A regular meeting of the Board of Education was called to order on Wednesday, March 11, 2020, at 6:02 PM in the Middle School by board president, Annie Doresca.

Members of the board present:
Annie Doresca, President
Mary Jo O’Hagan, Vice President
Susan Cools
Karyn Reid
Tom Smyth

Also present:
Dr. Shari L. Camhi, Superintendent of Schools
Dr. Michelle Gallo, Asst. Superintendent – Human Resources
Mr. Anthony Mignella, Asst. Superintendent – Curriculum
Mary Hobbs, District Clerk

SALUTE TO THE FLAG/EMERGENCY EVACUATION PROCEDURES
Mrs. Doresca led the salute to the flag and indicated the emergency exits.

EXECUTIVE SESSION
At 6:02 PM, it was moved by Karyn Reid and seconded by Thomas Smyth that the board of education move into executive session for the purpose of discussing matters relating to legal issues and contracts.

Unanimous Affirmative

At 6:06 PM, Fahad Qarum joined the meeting.
At 6:40 PM, Fahad Qarum left the meeting.

At 7:06 PM, it was moved by Karyn Reid and seconded by Thomas Smyth that the executive session be adjourned and the board move into the open meeting.

Unanimous Affirmative

SALUTE TO THE FLAG/EMERGENCY EVACUATION PROCEDURES
At 7:22 PM, Mrs. Doresca led the salute to the flag and indicated the emergency exits. She thanked the Middle School PTA for the refreshments they provided at the executive session.

Innovation 2020 Update
Mrs. Doresca turned the meeting over to Dr. Shari L. Camhi, Superintendent of Schools, to give a presentation and update on the Innovation 2020 Bond. Dr. Camhi began by announcing the district’s graduation rate of 98%. She explained that we got there through contemporary instruction – by preparing our kids for their future in 2035; maintaining our facilities to keep buildings up to code; and what the community said at the Community Input meeting and Thought Exchange. Dr. Camhi explained that these capital projects are multi-year and multi-funded, using the smart schools bond, multi-year capital reserve, multi-year capital budget, legislative grants and capital bond. She reported on the financial forecast stating that most homes will pay from less than $20 a month through $40 a month. She then covered some of the frequently asked questions...
and commented how these capital projects will align with the DRI project. She spoke about legacy, asking the audience and community what will your legacy to the Baldwin community be? She illustrated the difference in cost per month if different projects were eliminated, showing there would not be too much of a financial difference if projects were cut.

**PTA Reflections Reception**

Dr. Camhi turned the meeting over to Doris McKeon, PTA Council President, who introduced Kerry Firth, Council Reflections Chair. Ms. Firth explained that Reflections is a National PTA Cultural Arts competition for the students to learn and explore through art. Ms. Firth reported that this year’s theme is “Look Within”. She called up representatives from each school who announced each student and presented them with their certificates and awards. In her closing remarks, Ms. Firth commented that just submitting something for the competition is a lot of work and something to be proud of. She thanked the students and the board of education. Mrs. Doresca thanked the students as well. She called for a ten-minute break for PTA-provided refreshments in celebration of the students’ awards and to look at the displayed artwork. She also thanked the PTA for all of their hard work in organizing this event.

**MINUTES**

It was moved by Karyn Reid and seconded by Thomas Smyth that the board of education accept the minutes of the Board of Education meetings held on February 5, February 26, and February 27, 2020.

*Unanimous Affirmative*

**TREASURER’S REPORT**

It was moved by Mary Jo O’Hagan and seconded by Karyn Reid that the board of education acknowledge receipt of the Treasurer’s Report for January 2020.

*Unanimous Affirmative*

**2020-2021 BUDGET PRESENTATION**

Mrs. Doresca turned the meeting over to Dr. Camhi who explained that the board of education has an opportunity to adopt the 2020-2021 budget at tonight’s meeting. She illustrated the revenue side of the budget, revenue breakdown per dollar, and budget expenditures. She announced that this budget is a 3.11% budget-to-budget increase that stays within the tax cap. She stated that the budget is always broken down into three parts and reported that the administrative part is 11% of the budget, capital is 14%, and the program part of the budget is 75%. She ended by stating that the budget is always all about the kids.

**COMMENTS/REPORTS FROM BOARD OF EDUCATION**

Mr. Smyth said the basketball games he attended this weekend were great, as well as Sportsnite.

