

The **REGULAR MONTHLY BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on August 18, 2015 at 7:45 p.m.

PRESENT: Ms. Brohm, who presided, and six other members of the Board: Ms. Close, Ms. Greaves, Ms. Lotito, Mr. Schindler, Mr. Trocchia and Ms. Shinsato. Also present were Mr. Hogan, Mr. Rehman, Mr. O'Keefe, Mr. Mestecky, Mr. Cleary, Ms. Girolamo, and members of the staff and community. Also present were Island Park Board Members Diana Caracciolo and Tara Byrne.

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

Docket #5-29: The **MINUTES** of the Special Business Meeting held on July 6, 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #5-30: The **MINUTES** of the Reorganization Meeting/Regular Business Meeting held on July 7, 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #5-31: The **MINUTES** of the Audit Committee Meeting held on July 7, 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 seven, that

the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #5-32: The **MINUTES** of the Special Business Meeting held on July 23, 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #5-33: The **TREASURER'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 seven, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

Docket #5-34: The **CLAIMS AUDITOR'S REPORT** for the month ended July 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 seven, the report was placed on the table for discussion and then filed.

There were no **REPORT OF COMMITTEES**

Under **SUPERINTENDENT'S REPORT** – Mr. Hogan welcomed Mr. Rehman to his first Board meeting and then turned the meeting over to Mr. Rehman, who gave a PowerPoint presentation on Grades 3-8 Assessment Report. Items covered were Grades 3-8 ELA results; Grades 3-8 Math 2014-15; two-year Math comparison; Math Cohort comparison 2023-2027; ELA two-year comparison and ELA Cohort comparison 2023-2027. The Board then posed questions about the presentation.

Mr. Hogan then finished his report stating summer work is still under way; summer office hours end on August 21; New Teacher Orientation will take place August 25th and 26th; District calendars were mailed today; Superintendent Conference Days will be September 1st and 2nd and classes begin September 3rd; and the next Board Meeting will be on September 8th due to religious observances.

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

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

Docket #5-35: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, Appointments, Resignations, etc. were accepted, granted and approved as follows:

Topic: Probationary Appointment(s)

<u>Name</u>	<u>Tenure Area</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>	<u>End of Probation</u>
Escobar, Alvaro	High School Principal	School District Administrator	\$167,000	7/24/2015	7/24/2019
Lambo-Maron, Michelle	High School Assistant Principal	School District Leader	\$115,000	8/19/2015	8/19/2019
Morris, Nicole	Music Teacher Cornwell Ave	Music	\$ 67,589 5MA	9/1/2015	9/1/2018
Xhelili, Lejla	Family & Consumer Science Teacher High School	Family & Consumer Sciences	\$49,625 1BA	9/1/2015	9/1/2019
Zanfardino, Michael	High School Assistant Principal	School District Leader	\$115,000	8/26/2015	8/26/2019

Topic: Part-Time Teaching Appointment

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>
Vitkun, Stephanie	Music Teacher (.5)	Music K-12	\$49,625 (pro-rated) IBA

Topic: Leave-Replacement Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
LaPietra, Stephanie	Speech-Language Teacher MS/HS	Teacher of Students w/Language Disabilities	\$56,324 1MA	9/1/2015- 6/30/2016

Topic: Appointments for Summer Curriculum Writing Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Cangemi, Joseph Administrator	Earth Science Accelerated/Honors Curriculum Mapping Grade 9	\$169.87/day (5-hour day) maximum 10 hours
Cangemi, Joseph	Environmental Science 1 Consolidate two topics into one semester	\$169.87/day (5-hour day) maximum 10 hours
Cangemi, Joseph	Consolidate Forensics 1 and one topic into one semester	\$169.87/day (5-hour day) maximum 10 hours
Cangemi, Joseph	Earth Science Accelerated/Honors Curriculum Mapping Grade 9	\$169.87/day (5-hour day) maximum 20 hours
Cangemi, Joseph	Consolidate Marine Biology 1 and Two topics into one semester	\$169.87/day (5-hour day) maximum 10 hours
Escobar, Al Administrator	Spanish II/Spanish III (Grades 9 and 10)	\$169.87/day (5-hour day) maximum 5 hours
Ypsilantis, James	Earth Science Accelerated/Honors Curriculum Mapping Grade 9	\$169.87/day (5-hour day) maximum 20 hours

