

BRENTWOOD UNION FREE SCHOOL DISTRICT
Brentwood, NY



Board of Education
Business Meeting Minutes
April 13, 2022

CALL TO ORDER

Robert Feliciano called the meeting to order at 5:12 p.m.

ATTENDANCE

Robert Feliciano – President

Julia Burgos – Trustee (Arrived at 5:17 p.m.)

Simone Holder-Daniel-Trustee

Maria Gonzalez-Prescod – 2nd Vice President

Cynthia Ciferri, Trustee- remotely

ALSO, IN ATTENDANCE

Richard Loeschner – Superintendent

Stacy O'Connor- Assistant Superintendent for Finance and District Operations

Candace Gomez – School Attorney

Neil Block- School Attorney

ABSENT

G. Paula Moore – 1st Vice President

Eileen Felix- Trustee – Absent with notice

CONVENE BUSINESS MEETING

Motion made by Simone Holder-Daniel, second by Maria Gonzalez-Prescod and **UNANIMOUSLY APPROVED (4-0-0)** to convene the meeting at 5:12 p.m.

Motion made by Simone Holder-Daniel, second by Maria Gonzalez-Prescod and **UNANIMOUSLY APPROVED (4-0-0)** to recess general session and enter into executive session at 5:13 p.m. for the purpose of negotiations conducted pursuant to the Taylor Law involving the BNA, BCA, BPSO, the employment history of a particular person, matters leading to the discipline of a particular person and to seek legal advice from the Board's attorney.

ATTENDANCE

Trustee, Julia Burgos arrived at 5:17 p.m.

PUBLIC SESSION

Motion made by Simone Holder-Daniel, second by Julia Burgos and **UNANIMOUSLY APPROVED (5-0-0)** to adjourn executive session and reconvene public session at 7:26 p.m.

SPECIAL PRESENTATION BY SUPERINTENDENT, RICHARD LOESCHNER

Honoring Distinguished WWII Ghost Army Veteran
Nicholas "Nick" Leo

STUDENT LIAISONS

Priscilla De Jesus and Mauricio Diaz

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

Motion made by Julia Burgos, second by Cynthia Ciferri and **UNANIMOUSLY APPROVED (5-0-0)** 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.z.

Motion made by Simone Holder-Daniel, second by Julia Burgos and **UNANIMOUSLY APPROVED (5-0-0)** to amend B.2.h. (Authorization to use Home Depot Card) to read:

2. Randy Smith, Stock Clerk

Consent agenda continued

Motion made by Maria Gonzalez-Prescod, second by Simone Holder-Daniel and **UNANIMOUSLY APPROVED (5-0-0)** consent agenda B.2.a. through B.2.z. as amended. Consent agenda B.2.a. through B.2.z. consists of the following items:

Approval of Minutes

The Minutes of the following Meeting was approved as submitted:

- March 17, 2022, Board of Education Business Meeting

Evaluation Form for the Superintendent of Schools

BE IT RESOLVED, that the Board of Education, in consultation with the Superintendent of Schools, hereby approves the form to be used to evaluate the Superintendent of Schools for the 2021-2022 school year; and

BE IT FURTHER RESOLVED that said evaluation form shall be distributed, completed, voted on and filed in the manner described in Board Policy #0320.

District Special Education Plan

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education hereby approves the District Special Education Plan for school years 2020 through 2022. The Plan must be reviewed and updated biannually.

Retired Administrators

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following names to be added to the list of Retired Administrators who will work on a temporary basis to fill vacant positions in the district for the 2021-2022 school year:

1. Charles Cohn
2. Joseph Forte
3. Bryan Frank
4. Michele Rogers

Additional Workdays for Mr. Jose Suarez

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional workdays for Mr. Jose Suarez, retired administrator, for the vacant Assistant Coordinator of Bilingual position beginning Tuesday, May 3, 2022, through Thursday, May 19, 2022; and

BE IT FURTHER RESOLVED that Mr. Suarez shall be remunerated \$300 per day which shall be adjusted retroactively at a rate to be determined by the board of education pursuant to the newly adopted resolution.

Additional Workdays for Mr. Kevin McNicholas

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional workdays for Mr. Kevin McNicholas, retired administrator, for the vacant Special Education Department Head position at the High School beginning Tuesday, May 3, 2022, through Tuesday, May 31, 2022; and

BE IT FURTHER RESOLVED that Mr. McNicholas shall be remunerated \$300 per day, which shall be adjusted retroactively at a rate to be determined by the board of education pursuant to the newly adopted resolution.

