

EXECUTIVE SESSION began at 7:15 p.m. for the purpose of discussing personnel.

The meeting was adjourned at 8:20 p.m.

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 August 20, 2013 at 8:25 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. Sheahan, Ms. Spinelli, Ms. Girolamo and members of the staff and community. Mr. Guercio arrived at 8:56 p.m.

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

Docket #3-33: The **MINUTES** of the Regular Business Meeting held on July 16, 2013, 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, Ms. Lotito abstained, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #3-34: The **MINUTES** of the Special Business/Policy Meeting held on August 13, 2013, 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, Ms. Lotito abstained, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #3-35: The **TREASURER'S REPORT** for the month ended June 30, 2013, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Ms. Rilling, seconded by Mr. Schindler 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:

PTSA Co-President, Christine Fennes, reported on Middle School orientation with Ms. Grossane and Mr. Castoro and remarked on the enthusiasm they showed. She also reported on High School orientation with the Freshmen. PTSA is hoping to have guest speakers this year and asked the audience to contact them with any speakers they might know of who would give a presentation.

Under **SUPERINTENDENT'S REPORT** - Mr. Hogan gave his report that covered summer curriculum writing; summer maintenance work on the schools; a possible new title of "Director of Academic Advancement and Innovation" to replace the Director of Guidance title; regular office hours resume on August 26th; faculty returns for Superintendent's Conference Days on September 3rd and 4th; and students report for the first day of school on September 9th. Mr. Hogan commented on the Board's letter to state legislators that expressed the District's concerns regarding testing, expenses and the tax cap. He then turned the meeting over to Ms. Peluso who gave a presentation on the Student Assessment Report 2012-13.

Ms. Peluso's presentation covered New York State's new assessment baseline, which included assessments aligned with Common Core State Standards, scale score change from 800 to 450 and Commissioner King's prediction of a 30-40% drop in students scoring at proficiency; ELA and Math scores in grades 3, 4 and 5, ELA and Math scores in grades 6, 7 and 8; Cohort graduation rate; percentage of graduates earning Regents diplomas; percentage passing Regents examinations; percentage reaching mastery on Regents exams; advanced placement data; how we are improving instruction by focusing on monitoring, intervening and assessing; Strategic Plan 2011-14; 2012-13 initiatives; improving instruction – strategies for 2013-14;

increasing District performance on all NYS assessments at levels of proficiency by supporting student success and the five steps to reach our goal, which included know each student – academically and personally, believe in each student, carefully monitor progress, promote best practices and mobilize the school community.

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

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

At 9:41 p.m., upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board adjourned to Executive Session to discuss Docket #3-36. At 9:50 p.m., upon the motion of Mr. Trocchia, seconded by Ms. Rilling and carried by seven, the Board reconvened the Business Meeting.

Docket #3-36: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, 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>
Sullivan, Amy	Principal Chestnut Street School Administrator/ Supervisor	School District Administrator/	\$123,000	8/21/13	8/21/16
Garraffo, Lisa	Elementary Teacher George Washington	General Ed and Special Education Pre-K - 6	\$82,067 8 MA + 30 (pro-rated)	10/21/13	10/21/15
Levison, Melissa	Elementary Teacher Chestnut Street	Early Childhood & Childhood Literacy	\$59,141 (plus neg. increase) 2 MA	9/1/13	9/1/16
Melzer, Brooke	Teaching Assistant Chestnut Street	Childhood Education	\$17.95/hr (plus neg. increase) Step 1	9/1/13	9/1/16
McCabe, Melissa	Elementary Teacher Cornwell Avenue	Elementary 1-6	\$56,324 (plus neg. increase) 1 MA	9/1/13	9/1/16

Topic: Appointment of Part-time Teachers and Teaching Assistants

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Schiavo, Debra	ESL Teacher CS (.7)	\$78,854 (pro-rated) plus neg. increase 9 MA	9/1/13 – 6/30/14
Simone, Gabriella	Special Education CA (.5)	\$56,324 (pro-rated) plus neg. increase 1 MA	9/1/12 – 6/30/14

