

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 May 12, 2015 at 7:44 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. Fleck, Mr. Vecchione, Mr. Sheahan, Mr. Cleary, Ms. Bryant and members of the staff and community.

The meeting began with the Library Budget presentation by Ms. Kathleen Dunne, President of the Library Board. Ms. Dunne announced that the Library budget was modestly increased by 1.2% to enhance the library’s teen and bilingual programs. Ms. Regina Mascia, Director, added that there was an increase in the technology budget line to update and replace public computers.

Mr. O’Keefe then gave the final proposed 2015 - 16 Budget Hearing presentation, which included Qualifications for the Vote; the total budget is \$59,494,066 representing a 3.95% increase; a total tax levy of \$44,047,044 representing a 2.61% increase; the proposed three-part budget that included summary of expenditures; and the summary of revenues.

At this point in the meeting, Mr. Hogan and Ms. Brohm presented Certificates of Achievement to:

Daniel Brioso, as the recipient of a Gates Millennium Scholarship. Mr. Hogan announced that Daniel’s education could be covered through graduate school; Liam Brew, Kendal Corrado, Stephanie Martinez and Carly Sills as winners of this year’s Young Author’s contest sponsored by the Nassau Reading Council; Fiona O’Neill, Tina Tudisco and Haley Gravalis as third place winners in the NYU Department of Technology, Culture and Society Scholarship contest. Each

received a \$12,000 scholarship towards a New York University tuition; Kendal Corrado and Nathaniel Vaduthala as finalists in the Molloy College Fair, earning “Honorable Mention”; Eric Romano, Kannan Rajendran, Ali Murji, Damian Kim and Daniel Schreck as quarter finalists in the NYS Vex Robotics competition - *Ram I* Team; and Maia Jones, Natalia Roberts, Adralice Chatman, Kayla Cleare and Taylor Greaves as quarter finalists in the NYS Vex Robotics competition – *Adelphi Panthers* team.

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

Docket #4-271 The **MINUTES** of the Regular Business Meeting held on April 21, 2015, 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 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 #4-272: The **TREASURER’S 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 Ms. Lotito, seconded by Ms. Rilling 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 #4-273: The **INTERNAL CLAIM’S AUDITOR REPORT** for the month ended April 30, 2015, 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 Ms. Rilling 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:

PTA Representative, Claire Galofaro, informed residents that the PTA would be selling carnations to support 5th Grade Fun Day at the May 21st Spring Concert. She announced that for the

first time there will be a joint George Washington and Cornwell Avenue 5th Grade Dance. She stated that the Candidates Forum scheduled for May 13th was cancelled and that the next PTA meeting will be held on May 18th at 7:30 p.m. in the Cornwell Avenue Cafeteria. PTSA representative, Caitlin Close, reported that Detective Stark from the 5th Precinct spoke at their last PTSA meeting about heroin and drugs. She announced that the next PTSA meeting will be held on June 1st at 7:30 p.m. in the High School Video Conference Room. She also encouraged all to purchase blankets.

Under **SUPERINTENDENT'S REPORT:** Mr. Hogan reported that \$10,000 in *Race to the Top* funds were used for the purchase of 22 iPads for Chestnut Street completing the iPad carts on each floor, which have only been half complete to this point. Mr. Hogan asked for direction from the Board concerning the possibility of a Life Skills Program. He also announced there was a change in the school calendar – June 23rd will be a half day for elementary students. A letter with the change and times will be sent home.

At this point, Mr. Hogan and Mr. Cunningham gave a presentation on Board of Education Goals/Strategic Plan Update. The Board set five goals for the 2014-15 school year that correlate to specific goals within the Strategic Plan. The goals included: Encourage parent and community involvement/participation in school related events; strive for measurable improvement in areas that indicate overall academic success; successful design, promotion and passage of a facilities bond; implement an improved ESL program and create a culture of increased expectations in administrators, teachers, students and parents. Goals for the 2015-16 school year is to continue to pursue the four action plans identified in the Strategic Plan: Academic excellence and equity, continuous improve using data, educational technology and community relations. A Board discussion then ensued.