Central Treasurer

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Lesbia Catu-Contreras as the new Central Treasurer for East Middle School.

Authorization to Use Home Depot Card

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education gives authorization to add the following names to the list of employees who use the District's purchasing card with Home Depot for the 2021-2022 school year:

1. Mike Adamo, School Maintenance Crew Leader (replacing Robert Lorefice)
2. Randy Smith, Stock Clerk
3. Ryan Talley, Storekeeper

Scholarship Donations

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does, hereby, accept with thanks donations toward the following scholarships:

Scholarship	Donation
Anthony and Charlotte Demarco Scholarship	\$20,000.00
Munistat Services Inc. (Brentwood Scholarship Fund)	\$250.00

Local 237 Annual Outing

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a request from Teamsters Local 237 to have their annual outing, with a half workday for all Local 237 employees, on Friday, July 1, 2022, from 12:00 p.m. to 4:00 p.m. at FJC Southeast Elementary School; and

BE IT FURTHER RESOLVED that a request is also made for the following six (6) Local 237 members be released for the day of for set-up and prep:

Local 237 Outing-continued

1. Brittany Antoine – Pine Park ES
2. Johkari Royal – Hemlock Park
3. Hector Gonzales – East Middle
4. Shawn Dimperio – B & G
5. Corey Forte – High School
6. Joe Alvarez – High School

Eastern Suffolk BOCES Cooperative Bidding Program 2022-2023 School Year

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Brentwood Union Free School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter-Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

ESBOCES Bidding Program- continued

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Recommendation for Award of Bid #02/15/2022-01 Sidewalk Elevator Lift

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Award of Bid *#02/15/2022-01 Sidewalk Elevator Lift* to Noble Elevator, as the lowest responsible bidder to meet specifications.

Agreement with SCOPE Education Services

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 an agreement between SCOPE Education Services and the Brentwood Union Free School District to provide an After School Child Care Program for school-aged children on the premises of Southeast Elementary School for the 2022-2023 school year.

Tetra Tech 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 an agreement with Tetra Tech to perform the NYSED Building Condition Surveys and Five-Year Capital Facilities Plan updates as required and to provide information regarding Tetra Tech's Comprehensive Facilities Evaluation (CFE).

Contract for McTighe and Associates, Consulting, LLC

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 McTighe and Associates, Consulting, LLC. The contract is for McTighe and Associates, Consulting, LLC to provide a series of phase 3 workshops on Understanding by Design® for the South Middle School staff during the 2021-2022 school year.

Contract for Mc Tighe and Assoc. – continued

BE IT FURTHER RESOLVED that the term of this Agreement shall commence April 14, 2022, and terminate on August 15, 2022; and the fee, not to exceed \$18,000 will be paid through the district's 2021-2022 Title I School Improvement Grant (SIG) Enhanced funds.

Contract for John Perricone

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 John Perricone. The contract is for John Perricone to provide the virtual workshop, *Why Am I A Teacher?: Developing a Philosophical Identity*, during the fall of the 2022-2023 school year. The exact date to be determined.

BE IT FURTHER RESOLVED that the term of this Agreement shall commence April 14, 2022, and terminate on June 30, 2023; And the fee, not to exceed \$2,500 will be paid through the district's Coronavirus Response and Relief Supplemental Appropriations Act - Elementary and Secondary School Emergency Relief (CRRSA-ESSER2) funds.

Mutual Agreement for Northwell Health

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 Mutual Agreement with Northwell Health. The agreement is for Northwell Health to address educational needs as well as health disparities, wellness, and social determinants of health of students in the community to begin on April 14, 2022, and will automatically renew for a subsequent one-year period for the students at Brentwood Union Free School District; and

BE IT FURTHER RESOLVED that the term of this Agreement shall commence April 14, 2022, and will automatically renew for a subsequent one-year period, there is no cost for the district.

Contract for Child Care Council of Suffolk, Inc.

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 with the Child Care Council of Suffolk, Inc. to provide classroom observations/evaluations using the Early Childhood Environment Rating Scale (ECERS) to students in the Brentwood Union Free School District; and

BE IT FURTHER RESOLVED that the term of this Agreement shall commence April 14, 2022, and terminate on June 30, 2022; and the fee, not to exceed \$6,400.00, will be paid through the district's Universal Pre-Kindergarten (UPK) program.

