

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 October 15, 2013 at 7:28 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, Mr. Mestecky, Ms. Spinelli, Ms. Girolamo and members of the staff and community. Mr. Guercio arrived at 9:00 p.m.

Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board adjourned to Executive Session at 7:30 p.m. for the purpose of receiving advice from counsel and discussing a personnel matter. At 7:53 p.m., upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, Executive Session was adjourned to the Business Meeting.

Before the meeting began, Mr. Hogan informed the audience that it was Board Recognition Month and thanked members of the Board for their dedication. He stated in the seven years he has been with the District they have always made decisions based upon what is best for the boys and girls of the District, that they are unpaid positions and work late nights. Mr. Hogan then asked Mrs. McVetty and the High School Chorus to sing and after thanked Mr. DiPasquale and his Chamber Orchestra for their performance greeting residents at the door upon arrival. Mrs. Arlene Rodriguez, Middle School Assistant Principal, then asked students from each school to present the Board with gifts. The children gave each Board member a decorated box, which included an art gift inside the box. All presents were created by the students. She thanked the students and teachers for making it possible.

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

Docket #3-112: The **MINUTES** of the Regular Business Meeting held on September 17, 2013, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Lotito, seconded by Mr. Mariano and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #3-113: The **MINUTES** of the Special Business Meeting held on October 8, 2013, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Lotito, seconded by Mr. Mariano and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #3-114: The **MINUTES** of the Audit Committee Meeting held on October 10, 2013, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Lotito, seconded by Mr. Mariano and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #3-115: The **TREASURER'S REPORT** for the month ended August 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 Mr. Mariano 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:

Mr. Trocchia gave a report on the recent Sports Committee meeting and said it was well attended and they hope more residents get involved in the future. The next meeting will be in early December. Mr. Trocchia stated that Mr. Mistretta, Director of Athletics, gave an overview of the sports teams. Fields and their conditions were discussed and there may be a future Bond Issue to

address the conditions of the fields. PTA President, Andrea Shinsato, announced the next meeting will be on October 28th. PTSA Co-President, Lorraine Magaraci, asked residents to join her at the Island Park meeting on October 21st, 7:30 p.m. in Lincoln Orens Middle School in Island Park.

Student Representatives, Jamie Rodriguez and Amanda Dias gave their report on school happenings that included thanking the Board for their vision in making the school wireless; their positive efforts to improve the High School; new technology in the classrooms including Chromebooks; allowing each student to take an AP exam free of charge each year; for continuing the leadership/mentoring program for seniors helping freshman; for painting the gym and cafeteria in our school colors, and thanked the Board with gratitude and appreciation. The girls also covered girls' and boys' soccer teams possibly moving on to win their divisions; the football team is 4-1; for Breast Cancer awareness month the teams wore pink on parts of their uniforms; Sunday the Key Club will be walking at Jones Beach for breast cancer awareness and SADD Red Ribbon will be coming next week.

Under **SUPERINTENDENT'S REPORT** - Mr. Hogan then turned the meeting over to Mr. Alan Yu, partner at Cullen & Danowski, the District's external auditing firm, to give a presentation on the state of the District's fiscal affairs. Mr. Yu stated he met with the Audit Committee last week to present them with his findings on the June 30, 2013 External Audit Report. His overview included compliance with state laws; AICPA/Government Auditing Standards; financial statements; internal controls; surplus and revenues the District has; state aid; pension, retirement and health insurance. He informed the Board that the District has met the highest standards, there is no material weakness of internal controls, and reporting is free of material misstatements.

Ms. Peluso then gave her monthly report on students. She covered Assessing Student Growth: Use of data to drive instruction; Supporting best practice through adult learning and Mobilizing the community – tapping parent support.

Mr. Hogan then turned the meeting over to Mrs. Kathleen O’Farrell, Director of ELA, Reading, ESL and Library Services. Mrs. O’Farrell covered the following topics: Common Core Learning Standards; strategic readers; helping students to be independent; reading to learn; 21st Century content, assessments and learning skills; thinking and reasoning skills and productivity skills; teachers sharpening their skills with Practice Development; student sharpening skills with intervention; web-based instructional support, which she encouraged everyone to use; ESL annual gatherings and effective lessons and vocabulary instruction. She asked everyone to attend Family Literacy night on February 27, 2014 at the High School beginning at 6:30 p.m.

Mr. Hogan finished by reporting that he had visited St. Thomas and HANC schools last week. Rabbi Saddigh and Mrs. Teisch complimented our Special Education Department and their serious obligation to the students and also the OTs, speech and classroom teachers. He also covered the District will be revising the Strategic Plan this year and conducting Budget Cafés, as well.

