

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 July 15, 2014 at 7:40 p.m.

PRESENT: Mr. Trocchia, who presided, and five other members of the Board: Ms. Kurko, Mr. Mariano, Ms. Rilling, Mr. Schindler and Mr. Trocchia. Ms. Lotito arrived at 7:42 p.m. Ms. Brohm was absent. Also present were Mr. Hogan, Mr. Cunningham, Mr. Sheahan, Ms. Spinelli, Ms. Girolamo and members of the staff and community.

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

Docket #4-2: The **MINUTES** of the Regular Business Meeting held on June 17, 2014, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Mariano, seconded by Ms. Rilling and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #4-3: The **MINUTES** of the Audit Committee Meeting held on July 1, 2014, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Mariano, seconded by Ms. Rilling and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #4-4: The **MINUTES** of the Reorganization/Special Business Meeting held on July 1, 2014, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Mariano, seconded by Ms. Rilling and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #4-5: The **TREASURER'S REPORT** for the month ended May 31, 2014, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Ms. Rilling, seconded by Mr. Schindler 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.

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

There were no reports given.

Under **SUPERINTENDENT'S REPORT** - Mr. Hogan reported that the summer programs are off and running. SCOPE is coordinating the Summer Recreation Program at Cornwell Avenue. BOCES is overseeing both the academic summer school program at the Middle School and the Summer Skills Program at Cornwell Avenue. Summer maintenance work has begun in each building. There will be a parent meeting regarding the 6th grade trip during the month of August with the date to be determined. The Building Better Schools Committee will meet on August 12th. Lastly, District and building offices remain open during the summer and the hours are from 8:00 a.m. to 2:30 p.m.

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

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

Docket #4-6: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by six, Appointments, Resignations, etc. were made, 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>
Ewald, Sarah	Special Ed Teacher HS	Students with Disabilities	\$49,625 (plus neg. increase) I BA	9/1/14	9/1/17
Kearns, Kristen	Special Ed Teacher HS	Special Education	\$70,405 (plus neg. increase) 6 MA	9/1/14	9/1/16

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Macchio, William	Cleaner	\$11.36/hour

Topic: Appointments for Summer Curriculum Writing Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Casto, Jeanette	Create a curriculum for a 9 session ACT review course	\$169.87/day + neg. increase (5 hr. day – 1 day maximum)
Christodoulou, Evangeline	Art Advanced Placement	\$169.87/day + neg. increase (5 hr. day – 3 day maximum)
Cohen, Jill	Modify and Update <i>enVisions</i> Pacing Guide (to include Assessment Benchmarks) Grade 4	\$169.87/day + neg. increase (5 hr. day – ½ day maximum)
Corrado, Jennifer	Create an integrated curriculum Map for ELA, Social Studies and Science (to include Assessment Benchmarks) Grade 3	\$169.87/day + neg. increase (5 hr. day – 3 day maximum)
D'Elia, Patricia	Create an integrated curriculum Map for ELA, Social Studies and Science (to include Assessment Benchmarks) Grade K	\$169.87/day + neg. increase (5 hr. day – 5 day maximum)
Ferina, Kimberly	Modify and Update <i>enVisions</i> Pacing Guide (to include Assessment Benchmarks) Administrator	\$169.87/day + neg. increase (5 hr. day – ½ day maximum)
Grossane, Teresa	To align 6 th grade technology education with 21 st century computer- based knowledge and skills Administrator	\$169.87/day + neg. increase (5 hr. day – 1 day maximum)
Grossman, Ally	Modify and Update <i>enVisions</i> Pacing Guide (to include Assessment Benchmarks) Grade K	\$169.87/day + neg. increase (5 hr. day – ½ day maximum)
Horton, Ellen	Modify and Update <i>enVisions</i> Pacing Guide (to include Assessment Benchmarks) Grade 5	\$169.87/day + neg. increase (5 hr. day – ½ day maximum)