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

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

Docket #4-274: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by six, Appointments, Resignations, etc. were accepted, granted and approved as follows:

Topic: Resignation Request(s) for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Bozzi, Rita	Clerk-Typist High School	\$39,671	7/1/2015
Pica, Suzanne	Clerk-Typist High School	\$47,606	7/1/2015

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Castoro, Joseph	Assistant Principal Middle School	\$115,260	6/30/15

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Dubrosky, Kathleen	Occupational Therapist Chestnut Street	5/19/15	6/24/15

Topic: Appointments for Regents Review Classes

<u>Name</u>	<u>Review Class</u>	<u>Salary</u>
Benson, Melissa	Common Core Algebra	\$67.00/hr. (8-hour maximum)
Bourazeris, Dean	Global History	\$67.00/hr. (6-hour maximum)
Cosgrove, Edward	Physics	\$67.00/hr. (8-hour maximum)
Dunbar, Patricia	English ESL	\$67.00/hr.

Gould, Dina	Living Environment	(8-hour maximum) \$67.00/hr.
Hanna, Chad	US History	(8-hour maximum) \$67.00/hr.
Kalinowski, Dana	Earth Science	(6-hour maximum) \$67.00/hr.
Kufta, Jared	English	(8-hour maximum) \$67.00/hr.
Kurzban, Sandra	Common Core Algebra	(8-hour maximum) \$67.00/hr.
Loizides, Harry	Common Core Geometry	(8-hour maximum) \$67.00/hr.
Loizides, Harry	Integrated Geometry	(8-hour maximum) \$67.00/hr.
Marder, Pamela	Common Core Geometry	(4-hour maximum) \$67.00/hr.
McCarthy, Lisa	Math ESL	(8-hour maximum) \$67.00/hr.
Okpych, Christopher	Living Environment	(18-hour maximum) \$67.00/hr.
Rowland, Cathieann	Common Core Algebra	(8-hour maximum) \$67.00/hr.
Rowland, Cathieann	Algebra 2/Trig	(8-hour maximum) \$67.00/hr.
Senia, Christopher	Algebra 2/Trig	(8-hour maximum) \$67.00/hr.
Senia, Christopher	Integrated Geometry	(8-hour maximum) \$67.00/hr.
Towers, Diana	Common Core Algebra	(4-hour maximum) \$67.00/hr.
Trupia, Salvatore	Chemistry	(8-hour maximum) \$67.00/hr.
Walker, Candice	Social Studies ESL	(8-hour maximum) \$67.00/hr.
Weinstein, Daisy	Science ESL	(6-hour maximum) \$67.00/hr.
Ypsilantis, James	Earth Science	(8-hour maximum) \$67.00/hr.
Zuluaga, Rosemary	Living Environment	(8-hour maximum) \$67.00/hr.

Topic: Per Diem Substitute Appointments

Name Position Salary

Rashid, Sayema Monitor \$10.11/hr.

