

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 17, 2014 at 7:41 p.m.

PRESENT: Ms. Brohm, who presided, and six other members of the Board: Ms. Kurko, Ms. Lotito, Mr. Mariano, Ms. Rilling, Mr. Schindler and Mr. Trocchia. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham, Mr. Sheahan, Ms. Spinelli, Ms. Girolamo and members of the staff and community.

Before the meeting began, Mr. Hogan presented STELLAR Projects' IIM Research Demonstration Certificates of Achievement to:

George Washington Students – Dylan Ford, Christina Gabayan, Joseph Tudisco, Catherine Crowley, Julia Agro, Nicolas Solar, Isabel Manne, Ajaleigh Simpson and Barrett Schenk.
Cornwell Avenue Students – Xandria Crosland, Marcos Mero, Angelica Hernandez, Oluwadolapo Babalola, Dean Russo, Grace Leppard, Leo Varone and Jeremy Hernandez.

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

Docket #3-338: The **MINUTES** of the Regular Business Meeting held on May 6, 2014, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Mariano, seconded by Ms. Lotito and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #3-339: The **MINUTES** of the Special Business Meeting held on May 20, 2014, having been received by each member several days prior to the date of this meeting, were

presented, and upon motion of Mr. Mariano, seconded by Ms. Lotito and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #3-340: The **MINUTES** of the Special Business Meeting held on June 10, 2014, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Mariano, seconded by Ms. Lotito and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #3-341: The **MINUTES** of the Special Business Meeting held on June 16, 2014, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Mariano, seconded by Ms. Lotito and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #3-342: The **TREASURER'S REPORT** for the month ended April 30, 2014, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Mariano, seconded by Ms. Lotito and carried by seven, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

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

PTA President, Andrea Shinsato, reported they had their last meeting of the year on June 16th; PTSA announced they also had their last meeting last week and had 9th grade orientation; SEPTA Co-President, Theresa Walz, reported on Special Education graduates going on to bigger and better things.

Under **SUPERINTENDENT'S REPORT** - Mr. Hogan turned the meeting over to Kathleen O'Farrell, Director of English, who gave a brief presentation on K-12 Library Services. Her comments included libraries build active readers and active writers. Our libraries are used across the curriculum to help students and the schools also work with the West Hempstead Public Library. Our pupils are using the resources available to them.

Mr. Hogan then turned the meeting over to Ms. Peluso who began a PowerPoint presentation covering the School Report Card 2012-13. Ms. Peluso covered all schools in English Language Arts and Mathematics and how they compare with the District and New York State public schools. The High School portion covered the percentage of graduates earning Regents diplomas and how many passed the Regents with 65% or higher. Also covered were Adequate Yearly Progress (AYP), the one goal of raising student achievement, continuing to open doors for all students, setting high expectations for students and staff members and STELLAR (Success in Technology Enrichment Library Literacy Artistry and Research). Ms. Peluso lastly discussed the 2014-15 program initiatives.

The next presentation was on the Strategic Plan III: Strengthening Our Schools through Collaboration and Teamwork. The plan has been used to set goals, guide instructional vision and serve as a touchstone to measure progress. Four groups – Academic Excellence and Equity, Use of Data to Improve Instruction, Community Relations and Educational Technology – work to raise student achievement. There are also commonalities across the subgroups to achieve our goals. Recommendations include: The Council should meet at least twice a year to monitor the progress of the action plan; an annual report should be made to the Board and community on the progress toward achieving goals set in the plan; and a 4th Strategic Planning council should be assembled during the 2016-17 school year to develop a subsequent plan for 2017-20.

The final presentation by Ms. Peluso was the update on the STLE Grant. We have received \$271,000 over two years that provided for teacher coaches, model teachers, principal coaches, professional development and district-wide shared texts. Future goals are: support the launch of Parent University; provide learning opportunities for leaders; leaders continue to share their learning with colleagues and investigate an extension of the STLE Grant during Stage 4 of the funding.

