

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 19, 2014 at 7:49 p.m.

PRESENT: Ms. Brohm, who presided, and five other members of the Board: Ms. Kurko, Ms. Lotito, Mr. Mariano, Ms. Rilling and Mr. Trocchia. Mr. Schindler was absent. Also present were Mr. Hogan, Mr. Cunningham, Mr. O'Keefe, Mr. Sheahan, Ms. Spinelli, Ms. Bryant and members of the staff and community.

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

Docket #4-28: The **MINUTES** of the Special Business Meeting held on July 10, 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 #4-29: The **MINUTES** of the Regular Business Meeting held on July 15, 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 #4-30: The **TREASURER'S REPORT** for the month ended June 30, 2014, 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 Mr. Mariano the docket was opened for discussion. Upon the motion of Ms. Rilling and seconded by Ms. Kurko, the docket was adopted as amended 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.

There were no **REPORT OF COMMITTEES**

Under **SUPERINTENDENT'S REPORT** – Mr. Hogan gave an overview of the summer work being done in each of the district's buildings – ie., locker removal and repairs, installation of chairlift, sprinkler system repairs, cement work, tree removal and painting. He then turned the meeting over to Mr. Cunningham to discuss Assessment Scores.

Mr. Cunningham gave a PowerPoint presentation concerning the information that was released by the State on August 14th. He stated that administration was in the process of analyzing results by student group and by individual student performance. He stressed that behind these numbers are our students by name and that the growing collection of data should paint an increasingly clear picture of each of our students that should guide us to help educate them.

Mr. Hogan then gave a report, including a Power Point presentation, on the progress of the Building Better Schools Committee. The committee is attempting to identify the key items that still require additional analysis before a recommendation can be made to the Board of Education. He outlined the key topics of discussion including: Athletic fields, Middle School Gym and heating system, housing for potential pre-school program, science labs, music rooms, home and career classrooms, technology rooms, roofing, sidewalk replacements, etc. The next meeting of the BBSC will be on Tuesday, September 9th to perform a line-by-line review of each item.

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

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

Docket #4-31: Upon the motion of Ms. Rilling, seconded by Ms. Kurko the docket was opened for discussion. Upon the motion of Ms. Kurko, seconded by Ms. Rilling and carried by

six, Appointments, Resignations, etc. were accepted, granted and approved as amended 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>
Bourazeris, Dean	Social Studies MS/HS	Social Studies 7-12	\$56,324 plus neg. increase 1 MA	9/1/14	9/1/17
Lavigata, Marialaina	Teaching Assistant CS	Teaching Assistant	\$17.95/hr. plus neg. increase Step 1	9/1/14	9/1/17

Topic: Appointment of Part-time Teacher(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Loizides, Charalambos	Mathematics Teacher	\$56,324 (pro-rated) plus neg. increase MA 1	9/1/2014 – 6/30/2015

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 + neg. increase 1 MA (pro-rated)	9/2/14-12/1/14

Topic : Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Bourazeris, Dean	Teaching Assistant MS	\$19.14/hr.	8/31/14
Emouna, Jasmin	Social Worker HS/CA	\$64,413	8/31/14
Rabovsky, Reena	School Psychologist HS	\$63,830	8/31/14
Ross, Kimberly	School Nurse GW	\$47,449	8/1/14

Topic: Appointment of School Nurse

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Daszykowska, Lucyna	School Nurse	\$45,213 + neg. increase	9/1/14

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Benik, Tara	Science Teacher Middle School	9/2/2014	12/2/2014
Quenqua, Lindsey	Math Teacher High School	9/1/2014	t/b/d

Topic: Appointments for Elementary ELA/Math Prep Classes

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Santoro, John	Substitute CA	\$67.00 per hour plus neg. increase	3/2014 – 4/2014

Topic : Appointment(s) Rescinded

Ross, Kimberly – Summer Sports Physicals
Testa, Neil – Teacher Coach

Topic: Appointment of Nurses for Sports Physicals

<u>Name</u>	<u>Dates</u>	<u>Salary</u>
Daszykowska, Lucy	8/4/14, 8/5/14, 8/25/14 8/26/14	\$90.00/day
Greve, Toni	8/5/14	\$90.00/day
Johnson, Susan	8/5/14	\$336.58/day plus neg. increase
Miller, Reva	8/12/14	\$331.57/day plus neg. increase

