

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 16, 2014 at 7:45 p.m.

PRESENT: Ms. Brohm, who presided, and five other members of the Board: Ms. Lotito, Mr. Mariano, Ms. Rilling, Mr. Schindler and Mr. Trocchia. Ms. Kurko resigned effective September 10, 2014. 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 #4-64: The **MINUTES** of the Regular Business Meeting held on August 19, 2014 having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Rilling seconded by Mr. Mariano and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #4-65: The **MINUTES** of the Special Business Meeting held on September 2, 2014 having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Rilling, seconded by Mr. Mariano and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #4-66: The **TREASURER’S REPORT** for the month ended July 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. Mariano 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:**

PTA Co-President Andrea Shinsato reported that the first PTA meeting would be held on September 29th in the Cornwell Avenue cafeteria. She stated that the membership drive was ongoing and thanked everyone for their support. She said that the PTA was selling mini versions of the school calendar and that they were having a wrapping paper drive. She encouraged all to eat at the Greene Turtle Restaurant on September 30th. The Greene Turtle will donate 20% of the entire group's sales back to our schools.

PTSA Co-President Loraine Magaraci reported that their first meeting would be held on September 22nd in the High School Video Conference Room. She stated that the PTA would be selling mums at Back-to-School Night at the Middle School on September 23rd. They were also selling sweat pants and sweat shirts.

Student Council Co-President Kira Bettineschi reported that the next meeting of the Parent University would be held on September 22nd at 7:00 p.m. in the High School Video Conference Room. The kickoff event would be on October 23rd at the High School. Anyone who would like to volunteer should e-mail the district at parentu@whufsd.com. She also stated that the High School Pep Rally on Friday, September 12th was a huge success and thanked the volunteers who organized and worked during the event.

Under **SUPERINTENDENT'S REPORT** – Mr. Hogan recognized Mrs. Kurko for her service to the students. He then went on to explain the three options for replacing Mrs. Kurko: 1) special election, 2) leave position vacant, and 3) Board appointment. This was to be discussed under Privilege of the Floor. Mr. Hogan stated that the opening of schools went smoothly and that the buildings were in good shape for the opening. We are still in need of a Social Worker – bilingual if possible. He stated that we were also hiring ESL teachers. Mr. Hogan announced the following: BBSC Meeting on September 30th in the High School Video Conference Room,

Back-to-School Night at Cornwell Avenue on September 17th and Back-to-School Night at the Middle School on September 23rd.

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

Docket #4-67: Upon the motion of Mr. Trocchia, seconded by Ms. Rilling and carried by six, 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>
Angacian, Sevan	School Psychologist	School Psychologist	\$74,239 (pro-rated, plus neg. increase) 3 Ph.D	t/b/d	
Barbarito, Suzanne	Teaching Assistant Chestnut Street	Teaching Assistant	\$17.95/hr. plus neg. increase	9/1/2014	9/1/2017

Topic: Appointment of Part Time Teachers

<u>Name</u>	<u>Assignment</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Christodoulou, Evangeline	Art Teacher HS	Visual Arts	\$75,988 (pro-rated) plus neg. increase 6 MA + 30	9/1/14-6/30/15
Hughes, Laurie	Music Teacher MS	Music K-12	\$64,773 (pro-rated) plus neg. increase 4 MA	9/1/14-6/30/15

Topic: Civil Service Appointment

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Girardi, Louise	Senior Typist Clerk PPS Department	\$40,964.00 (pro-rated) Step 5	9/22/14

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Giarizzo, John	Teaching Assistant CS	8/31/14

Topic: Appointment(s) Rescinded

Barbarito, Suzanne	School Monitor – Chestnut Street
Mehr, Denise	School Monitor – High School
Worthern-Burke, Dawn	School Monitor – Middle School
Kaminsky, Laurie	Mentor

