

The **ANNUAL REORGANIZATION MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on July 7, 2015 at 7:58 p.m.

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**PRESENT:** Six members of the Board: Ms. Brohm, Mr. Trocchia, Ms. Close, Ms. Lotito, Mr. Schindler and Ms. Shinsato. Ms. Greaves was absent. Also present were Mr. Hogan, Mr. Cunningham, Mr. O'Keefe, Mr. Mestecky and Ms. Girolamo.

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The Acting Chairman, Mr. Hogan, then called for **NOMINATIONS FOR PRESIDENT**, whereupon Mr. Trocchia nominated Karen Brohm to that office, seconded by Mr. Schindler. There being no further nominations, nominations were declared closed. Karen Brohm was declared elected as President by a vote of six to zero. The District Clerk then gave the Oath of Office to President Brohm.

Upon taking the Chair, the President called for **NOMINATIONS FOR VICE-PRESIDENT**, whereupon Ms. Brohm nominated Vincent Trocchia to that office, seconded by Ms. Lotito. There being no further nominations, nominations were declared closed. Vincent Trocchia was declared elected as Vice-President by a vote of six to zero. The District Clerk then gave the Oath of Office to Vice President Trocchia.

**APPOINTMENTS** were made for the 2015 - 2016 school year as follows:

Upon motion of Ms. Lotito, seconded by Mr. Schindler and carried unanimously, Kathryn Girolamo was appointed as District Clerk and Secretary to the Board, Theresa Bryant was appointed as Deputy District Clerk, Brian Cleary was appointed as District Treasurer,

Gina Gandolfo was appointed Deputy District Treasurer, Guercio and Guercio was appointed as Board Counsel and Dr. Eric Shoenfeld was appointed Medical Inspector.

Ms. Brohm swore in Ms. Girolamo.

Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried unanimously, BJJ was appointed Architect, Michael T. Kearns was appointed as Claims Auditor, Cerini & Associates LLP was appointed as Internal Auditor, Brian Cleary was appointed Financial Statement Accountant, Alvaro Escobar was appointed as Records Management Officer, Kathryn Girolamo was appointed Records Access Officer, John O’Keefe was appointed Purchasing Agent, Anthony Vecchione was appointed AHERA Compliance Officer and Daniel Rehman, Theresa Grossane, Anthony Cali, Michelle Notti and Amy Sullivan were appointed as Dignity for All Students Act (DASA) Coordinators, Vincent Fleck was appointed Private School Book Room Supervisor, John O’Keefe was appointed Hearing Officer and John O’Keefe was appointed Title IX Officer all for the 2015 - 2016 school year.

Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried unanimously, the following appointments were made:

**STANDING COMMITTEES** were appointed by the President as follows:

Building and Grounds	
1. Chestnut Street	R. Schindler/A. Shinsato
2. Cornwell Ave.	P. Greaves/R. Schindler
3. Marian Delaney	K. Brohm /V. Trocchia
4. George Washington	P. Lotito/V. Trocchia
5. Middle School	C. Close/P. Lotito
6. High School	K. Brohm/C. Close
Community and Private School Liaison	K. Brohm/A. Shinsato
Liaison to Community Organizations	Committee of the Whole
Audit	Committee of the Whole Two Community Residents

Sports Committee	V. Trocchia, Chairperson C. Close/P. Greaves/K. Brohm, Alternate
Health and Safety Liaison	K. Brohm
Liaison to Strategic Planning Committee	K. Brohm/A. Shinsato
Policy Committee	Chairperson – R. Schindler K. Brohm/C. Close
Evaluation Committee	Committee of the Whole R. Schindler, Chair

Upon the motion of Ms. Lotito, seconded by Mr. Trocchia and carried by six, the following Bonding item was adopted as amended:

**BONDING:** The Superintendent, Assistant Superintendents and Treasurer shall be bonded as heretofore in the amount of \$900,000 each. Deputy Treasurer shall be bonded as heretofore in the amount of \$100,000.

Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried unanimously, the following were appointed:

**DESIGNATION OF SIGNATORY:** The Treasurer be designated as signatory on payroll; that the Treasurer be designated for all other checks; that the Deputy Treasurer be designated as a signatory.

**DESIGNATION OF DEPOSITORY:** Bank of America, Citibank, HSBC Bank USA, TD Bank, JP Morgan Chase, Nassau Educators Federal Credit Union (NEFCU) and/or Wells Fargo were designated as depositories for District funds, and Bank of America, TD Bank, JP Morgan Chase, Nassau Educators Federal Credit Union (NEFCU), Wells Fargo and/or Depository Trust Company were designated as paying agents for bond and bond coupon collection.

**DESIGNATION OF DISTRICT NEWSPAPERS:** The Beacon, Richner Publications

(Herald), Newsday, The New York Times, Three Village Times, The Franklin Square Bulletin, the Patch and The Oceanside/Island Park Herald be designated as District newspapers.

**MILEAGE RATE FOR VEHICLES USED ON SCHOOL BUSINESS:** The Mileage Rate for Vehicles used on School Business was established to use the current Standard IRS Mileage Rate.

**PETTY CASH AUTHORIZATION:** The Board authorized a \$100 Petty Cash Distribution to each school building and administration.

At 8:12 p.m., upon motion of Mr. Trocchia, seconded by Ms. Lotito and carried unanimously, the Annual Reorganization Meeting was adjourned to the Regular Business Meeting.

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Under **ROUTINE MATTERS** action was taken as follows:

**Docket #5-1:** The **MINUTES** of the Regular Business Meeting held on June 16, 2015, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #5-2:** The **TREASURER'S REPORT** for the month ended May 31, 2015, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

**Docket #5-3:** The **CLAIMS AUDITOR’S REPORT** for the month ended June 30, 2015, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the report was placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** action took place as follows:

PTSA Representative, Loraine Magaraci, reported that graduation was very nice, the 8<sup>th</sup> Grade Dance was “off the hook” and the prom was great.

Under **SUPERINTENDENT’S REPORT** - Mr. Hogan welcomed Ms. Close and Ms. Shinsato to their first Board meeting; summer curriculum writing projects are under way; summer programs are in full swing; summer work on the buildings has commenced and building offices remain open during the summer and the hours are from 8:00 a.m. to 2:15 p.m.

Ms. Brohm then opened the meeting for residents to address the Board.

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Under **SUPERINTENDENT’S REPORT AND RECOMMENDATION** action took place as follows:

**Docket #5-4:** Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

**Topic:** Probationary Appointment(s) for Teachers

<b><u>Name</u></b>	<b><u>Tenure Area</u></b>	<b><u>Certification</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>	<b><u>Anticipated End of Probation</u></b>
Konsker, Alyson	English Teacher HS	ELA – 7-12	\$67,589 5MA	9/1/15	9/1/19
Mahlstadt, Michelle	Reading Teacher CA	Literacy B-6	\$59,141 2MA	9/1/15	9/1/19

**Topic: Probationary Appointment(s) for Administrator**

<b><u>Name</u></b>	<b><u>Tenure Area</u></b>	<b><u>Certification</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>	<b><u>Anticipated End of Probation</u></b>
Rehman, Daniel	Assistant Superintendent for Curriculum and Instruction	School District Administrator	\$172,000 (pro-rated)	7/23/15	7/23/19

**Topic: Resignation Request(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Cunningham, Richard	Assistant Superintendent for Curriculum and Instruction	\$173,400	7/22/15
Martinez, Arlene	Assistant Principal	\$117,300	7/2/15
Rehman, Daniel	High School Principal	\$163,992	7/22/15

**Topic: Resignation for the Purpose of Retirement**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
LoPinto, Frank	Custodian High School	\$61,482	7/31/15

**Topic: Increase in Full Time Equivalent (FTE)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
Gulisano, Stacey	Family and Consumer Science Teacher - .2 FTE	\$12,882.60