Topic: Civil Service Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Hagelberg, Jennifer	Clerk Typist HS Guidance	\$36,598 Step 5	8/19/15
Tytone, Laurette	Clerk-Typist HS Attendance	\$30,498 Step 5	9/1/15

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Escobar, Alvaro	Assistant Principal High School	\$146,782	7/23/2015
Jacobson, Pamela	Family and Consumer Science Teacher High School	\$ 69,326	8/30/2015
Lambo-Maron, Michelle	Social Studies Teacher High School	\$ 78,780	8/18/2015
Lazaro, Danielle	Elementary Teacher Cornwell Avenue	\$ 79,053	8/31/2015
Maggio, Megan	Teaching Assistant Chestnut Street	\$17.95/hr.	8/1/2015

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Parente-Sparacello, Lisa	Speech Teacher Middle School/St. Thomas	9/1/2015	6/30/2016
Silverstein, Jennifer	Special Ed Teacher High School	9/1/2015	6/30/2016
Ventura, Armando	Cleaner Cornwell Avenue	6/8/2015	8/31/2015

Topic: Appointments Rescinded:

Summer Appointments:

Dente, Zachary Cleaner

Extended Days Curriculum Writing Projects – Math 6 Common Core:

Hafner, Barbara - 2 days
Longo, Ashleigh - 2 days
Messana, Alison - 2 days

BE IT FURTHER RESOLVED, that pursuant to the recommendation of the Superintendent of Schools the following appointment made on **June 16, 2015** be rescinded:

Hughes, Laurie Part-time Music Teacher

Topic: Appointment of School Monitors

High School

<u>Name</u>	<u>Salary</u>
Lavrigata, Maria	\$16.99/hr. – Step 4
Marmara, Maryrose	\$16.99/hr. – Step 4
Squillante, Rosa	\$16.99/hr. – Step 4
Testani, Iris	\$16.99/hr. – Step 4

High School/Middle School

Anderson, Patricia \$16.99/hr. – Step 4

Middle School

Fontana, Philip \$16.99/hr. – Step 4
Kutchko, Patricia \$16.99/hr. – Step 4
Lavin, Kimberly \$16.99/hr. – Step 4
Lysaght, Susan \$16.11/hr – Step 3

George Washington

Dibello, Rosanna \$16.99/hr. – Step 4
Frary, Denise \$16.99/hr. – Step 4
Guarascio, Kim \$16.99/hr. – Step 4
McAvoy, Leslie \$16.11/hr – Step 3
Oppedisano, Sandra \$16.99/hr. – Step 4
Piccirillo, Lucia \$16.99/hr. – Step 4
Ribeiro, Concetta \$16.99/hr. – Step 4
Schinina, Ann \$16.99/hr. – Step 4
Stelluto, Adrienne \$16.99/hr. – Step 4

Cornwell Avenue/George Washington

Avila, Marie \$16.99/hr. – Step 4
Imperioli, Frances \$16.99/hr. – Step 4

Cornwell Avenue

Awad, Sana \$15.57/hr. – Step 2
Cosmas, Soterula \$16.99/hr. – Step 4
Hanna, Miliana \$16.11/hr – Step 3
LaMarca, Patricia \$16.99/hr. – Step 4
Lee, Jean \$16.99/hr. – Step 4
Migliaccio, Sylvia \$16.99/hr. – Step 4
Mondello, Jennifer \$16.99/hr. – Step 4
Ragnauth, Shivanie \$16.99/hr. – Step 4
Spindel, Michelle \$16.99/hr. – Step 4
Tavella, Sherry \$16.99/hr. – Step 4