Health 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 and the Superintendent of Schools to execute contracts to provide health services to specific students who reside in the Brentwood Union Free School District and attend a non-public school in one of the following school districts beginning as of July 1, 2021, through June 30, 2022:

1. Garden City Union Free School District
2. Northport-East Northport Union Free School District
3. South Huntington Union Free School District

Health Services Contracts

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 and the Superintendent of Schools to execute contracts to provide health services to specific students who reside in the Brentwood Union Free School District and attend a non-public school in one of the following school districts beginning as of September 1, 2021, through June 30, 2022:

1. Deer Park Union Free School District
2. Massapequa Union Free School District

Health Services Contract (In-District)

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 to provide health services to specific students residing in the Lindenhurst Union Free School District and attending a non-public school in the Brentwood Union Free School District beginning as of September 1, 2021, through June 30, 2022.

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 an IDEA Flow-Through Contract with Just Kids Early Childhood Learning Center 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.

Out-of-State/Overnight Field Trips

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

Fields Trips - continued

TRIP	DATE	STUDENTS	CHAPERONES	COST
<p>East, West, North & South Middle Schools -Out of State Trip Youth & Government Trip (2-night stay)</p> <p><u>Transportation</u> Coachman 631-390-9003</p> <p><u>Overnight Accommodations</u> Desmond Hotel 660 Albany Shaker Rd. Albany, NY 12211</p>	<p>2 Coach buses departing at 9:00 am on Thursday, May 5, 2022. 1 bus departing South Middle School and 1 bus departing North Middle School. Arriving at Desmond Hotel, Albany at 12:30pm</p> <p>Both Coach buses leaving Desmond Hotel on Saturday, May 7, 2022, at 11:30 am and arriving to Administration Building at 4:30pm.</p>	65	<p>M. Grizzle S. Kelly G. Walter K. Barber N. Scott M. Salcedo M. Breihof M. McNamara R. Shields A. Lynch R. Kavanagh</p>	<p>Cost per student \$375.00</p> <p>Paid through Title IV grants and American Rescue Plans (ARP)</p> <p>This trip will be of no cost to the District.</p>
<p>Ross High School Out of State Trip Lincoln Technical Institute (LTI) 97 Newberry Rd. East Windsor, CT 06088</p> <p><u>Transportation:</u> Coachman 631-390-9003</p>	<p>Depart Ross High School Thursday, May 12, 2022, at 7:00 am and arrive at LTI at 10:00 am.</p> <p>Depart LTI at 1:00 pm and arrive at Ross High School at 3:00 pm</p>	50	<p>B. Illingworth J. Lorefice</p>	<p>Trip funded through Lincoln Technical Institute</p> <p>This trip will be of no cost to the District.</p>
<p>Brentwood High School (BOCES) One student attending the NYS Skills USA Leadership & Skills Conference</p>	<p>Depart on Wednesday, April 27, 2022, from Gary D. Bixhorn Tech Campus and arriving at New York State Fairgrounds in Syracuse, NY.</p> <p>Departing Syracuse, New York on Friday, April 29, 2022, and arriving at Gary D. Bixhorn Tech Campus at 4:30 pm.</p>	2		<p>\$125.00 for Coach Bus paid by student</p> <p>This trip will be of no cost to the District.</p>

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

Agreement for Fantastic Tours - Transportation Insurance

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 Fantastic Tours as recommended by the New York Schools Insurance Reciprocal (NYSIR).

Contract for Make the Road New York

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 Make the Road New York. The contract is for Make the Road New York to provide empowerment workshops for refugee and immigrant students and “Know Your Rights” workshops for students and families at Brentwood High School; and

BE IT FURTHER RESOLVED, that the term of this Agreement shall commence April 14, 2022, and terminate on August 21, 2022; and the fee, not to exceed \$10,000.00, will be paid through the district’s Refugee and Immigrant Student Workers Program (RISWP) funds.

SEQRA Resolution

RESOLUTION DATED April 13, 2022.

A RESOLUTION OF THE BRENTWOOD UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK AS TO SEQRA DETERMINATION.

BE IT RESOLVED by the Board of Education of the Brentwood Union Free School District, Suffolk County, New York as follows:

Section 1. It is hereby determined that the Board of Education adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act (“SEQRA”) and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. Based upon the proposed scope of work attached hereto and made a part hereof, it is hereby determined that the project described in Section 3 hereof is a Type II Action which will not have a significant impact upon the environment in accordance with the regulatory provisions under SEQRA.