**Topic: Summer Appointments**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>	<b><u>Salary</u></b>
Dente, Zachary	Cleaner	7/1/15 – 8/28/15	\$8.75/hour
DeVito, James	Cleaner	7/1/15 – 8/28/15	\$8.75/hour
Oppedisano, Sandra	Monitor	7/6/15 – 7/31/15	\$16.99/hour
Ragin, Linda	Summer School Registrar	7/1/15 – 7/3/15	\$752.00
Roessler, Tara	Monitor	7/6/15 – 7/31/15	\$16.11/hour
St. Juste, Armond	Cleaner	7/7/15 – 8/28/15	\$8.75/hour

**Topic: Extended Days Curriculum Writing Projects**

<b><u>Name</u></b>	<b><u>Project</u></b>	<b><u>Salary</u></b>
Hafner, Barbara	Math 6 Common Core Develop Curriculum for New Program	\$169.87/day (2-day maximum)
Longo, Ashleigh	Math 6 Common Core Develop Curriculum for New Program	\$169.87/day (2-day maximum)
Messana, Alison	Math 6 Common Core Develop Curriculum for New Program	\$169.87/day (2-day maximum)

**Topic: Annual Appointments**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Period</u></b>
Karroll, Desiree	Mentor Trainer	\$100/hr.	7/1/15 – 6/30/16 (10-hour maximum)

**Topic: Appointments for Summer Curriculum Writing Projects**

<b><u>Name</u></b>	<b><u>Project</u></b>	<b><u>Salary</u></b>
Benson, Melissa	Pre-Calculus (Grade 10) Create a scope and sequence for course and align coursework to Common Core Standards	\$169.87/day (5-hour day) maximum 15 hours
Cangemi, Joseph Administrator	New course from the College Board that requires creating full curriculum map. AP Physics 1 – (Grades 11 and 12)	\$169.87/day (5-hour day) maximum 10 hours
Cangemi, Joseph Administrator	Consolidate Environmental Science 1 and 2 topics into one semester (Grades 11 and 12)	\$169.87/day (5-hour day) maximum 5 hours
Cangemi, Joseph Administrator	Consolidate Forensics 1 and one topic into one semester (Grades 11 and 12)	\$169.87/day (5-hour day) maximum 5 hours
Cangemi, Joseph Administrator	Consolidate Marine Biology 1 and 2 topics into one semester (Grades 11 and 12)	\$169.87/day (5-hour day) maximum 5 hours
Cangemi, Joseph Administrator	Create curriculum Map based on new Fusion science program (Grade 6)	\$169.87/day (5-hour day) maximum 10 hours
Cosgrove, Edward	New course from the College Board that requires creating full curriculum map. AP Physics 1 – (Grades 11 and 12)	\$169.87/day (5-hour day) maximum 25 hours
Ferina, Kim Administrator	Algebra II New course replaces current Algebra 2/Trig course	\$169.87/day (5-hour day) maximum 10 hours