Mr. Hogan then finished his Superintendent's Report thanking the community for coming out and passing the 2014-15 School Budget. The Building Better Schools Committee will meet on June 18th in the Middle School Cafeteria. He introduced the newest employees to the District and is very excited about them coming on board for the next school year. He wrapped up his report by saying a few words about the retirement of Ms. Peluso, stating, "After 37 years in the educational field I have never met anyone as passionate and dedicated as Ms. Peluso. She will be greatly missed." Ms. Brohm, President of the Board, presented Ms. Peluso with a gift thanking her for her eight years of time and effort and that it was great working with her.

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

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

Docket #3-343: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by seven, 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>
Cangemi, Joseph	Director of Science	School Building Leader	\$125,000	8/13/14	8/13/17
Hopkins, Adam	Director of Guidance	School District Leader	\$125,500	7/1/14	7/1/17
O'Keefe, John	Assistant Superintendent for Business	School District Business Leader(pro rated)	\$162,000	7/17/14	7/17/17
Pisani, JoAnn	Assistant Director Pupil Personnel Services	School District Administrator	\$120,000	7/1/14	7/1/17
Conti, Lauren	Special Education Teacher GW	Students w/ Disabilities 1-6	\$67,589 plus neg. increase 5 MA	9/1/14	9/1/17
Fuentes, Elizabeth	School Psychologist	School Psychologist	\$60,791 plus neg. increase 1 MA 30	9/1/14	9/1/17
Lambraia Michele	Elementary Teacher GW	Nursery, K-6	\$70,405 plus neg. increase 6 MA	9/1/14	9/1/16
Longo, Ashleigh	Elementary Teacher MS	Childhood Education 1-6 Math 7-8 Extension	\$52,106 plus neg. increase 2 BA	9/1/14	9/1/17
Mancini, Jenna	Elementary Teacher	Childhood Education 1-6 Generalist in Middle Childhood 5-9	\$61,957 plus neg. increase 3 MA	9/1/14	9/1/17
Mongiello, Amanda	Foreign Language Teacher	Spanish 7-12	\$59,141 plus neg. increase 2 MA	9/1/14	9/1/16
Quenqua, Lindsey	Mathematics Teacher	Mathematics 7-12	\$67,589 plus neg. increase 5 MA	9/1/14	9/1/17
Romero, Elias	Foreign Language Teacher	Spanish 7-12	\$54,588 plus neg. increase 3 BA	9/1/14	9/1/17
Simone, Gabriella	Elementary Teacher CA	Early Childhood/ Childhood Education Birth – Grade 6	\$56,324 plus neg. increase 1 MA	9/1/14	9/1/17

Villacorta, Denis	Foreign Language Teacher	Spanish 7-12	\$56,324 plus neg. increase	9/1/14	9/1/17
----------------------	-----------------------------	-----------------	--------------------------------	--------	--------

Topic: Rescinding of Appointment

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Diehlmann, Mary	Math Teacher MS	\$59,550 5 BA plus neg. increase	9/1/14

Topic: Part-Time Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Cloghessy, Kevin	PE /Health Teacher GW	Physical Ed/Health	\$49,625 pro-rated plus neg. increase 1 BA	9/1/14

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Cloghessy, Kevin	Teaching Assistant CS	\$17.95/hr.	8/31/14
Mongiello, Amanda	Teaching Assistant HS	\$17.95/hr.	8/31/14
Probst, Carolyn	Director of Academic Advancement and Innovation	\$115,000	6/30/14
Stallone, Kristin	School Psychologist CA	\$63,830	6/30/14

Topic: Resignation(s) for the Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Suprenant, Barbara	Clerk Typist HS	\$43,801	5/29/14

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Parillo, Diana	Mathematics Teacher MS	5/21/14	6/10/14
Scotto, Jessica	Teaching Assistant CA	5/12/14	6/30/14

