

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 June 16, 2015 at 7:44 p.m.

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

Before the meeting began, Mr. Hogan presented Certificates of Achievement for the following students who participated in the Long Island Science Congress this year:

Middle School 7th Grade Students: Fiona O’Connor, Matthew Friedman and Josef Schindler; 8th Grade Students: Shyla Nicole Burrell, Mary Penson, Jeffrey Schreck, Neven Tomy Vaduthala, Daniel Ivce, Somaia Saba, Mackenzie Johnson and Darien Lombardo; High School 9th Grade Students: Varun Dhir, Tarana Chittineedi and Thomas Cardillo; 10th Grade Students: Harry Penson, Thomas Lee, Brenden Monteleone and Muhammad Moughal; and 11th Grade Student Kelly Valerio.

Carole Rilling and James Mariano have served on the Board for 21 years and this was their last Board meeting. Mr. Hogan spoke on their community service and volunteerism that involved many nights and challenges with the spirit of giving back. In their 21 years they have possibly touched thousands of students with their hard work and decisions for the District. He presented plaques from the Board of Education in grateful appreciation for their dedicated service to the children of West Hempstead.

Mr. Hogan remarked Ms. Rilling could be a little bit of a rebel taking positions that needed to be heard for the good of all. Ms. Rilling served as Community and Private School Liaison, Sports Committee Liaison, Community Scholarships Committee, PTA/PTSA/SEPTA Liaison, Health and Safety Committee and Community Outreach Committee. He continued with Mr. Mariano stating he is “the quiet man,” but when he spoke he spoke from the heart with the best interests of the students. His experience and wisdom were essential to student care. Mr. Mariano served as Trustee, Vice Present and President of the Board, a member of the Strategic Planning Committee, Sports Council and Health and Welfare Committee. Mr. Hogan commented that his interest for the District never waned.

Ms. Rilling and Mr. Mariano were also given: A Proclamation from Senator Skelos, Assemblymen Curran and Ra, presented by Matthew Paccione, thanking them for all their years of service; a Certificate of Recognition from the Town of Hempstead for years of dedication service and heartfelt appreciation for their untiring devotion to public education and for continually striving for improvement, quality and progress; a Certificate of Special Congressional Recognition from Kathleen Rice in recognition of outstanding and invaluable service to the community and the West Hempstead Athletic Department presented a plaque from the students of Island Park and West Hempstead to thank them for their 21 years of service.

Mr. Mariano thanked the residents for their support over the years; that is was not a “thankless” job but a rewarding one and the community is now in good hands with the new Board members coming on.

Ms. Brohm then welcomed Ms. Greaves to the Board of Education.

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

Docket #4-294: The **MINUTES** of the Regular Business Meeting held on May 12, 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 #4-295: The **MINUTES** of the Special Business Meeting held on May 19, 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 #4-296: The **MINUTES** of the Special Business Meeting held on June 9, 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 #4-297: The **TREASURER'S 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 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 #4-298: The **INTERNAL CLAIM'S AUDITOR REPORT** for the month ended May 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 six, the Report was placed on the table for discussion and then filed.

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

PTA Co-President, Caitlin Close, reported they had their last meeting of the year on June 15th and that it was a banner year and thanked everyone for their support. She also stated there will be a parent/teacher softball game on June 17th. PTSA Representative, Lorraine Magaraci, also stated they had their last meeting of the year and it was a pleasure to work with Caitlin Close and Andrea Shinsato and they should have more PTA/PTSA joint meetings in the future; 31 High School students, chosen by the Guidance Department, were honored; and lastly they had their Installation Dinner announcing their new members. SEPTA Representative, Lauren Lee, reported that five High School students received \$300 scholarships and they had a great year.

Student Representative, Kira Bettineschi, gave her last report that covered congratulating Rayquan Crawley and Harmony McDonough, who will be the new Mr. and Miss West Hempstead next year; auditions for the winter musical, "A Christmas Carol," will be held on September 9th at 3 p.m, and then introduced next year's Co-President of Student Council, Kelly Velarioj. Alex Perlak is the other representative for next year but was not in attendance. Kira announced she would be attending the University of Mississippi in the fall.