Topic: Annual Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
Altamore, Susan	Monitor Chestnut Street	\$14.67/hr. plus neg. increase Step 1	9/3/14 – 6/24/15
Awad, Sana	Monitor Cornwell Avenue	\$14.67/hr. plus neg. increase Step 1	9/17/14 – 6/24/15
Bolognini, Donna	Monitor Cornwell Avenue	\$14.67/hr. plus neg. increase Step 1	t/b/d – 6/24/15
Campise, Daniela	Monitor Chestnut Street	\$14.67/hr. plus neg. increase Step 1	9/3/14 – 6/24/15
Madlik, AnnMarie	Monitor HANC	\$14.67/hr. plus neg. increase	t/b/d – 6/24/15

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
<u>Teachers:</u>	
Armano, Dominick	\$90.00/day
Armocida, Nicole	\$90.00/day
Bongiormno, Annemarie	\$90.00/day
Christodoulou, Evangeline	\$90.00/day (pro-rated)
Defillippis, Michael	\$90.00/day
Hughes, Laurie	\$90.00/day (pro-rated)
Mascola, Michael	\$90.00/day
Nasello, Barbara	\$90.00/day
Rodriguez, Johanna	\$90.00/day
<u>Nurse(s):</u>	
Cheung, Elisa	\$90.00/day
<u>Clerical</u>	
Stelluto, Adrienne	\$15.00/hour
Vargas, Alice	\$15.00/hour
<u>Monitor</u>	
Deluca, Antonella	\$10.11/hour

Topic: Removal from Per Diem Substitute Lists

<u>Name</u>
Mondello, Michael

Topic: Appointment of Mentors

<u>Mentor</u>	<u>Subject Area</u>
Geiger, Erin Parker-Hall, Suzanne	Social Studies Technology

Topic: Summer Work

<u>Name</u>	<u>Activity</u>	<u>Salary</u>	<u>Effective</u>
Butler, Robin	Clerical Assistance/ Registration Chestnut Street	\$154.68/day plus neg. increase	8/4/14, 8/6/14, 8/7/14, 8/12/14, 8/19/14, 8/21/14, 8/22/14, 8/25/14, 8/26/14, 8/27/14, 8/28/14, 8/29/14, 8/27/14, 8/28/14
Cosmas, Soteroula	Clerical Assistance Cornwell Avenue	\$ 16.01/hr. plus neg. increase (6-hr. maximum)	8/27/14, 8/28/14
Schreiber, Karen	Guidance Scheduling/ Parent Meetings	\$554.69/day plus neg. increase	6/30/14, 7/1/14, 8/19/14, 8/26/14, 8/27/14, 8/28/14, 8/29/14
Seeberger, Donna	Guidance Scheduling/ Parent Meetings	\$603.63/day plus neg. increase	6/27/14, 6/30/14, 7/1/14, 8/19/14, 8/25/14, 8/27/14, 8/28/14, 8/29/14
Spindel, Michelle	Clerical Assistance Cornwell Avenue	\$ 16.01/hr. plus neg. increase (6-hr. maximum)	8/27/14, 8/28/14
Ragin, Linda	Guidance Scheduling/ Parent Meetings	\$603.63/day plus neg. increase	6/27/14, 6/30/14, 8/19/14, 8/26/14, 8/27/14, 8/28/14, 8/29/14
Tammany, Jillian	Guidance Scheduling/ Parent Meetings	\$309.79/day plus neg. increase	6/27/14, 6/30/14
		\$323.87/day plus neg. increase	7/1/14, 8/20/14, 8/25/14, 8/26/14, 8/27/14, 8/28/14

Docket #4-68: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito this docket was opened for discussion. Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, this docket was tabled to Executive Session.

Docket #4-69: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the amendment to Docket #4-7 adopted on July 15, 2014 as highlighted below:

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
DiPasquale, Daniel	Stage Director	\$1,697.00 plus neg. increase

Docket #4-70: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the tenure of Jillian Tammany as Guidance Counselor effective October 19, 2014.