Topic: Removal from Per Diem Substitute Lists

Name

Kabot, Michael
Mione, Alissa

Topic: Approval of Comp Days

Five (5) comp days for Joann Pisani, Assistant Director of Pupil Personnel

Topic: Annual Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Caputi, Christian	Football Chain Holder	\$33.00 (per game – weekdays) \$39.00 (per Saturday game)	7/1/15 – 6/30/16
Hall, Daryius	Football Chain Holder	\$33.00 (per game – weekdays) \$39.00 (per Saturday game)	7/1/15 – 6/30/16
Hettler, Jessica	Athletic Trainer	\$160.00 (per football game) \$27.00/hour (all other athletic contests)	7/1/15 – 6/30/16
Liebl, Mark	Football Chain Holder	\$33.00 (per game – weekdays) \$39.00 (per Saturday game)	7/1/15 – 6/30/16
Martinez, Christian	Football Chain Holder	\$33.00 (per game – weekdays) \$39.00 (per Saturday game)	7/1/15 – 6/30/16
Mistretta, Christopher	Football Chain Holder	\$33.00 (per game – weekdays) \$39.00 (per Saturday game)	7/1/15 – 6/30/16
Salonga, Ethan	Football Chain Holder	\$33.00 (per game – weekdays) \$39.00 (per Saturday game)	7/1/15 – 6/30/16
Scheel, Christopher	EMT	\$160.00	7/1/15 – 6/30/16

		(per football game)	
		\$27.00/hour	
		(all other athletic contests)	
Wisla, Susan	Athletic Trainer	\$160.00	7/1/15 – 6/30/16
		(per football game)	
		\$27.00/hour	
		(all other athletic contests)	

Docket #4-275: Upon the motion of Mr. Schindler, seconded by Ms. Rilling 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>		
Allison, Tyree	Assistant Varsity Football Coach	\$6,443.00
Bourazeris, Dean	JV Assistant Football Coach	\$4,755.00
Brown, Adam	Girls' Winter Track Coach	\$6,292.00
Carre, Dominic	Varsity Football Coach	\$8,058.00
Carre, Dominic	Girls' Bowling Coach	\$3,274.00
Cloghessy, Kevin	JV Football Coach	\$5,637.00
Clohessy, Kevin	Girls' JV Basketball Coach	\$4,755.00
Cosgrove, Edward	Boys' Varsity Basketball Coach	\$6,798.00
Dooley, Ryan	Boys' JV Volleyball Coach	\$4,755.00
Gewirtz, Robert	Cross Country Coach	\$4,531.00
Gewirtz, Robert	Boys' Winter Track Coach	\$6,292.00
Grey, Colin	Girls' Varsity Swimming Coach	\$5,281.00
Hovanec, Michael	Girls' Varsity Tennis Coach	\$5,281.00
Hutt, Tracy	Girls' JV Volleyball Coach	\$4,755.00
Kelly, Frank	Assistant Varsity Football Coach	\$6,443.00
Longo, Ashleigh	JV Cheerleading Coach (fall)	\$4,755.00
Longo, Ashleigh	JV Cheerleading Coach (winter)	\$4,755.00
Maidhof, Matthew	Boys' JV Soccer Coach	\$4,755.00
Polo, Anthony	JV Assistant Football Coach	\$4,755.00
Russini, Catherine	Girls' Varsity Volleyball Coach	\$6,798.00
Scaturro, Michael	Girls' Varsity Soccer Coach	\$6,798.00
Segreto, Dominick	Assistant Varsity Football Coach	\$6,443.00
Senia, Christopher	Boys' JV Basketball Coach	\$4,755.00
Silberman, Michael	Boys' Bowling Coach	\$3,274.00
Valentino, Michael	Girls' JV Soccer Coach	\$4,755.00
VanKovics, Chris	Boys' Varsity Soccer Coach	\$6,798.00
VanKovics, Chris	Girls' Varsity Basketball Coach	\$6,798.00
Wilson, Andrew	Boys' Varsity Volleyball Coach	\$6,798.00

Zuluaga, Rosemary	Varsity Cheerleading Coach (fall)	\$6,798.00
Zuluaga, Rosemary	Varsity Cheerleading Coach (winter)	\$6,798.00