Under **SUPERINTENDENT'S REPORT** - Mr. Hogan remarked on closing school events and High School graduation on June 28th; the Regular Business Meeting in July has been combined with the Reorganization Meeting on July 7th; it has been a good and interesting year. We continue to follow our Strategic Plan; budgetary constraints we continue to face; a professor visited our autistic program at Chestnut, who raved about it and wants to come again with

colleagues; seniors have been accepted to outstanding colleges, including NYU and Cooper Union; and the students and residents have a lot to be proud of.

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

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

Docket #4-299: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: Resignation Request(s)

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective</u> |
|-------------------|------------------------|---------------|------------------|
| Trapani, Jonathan | Music Teacher CA/MS | \$97,885 | 6/30/15 |

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> |
|-------------------|--------------------------------------|----------------------------------|-----------------------|------------------|-------------------------|
| Beck, Glen | English High School | English 7-12 | \$60,791 1 MA + 30 | 9/1/15 | 9/1/18 |
| Trapani, Jonathan | Assistant Principal Middle School | School District Administrator | \$115,000 | 7/1/15 | 7/1/18 |

Topic: Appointment of Part-time Teachers

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective</u> |
|---------------------------|------------------------------------|--------------------------------------|----------------------|
| Bennington, Gail | Science Teacher HS | \$84,834 7 MA + 60 (pro-rated) | 9/1/2015 – 6/30/2016 |
| Christodoulou, Evangeline | Art Teacher HS | \$75,988 6 MA + 30 (pro-rated) | 9/1/2015 – 6/30/2016 |
| Cloghessy, Kevin | Physical Ed/Health Teacher – GW | \$49,625 1 BA (pro-rated) | 9/1/2015 – 6/30/2016 |
| Hughes, Laurie | Music Teacher MS | \$64,773 4 MA (pro-rated) | 9/1/2015 – 6/30/2016 |
| Loizides, Charalambos | Mathematics Teacher HS/MS | \$56,324 1 MA (pro-rated) | 9/1/2015 – 6/30/2016 |

| | | | |
|------------------------|--------------------------|--------------------------------------|----------------------|
| Woodworth, Kathleen | Technology Teacher MS | \$58,558 1 MA + 15 (pro-rated) | 9/1/2015 – 6/30/2016 |
|------------------------|--------------------------|--------------------------------------|----------------------|

Topic: Civil Service Appointment

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective</u> |
|------------------|--|---------------|------------------|
| Sarro, Elizabeth | Principal Typist Clerk High School PPS (provisional) | \$56,774 | 7/1/2015 |

Topic: Appointments for Regents Review Classes

| <u>Name</u> | <u>Review Class</u> | <u>Salary</u> |
|--------------------|----------------------|---------------------------------|
| Senia, Christopher | Common Core Geometry | \$67.00/hr. (8-hour maximum) |

Topic: Summer Hours for Clerical Staff

| <u>Name</u> | <u>Effective</u> | <u>Salary</u> |
|--------------------|-------------------|---|
| Anderson, Patricia | 6/25/15 – 6/30/15 | \$15.26/hour (4-day maximum) |
| Anderson, Patricia | 7/1/15 – 8/31/15 | \$15.57/hour (7-day maximum) |
| Butler, Robin | 7/1/15 – 8/31/15 | \$159.99/day (5-day maximum) |
| Lavigata, Maria | 7/1/15-8/31/15 | \$15.57/hour (15-hours/week maximum) |
| White, Rosalie | 7/1/15 – 8/31/15 | \$15.57/hour (5-day maximum) |

