

The **REGULAR 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 21, 2012 at 7:43 p.m.

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

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

Docket #2-23: The **MINUTES** of the Annual Reorganization Meeting/Regular Business Meeting held on July 10, 2012, 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 Ms. Rilling and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as amended.

Docket #2-24: The **MINUTES** of the Space Utilization Committee Meeting held on July 17, 2012, 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 Ms. Rilling and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #2-25: The **MINUTES** of the Space Utilization Committee Meeting held on August 14, 2012, 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 Ms. Rilling and carried

by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #2-26: The **TREASURER'S REPORT** for June 2012 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 Ms. Brohm and carried by six, 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** – Ms. Di Miceli gave a brief report on the Policy Subcommittee stating for the October Policy Meeting they chose policies to be reaffirmed that have not been reviewed in a while and some new ones will be presented after council looks them over. The PTA's report given by Ms. Martinez stated the first general meeting will take place on September 24th; Back to School Nights are planned for September; Open House at Chestnut Street on August 30th with a change of time from 9:30 a.m. to 8:40 a.m. Ms. Magaraci gave the PTSA report that covered their first meeting, which is on September 10th with a change of location from the High School Video Conference Room to the Middle School Cafeteria; high school students will be tutoring younger students on testing and regular school work, which means free tutoring; the October meeting will be in Island Park; and an e-mail went out to parents regarding sports tryouts, the forms required and how to log on the site to obtain the information.

Under **SUPERINTENDENT'S REPORT** – Mr. Hogan began with an update on summer repairs to the buildings including the new blacktop at Cornwell Avenue, the high school roof replacement and masonry being almost completed, George Washington ordering new blinds for the auditorium, wireless connection progress, the new scoreboard has been ordered, and new

girls' lockers have been delayed; the Audit Committee has a posting for residents to apply to be on the committee and the requests are due Tuesday, August 28th; faculty returns on September 4th and students September 5th; regular business hours resume on August 27th; Island Park meeting dates; the new configuration of the Board table; Mrs. Townley will give another presentation on demographics at the September 11th meeting; the APPR report submitted to the state has been accepted and the District is committed to working with the teachers to finalize the plan.

Mr. Hogan then turned the meeting over to Ms. Peluso who gave a PowerPoint presentation on the Student Assessment Report for 2011-12. She first thanked the leadership and teaching teams for working to close the gaps in student achievement. Topics covered NYS ELA and Math scores for grades 3, 4 and 5; explanation of performance levels 1-4; NYS ELA scale score comparisons for 2011 and 2012 for both ELA and Math. Ms. Peluso then covered the same for the Middle and High schools. Also covered was the cohort graduation rate, percentage of graduates earning Regents diplomas, percentage passing Regents exams, percentage reaching mastery on Regents exams, advanced placement data, the importance of qualitative data, improving instruction in 2012-13, conceptual base of instructional improvement, 2012-13 initiatives, goals for the new school year and three simple steps to reach our goal.

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

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

Docket #2-27: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: Appointment of Leave Replacement Teacher(s)

<u>Name</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Barnett, Kristen	Teacher of Students with Speech and Language Disabilities	\$55,492 1 MA	9/1/12 – 12/31/12 GW
Lupo, Megan	Childhood Education Grades 1-6	\$61,042 3MA	9/1/12 – 6/30/13 GW
Shannon, Mary	Students with Disabilities Grades 7-12 English	\$55,492 1MA	9/1/12 – 6/30/13 HS

Topic: Appointment of Part-Time Teachers

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
DePaola, Christina	CPSE Chairperson (.6)	\$74,511 (pro-rated) 5 MA + 45	9/1/12 – 6/30/13
Paschitti, Lisa	Business Teacher HS (.6)	\$77,152 (pro-rated) 5 MA + 60	9/1/12 – 6/30/13
Schiavo, Debra	ESL Teacher CS (.5)	\$77,689 (pro-rated) 9 MA	9/1/12 – 6/30/13
Simone, Gabriella	Special Education CA (.5)	\$55,492 (pro-rated) 1MA	9/1/12 – 6/30/13