Section 3. The project which is the subject of this resolution are described as follows:

Hemlock Elementary

Renovation to create security vestibules.
Renovations to existing Cafeteria space

Laurel Park Elementary

Renovation to create security vestibules.
Renovations to existing Cafeteria space

Loretta Park Elementary

Renovation to create security vestibules.
Renovations to existing Cafeteria space

SEQRA Resolution – continued

East Kindergarten

Renovation to create security vestibules.
Renovations to existing Cafeteria space

North Park Elementary

Renovation to create security vestibules.
Renovations to existing Cafeteria space

Northeast Elementary

Renovation to create security vestibules.
Renovations to existing Cafeteria space

Oak Park Elementary

Renovation to create security vestibules.
Renovations to existing Cafeteria space

Pine Park Elementary

Renovation to create security vestibules.
Renovations to existing Cafeteria space

Southeast Elementary

Renovation to create security vestibules.
Renovations to existing Cafeteria space

Southwest Elementary

Renovation to create security vestibules.
Renovations to existing Cafeteria space

Twin Pines Elementary

Renovation to create security vestibules.
Renovations to existing Cafeteria space

East Middle School

Renovation to (3) science rooms
Renovations to existing Cafeteria space

West Middle School

Renovation to (3) science rooms
Renovations to existing Cafeteria space

North Middle School

Renovation to (3) science rooms
Renovations to existing Cafeteria space

South Middle School

Renovation to (3) science rooms
Renovations to existing Cafeteria space

SEQRA Resolution – continued

Ross High School

Renovations to existing Cafeteria space

Sonderling High School

Renovations to existing Cafeteria space

Section 4. This resolution shall take effect immediately.

COMMITTEE ON SPECIAL EDUCATION AND RELATED MATTERS

Motion made by Julia Burgos, second by Simone Holder-Daniel and **UNANIMOUSLY APPROVED (5-0-0)** consent agenda C.1.a. and C.1.b., which consists of the following:

CPSE

1. 02-10-22	Addendum	J. Brock
2. 03-03-22	Addendum	J. Brock
3. 03-07-22	Addendum	J. Brock
4. 03-10-22	Addendum	J. Brock
5. 03-11-22	Addendum	K. Clarke
6. 03-11-22	Addendum	J. Brock
7. 03-14-22	Addendum	K. Clarke
8. 03-14-22	Addendum	J. Brock
9. 03-16-22	Addendum	J. Brock
10.03-17-22	Addendum	J. Brock
11.03-21-22		L. South
12.03-22-22		K. Clarke
13.03-23-22		J. Brock
14.03-28-22		J. Brock
15.04-01-22		J. Brock

CSE

1. 01-19-22	SCSE 119 AR Addendum	C. Schrank-Krupa
2. 02-03-22	SCSE 112 AR Addendum	A. Seneus
3. 02-08-22	SCSE 44 AR Addendum	L. Hacker
4. 02-09-22	SCSE 119 AR Addendum	S. McCabe
5. 02-09-22	SCSE 85 AR Addendum	E. Francois
6. 02-10-22	SCSE 32 AR Addendum	C. Lapham
7. 02-11-22	SCSE 113 AR Addendum	N. Tully
8. 02-11-22	Sub SCSE Addendum	D. Farrell
9. 02-14-22	SCSE 81 AR Addendum	J. Brock
10.02-14-22	SCSE 128 AR Addendum	E. Sheehan
11.02-14-22	SCSE 85 AR Addendum	E. Francois
12.02-14-22	SCSE 113 AR Addendum	N. Tully
13.02-15-22	SCSE 44 AR Addendum	L. Hacker