Ferina, Kim Administrator	Math 7 Curriculum writing would facilitate the integration of Engage NY modules into current scope and sequence	\$169.87/day (5-hour day) maximum 5 hours
Ferina, Kim Administrator	Math 8 Curriculum writing would facilitate the integration of Engage NY modules into current scope and sequence	\$169.87/day (5-hour day) maximum 5 hours
Ferina, Kim Administrator	Pre-Calculus (Grade 10) Create a scope and sequence for course and align coursework to Common Core Standards	\$169.87/day (5-hour day) maximum 5 hours
Livi, Jessica	Math 7 – Facilitating the integration of Engage NY modules into current scope and sequence	\$169.87/day (5-hour day) maximum 15 hours
Livi, Jessica	Math 8 – Facilitating the integration of Engage NY modules into current scope and sequence	\$169.87/day (5-hour day) maximum 15 hours
Longo, Ashleigh	Create curriculum map based on new Fusion science program (Grade 6)	\$169.87/day (5-hour day) maximum 20 hours
Mejia, Natasha	Spanish II/Spanish III (Grades 9 and 10) Create a scope and sequence/pacing chart. Make a chart with categories and apps	\$169.87/day (5-hour day) maximum 15 hours
Mottola, Jenna	Create curriculum map based on new Fusion science program (Grade 6)	\$169.87/day (5-hour day) maximum 20 hours
Parillo, Diana	Math 7 – Facilitating the integration of Engage NY modules into current scope and sequence	\$169.87/day (5-hour day) maximum 15 hours
Parillo, Diana	Math 8 – Facilitating the integration of Engage NY modules into current scope and sequence	\$169.87/day (5-hour day) maximum 15 hours
Rowland, Cathieann	Algebra II New course replaces current Algebra 2/Trig course (Grades 10 and 11)	\$169.87/day (5-hour day) maximum 20 hours
Rowland, Cathieann	Pre-Calculus (Grade 10) Create a scope and sequence for course and align coursework to Common Core Standards	\$169.87/day (5-hour day) maximum 15 hours
Villacorta, Denis	Spanish II/Spanish III (Grades 9 and 10) Create a scope and sequence/pacing chart. Make a chart with categories and apps	\$169.87/day (5-hour day) maximum 15 hours
Zuluaga, Rosemary	Consolidate Environmental Science 1 and 2 topics into one semester (Grades 11 and 12)	\$169.87/day (5-hour day) maximum 10 hours



Zuluaga, Rosemary	Consolidate Forensics 1 and one topic into one semester (Grades 11 and 12)	\$169.87/day (5-hour day) maximum 10 hours
Zuluaga, Rosemary	Consolidate Marine Biology 1 and 2 topics into one semester (Grades 11 and 12)	\$169.87/day (5-hour day) maximum 10 hours

**Topic: Per Diem Substitute Appointments**

<u>Name</u>	<u>Salary</u>	<u>Position</u>
Ferchland, Debra	\$15.00/hr.	Clerical (effective 7/1/15)
Seeley, AnaMaria	\$15.00/hr.	Clerical

**Topic: Removal from Per Diem Substitute Lists**

<u>Name</u>	
Vargas, Alice	

**Topic: Transfer of Employees**

<u>Name</u>	<u>Prior Assignment</u>	<u>New Assignment</u>
Angacian, Sevan	.5 CPSE Chairperson .5 Psychologist High School	Psychologist George Washington
Nugent, Susan	Teaching Assistant Chestnut Street	Teaching Assistant George Washington
Sena, Michelle	Kindergarten Teacher Chestnut Street	Second Grade Teacher George Washington
Stoll, Michelle	Teaching Assistant George Washington	Teaching Assistant Middle School

**Topic: Appointments for Regents Review Classes Rescinded**

<u>Name</u>	<u>Review Class</u>
Roland, Cathieann	Common Core Algebra

**Topic: Appointments for Regents Review Classes**

<u>Name</u>	<u>Review Class</u>	<u>Salary</u>
Quenqua, Lindsey	Common Core Algebra	\$67.00/hr. (8-hour maximum)

At this point of the meeting, Mr. Hogan commented on Richard Cunningham's leaving the District. He stated he was very knowledgeable and dependable as Assistant Superintendent and he

stepped up when needed doing a great job in times of great need. Mr. Hogan thanked him for his service and dedication and wished him the best of luck in his new endeavor.

Mr. Hogan also remarked on the new position of Assistant Superintendent for Curriculum and Instruction, Mr. Rehman, as of July 23rd, formally High School Principal. He welcomed him to Administration and looks forward to working with him.

Lastly, Mr. Hogan congratulated Mr. Frank LoPinto, custodian at the High School, on his retirement.

Mr. Cunningham thanked the Board for the opportunity for his ten years of service. He stated he had never heard of West Hempstead before he came here, but fell in love with the community. He is leaving with conflicted feelings and his memories from here will last forever.

