

The **SPECIAL BUSINESS/POLICY MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on August 13, 2013 at 8:12 p.m.

PRESENT: Ms. Brohm, who presided, and four other members of the Board: Mr. Mariano, Ms. Rilling, Mr. Schindler and Mr. Trocchia. Ms. Kurko and Ms. Lotito were absent. Also present: Mr. Hogan, Ms. Peluso and Mr. Cunningham.

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

Docket #3-29: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by five, the Board motioned to discuss the policy “Bring Your Own Device” at the August 13, 2013 Policy Meeting.

Docket #3-30: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by five, the Board motioned to discuss Policy 5130 – Student Use of Cell Phones at the August 13, 2013 Policy Meeting.

Docket #3-31: Upon the motion of Mr. Mariano, seconded by Mr. Trocchia and carried by five, the Board approved Extra Pay for Extra Responsibility as follows:

Topic: Extra Pay for Extra Responsibility

HIGH SCHOOL

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Carlsen, Erik	Marching Band Director	\$3,774.00 plus negotiated increase
Carlsen, Erik	Dance Band Director	\$ 834.00 plus negotiated increase
Carr, Geoffrey	Ass’t Varsity Football Coach	\$6,443.00 plus negotiated increase
Cloghessy, Kevin	Boys’ JV Football Coach	\$5,637.00 plus negotiated increase
Rabovsky, Reena	Peer-to-Peer Club Advisor	\$ 995.00 plus negotiated increase

Topic: Extra Curricular Appointments Rescinded

<u>Name</u>	<u>Activity</u>
Bosch, Keith	Cross Country Coach
Bourazeris, Dean	MS Assistant Football Coach
Carr, Geoffrey	JV Football Coach
Cloghessy, Kevin	Assistant Boys' JV Football Coach
Dooley, Ryan	Boys' JV Volleyball Coach
Gewirtz, Robert	MS Assistant Football Coach
Goldrick, Edward	Varsity Assistant Football Coach

Under **DEPUTY SUPERINTENDENT** action took place as follows:

Docket #3-32: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by five, the Board approved the Food Service Management Program Operations Bid 2013-14 to Aramark Educational Services.

Upon the motion of Mr. Trocchia, seconded by Ms. Rilling and carried by five, the Special Business Meeting adjourned to the Policy Meeting.

Upon the motion of Mr. Mariano, seconded by Ms. Rilling and carried by five the Policy portion of the meeting began to discuss the following policies:

Docket #3-29: Policy – Bring Your Own Device. Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by five, the Board motioned this policy to be adopted at the August 20, 2013 Business Meeting. They asked the Superintendent to create administrative regulations for this policy.

Docket #3-30: Policy 5130 - Student Use of Cell Phones. Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by five, the Board motioned this policy to be adopted at the August 20, 2013 Business Meeting with the following changes:

Change the name of the policy to read “Student Use of Personal Cell Phones and Other Mobile Devices” and wherever the word “tablet” is used to replace it with the word “mobile.”

Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by five, the Board adjourned the Policy Meeting to an Executive Session to discuss personnel matters.

At 10:41 p.m., upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, Executive Session adjourned.

Kathryn Girolamo, District Clerk