Middle School

Blyskal Terrence	Boys' Soccer Coach	\$3,399.00
Blyskal, Terrence	Boys' Basketball Coach (Winter I)	\$3,399.00
Blyskal, Terrence	Girls' Basketball Coach (Winter II)	\$3,399.00
D'Alessandro, Jenna	Girls' Soccer Coach	\$3,399.00
Dooley, Ryan	Girls' Volleyball Coach (Winter 1)	\$3,399.00
Gould, Dina	Cross Country Coach	\$3,399.00
Hanna, Chad	Football Coach	\$4,574.00
Paul, Michael	Assistant Football Coach	\$3,875.00
Towers, Dianna	Cheerleading Coach	\$3,399.00
Wilson, Andrew	Boys' Volleyball Coach (Winter II)	\$3,399.00

Docket #4-276: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by six, the Board approved the Amendment to Docket # 4-239 Adopted on April 21, 2015 as follows:

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Hafner, Barbara	Math 6 Common Core Update Curriculum for New Program	\$169.87/day (5-hr day – 5 day maximum)
Longo, Ashley	Math 6 Common Core Update Curriculum for New Program	\$169.87/day (5-hr day – 5 day maximum)
Messana, Alison	Math 6 Common Core Update Curriculum for New Program	\$169.87/day (5-hr day – 5 day maximum)

Docket #4-277: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the Memorandum of Agreement between the West Hempstead UFSD and Adelphi University for the collaboration in preparation for students in mathematics and science post secondary education and careers.

Docket #4-278: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by six, the Board approved the Memorandum of Understanding between the West Hempstead UFSD and Hofstra University concerning student teachers and/or student observers.

Docket #4-279: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by six, the Board approved the Health and Welfare Services Agreements for the 2014-15 school year with Lawrence UFSD, Mineola UFSD and North Merrick UFSD.

Docket #4-280: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by six, the Board approved the Contracts for Special Education/Consultant Services for the 2014-15 school year with Herricks UFSD and Seaford UFSD.

Docket #4-281: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by six, the Board approved the Contracts for Special Education/Consultant Services for the 2015-16 school year with All About Kids, Farmingdale SD, Long Island Developmental Consulting, MKSA, LLC, Positive Behavior Support and United Cerebral Palsy Association of Nassau County.

Docket #4-282: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by six, the Board approved the Consultant Services Contract for Professional Development with Judy Dodge.

Docket #4-283: Upon the motion of Mr. Schindler, seconded by Ms. Rilling 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 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 #4-284: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #4-285: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved the budgetary transfers.

Docket #4-286: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved the Tax Anticipation Note Borrowing for the 2015-16 school year, with Extract of Minutes attached hereto.

Docket #4-287: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved the Lease Agreement with Gersh Management of Bellrose Corp.

Docket #4-288: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved the contract with Nancy Nunziata as Pupil Transportation Consultant.

Docket #4-289: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved the contract with Textbook Central for the 2015-16 school year.

Docket #4-290: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved the Disposition of Textbooks.

Docket #4-291: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved the two license agreements with Edge Software.

Docket #4-292: Upon the motion of Ms. Rilling, seconded by Mr. Schindler 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>		
PTA 8 th Grade Dance	May 21-22, 2015 Thursday & Friday 10:30 am-1:30 pm	Cafeteria

PTSA Plant Sale

May 19, 2015
8:00 am-6:00 pm

In front of school yard
by Gym entrance

High School

PTA/PTSA

May 11-12, 2015
Monday & Tuesday
6:30 pm-7:30 pm

Video Conference Rm.

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

There was no old business to be addressed.

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

There was new business to be addressed.

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

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

At 9:33 p.m., upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board closed the Business Meeting and adjourned to Executive Session to discuss contract negotiations and receiving advice from counsel.

At 9:55 p.m., the Board moved back to the Regular Business meeting.

Docket #4-293: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the Removal of Restraint of the Residency Preference from Selection of Employees Off the Civil Service List.

At 10:00 p.m., the Board moved back into Executive Session to discuss personnel and for advice of counsel.

Upon the motion of Ms. Lotito, seconded by Mr. Trocchia and carried by six, Executive Session adjourned at 10:30 p.m.

Theresa Bryant, Deputy District Clerk