

BRENTWOOD UNION FREE SCHOOL DISTRICT
Brentwood, NY



Board of Education
Business Meeting Minutes
October 20, 2022

CALL TO ORDER

Eileen Felix called the meeting to order at 6:06 p.m.

ATTENDANCE

Eileen Felix – President
Cynthia Ciferri – 2nd Vice President
Maria Gonzalez-Prescod – Trustee

Julia Burgos – 1st Vice President
Hassan Ahmed– Trustee
Maria Malave– Trustee

ABSENT

Simone Holder-Daniel-Trustee

ALSO, IN ATTENDANCE

Richard Loeschner – Superintendent
Stacy O’Connor- Assistant Superintendent for Finance and District Operations
Candace Gomez- School Attorney

CONVENE BUSINESS MEETING

Motion made by Cynthia Ciferri, second by Maria Gonzalez-Prescod and **UNANIMOUSLY APPROVED (6-0-0)** to convene the meeting at 6:08 p.m.

Motion made by Cynthia Ciferri, second by Hassan Ahmed and **UNANIMOUSLY APPROVED (6-0-0)** to recess general session and enter into executive session at 6:08 p.m. for the purpose of negotiations conducted pursuant to the Taylor Law involving Local 237 and seeking legal advice from the Board’s attorney.

PUBLIC SESSION

Motion made by Hassan Ahmed, second by Cynthia Ciferri and **UNANIMOUSLY APPROVED (6-0-0)** to adjourn executive session and reconvene public session at 8:08 p.m.

SPECIAL RECOGNITION TO HISPANIC HERITAGE HONOREES

Eileen Felix, Board of Education President honored:

Candido Crespo, President, Puerto Rican Coalition for a Better Community
Dorothy Santana, Founder, Latina Moms Connect of Long Island

Wanda Ortiz-Rivera, Assistant Superintendent of Secondary Education and Bilingual Education honored:

Sonia Argueta, Bilingual Teacher and Plaza Comunitaria Liaison

John Callan, Principal of Brentwood High School and Sargent Wayne Hanna, JROTC honored high school students:

Yennifer Alvarado (NY773 Cadet)
Raquel Acosta
David Ramirez

STUDENT LIAISONS

Jose Delgado
Minnahal Tariq

CONSENT AGENDA B.1.a. THROUGH B.1.m.

Motion made by Julia Burgos, second by Cynthia Ciferri and **UNANIMOUSLY APPROVED (6-0-0)** consent agenda B.1.a. through B.1.m., which consists of the following items:

- (a) Treasurer's Report
- (b) Investment Report
- (c) Revenue Report
- (d) Cash Disbursement
- (e) School Lunch Fund
- (f) Student Activity Fund
- (g) Budget Transfers
- (h) Void Checks
- (i) Appropriation Status
- (j) Bank Reconciliation
- (k) Cash Flow Analysis
- (l) Trial Balance
- (m) Claims Audit Report

CONSENT AGENDA B.2. a. THROUGH B.2.oo.

Motion made by Maria Gonzalez-Prescod, second by Hassan Ahmed and **UNANIMOUSLY APPROVED (6-0-0)** consent agenda B.2. a. through B.2.oo. which consists of the following items:

Minutes

The Minutes of the following meetings were accepted as submitted:

- September 15, 2022, Board of Education Business Meeting
- September 28, 2022, Board of Education Special Meeting
- October 03, 2022, Audit Committee Meeting

Standard Workday and Reporting Resolution 2022-2023

BE IT RESOLVED, that the Brentwood Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of this body:

Title	Name	SS # (last 4 digits)	Registration Number	Standard Work Day	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days /Month (Based on Record of Activities)
Appointed Officials							
Treasurer	Nancy Carollo	XXXX	XXXXX	7	07/1/22– 06/30/23	Y	NA
District Clerk	Kathleen Hoey	XXXX	XXXXX	6	07/1/22 – 06/30/23	Y	NA

AND, BE IT FURTHER RESOLVED, the Clerk of the Brentwood Union Free School District is hereby directed to post a copy of this resolution on the District's website for a period of not less than 30 days, and;

BE IT FURTHER RESOLVED, the Clerk of the Brentwood Union Free School District is hereby further directed to file a certified copy of this resolution along with an affidavit of posting with the Office of the New York State Comptroller within 45 days of the adoption of this resolution.

Reimbursements

BE IT RESOLVED that the Board of Education shall approve a reimbursement to each of following Board members:

Board Members	Function	Date	Cost
Cynthia Ciferri	Brentwood Chamber of Commerce Gala	09-22-22	\$110.00
Hassan Ahmed	Brentwood Chamber of Commerce Gala	09-22-22	\$116.86
Maria Malave	Brentwood Chamber of Commerce Gala	09-22-22	\$125.00

Reimbursements- continued

Julia Burgos	Brentwood Chamber of Commerce Gala	09/22/22	\$125.00
Eileen Felix	Pronto Gala	10-12-22	\$150.00
Cynthia Ciferri	Pronto Gala	10-12-22	\$150.00
Maria Malave	Pronto Gala (also Paid for Hassan Ahmed)	10-12-22	\$300.00
Julia Burgos	Pronto Gala	10/12/22	\$150.00
Maria Malave	NYSSBA Leadership in Education Event Revised Reimbursement Amount (09/15/22 BOE approved \$60.98 Reimbursement)	08/13/22	\$139.54

New and Revised Policies/Regulations

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Policies/Regulations:

Policy #	Policy Title
5300	Code of Conduct
6240	Investments
6415	Online Banking and Wire Transfers
6600	Fiscal Accounting and Reporting
6750	Use of the District Credit Card
8332	Use of District-Owned Cell Phones
Policy #	Policy Title
5300	Code of Conduct
6240	Investments
6415	Online Banking and Wire Transfers
6600	Fiscal Accounting and Reporting
6750	Use of the District Credit Card
8332	Use of District-Owned Cell Phones

Schedule for Special Education DCSE Meetings

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the schedule for DCSE meetings for the 2022-2023 school year, as listed:

	S. Coffin	G. Romane	A. Seneus
September		09/13/2022	09/12/2022
	09/29/2022	09/19/2022	09/20/2022
October	10/13/2022	10/18/2022	10/18/2022
	10/20/2022	10/28/2022	10/25/2022
November	11/10/2022	11/23/2022	11/15/2022
	11/17/2022		11/29/2022
December	12/08/2022	12/06/2022	12/13/2022
	12/15/2022	12/20/2022	12/20/2022

Schedule for Special Education DCSE Meetings- continued

	S. Coffin	G. Romane	A. Seneus
January	01/05/2023	01/09/2023	01/10/2023
	01/19/2023	01/30/2023	01/24/2023
February	02/02/2023	02/06/2023	02/14/2023
	02/16/2023	02/13/2023	02/28/2023
March	03/16/2023	03/06/2023	03/14/2023
	03/23/2023	03/27/2023	03/28/2023
April	04/06/2023	04/03/2023	04/04/2023
	04/20/2023	04/24/2023	04/18/2023
May	05/04/2023	05/08/2023	05/09/2023
	05/18/2023	05/22/2023	05/23/2023
June	06/08/2023	06/12/2023	06/06/2023
	06/15/2023		06/13/2023

Additions to the List of DCSE/SCSE Personnel

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves four (4) additional names to the list of Special Education DCSE/SCSE Personnel for the 2022-2023 school year, the list to include the following:

1. Kate Byrne
2. Stephanie Singh
3. Margaret Hans
4. Moriah Rastegar

Extension of Bid #19/20-07 Refuse and Recycling Service

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of Bid #19/20-07 Refuse and Recycling Services with Winter Brothers Hauling of Long Island, with a cost-of-living adjustment of 4.7%, which represents the Consumer Price Index (CPI) increase allowed under this year’s tax cap.

Extension of Bid #07/30/21-08 Supplementary Snow and Ice Control

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of Bid #07/30/2021-08 Supplementary Snow and Ice Control to Laser Industries; and

BE IT FURTHER RESOLVED that Laser Industries has agreed to extend the original bid at the same price, terms, and conditions for the 2022-2023 school year.

Extension of Bid #07/30/2021-10 Sand and Salt Mixture for Ice and Snow Removal

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of Bid #07/30/2021-10 Sand and Salt Mixture for Ice and Snow Removal to DF Stone; and

BE IT FURTHER RESOLVED that DF Stone has agreed to extend the original bid at the same price, terms, and conditions for the 2022-2023 school year.

Recommendation for Award of Bid #09/02/2022 Halal Foods

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Award of Bid #09/02/2022 Halal Foods to Jamac Frozen Foods Corp. as the lowest responsible bidder to meet specifications.

Federal Flow-Through Allocations Pursuant to IDEA Sections 611 and 619- American Rescue Plan (ARP)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to execute IDEA Flow-Through Contracts with respect to the distribution of Federal Flow-Through Funds Pursuant to IDEA Sections 611 and 619, American Rescue Plan (ARP), and the expenditure and record-keeping obligations associated with said funds beginning as of July 1, 2021, through September 30, 2023, the list of which includes the following:

- | | |
|-------------------------------|----------------------------------|
| 1. ACLD, Inc. | 9. Leeway School |
| 2. Alternatives for Children | 10. Little Angels Center |
| 3. Building Blocks | 11. Sail at Ferncliff Manor |
| 4. Cleary School for the Deaf | 12. SCO (The Christopher School) |
| 5. DDI, Inc. | 13. Martin DePorres |
| 6. Just Kids Center | 14. Mill Neck Manor |
| 7. Kids in Action | 15. Suffolk County DOH |
| 8. Kidz Therapy Services | |

Private Handicapped School Contract with Ed Law 2-d Rider

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to execute a Private Handicapped School Contract with Ed Law 2-d Rider between the Brentwood Union Free School District and Hillcrest Educational Centers to provide services to specific students residing in the Brentwood Union Free School District beginning, July 1, 2022, and ending on June 30, 2023.

Federal Flow-Through Allocations Pursuant to IDEA Sections 611 and 619

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to execute IDEA Flow-Through Contracts with respect to the distribution of Federal Flow-Through Funds Pursuant to IDEA Sections 611 and 619 and the expenditure and record-keeping obligations associated with said funds beginning as of July 1, 2021, and ending on June 30, 2022, the list of which includes the following:

1. SCO Family of Services
2. UCP Association of Suffolk Inc.

Contract for Graham International Consulting

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to enter into and execute a contract between the Brentwood Union Free School District (BUFSD) and Graham International Consulting. The contract is for Graham International Consulting (1) to provide My Brother's Keeper Family and Community Engagement Program (MBKFCEP) consultant services; and to coordinate all services, and provide all supplies and materials for MBKFCEP activities as noted in Schedule A, Scope of Work; and (2) to provide My Brother's Keeper Fellow's Program (MBKFP) mentor services; and

BE IT FURTHER RESOLVED that the term of this Agreement shall commence October 20, 2022, and terminate on August 30, 2025; and the fee, not to exceed \$31,500 will be paid through the district's My Brother's Keeper Family and Community Engagement Program (MBKFCEP) grant funds (\$30,000); and My Brother's Keeper Fellow's Program (MBKFP) grant funds (\$1,500).