Chestnut Street

Altamore, Susan \$15.57/hr. – Step 2
Campise, Daniela \$15.57/hr. – Step 2
Frankini, Maribeth \$15.57/hr. – Step 2
Madlik, Annmarie \$15.57/hr. – Step 2
McCartney, Lorri \$16.11/hr. – Step 3
Roessler, Tara \$16.11/hr. – Step 3
White, Rosalie \$16.99/hr. – Step 4

HANC

Bolognini, Donna \$15.57/hr. – Step 2
Brioso, Yoseline \$16.11/hr. – Step 3
DeRita, Rosalie \$16.99/hr. – Step 4
DeVito, Antonella \$16.99/hr. – Step 4
Fodera, Mary \$16.99/hr. – Step 4

Topic: Per Diem Substitute Teacher Appointments

Andreaci, Joseph	\$90.00/day	Karfinkel, Mara	\$90.00/day
Andress, Matthew	\$90.00/day	Liebowitz, Andrew	\$90.00/day
Armano, Domenick	\$90.00/day	Loizides, Harry	\$90.00/day
Bazhdari, Robin	\$90.00/day	Lonigro, Frank	\$90.00/day
Bennington, Gail	\$90.00/day	Lutz, Roberta	\$90.00/day
Bergstein, Dana	\$90.00/day	Maggio, Nicholas	\$90.00/day
Bonfiglio, Jill	\$90.00/day	Marinelli, Jacqueline	\$90.00/day
Boussidan, Anita	\$90.00/day	Maro, Elizabeth	\$90.00/day
Brandt, Catherine	\$90.00/day	Mascioli, James	\$90.00/day
Cappuccio, Maria	\$90.00/day	Mistretta, Christie	\$90.00/day
Cassar, Gina	\$90.00/day	Mitchell, Kiah	\$90.00/day
Castoro, Lynn	\$90.00/day	Moriarity, Dennis	\$90.00/day
Christodoulou, Evangeline	\$90.00/day	Morrone, Maryanne	\$90.00/day
Cloghessy, Kevin	\$90.00/day	Nadav, Michelle	\$90.00/day
Como, Rosella	\$90.00/day	Nasello, Barbara	\$90.00/day
Davis, Tracy	\$90.00/day	Nielsen, Dianne	\$90.00/day
DelGuidice, Louise	\$90.00/day	Noble, Gloria	\$90.00/day
DiBella, Robert	\$90.00/day	Pelaez-Shea, Gloria	\$90.00/day
Digregorio, James	\$90.00/day	Perrone, Maureen	\$90.00/day
DiRaimondo, Michael	\$90.00/day	Polinsky, Kim	\$90.00/day
Eivazi, Sara	\$90.00/day	Politan, Samantha	\$90.00/day
Fogel, Andrew	\$90.00/day	Robotham, Lisa	\$90.00/day
Gaffney, Mandi	\$90.00/day	Sherman, Benjamin	\$90.00/day
Gilliam, Hashana	\$90.00/day	Sweet, Elaine	\$90.00/day
Goren, Robin	\$90.00/day	Thomas, Donna	\$90.00/day
Guida, Catherine	\$90.00/day	Thomas, Ila	\$90.00/day
Hanson, Carol	\$90.00/day	Tudisco, Teresa	\$90.00/day
Hockenjos, Jeana	\$90.00/day	Walden, Sara	\$90.00/day
Horton, Ellen	\$90.00/day	Watsi, Uzma	\$90.00/day
Hurd, Franklin	\$90.00/day	Wilkens, Katherine	\$90.00/day
Imbroto, Michelle	\$90.00/day	Woodworth, Kathleen	\$90.00/day
Kalabacas, Lauren	\$90.00/day	Ziglar, Janice	\$90.00/day
Marrone, Jamie	\$90.00/day	Vitkun, Stephanie	\$90.00/day

Topic: Per Diem Substitute Appointments

SUBSTITUTE NURSES:

<u>Name</u>	<u>Salary</u>
Cheung, Elisa	\$90.00/day
Fink, Betty	\$90.00/day
Greve, Toni	\$90.00/day
Samet, Shira	\$90.00/day