Ianniello, Daniel	Create an integrated curriculum Map for ELA, Social Studies and Science (to include Assessment Benchmarks) Grade K	\$169.87/day + neg. increase (5 hr. day – 5 day maximum)
Karroll, Desiree	Create an integrated curriculum Map for ELA, Social Studies and Science (to include Assessment Benchmarks) Grade 3	\$169.87/day + neg. increase (5 hr. day – 2 day maximum)
Lambraia, Michelle	Create an integrated curriculum Map for ELA, Social Studies and Science (to include Assessment Benchmarks) Grade 4	\$169.87/day + neg. increase (5 hr. day – 5 day maximum)
Lawson, Jacqueline	Create a curriculum for a 9 session ACT review course	\$169.87/day + neg. increase (5 hr. day – 1 day maximum)
Lazaro, Danielle	Modify and Update <i>enVisions</i> Pacing Guide (to include Assessment Benchmarks) Grade 3	\$169.87/day + neg. increase (5 hr. day – ½ day maximum)
Levitt, Julie	Modify and Update <i>enVisions</i> Pacing Guide (to include Assessment Benchmarks) Grade 3	\$169.87/day + neg. increase (5 hr. day – ½ day maximum)
Levitt, Julie	Create an integrated curriculum Map for ELA, Social Studies and Science (to include Assessment Benchmarks) Grade 3	\$169.87/day + neg. increase (5 hr. day – 5 day maximum)
Maguire, Kara	Modify and Update <i>enVisions</i> Pacing Guide (to include Assessment Benchmarks) Grade 1	\$169.87/day + neg. increase (5 hr. day – ½ day maximum)
Martinez, Arlene	Art Advanced Placement Administrator	\$169.87/day + neg. increase (5 hr. day – 3 day maximum)
Manfre, Maria	Modify and Update <i>enVisions</i> Pacing Guide (to include Assessment Benchmarks) Grade 2	\$169.87/day + neg. increase (5 hr. day – ½ day maximum)
Messina, Edna	Modify and Update <i>enVisions</i> Pacing Guide (to include Assessment Benchmarks) Grade 1	\$169.87/day + neg. increase (5 hr. day – ½ day maximum)
Milici, Gina	Create an integrated curriculum Map for ELA, Social Studies and Science (to include Assessment Benchmarks) Grade 2	\$169.87/day + neg. increase (5 hr. day – 5 day maximum)
Notti, Michelle	Modify and Update <i>enVisions</i> Pacing Guide (to include Assessment Benchmarks) Administrator	\$169.87/day + neg. increase (5 hr. day – ½ day maximum)
Probst, Carolyn	Create a curriculum for a 9 session ACT review course - Administrator	\$169.87/day + neg. increase (5 hr. day – 1 day maximum)
Ross, Cassie	Art Advanced Placement	\$169.87/day + neg. increase (5 hr. day – 3 day maximum)

Schwartz, Stacey	Create an integrated curriculum Map for ELA, Social Studies and Science (to include Assessment Benchmarks) Grade 4	\$169.87/day + neg. increase (5 hr. day – 5 day maximum)
Selhorn, Paul	Modify and Update <i>enVisions</i> Pacing Guide (to include Assessment Benchmarks) Grade 5	\$169.87/day + neg. increase (5 hr. day – ½ day maximum)
Sena, Michelle	Modify and Update <i>enVisions</i> Pacing Guide (to include Assessment Benchmarks) Grade K	\$169.87/day + neg. increase (5 hr. day – ½ day maximum)
Simone, Gabrielle	Modify and Update <i>enVisions</i> Pacing Guide (to include Assessment Benchmarks) Grade 2	\$169.87/day + neg. increase (5 hr. day – ½ day maximum)
Simone, Gabriella	Create an integrated curriculum Map for ELA, Social Studies and Science (to include Assessment Benchmarks) Grade 2	\$169.87/day + neg. increase (5 hr. day – 5 day maximum)
Solomon, Jill	Modify and Update <i>enVisions</i> Pacing Guide (to include Assessment Benchmarks) Grade 4	\$169.87/day + neg. increase (5 hr. day – ½ day maximum)
Sullivan, Amy	Modify and Update <i>enVisions</i> Pacing Guide (to include Assessment Benchmarks) Administrator	\$169.87/day + neg. increase (5 hr. day – ½ day maximum)
Woodworth, Kathleen	To align 6 th grade technology education with 21 st century computer-based knowledge and skills	\$169.87/day + neg. increase (5 hr. day – 3 day maximum)

