

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 September 8, 2015 at 7:40 p.m.

**PRESENT:** Ms. Brohm, who presided, and six other members of the Board: Ms. Close, Ms. Greaves, Ms. Lotito, Mr. Schindler, Ms. Shinsato and Mr. Trocchia. Also present were Mr. Hogan, Mr. Rehman, Mr. O'Keefe, Mr. Mestecky, Mr. Vecchione, Ms. Girolamo and members of the staff and community.

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

**Docket #5-66:** The **MINUTES** of the Regular Business Meeting held on August 18, 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 #5-67:** The **MINUTES** of the Special Business Meeting held on September 1, 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 #5-68:** The **TREASURER'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 Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

**Docket #5-69:** The **CLAIMS AUDITOR'S REPORT** for the month ended August 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.

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

PTA Representative, Emily Merle, reported that folders will be going home next week and they are asking for volunteers, pocket calendars are now on sale, September 9<sup>th</sup> is the Welcome Tea at Chestnut Street, Back to School Nights are now taking place and their first meeting is September 28<sup>th</sup> at George Washington School.

PTSA Co-President, Loraine Magaraci, announced RAM Wear is now for sale, the High School Back to School Night is on September 9<sup>th</sup> and September 29<sup>th</sup> is their first meeting.

Under **SUPERINTENDENT'S REPORT** - Mr. Hogan began with it being a very good start to the school year even though it has been hot. The Bond Committee has been working for the last year and a half to determine what improvements to the buildings will be covered under the Bond. He then turned the meeting over to Mr. O'Keefe who presented a short video showing the needed repairs to the buildings and what would be fixed. He explained that 35% of the Bond would be reimbursed from the state. The District website has all the information and residents can go there to view the plans. After sending the plans to the SED and their approval, the updates will probably begin in the summer of 2017.

Mr. Hogan then publicly announced his retirement at the end of the school year.

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 #5-70:** Upon the motion of Mr. Schindler, 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>
Kaszubski, Jaclyn	Elementary Teacher Chestnut Street	Early Childhood B-2 Childhood 1-6	\$59,141 2MA	9/3/2015	9/3/2019

**Topic: Appointment of Mentors**

<u>Mentor</u>	<u>Subject Area</u>
Gunyan, Nancy	Speech

**Topic: Approval of Comp Days**

Approved two (2) comp days for **Lois Jankeloff**, Director of Pupil Personnel Services for additional days worked during the summer of 2015.

**Topic: Civil Service Appointments**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Diolleivi, Stephen	Custodian High School	\$49,221 plus neg. increase Step 4	9/21/2015

**Topic: Per Diem Substitute Appointments**

<u>Name</u>	<u>Salary</u>
<b><u>Teachers:</u></b>	
Maidhoff, Matthew	\$90.00/day
Castillo, Suzette	\$90.00/day
<b><u>Monitors:</u></b>	
Cavaliere, Zindy	\$10.11/hour
Matina, CarolAnne	\$10.11/hour
<b><u>Clerical:</u></b>	
Cavaliere, Zindy	\$15.00/hour
Matina, CarolAnne	\$15.00/hour

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

<u>Name</u>
Wilkins, Katherine

**Topic: Leave(s) of Absence**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Nappi, Gina	Social Studies Teacher High School	9/11/2015 and 9/16/2015

**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>
Hogan, John	Superintendent of Schools	\$229,538	7/1/2016

**Docket #5-71:** Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, a resolution was adopted that Extra Pay for Extra Responsibility be approved as follows:

<b><u>Name</u></b>	<b><u>Position/Activity</u></b>	<b><u>Salary</u></b>
<b><u>High School</u></b>		
Lawson, Jacqueline	National Honor Society Advisor	\$1,561.00
Withopf, Stephanie	Key Club Advisor	\$2,156.00
Withopf, Stephanie	GSA Club Co-Advisor	\$ 497.50
<b><u>Cornwell Avenue</u></b>		
Hovanec, Michael	Intramurals	\$ 564.00 (per 10 sessions)
Imhof, Christina	Art Club	\$ 995.00
Messina, Edna	Student Council Advisor	\$2,144.00
<b><u>Miscellaneous</u></b>		
Murphy, Timothy	EMT	\$160.00 (per football game) \$27.00/hour (all other athletic contests)

**Topic: Extra Pay for Extra Responsibility Rescinded**

Stephanie Withopf	National Honor Society Co-Advisor
Stephanie Withopf	Key Club Co Advisor

**Docket #5-72:** Upon the motion of Mr. Schindler, and seconded by Ms. Lotito and carried by seven, the Board approved the Amendment to Docket #5-65 adopted on September 1, 2015.

**Docket #5-73:** Upon the motion of Mr. Schindler, and seconded by Ms. Lotito and carried by seven, the Board approved the Title I Proposal for the 2015-16 School Year.

**Docket #5-74:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board appointed Richard Miller and Naomi Goldenberg to the Audit Committee for the 2015-16 school year.

**Docket #5-75:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board approved the Individual Consultant Services Contracts for Professional Development to Joseph Castoro, KauTech Education, Margaret Rakas and RKR Group, Inc.

**Docket #5-76:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board approved the Contracts for Special Education/Consultant Services for the 2015-16 school year to Merrick Union Free School District and Milestones In Home Care, Inc.

**Docket #5-77:** Upon the motion of Mr. Schindler, 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**, 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 #5-78:** Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

**Docket #5-79:** Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the budgetary transfers.

**Docket #5-80:** Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Disposition of Equipment.

**Docket #5-81:** Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
<b><u>George Washington</u></b>		
PTA	9/28, 10/26, 11/16, 1/25, 2/29, 3/21, 4/18, 5/23, 6/13 7:30 pm - 9:30 pm Monthly Meetings	Cafeteria
<b><u>High School</u></b>		
Young Israel of WH	9/20 11:00 am – 4:00 pm Kickoff Event – Show	Gym
<b><u>Chestnut Street</u></b>		
West Hempstead Little League	9/13 – 11/29 Sundays 9:00 am – 12 pm Baseball/Softball Games	Large Field

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

There was no old business to be addressed.

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

**Docket #5-82:** Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, a resolution was adopted that the District incur the expense for the Superintendent to attend The Council of School Superintendents’ Fall Leadership Summit on September 27-29, 2015.

**Dockets #5-83 – 5-95:** Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board motioned the policy docket to be discussed at the October 6, 2015 Policy Meeting.

**Docket #5-96:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, this resolution was tabled to the end of the meeting.

Under **BOARD PRIVILEGE OF THE FLOOR** – Board Goals for the 2015-16 School Year were discussed. It was decided that the Board would create a Sub-Committee of three to compile all the suggestions of the Board Members and create the final Board Goals. The Goals will then be adopted at the next meeting.

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

Ms. Brohm stated from the Board that it has been a pleasure for the past eight years to work along side Mr. Hogan and they wish him well in his future endeavors.

At 9:00 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board adjourned to Executive Session for the purpose of discussing Docket #5-96, personnel and advice from counsel.

At 9:39 p.m., upon the motion of Mr. Schindler, seconded by Ms. Close and carried by seven, Executive Session adjourned and re-opened the Business Meeting.

**Docket #5-96:** Upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by seven, the Transportation Appeal was denied.

At 9:40 p.m., upon the motion of Mr. Schindler, seconded by Ms. Close and carried by seven, the Board adjourned the Business Meeting back into Executive Session.

At 10:55 p.m., upon the motion of Mr. Trocchia, seconded by Ms. Close and carried by seven, the Board adjourned Executive Session.

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Kathryn Girolamo, District Clerk