Topic: Employee Transfer

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Salary</u>	<u>Effective</u>
Mevorah, Rochelle	Senior Stenographer Chestnut Street (10-month position)	Senior Stenographer George Washington (12-month position)	\$54,623 + neg. increase Step 11	7/1/13

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Bonadonna, Louis	School Psychologist CA	\$ 66,870	8/20/13
Strell, Debra	Director of Guidance and Music	\$123,416	8/16/13

Topic: Resignation Request for the Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Schultz, Mimi	Speech Teacher Cornwell Avenue	\$120,725	1/1/2014

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Wezenter, Kate	Reading Teacher George Washington	6/21/13 (FMLA Leave) 9/24/13 (Extended Childcare Leave)	9/23/13 2/21/14

Topic: Annual Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
<u>High School</u>			
Carr, Geoffrey	School Monitor	\$14.60/hr. + neg. increase Step 3	9/4/13 – 6/26/14
Ferrante, Stephen	School Monitor	\$14.11/hr. + neg. increase Step 2	9/4/13 – 6/26/14

Lavrigata, Maria	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Marmara, Maryrose	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Oppedisano, Sandra	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 - 6/26/14
Squillante, Rosa	School Monitor	\$14.11/hr. + neg. increase Step 2	9/4/13 – 6/26/14
Testani, Iris	School Monitor	\$14.11/hr. + neg. increase Step 2	9/4/13 – 6/26/14

High School/Middle School

Anderson, Patricia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
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Middle School

Goldrick, Edward	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Fontana, Jr., Philip	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Kutchko, Patricia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13– 6/26/14
Lavin, Kimberly	School Monitor	\$14.11/hr. + neg. increase Step 2	9/4/13 – 6/26/14
Mondello, Jennifer	School Monitor	\$14.11/hr. + neg. increase Step 2	9/4/13 – 6/26/14

George Washington

DiBello, Rosanna	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Ferchland, Debra	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14 and 8/14/13
Frary, Denise	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Guarascio, Kim	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 - 6/26/14
McAvoy, Leslie	School Monitor	\$14.11/hr. + neg. increase Step 1	9/4/13 – 6/26/14
Piccirillo, Lucia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Ribeiro, Concetta	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Schinina, Ann	School Monitor	\$14.11/hr. + neg. increase Step 2	9/4/13 – 6/26/14

Cornwell Avenue/George Washington

Imperioli, Fran	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
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Cornwell Avenue

Avila, Marie	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Cosmas, Soteroula	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Craan, Theresa	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Lamarca, Patricia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Lee, Jean	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Migliaccio, Sylvia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Ragnauth, Shivanie	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Spindel, Michelle	School Monitor	\$15.40/hr. + neg. increase Step 4	8/12/13 – 6/26/14
Taratuta, Maria	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Tavella, Sherry	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14

Chestnut Street

Barbarito, Suzanne	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Berdy, Cynthia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
Grasso-Orbeta Joanne	School Monitor	\$14.11/hr. + neg. increase Step 2	9/4/13 – 6/26/14
Morelli-Smith, Diane	School Monitor	\$14.11/hr. + neg. increase Step 1	9/4/13 – 6/26/14
Stelluto, Adrienne	School Monitor	\$14.11/hr. + neg. increase Step 2	9/4/13 – 6/26/14
White, Rosalie	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14

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DeRita, Rosalie	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14
DeVito, Antonella	School Monitor	\$15.40/hr. + neg. increase Step 4	9/4/13 – 6/26/14

Fodera, Mary School Monitor \$14.60/hr. + neg. increase 9/4/13 – 6/26/14
Step 3

MISCELLANEOUS

Mistretta, Christopher Football Chain Holder \$33.00 (per game-weekdays)
\$39.00 (per Saturday game) 9/4/13 – 6/26/14

Rosen, Michael Football Chain Holder \$33.00 (per game-weekdays)
\$39.00 (per Saturday game) 9/4/13 – 6/26/14