Topic: Summer Hours for Guidance Counselors

| <u>Name</u> | <u>Activity</u> | <u>Salary</u> | <u>Effective</u> |
|--------------------|--|---------------|--------------------------------------|
| Cangialosi, Connie | Guidance Scheduling/ Parent Meetings | \$571.00/day | 6/25/15, 6/26/15 |
| Cangialosi, Connie | Guidance Scheduling/ Parent Meetings | \$571.00/day | 8/24/15 – 8/27/15 (4-day maximum) |
| Caruthers, Matthew | Guidance Scheduling/ Parent Meetings | \$554.59/day | 6/25/15, 6/26/15 |
| Caruthers, Matthew | Guidance Scheduling/ Parent Meetings | \$554.59/day | 8/24/15 – 8/27/15 (4-day maximum) |

| | | | |
|------------------|--|--------------|--------------------------------------|
| Ragin, Linda | Guidance Scheduling/ Parent Meetings | \$603.63/day | 6/26/15, 6/29/15, 6/30/15 |
| Ragin, Linda | Guidance Scheduling/ Parent Meetings | \$603.63/day | 8/19/15 – 8/28/15 (5-day maximum) |
| Schreiber, Karen | Guidance Scheduling/ Parent Meetings | \$571.00/day | 6/26/15, 6/29/15, 6/30/15 |
| Schreiber, Karen | Guidance Scheduling/ Parent Meetings | \$571.00/day | 8/19/15 – 8/28/15 (5-day maximum) |
| Seeberger, Donna | Guidance Scheduling/ Parent Meetings | \$603.63/day | 6/26/15, 6/29/15, 6/30/15 |
| Seeberger, Donna | Guidance Scheduling/ Parent Meetings | \$603.63/day | 8/19/15 – 8/28/15 (5-day maximum) |
| Tammany, Jillian | Guidance Scheduling/ Parent Meetings | \$323.87/day | 6/26/15, 6/29/15, 6/30/15 |
| Tammany, Jillian | Guidance Scheduling/ Parent Meetings | \$323.87/day | 8/19/15 – 8/28/15 (5-day maximum) |

Topic: Summer Help Employees

| <u>Name</u> | <u>Assignment</u> | <u>Salary</u> | <u>Period</u> |
|----------------------|---------------------|---------------|----------------|
| Avila, Anthony | HS/MS | \$9.00/hr. | 7/1/15-8/28/15 |
| Cannisi, Thomas, Jr. | Grounds | \$9.00/hr. | 7/1/15-8/28/15 |
| Evens, Justin | Floater | \$8.75/hr. | 7/1/15-8/28/15 |
| Kabat, Michael | HS/MS | \$9.50/hr. | 7/1/15-8/28/15 |
| Macchio, William | Chestnut | \$8.75/hr. | 7/1/15-8/28/15 |
| Marion, Thomas | Computer Technician | \$9.25/hr. | 7/1/15-8/28/15 |
| Ribeiro, Michael | George Washington | \$9.00/hr. | 7/1/15-8/28/15 |
| Romero, Luis | HS/MS | \$9.00/hr. | 7/1/15-8/28/15 |
| Rosinsky, James | HS/MS | \$9.00/hr. | 7/1/15-8/28/15 |
| Thompson, Kevin | Cornwell Avenue | \$8.75/hr. | 7/1/15-8/28/15 |

Topic: Leave(s) of Absence

| <u>Name</u> | <u>Position</u> | <u>From</u> | <u>To</u> |
|---------------------|------------------------------------|-------------|-----------|
| Alvarado, Miguel | Custodian High School | 6/5/2015 | t/b/d |
| Kachejian, Patricia | Elementary Teacher GW | 9/1/2015 | 6/30/2016 |
| Sarro, Elizabeth | Senior Typist Clerk High School | 7/1/2015 | 6/30/2016 |
| Scotti, Neil | Maintainer | 5/21/2015 | 6/28/2015 |

Topic: **Removal from Per Diem Substitute Lists**

Name

Santangelo, Paul
Toron, Samuel

Topic: **Appointment of Driver Education Teacher**

Name

Effective

Salary

Goliger, David 7/1/15 – 8/31/15 \$1,085.00

Docket #4-300: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved Extra Pay for Extra Responsibility is as follows:

Topic: **Extra Pay for Extra Responsibility**

Name

Activity

Salary

George Washington School

| | | |
|----------------------|-------------------------|-----------------------------|
| Schwartz, Stacey | Student Council Advisor | \$2,144.00 |
| Schwartz, Stacey | Science Club Advisor | \$ 995.00 |
| Solmon, Jill | Intramurals | \$ 564.00 (per 10 sessions) |
| VanKovics, Christian | Intramurals | \$ 564.00 (per 10 sessions) |

Topic: **Extra Pay for Extra Responsibility Appointment(s) Rescinded**

For the **2015-2016** school year to be rescinded:

Paul, Michael MS Assistant Football Coach

Docket #4-301: Upon the motion of Mr. Trocchia, and seconded by Mr. Schindler and carried by six, the Board approved the Amendment to the Superintendent's Contract.

Docket #4-302: Upon the motion of Mr. Trocchia, and seconded by Mr. Schindler and carried by six, the Board approved the Amendment to Docket #4-239 Adopted on April 21, 2015 as follows:

Topic: **Summer CPSE/CSE Meeting Appointment(s)**

Name

Position

Salary

Hawxhurst, Dianne Special Ed Teacher \$603.63/day
(5-day maximum)

Docket #4-303: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board Certified the School Budget Vote on May 19, 2015.

Docket #4-304: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the Contracts with Administrative Personnel – Richard Cunningham, Assistant Superintendent; John J. O’Keefe, Assistant Superintendent for Business and Operations; Vincent Fleck, Director of Technological Services; Anthony Vecchione, Director of Facilities and Operations and Brian Cleary, Treasurer.

Docket #4-305: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, a resolution was adopted that the Board approve the contracts with Confidential Central Office Personnel of Kathryn Girolamo, District Clerk/Secretary to the Board of Education; Theresa Bryant, Secretary to the Superintendent of Schools; Jane Docar, Senior Stenographer/Secretary to the Assistant Superintendent for Business and Operations and Cathy DelRossi, Secretary to the Assistant Superintendent.

Docket #4-306: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, a resolution was adopted that the Board approve the Memorandum of Agreement with the West Hempstead Board of Education and the West Hempstead Aides Association for the period July 1, 2013 through June 30, 2016.

Docket #4-307: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the School Conduct and Discipline Code 2015-16.

Docket #4-308: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the Professional Development Plan 2015-16.

Docket #4-309: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the Professional membership Affiliation Agreement with SCOPE 2015-16.

Docket #4-310: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, a resolution was adopted that the Board accept the Appointments of District Committees on Preschool Special Education for the 2015-16 school year as follows:

C.P.S.E. Chairperson

Sevan Angacian

Alternative Chairperson(s)

Lois Jankeloff, Director Pupil Personnel Services
JoAnn Pisani, Assistant Director Pupil Personnel
Rebecca Tuori, School Psychologist

Teachers of Speech/Hearing Impaired

| | | |
|-----------------|------------------|--------------|
| Kristen Barnett | Suzanne Isaacson | Wendy Mock |
| Nancy Gunyan | Wendy Kravat | Lisa Parente |

Evaluators

BOCES, Special School or Independent Evaluator Representative(s)

County

Nassau County Representative
Early Intervention Coordinators, if appropriate

Special Education Teachers

All District Special Education Teachers

General Education Teachers

All District General Education Teachers

The Parent/Legal Guardian of the Child

Docket #4-311: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, a resolution was adopted that the Board accept the Appointments of District Committee on Special Education for the 2015-16 school year as follows:

C.S.E. Chairperson

Lois Jankelhoff, Director of Pupil Personnel Services
JoAnn Pisani, Assistant Director of Pupil Personnel Services

Alternative Chairpersons

Sevan Angacian, School Psychologist
Steven Baron, School Psychologist
Kristin Beriloff, School Psychologist
Elizabeth Fuentes, School Psychologist
Elyssa Mayer, School Psychologist
Rebecca Tuori, School Psychologist

