

The **ANNUAL REORGANIZATION MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on July 10, 2012 at 7:35 p.m.

PRESENT: Seven members of the Board: Ms. Brohm, Ms. Di Miceli, Mr. Ejnes, Ms. Lotito, Mr. Mariano, Ms. Rilling and Mr. Schindler. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham, Mr. Sheahan, Ms. Spinelli and Ms. Girolamo.

Following the call to order by Mr. John J. Hogan, Superintendent of Schools, the District Clerk gave the Oath of Office to elected Board Members James Mariano and Carole Rilling.

The Acting Chairman, Mr. Hogan, then called for **NOMINATIONS FOR PRESIDENT**, whereupon Ms. Lotito nominated Walter Ejnes to that office, seconded by Ms. Rilling. There being no further nominations, nominations were declared closed. Walter Ejnes was declared elected as President by a vote of seven to zero. The District Clerk then gave the Oath of Office to President Ejnes.

Upon taking the Chair, the President called for **NOMINATIONS FOR VICE-PRESIDENT**, whereupon Ms. Rilling nominated James Mariano to that office, seconded by Ms. Di Miceli. There being no further nominations, nominations were declared closed. James Mariano was declared elected as Vice-President by a vote of seven to zero. The District Clerk then gave the Oath of Office to Vice President Mariano.

APPOINTMENTS were made for the 2012 - 2013 school year as follows:

Upon motion of Mr. Schindler, seconded by Mr. Mariano and carried unanimously, Kathryn Girolamo was appointed as District Clerk and Secretary to the Board, Theresa Bryant was appointed as Deputy District Clerk and Cristina Spinelli was appointed as District Treasurer.

Mr. Ejnes swore in Ms. Girolamo, and Ms. Girolamo then swore in Ms. Spinelli.

Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried unanimously, Gina Gandolfo was appointed Deputy District Treasurer, the firm of Guercio & Guercio was appointed as Board Counsel, Dr. Eric Shoenfeld was appointed as Medical Inspector, the firm of Cullen & Danowski LLP was appointed as External Auditor, BJLJ was appointed Architect, the Public Relations appointment was tabled indefinitely, Michael T. Kearns was appointed as Internal Claims Auditor, Cerini & Associates LLP was appointed as Internal Auditor, Cristina Spinelli was appointed Financial Statement Accountant, Alvaro Escobar was appointed as Records Management Officer, Kathryn Girolamo was appointed Records Access Officer, Richard Cunningham was appointed Purchasing Agent and Ann Peluso was appointed Deputy Purchasing Agent, all for the 2012 - 2013 school year.

STANDING COMMITTEES were appointed by the President as follows:

Building and Grounds	
1. Chestnut Street	W. Ejnes/R. Schindler
2. Cornwell Ave.	C. Di Miceli/R. Schindler
3. Marian Delaney	C. Di Miceli/K. Brohm
4. George Washington	K. Brohm/P. Lotito
5. Middle School	J. Mariano/C. Rilling
6. High School	J. Mariano/C. Rilling
Fiscal Affairs	This Committee was removed
Community and Private School Liaison	C. Rilling/P. Lotito
Liaison to PTA, PTSA and SEPTA	J. Mariano/C. Rilling/W. Ejnes P. Lotito/ K. Brohm
Liaison to Community Organizations	P. Lotito/C. Di Miceli/R. Schindler
Audit	Committee of the Whole Two Community Residents
Liaison to BOCES	C. Di Miceli

Space Utilization Committee	Committee of the Whole
Sports Committee	J. Mariano, Chairperson C. Rilling/P. Lotito/K. Brohm Alternate
Health and Safety Liaison	K. Brohm/P. Lotito/R. Schindler
Liaison to Strategic Planning Committee	R. Schindler/P. Lotito/J. Mariano
Residents Budget Advisory Committee	Tabled indefinitely
Liaison to Community Cafes	Added Liaison to Community Cafes K. Brohm/P. Lotito/C. Rilling
Policy Committee	Chairperson – C. Di Miceli K. Brohm/R. Schindler

BONDING: On the motion of Ms. Lotito, seconded by Ms. Rilling and carried unanimously, that the Treasurer and Deputy Treasurer shall be bonded as heretofore in the amount of \$900,000 each.

DESIGNATION OF SIGNATORY: On motion of Mr. Schindler, seconded by Ms. Rilling and carried unanimously, that the Treasurer be designated as signatory on payroll; that the Treasurer be designated for all other checks; that the Deputy Treasurer be designated as a signatory.

