

North Shore Schools  
Board of Education  
Regular Meeting  
Minutes  
September 26, 2019

The meeting was called to order by President Sara Jones at 6:30 p.m. in the Glen Head School Cafeteria. Present were Trustees Commander, Galati, and Ludmar. Trustee Russo arrived at 7:35 p.m. Trustees Madden and Vizza were absent. Also present Superintendent Peter Giarrizzo, and Assistant Superintendents Olivia Buatsi and Christopher Zublionis.

At 6:30 p.m. on motion of Trustee Ludmar and seconded by Trustee Galati and all in favor, the Board moved to convene an executive session in the Principal's Office to consider matters leading to the employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons, proposed, pending or current litigation, and collective negotiations pursuant to Article 14 of the civil service law (the Taylor Law).

At 7:45 p.m. on motion of Trustee Commander and seconded by Trustee Russo and all in favor, the Board moved to come out of executive session and resumed the regular meeting in the cafeteria. There were approximately 20 people in the audience.

**Pledge of Allegiance**

President Jones led the audience in the Pledge of Allegiance.

**Student Recognition**

On behalf of the Board, President Jones and Dr. Giarrizzo recognized students who received medals at the Long Island Math Fair, who placed at the Long Beach Math Tournament, and students who were named National Merit Semi-Finalists & Commended Students.

**Approval of Minutes**

On motion of Trustee Russo and seconded by Trustee Ludmar, and all in favor, the minutes of September 12, 2019 were approved.

**Report of the Superintendent**

Dr. Giarrizzo congratulated the National Merit Semi-finalists and Commended Scholars. He reported that a series of community forums, bus tours, focus groups, and information sessions have been scheduled with many parent and community groups. Prior to the meeting, Dr. Rufa and Dr. Giarrizzo were available to provide a tour the Glen Head School projects. He reminded everyone to register to vote for the December 10th referendum. Dr. Giarrizzo reported that the District website has received an Award of Merit and last year's budget newsletter received an Award of Honor from the New York State Public Relations Association. He Congratulated Shelly Newman and the Webcola team on a job well done. He reported that he is working in tandem with NS-CASA to reach students directly regarding the vaping crisis. The introduction of our health and wellness teacher, elementary counselor, corresponding curriculums, and a new director of counseling have positioned the District with a very strong foundation to move forward with greater coordination and cohesion. Dr. Giarrizzo announced the elimination of many plastic products from school cafeterias. Plastic straws will be completely eliminated, paper cups will replace plastic containers, and wax paper will replace plastic wrap for sandwiches. All plates and trays are compostable and this option is being researched for cutlery as well.

President Jones welcomed the new SGO representatives to the meeting.

### **Report from the SGO**

Christian Genet and Sam Scordo, SGO co-presidents reported on events and activities at the high school. Students are getting ready for homecoming by preparing for spirit week. The SGO is also preparing for Red Ribbon Week, they are asking all extra-curricular clubs and athletic teams to create their own message of how to combat substance abuse. Their main focus this year is to increase student involvement.

### **Regular Business**

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

#### **Personnel**

#### **Increments for Advanced Study**

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Carmen Berg, Spanish, from Step 4 of the MA salary schedule to Step 4 of the MA+15 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Anthony Facchini, Technology Education, from Step 5 of the BA salary schedule to Step 5 of the MA salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Christopher Gish, Special Education, from Step 8 of the MA salary schedule to Step 8 of the MA+15 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Danielle Hild, Elementary, from Step 6 of the MA+15 salary schedule to Step 6 of the MA+30 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Diane Krupin, Elementary, from Step 13 of the MA+60 salary schedule to Step 13 of the MA+75 salary schedule, effective September 1, 2019.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Carolyn McIntyre, Reading, from Step 12 of the MA+30 salary schedule to Step 12 of the MA+45 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Jennifer Rizza, Math, from Step 4 of the MA+30 salary schedule to Step 4 of the MA+45 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Ryan Shanks, Special Education, from Step 4 of the MA+30 salary schedule to Step 4 of the MA+45 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Emily Whelan, Social Studies, from Step 3 of the MA+15 salary schedule to Step 3 of the MA+30 salary schedule, effective September 1, 2019

Leave of Absence for Child Rearing Purposes – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for child rearing purposes for Elissa Mazzeo, Art, effective February 1, 2020 through June 30, 2020

Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Angela Ruggeri, Teaching Assistant, on Step 1 of the Level III Teaching Assistant salary schedule, effective September 13, 2019 through September 13, 2023

Approval of Side Letter of Agreement with The North Shore Schools Federated Employees Regarding the Temporary Assignment to Athletic Director Duties

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a side letter of agreement between the North Shore Central School District and the North Shore Schools Federated Employees concerning the temporary assignment of two teachers to Athletic Director duties  
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

Approval of Teacher Overages

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

Chris Vitucci	Physical Education/Health	.1	9/4/19 – 6/26/19
Torrey D’Angelo	Music	.033	9/4/19 – 6/26/19

Resignation for Retirement Purposes – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Patricia Victoria, Teacher Aide, effective July 1, 2019

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

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation from Annabelle Laurito, Food Service, effective September 13, 2019

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Jennifer Haussel, School Monitor at the Middle School, effective September 16, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Michael Santoro, Part-time School Monitor at the Middle School, effective September 23, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Victoria Cimieri, Cook at Glen Head Elementary School, effective October 1, 2019

Approval of Additions to the Per Diem Substitute List

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

Matina Christodoulou	Teacher Substitute
Ryan Safonte	Teacher Substitute
Debra Jarkow	Food Service/Monitor/Clerical Substitute
Angelica DeDona	Teacher Substitute
Gilda DeDona	Teacher Substitute
Chelsea Farley	Teacher Substitute
Nicholas Munaco	Teacher Substitute

Approval of Side Letter of Agreement Concerning Extra Curricular Clubs

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a side letter of agreement between the North Shore Central School District and the North Shore Schools Federated Employees concerning Extra-Curricular Clubs dated September 18, 2019

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

Approval of Extra-Curricular Activity Advisors & Coaches

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity advisors & coaches:

Middle School

Boys Soccer	Andrew Siegel	Step 1
Intramurals	Tina Barwick	Step 1
	Maria Carson	Step 1

Athletic Supervision

Tina Barwick	CJ Gober	Sara LeMar
Debbie Bailey	Patti Gromling	Bob McKee
Jordan Butler	Michelle Hagen	Shari Rosenthal
Stephen Carr	Michelle Hart	Antonella Sarno
Maria Carson	Mojdeh Hassani	Keith Scott
Mike Cavallaro	Denise Innella	Bonnie Small
Lisa Coppola	Trish Kimmel	Jackie Trotta
Mike Coyle	Paul La Franca	Mary Uryan
Yvette D’Amico	Nicole Larkin	

High School	Advisor	Step
Freshman Class	Stacy Hosemann	1
	Andrea Ward	1
<b>Clubs - Level 3</b>		
FIRST Robotics Assistant	Matthew Hayduk	1
Key Club	Julia Salat	2
Mock Trial	Tara Fabiilli	1
Pulse I	Gabrielle Palmieri	2

High School	Clubs - Level 2	Advisor	Step
Entrepreneurial School Store		Lisa Johanson	
Environmental		Laura DiLallo Alyssa Bacchioni	2 1
F.H.A. Family Consumer Science		Teresa Paolilli-Schiano	2
Fashion		Teresa Paolilli-Schiano	2
Gender Equality		Susan Soltis	1
G.S.A.		Julia Kim	1
Pulse II		Gabrielle Palmieri	2
High School	Clubs - Level 1		
Advocates for Human Rights		Emily Whelan	1
Rho Kappa (Social Studies Honor Society)		Carolyn Chimeri Jennifer Babb	2 2
World Language Honor Society		Steven Burgos	2
Dramatics			
Director (Musical)		Robert Willgoos	1
Director (Play)		Robert Willgoos	1
Light and Sound Advisor		Jason Domingo	2
Pit Conductor		David Soto	2
Set Designer		Ben Benfield	1
Technical Director		Jason Domingo	2
Organizations			
National Honor Society		Caitlin Kirmser	2
Student Government Organization		Michelle Lempenski	2
Organizations (Music)			
Chamber Orchestra		Jason Domingo	2
Drum Line		David Soto	2
Jazz Band		David Soto	2
Pep Band		David Soto	2