**Docket #5-5:** Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved Extra Pay for Extra Responsibility as follows:

**Topic: Extra Pay for Extra Responsibility**

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Salary</u></b>
<b><u>Middle School</u></b>		
Basile, Michele	Cafeteria Supervisor	\$3,884.00
Blyskal, Terrence	Cafeteria Supervisor	\$3,884.00
Brown, Adam	Cafeteria Supervisor	\$3,884.00
Caruthers, Matthew	Audio Visual Service	\$2,519.00
Caruthers, Matthew	Computer Club Advisor	\$ 995.00/cycle (6 cycles of 10 sessions maximum)
Ciaravino, Joan	Cafeteria Supervisor	\$3,884.00
Cuiman, Sylvia	Cafeteria Supervisor	\$3,884.00
Cuiman, Sylvia	Student Council Advisor	\$3,472.00
Geiger, Erin	Cafeteria Supervisor	\$3,884.00
Geiger, Erin	Homework Center Supervisor	\$ 67.00 per 40 minutes session
Gould, Dina	Cafeteria Supervisor	\$3,884.00
Kaminsky, Laurie	Cafeteria Supervisor	\$3,884.00
Kenney, Suzanne	Aerobics Coach	\$ 564.00 per 10 sessions
	Intramurals	(maximum 8 sessions)
Kenney, Suzanne	Basketball Coach	\$ 564.00 per 10 sessions
	Intramurals	(maximum 8 sessions)
Kenney, Suzanne	Paddle Tennis Coach	\$ 564.00 per 10 sessions
	Intramurals	(maximum 8 sessions)
Kenney, Suzanne	Soccer Coach	\$ 564.00 per 10 sessions
	Intramurals	(maximum 8 sessions)
Kenney, Suzanne	Softball Coach	\$ 564.00 per 10 sessions
	Intramurals	(maximum 8 sessions)
Kurzban, Sandra	Robotics Club	\$ 995.00

Livi, Jessica	Mathletes Advisor (Grades 7-8)	\$1,449.00
Magaraci, Joseph	Assistant Football Coach	\$3,875.00
Manca, Robert	Aeronautics Club Advisor	\$ 995.00
Messana, Alison	Mathletes Advisor (Grade 6)	\$ 995.00
Mottola, Jenna	Homework Center Supervisor	\$ 67.00 per 40 minutes session
Parillo, Diana	Central Treasurer	\$2,399.00
Parker, Suzanne	Cafeteria Supervisor	\$3,884.00
Parker, Suzanne	Chess Club Advisor	\$ 995.00
Parker, Suzanne	National Junior Honor Society Advisor	\$1,250.00
Piazza, Lauren	Computer Club Advisor	\$ 67.00 per 40 minutes session
Santarelli, Margaret	Homework Center Supervisor	\$ 67.00 per 40 minute session
Santarelli, Margaret	Yearbook Editor	\$1,711.00
Santarelli, Margaret	Yearbook Art Editor	\$1,133.00
Shinners, Laurie	Art Club Advisor	\$ 995.00/cycle (4 cycles of 10 sessions maximum)
Terwilliger, Karen	Computer Club Advisor	\$ 995.00/cycle (6 cycles of 10 sessions maximum)

**High School**

Oppedisano, Sandra	Cheerleading Supervisor	Monday-Friday \$70.00 per event Saturday - \$75.00 per event (8/24/15 – 10/31/15)
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**Topic: Extra Pay for Extra Responsibility Appointment(s) Rescinded**

Polo, Anthony JV Assistant Football Coach

**Docket #5-6:** Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the Amendments to Dockets #4-98 Adopted on October 21, 2014 and Dockets # 4-299 Adopted on June 16, 2015 as follows:

**Docket #4-98**

**Topic: Appointment of Leave Replacement Teacher(s)**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Skuza, Conrad	Science Teacher MS	\$56,324 1 MA	12/2/14 – 6/30/16

**Docket #4-299**

**Topic: Summer Hours for Clerical Staff**

<u>Name</u>	<u>Effective</u>	<u>Salary</u>
Anderson, Patricia	6/25/15 – 6/30/15	\$16.66/hour (4-day maximum)
Anderson, Patricia	7/1/15 – 8/31/15	\$16.99/hour (7-day maximum)

Lavrigata, Maria	7/1/15-8/31/15	\$16.99/hour (15-hours/week maximum)
White, Rosalie	7/1/15 – 8/31/15	\$16.99/hour (5-day maximum)

**Docket #5-7:** Upon the motion of Mr. Trocchia, and seconded by Mr. Schindler and carried by six, the Board approved the Guercio & Guercio Contracts for the school year July 1, 2015 – June 30, 2016.

