

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 September 17, 2013 at 7:55 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, Mr. Mestecky, Mr. Guercio, Ms. Spinelli, Ms. Girolamo and members of the staff and community.

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

Docket #3-69: The **MINUTES** of the Regular Business Meeting held on August 20, 2013, 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. Rilling and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #3-70: The **MINUTES** of the Special Business Meeting held on August 26, 2013, 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. Rilling and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #3-71: The **MINUTES** of the Special Business Meeting held on August 30, 2013, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Trocchia, seconded by Ms. Rilling 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 #3-71: The **TREASURER'S REPORT** for the month ended July 31, 2013, having been received by each member several days prior to the date of this meeting, was presented, and

upon motion of Ms. Lotito, seconded by Ms. Rilling and carried by 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:

Ms. Brohm stated the Policy Subcommittee had a meeting last week to decide on the policies for the October 8th Policy Meeting. SEPTA Co-President, Theresa Walz, reported on their membership drive; Open School Night; including Island Park in SEPTA meetings; September 25th next meeting at Cornwell Avenue, which includes a speaker from CW Post; October 16th both Mr. Rehman and Mr. Cali will be speaking; and they will be trying daytime meetings. PTA President, Andrea Shinsato, reported on the Chestnut Street breakfast; a chocolate fundraiser; October 4th is Photo Day at Chestnut; the first meeting is on September 30th at George Washington; and their calendars were printed incorrectly and can be exchanged for correct ones. PTSA Co-President, Lorraine Magaraci, announced their first meeting is on September 23rd; Back to School Night was great; and October 21st is a meeting at Island Park.

Student Representatives, Jamie Rodriguez and Amanda Dias gave their report on school happenings that included new clubs – Show Choir, Environment Club, Peer to Peer, Chess Club and Homework Club. The Honor Society will be helping other students at the 7:00 a.m. library study; Art Society, SADD and the Yearbook staff are under way; Pep Rally is September 27th featuring the “Awesome 80s”; Spirit Day all week with themes for each day; Homecoming is September 20th; Student Council is looking to do 26 Acts of Kindness again in memory of Sandy Hook School and asked for suggestions.

Ms. Brohm welcomed Island Park Board Members, Richard Hayes and Matthew Paccione who were in attendance.

Under **SUPERINTENDENT’S REPORT** - Mr. Hogan gave his report that covered his testifying, along with other educators, earlier in the day before the State Senate Committee on concerns and reservations not on Common Core curriculum, but the way it was “rolled out.” He stated the Senate was responsive, and the meeting was interesting and straight forward. Mr. Hogan also touched base on enrollment increasing in all schools, which led to the addition of teachers. He then turned the meeting over to Ms. Peluso who gave a presentation on Supporting Student Success.

Ms. Peluso’s presentation covered August-September launching a successful year – A Common Vision of Instruction. There are “No Limits” banners hung in the schools. Opening meetings with staff, students and community were very inspirational. She covered Collaboration, which included district leadership meetings, secondary and elementary leadership meetings, classroom walkthroughs, teamwork, collegial circles and data teams. Ms. Peluso then covered Learning for All that included professional development, teacher academies, Common Core Conference on October 2nd and NYS Reading Conference on October 27th, that some staff will be attending. The conferences are funded through grants. The next portion covered Collecting and Using Data including benchmarks and baselines, using data to differentiate and providing intervention and enrichment based on data. Ms. Peluso finished her presentation with Our Commitment – setting goals, tracking progress, celebrating success and improving practice.