Topic: Appointments for Summer Curriculum Writing Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Cavaliere, Ailene	STELLAR- Grades K-5 <i>Develop Curriculum for New Program</i>	\$169.87 per day plus neg. increase (1 day maximum)
Corrado, Jennifer	STELLAR-Grades K-5 <i>Develop Curriculum for New Program</i>	\$169.87 per day plus neg. increase (1/2 day maximum)
Ferina, Kimberly	Common Core Algebra Grade 9 (Administrator)	\$169.87 per day plus neg. increase (1 day maximum)

Topic: Per Diem Substitute Teacher Appointments

Amazon-Sassi, Marie	\$90.00/day	Mascioli, James	\$90.00/day
Banks, Jennifer	\$90.00/day	McBrien, Sheri	\$90.00/day
Barzyz, Suzanne	\$90.00/day	Meiselas, Christine	\$90.00/day
Bergsten, Dena	\$90.00/day	Melara, Michelle	\$90.00/day
Blum, Elliott	\$90.00/day	Mistretta, Christie	\$90.00/day
Bonfiglio, Jill	\$90.00/day	Mitchell, Kiah	\$90.00/day
Bregman, Emily	\$90.00/day	Monahan, Meaghan	\$90.00/day
Brown, Milton	\$90.00/day	Mondello, Michael	\$90.00/day
Byrnes, Nicole	\$90.00/day	Moriarity, Dennis	\$90.00/day
Cappuccio, Maria	\$90.00/day	Nadav, Michelle	\$90.00/day
Cloghessy, Kevin	\$90.00/day	Noble, Gloria	\$90.00/day
Costanzo, Nancy	\$90.00/day	O'Dwyer, Janet	\$90.00/day
Cuiman, Lisa	\$90.00/day	Olson, Denise	\$90.00/day
Davis, Tracy	\$90.00/day	Palmeri, Antoinette	\$90.00/day
Delguidice, Louise	\$90.00/day	Paradiso, Janet	\$90.00/day
DiBella, Robert	\$90.00/day	Petrowski, Jaclyn	\$90.00/day
DiGregorio, James	\$90.00/day	Polinsky, Kim	\$90.00/day
Diraimondo, Michael	\$90.00/day	Politan, Samantha	\$90.00/day

Eivazi, Sara	\$90.00/day	Rhoades, Nicholas	\$90.00/day
Farkas, Michael	\$90.00/day	Robotham, Lisa	\$90.00/day
Fogel, Andrew	\$90.00/day	Russo, Jocelyn	\$90.00/day
Foley, Kimberly	\$90.00/day	Sarro, Jessica	\$90.00/day
Gaffney, Mandi	\$90.00/day	Schmidt, Meghan	\$90.00/day
Gagliano, Joseph	\$90.00/day	Schriefer, Ashley	\$90.00/day
Gagliano, Lorraine	\$90.00/day	Schumacher, Mary	\$90.00/day
Garraffo, Lisa	\$90.00/day	Sferrazza, Joann	\$90.00/day
Giarrizzo, John	\$90.00/day	Sherman, Benjamin	\$90.00/day
Gilliam, Hashana	\$90.00/day	Snyder, Annette	\$90.00/day
Guida, Catherine	\$90.00/day	Soumakis, Christianna	\$90.00/day
Hanson, Carol	\$90.00/day	Teta, Jacqueline	\$90.00/day
Holzkamp, Erik	\$90.00/day	Thomas, Donna	\$90.00/day
Hurd, Franklin	\$90.00/day	Thomas, Ila	\$90.00/day
Imbroto, Michelle	\$90.00/day	Triglia, Eva	\$90.00/day
Klayn, Sofia	\$90.00/day	Tudisco, Teresa	\$90.00/day
Knoernschild, Kim	\$90.00/day	Vaughn-Brown, J.	\$90.00/day
Lapolla, Danielle	\$90.00/day	Walden, Sara	\$90.00/day
Liddy, Colleen	\$90.00/day	Walsi, Uzma	\$90.00/day
Liebowitz, Andrew	\$90.00/day	Widen, Curtis	\$90.00/day
Maggio, Nicholas	\$90.00/day	Yovino, Christine	\$90.00/day
Manetta, Jason	\$90.00/day		