Topic: Appointment of Mentors

<u>Mentor</u>	<u>Subject Area</u>
Beriloff, Kristen Messana, Alison Reetz, Laura Schwartz, Stacey	Psychologist 6 th Grade Special Ed Elementary

Topic: Annual Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
Hughes, Laurie	EMT	\$150.00 (per football game) \$25.00/hr. (all other athletic contests)	7/1/14 – 6/30/15
Karroll, Desiree	Mentor Trainer	\$100/hr.	7/1/14 – 6/30/15
Liebl, Mark	Football Chain Holder	\$33.00 (per game - weekdays) \$40.00 (per Saturday game)	7/1/14 – 6/30/15

Topic: Appointment of Nurses for Sports Physicals

<u>Name</u>	<u>Dates</u>	<u>Salary</u>
Ross, Kimberly	8/4/14, 8/5/14, 8/12/14, 8/18/14	\$237.25/day plus neg. increase

Topic: Appointment of Nurses for Sports Physicals Rescinded

<u>Name</u>	<u>Dates</u>
Wood, Patricia	8/4/14, 8/5/14 8/12/14, 8/18/14

Topic: Leave of Absence Rescinded

<u>Name</u>	<u>Dates</u>
Smith, Diane	7/7/14 – 7/11/14

Topic: Appointments for Regents Review Classes

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Senia, Christopher	Math Regents Review	\$67.00/hr. + neg. increase (6-hour maximum)
Wilson, Andrew	Math Regents Review	\$67.00/hr. + neg. increase (2-hour maximum)

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Testa, Neil	Social Studies Teacher HS/MS	\$81,571	7/11/14

Topic: Summer Help Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Anderson, Patricia	Monitor	\$16.01/hr. (plus neg. increase)	6/30/14 – 7/3/14 8/25/14 – 8/29/14
Stelluto, Adrienne	Monitor	\$15.18/hr. (plus neg. increase)	7/16/14 – 8/29/14

Docket #4-7: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved Extra Pay for Extra Responsibility as follows:

Topic: Extra Pay for Extra Responsibility

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
<u>HIGH SCHOOL</u>		
Allison, Tyree	Assistant Varsity Football Coach	\$6,443.00 plus neg. increase
Kelly, Frank	Assistant Varsity Football Coach	\$6,443.00 plus neg. increase
Maidhof, Matthew	Boys' JV Soccer Coach	\$4,755.00 plus neg. increase
Polo, Anthony	Assistant JV Football Coach	\$4,755.00 plus neg. increase
Russini, Catherine	Girls' Varsity Volleyball Coach	\$6,798.00 plus neg. increase
Zuluaga, Rosemary	Varsity Cheerleading Coach	\$3,397.00 plus neg. increase
Zuluaga, Rosemary	JV Cheerleading Coach	\$3,397.00 plus neg. increase
<u>MIDDLE SCHOOL</u>		
Basile, Michele	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Basile, Michele	Detention Supervisor	\$ 27.26 plus neg. increase (per 30 minute session)
Brown, Adam	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Blyskal, Terrence	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Caruthers, Matthew	Computer Club Supervisor	\$ 995.00 plus neg. increase (per 10 sessions) (6 cycles of 10 sessions)
Caruthers, Matthew	Audio Visual Service	\$2,519.00 plus neg. increase
Ciaravino, Joan	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Cuiman, Sylvia	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Cuiman, Sylvia	Detention Supervisor	\$ 27.26 plus neg. increase (per 30 minute session)
Cuiman, Sylvia	Student Council Advisor	\$3,472.00 plus neg. increase
D'Alessandro, Jenna	Girls' Soccer Coach	\$3,399.00 plus neg. increase
DiPasquale, Daniel	Stage Director	\$1,672.00 plus neg. increase
Geiger, Erin	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Gould, Dina	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Gould, Dina	Detention Supervisor	\$ 27.26 plus neg. increase (per 30 minute session)
Kaminsky, Laurie	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Kenney, Suzanne	Intramurals – Aerobics Coach	\$ 564.00 plus neg. increase (per 10 sessions)
Kenney, Suzanne	Intramurals – Basketball Coach	\$ 564.00 plus neg. increase (per 10 sessions)
Kenney, Suzanne	Intramurals – Paddle Tennis Coach	\$ 564.00 plus neg. increase (per 10 sessions)
Kenney, Suzanne	Intramurals – Soccer Coach	\$ 564.00 plus neg. increase (per 10 sessions)
Kenney, Suzanne	Intramurals – Softball Coach	\$ 564.00 plus neg. increase (per 10 sessions)
Livi, Jessica	Mathletes Advisor (Grades 7-8)	\$1,449.00 plus neg. increase
Manca, Robert	Aeronautics Club Advisor	\$ 995.00 plus neg. increase (per 10 sessions)
Messana, Alison	Math Olympiads (Grade 6)	\$ 995.00 plus neg. increase
Parillo, Diana	Central Treasurer	\$2,399.00 plus neg. increase
Parker-Hall, Suzanne	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Parker-Hall, Suzanne	National Junior Honor Society Advisor	\$1,250.00 plus neg. increase
Piazza, Lauren	Homework Center Supervisor	\$ 67.00 plus neg. increase (per 45 minute session)
Puccio, Victoria	Detention Supervisor	\$ 27.26 plus neg. increase (per 30 minute session)
Pusateri, Virginia	Homework Center Supervisor	\$ 67.00 plus neg. increase (per 45 minute session)
Santarelli, Margaret	Yearbook Editor	\$1,711.00 plus neg. increase

Santarelli, Margaret	Yearbook Art Editor	\$1,133.00 plus neg. increase
Santarelli, Margaret	Homework Center Supervisor	\$ 67.00 plus neg. increase (per 45 minute session)
Shinners, Laurie	Art Club Advisor	\$ 995.00 plus neg. increase (per 10 sessions) (4 cycles of 10 sessions)
Terwilliger, Karen	Computer Club	\$ 995.00 plus neg. increase (per 10 sessions) (6 cycles of 10 sessions)
Walker, Deborah	Drama Club Director	\$2,399.00 plus neg. increase

Topic: Extra Pay for Extra Responsibility 2013-2014

<u>Name</u>	<u>Activity</u>	<u>Salary</u>	<u>Effective</u>
Bourazeris, Dean	MS Assistant Track Coach	\$2,960 + neg. increase (pro-rated)	5/19/14-6/4/14

Docket #4-8: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the Amendment to Consultant Service Contract for the 2013-14 school year.

Docket #4-9: Upon the motion of Mr. Schindler, and seconded by Ms. Lotito and carried by six, the Board approved the Guercio & Guercio Contracts.

Docket #4-10: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the Individual Consultant Services Contracts with Catherine DeHey, Stephen Orlando and Dr. Eric Schoenfeld.

Docket #4-11: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the Contracts for Special Education/Consultant Services for the 2014-15 school year with Abilities Inc., All About Kids, Achieve Beyond, Alternative Tutoring, Ellen Anzovino, Leigh Campo, RN, Creative Tutoring, Developmental Disabilities institute, Christine Fennes, Melissa Grella, RN, Home Care for Children Home Care Therapies, The Lavelle School for the Blind, Lisa Martin, RN, Maryhaven, Milestones in Home Care, North Shore Speech-Language Associates, NSSA/Martin Barrell School, Positive Behavior Support, Dr. Andrew Singer and Syosset Home Tutoring.

