

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 January 20, 2015 at 7:41 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. Cleary, Mr. Sheahan, Ms. Girolamo and members of the staff and community.

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

Docket #4-169: The **MINUTES** of the Regular Business Meeting held on December 16, 2014, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Schindler, 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 #4-170: The **MINUTES** of the Special Business Meeting held on December 22, 2014, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Schindler, 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 #4-171: The **MINUTES** of the Work Session/Executive Session held on January 6, 2015, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Schindler, 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 #4-172: The **MINUTES** of the Special Business Meeting held on January 13, 2015, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Schindler, 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 #4-173 The **TREASURER'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 Mr. Schindler, 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.

Docket #4-174 The **INTERNAL CLAIMS AUDITOR'S REPORT** for the month ended December 31, 2014, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Schindler, seconded by Mr. Mariano and carried by six, the report was placed on the table for discussion and then filed.

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

Ms. Brohm announced they will be discussing the date of another Bond Issue Meeting at some point during the meeting.

PTA Representative Denise D'Agosto informed the Board their Social is at the Pompeii Restaurant on February 12th and they are now accepting donations and the next meeting will take place on February 26th.

PTSA Co-President Loraine Magaraci spoke about the recent presentation by the Guidance Director, Adam Hopkins, who spoke on SAT and ACT preparation courses being given in the spring and the tremendous amount of information he presented. PTSA's Social will take place on April 23rd.

Student Council Representative, Kira Bettineschi, covered the LGBT Club holding a “No Name Calling Week” from January 20th to January 23rd to celebrate kindness; Student Council donated \$500 to help the Key Club and their new food pantry; congratulated the Boys’ Varsity Basketball team and their coaches on their defeat against Friends Academy and being first place in their division and Thursday is the Senior Talent Show beginning at 6:30 p.m.

Under **SUPERINTENDENT’S REPORT** - Mr. Hogan turned the meeting over to Mr. Cunningham and Mr. O’Keefe to give reports on their respective positions. Mr. Cunningham’s presentation included his credentials; primary goals of improving academic performance, developing a programmatic process for the implementation of new initiatives, curriculum updates and staff learning opportunities, increasing parental and community involvement and supporting our ELL program; challenges thus far in his new position and general observations.

Mr. O’Keefe’s report included his credentials; goals of the Business Office that included collaborating with the Board, Administration and the community to successfully pass the 2015-16 school budget and comprehensive bond proposition, work with the District’s auditors to limit future citations and to continue to observe operations and implement change; and challenges thus far in his new position.

Mr. Hogan finished up his report by asking the Board about setting a date for another Bond Workshop. The Board decided on January 27th. Mid-term exams take place next week and the end of the Second Quarter is on January 30th.

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

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

Docket #4-175: Upon the motion of Ms. Rilling, seconded by Mr. Schindler 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>
Hammersley, Natalie	Teaching Assistant Cornwell Avenue	Common Branches K-6	\$21.55/hr. + neg. increase	1/21/15	1/21/18

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Ross-Dinin, Cassie	Art Teacher High School	3/9/15	6/30/15
Ross-Dinin, Cassie	Art Honor Society Supervisor, High School	3/9/15	6/30/15

Topic: Leave Replacement Appointment(s)

<u>Name</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Rickmers, David	Visual Arts	\$56,324 plus neg. increase (pro-rated) I MA	3/9/15 – 6/30/15

Topic: Approval of Comp Days

Two (2) comp days for Lois Jankeloff, Director of Pupil Personnel Services, for additional days worked during the Summer of 2014

Topic: Appointments for Elementary ELA/Math Prep Classes

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Cohen, Jill	4 th Grade ELA CA	\$67.00/hr. plus neg. increase	5 day maximum
Cohen, Jill	4 th Grade Math CA	\$67.00/hr. plus neg. increase	5 day maximum
Eberhardt, Kristen	5 th Grade Math CA	\$67.00/hr. plus neg. increase	5 day maximum
Eberhardt, Kristen	5 th Grade ELA CA	\$67.00/hr. plus neg. increase	5 day maximum
Ferina, Kimberly	7 th Grade Math MS	\$67.00/hr. plus neg. increase	5 day maximum
Gallagher, Joanna	3 rd Grade Math GW	\$67.00/hr. plus neg. increase	5 day maximum
Gallagher, Joanna	3 rd Grade ELA GW	\$67.00/hr. plus neg. increase	5 day maximum
Horton, Ellen	5 th Grade Math GW	\$67.00/hr. plus neg. increase	5 day maximum