Topic: Per Diem Substitute Appointments

SUBSTITUTE NURSES:

<u>Name</u>	<u>Salary</u>
Bernstein, Marlene	\$90.00/day
Fink, Betty	\$90.00/day
Greve, Toni	\$90.00/day
Kouumdjiev, Polina	\$90.00/day

SUBSTITUTE MONITORS:

Bascelice, Diane	\$10.11/hr.
Bouldin, Ida	\$10.11/hr.
DeVito, Debra	\$10.11/hr.
Giordano, Andrea	\$10.11/hr.
Jones-Cagno, Kathleen	\$10.11/hr.
Manuella, Hilda	\$10.11/hr.
Matias, Emiliana	\$10.11/hr.
McCartney, Lorri	\$10.11/hr.
Medina, Christine	\$10.11/hr.
Russell, Elizabeth	\$10.11/hr.
Scalpino, Virginia	\$10.11/hr.
VanVoorhees, Marianne	\$10.11/hr.
Valerio, Patti	\$10.11/hr.

Venditto, Debra \$10.11/hr.
 Waugh-Howe, Patricia \$10.11/hr.

SUBSTITUTE CLEANERS:

Aizcorbe, Eduardo \$11.36/hr.
 Buonagura, Lori \$11.36/hr.
 Bowie, Stacie \$11.36/hr.
 Fernandez, Manuela \$11.36/hr.
 Glenn, Jamaal \$11.36/hr.
 Hairston, Patricia \$11.36/hr.
 Jenkins, Barry \$11.36/hr.
 McGovern, Eric \$11.36/hr.
 Melendez, Marvin \$11.36/hr.
 Ramos, Oscar \$11.36/hr.
 Sinniger, Roy \$11.36/hr.

SUBSTITUTE CLERICAL:

Russell, Elizabeth \$15.00/hr.
 Smith, Diane \$15.00/hr.

Topic: Appointment of Mentors

<u>Mentor</u>	<u>Subject Area</u>
D'Elia, Patricia	Reading
Ianniello, Daniel	Special Education
Napolitano, Danielle	Elementary
Sena, Michelle	Kindergarten

Topic: Salary Credits

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Increase</u>	<u>New Salary</u>	<u>Effective</u>
Boles, Ann Marie	Occupational Therapist HANC	5	\$ 8,288 MA + 45	\$ 75,629 plus neg. increase	9/1/13
Cavaliere, Ailene	STELLAR CA/CS	12	\$10,074 Ed.D	\$104,610 plus neg. increase	9/1/13
Christodoulou, Evangeline	Part-Time Art Teacher High School	5	\$ 2,680 MA + 30 (pro-rated)	\$ 72,949 plus neg. increase	9/1/13
Denimarck, Andrea	Special Ed Teacher Cornwell Avenue	7	\$ 8,623 MA + 30	\$ 79,028 plus neg. increase	9/1/13
DiPasquale, Daniel	Music Teacher4 High School		\$10,185 MA	\$ 64,773 plus neg. increase	9/1/13
Dooley, Ryan	Part-Time PE Teacher Middle School	4	\$ 5,273 MA	\$ 64,773 plus neg. increase (pro-rated)	9/1/13
Eberhardt, Kristin	Special Ed Teacher Cornwell Avenue	3	\$7,841 MA + 45	\$ 69,326 plus neg. increase	9/1/13
Geiger, Erin	Social Studies Teacher Middle School	8	\$11,860 MA + 45	\$ 85,082 plus neg. increase	9/1/13