Docket #4-12: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the Health and Welfare Services Agreements with Rockville Centre Union Free School District.

Docket #4-13: Upon the motion of Mr. Schindler, seconded by Ms. Lotito, 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 2014-15 is hereby fixed at \$57,235,856 for School purposes, and \$3,658,237.82 for Library purposes, having a combined total of \$60,894,093.82.

The net amount which must be raised by taxation is hereby fixed at \$42,924,873 for School purposes, and \$3,319,885.32 for Library purposes having a combined total of \$46,244,758.32.

The Superintendent of Schools is hereby authorized to notify the Assessors Office that the net amount which must be raised by taxes is \$46,244,758.32.

Docket #4-14: Upon the motion of Mr. Schindler, seconded by Ms. Lotito, and carried by six, that pursuant to the recommendation of the Superintendent of Schools, religious holidays for the school year 2014-15 be adopted and recognized only for the purpose of adjusting average daily attendance as follows:

October 9	-	Sukkot
October 16	-	Shemini Atzeret
October 17	-	Simchat Torah
November 1	-	All Saints Day
December 8	-	Immaculate Conception
December 17 – 23	-	Hanukkah
February 4	-	Tu Bishvat
March 5	-	Purim
May 14	-	Ascension Thursday

Docket #4-15: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the Stipulation of Settlement with Prejudice and without Precedent with West Hempstead Education Association.

Docket #4-16: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board accepted the donations of \$467.93 from Stop and Shop A+ Rewards Program for the Middle School and \$77.29 from Stop and Shop A+ Reward Program for Chestnut Street.

Docket #4-17: Upon the motion of Mr. Schindler, seconded by Ms. Lotito 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 DEPUTY SUPERINTENDENT**, 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 #4-18: Upon the motion of Mr. Schindler, seconded by Ms. Kurko and carried by six, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #4-19: Upon the motion of Mr. Schindler, seconded by Ms. Kurko and carried by six, the Board approved the budgetary transfers.

Docket #4-20: Upon the motion of Mr. Schindler, seconded by Ms. Kurko and carried by six, the Board approved the Amendment to Docket # 3-373 - Insurance.

Docket #4-21: Upon the motion of Mr. Schindler, seconded by Ms. Kurko and carried by six, the Board approved the Contracts with Fitzharris and Company to procure insurance for the 2014-15 school year.

Docket #4-22: Upon the motion of Mr. Schindler, seconded by Ms. Kurko and carried by six, the Board approved the Fitzharris Benefits Administrators Administrative Services Agreement.

Docket #4-23: Upon the motion of Mr. Schindler, seconded by Ms. Kurko and carried by six, the Board approved the External Auditing Services with Cullen & Danowski, LLP for the school year ending June 30, 2015.

Docket #4-24: Upon the motion of Mr. Schindler, seconded by Ms. Kurko and carried by six, the Board approved the Transportation Contract Extensions for the 2014-15 school year.

Docket #4-25: Upon the motion of Mr. Schindler, seconded by Ms. Kurko and carried by six, the Board accepted the terms of RFP #2320 and awarded broadcast rights of regular season games to MSG Varsity.

Docket #4-26: Upon the motion of Mr. Schindler, seconded by Ms. Kurko and carried by six, the Board approved Disposition of Equipment.

Docket #4-27: Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by six, the Board approved the Use of Facilities, as amended, as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
Chestnut Street		
Young Israel of WH	9/7/14 – 9/28/14 8:00 - 11:15 am Sunday	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:

There was no new business to be addressed.

Under **BOARD PRIVILEGE OF THE FLOOR** – Board Goals 2014-15 was moved to the August meeting.

Mr. Trocchia again opened the meeting for residents to address the Board.

At 7:49 p.m., upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board adjourned to Executive Session for the purpose of discussing negotiations and personnel.

At 8:50 p.m., upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, Executive Session was adjourned.

Kathryn Girolamo, District Clerk