Upon the motion of Mr. Mariano, seconded by Mr. Schindler and carried by seven, the following reports were received and placed on file:

- 3-116a** Chestnut Street Building Inspection Report
- 3-116b** Cornwell Avenue School Building Inspection Report
- 3-116c** George Washington Building Inspection Report
- 3-116d** Middle School Building Inspection Report
- 3-116e** High School Building Inspection Report
- 3-116-f** Marian Delaney Building Inspection Report

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

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

Docket #3-117: Upon the motion of Ms. Rilling, 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>
Lawson, Jacqueline	English High School	ELA 7-12	\$67,341 plus neg. increase 4 MA +15 (pro-rated)	10/16/13	10/16/16
Petrowski, Jaclyn	Teaching Assistant Middle School	Mathematics 7-12	\$17.95/hr. plus neg. increase Step 1	10/17/13	10/16/16
Probst, Carolyn	Director of Academic Advancement and Innovation	School Bldg. Leader	\$115,000 (pro-rated)	11/12/13	11/12/16
Shannon, Mary	Special Ed Teacher High School	Special Ed/ English 7-12	\$59,141 plus neg. increase 2 MA (pro-rated)	10/16/13	10/16/15

Topic: Resignation

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Carr, Geoffrey	School Monitor High School	\$14.60/hr.	10/9/13

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>	<u>Position</u>
DiGiovanna, Melinda	\$90.00/day	Teacher
Frank, Michael	\$90.00/day	Teacher
Hockenjos, Jeanna	\$90.00/day	Teacher
Samet, Shira	\$90.00/day	Nurse
Scolpino, Virginia	\$15.00/day	Clerical
Solomon, Adam	\$90.00/day	Teacher
Zuker, Rita	\$90.00/day	Teacher

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

Name

Palmeri, Antoinette

Topic: **Approval of Comp Days**

Seven (7) comp days for Ellen Loewy, Director of Pupil Personnel Services for additional days worked during the summer of 2013.

Topic: **Increase in Full Time Equivalent (FTE)**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Dooley, Ryan	Physical Education/Health Teacher .1 FTE	\$6,477.30	9/16/13 – 6/26/14

Docket #3-118: Upon the motion of Ms. Rilling, seconded by Mr. Schindler 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>Activity</u>	<u>Salary</u>
<u>HIGH SCHOOL</u>		
Bosch, Keith	Girls' Spring Track Coach	\$6,798.00 plus neg. increase
Brown, Adam	Girls' Assistant Track Coach	\$4,755.00 plus neg. increase
Carr, Geoffrey	Boys' Assistant Track Coach	\$4,755.00 plus neg. increase
Cloghessy, Kevin	JV Baseball Coach	\$4,755.00 plus neg. increase
Cloghessy, William	Varsity Baseball Coach	\$6,798.00 plus neg. increase
Colangelo, Charles	Boys' Varsity Tennis Coach	\$5,281.00 plus neg. increase
Daily, Linda	Girls' Varsity Badminton Coach	\$4,531.00 plus neg. increase
Gewirtz, Robert	Boys' Spring Track Coach	\$6,798.00 plus neg. increase
Hovanec, Michael	JV Softball Coach	\$4,755.00 plus neg. increase
Hughes, Laurie	9 th Grade Class Advisor	\$2,278.00 plus neg. increase
Hutt, Tracy	Girls' Varsity Lacrosse Coach	\$6,798.00 plus neg. increase
VanKovics, Chris	Varsity Softball Coach	\$6,798.00 plus neg. increase
<u>MIDDLE SCHOOL</u>		
Blyskal, Terrence	Assistant Track Coach	\$2,960.00 plus neg. increase
Byrnes, Nicole	Girls' Lacrosse Coach	\$3,399.00 plus neg. increase
Dooley, Ryan	Baseball Coach	\$3,399.00 plus neg. increase
Gagliano, Joseph	Boys' Lacrosse Coach	\$3,399.00 plus neg. increase
Gould, Dina	Spring Track Coach	\$3,399.00 plus neg. increase
Minchik, Richard	Assistant Track Coach	\$2,960.00 plus neg. increase

Docket #3-119: Upon the motion of Ms. Rilling, and seconded by Mr. Schindler and carried by seven, the Board approved the Amendment to Docket #2-334 adopted on June 18, 2013 and Amendment to Dockets No. 3-72, 3-73 and 3-79 adopted on September 17, 2013.

Docket #3-120: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board approved the Elected and Appointed Officials Working Hours as Reported to New York State.

