

**BOARD OF EDUCATION
BALDWIN NEW YORK**

January 19, 2022
[2021-22 7R]

The Regular Meeting of the Board of Education was called to order on Monday, January 19, 2022 at 8:08 PM remotely by board president, Susan Cools.

Members of the board present:

Susan Cools
Thomas Smyth
Annie Doresca
Karyn Reid

Members of the board **absent:**

Mary Jo O'Hagan

Also present:

Dr. Shari L. Camhi, Superintendent of Schools
Dr. Michelle Gallo, Asst. Superintendent – Human Resources
Mr. Anthony Mignella, Asst. Superintendent – Curriculum
Dr. James P. Robinson, Asst. Superintendent – Business & Admin. Services
Pamela M. Pratt, District Clerk

PLEDGE OF ALLEGIANCE

Mrs. Cools led the salute to the flag.

EXECUTIVE SESSION

At 7:04PM, it was moved by Karyn Reid and seconded by Annie Doresca that the **BOARD OF EDUCATION** will move into Executive Session for the purpose of discuss matters relating to personnel and legal.

Unanimous Affirmative

At 8:03PM, it was moved by Annie Doresca and seconded by Thomas Smyth that the board of education move out of executive session and into the public meeting.

Unanimous Affirmative

MINUTES

It was moved by Karyn Reid and seconded by Thomas Smyth that the **BOARD OF EDUCATION** accepts the minutes of the Board of Education meeting held on December 1, 2021 and December 8, 2021 as detailed in the Friday mailing. *

Unanimous Affirmative

TREASURER'S REPORT

It was moved by Karyn Reid and seconded by Thomas Smyth that the **BOARD OF EDUCATION** acknowledges receipt of the Treasurer's Report for the month of November 2021, as detailed in the Friday mailing. *

Unanimous Affirmative

SUPERINTENDENT OF SCHOOLS

A) **Comments/Reports to Board of Education and Community**

Dr. Camhi shared with the community a reminder that the Vax Mobile is available in district to families who are interested in getting their children vaccinated. The first dose was done on January 18th and everyone must be available in three weeks for the second dose. Additionally, appointments are still available on our website for January 26th on a first come, first served basis. She also shared that there is an update from the state relating to the COVID quarantine protocols reducing the isolation period and a letter will go out to family's tomorrow morning. New protocols will also go into effect immediately as it relates to contact tracing. The State is no longer conducting contact tracing, but the district will do some level of it as needed. Dr. Camhi clarified that all the guidance does not start at the district level. All guidance comes from the NYS Department of Health and Nassau County. The decision to wear mask is not a local decision, it is made at the state level and everyone is still required to wear mask in our schools. This guidance comes from the State Education Department and the Department of Health. She stated there is no judgement or politics behind it for us, we want to make sure we are following state law and doing what is in the best health and interest of our students and that their academics are still the focus.

Dr. Camhi then shared some district highlights. She shared that we had two winners from the Bethpage Best of Long Island categories. Baldwin won for Best HS Principal on Long Island as well as Best Student Podcast. We had a repeat on Metro Focus about our academic academies. The link is on our website. Dr. Camhi also pointed out to be mindful of possible calendar changes as things are ever changing with the up and down numbers relating to COVID. We are going towards postponing things to a later date in lieu of cancelling them. The most accurate and up to date information will always be on the website. Dr. Camhi shared that we had a hybrid School to Career Breakfast. There was panelist from multiple businesses around long island and it was nice to do a modified version and we hope to get back to our in person version next year. Our students were highlighted on the Northwell National Gun Violence Prevention forum. They were invited to participate as they won the spark challenge last year. In addition, she highlighted our AP Research Course. It is the second half our Capstone program with AP. She shared some examples of the topics our junior and senior students are working on such as: A Comparative Study of Foster Care Systems in Urban and Suburban Areas, Self-Diagnosis and Tic Tok: How Does it Affect Teenagers Today, High Maternal Mortality Rates in Black Women, Media Networks and Racial Perception and Impact of Single Player Video Games on High School Males. She expressed it is a very rigorous, college level research and she wanted to highlight the level of work our students are engaged in.

B) Presentation: CSE Process - Mrs. Sherrisse Young, Director of Pupil Services

Dr. Camhi then introduced Mrs. Sherrisse Young, Director of Pupil Services. Mrs. Young gave an overview on the steps in the special education process. She then reviewed the process for the Committee on Special Education, the Committee on Preschool Special Education and clarified the difference between an Individualized Education Plan (IEP) and a 504 Plan. For the full presentation see the following link:
baldwinschools.org/CSE_Process_Review

COMMENTS/REPORTS FROM BOARD OF EDUCATION

A) Liaison Reports

Mrs. Cools stated she attended the middle school and high school Council of PTA meetings. Parents were able to ask questions and informative information was shared.

Mr. Smyth stated that he is the liaison to the Teacher Center and was impressed with the level of professional development classes offered to our teachers. He also shared he is the liaison to the Baldwin Chamber of Commerce and attended the last meeting. He state it was nice to see and hear where the different businesses in the community are and it was helpful for him to be there and answer questions they had about the school district.