DESIGNATION OF DEPOSITORY: On motion of Ms. Rilling, seconded by Mr. Schindler and carried unanimously, Bank of America, Citibank, HSBC Bank USA, State Bank of Long Island, TD Bank, JP Morgan Chase Bank and/or Wells Fargo were designated as depositories for District funds, and upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried unanimously, Bank of America, State Street Bank and Trust, Wells Fargo, JP Morgan Chase, TD Bank and/or Depository Trust Company were designated as paying agents for bond and bond coupon collection. Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, State Bank of Long Island as Depository of Funds and State Street Bank and Trust as Paying Agent was removed.

DESIGNATION OF DISTRICT NEWSPAPERS: On motion of Mr. Schindler, seconded by Mr. Mariano and carried unanimously, that the Beacon, Richner Publications (Herald), Newsday, The New York Times, Three Village Times, The Franklin Square Bulletin, the Patch and The Oceanside/Island Park Herald be designated as District newspapers.

MILEAGE RATE FOR VEHICLES USED ON SCHOOL BUSINESS: On motion of Mr. Schindler, seconded by Mr. Mariano and carried unanimously, the Mileage Rate for Vehicles used on School Business was established at 55½ cents per mile.

Upon the motion of Mr. Ejnes, seconded by Ms. Rilling and carried by seven, the AHERA Compliance Officer was designated to Richard Brunie, Interim Director of Facilities.

At 8:40 p.m., upon motion of Ms. Rilling, seconded by Mr. Schindler and carried unanimously, the Annual Reorganization Meeting was adjourned and convened to a Business Meeting.

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

Docket #2-1: The **MINUTES** of the Regular Business Meeting held on June 19, 2012, 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 six, Ms. Brohm, Mr. Ejnes, Mr. Mariano, Ms. Lotito, Ms. Rilling and Mr. Schindler accepted, Ms. Di Miceli opposed, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #2-2: The **MINUTES** of the Special Business Meeting held on June 26, 2012, 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 six,

Ms. Brohm, Mr. Ejnes, Mr. Mariano, Ms. Lotito, Ms. Rilling and Mr. Schindler accepted, Ms. Di Miceli opposed, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #2-3: The **TREASURER'S REPORT** for May 2012 having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Schindler, 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** – The PTA is planning new programs for the new school year and the PTSA's first meeting is on July 11 and they will be meeting with the Middle and High School principals during the summer.

Under **SUPERINTENDENT'S REPORT** – Mr. Hogan began with an update on APPR and reported the District has sent the plan to Albany stating that Administration and WHEA are at an impasse and they will continue to negotiate to bring closure; summer school has an attendance of 391 students, including students from neighboring districts; the elementary program was expanded for pre-K and students entering 6th grade; summer work on the roof/masonry project will be submitted by the contractor next week; the installation of a scoreboard, new girls' lockers and damaged boys' lockers is underway; cabinets are being replaced in the Middle School faculty room; Cornwell Avenue's blacktop will be done in August; George Washington will be getting new auditorium blinds and we are waiting on the cost of the blinds and lastly the District is waiting on plans for the District to go wireless.

Mr. Hogan announced there will be a Space Utilization Committee meeting on June 17th in the High School Video Conference Room beginning at 7:30 p.m. and all are welcome. Also a draft Demographic will be sent home to the Board hopefully within the week.

Mr. Ejnes then opened the meeting for residents to address the Board.

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

Docket #2-4: Upon the motion of Ms. Rilling, seconded by Mr. Schindler 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>
Klafter, Jaclyn	Elementary MS	Literacy Birth – Gr. 12 2 MA Childhood Education 1-6 Early Childhood Education Birth – Grade 2	\$58,267	9/1/12	9/1/15
Towers, Dianna	Special Ed HS	Adolescent Math Education 7-12 Special Education	\$48,892 1BA	9/1/12	9/1/15
Culhane, Maureen	Teaching Assistant HS	Special Education K-12	\$17.68/hr Step 1	9/1/12	9/1/15

Topic: Part Time Teaching Appointment(s)

<u>Name</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Germino, Clare	Spanish 7-12	\$48,892 (pro-rated .6) 1 BA	9/1/12 – 6/30/13 (Middle School)
Lazaro, Danielle	Literacy Birth – 6 th grade Elementary Pre-K, K, Grades 1-6 English Grades 7-12	\$72,116 (pro-rated .5) 6 MA + 15	9/1/12 – 6/30/13 (Chestnut Street)

Topic: Extended Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Parente-Sparacello, Lisa	Speech Teacher	9/4/12	1/1/13