Docket #3-121: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board approved the Individual Services Contracts for Professional Development to PKR Group, Inc./Ronnie Reimel.

Docket #3-122: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board approved the Contracts for Special Education Services to Andrea Perry, RN and Rockville Centre UFSD.

Docket #3-123 Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board approved Gersh Academy's permission to use West Hempstead High School as an evacuation center if needed.

Docket #3-124: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board accepted the donation of a 42 inch LG LED television to the Middle School; \$107.69 from Target's "Take Charge of Education" for the Middle School; and \$165.53 from Target's "Take Charge of Education" for the High School.

Docket #3-125: Upon the motion of Ms. Rilling, seconded by Mr. Schindler 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 #3-126: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #3-127: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by seven, the Board approved the budgetary transfers.

Docket #3-128: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by seven, the Board approved the Audit Reports for the Fiscal Year Ended June 30, 2013.

Docket #3-129: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by seven, the Board approved the resolution of Declaration of Official Intent with Municipal Leasing Consultants.

Docket #3-130: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by seven, the Board approved the Allocation of Bullet Aid - \$30,000 to Common Core Material & Supplies and \$20,000 for School Furniture.

Docket #3-131: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by seven, the Board approved the Transportation Contract Extensions as follows:

Acme Bus Corp.

PRIVATE & SPECIAL EDUCATION FALL 2013-2014

Estimated
No. of
Students

<u>2013-2014</u>	<u>School</u>	<u>2012-2013</u>		<u>2013-2014</u>	
1	Christian Bethal	\$1,005.78	P/P, P/M	\$1,019.86	P/P, P/M
4	Portledge School	\$694.78	P/P, P/M	\$704.51	P/P, P/M

2	Holy Child	\$1,998.00	P/P, P/M	\$2,025.97	P/P, P/M
0	HAFTR K	\$587.73	P/P, P/M	\$595.96	P/P, P/M
1	NSSA	\$2,511.54	P/P, P/M	\$2,546.70	P/P, P/M
		\$2,141.12	MATRON	\$2,171.10	MATRON
1	Woodward Parkway	\$1,977.33	P/P, P/M	\$2,005.01	P/P, P/M
		\$2,462.29	MATRON	\$2,496.76	MATRON
0	WT Clake HS	\$1,459.24	1st Child	\$1,479.67	1st Child
		\$982.06	Add'l	\$995.81	Add'l
		\$2,225.98	MATRON	\$2,257.14	MATRON
0	Tri Program	\$303.36	P/P, P/M	\$307.61	P/P, P/M
0	Plainedge MS	\$951.60	P/P, P/M	\$964.92	P/P, P/M

Dell Transport

PRIVATE & SPECIAL EDUCATION FALL 2013-2014

Estimated
No. of
Students

<u>2013-2014</u>	<u>School</u>	<u>2012-2013</u>		<u>2013-2014</u>	
1	St. Bridget School	\$567.00	P/P, P/M	\$574.94	P/P, P/M
3	Buckley	\$404.15	P/P, P/M	\$409.81	P/P, P/M
0	Vincent Smith School	\$501.87	P/P, P/M	\$508.90	P/P, P/M

First Student (Laidlaw Transit)

PRIVATE & SPECIAL EDUCATION FALL 2013-2014

Estimated
No. of
Students

<u>2013-2014</u>	<u>School</u>	<u>2012-2013</u>		<u>2013-2014</u>	
2	Christian Bethal	\$1,069.48	1st Child	\$1,084.45	1st Child
		\$641.27	Add'l	\$650.25	Add'l
1	Roosevelt Children Academy	\$2,004.09	1st Child	\$2,032.15	1st Child
		\$222.66	Add'l	\$225.78	Add'l

1	Seaford High School	\$325.00	P/P, P/M	\$329.55	P/P, P/M
1	Wisdom Lane	\$1,084.14	1st Child	\$1,099.32	1st Child
		\$1,037.78	Add'l	\$1,052.31	Add'l
0	St. Christopher School	\$1,028.18	P/P, P/M	\$1,042.57	P/P, P/M
0	Freeport Christian Academy	\$430.52	P/P, P/M	\$436.55	P/P, P/M
0	TAG - K	\$784.71	P/P, P/M	\$795.70	P/P, P/M
0	Ctr For Deve Disabilities	\$1,734.62	1st Child	\$1,758.90	1st Child
		\$2,184.32	MATRON	\$2,214.90	MATRON
0	Mill Neck Manor	\$998.00	P/P, P/M	\$1,011.97	P/P, P/M
0	Rhame Avenue	\$722.62	P/P, P/M	\$732.74	P/P, P/M