Horton, Ellen	5 th Grade ELA GW	\$67.00/hr. plus neg. increase	5 day maximum
Kaminsky, Laurie	7 th Grade ELA MS	\$67.00/hr. plus neg. increase	5 day maximum
Lambraia, Michele	4 th Grade ELA GW	\$67.00/hr. plus neg. increase	5 day maximum
Loizides, Harry	6 th – 8 th Grade Math Substitute - MS	\$67.00/hr. plus neg. increase	5 day maximum
Longo, Ashleigh	6 th Grade Math MS	\$67.00/hr. plus neg. increase	5 day maximum
Luciere, Melissa	4 th Grade ELA GW	\$67.00/hr. plus neg. increase	5 day maximum
Manfre, Maria	4 th Grade Math GW	\$67.00/hr. plus neg. increase	5 day maximum
Manfre, Maria	3 rd Grade ELA GW	\$67.00/hr. plus neg. increase	5 day maximum
Messana, Alison	6 th Grade Math MS	\$67.00/hr. plus neg. increase	5 day maximum
Moore, Teresa	5 th Grade Math CA	\$67.00/hr. plus neg. increase	5 day maximum
Moore, Teresa	5 th Grade ELA CA	\$67.00/hr. plus neg. increase	5 day maximum
Mottola, Jenna	7 th Grade Math MS	\$67.00/hr. plus neg. increase	5 day maximum
Mottola, Jenna	6 th Grade ELA MS	\$67.00/hr. plus neg. increase	5 day maximum
Napolitano, Danielle	4 th Grade ELA CA	\$67.00/hr. plus neg. increase	5 day maximum
O'Farrell, Kathleen	8 th Grade ELA MS	\$67.00/hr. plus neg. increase	5 day maximum
Parillo, Diana	8 th Grade Math MS	\$67.00/hr. plus neg. increase	5 day maximum
Petrowski, Jacqueline	8 th Grade Math MS	\$67.00/hr. plus neg. increase	3 day maximum
Phelan, Michelle	3 rd Grade Math GW	\$67.00/hr. plus neg. increase	5 day maximum
Popkin, Howard	5 th Grade Math GW	\$67.00/hr. plus neg. increase	5 day maximum
Popkin, Howard	5 th Grade ELA GW	\$67.00/hr. plus neg. increase	5 day maximum
Santoro, John	3 rd Grade Math CA	\$67.00/hr. plus neg. increase	5 day maximum
Santoro, John	3 rd Grade ELA CA	\$67.00/hr. plus neg. increase	5 day maximum
Silkes, Barbara	3 rd Grade Math CA	\$67.00/hr. plus neg. increase	5 day maximum
Silkes, Barbara	3 rd Grade ELA CA	\$67.00/hr. plus neg. increase	5 day maximum
Schwartz, Stacey	4 th Grade Math GW	\$67.00/hr. plus neg. increase	5 day maximum
Solomon, Jill	4 th Grade Math CA	\$67.00/hr. plus neg. increase	5 day maximum
Wilson, Andrew	8 th Grade Math MS	\$67.00/hr. plus neg. increase	2 day maximum

Topic: Salary Credits

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Increase</u>	<u>New Salary</u>
Eberhardt, Kristin	Special Ed Teacher Cornwell Avenue	4 MA + 60	\$2,568 plus neg. increase	\$75,045
Jacobson, Pamela	Home & Careers Teacher – High School	3 MA + 45	\$2,456 plus neg. increase	\$69,326

Klafter, Jaclyn	ELA Teacher Middle School	4 MA + 45	\$2,568 plus neg. increase	\$72,477
Kufta, Jared	English Teacher High School	9 MA + 15	\$3,127 plus neg. increase	\$81,981
Mottola, Jenna	Elementary/Science Teacher – Middle School	3 MA + 15	\$2,456 plus neg. increase	\$64,413
Piazza-Eliash, E. Lauren	Special Ed Teacher Middle School	5 MA + 30	\$2,680 plus neg. increase	\$72,949
Towers, Dianna	Special Ed Teacher High School	3 MA + 15	\$2,456 plus neg. increase	\$64,413

Docket #4-176: Upon the motion of Ms. Rilling, seconded by Mr. Schindler 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>			
Brown, Adam	Girls' Varsity Track Coach	\$6,798 plus neg. increase	
O'Farrell, Kathleen	RAMPAGE Advisor	\$3,397 plus neg. increase	
Rickmers, David	Art Honor Society Supervisor	\$1,561.00 + neg. increase pro-rated	<u>Effective</u> 3/9/15 – 6/24/15

Topic: Extra Pay for Extra Responsibility Rescinded

<u>Name</u>	<u>Activity</u>
Carre, Dominic	Boys' Co-Varsity Lacrosse Coach
Paul, Michael	Boys' Co-Varsity Lacrosse Coach
Polo, Anthony	Boys' JV Lacrosse Coach

Docket #4-177 Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved the Amendment to Docket 4-155 Adopted on December 16, 2014.

Docket #4-178: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by six, the Board approved the Yearbook Ad cost and quote.

Docket #4-179: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the Club Charter of the Debate Club.

Docket #4-180: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the for Special Education Services – Instructional and Consultant – Family Pediatric Home Care and Roslyn Union Free School District.

Docket #4-181: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board accepted the donations of \$300.00 for the enhancement of geography education; \$662.12 from Box Tops for Education to George Washington School; \$66.17 from Stop and Shop A+ Rewards Program for Chestnut Street and \$364.70 from Stop and Shop A+ Reward Program for the Middle School.

Docket #4-182: 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 #4-183: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #4-184 Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the budgetary transfers.

Docket #4-185: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia 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>Middle School</u>		
WH Broncos Football Amended Permit	Tuesdays, January 6-February 24, 2015 6:00 pm-8:00 pm	Gym

WHLL	Tuesdays, January 13-April 24, 2015 8:00 pm-10:00 pm	Gym
WHLL	Mondays, January 5-April 27, 2015 7:00 pm-10:00 pm	Gym

High School

PTSA	Thursday, January 8, 2015	Hallway by Library
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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 #4-186: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, a resolution was adopted that the District would incur the expense for board members and administration to attend NYSSBA’s “Transgender Students in 21st Century Schools” webinar on January 21, 2015.

Under **BOARD PRIVILEGE OF THE FLOOR** – There was no discussion.

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

At 8:27 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 receiving advice from counsel.

At 9:45 p.m., upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, Executive Session was adjourned.

Kathryn Girolamo, District Clerk