SUBSTITUTE MONITORS:

Amato, Florence	\$10.11/hr.
Baldino, Nichole	\$10.11/hr.
Bascelice, Diane	\$10.11/hr.
Bouldin, Ida	\$10.11/hr.
Caputi, Doreen	\$10.11/hr.
DeVito, Debra	\$10.11/hr.
Giordano, Andrea	\$10.11/hr.
Jones-Cagno, Kathleen	\$10.11/hr.
Manuella, Hilda	\$10.11/hr.
Medina, Christine	\$10.11/hr.
Perlowitz, Debra	\$10.11/hr.
Rashid, Sayema	\$10.11/hr.
Russell, Elizabeth	\$10.11/hr.

Saltzman, Georgette	\$10.11/hr.
Scolpino, Virginia	\$10.11/hr.
Venditto, Debra	\$10.11/hr.
Verderosa, Concetta	\$10.11/hr.
Waugh-Howe, Patricia	\$10.11/hr.

SUBSTITUTE CLEANERS

Aizcorbe, Eduardo	\$11.36/hr.
Batres, Noe	\$11.36/hr.
Bowie, Stacie	\$11.36/hr.
Buonagura, Lori	\$11.36/hr.
Burke, Charles Sr.	\$11.36/hr.
Ensminger, Raymond	\$11.36/hr.
Fasano, David	\$11.36/hr.
Fernandez, Manuela	\$11.36/hr.
Foley, Nancy	\$11.36/hr.
Jenkins, Barry	\$11.36/hr.
Macchio, Jr. William	\$11.36/hr.
McGovern, Eric	\$11.36/hr.
Melendez, Marvin	\$11.36/hr.
Ramos, Oscar	\$11.36/hr.
Sinniger, Roy	\$11.36/hr.
Watkins, Khalique	\$11.36/hr.

SUBSTITUTE CLERICAL:

Barayev, Julia	\$15.00/hr.
Caputi, Doreen	\$15.00/hr.
Imperioli, Gina	\$15.00/hr.
Manuella, Hilda	\$15.00/hr.
Russell, Elizabeth	\$15.00/hr.
Scolpino, Virginia	\$15.00/hr.
Stelluto, Adrienne	\$15.00/hr.

Topic: Appointment of Mentors

<u>Mentor</u>	<u>Subject Area</u>
Baron, Steven	Psychologist
DiPasquale, Daniel	Music
Gulisano, Stacey	Family and Consumer Science
Hawxhurst, Dianne	Reading
Kufta, Jared	English
McVetty, Patricia	Music
Reetz, Laura	Special Education
Silkes, Barbara	Elementary Education
Walker, Candice	ESL
Weiss-Liebow, Julie	English

Topic: Salary Credits

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Increase</u>	<u>New Salary</u>	<u>Effective</u>
Phelan, Michelle	ESL Teacher George Washington	1MA	\$2,233	\$56,324	9/1/2015

Docket # 5-36: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by

seven, the Board approved Extra Pay for Extra Responsibility as follows:

Topic: Extra Pay for Extra Responsibility

HIGH SCHOOL

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Benson, Melissa	Drama Choreographer	\$1,715.00
Benson, Melissa	Mathletes Grades 10-11 Co-Advisor	\$ 918.50
Carlsen, Erik	Marching Band Director	\$3,774.00
Carlsen, Erik	Dance Band Director	\$ 834.00
Carlsen, Erik	Pit Director	\$2,338.00
Carre, Dominic	Cafeteria Supervisor	\$3,884.00
Casto, Jeannette	Cafeteria Supervisor	\$3,884.00
D'Angelo, Maria	Attendance Supervisor	\$1,877.00
DiPasquale, Daniel	Drama Stage Director	\$3,020.00
DiPasquale, Daniel	Nat'l Tri-M Music Society Advisor	\$1,561.00
DiPasquale, Daniel	String Ensemble Director	\$ 995.00
Dunbar, Patricia	Cafeteria Supervisor	\$3,884.00
Ewald, Sarah	Grade 11 Class Advisor	\$3,124.00
Fuentes, Elizabeth	Peer-to-Peer Club Advisor	\$ 995.00
Gallipoli, Joanne	Cafeteria Supervisor	\$3,884.00
Gewirtz, Robert	Cafeteria Supervisor	\$3,884.00
Heckler, Wayne	Drama Production – Co-Director	\$2,192.00
Hutt, Tracy	Cafeteria Supervisor	\$3,884.00
Hutt, Tracy	Cross-Fit Club Advisor	\$ 995.00
Hutt, Tracy	GSA Club Co-Advisor	\$ 497.50
Kane, Joseph	Drama Production – Co-Director	\$2,192.00
Lawson, Jacqueline	Attendance Supervisor	\$1,877.00
Lawson, Jacqueline	INK BLOT Advisor	\$1,574.00
Lawson, Jacqueline	INK BLOT Art Editor	\$ 944.00
Lent, Theresa	Cafeteria Supervisor	\$3,884.00
Loizides, Harry	Grade 10 Class Advisor	\$2,278.00
Loveland, Jill	Environmental Club Advisor	\$ 995.00
Marion, Diane	Detention Supervisor	\$ 36.34/session
McEntee, Seamus	SADD Advisor	\$ 995.00
McVetty, Patricia	Marching Band Assistant Director	\$3,020.00
McVetty, Patricia	Drama-Musical Director	\$3,020.00
McVetty, Patricia	Show Choir Club Advisor	\$ 995.00
Mejia, Natasha	Attendance Supervisor	\$1,877.00
Mejia, Natasha	RAMPAGE Co-Advisor	\$1,698.50
Mejia, Natasha	World Language Club Advisor	\$ 995.00
Petry, Alan	Boys JV Assistant Football Coach	\$4,755.00
Ragin, Linda	Class Night Coordinator	\$1,246.00
Ragin, Linda	Homecoming Coordinator	\$1,246.00
Ross-Dinin, Cassie	National Art Honor Society	\$1,561.00
Rowland, Cathieann	Mathletes Grades 10-11 Co-Advisor	\$ 918.50
Seeberger, Donna	Cafeteria Supervisor	\$3,884.00
Seeberger, Donna	Assistant Class Night Advisor	\$ 681.00
Seeberger, Donna	Yearbook Advisor	\$4,384.00
Senia, Christopher	Cafeteria Supervisor	\$3,884.00
Senia, Christopher	Mathletes Grade 9 Advisor	\$1,449.00
Shannon, Margaret	Debate Club Advisor	\$ 995.00
Shannon, Margaret	Public Relations Club Advisor	\$ 995.00
Silberman, Michael	Cafeteria Supervisor	\$3,884.00
Spano, Christa	Book Club Advisor	\$ 995.00
Tammany, Jillian	Homework Club Advisor	\$ 995.00
Tammany, Jillian	Leadership Committee Advisor	\$ 995.00
Towers, Dianna	Class 12 Grade Advisor	\$4,397.00
Ventura, Desiree	Central Treasurer	\$4,102.00
Weinstein, Daisy	Attendance Supervisor	\$1,877.00
Weiss, Julie	Cafeteria Supervisor	\$3,884.00
Weiss, Julie	RAMPAGE Co-Advisor	\$1,698.50
Withopf, Stephanie	Chess Club Advisor	\$ 995.00
Withopf, Stephanie	Key Club Co-Advisor	\$1,078.00

Withopf, Stephanie	National Honor Society Co-Advisor	\$ 780.50
Ypsilantis, James	Cafeteria Supervisor	\$3,884.00
Zuluaga, Rosemary	Student Council Advisor	\$4,928.00

MIDDLE SCHOOL

LoNigro, Frank	Assistant Football Coach	\$3,875.00
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MISCELLANEOUS

Fleck, Vincent	Bookroom Supervisor	\$5,000.00
Hughes, Laurie	EMT	\$160.00 (per football game) \$27.00/hour (all other athletic contests)