<b>Publications</b>	<b>Advisor</b>	<b>Step</b>
Yearbook	Howard Bloom	2
<b>Appendix 6</b>		
ACT Coordinator	Tim Shea	
SAT Coordinator	Tim Shea	
<b>Middle School</b>	<b>Advisor</b>	<b>Step</b>
<b>Class Advisors</b>		
Grade 8	Michelle Abel	2
Grade 7	Michelle Abel	2
Grade 6	Debra Henneberger	1
<b>Middle School Clubs - Level 3</b>		
National History Day Club	Francis Tloczkowski	1
Robotics	Anthony Facchini Dan Mazz	2 2
<b>Clubs - Level 2</b>		
Art Club	Pam Shea Ben Benfield	2 1
Builders Club	Julia Salat	2
G.S.A.	Caitlin Mallon	1
Rocketry	Anthony Facchini	2
Technology	Keith Slack	2
<b>Clubs - Level 1</b>		
Italian Club	Fabiana LoBrutto	2
Jam Club	Bryce Larsen	2
Organic Gardening	Maria Perdios Robert McKee	2 2
School Store	Kayleigh Escamilla	1
Video Production Club	Lisa Hittner	1
World Drumming	Bryce Larsen	2

<b>Organizations</b>	<b>Advisor</b>	<b>Step</b>
Student Council	Michelle Abel	2
<b>Organizations (Music)</b>		
6th Grade Morning Chorus	Brian Messemer	2
7th/8th Grade Morning Chorus	Brian Messemer	2
Chamber Orchestra	Kevin Haas	2
Jazz Band	Eric Mordhosrt	2
Select Ensemble (was Trebel Choir)	Brian Messemer	2
<b>Publications</b>		
Newspaper	Jessica Donovan	2
<b>Dramatics</b>		
Director Play (E3)	Noel Imbriale	1
Director Play (E3)	Diane Vestuto	1
Director Play (E3)	Jessica Donovan	1
Set and Construction	Ben Benfield	1
<b>Elementary Schools</b>		
<b>Clubs - Level 3</b>		
(GH) Mock Trial	Janet Goldberg	2
(GWL) Mock Trial	Audra Marcantonio	2
(SC) Miles Ahead Running Club	Meredith Cherry	2
(SC) Miles Ahead Running Club	Victoria Bader	2
(SC) Miles Ahead Running Club	Jodie Larson	1
(District) Wonder League	Adriene Kaye	1
(District) Wonder League	Ryan Bridgewood	1
<b>Clubs - Level 2</b>		
(GH) Community Service	Janet Goldberg	2
(GH) Community Service	Sharon Richmond	2
(GH) Dignity for All Students	Janet Goldberg	2
(GH) Dignity for All Students	Sharon Richmond	2
(GWL) Community Service	Tracy Mayo	2

Elementary	Clubs-Level 2	Advisor	Step
(GWL) Peer Mediator (Dignity Diplomats)		Audra Marcantonio Christine Volk	2 2
(GWL) Scrabble Club		Darlene Skaee	2
<b>Clubs - Level 1</b>			
(GH) 3rd Grade Math Club		Mia Ramirez	2
(GH) 4th Grade Math Club		Kevin Cherry	2
(GH) ENL Kids Club		Marie Zielinski	1
(GH) ENL Parents Club		Nathalie Silva	2
(SC) Mandarin Club		David Schultz	1
<b>Organizations</b>			
(GWL) Student Council		Audra Marcantonio	2
<b>Organizations (Music)</b>			
(GH) District Band		Jason Hill	2
(GH) District Orchesta		Rachel Viola	1
(GWL) District Orchestra		Pat Falco	2
<b>Dramatics</b>			
(SC) Dramatics Program		Audra Boyle Lindsay Feibus	2 1

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

Approval of Budget Transfers

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$530,847 to cover special education tuition and salary adjustments effective September 26, 2019

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

Approval to Dispose of Inventory

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

<u>Glen Head School</u>	<u>Sea Cliff School</u>
1-Freezer	2-Printers
4-Printers	2-Laptops
1-Scanner	6-Computers



On motion of President Jones and seconded by Trustee Ludmar and all in favor, the Resolution to Approve an Agreement with Nawrocki Smith LLP was tabled.