CSE – continued

14.02-15-22	SCSE 101 Addendum	G. Romane
15.02-15-22	SCSE 113 AR Addendum	N. Tully
16.02-15-22	SCSE 110 AR Addendum	K. Grauer
17.02-15-22	SCSE 119 AR Addendum	S. McCabe
18.02-15-22	SCSE 85 AR Addendum	E. Francois
19.02-15-22	SCSE 32 AR Addendum	C. Lapham
20.02-16-22	SCSE 32 AR Addendum	C. Lapham
21.02-16-22	SCSE 49 AR Addendum	D. Boss
22.02-16-22	SCSE 113 AR Addendum	N. Tully
23.02-16-22	SCSE 85 AR Addendum	E. Francois
24.02-16-22	SCSE 96 AR Addendum	G. Romane
25.02-16-22	SCSE 128 AR Addendum	E. Sheehan
26.02-17-22	SCSE 45 AR Addendum	D. Monastero
27.02-17-22	SCSE 119 AR Addendum	S. McCabe
28.02-17-22	SCSE 85 AR Addendum	E. Francois
29.02-18-22	SCSE 113 AR Addendum	N. Tully
30.02-18-22	SCSE 128 AR Addendum	E. Sheehan
31.02-28-22	SCSE Sub 92 Addendum	L. Grant
32.02-28-22	SCSE 113 AR Addendum	N. Tully
33.02-28-22	SCSE 49 AR Addendum	D. Boss
34.02-28-22	SCSE 128 AR Addendum	E. Sheehan
35.03-01-22	SCSE 44 AR Addendum	L. Hacker
36.03-01-22	SCSE 85 AR Addendum	E. Francois
37.03-01-22	SCSE 110 AR Addendum	K. Grauer
38.03-01-22	SCSE 113 AR Addendum	N. Tully
39.03-02-22	SCSE 128 AR Addendum	E. Sheehan
40.03-02-22	SCSE 117 AR Addendum	L. Kuebler
41.03-02-22	SCSE 49 AR Addendum	D. Boss
42.03-02-22	SCSE 119 AR Addendum	S. McCabe
43.03-03-22	DCSE DAS Addendum	A. Seneus
44.03-03-22	SCSE 85 AR Addendum	E. Francois
45.03-03-22	SCSE 119 AR Addendum	S. McCabe
46.03-04-22	SCSE 96 AR Addendum	G. Romane
47.03-04-22	SCSE 113 AR Addendum	N. Tully
48.03-04-22	SCSE 128 AR Addendum	E. Sheehan
49.03-07-22	SCSE 96 AR Addendum	G. Romane
50.03-07-22	SCSE 113 AR Addendum	N. Tully
51.03-07-22	SCSE 99 AR Addendum	D. Farrell
52.03-07-22	SCSE 94 AR Addendum	L. Grant
53.03-07-22	SCSE 128 AR Addendum	E. Sheehan
54.03-07-22	SCSE 49 AR Addendum	D. Boss
55.03-08-22	DCSE DAS Addendum	A. Seneus
56.03-08-22	SCSE 113 AR Addendum	N. Tully
57.03-08-22	SCSE 110 AR Addendum	K. Grauer
58.03-08-22	SCSE 44 AR Addendum	L. Hacker
59.03-08-22	SCSE 44 AR Addendum	C. Lapham
60.03-09-22	SCSE 85 AR Addendum	E. Francois

61.03-09-22	SCSE 113 AR Addendum	N. Tully
62.03-09-22	SCSE 81 AR Addendum	J. Brock
63.03-10-22	DCSE DDF Addendum	D. Farrell
64.03-10-22	SCSE 32 AR Addendum	C. Lapham
65.03-10-22	SCSE 48 AR Addendum	D. Boss
66.03-10-22	SCSE 119 AR Addendum	S. McCabe
67.03-11-22	SCSE 45 AR Addendum	D. Monastero
68.03-14-22	Amend IEP No CSE N04 Addendum	C. Lapham
69.03-14-22	SCSE 113 AR Addendum	N. Tully
70.03-14-22	SCSE 49 AR Addendum	D. Boss
71.03-15-22	DCSE DAS Addendum	A. Seneus
72.03-15-22	SCSE 32 AR Addendum	C. Lapham
73.03-15-22	SCSE 44 AR Addendum	L. Hacker
74.03-16-22	DCSE DC Addendum	S. Coffin
75.03-16-22	SCSE 32 AR Addendum	C. Lapham
76.03-16-22	SCSE 117 AR Addendum	L. Kuebler
77.03-17-22	DCSE DB Addendum	D. Boss
78.03-17-22	SCSE 32 AR Addendum	C. Lapham
79.03-22-22	DCSE DAS	A. Seneus
80.03-24-22	DCSE DR	G. Romane

APPOINTMENTS, RESIGNATIONS & LEAVES: CERTIFICATED PERSONNEL

Motion made by Cynthia Ciferri, second by Maria Gonzalez-Prescod and **UNANIMOUSLY APPROVED (5-0-0)** 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 listed below for the April 13, 2022 Board meeting.