Topic: Leave-Replacement Appointment(s)

<u>Name</u>	<u>Salary</u>	<u>Position</u>	<u>Effective</u>
Barzyz, Suzanne	\$17.95/hr. plus negotiated increase Step 1	Teaching Assistant	5/22/14 – 6/26/14

Topic: Annual Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
Bremner, Kristen	Athletic Trainer	\$150.00 (per football game) \$25.00/hr. (all other athletic contests)	7/1/14 – 6/30/15
Caputi, Christian	Football Chain Holder	\$33.00 (per game - weekdays) \$40 (per Saturday game)	7/1/14 – 6/30/15
Hettler, Jessica	Athletic Trainer	\$150.00 (per football game) \$25.00/hr. (all other athletic contests)	7/1/14 – 6/30/15
Mistretta, Christopher, Jr.	Football Chain Holder	\$33.00 (per game - weekdays) \$40.00 (per Saturday game)	7/1/14 – 6/30/15
Mongelluzzo, Michael	Football Chain Holder	\$33.00 (per game - weekdays) \$40.00 (per Saturday game)	7/1/14 – 6/30/15
Salonga, Ethan	Football Chain Holder	\$33.00 (per game - weekdays) \$40 (per Saturday game)	7/1/14 – 6/30/15
Scheel, Christopher	EMT	\$150.00 (per football game) \$25.00/hr. (all other athletic contests)	7/1/14 – 6/30/15
Wisla, Susan	Athletic Trainer	\$150.00 (per football game) \$25.00/hr. (all other athletic contests)	7/1/14 – 6/30/15

Topic: Summer Help Employees

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Period</u>
Avila, Anthony	Cleaner	\$8.00/hr.	7/1/14 – 8/29/14
Cannisi, Thomas Jr.	Grounds	\$8.00/hr.	7/1/14 – 8/29/14
Gandolfo, Gregory	Cleaner	\$8.25/hr.	7/1/14 – 8/29/14
Grogan, Robert	Cleaner	\$8.00/hr.	7/1/14 – 8/29/14
Hesselbach, Christian	Technology	\$8.75/hr.	7/1/14 – 8/29/14

Hesselbach, Eric	Technology	\$8.75/hr.	7/1/14 – 8/29/14
Kabat, Michael	Cleaner	\$8.25/hr.	7/1/14 – 8/29/14
Marion, Thomas	Cleaner	\$9.00/hr.	7/1/14 – 8/29/14
Ribeiro, Michael	Cleaner	\$8.00/hr.	7/1/14 – 8/29/14
Romero, Luis	Cleaner	\$8.00/hr.	7/1/14 – 8/29/14
Rosinsky, James	Cleaner	\$8.00/hr.	7/1/14 – 8/29/14
Roth, Dylan	Technology	\$8.50/hr.	7/1/14 – 8/29/14
Smith, Robert	Cleaner	\$8.00/hr.	7/1/14 – 8/29/14
Vaquiz, Jessy	Cleaner	\$8.25/hr.	7/1/14 – 8/29/14

Topic: Increase in Full Time Equivalent (FTE)

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Gulisano, Stacy	Family & Consumer Science Teacher MS .(2 FTE)	\$12,882.60 plus neg. increase