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

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

Docket #3-72: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano 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>
Grossman, Allyson	Elementary Teacher Chestnut Street	Early Childhood/ Childhood	\$61,957 (plus neg. increase) 3 MA	9/1/13	9/1/16
Schiavo, Debra	ESL Teacher Chestnut Street	ESL 1-6	\$78,854 (pro-rated) plus neg. increase 9 MA	9/23/13	9/23/16
Trillo, Patricia	School Psychologist Chestnut Street	School Psychologist	\$66,870 pro-rated (plus neg. increase) 3 MA + 30	9/19/13	9/19/16
Giarrizzo, John	Teaching Assistant Chestnut Street	Teaching Assistant	\$17.95/hr. (plus neg. increase) Step 1	9/1/13	9/1/16
Soumakis, Christianna	Teaching Assistant Chestnut Street	Teaching Assistant	\$17.95/hr. (plus neg. increase) Step 1	9/18/13	9/18/16

Topic: Appointment of Excessed Teacher

<u>Name</u>	<u>Assignment</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Livi, Jessica	Mathematics HS/MS	Mathematics 7-12	\$82,067 plus negotiated increase (pro-rated) 8 MA + 30	10/15/13

Topic: Leave Replacement Appointment

<u>Name</u>	<u>Assignment</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Anderson, Kerry	Reading GW	Literacy Early Childhood Education	\$59,141 plus negotiated increase (pro-rated) 2MA	9/23/13-2/14/14

Topic: Appointment of Part Time Teacher

<u>Name</u>	<u>Assignment</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Hughes, Laurie	Music Teacher MS (.5)	Music K-12	\$61,957 (pro-rated) plus neg. increase 3 MA	9/18/13-6/30/14

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Murray, Ayanna	Teaching Assistant CA	\$19.14/hr.	8/26/13
Perrotto, Kristina	Teaching Assistant MS	\$19.14/hr.	8/29/13

Topic: Appointment(s) Rescinded

Ferrante, Stephen	School Monitor - HS
Goldrick, Edward	School Monitor – MS
Melzer, Brooke	Teaching Assistant - CS

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
<u>Teachers:</u>	
Andreachi, Joseph	\$90.00/day
Bert, Samantha	\$90.00/day
Christodoulou, Evangeline	\$90.00/day (pro-rated)
Hughes, Laurie	\$90.00/day (pro-rated)
Dooley, Ryan	\$90.00/day (pro-rated)
Sciarrotto, Joseph	\$90.00/day
Simone, Gabriella	\$90.00/day (pro-rated)
Tillman, Andrea	\$90.00/day
Toron, Sam	\$90.00/day
Weibman, Melissa	\$90.00/day
<u>Clerical</u>	
Closs, Eileen	\$15.00/hour
Imperioli, Gina	\$15.00/hour
Manuella, Hilda	\$15.00/hour
<u>Monitors:</u>	
Amato, Florence	\$10.11/hour
Brioso, Yoseline	\$10.11/hour
Hanna, Miliana	\$10.11/hour
Verderosa, Concetta	\$10.11/hour

Topic: Removal from Per Diem Substitute Lists

<u>Name</u>
Giarrizzo, John
Yovino, Christine

Topic: Appointments for Summer Curriculum Writing Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Benson, Melissa	9 th Grade Common Core Algebra	\$169.87 per day plus neg. increase (2 day maximum)
Hafner, Barbara	6 th Grade Math Curriculum	\$169.87 per day plus neg. increase (1 day maximum)
Kurzban, Sandra	9 th Grade Common Core Algebra	\$169.87 per day plus neg. increase (2 day maximum)

Messana, Alison	6 th Grade Math Curriculum	\$169.87 per day plus neg. increase (1 day maximum)
Rowland, Cathieann	9 th Grade Common Core Algebra	\$169.87 per day plus neg. increase (2 day maximum)
Senia, Christopher	9 th Grade Common Core Algebra	\$169.87 per day plus neg. increase (2 day maximum)

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>Dates</u>
Miller, Reva	School Nurse Middle School	9/19/13, 9/20/13 9/26/13, 9/27/13

Topic: Appointment of Mentors

<u>Mentor</u>	<u>Subject Area</u>
Angelo, Lia	Kindergarten Teacher
Baron, Steven	School Psychologist
Mueller, Allison	School Psychologist

Topic: Increase in Full Time Equivalent (FTE)

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Cosgrove, Edward	AP Physics .2 FTE	\$19,713.60

Docket #3-73: Docket was not motioned.

