

**TYPE:** Board Meeting

**DATE:** 6/17/2019 **TIME:** 7:00 PM **CODE:**

**LOCATION:** High School Library

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**1. CALL TO ORDER**

- 1. Call to Order Info

**2. PLEDGE OF ALLEGIANCE**

- 1. Pledge of Allegiance Info

**3. EDUCATIONAL PRESENTATIONS**

- 1. Tenure/Retiree Recognition Info
- 2. Girl Scouts Gold Award Info

**4. PUBLIC PARTICIPATION**

- 1. Note: The audience is asked to kindly present all comments at this time. If the chairman deems it wise, participation may be limited to one (1) five-minute presentation. Info

**5. MINUTES**

- 1. Approval of the minutes of the June 3, 2019 Board of Education meeting Action

**6. SPECIAL EDUCATION**

- 1. Approval of CSE recommendations from the following meeting dates: 4/29, 5/10, 5/13, 5/14, 5/15, 5/16, 5/20, 5/21, 5/22, 5/23, 5/30, 5/31, 6/3, 6/5, 6/10 and CPSE 5/14, 5/31 and 6/6. Action

**7. FINANCIALS**

- 1. Tuition and Tax Payments through May 31, 2019 Action
- 2. Cash Flow Action
- 3. Trial Balances Action
- 4. Fund Balance Action
- 5. Budget Status Report as of May 31, 2019 Action
- 6. Revenue Status Report through May 31, 2019 Action
- 7. Budget Transfer Report Action
- 8. Treasurers Reports April 2019/Collateral Action
- 9. Extraclass Activities ES Feb-April, MS Feb-April, HS April Action
- 10. Audited and Paid Claims through May 31, 2019 Action

**8. SUPERINTENDENT'S REPORT**

- 1. Resolution authorizing the execution of instruction contracts with four sending districts (SA-10 form) Action
- 2. Approval of two (2) budget transfers Action
- 3. Resolution reaffirming District reserve funds Action
- 4. Donation of fitness equipment for the Elementary School Action
- 5. Donation of a wind turbine Action
- 6. Donation of a tree Action

7.	Approval of student accident insurance coverage	Action
8.	Renewal of the Omni Group Services Agreement for compliance & remitting services for the 2019/20 school year	Action
9.	Adoption of Long Island School Nutrition Directors Cooperative Bid Resolution for Food Service Commodities, Food and Food Service Supplies for the 2019/20 school year	Action
10.	Resolution authorizing the execution of district-wide copier service agreements for the 2019-20 school year	Action
11.	Bid Extension - Elevator Services	Action
12.	Bid Extension - School Field Maintenance	Action
13.	Bid Extension - Pest Management Services	Action
14.	Bid Extension - Heating & Ventilation Services	Action
15.	Bid Extension - Maintenance Repairs	Action
16.	Bid Extension - District-wide Printing	Action
17.	Bid Extension - Cupola printing	Action
18.	Bid Award - Uniforms	Action
19.	Approval of a health services contract with the Riverhead CSD	Action
20.	Resolution authorizing the execution of an agreement with the Swordfish Club for the Summer of 2019	Action
21.	Resolution authorizing the execution of four (4) Universal Pre-K provider contracts for the 2019-20 school year	Action
22.	Resolution authorizing the execution of a consulting agreement with Betsy Chappell for the 2019/20 school year	Action
23.	Resolution authorizing the Board of Education President to execute the consulting agreement with CJI Consultants for the 2019/20 school year.	Action
24.	Resolution authorizing the Board of Education President to execute the consulting agreement with Clinical Staffing Resources for the 2019/20 school year.	Action
25.	Resolution authorizing the Board of Education President to execute the consulting agreement with Community Care Companions for the 2019/20 school year.	Action
26.	Resolution authorizing the Board of Education President to execute the consulting agreement with Complete Rehab for the 2019/20 school year.	Action
27.	Resolution authorizing the Board of Education President to execute the consulting agreement with Health Source Group for the 2019/20 school year.	Action
28.	Resolution authorizing the Board of Education President to execute the consulting agreement with Horizon Healthcare for the 2019/20 school year.	Action
29.	Resolution authorizing the Board of Education President to execute the consulting agreement with LIDC for the 2019/20 school year.	Action
30.	Resolution authorizing the Board of Education President to execute the consulting agreement with Maxim Healthcare for the 2019/20 school year.	Action
31.	Resolution authorizing the Board of Education President to execute the consulting agreement with Metro Therapy for the 2019/20 school year.	Action
32.	Resolution authorizing the execution of a consulting agreement with The Charlton School beginning July 1, 2019 thru June 30, 2020.	Action
33.	Approval of invoice for Follett Destiny District Member Library License	Action
34.	Approval of Frontline Technologies renewal for AESOP, IEP Direct, RTI Direct, and Guidance Direct for the 2019/20 school year	Action
35.	Approval of Harris School Solutions invoice for WinCap for the 2019/20 school year	Action
36.	Approval of Castle Learning Online proposal for the 2019/20 school year	Action
37.	Resolution authorizing the execution of an agreement with Micro Optics Precision Instruments for the 2019/20 school year	Action
38.	Approval of a CSDNET SureNet Maintenance Services contract for the 2019-20 school year	Action
39.	Resolution to accept the quote from LanRover Network Services for the 2019/20 school	Action

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| 40. Resolution authorizing the execution of an agreement with Newsela for the 2019/20 school year                     | Action |
| 41. Approval of an invoice with Renaissance Learning for the 2019/20 school year                                      | Action |
| 42. Approval of the VANDIS Sonicwall – content filtering support renewal for the 2019/20 school year                  | Action |
| 43. Approval of the OyoClass.com agreement for the 2019/20 school year  | Action |
| 44. Resolution authorizing the execution of two (2) contracts on behalf of the Teacher Center of the Western Hamptons | Action |

**9. PERSONNEL**

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| 1. Retirement/Director of Math, Science & Technology                                | Action |
| 2. Resignation/Middle School Teaching Assistant                                     | Action |
| 3. Request for Extension of Medical Leave of Absence/Elementary School Teacher Aide | Action |
| 4. Request for Childcare Leave of Absence/Speech Teacher                            | Action |
| 5. Appointment/High School Art Teacher  | Action |
| 6. Appointment/High School Special Education Teacher                                | Action |
| 7. Appointment/Summer Special Education Instruction                                 | Action |
| 8. Appointment/Summer Special Education Testing                                     | Action |
| 9. Appointment/Summer Recreation Staffing   | Action |
| 10. Appointment/Summer School Staff   | Action |

**10. REPORTS**

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|-------------|------|
| 1. Postings | Info |
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**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**

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