Mrs. O’Hagan attended the PTA LegCon 2020 which she said was very informative. She also attended several of the Founder’s Days celebrations. She reported that she attended the Health and Safety meeting and learned that the district has an “app” to monitor the temperature of the pipes at the high school, so no pipes burst this winter. Dr. Camhi gave credit to Russ Randazzo and Anthony DeLuca for finding the app.
Mrs. Cools commented on the wonderful submissions for PTA Reflections. She also stated that the Sportsnite banquet was a beautiful evening and it was so nice to see that the traditions are still being upheld.

Mrs. Doresca stated that she attended the basketball games. She also attended the cheerleading competition stating that it was very exciting; she commented on how the dads really rocked and showed how proud they are of their daughters.

Dr. Camhi reported that she had attended a meeting with Laura Curran, Nassau County Executive, Dr. Lawrence Eisenstein, Commissioner of Health for Nassau County, and Regent Roger Tilles. She said that she left the meeting feeling proud of the Baldwin community, stating that there were communities there that were panicked about the virus. She commented that the Baldwin community has asked questions but have remained calm. She reported that this is a new disease and an ever-changing situation. She stated that it does not seem to affect children but the health compromised and elderly. Dr. Camhi reported that the district had put its Pandemic Plan into place in January with commonly touched surfaces cleaned twice a day, and that there are hand sanitizers throughout the buildings. She also reported that one of the recommendations was that large school events be cancelled or scaled back. Dr. Camhi then announced that in regards to the Basketball Championship games, every athlete would be entitled to two tickets and the event will be live-streamed. She also stated that spring concerts may be postponed. Dr. Camhi commented that this situation is ever-changing so the district will also be ever-changing. She implored everyone to shut off their TVs, radios and phones because we want to make the children feel safe.

COMMENTS AND QUESTIONS
At 8:32 PM, Mrs. Doresca opened the floor for questions and comments from the audience, stating that each speaker will get three minutes. She stated that the board does not talk about individual staff members or students and personal issues would not be discussed. Noted speakers were:

Maritza Lopez
Yvonne Salerno
Gail Ashby

PERSONNEL ACTIONS REPORT
It was moved by Karyn Reid and seconded by Mary Jo O’Hagan that the board of education approve the Personnel Actions Report dated March 11, 2020.

Unanimous Affirmative

COMMITTEE ON SPECIAL EDUCATION, 504 COMMITTEE, AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION
It was moved by Karyn Reid and seconded by Thomas Smyth that the board of education approve the recommendations for services of the Committee on Special Education, SubCSE, 504 Committee, and Committee on Preschool Special Education, for services in October, November and December 2019, and January and February 2020.

Unanimous Affirmative
HOME TUTORING AND SPECIAL EDUCATION SERVICE REPORTS

It was moved by Mary Jo O’Hagan and seconded by Karyn Reid that the board of education approve the Home Tutoring and Special Education Service Reports.

Unanimous Affirmative

DONATION

It was moved by Karyn Reid and seconded by Mary Jo O’Hagan that the board of education accept, with thanks, a donation of indoor recess games totaling $200 from Mrs. Diane Puglisi, to be used at Steele School during recess on indoor days.

Unanimous Affirmative

The board expressed its thanks.

DONATION

It was moved by Karyn Reid and seconded by Thomas Smyth that the board of education accept, with thanks, a donation of two Yamaha Professional Series 3-way speaker cabinets, Model S 5115HT, which includes two Kustom Series bass cabinets and two Kustom Horn /Tweeter cabinets to be used the district’s Fine and Performing Arts Department.

Unanimous Affirmative

The board expressed its thanks.

COMMUNITY SERVICE AWARDS

It was moved by Mary Jo O’Hagan and seconded by Karyn Reid that the board of education approve the establishment of two community service awards, each in the amount of $250, given by the Community Coalition of Baldwin, which is sponsored by the Baldwin Council Against Drug Abuse, to be given to a graduating senior who meets certain criteria.

Unanimous Affirmative

The board expressed its thanks.

MOA WITH FAMILY HEALTH CENTERS, LONG ISLAND FQHC

It was moved by Thomas Smyth and seconded by Susan Cools that the board of education approve the following resolution:

BE IT RESOLVED, that the Board of Education authorizes the Superintendent and / or Board President to execute a Memorandum of Agreement with Family Health Centers, Long Island FQHC, Inc., regarding a Wellness Center at the Baldwin High School, subject to the final approval of the terms of said agreement by the Superintendent of Schools and District Legal Counsel.