Contract for Method Learning

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to enter into and execute an agreement between the Brentwood Union Free School District (BUFSD) and Method Learning. The agreement is for Method Learning to provide Scholastic Aptitude Test (SAT) services and materials to students at Brentwood High School between January 30, 2023, and May 1, 2023.

BE IT FURTHER RESOLVED that the term of this Agreement shall commence October 20, 2022, and terminate on June 30, 2023; And the fee, not to exceed \$14,400 will be paid through the American Rescue Plan - Elementary and Secondary School Emergency Relief (ARP ESSER3) grant funds.

Contract for MPoweredParent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to enter into and execute a contract between the Brentwood Union Free School District (BUFSD) and MPoweredParent. The contract is for MPoweredParent to provide student presentations related to vaping, resiliency and digital dangers.

BE IT FURTHER RESOLVED that the term of this Agreement shall commence October 20, 2022 and terminate on August 30, 2023; And the fee, not to exceed \$35,400, will be paid through the district's American Rescue Plan - Elementary and Secondary School Emergency Relief (ARP-ESSER3) grant funds.

Contract for School Culture Solutions

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to execute a contract with School Culture Solutions. The contract is for School Culture Solutions to expand restorative practices training and classroom circles training to more staff members. Provide ongoing coaching, consultation, and modeling for participating teachers at South Middle School; and

BE IT FURTHER RESOLVED that the term of this Agreement shall commence October 20, 2022, and terminate on August 30, 2023; and the fee, not to exceed \$23,000 will be paid through the district's Title I School Improvement Grant (SIG) Basic grant funds.

Contract for the Economic Opportunity Council (Freshman Ctr.)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to enter into and execute a contract between the Brentwood Union Free School District (BUFSD) and The Economic Opportunity Council (EOC) of Suffolk. The contract is for The Economic Opportunity Council (EOC) of Suffolk to assist students with self-esteem, anxiety, how to cope with isolation/loneliness, self-care, career exploration, cultural diversity, teambuilding, etc. during Be The Change Week at the Freshman Center in August 2023.

BE IT FURTHER RESOLVED that the term of this Agreement shall commence October 20, 2022 and terminate on August 30 2023; And the fee, not to exceed \$12,000 will be paid through the district's American Rescue Plan - Elementary and Secondary School Emergency Relief 2 (ARP-ESSER3) funds.

Contract for the Economic Opportunity Council (NMS)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to enter into and execute a contract between the Brentwood Union Free School District

Contract for the Economic Opportunity Council (NMS) – continued

(BUFSD) and The Economic Opportunity Council (EOC) of Suffolk. The contract is for The Economic Opportunity Council (EOC) of Suffolk to provide a Teen Outreach Program Curriculum; including emotion management, bullying, peer pressure, decision-making, community involvement, interpersonal skills, healthy relationships and Character Building at North Middle School.

BE IT FURTHER RESOLVED that the term of this Agreement shall commence October 20, 2022 and terminate on August 30 2023; And the fee, not to exceed \$35,000 will be paid through the Title I School Improvement Grant (SIG) Basic grant funds.

Contract for Audrey Cohan Consulting

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to enter into and execute a contract between the Brentwood Union Free School District (BUFSD) and Audrey Cohan Consulting. The contract is for Audrey Cohan Consulting to provide workshops to teachers on the difference between language difficulty and a learning disability.

BE IT FURTHER RESOLVED that the term of this Agreement shall commence October 20, 2022, and terminate on August 30, 2023; And the fee, not to exceed \$10,175 will be paid through the American Rescue Plan - Elementary and Secondary School Emergency Relief (ARP-ESSER3) grant funds

Contract for Restorative Justice

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to enter into and execute a contract between the Brentwood Union Free School District (BUFSD) and Restorative Justice Education. The contract is for Restorative Justice Education to provide training on restorative practices/circles at East Middle School, West Middle School and the Freshman Center.

BE IT FURTHER RESOLVED that the term of this Agreement shall commence October 20, 2022 and terminate on August 30, 2023; And the fee, not to exceed \$28,800 will be paid through the American Rescue Plan - Elementary and Secondary School Emergency Relief (ARP-ESSER3) grant funds.

Contract for Economic Opportunity Council (Super Saturday)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to enter into and execute a contract between the Brentwood Union Free School District (BUFSD) and The Economic Opportunity Council (EOC) of Suffolk. The contract is for

Contract for Economic Opportunity Council (Super Saturday) - continued

The Economic Opportunity Council (EOC) of Suffolk to provide youth enrichment activities during Super Saturday Academy.

BE IT FURTHER RESOLVED that the term of this Agreement shall commence October 20, 2022 and terminate on August 30, 2023; And the fee, not to exceed \$10,000 will be paid through the district's Extended School Day/School Violence Prevention (ESD/SVP) grant funds.

Contract for College Board

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to enter into and execute a contract between the Brentwood Union Free School District (BUFSD) and College Board Advanced Placement Program. The contract is for College Board to provide Advanced Placement Exams to students at Brentwood High School.

BE IT FURTHER RESOLVED that the term of this Agreement shall commence October 20, 2022, and terminate on October 9, 2023; And the fee, not to exceed \$45,571 will be paid through the American Rescue Plan - Elementary and Secondary School Emergency Relief (ARP-ESSER3) grant funds.

Contract for Ed Life Consulting

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to enter into and execute a contract between the Brentwood Union Free School District (BUFSD) and Ed Life Consulting Services. The contract is for Ed Life Consulting Services to provide restorative practice/circle training at North Middle School.