Topic: Summer Help Employees

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Period</u>
Schrader, Nicholas	Alternate Cleaner	\$8.00/hr.	7/1/14 – 8/29/14

Topic: Summer Appointments

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>	<u>Salary</u>
Emouna, Jasmin	Social Worker	8/13/14, 8/14/14, 8/15/14	\$336.71/day plus neg. increase
Rabovsky, Reena	CSE/CPSE Meetings School Psychologist Hearing	7/23/14	\$334.35/day plus neg. increase

Topic: Annual Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
<u>High School</u> Hanna, Milana	School Monitor	\$14.67/hr. + neg. increase Step 2	9/2/14 – 6/24/15
Lavigata, Maria	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Marmara, Maryrose	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Mehr, Denise	School Monitor	\$14.67/hr. + neg. increase Step 2	9/2/14 – 6/24/15
Oppedisano, Sandra	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Squillante, Rosa	School Monitor	\$15.18/hr. + neg. increase Step 3	9/2/14 – 6/24/15
Testani, Iris	School Monitor	\$15.18/hr. + neg. increase Step 3	9/2/14 – 6/24/15

High School/Middle School

Anderson, Patricia	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
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Middle School

Craan, Theresa	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Fontana, Jr., Philip	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Kutchko, Patricia	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15

Lavin, Kimberly	School Monitor	\$15.18/hr. + neg. increase Step 3	9/2/14 – 6/24/15
Worthen-Burke, Dawn	School Monitor	\$14.67/hr. plus neg. increase Step 2	9/2/14 – 6/24/15
<u>George Washington</u>			
DiBello, Rosanna	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Ferchland, Debra	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Frary, Denise	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Guarascio, Kim	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
McAvoy, Leslie	School Monitor	\$14.67/hr. + neg. increase Step 2	9/2/14 – 6/24/15
Piccirillo, Lucia	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Ribeiro, Concetta	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Schinina, Ann	School Monitor	\$15.18/hr. + neg. increase Step 3	9/2/14 – 6/24/15
<u>Cornwell Avenue/George Washington</u>			
Imperioli, Fran	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
<u>Cornwell Avenue</u>			
Avila, Marie	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Cosmas, Soteroula	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Lamarca, Patricia	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Lee, Jean	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Migliaccio, Sylvia	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Ragnauth, Shivanie	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Spindel, Michelle	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Taratuta, Maria	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Tavella, Sherry	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15

Chestnut Street

Barbarito, Suzanne	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Berdy, Cynthia	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Lysayht, Susan	School Monitor	\$14.67/hr. + neg. increase Step 2	9/2/14 – 6/24/15
McCartney, Lorri	School Monitor	\$14.67/hr. + neg. increase Step 1	9/2/14 – 6/24/15
Roessler, Tara	School Monitor	\$14.67/hr. + neg. increase Step 2	9/2/14 – 6/24/15
Stelluto, Adrienne	School Monitor	\$15.18/hr. + neg. increase Step 3	9/2/14 – 6/24/15
White, Rosalie	School Monitor	\$16.01/hr. + neg. increase Step 4	7/1/14 – 6/24/15

HANC

Brioso, Yoseline	School Monitor	\$14.67/hr. + neg. increase Step 2	9/2/14 – 6/24/15
DeRita, Rosalie	School Monitor	\$16.01/hr. + neg. increase Step 2	9/2/14 – 6/24/15
DeVito, Antonella	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Fodera, Mary	School Monitor	\$16.01/hr. + neg. increase Step 4	9/2/14 – 6/24/15
Mondello, Jennifer	School Monitor	\$15.18/hr. + neg. increase Step 3	9/2/14 – 6/24/15