**Docket #5-8:** Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the Individual Consultant Services Contracts with Catherine DeHey, Senior Citizen Director; Stephen Orlando, District Photographer and Dr. Eric Schoenfeld as District Physician.

**Docket #5-9:** Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the Contracts for Special Education Services Instructional and Consultant for the 2015-16 school year with Islip Tutoring Service, Inc.; Jericho UFSD; Metro Therapy Inc.; New York Therapy Placement Services, Inc.; Vanderheyden Hall and The Woodward Children’s Center.

**Docket #5-10:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler, and carried by six, a resolution was adopted as follows:

The following Gross Budget in the West Hempstead Union Free School District in the Town of Hempstead, Nassau County, New York, for the school year 2015-16 is hereby fixed at \$59,494,066 for School purposes, and \$3,649,086 for Library purposes, having a combined total of \$63,143,152.

The net amount which must be raised by taxation is hereby fixed at \$44,047,044 for School purposes, and \$3,359,724 for Library purposes having a combined total of \$47,406,768.

The Superintendent of Schools is hereby authorized to notify the Assessors Office that the net amount which must be raised by taxes is \$47,406,768.

**Docket #5-11:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler, and carried by six, that pursuant to the recommendation of the Superintendent of Schools, religious holidays for the school year 2015-16 be adopted and recognized only for the purpose of adjusting average daily attendance as follows:

September 28	-	Sukkoth
October 5	-	Shemini Atzeret
October 6	-	Simchat Torah
November 1	-	All Saints Day
December 8	-	Immaculate Conception
December 7-14	-	Hanukkah
March 24	-	Purim
May 5	-	Ascension Thursday

**Docket #5-12:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the “Best Value” Method of Procurement authorizing the purchase and procurement of apparatus, materials, equipment and supplies and services related to the installation, maintenance or repair of such items, the cost of which exceeds \$20,000 based on General Municipal Law.

**Docket #5-13:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board accepted the donations of \$54.13 from Stop and Shop A+ Rewards Program for Chestnut Street and \$367.52 from Stop and Shop A+ Reward Program for the Middle School.

**Docket #5-14:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, that pursuant to the provisions of Chapter 853, Laws of 1976, as amended, the Committees on Special Education and Pre-School Education recommend to the Board of Education placement, change of placement, and transfers of students, identified by number only, in the school indicated.

The **REPORT OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS**, having been received by each member several days prior to the date of this meeting, was presented, and action items therein were considered as follows:

**Docket #5-15:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board accepted the recommendations to add new vendors to the District vendor list.

**Docket #5-16:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the budgetary transfers.

**Docket #5-17:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the Disposition of Equipment.

**Docket #5-18:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the Change Order No. 1 – Roof Replacement and Masonry Reconstruction Work at the West Hempstead Middle/High Schools – Phase III.

**Docket #5-19:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the Southwest Quadrant Pupil Transportation Cooperative Transportation Contracts – 2015-16.

**Docket #5-20:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the Southwest Quadrant Pupil Transportation Cooperative Transportation Contract for the 2015-16 school year.