BE IT FURTHER RESOLVED that the term of this Agreement shall commence October 20, 2022, and terminate on August 30, 2023; And the fee, not to exceed \$41,250, will be paid through the District's Title I School Improvement Grant (SIG) basic grant funds.

Special Education Services Contract

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to execute a Special Education Services Contract and Ed Law 2-d Rider with Bay Shore Union Free School District to provide special education services to specific students residing in the Brentwood Union Free School District beginning as of, July 1, 2022, and ending on June 30, 2023.

Insurance Agreement

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board to execute an Insurance Agreement with the following transportation company, as recommended by the New York Schools Insurance Reciprocal (NYSIR) for the 2022-2023 school year:

- Pronto of Long Island

Field Trips

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following overnight/out-of-state field trips:

Field Trips	Dates	No. of Students	Chaperones	Cost
East, North, South & West Middle Schools-Out of State Trip Youth & Government Trip (2-night stay) Transportation: Hampton Jitney 631.283.4600 Accommodations: Desmond Hotel 660 Albany Shaker Rd., Albany, NY	Depart Administration Bldg. Sunday, Nov. 20, 2022, at 9:00 a.m. Arriving to Desmond Hotel at approx. 12:30 p.m. Leaving Desmond Hotel Tuesday, Nov. 22, 2022, at 11:00 a.m. and arrive back to Administration Bldg. at approx. 4:00 p.m.	Approximately 15-20 students per school	M. Grizzle B. Nuara S. Kelly G. Walter N. Scott M. Salcedo R. Shields A. Lynch Additional chaperones TBA	\$400 per student Paid through SIG grants and American Rescue Plans (ARP).
High School HS student participating in the NYSSMA All-State Winter Conference Transportation: Hampton Jitney 631.283.4600 Accommodations: Rochester Riverside Convention Center 123 E. Main Street Rochester, NY 585.232.7200	Depart from LIE exit 49 Park & Ride Thursday, Dec. 1, 2022, at 4:00 a.m. Rochester Riverside Convention Center Depart Sunday, Dec. 4, 2022, travel to Eastman Kodak Theater, Rochester. Depart after concert at approx. 2:00 p.m. with a return to Park & Ride.	1 student Miguel Lopez	Christina Helbock	Transportation, Room, Board & Conference Registration are being paid by BUFSD
High School It Adventure Rope Course 40 Sargent Drive, New Haven, CT Transportation: Hampton Jitney 631.283.4600	Depart Tuesday, Nov. 22, 2022, at 8:00 a.m. Arrive at It Adventure Rope Course approx. 10:00 a.m. Leaving It Adventure Rope Course at 3:00 p.m. with a return to the HS at approx. 5:00 p.m.	50 students	C. Harrison F. Folz C. Arvanitakis	\$60.00 per student Costs will be covered by students and fundraising efforts.

Field Trips- continued

BE IT FURTHER RESOLVED that the students will be required to make up any work missed due to these activities and the submission of appropriate permission slips by parents/guardians will be required.

Student Data Privacy Ed Law 2-d Rider Agreement

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to execute a student data privacy agreement with Bradford, Freeman & Worth Publishing Group, LLC who may receive access to student data, which is regulated by Ed Law 2-d, beginning October 20, 2022 and ending July 31, 2026.

Disposal of Surplus Equipment

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the disposal of surplus equipment submitted by the School Food Service department, to be relocated or disposed of in accordance with the Board of Education Policy #6900:

	Unit #	Item	Building	District ID #
1	039	Freezer	Southeast ES	32344
1	153	Freezer	Oak Park ES	20116784
1	081	Freezer	Oak Park ES	32386
1	105	Freezer Ice Cream Packer	East MS	11707
1	Unreadable	Milk Cooler	East MS	Unreadable
1	051	Freezer	North ES	31647
1	Unreadable	Milk Cooler	Southwest ES	Unreadable
1	Unreadable	Milk Cooler	Sonderling Ctr.	Unreadable
1	077	Freezer	Twin Pines ES	31645

Financial Statements

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Financial Statements for the school year ending June 30, 2022.

Corrective Action Plan (CAP)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the CAP Report for the school year ending June 30, 2022.

Reimbursement of Sick Time

BE IT RESOLVED, that pursuant to the terms of paragraph 14(b) of the Superintendent's contract, effective August 15, 2019, the Board of Education hereby

Reimbursement of sick time-continued

approves reimbursement to the Superintendent of twenty (20) sick days in accordance with the terms of the contract.

Retired Administrator

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes that Lisa Calderaro be included to the approved list of retired administrators who shall be employed on a temporary basis to fill vacant administrative positions in the district for the 2022-2023 school year.

Additional Workdays - Acting Assistant Principal, Loretta Park

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional workdays for retired administrator Marilyn Friend-Ituarte, as Acting Assistant Principal for Loretta Park Elementary School, beginning Monday, October 24 through Wednesday, November 30, 2022; and

Additional Workdays - Acting Assistant Principal, Loretta Park - continued

BE IT FURTHER RESOLVED that Ms. Friend-Ituarte shall be remunerated \$300 per day, for days worked.

Acting Principal, Pine Park Elementary School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints retired administrator Lisa Calderaro, as Acting Principal for Pine Park Elementary School for three (3) days, beginning Monday, October 24 through Wednesday, October 26, 2022; and

BE IT FURTHER RESOLVED that Ms. Calderaro shall be remunerated \$300 per day, for days worked.

Acting Principal, Pine Park Elementary School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints retired administrator Mary Alice Gans, as Acting Principal for Pine Park Elementary School for two (2) days, Thursday, October 27 and Friday, October 28, 2022; and

BE IT FURTHER RESOLVED that Ms. Gans shall be remunerated \$300 per day, for days worked.