Docket #3-74: Upon the motion of Mr. Schindler, and seconded by Mr. Mariano and carried by seven, the Board approved the Amendment to Docket #2-311 adopted on May 7, 2013 and Amendment to Docket No. 3-36 adopted on August 20, 2013.

Docket #3-75: Upon the motion of Mr. Schindler, and seconded by Mr. Mariano and carried by seven, the Board approved the Title I Proposal for the 2013-14 School Year.

Docket #3-76: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by seven, the Board approved the Budget Timetable for the 2013-14 School Year.

Docket #3-77: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by seven, the Board approved the Certification of Lead Evaluators of Teachers as follows:

Teresa Grossane
Arlene Martinez

Kimberly Ferina
Amy Sullivan

Docket #3-78: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by seven, the Board appointed Richard Miller and Risa Monroe to the Audit Committee for the 2013-14 school year.

Docket #3-79: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by seven, the Board approved the Contracts for Special Education Services – Instructional and Consultant to Access 7, Developmental Disabilities Institute, East Williston UFSD, Mikelle Kirschner, RN and Oyster Bay – East Norwich CSD.

Docket #3-80: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by seven, the Board approved the appointment of Karen Brohm as the New York State School Boards Association’s Voting Delegate.

Docket #3-81: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by seven, the Board accepted the donation of \$187.71 from Target’s “Take Charge of Education” for George Washington School.

Docket #3-82: Upon the motion of Mr. Schindler, seconded by Mr. Mariano 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 #3-83: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #3-84: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board approved the budgetary transfers.

Docket #3-85: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board approved the Disposition of Textbooks.

Docket #3-86: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
GEORGE WASHINGTON		
PTA	09/24/13 9:30-10:30 a.m. Meeting	Multi Purpose Rm
Girl Scout Troop 1705	09/12/13-06/23/14 Every Other Mon – 3:00-5:00 p.m. Meetings	Multi Purpose Rm
Girl Scout Troop 1115	10/04/13-06/27/14 One Friday a Month – 3:10-4:15 p.m.	Multi Purpose Rm
CHESTNUT STREET		
Girl Scouts of Nassau County	09/27/13-05/23/14 Every Other Fri – 2:40-4:30 p.m. Daisy Meetings	Art Room
CORNWELL AVENUE		
PTA	09/25/13 9:30-10:30 a.m. Meeting	Cafeteria
MIDDLE SCHOOL		
WH Civic Association	12/08/13 11:00 a.m.-5:00 p.m. Children’s Holiday Party	Cafeteria
WHPTSA	09/24/13 6:30-10:00 p.m. Back to School Night	Cafeteria
Girl Scout Troop 1019 & 1657	10/07/13-06/09/14 Every Mon – 3:30-5:00 p.m. Daisy Meetings	Cafeteria
HIGH SCHOOL		
WH Lions Club	09/25/13, 10/23/13, 11/20/13 01/22/14, 02/26/14, 03/26/14 04/23/14 & 05/28/14 6:30-9:00 p.m. Monthly Meetings	Teacher’s Lounge
WHPTSA	09/23/13, 12/02/13, 01/13/14 02/03/14, 03/10/14, 04/07/14 05/12/14 & 06/02/14 7:00-10:00 p.m. Monthly Meetings	Video Conf Rm

WH Lions Club

11/16/13
6:00-10:00 p.m.
Play

Auditorium

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

Docket #2-135: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board approved the American Red Cross Shelter Agreement.

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

Docket #3-87: Upon the motion of Mr. Trocchia, 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 NSSBA's Resolutions Dinner meeting on September 30, 2013.

Docket #3-88: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by seven, a resolution was adopted that the District incur the expense for the Superintendent to attend The Council of School Superintendents' 2013 Mission Critical: Saving Education Now on September 22 - 24, 2013.

Dockets #3-89 – 3-110: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board motioned these policy docket to be discussed at the October 8, 2013 Policy Meeting.

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

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

At 9:11 p.m., upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board adjourned to Executive Session for the purpose discussing Docket #3-73, personnel, WHEA negotiations and advice from counsel.