Topic: Per Diem Substitute Teacher Appointments

Name	Salary	Name	Salary
Andreachi, Joseph	\$90.00/day	Hockenjos, Jeana	\$90.00/day
Barry, Brianna	\$90.00/day	Holzcamp, Erik	\$90.00/day
Barzyz, Suzanne	\$90.00/day	Hughes, Laurie	\$90.00/day
Bazhdari, Robin	\$90.00/day	Hurd, Franklin	\$90.00/day
Bergstein, Dana	\$90.00/day	Imbroto, Michelle	\$90.00/day
Bettineschi, Kayla	\$90.00/day	Liebowitz, Andrew	\$90.00/day
Blum, Elliott	\$90.00/day	Loizides, Harry	\$90.00/day
Bonfiglio, Jill	\$90.00/day	Lutz, Roberta	\$90.00/day
Brandt, Catherine	\$90.00/day	Maggio, Nicholas	\$90.00/day
Cappuccio, Maria	\$90.00/day	Maidhof, Matthew	\$90.00/day
Cassar, Gina	\$90.00/day	Marinelli, Jacqueline	\$90.00/day
Cloghessy, Kevin	\$90.00/day	Maro, Elizabeth	\$90.00/day
Como, Rossella	\$90.00/day	Mendez, Vivan	\$90.00/day

Davis, Tracy	\$90.00/day	Mistretta, Christie	\$90.00/day
Decina, Suzanne	\$90.00/day	Mitchell, Kiah	\$90.00/day
Delguidice, Louise	\$90.00/day	Mondello, Michael	\$90.00/day
Dibella, Robert	\$90.00/day	Moriarity, Dennis	\$90.00/day
DiGiovanna, Melinda	\$90.00/day	Morrone, Maryanne	\$90.00/day
Digregorio, James	\$90.00/day	Nadav, Michelle	\$90.00/day
Diraimondo, Michael	\$90.00/day	Nielsen, Dianne	\$90.00/day
Divazi, Sara	\$90.00/day	Noble, Gloria	\$90.00/day
Fogel, Andrew	\$90.00/day	Olson, Denise	\$90.00/day
Frank, Michael	\$90.00/day	Perrone, Maureen	\$90.00/day
Fried, Brittany	\$90.00/day	Polinsky, Kim	\$90.00/day
Gaffney, Mandi	\$90.00/day	Politan, Samantha	\$90.00/day
Gilliam, Hashana	\$90.00/day	Quirindongo, Vianca	\$90.00/day
Goren, Robin	\$90.00/day	Robotham, Lisa	\$90.00/day
Guida, Catherine	\$90.00/day	Santangelo, Nicole	\$90.00/day
Hammersley, Natalie	\$90.00/day	Santangelo, Paul	\$90.00/day
Hanson, Carol	\$90.00/day	Sarro, Jessica	\$90.00/day
Schmidt, Meghan	\$90.00/day	Walden, Sara	\$90.00/day
Sferrazza, Joann	\$90.00/day	Wasti, Uzma	\$90.00/day
Sherman, Benjamin	\$90.00/day	Weibman, Melissa	\$90.00/day
Sweet, Elaine	\$90.00/day	Widen, Curtis	\$90.00/day
Thomas, Donna	\$90.00/day	Woodworth, Kathleen	\$90.00/day
Thomas, Ila	\$90.00/day	Skuzza, Conrad	\$90.00/day
Tillman, Andrea	\$90.00/day	Gallagher, Joanna	\$90.00/day
Toron, Samuel	\$90.00/day		
Triglia, Eva	\$90.00/day		
Tudisco, Teresa	\$90.00/day		

Topic: Per Diem Substitute Appointments

SUBSTITUTE NURSES:

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

SUBSTITUTE MONITORS:

Amato, Florence	\$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.
Russell, Elizabeth	\$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.
Ensminger, Raymond	\$11.36/hr.
Fasano, David	\$11.36/hr.
Fernandez, Manuela	\$11.36/hr.
Glenn, Jamaal	\$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.

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.

