

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 April 21, 2015 at 7:41 p.m.

PRESENT: Ms. Brohm, who presided, and four other members of the Board: Ms. Lotito, Mr. Mariano, Mr. Schindler and Mr. Trocchia. Ms. Rilling was absent. Also present were Mr. Hogan, Mr. Cunningham, Mr. O'Keefe, Mr. Fleck, Mr. Vecchione, Mr. Sheahan, Mr. Cleary, Ms. Girolamo and members of the staff and community.

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

Docket #4-234: The **MINUTES** of the Regular Business Meeting held on March 17, 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 five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #4-235: The **MINUTES** of the Budget Workshop held on March 24, 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 five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #4-236: The **MINUTES** of the Budget Update Workshop held on April 14, 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 five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #4-237: The **TREASURER'S REPORT** for the month ended February 28, 2015, 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 five, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

Docket #4-238: The **INTERNAL CLAIM'S AUDITOR REPORT** for the month ended March 31, 2015, 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 five, the Report was placed on the table for discussion and then filed.

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

PTSA Representative, Loraine Magaraci, informed residents that the PTA Social is this Thursday at the Pompeii Restaurant and it is their biggest fundraiser of the year and the next meeting is on May 4th for adults only with a visit from the Nassau County Detective Squad giving a presentation on drugs and alcohol. PTSA representative, Andrea Shinsato added April 27th is the next meeting and May 3rd is Photo Day. On April 28th at 4 p.m., PTSA is having the Brady Brothers present an Anti-Bullying Concert that is free to all that attend.

Under **SUPERINTENDENT'S REPORT** - Mr. Hogan spoke briefly on the budget challenges and closing the gap with as little pain as possible and that all personnel are being kept employed. He then turned the meeting over to Mr. O'Keefe for a presentation on the proposed Budget.

Mr. O'Keefe covered the Bridging the Gap, the total 2015-16 Budget is \$59,494,066, representing a 3.95% increase, with a total Tax Levy of \$44,047,044, representing a 2.61% increase. He then covered a three-part budget (administrative, program and capital components). If the budget is defeated the Board would have to reduce the proposed budget by \$1,139,799.

Mr. Hogan turned the meeting over to Mr. Rehman, High School Principal, who announced student Daniel Brioso is the recipient of the 2015 Gates Millennium Scholarship, which will pay for his undergraduate and graduate studies. He was chosen out of 152,000 students!

He then finished his report saying it is already the end of the 3rd marking period.

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

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

Docket #4-239: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, 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>
Looman, Margaret	Special Education GW	Students with Disabilities and Childhood Ed Grades 1-6	\$67,589 5 MA	9/1/2015	9/1/2018

Topic: Resignation Request(s) for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Berdy, Cynthia	One-to-One Monitor Chestnut Street	\$16.01/hr.	6/24/15
Margaroli, Pamela	Senior Stenographer PPS Department	\$58,854	6/30/15

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
DiRico, Michele	Special Education Teacher High School	9/1/2015	6/30/2016

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>	<u>Position</u>
Boussidan, Anita	\$90.00/day	Teacher
Burke, Charles	\$11.36/hr.	Cleaner
Karfinkel, Mara	\$90.00/day	Teacher

Topic: Appointment of Nurses for Sports Physicals

<u>Name</u>	<u>Effective</u>	<u>Salary</u>
Bongiorno-Fenick, Angela	7/1/15-8/31/15	daily/hourly rate
Daszykowska, Lucy	7/1/15-8/31/15	daily/hourly rate
DeStasio, Kathleen	7/1/15-8/31/15	daily/hourly rate
Miller, Reva	7/1/15-8/31/15	daily/hourly rate
Wood, Patricia	7/1/15-8/31/15	daily/hourly rate

Topic: Appointment of Summer CPSE/CSE Meetings

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Angacian, Sevan	CPSE Chairperson	\$371.20/day (3-day maximum)
Baron, Steven	Psychologist	\$624.29/day (5-day maximum)
Basile, Michele	General Ed Teacher	\$521.00/day (1-day maximum)
Hawxhurst, Dianne	Special Ed Teacher	\$603.63/day (4-day maximum)
Isaacson, Suzanne	Speech Pathologist	\$603.63/day (4-day maximum)
Lubliner, Cari	Social Worker	\$478.76/day (2-day maximum)
McVetty, Patricia	General Ed Teacher	\$582.97/day (1-day maximum)

Topic: Appointments for Curriculum Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Ferina, Kim (Administrator)	Math 6 Common Core Update Curriculum for New Program	\$169.87/day (5-hr day – 2 day maximum)
Ferina, Kim (Administrator)	Geometry Common Core Update Curriculum for New Program	\$169.87/day (5-hr day – 2 day maximum)
Hafner, Barbara	Math 6 Common Core Develop Curriculum for New Program	\$169.87/day (5-hr day – 3 day maximum)
Longo, Ashley	Math 6 Common Core Update Curriculum for New Program	\$169.87/day (5-hr day – 3 day maximum)
Lozides, Harry	Geometry Common Core Update Curriculum for New Program	\$169.87/day (5-hr day – 4 day maximum)
Marder, Pamela	Geometry Common Core Update Curriculum for New Program	\$169.87/day (5-hr day – 4 day maximum)

Messana, Alison	Math 6 Common Core Update Curriculum for New Program	\$169.87/day (5-hr day – 3 day maximum)
Senia, Christopher	Geometry Common Core Update Curriculum for New Program	\$169.87/day (5-hr day – 4 day maximum)