Psychologists

Sevan Angacian
Steven Baron
Kristin Beriloff

Elizabeth Fuentes
Elyssa Mayer
Rebecca Tuori

Social Workers

Cari Lubliner
Seamus McEntee

Medical

Dr. Shoenfeld

Special Education Teachers

All District Special Education Department and speech/language teachers/occupational therapists

All Regular Education Teachers

All District regular education teachers

The Parent/Legal Guardian of the Child

Student

Whenever appropriate, the student will attend

Docket #4-312: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried

by six, a resolution was adopted that the Board accept the Appointments of District

Subcommittees on Special Education for the 2015-16 school year as follows:

C.S.E. Sub-Committees Chairpersons

Lois Jankeloff, Director of Pupil Personnel Services
JoAnn Pisani, Assistant Director of Pupil Personnel Services
Sevan Angacian, School Psychologist
Steven Baron, School Psychologist
Kristin Beriloff, School Psychologist
Elyssa Mayer, School Psychologist
Rebecca Tuori, School Psychologist

Social Workers

Cari Lubliner
Seamus McEntee

Special Education Staff

All District special education and speech/language teachers/occupational therapists

All Regular Education Teachers

All regular education teachers

The Parent/Legal Guardian of the Child

Student

Whenever appropriate, the student will attend

Docket #4-313: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried

by six, a resolution was adopted that the Board accept the Appointments of District 504

Committee on Special Education as follows:

504 Committee Chairperson

Lois Jankeloff, Director of Pupil Personnel Services

Alternative Chairpersons

JoAnn Pisani, Assistant Director of Pupil Personnel Services

Sevan Angacian, School Psychologist

Steven Baron, Psychologist

Kristen Beriloff, Psychologist

Elizabeth Fuentes, Psychologist

Rebecca Tuori, Psychologist,

Elyssa Mayer, Psychologist

Additional Committee Members

General Education Teachers of Student

Guidance Counselor

School Nurse

Social Workers

Psychologists

Docket #4-314: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the non-binding nomination of Susan Bergtraum for election as Area 11 Director of the New York State School Boards Association effective January 1, 2016.

Docket #4-315: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the Appointment of Impartial Hearing Officers for the 2015-16 school year.

Docket #4-316: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the Health and Welfare Services Agreements with Floral Park-Bellerose Union Free School District, Manhasset Union Free School District and Rockville Centre Union Free School District.

Docket #4-317: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the Special Education/Consultant Services Contracts 2015-16 with Access 7 Consulting, Clinical Staffing Resources, Gayle E. Kligman Therapeutic Resources and Levittown School District.

Docket #4-318: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the Varsity Media Athletics Video Contract for the 2015-16 school year with Varsity Media.

Docket #4-319: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the Varsity Media Football Video Contract for the 2015-16 school year with Varsity Media.

Docket #4-320: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by six, this docket was tabled to the July 7, 2015 meeting.

Docket #4-321: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia 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 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 #4-322: 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 #4-323: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by seven, the Board approved the budgetary transfers.

Docket #4-324: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Medicaid Claims Agreement for the 2015-16 school year.

Docket #4-325: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Internal Claims Auditor Contract with Emkay Consulting, LLC for the school year 2015-16.

Docket #4-326: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the contract for Internal Auditing Service with Cerini & Associates, LLP for the school year 2015-16.

Docket #4-327: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Transfer of Funds from Unassigned Fund Balance to 2014-15 Budget.

Docket #4-328: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Transfer of Funds from Unassigned Fund Balance to District Reserve Funds.

Docket #4-329: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Transfer of Funds from Employee Benefit Accrued Liability Reserve.

Docket #4-330: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Driver Education Contract Extension – Summer 2015 with East Meadow Driving School.

Docket #4-331: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Participation in a Cooperative Bid Coordinated by the Board of Cooperative Educational Services of Nassau County for Various Commodities and/or Services.