Topic: Appointment of Mentors

<u>Mentor</u>	<u>Subject Area</u>
Baron, Steve	School Psychologist
Chaimowitz, Cynthia	School Psychologist
Gunyan, Nancy	Special Education
Hawxhurst, Dianne	School Psychologist
Kaminsky, Laurie	Special Education
Lubliner, Cari	Social Worker
Mejia, Natasha	Foreign Language
Papocchia, Bernadette	Special Education
Senia, Chris	Mathematics
Spallino, Caterina	Foreign Language
Terwilliger, Karen	Elementary Teacher
VanKovics, Chris	PE/Health

**Topic: STLE Grant-Funded Positions
(Strengthening Teacher and Leader Effectiveness)**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Geiger, Erin	Teacher Coach	\$5,000

Topic: Salary Credits

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Increase</u>	<u>New Salary</u>	<u>Effective</u>
DiPasquale, Daniel	Music Teacher	5	\$2,680	\$70,269	9/1/14
Geiger, Erin	HS/MS Social Studies	9	\$3,127	\$91,360	9/1/14
Hanna, Chad	MS Teacher – HS	MA + 60		plus neg. increase	
Jacobson, Pamela	Social Studies	10	\$6,476	\$94,622	9/1/14
Klafter, Jaclyn	Home & Careers Teacher – HS	MA + 60		plus neg. increase	
Lambo, Michelle	ELA Teacher	3	\$2,457	\$66,870	9/1/14
Manfre, Maria	Teacher – HS	MA + 30		plus neg. increase	
Mejia-Krauz	MS	4	\$2,568	\$69,909	9/1/14
Natasha	Social Studies	MA + 30		plus neg. increase	
McCabe, Melissa	Elementary Teacher	6	\$2,792	\$78,780	9/1/14
Nappi, Gina	HS	MA + 45		plus neg. increase	
Moore, Teresa	Special Education	2	2,344	\$61,485	9/1/14
Ross-Dinin, Cassoe	GW	MA + 15		plus neg. increase	
Spano, Christa	Foreign Language	6	\$2,791	\$81,571	9/1/14
Towers, Dianna	Teacher – HS	MA + 60		plus neg. increase	
Walker, Candice	Special Education	2	\$2,344	\$61,485	9/1/14
	CA	MA + 15		plus neg. increase	
	Social Studies	5	\$2,680	\$72,949	9/1/14
	HS	MA + 30		plus neg. increase	
	Special Education	12	\$3,461	\$94,225	9/1/14
	Teacher – CA	MA + 30		plus neg. increase	
	Art Teacher	10	\$3,238	\$91,384	9/1/14
	HS	MA + 45		plus neg. increase	
	Reading Teacher	3	\$2,456	\$64,413	9/1/14
	HS/MS	MA + 15		plus neg. increase	
	Special Ed	3	\$2,457	\$61,957	9/1/14
	Teacher – HS	MA		plus neg. increase	
	ESL Teacher	7	\$2,907	\$84,834	9/1/14
	MS	MA + 60		plus neg. increase	

Docket #4-32: Upon the motion of Ms. Lotito, seconded by Ms. Kurko and carried by six, this docket was motioned to the end of the meeting to Executive Session.

Docket #4-33: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Amendments to Docket No. 3-343 and Docket #3-345 adopted on June, 2014 were amended as highlighted below:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>	<u>End of Probation</u>
Simone, Gabriella	Elementary Teacher CA	Early Childhood/ Childhood Education Birth- Grade 6	\$59,141 plus neg. increase 2 MA	9/1/14	9/1/17
	<u>Name</u>	<u>Extra-Pay Position</u>			<u>Salary</u>
	Gewirtz, Robert	Cross Country Coach			\$4,531 + neg. increase (pro-rated)

Docket #4-34: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, this docket was motioned to the end of the meeting to Executive Session.

Docket #4-35: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the Certification of Lead Evaluators of Administrators and Teachers for the 2014-2015 school year.

Docket #4-36: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the Certification of Lead Evaluators of Teachers for the 2014-2015 school year.

Docket #4-37: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the appointment of hearing officers for residency and disciplinary matters for the 2014-2015 school year.

Docket #4-38: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the appointment of residency designees for the 2014-2015 school year.

Docket #4-39: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the Parents' Bill of Rights for Data Privacy and Security.

Docket #4-40: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the Annual Professional Performance Review Plan.

Docket #4-41: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved Special Education/consultant service contracts with Blue Sea Educational

Consulting, Inc., East Williston UFSD, Great Neck UFSD, Jericho UFSD, Levittown Public Schools, Andrea Perry, RN, Karel Tulsie, RN and Karen Wachtel Ph.D for the 2014-2015 school year.