Topic: Annual Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
<u>High School</u>			
Berdy, Cynthia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 - 6/21/13
Bourazeris, Dean	School Monitor	\$14.11/hr. + neg. increase Step 1	9/5/12 – 6/21/13
Carr, Geoffrey	School Monitor	\$14.11/hr. + neg. increase Step 2	9/5/12 – 6/21/13
Dunn, Ashley	School Monitor	\$14.11/hr. + neg. increase Step 1	9/5/12 – 6/21/13
Ferrante, Stephen	School Monitor	\$14.11/hr. + neg. increase Step 1	9/5/12 – 6/21/13
Goldrick, Edward	School Monitor	\$14.60/hr. + neg. increase Step 3	9/5/12 – 6/21/13
Lavigata, Maria	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
Marmara, Maryrose	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
Nicholes, Ashley	School Monitor	\$14.11/hr. + neg. increase Step 1	9/5/12 – 6/21/13

High School/Middle School

Anderson, Patricia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
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Middle School

Giarrizzo, John	School Monitor	\$14.11/hr. + neg. increase Step 2	9/5/12 – 6/21/13
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Fontana, Jr., Philip	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
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Kutchko, Patricia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
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Oppedisano, Sandra	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
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George Washington

DiBello, Rosanna	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
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Ferchland, Debra	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
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Frery, Denise	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
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Guarascio, Kim	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
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Imperioli, Fran	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
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Manuella, Hilda	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
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Pellechi, Joanne	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
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Piccirillo, Lucia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
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Ribeiro, Concetta	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
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Cornwell Avenue

Avila, Marie	School Monitor	\$14.50/hr. + neg. increase Step 3	9/5/12 – 6/21/13
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Cosmas, Soteroula	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
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Craan, Theresa	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
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Lamarca, Patricia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
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Lee, Jean	School Monitor	\$15.40/hr. + neg. increase	9/5/12 – 6/21/13
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		Step 4	
Ragnauth, Shivanie	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
Spindel, Michelle	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
Taratuta, Maria	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
Tavella, Sherry	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13

Chestnut Street

Barbarito, Suzanne	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
Barrett, Paula	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
White, Rosalie	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13

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DeRita, Rosalie	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
DeVito, Antonella	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13
Fodera, Mary	School Monitor	\$14.11/hr. + neg. increase Step 2	9/5/12 – 6/21/13
Mondello, Jennifer	School Monitor	\$14.11/hr. + neg. increase Step 1	9/5/12 – 6/21/13
Migliaccio, Sylvia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/5/12 – 6/21/13

**Topic: Appointment of Principal Typist Clerk, Bi-Lingual Typist Clerk,
Senior Typist Clerk**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Alvarado, Pamela	Bi-Lingual Typist Clerk PPS	\$35,384 (pro-rated) Step 5	9/24/12
Marafino, Deanna	Principal Typist Clerk Chestnut Street	\$41,100 (pro-rated) Step 4	9/4/12
Tricarico, Nancy	Senior Typist Clerk High School	\$40,279 Step 5	8/27/12

Topic: Appointments of Nurses for Sports Physicals

<u>Name</u>	<u>Date(s)</u>	<u>Salary</u>
Miller, Reva	8/8/12, 8/15/12, 8/16/12 8/27/12, 8/28/12, 8/29/12 8/30/12	\$307.16/day
Wood, Patricia	8/8/12, 8/15/12, 8/16/12 8/27/12, 8/28/12, 8/29/12 8/30/12	\$295.05/day

Topic: Appointments for Summer Help

<u>Name</u>	<u>Salary</u>
Spindel, Michelle	\$15.40/hr. plus neg. increase (50 hours maximum)
White, Rosalie	\$15.40/hr. plus neg. increase (30 hours maximum)
Strell, Debra	\$567.66/day (4 day maximum)