**Topic: STLE Grant-Funded Positions
(Strengthening Teacher and Leader Effectiveness)**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Cali, Anthony	Principal Coach	\$5,000
Rehman, Daniel	Principal Coach	\$5,000
Bonasia, Joseph	Teacher Coach	\$5,000
Carre, Dominic	Teacher Coach	\$1,000
Cohen, Jill	Teacher Coach	\$5,000
Corrado, Jennifer	Model Teacher	\$1,000
Geiger, Erin	Model Teacher	\$1,000
Gould, Dina	Teacher Coach	\$5,000
Gulisano, Stacy	Model Teacher	\$1,000
Hafner, Barbara	Teacher Coach	\$5,000
Hawxhurst, Dianne	Model Teacher	\$1,000
Horton, Ellen	Model Teacher	\$1,000
Kaminsky, Laurie	Model Teacher	\$1,000
Karroll, Desiree	Teacher Coach	\$5,000
Lambo, Michelle	Teacher Coach	\$5,000
Maguire, Kara	Teacher Coach	\$5,000
Messina, Edna	Teacher Coach	\$5,000
Perri, Karen	Model Teacher	\$1,000
Rogan, Amy	Teacher Coach	\$5,000
Scully, Annemarie	Teacher Coach	\$5,000
Senia, Christopher	Teacher Coach	\$5,000
Shinners, Laurie	Teacher Coach	\$5,000
Silberman, Michael	Teacher Coach	\$5,000
Silkes, Barbara	Teacher Coach	\$5,000
Solomon, Jill	Teacher Coach	\$5,000
Testa, Neil	Teacher Coach	\$5,000
Trapani, Jonathan	Model Teacher	\$1,000
Trupia, Salvatore	Model Teacher	\$1,000
Walls, Miriam	Teacher Coach	\$5,000
Weinstein, Daisy	Teacher Coach	\$5,000
Wilson, Andrew	Teacher Coach	\$5,000
Zuluaga, Rosemary	Teacher Coach	\$5,000

Topic: Appointments for Summer Curriculum Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Cali, Anthony	Create an Integrated Curriculum Map for ELA, Social Studies and Science to (to include Assessment Benchmarks) – Administrator	\$169.87/day + neg. increase (5-hr day – 5 day maximum)
Corrado, Jennifer	Create an Integrated Curriculum Map for ELA, Social Studies and Science to (to include Assessment Benchmarks) – Grade 5	\$169.87/day + neg. increase (5-hr day – 5 day maximum)
Horton, Ellen	Create an Integrated Curriculum Map for ELA, Social Studies and Science to (to include Assessment Benchmarks) – Grade 5	\$169.87/day + neg. increase (5-hr day – 5 day maximum)
Karroll, Desiree	Create an Integrated Curriculum Map for ELA, Social Studies and Science to (to include Assessment Benchmarks) – Grade 5	\$169.87/day + neg. increase (5-hr day – 5 day maximum)
Maguire, Kara	Create an Integrated Curriculum Map for ELA, Social Studies and Science to (to include Assessment Benchmarks) – Grade 1	\$169.87/day + neg. increase (5-hr day – 5 day maximum)
Messina, Edna	Create an Integrated Curriculum Map for ELA, Social Studies and Science to (to include Assessment Benchmarks) – Grade 1	\$169.87/day + neg. increase (5-hr day – 5 day maximum)
Notti, Michelle	Create an Integrated Curriculum Map for ELA, Social Studies and Science to (to include Assessment Benchmarks) – Administrator	\$169.87/day + neg. increase (5-hr day – 5 day maximum)
Sullivan, Amy	Create an Integrated Curriculum Map for ELA, Social Studies and Science to (to include Assessment Benchmarks) – Administrator	\$169.87/day + neg. increase (5-hr day – 5 day maximum)

Topic: Appointment of Summer School Registrar

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Ragin, Linda	\$752.00 plus neg. increase	7/2/14, 7/3/14

Docket #3-344: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board Extra Pay for Extra Responsibility 2013-14 as follows:

Topic: Extra Pay for Extra Responsibility

<u>Name</u>	<u>Activity</u>	<u>Salary</u>	<u>Effective</u>
Geiger, Erin	Cafeteria Supervisor	\$3,884 + neg. increase (pro-rated)	5/22/14
Sullivan, Nancy	Cafeteria Supervisor	\$3,884 + neg. increase (pro-rated)	5/29/14

Topic: Extra Pay for Extra Responsibility Rescinded

<u>Name</u>	<u>Activity</u>
Minchik, Richard	Cafeteria Supervisor

Docket #3-345: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board Extra Pay for Extra Responsibility 2014-15 as follows:

Topic: Extra Pay for Extra Responsibility

HIGH SCHOOL

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Bourazeris, Dean	JV Assistant Football Coach	\$4,755 + neg. increase
Brown, Adam	Girls' Winter Track Coach	\$6,292 + neg. increase
Carre, Dominic	Varsity Football Coach	\$8,058 + neg. increase
Carre, Dominic	Girls' Bowling Coach	\$3,274 + neg. increase
Cloghessy, Kevin	Girls' JV Basketball Coach	\$4,755 + neg. increase
Cloghessy, Kevin	JV Football Coach	\$5,637 + neg. increase
Cosgrove, Edward	Boys' Varsity Basketball Coach	\$6,798 + neg. increase
Dooley, Ryan	Boys' JV Volleyball Coach	\$4,755 + neg. increase
Gewirtz, Robert	Boys' Winter Track Coach	\$6,292 + neg. increase
Gewirtz, Robert	Cross Country Coach	\$4,531 + neg. increase
Grey, Colin	Girls' Varsity Swimming Coach	\$5,281 + neg. increase
Hovanec, Michael	Girls' Varsity Tennis Coach	\$5,281 + neg. increase
Hutt, Tracy	Girls' JV Volleyball Coach	\$4,755 + neg. increase
Scaturro, Michael	Girls' Varsity Soccer Coach	\$6,798 + neg. increase
Segreto, Dominick	Assistant Varsity Football Coach	\$6,443 + neg. increase
Senia, Chris	Boys' JV Basketball Coach	\$4,755 + neg. increase
Silberman, Michael	Boys' Bowling Coach	\$3,274 + neg. increase
Valentino, Michael	Girls' JV Soccer Coach	\$4,755 + neg. increase
VanKovics, Chris	Boys' Varsity Soccer Coach	\$6,798 + neg. increase
VanKovics, Chris	Girls' Varsity Basketball Coach	\$6,798 + neg. increase
Wilson, Andrew	Boys' Varsity Volleyball Coach	\$6,798 + neg. increase

MIDDLE SCHOOL

<u>Name</u>	<u>Activity</u>	<u>Salary</u>	<u>Effective</u>
Caruthers, Matthew	Guidance Scheduling/ Parent Meetings	\$554.69/day plus neg. increase	8/25/14, 8/26/14, 8/27/14
Naya-Cangialosi, Connie	Guidance Scheduling/ Parent Meetings	\$571.00/day plus neg. increase	8/25/14, 8/26/14, 8/27/14

MIDDLE SCHOOL SPORTS

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Blyskal, Terry	Boys' Basketball Coach (Winter I)	\$3,399 + neg. increase
Blyskal, Terry	Girls' Basketball Coach (Winter II)	\$3,399 + neg. increase
Blyskal, Terry	Boys' Soccer Coach	\$3,399 + neg. increase
Dooley, Ryan	Girls' Volleyball Coach (Winter I)	\$3,399 + neg. increase

Gould, Dina	Cross Country Coach	\$3,399 + neg. increase
Hanna, Chad	Football Coach	\$4,574 + neg. increase
Navarra, Steven	Assistant Football Coach	\$3,875 + neg. increase
Paul, Michael	Assistant Football Coach	\$3,875 + neg. increase
Towers, Dianna	Cheerleading Coach	\$1,697 + neg. increase
Wilson, Andrew	Boys' Volleyball Coach (Winter II)	\$3,399 + neg. increase

Docket #3-346: Upon the motion of Mr. Schindler, and seconded by Ms. Rilling and

carried by seven, the Board approved the Amendment to Docket #3-282 Adopted on

April 22, 2014 as follows:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Smith, Diane	Clerk Typist Administration	\$32,316 plus neg. increase Step 3 (pro-rated)	5/7/14

Docket #3-347: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board Certified the School Budget Vote on May 20, 2014.