Docket #4-42: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved Health and Welfare Service Agreements for the 2013-2014 school year with Lawrence Public Schools and Long Beach City School District.

Docket #4-43: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the Best Value Method of Procurement for the 2014 -2015 school year.

Docket #4-44: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board accepted the following donations:

- \$338.21 from Stop and Shop A+ Rewards Program to be appropriated to the Cornwell Avenue School Budget Code A211050102
- \$482.47 from Stop and Shop A+ Rewards Program to be appropriated to the George Washington School Budget Code A211050104 6025
- 24 backpacks filled with school supplies to be distributed to needy students throughout the district.

Docket #4-45: Upon the motion of Ms. Rilling, seconded by Ms. Kurko 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 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 #4-46: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #4-47: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the budgetary transfers.

Docket #4-48: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/Field</u>
<u>George Washington</u> Girl Scout Troop 1845	3:15-4:30 pm Fridays Sept 2014-June 2015	Multi Purpose Room
Girls Scout Troop 1705	3:10-5:00 pm Mondays Sept 2014 – June 2015	Multi Purpose Room
WH Basketball/St. Thomas CYO	6:30-10:00 p.m. Monday-Friday 9:00 am-5:00 p.m. Saturdays Sept 15, 2014-March 3, 2015	Gym
<u>Cornwell Avenue</u> Boy Scout Troop 240	7:00-9:00 p.m. Monday	Gym/Cafeteria
WH Basketball/St. Thomas CYO	6:30-10:00 pm Wednesday & Friday 9:00 am-5:00 pm Saturdays	
<u>High School</u> Young Israel Basketball	7:30-10:00 pm Monday Sept 8 2014-March 2014	Gym
<u>Middle School</u> WH Basketball/St. Thomas CYO	7:30-10:00 p.m. Tuesday-Friday 9:00 am-6:00 p.m. Saturdays	Gym

Docket #4-49: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the prices for Milk and Student Meals for the 2014-2015 school year.

Docket #4-50: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the extension of the Cafeteria Contract for the 2014-2015 school year.

Docket #4-51: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved Free and Reduced Income Eligibility for the 2014-2015 school year.

Docket #4-52: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved a la carte prices for the 2014-2015 school year.

Docket #4-53: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the 2013-2014 AS-7 Final Agreement.

Docket #4-54: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the initial 2014-2015 AS-7 Agreement.

Docket #4-55: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the contract for Video Services – Athletics.

Docket #4-56: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the contract for Video Services – Varsity Football.

Docket #4-57: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the transfer of funds from the Employee Benefit Accrued Liability Reserve Fund.

Docket #4-58: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the Amendment to Docket No. 3-374 – Transfer of Funds from Employee Benefit Accrued Liability Reserve.

Docket #4-59: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board approved the appointment of BJLJ as the Architect of Record for West Hempstead Capital Projects Initiative.

Docket #4-60: Upon the motion of Ms. Kurko, seconded by Ms. Lotito this docket was motioned to the end of the meeting to Executive Session.

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 #4-61: Upon the motion of Mr. Trocchia, seconded by Ms. Rilling and carried by six, a resolution was adopted that the District incur the expense for Board members and District Administration to attend the Essentials of School Board Governance and Fiscal Oversight Fundamentals courses during the 2014-2015 school year.

Docket #4-62: Upon the motion of Mr. Trocchia, seconded by Ms. Rilling and carried by six, a resolution was adopted that the District incur the expense for Board members and District Administration to attend NSSBA's 2014 Leadership Academy..

Under **BOARD PRIVILEGE OF THE FLOOR** – Board 2014-2015 Goals were discussed.

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

At 9:25 p.m., upon the motion of Mr. Mariano, seconded by Ms. Lotito and carried by six, the meeting was adjourned to Executive Session for advice of counsel and to discuss personnel.

At 10:36 p.m., upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, the Board voted to go back into general session whereupon the following dockets were moved as follows:.

