

The Board established a sub-committee of the Policy Committee to review facility and field usage fees for outside groups. The sub-committee members were determined to be: Mr. Fucito (Board member), Dr. Cohen and Dr. Bushman (administration).

At 11:59 PM, a motion to adjourn the Public Session # 2 was made by Mr. Zukowski and seconded by Mr. Pluschau. The motion passed by a vote of 6 – 0.

Respectfully submitted,

Date

Janice M. Seus
District Clerk