Independent Coach

PRIVATE & SPECIAL EDUCATION FALL 2013-2014

Estimated
No. of
Students

<u>2013-2014</u>	<u>School</u>	<u>2012-2013</u>		<u>2013-2014</u>	
2	Academy Charter	\$1,899.00	1st Child	\$1,925.59	1st Child
		\$49.00	Add'l	\$49.69	Add'l
1	Bnos Bais Yaakov	\$223.57	P/P, P/M	\$226.70	P/P, P/M
4	Crescent School	\$1,118.78	1st Child	\$1,134.44	1st Child
		\$609.78	Add'l	\$618.32	Add'l
33	DRS HS for Boys	\$541.06	1st Child	\$548.63	1st Child
		\$455.64	Add'l	\$462.02	Add'l
3	Grace Lutheran	\$699.00	P/P, P/M	\$708.79	P/P, P/M
2	HAFTR MS	\$429.29	P/P, P/M	\$435.30	P/P, P/M
1	HALB (HBP CAMPUS)	\$640.32	P/P, P/M	\$649.28	P/P, P/M

63	South Shore Yeshiva K-12	\$171.71	1st Child	\$174.11	1st Child
0	Notre Dame School	\$2,226.01 \$864.70	1st Child Add'l	\$2,257.17 \$876.81	1st Child Add'l
33	Rambam	\$285.27	P/P, P/M	\$289.26	P/P, P/M
10	Shalhevet HS	\$287.00	P/P, P/M	\$291.02	P/P, P/M
5	Shulamith (K)	\$599.00	P/P, P/M	\$607.39	P/P, P/M
21	Shulamith (MS & 5th)	\$320.08	P/P, P/M	\$324.56	P/P, P/M
9	T.A.G. & T.A.G. HS	\$223.71	P/P, P/M	\$226.84	P/P, P/M
15	Yeshiva of Central Queens	\$3,399.00 \$10.00	1st Child Add'l	\$3,446.59 \$10.14	1st Child Add'l
5	Yeshiva Darchei Torah	\$284.27	P/P, P/M	\$288.25	P/P, P/M
2	Yeshiva Ketana	\$1,069.48	P/P, P/M	\$1,084.45	P/P, P/M
0	HAFTR Elementary	\$429.26	P/P, P/M	\$435.27	P/P, P/M
0	Lawrence HS	\$1,076.38 \$89.68	1st Child Add'l	\$1,091.45 \$90.94	1st Child Add'l
0	Lawrence MS	\$534.19	P/P, P/M	\$541.67	P/P, P/M
0	Brandeis	\$429.27	P/P, P/M	\$435.28	P/P, P/M
0	Tichon Meir Moshe	\$1,316.74 \$185.48	1st Child Add'l	\$1,335.17 \$188.08	1st Child Add'l

Rivlab Transit

PRIVATE & SPECIAL EDUCATION FALL 2013-2014

Estimated
No. of
Students

<u>2013-2014</u>	<u>School</u>	<u>2012-2013</u>		<u>2013-2014</u>	
3	4-HR VANS	\$3,186.50	P/V, P/M	\$3,231.11	P/V, P/M
1	2-HR VAN	\$1,593.25	P/V, P/M	\$1,615.56	P/V, P/M

0	Matrons	\$1,795.00	P/Ma, P/M	\$1,820.13	P/Ma, P/M
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Suburban Bus Transportation

PRIVATE & SPECIAL EDUCATION FALL 2013-2014

Estimated
No. of
Students

<u>2013-2014</u>	<u>School</u>	<u>2012-2013</u>		<u>2013-2014</u>	
0	AHRC	\$1,114.95	P/P, P/M	\$1,130.56	P/P, P/M
	Brookville, NY	\$2,053.33	MATRON	\$2,082.08	MATRON
3	Children Learning Ctr-UCP	\$949.58	P/P, P/M	\$962.87	P/P, P/M
		\$1,485.93	NON-AMB	\$1,506.73	NON-AMB
		\$2,344.53	MATRON	\$2,377.35	MATRON
0	Little Village	\$763.45	P/P, P/M	\$774.14	P/P, P/M
		\$2,225.37	MATRON	\$2,256.53	MATRON
0	Winthrop	\$1,332.71	P/P, P/M	\$1,351.37	P/P, P/M
	UCP	\$2,171.09	MATRON	\$2,201.49	MATRON