At 11:05 p.m., upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by seven, Executive Session adjourned and re-opened the Business Meeting

Docket #3-73: 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

<u>Name</u>	<u>Salary</u>	<u>Position/Activity</u>
<u>High School</u>		
Emouna, Jasmin	\$ 497.50 plus neg. increase	Co-SADD Advisor
Emouna, Jasmin	\$ 497.50 plus neg. increase	Co-Leadership Club Advisor
Gagliano, Joseph	\$4,755.00 plus neg. increase	Girls' JV Basketball Coach
Gallipoli, Joanne	\$3,884.00 plus neg. increase	Cafeteria Supervisor
Gewirtz, Robert	\$4,531.00 plus neg. increase	Cross Country Coach
Schreiber, Laura	\$3,397.00 plus neg. increase	RAMPAGE Advisor
Tammany, Jillian	\$ 497.50 plus neg. increase	Co-SADD Advisor
Tammany, Jillian	\$ 497.50 plus neg. increase	Co-Leadership Club Advisor

Middle School

Bocchicchio, Samantha	\$ 848.50 plus neg. increase	Co-Stage Director
Caruthers, Matthew	\$2,519.00 plus neg. increase	A-V Service Coordinator
Cochrane, Ashley	\$2,399.00 plus neg. increase	Drama Club Advisor
Navarra, Steven	\$3,875.00 plus neg. increase	Assistant Football Coach
Paul, Michael	\$3,875.00 plus neg. increase	Assistant Football Coach
Zivny, Jessica	\$ 848.50 plus neg. increase	Co-Stage Director

Miscellaneous

Bonadonna, Lou	\$349.55 per day plus neg. increase (8/13/13 and 8/14/13)	Pre-School Data Entry
Bremner, Kristen	\$150.00 per Football Game \$ 25.00 per hour (all other athletic contests)	Athletic Trainer
Dhir, Yuvaraj	\$ 33.00 (per game weekdays) \$ 39.00 (per Saturday game)	Football Chain Holder
Salonga, Ethan	\$ 33.00 (per game weekdays) \$ 39.00 (per Saturday game)	Football Chain Holder
Spinelli, Cristina	\$8,000.00	Preparation of Financial Statements

Topic: Extra Pay for Extra Responsibility Rescinded

Jasmin Emouna SADD Advisor

**Topic: Extra Pay for Extra Responsibility
TEACHER ACADEMY COURSES (2 hours)**

<u>Name</u>	<u>Workshop</u>	<u>Salary</u>	<u>Dates</u>
Abruzzo, Lynette (Co-Instructor)	Inclusion 101: Successful Teaming Student Success (K-12)	\$ 50.00/hr.	10/2/13
Cali, Anthony	IPads, Intermediate (K-12)	\$100.00/hr.	11/13/13

Cali, Anthony	Electronic Productivity Tools for Professionals (Calendars, Notetaking, etc.) (K-12)	\$100.00/hr.	9/18/13
Cali, Anthony	Interactive Whiteboards, Refresher (K-12)	\$100.00/hr.	9/25/13
Ferina, Kimberly	Implementation of Math Common Core Standards (K-5)	\$100.00/hr.	10/9/13
Ferina, Kimberly	Implementation of Math Common Core Standards (6-8)	\$100.00/hr.	10/24/13
Grossane, Teresa	Differentiated Instructional Strategies With Common Core (K-8)	\$100.00/hr.	10/17/13
Loewy, Ellen (Co-Instructor)	Inclusion 101: Successful Teaming Student Success (K-12)	\$ 50.00/hr.	10/2/13
Martinez, Arlene	Reading Strategies for ELL Learners (K-12)	\$100.00/hr.	12/12/13
Rehman, Daniel	21 st Century Learning (K-12)	\$100.00/hr.	11/6/13
Rehman, Daniel	IPads, Advanced (K-12)	\$100.00/hr.	10/3/13
Rehman, Daniel	Interactive White Boards Advanced	\$100.00/hr.	10/7/13

At 11:06 p.m., upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by seven, the Board adjourned the Business Meeting.

Kathryn Girolamo, District Clerk