	Name	Position	Certification Status	Start/End Dates (PEL List, Probationary, Partial Replacement Contracts - Replacement Contracts Extended, Permanent Substitutes)	Step
Extension of Partial Replacement Contracts					
1.	Killeen Martin	Science	Initial	01/18/22-06/30/22	MA 1
2.	Megan McIlwee	Special Ed.	Initial	09/01/21-03/01/22	BA 1
3.	Jessica Bendetti	Elementary	Initial	09/01/21-04/08/22	BA 1
4.	Julie Todorov-Thomsen	Science	Initial	04/04/22-06/30/22	MA 1
Retirements					
5.	Andrew Cowan	ELA		07/01/22	MA 30 26
6.	Susan Dean	Elementary		07/01/22	MA 30 27
7.	Martha Perez	Language		07/01/22	MA 90 21

CERTIFICATED PERSONNEL- continued

	Name	Position	Certification Status	Start/End Dates (PEL List, Probationary, Partial Replacement Contracts - Replacement Contracts Extended, Permanent Substitutes)	Step
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Leave of Absence					
8.	Alyssa Berrini (Finnegan)	ESL		LOA effective 09/01/22-06/30/23	MA 60 8
9.	Andrea Swift	Elementary		LOA effective 05/01/22-06/30/22	MA 90 8
Amended Return to Work from Medical LOA prior Board Approved on 11/18/21					
9a.	Desiree Olaechea	Elementary/Bil.		LOA effective 11/08/21-04/24/22	MA 90 17
Athletic Coaches/Advisors (Varsity, JV, JV9)					
10.	Alexandria Galves			SMS Girls Lacrosse Coach	D1-1
11.	Julisa Acosta			WMS Girls Lacrosse Coach	D1-1
12.	Jeffrey Spence			SMS Softball Coach	D1-1
13.	Killeen Martin			WMS Softball Coach	D1-1
14.	Thomas Flocco			JV Tennis Coach	C2-1
15.	Danielle Dunn			MS Girls Tennis Coach	D1-1
16.	Meghan McNicholas			Unified Basketball Coach	D1-1
17.	Michah Assibey-Bonsu			WMS Boys Spring Track Coach	D1-1
18.	Robert Dilello			JV Baseball Assistant Coach	C2-5
19.	Enrique Soza Lopez			SMS Baseball Coach	D1-1
Per Diem Substitutes: Elementary					
	Maria Kiriazis			04/05/22	
Per Diem Substitutes: Lifeguards					
	Nicole Zavala			03/12/22	
Per Diem Substitutes: Removal from Sub List					
	Khawla Shehadeh			03/14/22-Resigned	
	Jessenia Villatoro			03/15/22-Resigned	
	Tehseen Naqvi			04/04/22-Resigned	
Continuing Education Staff: Evening High School					
	Jackelyn Flores			Substitute	
	Karen Keane			Substitute	
	Gabriel Rivera			Substitute	
Home Teachers					
	Rose Alvarez	Jason Lanz			
	Tatiana Arango	Jennifer Loeffler			
	Nicole Bowden	Michael Newell			
	Robert Dilello	Anthony Nuara			
	Frances Folz	Jane Pena			
	Marlyn Garcia	Natasha Sagredo			
	Melissa Herrera	Kaitlyn Slavin			
	Patrick Kaplan	Jonathan Sorbera			
	Michael Krasnciki	Marissa Wulfken			

Certificated Personnel-continued

Teacher Tenure List-10/01/22-06/30/23 FOR INFORMATION ONLY			
Employee Name	Tenure Area		Probation End Date
Rebecca Clark	Speech		10/22/22
Patricia Ermert	Special Education		10/11/22
Dominick Florian	ENL		09/04/22
Ashley Gallienne	English		05/04/22
Virginia Grieco (Brunner)	Elementary		11/17/22
Amy Henris	Science		02/12/23
Ian Hoffman	SWD-Social Studies		01/14/23
Patricia Kopp	Art		10/20/22
Kathryn Parvis	Special Education		11/14/22
Nicholas Reisig	Physical Education/Health		10/30/22
Mary Beth Schmitt	Music		10/08/22

*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.

**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 Simone Holder-Daniel, second by Julia Burgos and **UNANIMOUSLY APPROVED (5-0-0)** to amend #27 to read Removal of Appt. from 09/23/21 BOE mtg.