Docket #4-71: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the appointment of Joseph Cangemi and Adam Hopkins as Lead Evaluators of Teachers for the 2014- 2015 school year.

Docket #4-72: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the Title I Proposal for the 2014-2015 school year.

Docket #4-73: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved of the High School Drama Club Charter for the 2014-2015 school year.

Docket #4-74: Upon the motion of Ms. Lotito, seconded by Mr. Schindler this docket was opened for discussion. Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, this docket was tabled to Executive Session.

Docket #4-75: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board accepted donations from Target's "Take Charge of Education" Program.

Docket #4-76: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved of contracts for Special Education Services with Homecare Therapies LLC/dba Horizon Healthcare Staffing, Mill Neck Manor School for the Deaf, Rockville Centre Union Free School District and St. James Tutoring, Inc. for the 2014-2015 school year.

Docket #4-77: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, that pursuant to the provision 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 #4-78: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #4-79: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the budgetary transfers.

Docket #4-80: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved of the disposition of equipment.

Docket #4-81: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the Contract with Cerini & Associates, LLP to provide Internal Auditing Services for a maximum fee of \$24,000 for the 2014-2015 school year.

Docket #4-82: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the bid for roof replacement and masonry repair work at the High School/Middle School with Proton Construction at a cost of \$378,000.

Docket #4-83: Upon the motion of Mr. Schindler, seconded by Ms. Lotito 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>		
WH Chiefs Soccer	Sept. 1-Dec. 31, 2014 Saturday 11:00 am-dusk Sunday 9:00 am-dusk	Field
Girl Scout Troup 1705	Oct. 1-June 24, 2014 Wednesday 3:10-5:00 pm	Multi Purpose Room
Girl Scouts of Nassau County	Sept-June 2014 2 nd and 4 th Thurs of each month 3:10-4:30 pm	Multi Purpose Room

High School

Young Israel Basketball	10/25, 11/15, 11/22, 12/13 12/27, 1/10, 1/24, 2/7, 2/21	Gym
PTSA	Saturday 7:00 pm-10:30 pm Sept. 9, 2014	Cafeteria
PTA	Tuesday 6:00-11:00 pm May 13, 2015	Video Conf Rm.
PTSA	Wednesday 7:00-10:00 pm 11/10, 12/8, 1/12, 2/9 3/9, 5/4, 6/1	Video Conf Rm.
WH Lions Club	7:00-10:00 pm Feb. 1, 2015	Cafeteria/kitchen
	Sunday 6:30 am-1:00 pm 9/24, 10/23, 11/20, 1/29, 2/26, 3/26, 4/30, 5/28 6:30-9:00 pm	Teacher's Lounge

Middle School

WH Chiefs Soccer	Sept. 1-Dec. 31, 2014 Saturday 1:00 pm-dusk	Field
WH Community Support	Sunday 9:00 am-Dusk Oct. 6, 2014	Cafeteria
WH Community Support	Monday 7:00 pm-10:30 pm Dec. 7, 2014	Cafeteria
PTSA	Sunday 11:00 am-4:30 pm Sept. 23	Cafeteria
	Tuesday 6:00-9:30 pm	

Chestnut Street

WH Little League	Oct. 1-Nov. 30, 2014 Sunday 8:00 am-dusk pm Monday-Friday 4:00 pm-Dusk	Field
Girl Scout Troop 1019	Saturday 9:00 am-3:00 pm 10/20, 11/3, 11/17 12/1, 12/15, 1/12, 1/26, 2/9, 2/23, 3/9, 3/23 4/13, 4/27, 5/11, 6/1, 6/15 Monday's 3:15-5:00 pm	Art Room

Eagle Avenue

WH Chiefs Soccer	Sept. 1 – Dec. 31, 2014 Monday-Friday 4:00 pm-dusk Saturdays 9:00 am-dusk Sunday 9:00-7:00 pm	Field
------------------	---	-------

