

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 December 16, 2014 at 7:42 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. Also present were Mr. Hogan, Mr. Cunningham, Mr. O'Keefe, Mr. Sheahan, Mr. Cleary, Ms. Bryant and members of the staff and community. Mr. Guercio arrived 7:50 p.m.

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

Docket #4-151: The **MINUTES** of the Regular Business Meeting held on November 18, 2014 having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Lotito seconded by Mr. Schindler and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #4-152: The **MINUTES** of the Policy/Special Business Meeting held on December 2, 2014 having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #4-153: The **TREASURER'S REPORT** for the month ended October 31, 2014, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Ms. Lotito, 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.

Docket #4-154: The **INTERNAL CLAIMS AUDITOR'S REPORT** for the month ended November 30, 2014, having been received by each member several days prior to the date of this meeting, was presented and upon motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Internal Claims Auditor's report was placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES:**

PTSA Co-President Loraine Magaraci reported that the Barnes and Noble Book Fair held on December 12th had a great turnout. She mentioned that PTSA still had RAM blankets for sale. She announced that the next PTSA meeting would be held on January 12, 2015 and wished everyone a happy holiday.

PTA Co-President Andrea Shinsato reported that PTA's Holiday Boutique was a huge success – the children enjoyed buying gifts for their family. She announced that Mr. and Mrs. Greenburg, the authors of children's books, have been visiting our elementary schools. The next PTA meeting will be held on January 26, 2015.

Under **SUPERINTENDENT'S REPORT** – Mr. Hogan turned the meeting over to Mr. O'Keefe who gave a PowerPoint presentation about the proposed bond issue. This was followed by a question and answer period.

Mr. Hogan then continued with his report announcing that the Board will be holding a work session on January 6th to discuss the bond issue. It was decided that the January 3rd building inspections by the Board would be dispensed with. Mr. Hogan urged all to attend the High School Winter Concert on Thursday, December 18th. He said that schools would be closed for the winter break from December 24th through January 4th and wished all a happy holiday.

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

Under **SUPERINTENDENT'S REPORT AND RECOMMENDATION** action took

place as follows:

Docket #4-155: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, Appointments, Resignations, etc. were accepted, granted and approved as follows:

Topic: **Civil Service Appointments**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Henderson, Michael	Custodian High School Step 2	\$46,195 (pro-rated)	12/29/14
Horvath, Deborah	Clerk Typist High School	\$42,788 (pro-rated) Step 9	12/17/14

Topic: **Resignation Request(s) for the Purpose of Retirement**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Taratuta, Maria	School Monitor Cornwell Avenue	\$16.01/hr.	1/9/15

Topic: **Resignation Request(s)**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Lavrigata, Marialaina	Teaching Assistant Chestnut Street School	\$17.95/hr.	1/20/15

Topic: **Per Diem Substitute Appointments**

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Castoro, Lynn	Teacher	\$90.00/day
Kalabacas, Lauren	Teacher	\$90.00/day
Watkins, Kalique	Cleaner	\$11.36/hr.

Topic: **Regents Review Classes**

<u>Name</u>	<u>Class</u>	<u>Salary</u>	<u>Period</u>
Gould, Dina	Living Environment	\$67.00/hr. plus neg. increase	dates to be determined (maximum – 3 sessions)
Nappi, Gina	Global History	\$67.00/hr. plus neg. increase	1/14/15-1/22/15 (maximum – 3 sessions)
Ypsilantis, James	Earth Science	\$67.00/hr. plus neg. increase	dates to be determined (maximum 3 sessions)

Docket #4-156: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved Extra Pay for Extra Responsibility positions as follows for the 2014-2015 school year:

Topic: Extra Pay for Extra Responsibility

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Longo, Ashleigh	JV Cheerleading Coach	\$4,755 plus neg. increase (pro-rated)
Zuluaga, Rosemary	Varsity Cheerleading Coach	\$6,798 plus neg. increase