**Docket #5-21:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the Use of Facilities as follows:

<b><u>Organization</u></b>	<b><u>Day/Time</u></b>	<b><u>Room/ Field</u></b>
<b><u>High School</u></b>		
YIWH Men's Basketball	Sept. 21, 2015-June 20, 2016 Monday 7:30 pm-10:00 pm	Gym

Lifetouch Photos	Sept. 21, 24 & 25, 2015 Monday, Thursday & Friday 7:30 am-2:40 pm	Gym & VCR
CYO Basketball	October 1-March 31, 2015 Saturday 2:00 pm-9:00 pm	Gym
	Sept. 14-March 31, 2015 Tuesday- Friday 7:00 pm-10:00 pm	Gym
SCOPE Education Services	August 4, 2015 Tuesday 9:30 am-2:30 pm	Cafeteria

### **Middle School**

WH Chiefs Soccer	Sept. 1-Dec. 30, 2015 1:00 pm-dusk Saturday	Field
WH Chiefs Soccer	Sept. 1-Dec. 30, 2015 9:00 am-dusk Sunday	Field
CYO Basketball	October 1-March 31, 2015 11:00 am-6:00 pm Saturday	Gym
CYO Basketball	Sept. 14-March 31, 2015 7:00 pm-10:00 pm Tuesday-Friday	Gym

### **George Washington**

Girl Scout Troop 1705	Sept. 9, 2015-June 22, 2016 Wednesday 3:10 pm-5:00 pm	Multi Purpose Rm
CYO Basketball	Sept. 14, 2015-Mar. 31, 2016 Monday-Friday 6:30 pm-9:45 pm	Gym
WH Chiefs Soccer WH Chiefs Soccer	Sept. 1-Dec. 30, 2015 Saturday 11:00 am-Dusk	Fields
WH Chiefs Soccer	Sept. 1-Dec. 30, 2015 Sunday 9:00 am-dusk	Fields
CYO Basketball	October 1-March 31, 2015 Saturday 9:00 am-5:00 pm	Gym

### **Chestnut Street**

YIWH Men's Softball	July 5, 2015-October 25, 2015 Sunday 8:00 am-11:15 am	Field
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Sanitary District No. 6	August 14, 2015 Friday 5:30 pm-10:30 pm	Lobby
WH Chiefs Soccer	June 29-July 3, 2015 Monday-Friday 8:00 am-3:00 pm	Field
	July 4-August 30, 2015 Saturday 8:00 am-dusk	Field
	Sept. 1-Dec. 30, 2015 Saturday 9:00 am-3:00 pm	Field
<b><u>Cornwell Avenue</u></b>		
YIWH Men's Basketball	Sept. 6, 2015-June 19, 2016 Sunday 7:30 pm-10:00 pm	Gym
<b><u>Eagle Avenue</u></b>		
WH Chiefs Soccer	June 29-August 30, 2015 Saturday & Sunday 9:00 am-dusk	Small Field
WH Chiefs Soccer	Sept. 1-Dec. 30, 2015 Monday-Friday 4:00 pm-dusk	Small & Large Field
WH Chiefs Soccer	Sept. 1-Dec. 30, 2015 Saturday & Sunday 9:00 am-dusk	Small & Large Field

Under **OLD BUSINESS** action was taken as follows:

**Docket #4-320:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board accepted the donations of \$434.20 from General Mills Box Tops for Education for Cornwell Avenue and \$419.50 from Stop and Shop A+ Reward Program for George Washington School.

Under **NEW BUSINESS** action was taken as follows:

**Docket #5-21:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler, and carried by six, a resolution was adopted that the District incur the expense of Board members and Administration to attend SCOPE's Annual Dinner Meeting on August 13, 2015.



**Docket #5-22:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler, and carried by six, the Board approved the Contract with Assistant Superintendent for Curriculum and Instruction with Daniel Rehman effective July 23, 2015 through June 30, 2016.

Under **BOARD PRIVILEGE OF THE FLOOR** – No discussion.

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Ms. Brohm again opened the meeting for residents to address the Board.

At 8:33 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board adjourned to Executive Session for the purpose of discussing negotiations and receiving advice of counsel.

At 8:45 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board adjourned Executive Session to the Regular Business Meeting.

**Docket #5-23:** Upon the motion of Mr. Schindler, seconded by Mr. Trocchia, and carried by six, the Board denied a Transportation Appeal.

At 8:46 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board reconvened Executive Session to receive advice of counsel.

At 9:24 p.m., upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board adjourned Executive Session.

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Kathryn Girolamo, District Clerk