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

Approval of Memorandum of Agreement Between the North Shore Central School District and Nassau County Board of Elections

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Nassau County Board of Elections to provide optical scan voting systems to the School District for the December 10, 2019 Special Election, as per the terms and conditions set forth in the attached agreement; and

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

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

Approval of Agreement Between the North Shore CSD and SJP Personal Development, LLC

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and SJP Personal Development, LLC to provide a Wellness Day Presentation for Middle School Students on October 25, 2019, at a cost of \$1,000, as per the terms and conditions set forth in the attached agreement; and

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

The Board decided to act simultaneously on Action Items G, H, and I

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

Approval of Agreement Between the North Shore CSD and Metro Therapy, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Marlene Simon to provide academic tutoring services during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; and

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

Approval of Agreement Between the North Shore CSD and Melanie Nazareth

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Melanie Nazareth to provide academic tutoring, resource room/special education and related services during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; and

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

Approval of Agreement Between the North Shore CSD and Marlene Simon

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Marlene Simon to provide special education itinerant services during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; and

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

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

Approval of Agreement Between the North Shore CSD and Gloria Wilson Strategic Training and Research

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Gloria Wilson Strategic Training & Research to provide professional development services during the period September 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; and

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

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

Approval of Agreement Between the North Shore CSD and Extraordinary Pediatrics

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Extraordinary Pediatrics to provide occupational therapy, physical therapy, speech therapy, feeding therapy, evaluations and ABA services, during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; and

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

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

Approval of Agreement Between the North Shore CSD and Oyster Bay-East Norwich CSD

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

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

Prior to approval Trustee Russo asked why the funds would need to be replaced in the Repair Reserve. She said her understanding is that the Repair Reserve Fund is for emergency repairs. Ms. Buatsi explained that a public hearing would need to take place prior to expending funds from the Repair Reserve without having to replenish the fund. Due to the nature of this work, there wasn't time to hold the hearing first, therefore a vote of two-thirds of the Board is necessary for the resolution to pass. Trustee Russo went on to say, although she does understand the explanation, the nature of an emergency is that it is not anticipated, so she doesn't feel it makes sense. She suggested this be an assignment for LAC.

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

Approval of Resolution for Emergency Repair Work

WHEREAS, the District's fire alarm system was damaged on September 13, 2019 as a result of an unforeseen occurrence or condition; and

WHEREAS, certain work is required to repair and restore the fire alarm system to operating condition, which may include the following: Replacement of old Simplex fire alarm panel in the main office and fire alarm panel infrastructure in basement of the building; and

WHEREAS, it is essential to undertake these repairs in order to address the damage, preserve property and educational facilities, and insure the health, safety and welfare of students and staff; now, therefore BE IT RESOLVED by the Board of Education of the North Shore Central School District as follows:

1. That the Board declares the above-described Emergency Repair Work to be an emergency project that is essential for the protection of the health and safety of students and staff and for the protection and preservation of the District's property;
2. That the Board authorizes the Emergency Repair Work as an ordinary contingent expense at an estimated cost not to exceed \$30,000, to be funded by an appropriation from the District's Repair Reserve Fund in an amount not to exceed \$30,000;
3. That expenditures from the District's Repair Reserve Fund shall be replenished in accordance with the requirements of General Municipal Law section 6-d;
4. That the Superintendent of Schools and/or his designees are hereby authorized and directed to undertake the necessary steps to effectuate the Emergency Repair Work in order to remedy the damage and restore the fire alarm system to operating condition in accordance with New York State Education Department requirements, including the procurement and execution of contracts for repair services and/or the purchase of supplies, material or equipment in connection therewith, in accordance with the District's purchasing policy and regulations and this resolution; and
5. That this resolution shall take effect immediately upon approval by a two-thirds majority vote of the Board.

#### **Board Committees**

Trustee Ludmar reported on the LAC Meeting held last night. He reported a good turn out and good energy from the group. They discussed LAC's role as a conduit of information between the community and the Board. They decided that last year's structure, while good may not be necessary with a smaller group. At their next meeting they will plan an in-district legislative breakfast to strengthen that conduit. They spoke about what to accomplish with a Legislative Night. There was a lot of access to legislators through the NYAW issue. The feeling is to start with the Legislative Breakfast and see if there is interest in a Legislative Night. They do not want to bring out the legislators if there is no interest and lack of attendance. They discussed the SuperLAC group, the Legislative Action Group which included Manhasset and Garden City School Districts. This group has become dormant and last year there was a suggestion to work more informally with districts in our quadrant on common issues; Dr. Giarrizzo and President Jones will facilitate that. Meeting dates for the year have been scheduled and will be placed on the Website and Jen Lamond was appointed as their new secretary.