Acting Assistant Principal, Oak Park Elementary School X

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints retired administrator Jose Suarez, as Acting Assistant Principal for Oak Park Elementary School beginning Tuesday, November 1, 2022; and

BE IT FURTHER RESOLVED that Mr. Suarez shall be remunerated \$300 per day, for days worked.

Accretion of Positions – BTA

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accretes the CSE/CPSE Physical Services Specialist position and the CSE/CPSE Occupational Services Specialist position to the Brentwood Teachers Association effective September 29, 2022.

Hourly Rate for Nurses

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the rate of \$50.00 per hour for Nurses to provide services during after school activities and on field trips; and

BE IT FURTHER RESOLVED that the rate shall be paid through the district's General Funds for the 2022-2023 school year.

Contract for Franklin Covey

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to enter into and execute a contract between the Brentwood Union Free School District (BUFSD) and Franklin Covey – Leader in Me. The contract is for Franklin Covey – Leader in Me to provide The Leader in Me Core 2 workshops, 7 Habits of Highly Effective Families Workshops & Certification, Materials and Enhancements at East Middle School.

BE IT FURTHER RESOLVED that the term of this Agreement shall commence October 20, 2022, and terminate on August 30, 2023; And the fee, not to exceed \$52,516, will be paid through the District's Title I School Improvement Grant (SIG) Basic grant funds.

Contract for Whymaker

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to enter into and execute a contract between the Brentwood Union Free School District (BUFSD) and Whymaker. The contract is for Whymaker to provide direct instruction in

Contract for Whymaker- continued

Science, Technology, Engineering and Math (STEM) courses to 5th graders in Super Saturday Academy.

BE IT FURTHER RESOLVED that the term of this Agreement shall commence October 20, 2022 and terminate on August 30, 2023; And the fee, not to exceed \$10,000 will be paid through the district's Extended School Day/School Violence Prevention (ESD/SVP) grant funds.

COMMITTEE ON SPECIAL EDUCATION AND RELATED MATTERS

Motion made by Cynthia Ciferri, second by Maria Malave and **UNANIMOUSLY APPROVED (6-0-0)** consent agenda C.1.a. and C.1.b. which consists of the following:

CPSE

1. 08-25-22	Addendum	D. Monastero
2. 08-31-22	Addendum	K. Clarke
3. 09-02-22	Addendum	K. Clarke
4. 09-07-22	Addendum	K. Clarke
5. 09-08-22	Addendum	J. Brock
6. 09-13-22	Addendum	D. Monastero
7. 09-14-22	Addendum	J. Brock
8. 09-15-22	Addendum	J. Brock
9. 09-20-22		J. Brock
10. 09-21-22		J. Brock
11. 09-22-22		J. Brock
12. 09-23-22		J. Brock
13. 09-28-22		D. Monastero
14. 09-30-22		D. Monastero
15. 10-04-22		K. Clarke
16. 10-07-22		D. Monastero
17. 10-07-22		J. Brock

CSE

1. 08-29-22	123 Addendum	A. Seneus
2. 08-31-22	112 Addendum	A. Seneus
3. 08-31-22	49 AR Addendum	D. Boss
4. 08-31-22	DCSE DES Addendum	E. Sheehan
5. 09-02-22	SCSE NO4 Addendum	C. Lapham
6. 09-02-22	DCDE DNT Addendum	N. Tully
7. 09-07-22	Amend No CSE NO2 Addendum	L. Hacker
8. 09-12-22	DCSE DAS Addendum	A. Seneus
9. 09-13-22	DCSE DR Addendum	G. Romane
10. 09-14-22	DCSE DES Addendum	E. Sheehan
11. 09-16-22	SCSE 127	E. Sheehan
12. 09-16-22	DCSE DDF	D. Farrell
13. 09-20-22	DCSE DDF	D. Farrell
14. 09-29-22	DCSE DC	S. Coffin

APPOINTMENTS, RESIGNATIONS & LEAVES: CERTIFICATED PERSONNEL

Motion made by Julia Burgos second by Cynthia Ciferri and **UNANIMOUSLY APPROVED (6-0-0)** the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Certificated Personnel Action Report below for the October 20, 2022 Board meeting.