Mrs. Doresca had no updates.

Mrs. Reid had no updates.

COMMENTS AND QUESTIONS

Mrs. Cools opened the meeting for questions and comments to be addressed from the public.

The following community member submitted questions via the online form:

- Amanda Madramotoo

PERSONNEL ACTIONS REPORT

It was moved by Thomas Smyth and seconded by Annie Doresca that the **BOARD OF EDUCATION** approves the Personnel Actions Report for January 19, 2022, as detailed in the Friday mailing. *

Unanimous Affirmative

SPECIAL SERVICES

It was moved by Karyn Reid and seconded by Annie Dorsca that the **BOARD OF EDUCATION** approves the recommendations for services of the Committee on Special Education, SubCSE, 504 Committee, and Committee on Preschool Special Education, in October, November and December 2021, as detailed in the Friday mailing.

Unanimous Affirmative

DONATION

It was moved by Karyn Reid and seconded by Annie Doresca that the **BOARD OF EDUCATION** acknowledges that there are no budget transfers over \$10,000 for the month of November, as detailed in the Friday mailing. *

Unanimous Affirmative

DONATION

It was moved by Karyn Reid and seconded by Thomas Smyth that the **BOARD OF EDUCATION** accepts, with thanks, the donation of \$15,000 from the Herman Auerbach Memorial Trust Fund. These funds will be used to support professional development, curriculum enrichment, and innovative programming in Baldwin schools as approved by the Superintendent of Schools, as detailed in the Friday mailing. *

Unanimous Affirmative

CONSENT AGENDA

It was moved by Karyn Reid and seconded by Annie Doresca that the board of education approve the Consent Agenda including business items 3 through 10.

Unanimous Affirmative

AGREEMENT

It was moved by Karyn Reid and seconded by Thomas Smyth that the **BOARD OF EDUCATION** approves the lease with Quadient Leasing, beginning February 1, 2022, for three Quadient mail machines located at the high school, middle school and district office. The new agreement will cost \$609.37 per month for 60 months, which is a slight savings of \$0.63 per month from the current lease agreement, as detailed in the Friday mailing. *

Unanimous Affirmative

PUPIL TUITION RATE 2021/2022

It was moved by Karyn Reid and seconded by Thomas Smyth that the **BOARD OF EDUCATION** approves the establishment of the per pupil tuition rate for the 2021/2022 school year for grades K-6 and grades 7-12 according to the Estimated Nonresident Tuition Report provided by SED, as detailed in the Friday mailing. *

<u>Regular Education</u>		<u>Special Education</u>	
Grades K-6	\$15,799	Grades K-6	\$44,660
Grades 7-12	\$13,815	Grades 7-12	\$42,676

Unanimous Affirmative

HEALTH & WELFARE CONTRACTS 2021/2022

It was moved by Karyn Reid and seconded by Thomas Smyth that the **BOARD OF EDUCATION** approves the Health and Welfare Services contracts for three school districts for the 2021-2022 school year, as detailed in the Friday mailing. *

<u>School District</u>	<u>No. of Pupils</u>	<u>Amt. Per Pupil</u>	<u>Total</u>
Malverne UFSD (Our Lady of Lourdes-2)	7	\$704.22	\$4,929.54

(Grace Lutheran-5)

Seaford UFSD (St. Williams the Abbot-3)	3	\$1,141.98	\$3,425.94
--	---	------------	------------

Unanimous Affirmative

SEDCAR-1 CONTRACTS 2021/2022

It was moved by Karyn Reid and seconded by Thomas Smyth that the **BOARD OF EDUCATION** approves a contract for the Approved Special Education Programs based upon Strategic Evaluation Data Collection and Analysis & Reporting (SEDCAR-1) applications and their corresponding 10/7/20 child count. The per pupil allocation for the 2021-22 grant year for students placed in a program under Section 619 (3-5-year-old) is \$564.00 and for Section 611 (3-21-year-old) is \$1,233.00. The per pupil allocation for the 2021-22 grant year for students receiving related services only is one-third of the per pupil program allocation under Section 619 is \$188.00 and for Section 611 is \$411.00, as detailed in the Friday mailing. *

Unanimous Affirmative

OBSOLETE VEHICLE

It was moved by Karyn Reid and seconded by Thomas Smyth that the **BOARD OF EDUCATION** declares obsolete the following two vehicles: Bus #59, High School Security, Model: GMC, Year: 2006, VIN# 1GDJG31U661273834, Plate: AM8127 and John Deere Mower/Plow from Meadow School Equipment, Model: 3TNA72UJ, Serial# CH3029D016892 Year: over 30 years old. Russ Randazzo, Director of Facilities, has determined that these vehicles are unusable, as detailed in the Friday mailing.*

Unanimous Affirmative

OBSOLETE TREADMILL

It was moved by Karyn Reid and seconded by Thomas Smyth that the **BOARD OF EDUCATION** declares obsolete a ProForm treadmill at Baldwin Middle School. Eduardo Ramirez, Director of Physical Education, Health Services and Athletics, had the treadmill inspected by Universal Service Company and it is deemed unsafe, as detailed in the Friday mailing.*