Unanimous Affirmative

Mrs. Doresca asked Dr. Camhi to discuss this Wellness Center. Dr. Camhi explained that this is an agreement between Baldwin and Nassau County and LIFQHC. She stated that we are the recipient of this grant and will have a Wellness Center at the high school that cost the district zero dollars. It will be staffed by a nurse practitioner who can do physicals, paperwork and see students; a specialized social worker to deal with mental health issues; and a clerical person. There is an area in the high school that will be redone and will cost the district zero dollars. The organization will pay for
architects and construction work. We have been working on this for about two years and it is 100% grant funded.

**CONSENT AGENDA**

It was moved by Susan Cools and seconded by Karyn Reid that the board of education approve a Consent Agenda for business items 5 through 14.  

Unanimous Affirmative

**BUDGET TRANSFERS**

It was moved by Karyn Reid and seconded by Mary Jo O'Hagan that the board of education approve the budget transfers over $10,000 from January 1, 2020, through January 31, 2020.  

Unanimous Affirmative

**TUITION RATES**

It was moved by Karyn Reid and seconded by Mary Jo O'Hagan that the board of education establish the tuition rates for grades K-6 and 7-12 according to the Estimated Nonresident Tuition Report provided by SED.

<table>
<thead>
<tr>
<th>Regular Education</th>
<th>Special Education</th>
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<tbody>
<tr>
<td>Grades K-6</td>
<td>$13,994</td>
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<tr>
<td>Grades 7-12</td>
<td>$17,566</td>
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<td>Grades K-6</td>
<td>$45,533</td>
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<tr>
<td>Grades 7-12</td>
<td>$49,105</td>
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</tbody>
</table>

Unanimous Affirmative

**SEDCAR CONTRACTS**

It was moved by Karyn Reid and seconded by Mary Jo O'Hagan that the board of education approve contracts with Hagedorn Little Village and SCO Family of Services for the Approved Special Education Programs based upon Strategic Evaluation Data Collection and Analysis & Reporting (SEDCAR-1) applications and their corresponding 10/3/18 child count. The per pupil allocation for students placed in a program under Section 619 (3-5 year olds) is $370.00 and for Section 611 (3-21 year olds) is $1090.00. The per pupil allocation for students receiving related services only under Section 619 is $123.33 and for Section 611 is $363.33.

Unanimous Affirmative

**SEDCAR CONTRACT**

It was moved by Karyn Reid and seconded by Mary Jo O'Hagan that the board of education approve a contract with Maryhaven Center of Hope for the Approved Special Education Programs based upon Strategic Evaluation Data Collection and Analysis & Reporting (SEDCAR-1) applications and their corresponding 10/4/17 child count. The per pupil allocation for students placed in a program under Section 619 (3-5 year olds) is $345.00 and for Section 611 (3-21 year olds) is $972.00. The per pupil allocation for students receiving related services only under Section 619 is $115.00 and for Section 611 is $324.00.

Unanimous Affirmative

**CONTRACT**

It was moved by Karyn Reid and seconded by Mary Jo O'Hagan that the board of education approve the contract with Uniondale Public Schools (District of Residence) for special education
services to two Baldwin students (District of Location) who are enrolled in St. Christopher’s School for the 2019-2020 school year.

**CONTRACT**

It was moved by Karyn Reid and seconded by Mary Jo O’Hagan that the board of education approve the contract with Hicksville Union Free School District (District of Location) for special education services to four Baldwin students (District of Residence) who are attending Holy Trinity High School, for the 2019-2020 school year.

Unanimous Affirmative

**CONTRACT**

It was moved by Karyn Reid and seconded by Mary Jo O’Hagan that the board of education approve health & welfare contracts for 105 students attending St. Christopher’s School in the 2019-20 school year, at a per pupil sum of $1,492.16.

Unanimous Affirmative

**HEALTH & WELFARE CONTRACTS**

It was moved by Karyn Reid and seconded by Mary Jo O’Hagan that the board of education approve health & welfare contracts for 282 students attending six school districts in the 2019-20 school year.