Docket # 4-32: Upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by six, a resolution was adopted that Extra Pay for Extra Responsibility be approved as amended:

Topic: Extra Pay for Extra Responsibility
HIGH SCHOOL

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Benson, Melissa	Grade 12 Co-Class Advisor	\$2,198.50 plus neg. increase
Benson, Melissa	Drama Production Choreographer	\$1,715.00 plus neg. increase
Benson, Melissa	Mathletes Grades 10-12 Co-Advisor	\$ 918.50 plus neg. increase
Bonasia, Joseph	Environmental Club Advisor	\$ 995.00 plus neg. increase
Carlsen, Erik	Dance Band Director	\$ 834.00 plus neg. increase
Carre, Dominic	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Casto, Jeanette	Cafeteria Supervisor	\$3,884.00 plus neg. increase

D'Angelo, Maria	Attendance Supervisor	\$1,877.00 plus neg. increase
DiPasquale, Daniel	Drama Production Stage Director	\$3,020.00 plus neg. increase
DiPasquale, Daniel	Nat'l Tri-M Music Society Advisor	\$1,561.00 plus neg. increase
DiPasquale, Daniel	String Ensemble Director	\$ 995.00 plus neg. increase
Dunbar, Patricia	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Ewald, Sarah	Grade 10 Class Advisor	\$2,278.00 plus neg. increase
Fuentes, Elizabeth	Peer-to-Peer Club Advisor	\$ 995.00 plus neg. increase
Gallipoli, Joanne	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Gewirtz, Robert	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Heckler, Wayne	Drama Co-Director	\$2,192.00 plus neg. increase
Hutt, Tracy	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Hutt, Tracy	Cross-Fit Club Advisor	\$ 995.00 plus neg. increase
Kane, Joseph	Drama Co-Director	\$2,192.00 plus neg. increase
Lambo, Michelle	Key Club Advisor	\$2,156.00 plus neg. increase
Lawson, Jacqueline	Attendance Supervisor	\$1,877.00 plus neg. increase
Lawson, Jacqueline	INK BLOT Advisor	\$1,574.00 plus neg. increase
Lent, Theresa	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Loizides, Harry	Grade 9 Class Advisor	\$2,278.00 plus neg. increase
Marion, Diane	Detention Supervisor	\$ 36.34 per session plus neg. increase
McVetty, Patricia	Musical Drama Director	\$3,020.00 plus neg. increase
Mejia, Natasha	Attendance Supervisor	\$1,877.00 plus neg. increase
Mejia, Natasha	World Language Club Advisor	\$1,246.00 plus neg. increase
Ragin, Linda	Class Night Coordinator	\$1,246.00 plus neg. increase
Ragin, Linda	Homecoming Coordinator	\$1,246.00 plus neg. increase
Ross, Cassie	National Art Honor Society Advisor	\$1,561.00 plus neg. increase
Rowland, Cathieann	Grade 12 Co-Class Advisor	\$2,198.50 plus neg. increase
Rowland, Cathieann	Mathletes Grades 10-12 Co-Advisor	\$ 918.50 plus neg. increase
Schreiber, Karen	Student Council Advisor	\$4,928.00 plus neg. increase
Scully, Rosanne	National Honor Society Advisor	\$1,561.00 plus neg. increase
Scully, Rosanne	Yearbook Advisor	\$4,384.00 plus neg. increase
Seeberger, Donna	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Seeberger, Donna	Assistant Class Night Coordinator	\$ 681.00 plus neg. increase
Senia, Christopher	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Senia, Christopher	Mathletes Grade 9 Advisor	\$1,449.00 plus neg. increase
Shannon, Mary	INK BLOT Art Editor	\$ 944.00 plus neg. increase
Shannon, Mary	Public Relations Advisor	\$ 995.00 plus neg. increase
Silberman, Michael	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Tammany, Jillian	Homework Club Advisor	\$ 995.00 plus neg. increase
Towers, Dianna	Grade 11 Class Advisor	\$3,124.00 plus neg. increase
Trapani, Jonathan	Pit Director	\$2,338.00 plus neg. increase
Ventura, Desiree	Central Treasurer	\$4,102.00 plus neg. increase
Weinstein, Daisy	Attendance Supervisor	\$1,877.00 plus neg. increase
Weiss, Julie	Cafeteria Supervisor	\$3,884.00 plus neg. increase
Ypsilantis, James	Cafeteria Supervisor	\$3,884.00 plus neg. increase