Motion made by Maria Gonzalez-Prescod, second by Simone Holder-Daniel and **UNANIMOUSLY APPROVED (5-0-0)** the following resolution as amended:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Non-Certificated Personnel Action Report below for the April 13, 2022 Board meeting:

NON- CERTIFICATED PERSONNEL- continued

No.	Name	Position	Reason	Effective Date
Teaching Assistants: Appointments				
1.	Humera Sharief	Special Ed. TA, 6 hrs. daily	Replacement	03/26/22
2.	Israt Sharmin	Special Ed. TA, 6 hrs. daily	Replacement	04/25/22
Teaching Assistants: Leave of Absence				
3.	Marlene Claidella	Instructional TA, 6 hrs. daily	LOA effective 03/28/22-06/30/22	
Teaching Assistants: Resignations/Retirements				
4.	Sibel Gulman	Special Ed. TA, 5 hrs. daily	Retirement	04/02/22
5.	Kathleen Cordova	Bilingual/SIFE TA, 5 hrs. daily	Resignation	04/09/22
Teaching Assistants: Per Diem Resignations/Terminations				
6.	Nancy Arguello			03/08/22
School Monitors: Appointments				
7.	Dawn De'Arce Ramos	1:1 Health Aide, 6 hours	Replacement	04/25/22
8.	Ingrid Dean	Health Aide, 6 hours	Replacement	04/25/22
9.	Elizabeth Flores	School Monitor, 5 hours	Replacement	04/25/22
10.	Graciela Gallucci	Bus Monitor, 4 hours	91 st Day Rule	02/14/22
11.	Anabel Holguin Rodriguez	School Monitor, 5 hours	Replacement	04/25/22
12.	Sonia Siraji	School Monitor, 5 hours	Replacement	04/25/22
School Monitors: Reclassification				
13.	Joanne Mahoney	1:1 Health Aide, 6 hours	Building Need	04/11/22
School Monitors: Leave of Absence				
14.	Laura McGarry	School Monitor, 4 hours	LOA effective 03/24/22-06/30/22	
15.	Giovanni Mejia	Health Aide, 6 hours	LOA effective 03/28/22-06/30/22	
School Monitors: Resignations/Retirements				
16.	REMOVED			
17.	Regina Rhone	School Monitor, 6 hours	Retirement	07/01/22
School Monitors: Per Diem Substitutes				
18.	Ingre Cruz Alfaro			03/14/22
19.	Vanessa Cruz Rodriguez			03/18/22
20.	Nida Waqar			03/15/22
School Monitors: Per Diem Resignations				
20a.	Siomara Santos			04/13/22
21.	Shari Sheppard			03/05/22
School Monitors: Removal from Sub List				
22.	Marie Tangemann			11/13/20
23.	Ijaz Warraich			03/25/22
Security: Reclassifications				
24.	Darlene Johnson	Security Guard, FT 12 Month	Replacement	04/18/22
Security: Terminations				
25.	Paris Rampersad	Security Guard, FT 10 month	Termination	04/13/22
Buildings and Grounds Employees: Appointments				
25a.	Joseph Owens	Custodial Worker I-PT		TBD
26.	Michael Vitale	Custodial Worker I-PT		TBD
Buildings and Grounds Employees: Reclassifications				
26a.	Silverio Medina	Maintenance Mechanic II	Replacement	04/25/22
Buildings and Grounds Employees: Removal of Appointment				
27.	Osvald Lubin	Custodial Worker I-PT	Removal of Appt. from 09/23/21 BOE Mtg.	