No.	Name	Position	Certification Status	Start/End Dates (PEL List, Probationary, Partial Replacement Contracts - Replacement Contracts Extended, Permanent Substitutes)	Step
Probationary Contracts					
1.	Francisca Kim*	Speech	Initial	10/24/22-10/23/26	MA 3
2.	Tara Litvin	Science	Initial	11/01/22-10/31/26	MA 1
3.	Mary Molinari*	Librarian	Professional	11/28/22-11/27/26	MA 30 7
4.	Michelle Knuth*	Special Ed.	Professional	10/24/22-10/23/26	MA 1
5.	Stephanie Singh*	Psychologist	Provisional	10/03/22-10/02/26	MA 30 1
Partial Replacement Contract					
6.	Johann Montero	Music	Permanent	09/19/22-06/30/23	MA 5
Revision of Start Date from September 15, 2022, BOE Meeting					
7.	Scott Buckley***	Health	Professional	09/06/22-09/05/25 (Prior Tenure Credit)	MA 15 8
Revision of Salary from July 20, 2022, BOE Meeting					
8.	Patrick Clancy*	Social Studies	Initial	09/06/22-09/05/26	BA 15 1
Permanent Substitutes					
9.	Micah Assibey-Bonsu	Phys. Ed.	Initial	09/19/22-05/31/23	
10.	Lauren Borelli	Elementary	Initial	09/06/22-05/31/23	
11.	Genesis Cabral Tejada	Elementary	Initial	10/06/22-05/31/23	
12.	Brittney Ciciliato	Elementary	Initial	09/28/22-05/31/23	
13.	Tamara Chery	Elementary	Initial	09/28/22-05/31/23	
14.	Danielle Degirolamo	Elementary	Initial	09/19/22-05/31/23	
15.	Elias Gutierrez	Phys. Ed.	Initial	09/07/22-05/31/23	
16.	Kristen Hittel	Elementary	Initial	09/20/22-05/31/23	
17.	Delaney Kissane	Phys. Ed.	Initial	10/03/22-05/31/23	
18.	Lisa Matera	Elementary	Permanent	10/12/22-05/31/23	
19.	Deana Mauro	ELA	Initial	09/08/22-05/31/23	
20.	Ellen McAuliff	Phys. Ed.	Initial	09/30/22-05/31/23	
21.	Brian MacConnell	Phys. Ed.	Professional	10/03/22-05/31/23	
22.	Kali Muscarella	Special Ed.	Initial	09/06/22-05/31/23	
23.	Megan Parisi	Phys. Ed.	Professional	09/12/22-05/31/23	
24.	Gabriel Rivera	Social Studies	Initial	09/28/22-05/31/23	
25.	Tara Schwagerl	Elementary	Initial	10/12/22-05/31/23	
26.	Laura Somma	English	Initial	09/19/22-05/31/23	
27.	Alexandra Tolentino	Elementary	Initial	09/23/22-05/31/23	
28.	Dylan Teitelbaum	Phys. Ed.	Initial	09/06/22-05/31/23	
29.	Debra Valdez	Elementary	Initial	09/07/22-05/31/23	
30.	Nicole Vlahov	Phys. Ed.	Initial	10/31/22-05/31/23	
30a.	Fernando Martinez	Science	Initial	10/19/22-05/31/23	
30b.	Melissa Rodlitz	Science	Initial	10/21/22-05/31/23	
30c.	Lena Webster	Elementary	Initial	10/03/22-05/31/23	

Certificated Personnel- continued

No.	Name	Position	Certification Status	Start/End Dates (PEL List, Probationary, Partial Replacement Contracts - Replacement Contracts Extended, Permanent Substitutes)	Step
Permanent Substitute Revision of Start Date					
31.	Jessi Iannone	Elementary	Initial	09/07/22-05/31/23	
32.	Lexi Larkin	Elementary	Initial	09/07/22-05/31/23	
Resignation of Probationary Contract					
33.	REMOVED				
Retirements					
34.	Edith Abel-Bey	Elementary		10/05/22	MA 60 15
35.	Karen Guevara	Elementary		07/01/23	MA 90 22
36.	Jane Pena	Spanish		07/01/23	MA 19 19
37.	Sergio Weber	Psychologist		07/01/23	MA 30 30
Resignations					
38.	Melissa Sheehan	Science		10/14/22	MA 5
39.	Nicholas Simmons	Social Studies		09/01/22	MA 60 1
Leave of Absence to Administrator					
40.	Nadine Scott	Elementary	LOA to Assistant Principal	08/29/22-06/30/23	MA 90 25
Coaches					
41.	Johkari Royal	East Middle School Assistant Football Coach			D1-1
42.	Colin Arvanitakis	East Middle School Boys Soccer Coach			D1-2
43.	Linda Krauthamer	East Middle Girls Soccer Coach			D1-2
44.	Nancy Hernandez	Middle School Girls Tennis Coach			D1-1
45.	Jorge Aranda	V. Girls Soccer Head Coach			C1-5
46.	Francia Cortes	Asst. JV Volleyball Coach			C2-1
47.	Mike Gomez	Varsity Swimming Assistant Coach			C2-4
48.	Brianna Murillo	JV Volleyball Coach			C2-1
49.	Jared Hudson	West Middle Football Head Coach			D1-2
50.	Alfred Pue	North Middle Football Head Coach			D1-5
51.	Keenan Beach	South Middle Football Head Coach			D1-5
52.	Benjamin Bellafiore	East Middle Football Head Coach			D1-5
53.	Sarah Kavanaugh	South Middle Cheerleading Coach			Advisor
54.	Noel Lent	South Middle Cheerleading Coach			Advisor
Elementary Per Diem Substitutes					
	Christian Pesantez			09/09/22	
	Shayla Entin			09/12/22	
	Maira Fuentes			09/12/22	
	Susan Santana			09/13/22	
	Bellea Blair			09/23/22	
	Lucero Muriel			10/04/22	
	Tracy Lopez			10/11/22	
	Madison Svercel			10/11/22	
Secondary Per Diem Substitutes					
	Jessica Norte			09/06/22	
	Andrew Cowan			09/08/22	
	Sarah Kain			09/16/22	
	Sarah Spellman			09/22/22	
	Priya Perez			10/04/22	
	Faruque Hossain			10/11/22	

Certificated Personnel- continued

No.	Name	Position	Certification Status	Start/End Dates (PEL List, Probationary, Partial Replacement Contracts - Replacement Contracts Extended, Permanent Substitutes)	Step
Student Sub Lifeguards					
	Lonardi Canales	09/01/22	Danny Germosen	09/01/22	
	Lianna Concepcion	09/01/22	Jakeline Maradiaga	09/01/22	
	Briseis DeJesus	09/01/22	Alexis Mitchell	09/01/22	

Per Diem Substitutes Removal from Sub List					
	Barbara Kapps			09/15/22	
	Angela McLoughlin			09/28/22	