Docket #2-5: 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

HIGH SCHOOL

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Carr, Geoffrey	Boys' JV Football Coach	\$5,554.00
Goldrick, Ed	Assistant Varsity Football Coach	\$6,348.00
Kelly, Frank	Assistant Varsity Football Coach	\$6,348.00

MIDDLE SCHOOL

Basile, Michele	Cafeteria Supervisor	\$3,827.00
Basile, Michele	Substitute Detention Supervisor	\$ 26.86 (per 30 minutes)
Blyskal, Terrence	Cafeteria Supervisor	\$3,827.00
Caruthers, Matthew	Computer Club Supervisor	\$ 980.00 (per 10 sessions)
Cochrane, Ashley	Drama Club Director	\$2,364.00
Cuiman, Sylvia	Cafeteria Supervisor	\$3,827.00
Cuiman, Sylvia	Detention Supervisor	\$ 26.86 (per 30 minutes)
Cuiman, Sylvia	Student Council Advisor	\$3,472.00
Eisen, Jeffrey	Homework Center Supervisor	\$ 66.01 (per 45 minutes)
Eisen, Jeffrey	Math Olympiads (Grade 6)	\$ 980.00
Gould, Dina	Cafeteria Supervisor	\$3,827.00
Gould, Dina	Detention Supervisor	\$ 26.86 (per 30 minutes)
Hafner, Barbara	Cafeteria Supervisor	\$3,827.00
Kaminsky, Laurie	Cafeteria Supervisor	\$3,827.00
Kenney, Suzanne	Aerobics Intramurals Coach	\$ 556.00 (per 10 sessions)
Kenney, Suzanne	Basketball Intramurals Coach	\$ 556.00 (per 10 sessions)
Kenney, Suzanne	Paddle Tennis Intramurals Coach	\$ 556.00 (per 10 sessions)
Kenney, Suzanne	Soccer Intramurals Coach	\$ 556.00 (per 10 sessions)
Kenney, Suzanne	Softball Intramurals Coach	\$ 556.00 (per 10 sessions)
Minchik, Richard	Cafeteria Supervisor	\$3,827.00
Navarra, Steven	Assistant Football Coach	\$3,818.00
Parker, Suzanne	Cafeteria Supervisor	\$3,827.00
Parker, Suzanne	National Junior Honor Society	\$1,250.00
Puccio, Victoria	Detention Supervisor	\$ 26.86 (per 30 minutes)
Pusateri, Virginia	Homework Center Supervisor	\$ 66.01 (per 45 minutes)
Santarelli, Margaret	Substitute Detention Supervisor	\$ 26.86 (per 30 minutes)
Santarelli, Margaret	Yearbook Editor	\$1,686.00

Santarelli, Margaret	Yearbook Art Editor	\$1,116.00
Sweet, Elaine	Cafeteria Supervisor	\$3,827.00
Sweet, Elaine	Central Treasurer	\$2,364.00
Sweet, Elaine	Detention Supervisor	\$ 26.86 (per 30 minutes)
Sweet, Elaine	Homework Center Supervisor	\$ 66.01 (per 45 minutes)
Sweet, Elaine	Mathletes Supervisor (Grades 7-8)	\$1,428.00
Terwilliger, Karen	Computer Club Supervisor	\$ 980.00 (per 10 sessions)
Towers, Dianna	Cheerleading Coach	\$1,672.00
Zivny, Jessica	Stage Director	\$1,672.00

CORNWELL AVENUE

Imhof, Christina	After School Sports	\$ 556.00 (per 10 sessions)
Messina, Edna	Student Council Advisor	\$2,112.00
Santoro, John	Science Club	\$ 980.00

Docket #2-6: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by six, discussion ensued. Ms. Di Miceli requested that the Board table to the end of the meeting. Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by seven, the Board tabled this docket. Upon the motion of Mr. Schindler, seconded by Ms. Di Miceli and carried by seven, this docket was taken off the table. Upon the motion of Ms. Di Miceli, seconded by Mr. Schindler and carried by seven, the Board motioned to discuss this in Executive Session at the end of the meeting.

Docket #2-7: Upon the motion of Ms. Di Miceli, seconded by Mr. Schindler and carried by seven, the Board approved the Contract with the District Treasurer.

Docket #2-8: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board approved the Individual Consultant Services Contracts with Catherine DeHey, Stephen Orlando and Dr. Eric Shoenfeld.

Docket #2-9: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board approved the Contracts for Special Education Instructional and Consultant Services with Abilities, Bilinguals, Inc., Brookville Center for Children’s Services, Inc., Dr. Darlene Magito McLaughlin and Metro Therapy, Inc.