Docket #5-37: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Amendments to the Reorganization Meeting held on July 7, 2015 were approved as follows:

Under Appointments:

- 12. Records Management Officer **T/B/D**
- 15. Deputy Purchasing Agent **Daniel Rehman**
- 17. Appointment of Dignity for All Students Act (DASA) Coordinators: **A. Escobar/**
T. Grossane/A. Cali/M. Notti/A. Sullivan.
- 19. Hearing Officers **John O’Keefe, Daniel Rehman**

Under Bonding:

RESOLVED, that the Superintendent, **Assistant Superintendent for Business, Assistant Superintendent for Curriculum**, Treasurer and **Deputy Treasurer**, shall be bonded as heretofore in the amount of **\$1,000,000**.

Docket #5-38: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Amendments to Docket #4-212, Docket #4-299 and Docket #5-4 were approved as follows:

Docket #4-212

Topic: Appointment of Leave Replacement Teacher

<u>Name</u>	<u>Certification</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Gallagher, Joanna	Pre-K –6	Elementary Teacher GW	\$67,589 5MA	3/2/15 – 6/30/16

Docket #4-299

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Scotti, Neil	Maintainer	5/21/2015	8/14/2015

Docket #5-4

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Ferchland, Debra	Monitor	\$16.99/hour	7/1/2015 – 6/30/16

Docket #5-39: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Appointment of John J. Hogan as Qualified Lead Evaluator of Administrators and Teachers for the 2015-2016 school year.

Docket #5-40: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the appointment of the Assistant Superintendent for Curriculum and Instruction, Building Principals and Directors as Certification of Lead Evaluators of Teachers for the 2015-16 school year.

Docket #5-41: Upon the motion of Mr. Trocchia , seconded by Ms. Lotito and carried by seven, the Board approved the appointments of Residency Designees for the 2015-2016 school year as follows: John J. Hogan, John O’Keefe and Daniel Rehman.

Docket #5-42: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Annual Professional Performance Review Plan 2014-15.

Docket #5-43: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven the Board approved Individual Consultant Services Contract with Judith Dodge – Professional Development.

Docket #5-44: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven the Board approved Special Education/Consultant Services Contracts with Abilities, Inc. (d.b.a. Kornreich Technology Center); Abilities, Inc. at the Viscardi Center – Transition Agreement; Achieve Beyond; Alternative Tutoring; Blue Sea Educational Consulting, Inc., Developmental Disabilities Institute; Great Neck UFSD; Home Care for Children; Maryhaven;

Martin DePorres School; New York Institute for Special Education; NSSA/Martin Barrell School; North Shore Speech-Language Associates; Dr. Caryl Oris; Oyster Bay – East Norwich CSD; Rockville Centre UFSD; Roslyn UFSD; Rosemary J. Rossano, RN; St. James Tutoring; Syosset Home Tutoring; Karel Tulsie, RN; Henry Viscardi School and Westbury UFSD for the 2015-2016 school year.

Docket #5-45: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Parents' Bill of Rights for Data Privacy and Security for the 2015-16 school year.

Docket #5-46: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved Health and Welfare Service Agreements for the 2014-2015 school year with Long Beach City School District.

Docket #5-47: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board accepted the following donations:

- \$245.63 from Stop and Shop A+ Rewards Program to be appropriated to the Cornwell Avenue School Budget Code A2110-501-02
- Spanish and Spanish/English Books
- 24 backpacks filled with school supplies to be distributed to needy students throughout the District.

Docket #5-48: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, 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 AND OPERATIONS**, 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 #5-49: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Amendment to Docket #4-329 – Transfer of Funds from Employee Benefit Accrued Liability Reserves was approved as follows: 2014-15 Budget of \$448.37 for the purpose of payment an accrued post-employment retirement benefit.

Docket #5-50: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #5-51: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board approved the budgetary transfers.

Docket #5-52: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board approved the Driver Education Deposits.

Docket #5-53: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board approved the Free and Reduced Income Eligibility agreement to participate in the National School Lunch Program, School Breakfast Program and/or Special Milk Program.