Docket #3-348: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board approved the Appointment of Election Inspectors, May 20, 2014, of Eric Hesselbach and Victoria McKar.

Docket #3-349: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board approved the Contracts with Administrative Personnel.

Docket #3-350: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, 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 Cathy DelRossi, Secretary to the Assistant Superintendent.

Docket #3-351: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, a resolution was adopted that the Board accept the Appointments of District Committees on Preschool Special Education as follows:

C.P.S.E. Chairperson

Elyssa Mayer

Alternative Chairperson(s)

Rebecca Tuori, School Psychologist
Assistant Director of Pupil Personnel Services – JoAnn Pisani

Teachers of Speech/Hearing Impaired

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

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 #3-352: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, a resolution was adopted that the Board accept the Appointments of District Committee on Special Education as follows:

C.S.E. Chairperson

Lois Jankelhoff/Director of Pupil Personnel Services
Assistant Director of Pupil Personnel Services – JoAnn Pisani

Alternative Chairpersons

Steven Baron, School Psychologist
Kristin Beriloff, School Psychologist
Allison Mueller, School Psychologist
Elyssa Mayer, School Psychologist
Reena Rabovsky, School Psychologist
Rebecca Tuori, School Psychologist
Elizabeth Fuentes, School Psychologist

Psychologists

Steven Baron	Elyssa Mayer
Kristin Beriloff	Allison Mueller
Rebecca Tuori	Reena Rabovsky
	Elizabeth Fuentes

Social Workers

Jasmin Emouna
Cari Lubliner

Medical

Dr. Schoenfeld

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 #3-353: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, a resolution was adopted that the Board accept the Appointments of District

Subcommittees on Special Education as follows:

C.S.E. Sub-Committees Chairpersons

Lois Jankeloff/Director of Pupil Personnel Services
Assistant Director of Pupil Personnel Services – JoAnn Pisani
Steven Baron, School Psychologist
Kristin Beriloff, School Psychologist
Allison Mueller, School Psychologist
Rebecca Tuori, School Psychologist
Elyssa Mayer, School Psychologist

Social Workers

Jasmin Emouna
Cari Lubliner

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 #3-354: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, a resolution was adopted that the Board accept the Appointments of District 504

Committee on Special Education as follows:

504 Committee Chairperson

Assistant Director of Pupil Personnel Services – JoAnn Pisani

Alternative Chairpersons

Lois Jankeloff/Director of Pupil Personnel Services
Assistant Director of Pupil Personnel Services – JoAnn Pisani
Steven Baron, Psychologist
Kristen Beriloff, Psychologist
Reena Rabovsky, Psychologist

Rebecca Tuori, Psychologist,
Elyssa Mayer, Psychologist

Docket #3-355: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board approved the Strategic Plan 2014-17.

Docket #3-356: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board approved the Technology Plan 2014-17.

Docket #3-357: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board approved the Consultant Services Contract with Cheryl Steinberg.

Docket #3-358: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board approved the Special Education/Consultant Services Contracts 2013-14 with Farmingdale School District, Great Neck Union Free School District and Milestones In Home Care, Inc.

Docket #3-359: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board approved the Special Education/Consultant Services Contracts 2014-15 with Abilities, Inc. at the Viscardi Center, Access 7, East Williston UFSD, Farmingdale UFSD, The Hagedorn Little Village School, Islip Tutoring Service, Inc., Metro Therapy, Inc., New York Therapy, Marion K. Salomon and Associates, Inc., and United Cerebral Palsy Association of Nassau County, Inc.

Docket #3-360: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board approved the Health and Welfare Services Agreements with Manhasset Public Schools, Malverne UFSD, Garden City UFSD and Hicksville School District.

Docket #3-361: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board accepted the donations of \$250 from PTSA, \$250.00 from PTA, \$75 from SEPTA, \$500 from PTA, \$18.96 from Box Tops for Education, \$440.50 from Box Tops for

Education, \$321.90 from Box Tops for Education, \$26 from Target and books from a private donor for Chestnut Street.