Docket #4-332: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Insurance Contracts for the 2015-16 school year with Brown & Brown of New York, Inc. d.b.a. Fitzharris & Company.

Docket #4-333: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the dental, boiler and machinery, commercial automobile, crime, inland marine, excess liability, general liability, property insurance, school board legal liability, student accident and workers' compensation Insurance Contracts for the 2015-16 school year.

Docket #4-334: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Fitzharris Benefits Administrators Administrative Services Agreement for the 2015-16 school year.

Docket #4-335: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Omni Group Renewal Services Agreement for the 2015-16 school year.

Docket #4-336: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Declaration of Official Intent with Municipal Leasing Consultants.

Docket #4-337: Upon the motion of Ms. Lotito, seconded by Mr. Mariano and carried by five, Mr. Trocchia opposed, the Board approved the State Environmental Quality Review Act (SEQRA) – Marian Delaney.

Docket #4-338: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the State Environmental Quality Review Act (SEQRA) – Districtwide.

Docket #4-339: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the Resolution for Special District Meeting for Bond Proposition for November 17, 2015.

Docket #4-340: 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> | | |
| Girl Scout of Nassau County | Sept. 18, 25, Oct. 2, 9, 16, 23, 30 Nov. 6, 13, 20, Dec. 4, 11, 18 Jan. 8, 15, 22, 29, Feb. 5, 12, 26, Mar. 4, 11, 18, Apr. 1, 8, 15, 22, May 6, 13, 20, 27, June 3, 10, 17 Friday 3:15 pm-5:00 pm | Multi Purpose Rm. |
| WH Broncos | August 1-November 2015 Saturday 8:00 am-12:00 pm | Fields |
| WH Broncos | August 1-November 30, 2015 Monday-Friday 6:00 pm-Dark | Fields |
| <u>High School</u> | | |
| PTSA Sr. Breakfast | June 8, 2015 Monday 7:00 am-10:00 am | Cafeteria |
| WH Broncos | September 1-November 30, 2015 Sunday 8:00 am-6:00 pm | Field |
| WH Community Support Concert | July 12, 2015 Sunday 6:00 pm-8:30 pm | Auditorium |
| <u>Middle School</u> | | |
| PTSA Clothing Drive | June 13, 2015 Saturday 9:00 am-2:00 pm | Walkway in front of School |
| PTSA 8 TH Grade Moving Up Day | June 24, 2015 Wednesday 8:00 am-12:00 pm | Cafeteria |
| PTSA 8 th Grade Dance Ticket Sale | June 10, 2015 Wednesday 12:00 pm-1:00 pm | Cafeteria |

WHEPTA
Softball Game

June 17, 2015
Wednesday
3:30 pm-6:30 pm

Field

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 #4-341: Upon the motion of Mr. Schindler, seconded by Ms. Lotito, and carried by six, a resolution was adopted that the District incur the expense of Board Members and Administration to attend NYSSBA's 96th Annual Convention and Education Expo on October 26-28, 2015.

Docket #4-342: Upon the motion of Mr. Schindler, seconded by Ms. Lotito, and carried by six, a resolution was adopted that the District incur the expense of Board Members and Administration to attend NYSSBA's 2015 Summer Law Conference on July 2, 10 or 16, 2015.

Docket #4-343: Upon the motion of Mr. Schindler, seconded by Ms. Lotito, and carried by six, this docket was motioned to the end of the meeting.

Under **BOARD PRIVILEGE OF THE FLOOR** – No action was taken.

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

Ms. Brohm then went back to the Bond Issue and asked residents to spread the word about the Bond vote and that the Board needs their support on November 17, 2015.

At 9:00 p.m., upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board adjourned to Executive Session for the purpose of discussing negotiations and receiving advice from counsel.

At 9:05 p.m., Executive Session moved back into the Regular Business Meeting.

Docket #4-343: Upon the motion of Mr. Schindler, seconded by Ms. Lotito, and carried by six, the Board accepted a Stipulation of Agreement.

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

Kathryn Girolamo, District Clerk