Gulisano, Stacy	Home & Careers Middle School	2	\$ 5,050 BA + 45	\$ 59,141 plus neg. increase	9/1/13
Gould, Dina	Science Teacher Middle School	19	\$ 7,816 MA + 60	\$114,200 plus neg. increase	9/1/13
Hanna, Chad	Social Studies High School	9	\$ 9,069 MA + 30	\$ 85,107 plus neg. increase	9/1/13
Hume, James	Elementary Teacher Cornwell Avenue	8	\$ 6,029 MA + 30	\$ 82,067 plus neg. increase	9/1/13
Hutt, Tracy	Physical Ed Teacher High School	7	\$ 8,734 MA + 45	\$ 81,931 plus neg. increase	9/1/13
Ianniello, Daniel	Special Ed Teacher Chestnut Street	6	\$ 5,719 MA + 30	\$ 75,988 plus neg. increase	9/1/13
Jacobson, Pamela	Home & Careers High School	2	\$ 5,050 BA + 45	\$ 59,141 plus neg. increase	9/1/13
Kravat, Wendy	Speech Teacher CS/MS	7	\$11,637 MA + 60	\$ 84,834 plus neg. increase	9/1/13
Lambo, Michelle	Social Studies Teacher HS/MS	5	\$ 8,176 MA + 30	\$ 72,949 plus neg. increase	9/1/13
Maguire, Kara	Elementary Teacher George Washington	3	\$ 5,161 MA	\$ 61,957 plus neg. increase	9/1/13
Marder, Pamela	Math Teacher High School	7	\$ 2,903 MA + 60	\$ 84,834 plus neg. increase	9/1/13
McInerney, Annemarie	Reading Teacher Cornwell Avenue	8	\$ 6,166 MA + 60	\$ 88,097 plus neg. increase	9/1/13
Mejia, Natasha	Foreign Language High School	5	\$ 8,176 MA + 30	\$ 72,949 plus neg. increase	9/1/13
Nappi, Gina	Social Studies Teacher High School	4	\$ 2,569 MA + 15	\$ 67,341 plus neg. increase	9/1/13
Parillo, Diana	Math Teacher Middle School	7	\$ 5,943 MA + 45	\$ 81,931 plus neg. increase	9/1/13
Parker, Suzanne	English Teacher Middle School	10	\$ 6,389 MA + 60	\$ 94,622 plus neg. increase	9/1/13
Perri, Karen	Science Teacher High School	12	\$ 9,962 MA + 60	\$101,148 plus neg. increase	9/1/13
Piazza-Eliash E. Lauren	Special Ed Middle School	4	\$ 5,384 MA + 15	\$ 67,341 plus neg. increase	9/1/13

Popkin, Howard	Elementary Teacher George Washington	10	\$ 9,403 MA + 45	\$ 91,384 plus neg. increase	9/1/13
Ross-Dinin, Cassie	Art Teacher HS/MS	9	\$ 6,054 MA + 30	\$ 85,107 plus neg. increase	9/1/13
Schreiber, Karen	Guidance Counselor High School	15	\$ 3,797 MA + 60	\$110,937 plus neg. increase	9/1/13
Seeberger, Donna	Guidance Counselor High School	27	\$ 4,131 MA + 60	\$120,725 plus neg. increase	9/1/13
Solomon, Jill	AIS Math Teacher CA/GW	10	\$ 6,389 MA + 60	\$ 94,622 plus neg. increase	9/1/13
Stein, Edie	Special Ed Teacher HANC	7	\$11,637 MA + 60	\$ 84,834 plus neg. increase	9/1/13
Stern, Barbara	Librarian High School	6	\$ 5,942 MA + 60	\$ 81,571 plus neg. increase	9/1/13
Testa, Neil	Social Studies Teacher High School	6	\$ 8,622 MA + 60	\$ 81,571 plus neg. increase	9/1/13
Trupia, Salvatore	Science Teacher High School	13	\$10,074 MA + 45	\$100,838 plus neg. increase	9/1/13
Valentino, Michael	PE/Health Teacher High School	8	\$ 6,166 MA + 60	\$ 88,097 plus neg. increase	9/1/13
Wagner, Robyn	Elementary Teacher Chestnut Street	12	\$ 6,612 MA + 60	\$101,148 plus neg. increase	9/1/13
Walker, Candice	ESL Teacher HS/MS	6	\$11,191 MA + 45	\$ 78,780 plus neg. increase	9/1/13
Walls, Miriam	Special Ed Teacher Middle School Middle School	5	\$ 5,496 MA + 15	\$ 70,269 plus neg. increase	8/1/13
Weinstein, Daisy	Foreign Language	4	\$ 8,175 MA + 60	\$ 75,045 plus neg. increase	9/1/13
Zunno, Michael	Science Teacher High School	28	\$ 4,131 MA + 60	\$120,725 plus neg. increase	9/1/13