Docket #5-54: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board approved the A La Carte Prices for 2015-16 as follows:

<u>A La Carte Item</u>	<u>A La Carte Price</u>
Snapple, 11 oz.	\$1.25
Apple/Orange Juice, 4 oz.	\$0.65
Milk, ½ pint	\$0.60
Water, 16.9 oz.	\$1.25
Chips, 60-77 count	\$1.25
Pretzels, 100 count	\$0.60
Cookies, 1 oz.	\$0.35
Fruit Snacks, 48 count	\$1.25
100 Calorie Snacks (Cookies, Cheese-Its, etc.)	\$1.25

Fresh Fruit	\$0.75
Yogurt Muffin	\$1.50

Docket #5-55: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board approved the Prices for Milk and Student Meals for 2015-16 as follows:

		<u>Reduced Price</u>	<u>Full Price</u>
Breakfast	All Schools	\$.25	\$1.25
Milk	All Schools		\$.60
Student Meals	Kindergarten	\$.25	\$2.20
	Elementary	\$.25	\$2.20
	Middle School	\$.25	\$2.45
	High School	\$.25	\$2.45

Docket #5-56: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board approved the Cafeteria Contract Extension with Aramark Education from July 1, 2015 through June 30, 2016.

Docket #5-57: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board approved the MSG Varsity Network Agreement for the 2015-16 school year.

Docket #5-58: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board approved the 2014-15 AS-7 Final Agreement 2014-15

Docket #5-59: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board approved the 2015-16 AS-7 Initial Agreement 2015-16.

Docket #5-60: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board approved the Disposition of Equipment.

Docket #5-61: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board approved the Statement of Work for Onsite Computer Technician provided by CDW Government LLC.

Docket #5-62: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/Field</u>
<u>High School</u>		
WH Community Support	August 9, 2015 Sunday 6:00 pm-9:00 pm	Auditorium
SEPTA	Sept. 9 6:30 pm-9:30 pm Back to School Night	Lobby
<u>Cornwell Avenue</u>		
SEPTA	Sept. 30, Oct. 28, Jan. 13 Mar. 9, May 4, June 8 Wednesday 6:45 pm-9:30 pm	Library/Classroom
SEPTA	Sept. 16 6:00 pm-9:00 pm Back to School Night	Lobby
CYO Basketball	Oct. 1, 2015-March 31, 2016 Saturday 9:00 am-5:00 pm	Gym
CYO Basketball	Sept. 14, 2015-March 31, 2016 Wednesday & Friday 6:30 pm-10:00 pm	Gym
<u>Middle School</u>		
SEPTA	Sept. 24 6:30 pm-9:30 pm Back to School Night	Lobby
<u>Chestnut Street</u>		
SEPTA	Sept. 10 6:00 pm-8:00 pm Back to School Night	Lobby
<u>George Washington</u>		
SEPTA	Sept. 17 6:00 pm-9:00 pm Back to School Night	Lobby

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

There was no old business to be addressed.

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

There was no old business to be addressed.

Under **BOARD PRIVILEGE OF THE FLOOR** – Board 2014-2015 Goals discussion was moved to the September Business Meeting.

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

At 8:32 p.m., upon the motion of Ms. Lotito, seconded by Mr. Trocchia and carried by seven, the meeting was adjourned to Executive Session for advice of counsel and to discuss personnel.

At 8:52 p.m., upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by seven, the Board voted to go back into general session whereupon the following docket was moved as follows:

Docket #5-63: Upon the motion of Ms. Greaves, seconded by Mr. Trocchia and carried by seven, the Board approved a resolution denying an appeal for transportation.

At 8:54 p.m., upon the motion of Ms. Lotito, seconded by Mr. Trocchia and carried by seven, the Board reconvened Executive Session for the purpose of discussing personnel and to receive advice of counsel.

At 9:17 p.m., upon the motion of Ms. Lotito, seconded by Ms. Close and carried by seven, Executive Session was adjourned.

Respectfully submitted,

Kathryn Girolamo
District Clerk