Veterans Transportation

DISTRICT 2013-2014

PRIVATE & SPECIAL EDUCATION FALL 2013-2014

Estimated
No. of
Students

<u>2013-2014</u>	<u>School</u>	<u>2012-2013</u>		<u>2013-2014</u>	
14	4-HR BUSES	\$6,267.73	P/B, P/M	\$6,355.48	P/B, P/M
5	5-HR BUSES	\$6,391.83	P/B, P/M	\$6,481.32	P/B, P/M
5	Matrons	\$2,177.87	P/Ma, P/M	\$2,208.36	P/Ma, P/M
19	Shulamith of LI (1-4)	\$250.87	P/P, P/M	\$254.38	1st Child
1	Mary Louis Academy	\$899.00	P/P, P/M	\$911.59	P/P, P/M
3	VS Christian Academy	\$384.97	P/P, P/M	\$390.36	P/P, P/M
0	Our Lady Of Lourdes	\$299.00	P/P, P/M	\$303.19	P/P, P/M

Athletic	\$307.08	PER TRIP	\$311.38	PER TRIP
District Field Trips	\$278.80	3-Hr Bus	\$282.70	3-Hr Bus
	\$301.93	4-Hr Bus	\$306.16	4-Hr Bus
	\$334.05	4-1/2 Hr Bus	\$338.73	4-1/2 Hr Bus
	\$391.79	5-Hr Bus	\$397.28	5-Hr Bus
	\$424.00	5-1/2 Hr Bus	\$429.94	5-1/2 Hr Bus
	\$462.55	6-Hr Bus	\$469.03	6-Hr Bus

WE Transport

PRIVATE & SPECIAL EDUCATION FALL 2013-2014

Estimated
No. of
Students

<u>2013-2014</u>	<u>School</u>	<u>2012-2013</u>		<u>2013-2014</u>	
1	CA Reinhard	\$1,628.80	P/P, P/M	\$1,651.60	P/P, P/M
		\$355.28	P/Ma, P/M	\$360.25	P/Ma, P/M
4	Cheder at Ohel	\$800.00	1st Child	\$811.20	1st Child
		\$10.00	Add'l	\$10.14	Add'l
0	Roosevelt Childrens Aca	\$394.00	P/P, P/M	\$399.52	1st Child
0	Martin De Porres HS	\$345.00	1st Child	\$349.83	1st Child
		\$313.00	Add'l	\$317.38	Add'l
0	New Hyde Park HS	\$931.44	P/P, P/M	\$944.48	P/P, P/M
0	Wheelchair w/Matron	\$2,545.00	P/P, P/M	\$2,580.63	P/P, P/M
0	NS LIJ Glen Cove Hosp.	\$488.14	P/P, P/M	\$494.97	P/P, P/M
0	Carey HS	\$1,214.94	P/P, P/M	\$1,231.95	P/P, P/M
0	Progressive School	\$641.15	P/P, P/M	\$650.13	P/P, P/M

Docket #3-132: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by seven, the Board approved the Transportation Bid Resolution for the school year 2013-14.

Docket #3-133: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by seven, the Board approved the Southwest Quadrant Pupil Transportation Cooperative Transportation Contracts for the school year 2013-14.

Docket #3-134: Upon the motion of Mr. Trocchia, 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>
GEORGE WASHINGTON		
Girl Scout Troop 1817	10/24/13-06/26/14 Every Other Thurs – 3:10-4:30 p.m. Meefings	Multi Purpose Room
MIDDLE SCHOOL		
WH Community Support Ass.	10/23/13 Community Meeting	Cafeteria
WH Little League	10/4/13-4/30/14 7:00-10:00 pm Baseball/Softball Practice	Gym
HIGH SCHOOL		
WHEA	9/30/13 & 10/3/13 3:15-6:00PM	Cafeteria

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 #3-135: Upon the motion of Ms. Kurko, seconded by Mr. Schindler 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 2013 Policy Workshop – School District Policies for Real Life on November 7, 19 or 21, 2013.

Docket #3-136: Upon the motion of Ms. Kurko, seconded by Ms. Lotito and carried by seven, a resolution was adopted that the District proceed with a Disciplinary Proceeding.

Under **BOARD PRIVILEGE OF THE FLOOR** – Pre-School.

Ms. Brohm asked administration to compile data on entering kindergarteners if they had been to pre-school or not before admittance into the district and to give the Board a report on their findings. She stated that 1/3 of kindergarteners have not attended pre-school and want to see the difference on how they fare in their education. She also stated we have the space for them, but will not have enough funding. The Governor is freeing up monies for pre-school, but the District needs the money for kindergarten. There was discussion on working with Adelphi on this issue.

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

At 9:27 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board adjourned to Executive Session for the purpose of legal counsel and negotiations.

At 10:25 p.m., upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by seven, Executive Session adjourned.

Kathryn Girolamo, District Clerk