Unanimous Affirmative

**OBsolete TECHNOLOGY**

It was moved by Karyn Reid and seconded by Mary Jo O’Hagan that the board of education declare obsolete technology equipment which has been stored at the District Office and which is beyond repair and/or stripped of any useful parts, per state rules and regulations.

Unanimous Affirmative

**OBsolete ITEM**

It was moved by Karyn Reid and seconded by Mary Jo O’Hagan that the board of education declare obsolete the IAdapter 6A protective case, Serial #1701678, from the Pupil Services office, which they are no longer able to utilize, per state rules and regulations.

Unanimous Affirmative

**WAIVE 24-HOUR RULE**

It was moved Karyn Reid and seconded by Mary Jo O'Hagan that the board of education waive the 24-hour rule.

Unanimous Affirmative

**REBID AWARDS**

It was moved by Karyn Reid and seconded by Mary Jo O’Hagan that the board of education award the Rebid for the Boiler/Burner Upgrades at Shubert School, SED No. 28-02-10-03-0-010-021 – Contract G and Contract H for Boiler/Burner & Parking Lot Upgrades at Shubert School to Capitol Renovation Corp. of Wantagh, NY, and KG Mechanical of Farmingdale, NY, the lowest responsible bidders.

Unanimous Affirmative
**REBID AWARD**

It was moved by Karyn Reid and seconded by Thomas Smyth that the board of education award the Fire Alarm Upgrade - Contracts E and E-1 bids to Relle Electric Corp. of Bellport, NY, the lowest responsible bidder.

Brookside Elementary School  
SED No. 28-02-10-03-0-001-021
Lenox Elementary School  
SED No. 28-02-10-03-0-005-023
Milburn School  
SED No. 28-02-10-03-0-006-024
Plaza Elementary School  
SED No. 28-02-10-03-0-007-023
Shubert School  
SED No. 28-02-10-03-0-010-021
Steele Elementary School  
SED No. 28-02-10-03-0-011-027
Baldwin Elementary School  
SED No. 28-02-10-03-0-013-025
District Offices  
SED No. 28-02-10-03-1-002-012
Grounds Garage  
SED No. 28-02-10-03-2-003-004

Unanimous Affirmative

**REBID AWARD**

It was moved by Karyn Reid and seconded by Thomas Smyth that the board of education award the Rebid 2 for Parking Lot and Playground Upgrades at Meadow Elementary School, SED No. 28-02-10-03-0-013-025 – Contract C to Coastal Contracting Corp. of Huntington Station, NY, the lowest responsible bidder.

Unanimous Affirmative

Mr. Smyth asked when the work would begin. Dr. Camhi answered that all the work has to be designed and then go up the State Ed. Mr. Russ Randazzo stated that a good start date is the day after graduation.

**USE OF FACILITIES**

It was moved by Karyn Reid and seconded by Thomas Smyth that the board of education approve the updated Use of Facilities Report for July 2019 through June 2020.

Unanimous Affirmative

**APPOINTMENT OF REGISTRARS FOR INNOVATION 2020 BOND VOTE**

It was moved by Susan Cools and seconded by Mary Jo O’Hagan that the board of education approve the list of registrars, assistant clerks and inspectors for the Innovation 2020 Bond Vote to be held on Wednesday, March 18, 2020.

Unanimous Affirmative

**APPOINTMENT OF CHAIRPERSON FOR INNOVATION 2020 BOND VOTE**

It was moved by Karyn Reid and seconded by Mary Jo O’Hagan that the board of education appoint Susan Cools as the Chairperson for the March 18, 2020, Innovation 2020 Bond Vote.

Unanimous Affirmative
CONTRACT RENEWAL FOR INNOVATION 2020 BOND VOTE
It was moved by Mary Jo O'Hagan and seconded by Karyn Reid that the board of education approve the renewal of the contract with Professional Innovative Programs (PIP) to provide a computerized voting system and technology support for the March 18, 2020, Innovation 2020 Bond Vote.

Unanimous Affirmative

RESOLUTION FOR ANNUAL SCHOOL ELECTION AND BUDGET VOTE BALLOT
It was moved by Karyn Reid and seconded by Annie Doresca that the board of education adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby adopts the Annual School Election and Budget Vote Ballot Notice of Annual Election and Budget Vote for the Baldwin Union Free School District, to take place on May 19, 2020, and further,

RESOLVED, that the District Clerk is hereby authorized to take all necessary steps to publicize the notice.