Docket #3-37: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, a resolution was adopted that Extra Pay for Extra Responsibility be approved as follows:

Topic: Extra Pay for Extra Responsibility

HIGH SCHOOL

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Bourazeris, Dean	Assistant JV Football Coach	\$4,755.00 plus neg. increase
D'Angelo, Maria	Detention Supervisor	\$ 36.34 per 40 minute session plus neg. increase
Emouna, Jasmin	Attendance Supervisor	\$1,877.00 plus neg. increase
Gagliano, Joseph	Boys' JV Volleyball Coach	\$4,755.00 plus neg. increase
Gunyan-Lufrano, Nancy	Detention Supervisor	\$ 36.34 per 40 minute session plus neg. increase
Hutt, Tracy	Cross-Fit Club	\$ 995.00 plus neg. increase
Karalius, Elisa	Detention Supervisor	\$ 36.34 per 40 minute session plus neg. increase
Marion, Diane	Detention Supervisor	\$ 36.34 per 40 minute session plus neg. increase
McVetty, Patricia	Attendance Supervisor	\$1,877.00 plus neg. increase
Mejia, Natasha	Attendance Supervisor	\$1,877.00 plus neg. increase

Docket #3-38: Upon the motion of Ms. Rilling, and seconded by Ms. Lotito and carried by seven, the Board approved the Amendment to Docket #2-334 adopted on June 18, 2013.

Docket #3-39: Upon the motion of Ms. Rilling, and seconded by Ms. Lotito and carried by seven, the Board approved the Amendment to the School Conduct and Discipline Code with the following changes: Under Board of Education: Karen Brohm, President, Vincent Trocchia, Vice President, and Jennifer Kurko as Trustee. Under Section 1.8 Teresa Grossane, Principal Middle School, Michelle Notti, Principal of George Washington and Amy Sullivan, Principal of Chestnut Street.

Docket #3-40 Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board approved the Certification of Lead Evaluators of Administrators and Teachers as follows: John J. Hogan, Superintendent; Richard Cunningham, Deputy Superintendent; and Ann Peluso, Assistant Superintendent.

Docket #3-41 Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board approved the Certification of Lead Evaluators of Teachers as follows:

Lynette Abruzzo
Anthony Cali
Joseph Castoro
Tobias Daempfle
Alvaro Escobar

Ellen Loewy
Christopher Mistretta
Michelle Notti
Kathleen O'Farrell
Daniel Rehman

Docket #3-42 Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board approved the Appointment of Dignity for All Students Act (DASA) Coordinator to Amy Sullivan, Chestnut Street School.

Docket #3-43 Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board approved Compensation Days for Christopher Mistretta.

Docket #3-44 Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board approved an Impartial Hearing Officer, Jeanne Keefe, for a student.

Docket #3-45 Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board approved an Hourly Rate of \$135 for Litigation Support Services with Guercio and Guercio.

Docket #3-46: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board approved the Health and Welfare Services Agreements for 2012-13 with Long Beach City School District.

Docket #3-47: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board approved the Contracts for Consultant/Special Education Services Contracts 2013-14 with Jericho UFSD and Levittown UFSD.

Docket #3-48: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board tabled this docket to the end of the meeting.

Docket #3-49: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board accepted the donation of ten backpacks filled with school supplies to be distributed to needy students at Cornwell and George Washington schools.