Topic: Extra Pay for Extra Responsibility Rescinded

Adam Brown Girls' Track Coach

Docket #4-157: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved the following amendments as highlighted:

Docket #4-7

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
HIGH SCHOOL Zuluaga, Rosemary	Varsity Cheerleading Coach	\$1,698.50 plus neg. increase
Zuluaga, Rosemary	JV Cheerleading Coach	\$1,698.50 plus neg. increase

Docket #4-98

<u>Name</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Bennington, Gail	Biology and Gen. Science 7-12 Earth Science 7-12	\$84,834	
		plus neg. increase (pro-rated)	
		7 MA + 60	
		.2 FTE	10/22/14 – 12/2/14
		.3 FTE	12/3/14 – 2/1/15
		.5 FTE	2/2/15 – 6/24/15

Docket # 4-107

Club Charter for GLBT Club: Frequency of meetings **monthly** (instead of twice a month)
 Club Charter for Chess Club: Frequency of meetings **monthly** (instead of weekly)

Docket #4-158: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved of contracts for Special Education Services with the Bellmore Union Free School District and the New York Institute for Special Education for the 2014-2015 school year.

Docket #4-159: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board accepted a donation of used Easy Racer Raceway and Kel-Accel hardware and software program from a private donor.

Docket #4-160: Upon the motion of Ms. Rilling, seconded by Mr. Schindler 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 #4-161: Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by six, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #4-162: Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by six, the Board approved the budgetary transfers.

Docket #4-163: Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by six, the Board approved an agreement with American Legion Cathedral Post No. 1087 for use of their Community Meeting Hall for Senior Activities for the 2015 year excluding the months of July and August.

Docket #: 4-164: Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by six, the Board approved the 2014-2015 Federal Part B Flow-Through Allocations – SEDCAR.

Docket #: 4-165: Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by six, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
Cornwell Avenue		
PTA 5 th Grade Fun Day Mtg.	Thursday, December 4, 2014 7:00 pm-10:0 pm	Cafeteria
PTA 5 th Grade Fun Day Mtg.	Thursday, January 15, 2015 7:00 pm-10:00 pm	Cafeteria
Girl Scout Troop #1107	Friday, January 9, 2015 6:30 pm-9:00 pm	Cafeteria
Middle School		
WH Broncos Football	Mondays, December 22-February 23, 2015 6:00 pm-8:00 pm	Gym
PTA	Friday, February 6, 2015 5:00 pm-11:00 pm Supermarket BINGO	Cafeteria
George Washington		
PTA 5 th Grade Funday Mtg.	Monday, December 15, 2014 7:30 pm-9:00 pm	Cafeteria
High School		
American Cancer Society Relay for Life	Saturday, June 6, 2015 3:00 pm-5:00 am	Field, Cafeteria, Kitchen, Concession Stand

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

Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by six, the following policies were adopted:

- 4-143 – New Policy 5163 - Food Service Account - Insufficient Funds
- 4-144 – Policy 4144 – Tutoring
- 4-145 – Policy 5147 – Fraternities Sororities and other Secret Societies
- 4-146 – Policy 5148 – Gifts to Teachers - REPEALED
- 4-147 – Policy 6115 – Daily Opening Exercises
- 4-148 – Policy 6134 – Books, Equipment and Materials – Lost or Damaged
- 4-149 – Policy 6136 – Advertising Material

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

Docket #4-166: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by six, a resolution was adopted that the District would incur the expense for board members and administration to attend NSSBA's "Stand Up 4 Long Island's Public Schools" Conference on January 29, 2015.

Docket #4-167: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by six, a resolution was adopted that the District incur the expense for board members and administration to attend the NSBA's 75th Annual Conference on March 21-23, 2015.

Under **BOARD PRIVILEGE OF THE FLOOR** – There were no items for discussion.

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

At 9:26 p.m., upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the meeting was adjourned to Executive Session to discuss negotiations and to seek advice of counsel.

At 10:50 p.m., upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, Executive Session was adjourned.

Respectfully submitted,

Theresa Bryant
Deputy District Clerk