Unanimous Affirmative

OBSOLETE FAX MACHINE

It was moved by Karyn Reid and seconded by Thomas Smyth that the **BOARD OF EDUCATION** declares obsolete the fax machine at Plaza school. Model: Brother laser Fax Super G3, IntelliFAX 2840, Serial number: U63274H3J4843333. Mark Gray, Principal of Plaza has determined that this machine is broken beyond repair, outdated, and has not been used in many years, as detailed in the Friday mailing. *

Unanimous Affirmative

OBSOLETE TECHNOLOGY

It was moved by Karyn Reid and seconded by Thomas Smyth that the **BOARD OF EDUCATION** declares obsolete the technology equipment from Baldwin Middle School- Room 147: one Drill Press, bar code # 001245, six Jig Saws, bar code #'s: 000022, 20150485, 100269, 000023,

001208, 002790 and one Industrial Paper Cutter, bar code # 00832. Russ Randazzo, Director of Facilities has determined that they are broken, unusable and do not meet today's safety standards as detailed in the Friday mailing. *

Unanimous Affirmative

USE OF FACILITIES

The **BOARD OF EDUCATION** acknowledged that there is no updated Use of Facilities Report for the month of December.

ESTABLISHMENT OF MILEAGE RATE FOR 2022

It was moved by Thomas Smyth and seconded by Karyn Reid that the **BOARD OF EDUCATION** approves the establishment of the 2022 standard mileage rate of 58.5 cents per mile pursuant to the IRS statement released on December 17, 2021, as detailed the Friday mailing. *

Unanimous Affirmative

REPORTING REQUIREMENTS FOR ELECTED OR APPOINTED OFFICIALS

It was moved by Thomas Smyth and seconded by Annie Doresca that the **BOARD OF EDUCATION** approves the resolution for the reporting requirements for elected or appointed officials, as detailed in the Friday mailing. *

Unanimous Affirmative

POLICIES SECOND READ AND ADOPT

It was moved by Karyn Reid and seconded by Thomas Smyth that the **BOARD OF EDUCATION** has a second read and adopts the following policies as detailed in the Friday mailing.*

Policy 0101 Gender Neutral Single Occupancy Bathrooms-Revised

Policy 2342 Agenda Preparation and Dissemination-Revised

Unanimous Affirmative

MIDDLE SCHOOL YEARBOOK AGREEMENT 2022

It was moved by Annie Doresca and seconded by Thomas Smyth that the **BOARD OF EDUCATION** approves the agreement with Herff Jones to provide yearbook services for Baldwin Middle School's class of 2022, with the rider agreement taking precedence over the terms of the written agreement, as detailed in the Friday mailing. *

Unanimous Affirmative

BALDWIN 2035

It was moved by Karyn Reid and seconded by Annie Doresca that the **BOARD OF EDUCATION** approves the Baldwin 2035 plan as detailed in the Friday mailing. *

Unanimous Affirmative

PAPER EDUCATION COMPANY INC. TUTORING AGREEMENT

It was moved by Thomas Smyth and seconded by Karyn Reid that the **BOARD OF EDUCATION** approves a contract with Paper Education Company Inc., to provide 24/7, unlimited 1:1 on-line tutoring support for our secondary learners in all subjects for the remainder of this school year and all of school year 2022-2023. This service is being covered by ARP learning loss funds, as detailed in the Friday mailing. *

Unanimous Affirmative

Mr. Mignella explained that this service offers our secondary learners academic support any time of the day or night in all areas and even in a student's home language for ENL students.

APPEAL OF TRANSPORTATION

It was moved by Karyn Reid and seconded by Thomas Smyth that the **BOARD OF EDUCATION** approves the following resolution:

BE IT RESOLVED, that upon reviewing the decision of the Superintendent of Schools made on December 13, 2021, and the appeal letter dated December 7, 2021:

The decision made by the Superintendent of Schools in the matter of CA is sustained.

Unanimous Affirmative

BOARD RESOLUTION

It was moved by Thomas Smyth and seconded by Karyn Reid that the **BOARD OF EDUCATION** approves the following resolution:

BE IT RESOLVED, that the Board of Education hereby directs a non-certificated employee made known to the Board in Executive Session to a psychiatric examination pursuant to § 913 of the New York State Education Law at a time and place directed by the Baldwin Union Free School District; and it is further

RESOLVED, that said employee is hereby directed to produce at said examination any and all records relating to the employee's mental health status during the last year.

Unanimous Affirmative

IMPORTANT DATES AND ANNOUNCEMENTS

Mrs. Cools announced the following important dates:

Kindergarten Registration (call district for appointment)	Tuesday, January 18 through Friday, January 28
Budget Work Session I	Wednesday, February 9 DO, 7 PM

Board of Education Meeting

Wednesday, February 9
DO, 8 PM

ADJOURNMENT

At 9:50PM, it was moved by Karyn Reid and seconded by Annie Doresca that the board of education adjourn the public meeting.

Unanimous Affirmative

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Pamela Pratt', written in black ink.

Pamela Pratt, District Clerk