Docket #3-50: Upon the motion of Ms. Rilling, seconded by Ms. Lotito 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 #3-51: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #3-52: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board approved the budgetary transfers.

Docket #3-53: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board approved the 2012-13 AS-7 Final Agreement.

Docket #3-54: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board approved the 2013-14 AS-7 Initial Agreement.

Docket #3-55: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board approved the Educational Networks License Agreement in the amount of \$9,000.00.

Docket #3-56: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board approved the Records Disposition.

Docket #3-57: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board approved the Disposition of Textbooks.

Docket #3-58: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board accepted the terms of RFP #2320 and award broadcast rights of regular season games to MSG Varsity.

Docket #3-59: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board approved the contract with Varsity Media for videotaping services for the 2013 Varsity football season in the amount of \$218.75 per game.

Docket #3-60: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board adopted a resolution accepting the proposal of Janney Montgomery Scott, LLC and is appointed to serve as underwriter for the Refunding of Bonds.

Docket #3-61: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
EAGLE AVENUE		
WH Chiefs Soccer	09/01/13-12/31/13 Mon-Fri – 4:00 p.m.-Dark Sat & Sun – 9:00 a.m.-Dark Soccer	Fields
MIDDLE SCHOOL		
WH Chiefs Soccer	09/01/13-12/31/13 Sat & Sun – 9:00 a.m.-Dark Soccer	Fields
CHESTNUT STREET		
WH Chiefs Soccer	09/01/13-12/31/13 Mon-Fri – 4:00 p.m.-Dark Sat – 9:00 a.m.-3:00 p.m. Soccer	Fields
GEORGE WASHINGTON		
WH Chiefs Soccer	09/01/13-12/31/13 Sat – 11:00 a.m.-7:00 p.m. Sun – 9:00 a.m.-7:00 p.m. Soccer	Fields
WH Elementary PTA	09/30/13, 10/28/13, 11/18/13 01/27/14, 02/24/14, 03/24/14 04/28/14, 05/19/14 & 06/16/14 6:30-9:30 p.m. General PTA Meetings	Cafeteria
Girl Scout	09/12/13-06/26/14 Every Other Thurs – 3:15-4:45 p.m. Meetings	Multi Purpose Room
HIGH SCHOOL		
PTA	05/14/14 7:00-10:00 p.m. Candidate Forum	Video Conf Room

YIWH 09/15/13-06/22/14 Gym
Mon – 7:30-10:00 p.m.
Basketball

CORNWELL AVENUE

YIWH 09/15/13-06/22/14 Gym
Sun – 7:30-10:00 p.m.
Basketball

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

Docket #3-29: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by seven, the Board approved the new Policy 5175 – Bring Your Own Devices.

Docket #3-30: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by seven, the Board approved amendments to Policy 5130 – Student Use of Personal Cell Phones and other Mobile Devices.

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

Docket #3-62: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by seven, a resolution was adopted that the District incur the expense for Board members and District Administration to attend the NYSSBA’s 94th Annual Convention & Education Expo on October 24 - 26, 2013.

Docket #3-63: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by seven, the Board approved the Annual Professional Performance Review Plan (APPR) for the 2013-14 school year.

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

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

At 10:04 p.m., upon the motion of Ms. Kurko, seconded by Mr. Schindler and carried by seven, the Board adjourned to Executive Session for the purpose of advice from counsel.

Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, Executive Session adjourned and re-opened the Business Meeting at 10:23 p.m.

Docket #3-48: Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by seven, the Board Denied a Transportation Appeal.

Docket #3-48a: Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by seven, the Board Denied a Transportation Appeal.

Docket #3-64: Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by seven, the Board Rescinded a Tenure Appointment.

Docket #3-65: Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by seven, the Board Terminated an Employee as of August 30, 2013.

At 10:30 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board adjourned the Business Meeting to Executive Session for the purpose of discussing negotiations.

At 11:14 p.m., upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board adjourned Executive Session.

Kathryn Girolamo, District Clerk