NON- CERTIFICATED PERSONNEL- continued

No.	Name	Position	Reason	Effective Date
28.	Joel Gonzalez	Office Asst. SS, 12M/7Hr.	Replacement	04/25/22
29.	Ebonee Padilla	Office Asst., 12M/7Hr.	Replacement	04/25/22
30.	Siomara Santos	Office Asst., 10M/7Hr.	Replacement	04/25/22
Clerical Employees: Reclassifications				
31.	Sasha Bien Aime	Office Asst.,10M/7Hr. (Contingent)	Replacement	04/25/22
32.	Carolyn Blandino	Principal Office Asst., 12M/7Hr.	Replacement	03/24/22
33.	Biany Collado	School Communication Aide, 12M/7Hr. (Provisional)	Increase from 10 Months to12 Months	04/25/22
34.	Joshua D'Arce	School Communication Aide, 12M/7Hr. (Provisional)	Increase from 10 Months to12 Months	04/25/22
35.	Donna Komodikis	Principal Office Assistant Confidential, 12M/7Hr.	Replacement	03/24/22
36.	Danielle Leon-Burgos	Principal Office Asst., 12M/7Hr.	Civil Ser. Desk Upgrade	03/11/22
37.	Jean-Marie McClain	Principal Office Asst., 12M/7Hr.	Replacement	03/11/22
38.	Lynn Mitchell	Principal Office Asst., 12M/7Hr.	Replacement	03/24/22
39.	Lucille Swift	Principal Office Asst., 12M/7Hr.	Civil Ser. Desk Upgrade	03/11/22
40.	Brianne Talley	Principal Office Asst., 12M/7Hr.	Replacement	03/24/22
Clerical Employees: Resignations/Retirements				
40a.	Theresa Biondolillo	Senior Office Asst., 12M/7Hr.	Retirement	06/30/22
41.	Judith Cimorelli	Office Assistant, 10m/7Hr.,	Retirement	06/30/22
42.	Christine Esposito	Senior Office Asst., 12M/7Hr.	Retirement-10/22/21Retro to 1 st day of LOA.	
School Lunch Service Employees: Resignations/Retirements				
43.	Houda Chehbouni	Food Ser. Worker, 4 hours	Retirement	06/01/22
44.	Daria Mejia	Food Ser. Worker, 4 hours	Retirement	03/15/22
45.	Marta Reyes	Food Ser. Worker, 5 hours	Resignation	03/03/22
46.	Ana Vargas	Food Ser. Worker, 5.5 hours	Retirement	06/01/22
Registered Nurses: Appointments				
47.	Karia Vera	Registered Nurse Floater	Replacement	03/25/22
Per Diem Substitutes				
	Janine Blasso	Clerical		03/21/22
	Juanitz Gonzalez	Food Service		04/05/22
	Suhail L. Gonzalez	Food Service		03/29/22
	Elsy Hernandez-Flores	Food Service		03/28/22
	Ana Villarreal	Food Service		04/04/22
	William Hurley	Security		03/31/22
	Frank Hursak	Security		03/30/22
	Priscilla Pouchie	Registered Nurse		03/16/22
Per Diem Resignations/Terminations				
	Genesis Martinez	Clerical	Resignation	03/21/22

ADDITIONAL COMMUNICATION AIDES (15)

Motion made by Maria Gonzalez-Prescod, second by Julia Burgos and **UNANIMOUSLY APPROVED (5-0-0)** the following:

BE IT RESOLVED, that the Board of Education hereby creates an additional fifteen (15) positions of School Communications Aide effective April 13, 2022: and

BE IT FURTHER RESOLVED that the newly created positions shall be 12-month, full-time positions which shall be accreted to the Brentwood Clerical Association; and

Communication Aides- continued

BE IT FURTHER RESOLVED that effective April 13, 2022, the Table of Organization shall be amended to reflect the additional School Communication Aides shall report to the Network and Systems Coordinator.

RECOMMENDED BUDGET FOR 2022-2023 SCHOOL YEAR

Motion made by Julia Burgos, second by Maria Gonzalez-Prescod and **UNANIMOUSLY APPROVED (5-0-0)** to amend the resolution as follows:

“BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves and adopts the proposed 2022-2023 Budget in the amount of \$503,374,071 with a tax levy of \$111,568,807 which does not exceed the statutory tax levy cap”

Motion made by Maria Gonzalez-Prescod, second by Simone Holder-Daniel and **UNANIMOUSLY APPROVED (5-0-0)** the following amended resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves and adopts the proposed 2022-2023 Budget in the amount of \$503,374,071 with a tax levy of \$111,568,807 which does not exceed the statutory tax levy cap

BE IT FURTHER RESOLVED that the District Clerk is directed to include the adopted budget amount in the legal notice and in a proposition for the annual election and budget vote to be held on Tuesday, May 17, 2022.

ATTENDANCE

Trustee, Cynthia Ciferri left at 9:17 p.m.

ADJOURNMENT

Motion made by Julia Burgos, second by Maria Gonzalez-Prescod and **UNANIMOUSLY APPROVED (4-0-0)** to adjourn the meeting at 9:41 p.m.

Respectfully Submitted

Kathleen Hoey

Kathleen Hoey
District Clerk

Approved by the
Board of Education
on May 19, 2022