Docket #2-10: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board approved the Health & Welfare Service Agreements with Rockville Centre Union Free School District.

Docket #2-11: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, a resolution for School and Library Tax Levies 2012-13 was adopted as follows:

The following Gross Budget in the West Hempstead Union Free School District in the Town of Hempstead, Nassau County, New York, for the school year 2012 - 2013 is hereby fixed at \$55,188,693 for School purposes, and \$3,366,854 for Library purposes, having a combined total of \$58,555,547.

The net amount which must be raised by taxation is hereby fixed at \$40,870,966 for School purposes, and \$3,247,200 for Library purposes having a combined total of \$44,118,166.

The Superintendent of Schools is hereby authorized to notify the Assessors Office that the net amount which must be raised by taxes is \$44,118,166.

Docket #2-12: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, that pursuant to the recommendation of the Superintendent of Schools, religious holidays for the school year 2012 - 2013 be adopted and recognized only for the purpose of adjusting average daily attendance as follows:

October 1 – 2	-	Sukkot
October 9	-	Simchat Torah
December 10 – 14	-	Hanukkah
February 13	-	Ash Wednesday
April 2	-	Passover
May 9	-	Ascension Thursday
May 15 – 16	-	Shavuot

Docket #2-13: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board approved the Sixth Grade Trip to Frost Valley in March 2013.

Docket #2-14: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board accepted the donation of \$462.26 from A+ School Rewards.

Docket #2-15: 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 #2-16: Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #2-17: Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by seven, the Board approved the budgetary transfers.

Docket #2-18: Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
CHESTNUT STREET		
Sanitary District No. 6	08/14/12 5:30-10:30 p.m. Commissioners Election	Lobby
CORNWELL AVENUE		
YIWH	09/09/12 9:00 a.m.-3:00 p.m. Carnival	Field
Boy Scout Troop 240	09/10/12-06/17/13 Mon – 7:00-9:00 p.m. Weekly Troop Meetings	Gym, Cafeteria & Teacher’s Lounge

MIDDLE SCHOOL

YIWH

11/10/12, 11/17/12, 12/01/12
12/15/12, 01/19/13, 02/09/13
02/16/13 & 03/02/13
7:00-10:00 p.m.
Gym Program for Kids

Gym

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 #2-19: Upon the motion of Ms. Di Miceli, seconded by Ms. Rilling and carried by seven, a resolution was adopted that the District incur the expense of Board Members or Administrators to attend NYSSBA's "Performance and Leadership in Times of Change" workshop on August 22, 24, September 13 or November 9, 2012.

Docket #2-20: Upon the motion of Ms. Di Miceli, seconded by Ms. Rilling and carried by seven, a resolution was adopted that the District incur the expense of Board Members or Administrators to attend SCOPE's Annual Dinner Meeting on August 9, 2012.

Docket #2-21: Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by seven, the Appointments of Dignity for All Students Act (DASA) Coordinators for the school year 2012-13 are Mr. Cunningham, Mr. Rehman, Ms. Murray, Mr. Cali, Ms. Ganley and Ms. Notti.

Ms. Di Miceli requested a motion for a resolution regarding reimbursement from private school placements for particular students, brought to the District's attention by NYSSBA. There were no motions.

Docket #2-22: Upon the motion of Ms. Di Miceli, seconded by Mr. Schindler and carried by seven, the Board directed that the Superintendent reply to an e-mail that was sent to the Board acknowledging receipt of the e mail and thanking the resident for their letter and expression of views.

Under **BOARD PRIVILEGE OF THE FLOOR** – There was no discussion.

Mr. Ejnes again opened the meeting for residents to address the Board.

At 10:00 p.m., upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board adjourned the Business Meeting to Executive Session to discuss Docket #2-6.

At 10:13 p.m. upon the motion of Mr. Schindler, seconded by Ms. Di Miceli and carried by seven, the Board adjourned Executive Session and returned to the Business Meeting.

Docket #2-6: Upon the motion of Ms. Lotito, seconded by Mr. Mariano and carried by six, Ms. Brohm, Ms. Di Miceli, Mr. Ejnes, Mr. Mariano, Ms. Lotito and Ms. Rilling, Mr. Schindler abstained, a resolution was adopted that the Board of Education, West Hempstead Union Free School District, approve the contract with Guercio & Guercio, and authorize the President of the Board of Education to sign the contract attached herein.

At 10:15 p.m., upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board reconvened Executive Session to discuss the employment record of a particular individual and a matter of attorney/client privilege.

At 12:15 a.m., upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by seven, the Board adjourned Executive Session.

Kathryn Girolamo