Trustee Galati reported on a meeting of the Health and Safety Committee. The new Director of Security, John Ahern was introduced. They discussed many issues from where they left off in June; both what needs to be worked on and successes. Initial feedback on the new app "Say Something" has been good and should be beneficial. They discussed food allergies as an area of concern. President Jones, who also attended the meeting, added there was a good conversation about vaping; trying to deal with kids who are already vaping and keeping an eye towards younger kids. They also had a good conversation about kids who have tried e-cigarettes and what can be done if a kid gets sick in school. Discussions included training for nursing staff to identify issues from vaping, vaping detection devices and how that might integrate with the Bond. Dr. Giarrizzo explained that detection systems come in various different qualities. He suggested we may want to pilot high frequency spots in the middle school and high school to determine a path forward for more implementation. He said it works best

when it is tied into security systems. He went on to say he has received mixed feedback from schools that have installed devices and he will have companies come in and give information on costs.

### **Old Business**

Trustee Russo asked if the applications have gone out to the community for members to the Audit, LAC and Construction Steering Committees. President Jones asked for feedback on the application before sending it out to the community. There were no additional comments from the Board and the application will go out next week.

In Trustee Madden's absence, President Jones asked for an update on a legal opinion regarding guidance on when the District should be paying for field trips. He would also like an update on the implementation of the homework and tutoring policies. Dr. Giarrizzo responded Frazer and Feldman are working on the field trip issue. Regarding the implementation of the homework and tutoring policies, they were rolled out at the Principal's meeting and the principals will be sharing them with teachers.

Dr. Giarrizzo noted that he is working on a document of policies under review which will be posted on the website. This will assist community members to know which policies are under review by the Board during the year. Regarding Trustee Vizza's request for a survey on the EAP provider, the PDC committee will work on a survey; their first meeting is in a week. Regarding a question from Trustee Russo on how the pricing of \$38,000 for the baseball field safety netting was arrived at, Dr. Giarrizzo explained that at the August 8<sup>th</sup> meeting, Stu Schiller did the calculations with backing out the cost of the bleachers and determined it would cost somewhere between \$40,000-\$50,000.

President Jones asked if the Bach Harrison survey, or a similar survey would be done this year. Dr. Giarrizzo responded the Bach Harrison survey would be done this year. The last time it was done was in January, so he is suggesting it be administered again in January, 2020. They are working on customizing questions as per the Board's conversation. He asked if there are specifics the Board is interested in, please let him know and he will be sure to get those priorities into the survey. Trustee Commander said she feels administering the survey earlier in the year is better; October or November, when kids are younger. She also noted in the past we used the New York State Youth Risk Survey, however she said it is important to use the same instrument and recommends going with Bach Harrison again. She noted there were significant numbers on vaping 2 years ago and we have now had this information for 2 years. She expressed concern that our substance abuse education is to react to a crisis or tragedy by putting together one shot programs which don't have a long-term effect. She noted there have been great strides made with wellness and the addition of social workers, but she recommends looking into a comprehensive approach. President Jones said she feels the structure is in place with the middle school E3 Squad, high school programs, counselor pushing in. Dr. Giarrizzo said there is a value in large group presentations and parent education. With the addition of the new counselor, health and wellness teacher, integrated curriculum and the new Director of Counseling the next logical step is coordinating in an integrated way.

Trustee Ludmar asked for a discussion on a future agenda regarding vaping detection and program, possibly as a town meeting format so the community can weigh in. He went on to say our numbers compared to neighboring communities are not good and he would like to see us become leaders on the issue. Dr. Giarrizzo will include that in the list of discussion topics for the year.

Trustee Commander suggested Dr. Giarrizzo be in touch with Sharon Harris to discuss individualizing the questions for the Bach Harrison survey. Dr. Giarrizzo responded that our social workers are working on it but he will reach out to her if needed.

### **New Business**

There was no new business discussed.

**Adjournment**

At 8:50 p.m. on motion of Trustee Ludmar and seconded by Trustee Russo and all in favor, the meeting was adjourned.

Elizabeth Ciampi  
District Clerk