Docket #4-240: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved Extra Pay for Extra Responsibility as follows:

Topic: Extra Pay for Extra Responsibility Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Carr, Geoffrey	Boys’ Varsity Assistant Track Coach	4/13/15

Docket #4-241: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the Amendment to Docket # 4-212 Adopted on March 17, 2015 as follows:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Bonfiglio, Jill	ELA Prep Teacher	\$67.00/hr. + neg. increase (20-hour maximum)
Ferina, Kimberly	Math Prep Teacher	\$67.00/hr. + neg. increase (20-hour maximum)

Docket #4-242: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by five, the Board approved the Tenure Appointments of the following:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
D’Elia, Patricia	Reading Teacher	9/1/15
Klafter, Jaclyn	ELA Teacher	9/1/15
Schiavo, Debra	ESL Teacher	9/23/15
Towers, Dianna	Special Education Teacher	9/1/15
Culhane, Maureen	Teaching Assistant	9/1/15

Docket #4-243: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by five, the Board approved the Abolishment of a One (1) School Monitor Position effective March 30, 2015.

Docket #4-244: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by five, the Board approved the Excessing of an Employee.

Docket #4-245: Upon the motion of Mr. Trocchia, and seconded by Mr. Mariano, and carried by five, a resolution was adopted that the West Hempstead Union Free School District Budget for the 2015 - 2016 school year in the amount of \$59,494,066 be approved, and hereby adopted by this Board and authorized the placement of a proposition on the voting machines and the raising of such taxes as necessary to provide for said budget.

Docket #4-246: Upon the motion of Mr. Schindler, seconded by Ms. Lotito, and carried by five, a resolution was adopted that the Board of Education approve the Property Tax Report Card for school year 2015 - 2016.

Docket #4-247: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the Fire Safety Report for 2014 - 2015.

Docket #4-248: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the Calendar of Board of Education Meetings for the 2015 - 16 school year.

Docket #4-249: Upon the motion of Mr. Schindler, seconded by Ms. Lotito, and carried by five, the Board appointed election inspectors for the voting machines for the May 19, 2015 Budget Vote Election.

Docket #4-250: Upon the motion of Mr. Schindler, seconded by Ms. Lotito, and carried by five, the Board approved the Election of Members of BOCES: Susan Bergtraum, Martin Kaye and Michael Weinick.

Docket #4-251: Upon the motion of Mr. Schindler, seconded by Ms. Lotito, and carried by five, the Board approved the Tentative Administrative Budget of BOCES in the amount of \$20,395,834.

Docket #4-252: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the Health and Welfare Services Agreements with Great Neck UFSD and Westbury UFSD.

Docket #4-253: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the Contracts for Special Education Services for the 2014-15 school year with Great Neck UFSD, Dr. Caryl Oris and Westbury UFSD.

Docket #4-254: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the Contracts for Special Education Services for the 2015-16 school year with Homecare Therapies LLC/dba Horizon Healthcare Staffing.

Docket #4-255: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the American Red Cross Shelter Agreement.

Docket #4-256: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board Accepted the Donations of \$74.31 from Target for Cornwell Avenue; \$61.62 from Target for the High School; \$250.00 from the PTSA for the Achievement Dinner and \$150.00 from the PTA for the Achievement Dinner.

Docket #4-257: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, 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 ASSISTANT SUPERINTENDENT FOR BUSINESS**, 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 #4-258: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #4-259: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the budgetary transfers.

Docket #4-260: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the Amendment to Docket # 4-201 Adopted on February 10, 2015 – the charge of \$1,028.37 per pupil.

Docket #4-261: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the agreement with School Aid Specialists LLC.

Docket #4-262: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the agreement with Syntax for Public Relations Consulting Services for the purpose of a potential bond proposition campaign.

Docket #4-263: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the Veterans' Exemption for Cooperative Apartment Owners..

Docket #4-264: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the bid for Printing of School District Calendars for the 2015-16 school year to Courier Printing Corporation.

Docket #4-265: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the Cooperative Bid for Fuel Tank Alarm Repair for the 2015-16 school year to G.C. Environmental, Inc.

Docket #4-266: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the Change Order No. 1 – Roof Replacement and Masonry Reconstruction Work at the Middle/High schools – Phase II.

Docket #4-267: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the Refund of Questar III funds for OPEB in the amount of \$1,026.43.

Docket #4-268: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
<u>Middle School</u>		
PTA 5 th Grade Dance	June 12, 2015 Friday 6:00 pm-10:00 pm	Cafeteria
<u>High School</u>		
PTSA/PTA/SEPTA Brady Brothers	April 28, 2015 Tuesday 2:45 pm-6:00 pm	Auditorium
<u>Eagle Avenue</u>		
WH Community Support Memorial Day Parade Line Up	May 25, 2015 Monday 8:30 am-11:00 am	Parking Lot

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 #4-269: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by five, a resolution was adopted that the District incur the expense for Board Members and Administration to attend the NYSSBA's 2015 New School Board Member Academy on May 29/30, July 17/18, August 14/15, September 25/26 or November 6/7, 2015.

Docket #4-270: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by five, a resolution was adopted that the District incur the expense for Board Members and Administration to attend the NSSBA's 56th Annual Dinner Meeting on May 28, 2015.

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

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

At 8:42 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board closed the Business Meeting and adjourned to Executive Session to discuss contract negotiations and receiving advice from counsel.

Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by five, Executive Session adjourned at 9:37 p.m.

Kathryn Girolamo, District Clerk