Docket #3-362: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, 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 #3-363: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #3-364: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the budgetary transfers.

Docket #3-365: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the 2014-15 Printing of School District Calendars, Rescinding Docket #3-305 Adopted on April 22, 2014.

Docket #3-366: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the Omni Group Renewal Services Agreement.

Docket #3-367: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the Medicaid Claims Agreement for the 2014-15 school year.

Docket #3-368: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the Disposition of Textbooks.

Docket #3-369: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the Internal Claims Auditor Contract with Emkay Consulting, LLC.

Docket #3-370: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, 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 #3-371: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the Statement of Work for Onsite Computer Technician.

Docket #3-372: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the Affordable Care Act Consultant with Alliant Employee Benefits.

Docket #3-373: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the Insurance Contracts for the 2014-15 school year.

Docket #3-374: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the Transfer of Funds from Employee Benefit Accrued Liability Reserve.

Docket #3-375: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the Transfer of Funds from Unassigned Fund Balance to Employee Retirement System Reserve Fund.

Docket #3-376: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the Transfer of Funds from Unassigned Fund Balance to Employee Benefit Accrued Liability Reserve Fund.

Docket #3-377: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the Charges for Health Services for the 2013-14 school year.

Docket #3-378: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the Declaration of Official Intent with Municipal Leasing Consultants in the amount of \$393,525.00.

Docket #3-379: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the Edge Software License Agreements for the 2014-15 school year.

Docket #3-380: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the Southwest Quadrant Pupil Transportation Cooperative Transportation Contracts 2014-15.

Docket #3-381: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the Communications Services to Syntax for \$9,500.

Docket #3-382: Upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
High School		
WH Community Support Assoc	7/13/14 & 8/17/14 6:00 pm-9:00 pm	Auditorium
WH Lions Club	12/6/14 9:30 am-2:00 pm 12/7/14 10:00 am-6:00 pm	(2) Music Rms., (3) Classrooms, & Auditorium
Eagle Avenue Fields		
WH Chiefs Soccer Club	7/1/14 – 9/1/14 Sunday-Saturday 8:00 am-Dusk	Large Field Only
George Washington		
WH Chiefs Soccer Club	7/1/14 – 9/1/14 Saturdays 9:00 am-12:00 pm	Fields
	8/1/14-8/31/14 Saturdays 12:00 pm-Dark	Fields

WH Youth Football	8/1/14-11/30/14 Saturdays 8:00 am-12:00 pm	Fields
	8/1/14 – 11/30/14 Monday-Friday 5:00 pm-Dark	Fields
Chestnut Street		
Sanitary District No.6	8/14/14 5:30 pm-10:30 pm	252 Chestnut Street Lobby

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 #3-383: Upon the motion of Mr. Schindler, seconded by Mr. Mariano, and carried by seven, a resolution was adopted that the District incur the expense of Board Members and Administration to attend NYSSBA’s 95th Annual Convention and Education Expo on October 26-28, 2014.

Docket #3-384: Upon the motion of Mr. Schindler, seconded by Mr. Mariano, and carried by seven, a resolution was adopted that the District incur the expense of Board Members and Administration to attend NYSSBA’s 2014 Summer Law Conference on July 10, 18 or 24, 2014.

Docket #3-385: Upon the motion of Mr. Schindler, seconded by Mr. Mariano, and carried by seven, a resolution was adopted that the District incur the expense of Board Members and Administration to attend NYSSBA’s webinar, “Intervention Strategies: Business as Usual?” on July 9, 2014.

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

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

At 9:46 p.m., upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board adjourned to Executive Session for the purpose of discussing negotiations and personnel.

At 10:54 p.m., upon the motion of Ms. Rilling, seconded by Ms. Kurko and carried by seven, Executive Session was adjourned.

Kathryn Girolamo, District Clerk