Music Advisors 2022-2023						
	Joseph Sitrler	Green Machine Director				
	Emmanuel Devassy	Green Machine Assistant Director				
	Nicholas Ashley	Green Machine Band Front Director				
	Ciara Gonzalez	Green Machine Assistant Band Front Director				
	Nicholas Liddie	Percussion Instructor				
	Ian McLaughlin	Percussion Instructor				
	Zachary Cohen	Drill/Music Instructor				
	Alexander Della Ratta	*Drill/Music Instructor (*Utilizing HS & FC Kickline Funds as per past practice)				

Tenure Listing for Action - Administrators					
	Vincent Autera	Principal	Permanent	08/20/22 (Tenure Date)	

Sixth Period Contracts 2022-2023					
	James Farrell	Special Education		09/15/22-06/30/23	
	Jonathan Bley	Music		09/20/22-06/30/23	
	Marybeth Schmitt	Music		10/24/22-06/30/23	
	Rachel Silvestri	Music		10/24/22-06/30/23	

Evening HS/ENL/ABE/HSE/Adult Ed.					
	Dana Medford	ENL/ABE/HSE Adult Program		Substitute Teacher	

Evening HS/ENL/ABE/HSE Adult Ed.: Resignations						
	Nicholas Simmons					

Home Teachers						
	Stephanie Czimber					
	Joanne Moss					

To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time.

Certificated Personnel- continued

**The probationary period may be shortened pursuant to Education Law Section 3012 provided that the probationer can demonstrate that he/she received an APPR rating in each of the years preceding the probationary appointment for which the probationer is seeking Jarema credit.

***The probationary period may be shortened pursuant to Education Law Section 3012 because the probationer has received tenure in Brentwood or another school district or BOCES provided that the probationer can demonstrate that he/she received an APPR rating in his/her final year of service in the former tenure area in Brentwood or in his/her final year of service in the other school district or BOCES.

APPOINTMENTS, RESIGNATIONS & LEAVES: NON- CERTIFICATED PERSONNEL

Motion made by Maria Gonzalez-Prescod, second by Cynthia Ciferri and **UNANIMOUSLY APPROVED (6-0-0)** the following amended (#63's Effective date should be 11/17/22 and #64"4 Effective Date should be 11/1/21) resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amended Non-Certificated Personnel Action Report below for the October 20, 2022 Board meeting:

No.	Name	Position	Reason	Effective Date
Teacher Assistants: Appointments				
1.	Kanak Singh	Instructional TA, 6 hours daily	Replacement	10/24/22
Teacher Assistants: Reclassification Hours				
2.	Catherine Gonzalez	Special Ed. TA, from 5 hours to 6 hours daily		10/24/22
3.	Yoganathawath Kunaratnam	Special Ed. TA, from 5 hours to 6 hours daily		10/24/22
4.	Martine Decembre	Instructional TA, from 5 hours to 6 hours daily		10/21/22
4a.	Beth Law	From Sp. Ed. TA, to Instructional TA, 6 hours daily		10/24/22
Teacher Assistants: Resignations/Retirements				
5.	Kristen Borrero	Instructional TA, 6 hrs. daily	Resignation	10/21/22
6.	Roxana Lugo	Sp. Ed. TA, 6 hrs. daily	Resignation	10/16/22
7.	Scott O'Brien Curcie	Sp. Ed. TA, 6 hrs. daily	Resignation	10/07/22
8.	Lucero Muriel	Sp. Ed. TA, 6 hrs. daily	Resignation	09/30/22
Teacher Assistants: Per Diem Substitutes				
9.	Jennifer Carballo			10/07/22
10.	Liam Clifford			09/29/22
11.	Jah-Christo Decembre			10/07/22
12.	Sarah Estrada			09/20/22
13.	Christina George			10/03/22
14.	Angela McLoughlin			10/03/22
15.	Lillian Rodriguez			09/20/22
16.	Aida Williams			09/07/22
17.	Jaelyn Zapata-Bravo			09/07/22

Non-Non-Certificated Personnel – continued

No.	Name	Position	Reason	Effective Date
School Monitors: Appointments				
18.	Johanna Brdey	School Monitor, 3 hours	Replacement	10/24/22
19.	Zoriana Gonzalez	Health Aide, 6 hours	Replacement	10/24/22
20.	Lisa Melia	School Monitor, 5 hours	Replacement	10/24/22
21.	Jennefer Miranda	Bus Monitor, 4 hours	Revision to start date	09/08/22
22.	Bobby Ramsey	Bus Monitor, 4 hours	91 st day rule	09/16/22
School Monitors: Reclassifications				
23.	Elizabeth Hernandez-Schaff	School Monitor, from 6 hrs. to 5.5 hrs.	Replacement	10/24/22
24.	Laura McGarry	School Monitor, from 4 hrs. to 6 hrs.	Building Need	10/24/22
School Monitors: Leave of Absence				
25.	Karina Martinez	School Monitor, 6 hours	LOA effective 09/21/22-01/03/23	
School Monitors: Resignations/Retirements				
26.	Maria Almeida	Bus Monitor, 4 hours	Retirement	09/16/22
27.	Annette Lofaro	School Monitor, 6 hours	Retirement	01/03/23