Cornwell Avenue

YIWH	September 7, 2014 3:00 pm-7:00 pm September 14, 2014	Field Gym
------	--	--------------

Boy Scout #240	Sept 1, 2014-June 22, 2015	Gym/Cafeteria
	Monday	
	7:00-9:00 pm	
WH SEPTA	10/1, 11/5, 1/14,2/11,	Library
	5/6, 6/10	
	7:00-9:30 pm	
WHLL	10/1/14-4/15/15	Gym
	7:00-10:00 pm	
PTA	9/29, 10/27, 11/17,	Cafeteria
	1/26/15, 2/23, 3/23,	
	4/27, 5/18, 6/15	
	7:00-9:00 pm	

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 #4-84: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by six, a resolution was adopted approving Bifolco Consultants, Inc. to provide professional development to the staff for a maximum sum of \$24,000.

Docket #4-85: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by six, a resolution was adopted that the District incur the expense for the Superintendent to attend the NCCOSS/LEAF 2014 Fall Leadership Summit.

Docket #4-86: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by six, a resolution was adopted to accept insurance proceeds of \$15,000 for flood damage to Chestnut Street School.

Under **BOARD PRIVILEGE OF THE FLOOR** – A discussion ensued concerning the empty board seat. It was agreed that the Board would reach out to community organizations, etc. to see if anyone would be interested in filling the position until the May vote. The Board will be requesting letters of intent and résumés from those interested and interviews will be held. They are reserving the option of keeping the seat open.

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

At 8:20 p.m., upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by six, the meeting was adjourned to Executive Session to discuss personnel, negotiations and advice of counsel

At 8:57 p.m., upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by six, the Board voted to go back into general session whereupon the following dockets were moved as follows:

Docket # 4-68: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the Board split this docket in two. Upon the Motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved this docket as amended:

Topic: Extra Pay for Extra Responsibility

<u>Name</u>	<u>Position/Activity</u>	<u>Salary</u>
<u>High School</u>		
Carlsen, Erik	Marching Band Director	\$3,774.00 plus neg. increase
Hutt, Tracy	GLBT Club Co-Advisor	\$ 497.50 plus neg. increase
Lambo, Michelle	GLBT Club Co-Advisor	\$ 497.50 plus neg. increase
Schreiber, Laura	Co-Book Club Advisor	\$ 497.50 plus neg. increase
Silberman, Michael	Leadership Club Advisor	\$ 995.00 plus neg. increase
Spano, Christa	Co-Book Club Advisor	\$ 497.50 plus neg. increase
Tammany, Jillian	Leadership Club Advisor	\$ 995.00 plus neg. increase
Withopf, Stephanie	Chess Club Advisor	\$ 995.00 plus neg. increase
<u>Middle School</u>		
Greenberg, Sarah	Co-Drama Director	\$1,559.35 plus neg. increase
Machado, Oswaldo	Co-Drama Director	\$ 839.65 plus neg. increase

Topic: Extra Pay for Extra Responsibility Rescinded

Livi, Jessica Mathletes Advisor Grades 7-8

Topic: Extra Pay for Extra Responsibility Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Navarra, Steven	MS Assistant Football Coach	9/15/14

Docket No. 4-68A: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by five, the Board approved this docket as follows: Mr. Trocchia opposed.

Topic: Extra Pay for Extra Responsibility

<u>Name</u>	<u>Position/Activity</u>	<u>Salary</u>
<u>High School</u>		
McVetty, Patricia	Asst. Marching Band Director	\$3,020.00 plus neg. increase

Docket #4-74: Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the appointments of Richard Miller and Naomi Goldenberg to the Audit Committee.

At 9:00 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board moved to return to Executive Session for the purpose of discussing negotiations, personnel and to receive the advice of counsel.

At 10:42 p.m., upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by six, the meeting was adjourned.

Respectfully submitted,

Theresa Bryant
Deputy District Clerk