Unanimous Affirmative

ADOPTION OF THE 2020-2021 BUDGET
It was moved by Thomas Smyth and seconded by Karyn Reid that the board of education adopt the 2020-2021 proposed Budget in the amount of $138,401,294.

Unanimous Affirmative

PROPERTY TAX REPORT CARD, ADMINISTRATIVE COMPENSATION DISCLOSURE AND SIX-DAY BUDGET NOTICE
It was moved by Mary Jo O'Hagan and seconded by Karyn Reid that the board of education authorize administration to prepare and file the 2020-2021 Property Tax Report Card, the Administrative Salary Disclosure, the Six-Day Budget Notice, and any other 2020-2021 budget-related documents as required by law.

Unanimous Affirmative

MEMORANDUM OF AGREEMENT
It was moved by Karyn Reid and seconded by Thomas Smyth that the board of education approve the Memorandum of Agreement with the Nassau County Board of Elections to rent the DS200 Scanning Machines and Automark for the May 19, 2020, Budget Vote and Board Election.

Unanimous Affirmative

POLICIES
It was moved by Karyn Reid and seconded by Thomas Smyth that the board of education have a second read and adopts the following policies and revisions:

Policy 1741    Home-Schooled Students – Revision
Policy 4326    Limited English Proficiency Instruction
Policy 5150    School Admissions

Unanimous Affirmative
Mrs. O’Hagan asked if the home-schooled students are included in the cohort numbers and Dr. Camhi stated they are not.

The board of education had a first read of the following policies and revisions:

Policy 5153 Student Assignment to Schools and Classes
Policy 5500 Student Records-Revision
Policy 5550 Student Privacy-Revision

SETTLEMENT AGREEMENT

It was moved by Thomas Smyth and seconded by Karyn Reid that the board of education approve the following resolution:

**BE IT RESOLVED,** that the Board of Education hereby approves a Settlement Agreement and Release in connection with an impartial hearing in Case #15624, a copy of which has been provided to and reviewed by the members of the Board of Education.

**BE IT FURTHER RESOLVED,** that the Board of Education hereby authorizes the President of the Board of Education to sign said Settlement Agreement, and other documents, pertaining to the settlement of the impartial hearing, on behalf of the Board.

Unanimous Affirmative

OTHER

Dr. Camhi announced that in the Personnel Actions Report that was approved at this meeting the board approved and congratulated Mr. Tim Maher on his retirement from the middle school.

UPCOMING MEETINGS AND SPECIAL EVENTS

Mrs. Doresca announced the following upcoming meetings:

*Breakfast Club*
- Thursday, March 12, 7:30 PM, High School
- Students & invited guests only
- Friday, March 13, 7:30 PM, High School
- Students & invited guests only
- Saturday, March 14, 7:30 PM, High School
- Cancelled

*Lenox Spring Concert (4-5)*
- Thursday, March 12, 7:00 PM, Lenox
- Postponed

*Steele Spring Concert (3-5)*
- Thursday, March 12, 7:00 PM, Steele
- Postponed

*Baldwin Illuminated*
- Wednesday, March 18, 7 – 10 PM, High School
<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Innovation 2020 Bond Vote</td>
<td>Wednesday, March 18</td>
<td>7:00 AM – 10:00 PM</td>
<td>HS</td>
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<tr>
<td>Boys Long Island Champions Basketball</td>
<td>Sunday, March 14</td>
<td>4 PM</td>
<td>BHS</td>
<td>NOT OPEN TO PUBLIC – STREAMED</td>
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<td>(2 tickets per athlete)</td>
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<tr>
<td>Girls Basketball @ Northport</td>
<td>Saturday, March 14</td>
<td>3:30 PM</td>
<td>Northport</td>
<td>NOT OPEN TO PUBLIC – STREAMED</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>(2 tickets per athlete)</td>
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<tr>
<td>Schools Closed for Elementary Students</td>
<td>Friday, March 20</td>
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<td>Spring Recess</td>
<td>Friday, April 10 – April 17</td>
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<tr>
<td>Board of Education Meeting</td>
<td>Wednesday, April 22</td>
<td>8:00 PM</td>
<td>Meadow School</td>
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**ADJOURNMENT**

At 9:04 PM, it was moved by Karyn Reid and seconded by Annie Doresca that the meeting be adjourned.

Unanimous Affirmative

Respectfully submitted,

Mary Hobbs, District Clerk