School Monitors: Per Diem Substitutes				
28.	Karla Aguilar Galeano			09/18/22
29.	Asma Ali			10/07/22
30.	Domingo Amadeo, Jr.			10/03/22
31.	Emily Flores			10/06/22
32.	Maribel Galloza			09/19/22
33.	Tayyaba Hanif			10/07/22
34.	Faiqa Khalid			10/07/22
35.	John Junior Mondon			10/11/22
36.	Ana D. Rodriguez			10/06/22
37.	Iris Rodriguez			10/13/22
38.	Nancy Sterchi			10/11/22
39.	Vanessa Velasquez			10/04/22
40.	Jose Viva Vera			10/03/22
School Monitors: Per Diem Substitutes Resignations				
41.	Jennifer Carballo			10/05/22
42.	Karen Sanchez Gomez			09/19/22
Security: Appointments				
43.	Thomas Cagnard, Jr.	Part Time, 12 Mo. Guard	Replacement	10/24/22
44.	Kwani O'Pharrow	Part Time, 10 Mo. Sr. Guard	District Need	10/24/22
45.	Ryan Odom	Part Time, 12 Mo. Guard	Replacement	10/24/22
Security: Reclassifications				
46.	Zodie Bisumber	Full Time, 10 Mo. Guard	Replacement	10/24/22
47.	REMOVED			
48.	Harry Dantus	Part Time, 10 Mo. Sr. Guard	District Need	10/24/22
49.	Jennifer Gomez Flores	Full Time, 10 Mo. Guard	Transferred back to 10 Mo. Guard 10/03/22	
Buildings and Grounds Employees: Appointments				
49a.	Carlos Cruz	Custodial Worker I PT	Replacement	TBD
49b.	Terrell Jean-Pierre	Custodial Worker I PT	Replacement	TBD

Non-Certificated Personnel – continued

No.	Name	Position	Reason	Effective Date
Buildings and Grounds Employees: Reclassifications				
50.	Mackenzie Gedeus	Custodial Worker I	Replacement	10/24/22
51.	Percy Geter	Custodial Worker I – N	Replacement	10/24/22
52.	Jonny Hernandez	Custodial Worker I – N	Replacement	09/23/22
53.	Christopher Jean-Pierre Jr.	Custodial Worker II	Replacement	10/24/22
54.	Castleberry Legrand	Custodial Worker I – N	Replacement	10/24/22
55.	Rasheed Marrow	Custodial Worker I – N	Replacement	10/24/22
56.	Caitlin Matos-Rodriguez	Custodial Worker I – N	Replacement	10/24/22
57.	Brandon Melendez	Custodial Worker I - N+	Replacement	10/24/22
58.	Josue Mendez	Chief Custodian	Revision to Salary	09/19/22
59.	Bill Rajaram	Custodial Worker I – N	Replacement	10/24/22
60.	David Rodriguez	Custodial Worker II	Replacement	10/24/22
60a.	Robert Rosenthal	Maintenance Mechanic II	Replacement	10/31/22
Clerical Employees: Reclassifications				
60b.	Alicea Allison	Sr. Office Asst., 12M/7Hr.	Replacement	TBD
60c.	Adrienne Cortes-Soto	Office Asst. SS, 12M/7Hr.	Replacement	10/24/22
61.	Jennifer Ortiz	Sr. Office Asst. SS, 12M/7Hr.	Replacement	10/24/22
62.	Jennifer Yeznach	Sr. Office Asst. SS, 12M/7Hr.	Replacement	10/24/22
Clerical Employees: Resignations/Retirements				
63.	Donna Del Borrello	Part Time Office Asst., 12M/17.5Hr. Week	Resignation	11/17/22
64.	Amy Puente	Office Asst., 10M/7Hr.	Resignation	11/01/21
School Food Service Employees: Termination				
65.	Sherri Stieger	Cook	Termination	09/13/22
Per Diem Substitutes				
	Johanna Alonso	Clerical		09/19/22
	Gloria Cohen	Clerical		09/19/22
	Jennifer Vasquez	Clerical		09/28/22
	Asma Ali	Food Service		09/22/22
	Cristian Duran Sanchez	Security		09/14/22
	Kwani O'Pharrow	Security		09/14/22
Per Diem Resignations/Terminations				
	Gerson Orosco	Clerical		09/24/22
	Asma Ali	Food Service		10/04/22
	Tayyaba Hanif	Food Service		10/03/22
	Milagros Rojas Aragon	Food Service		09/21/22

ADMINISTRATIVE TABLE OF ORGANIZATION- ASSISTANT COORDINATOR OF FUNDED PROGRAMS

Motion made by Maria Malave, second by Hassan Ahmed and **UNANIMOUSLY APPROVED (6-0-0)** the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Vincent Todisco, as Assistant Coordinator of Funded Programs, for a four (4) year probationary period, beginning October 21, 2022, through October 20, 2026, at a salary as set forth in the negotiated agreement between the Brentwood Union Free School District and the Brentwood Principals and Supervisors Organization (BPSO).

MEMORANDUM OF AGREEMENT BETWEEN BRENTWOOD UFSD AND BRENTWOOD PRINCIPALS AND SUPERVISORS ORGANIZATION (BPSO)

Motion made by Julia Burgos, second by Hassan Ahmed and **UNANIMOUSLY APPROVED (6-0-0)** the following resolution:

BE IT RESOLVED that the Board of Education of the Brentwood Union Free School District hereby approves and ratifies a certain Memorandum of Agreement dated October 20, 2022, between the negotiating representatives of the Brentwood Union Free School District and the negotiating representatives of the Brentwood Principals and Supervisors Organization (BPSO) and authorizes the Superintendent of Schools and/or the Board President to execute a new collective bargaining agreement between the parties incorporating the terms of said Memorandum of Agreement

ADJOURNMENT

Motion made by Julia Burgos, second by Hassan Ahmed and **UNANIMOUSLY APPROVED (6-0-0)** to adjourn the meeting at 9:47 p.m.

Respectfully Submitted

Approved by the
Board of Education
on November 17, 2022

Kathleen Hoey

Kathleen Hoey
District Clerk