Topic: Appointments for Summer/Fall Curriculum Writing Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Acocella, Donna Manfre, Maria Schwartz, Stacey	Science Grades K-5 Inclusion of Health Strand	\$33.47/hr. (1 hr. maximum)
Croker, Virginia	ELA and Math, Grade 1	\$165.70/day (3 day maximum)
Germino, Clare Hirschberg, Linda Spallino, Caterina	World Languages, Grade 6	\$167.36/day (4 day maximum)
Brown, Adam Castoro, Joseph Lambo, Michelle	9 th Grade Success Program	\$167.36/day (2 day maximum)
Emouna, Jasmin Tammeny, Jillian Rehman, Daniel	High School Mentoring Leadership Program (Administrator)	\$167.36/day (2 day maximum)
Daempfle, Tobias	Earth Science	\$167.36/day (4 day maximum)
Daempfle, Tobias	Chemistry	\$167.36/day (4 day maximum)

Topic: Per Diem Substitute Teacher Appointments

<u>Name</u>	<u>Salary</u>	<u>Name</u>	<u>Salary</u>
Barbou, Christine	\$90.00/day	Mendez, Vivian	\$90.00/day
Petrowski, Jaclyn	\$90.00/day	Mercado, Mirla	\$90.00/day
Blum, Elliott	\$90.00/day	Mitchell, Kiah	\$90.00/day
Brown, Milton	\$90.00/day	Monahan, Meaghan	\$90.00/day

Cappuccio, Maria	\$90.00/day	Morello, Jodi	\$90.00/day
Costanzo, Nancy	\$90.00/day	Moriarity, Dennis	\$90.00/day
Cuiman, Lisa	\$90.00/day	Voutsinas, Melania	\$90.00/day
Davis, Tracy	\$90.00/day	Noble, Gloria	\$90.00/day
Delguidice, Louise	\$90.00/day	Palmeri, Antoinette	\$90.00/day
Diraimondo, Michael	\$90.00/day	Knoernschild, Kim	\$90.00/day
Farkas, Michael	\$90.00/day	Paradiso, Janet	\$90.00/day
Ferrante, Stephen	\$90.00/day	Pelaez-Shea, Gloria	\$90.00/day
Fogel, Andrew	\$90.00/day	Pfisterer, Barbara	\$90.00/day
Foley, Kimberly	\$90.00/day	Pramnieks, Martha	\$90.00/day
Foschino, Carmen	\$90.00/day	Randazzo, Anne	\$90.00/day
Gaffney, Mandi	\$90.00/day	Rhoades, Nicholas	\$90.00/day
Gagliano, Lorraine	\$90.00/day	Russo, Jocelyn	\$90.00/day
Gilliam, Hashana	\$90.00/day	Sarro, Jessica	\$90.00/day
Gluck, Joshua	\$90.00/day	Schriefer, Ashley	\$90.00/day
Goldman-Longo, Lori	\$90.00/day	Schumacher, Mary	\$90.00/day
Griffin, Kerry	\$90.00/day	Schuster, Renee	\$90.00/day
Guida, Catherine	\$90.00/day	Scotto, Jessica	\$90.00/day
Harris, Donald	\$90.00/day	Sferrazza, Joann	\$90.00/day
Hill, Jennifer	\$90.00/day	Shelley, Sam	\$90.00/day
Holzcamp, Erik	\$90.00/day	Sherman, Benjamin	\$90.00/day
Hoover, Alyssa	\$90.00/day	Soumakis, Christianna	\$90.00/day
Hurd, Franklin	\$90.00/day	Stahlman, Rebecca	\$90.00/day
Kaminisky, Leslie	\$90.00/day	Teta, Jacqueline	\$90.00/day
Keenan, Deidra	\$90.00/day	Thomas, Donna	\$90.00/day
Leighton, Michael	\$90.00/day	Thomas, Ila	\$90.00/day
Liebowitz, Andrew	\$90.00/day	Triglia, Eva	\$90.00/day
Linnehan, William	\$90.00/day	Tudisco, Teresa	\$90.00/day
Makris, Calliope	\$90.00/day	Vaughn-Brown, J.	\$90.00/day
Mantello, Lorraine	\$90.00/day	Wasti, Uzma	\$90.00/day
Massa, Jamie	\$90.00/day	Wills-Jackson, C.	\$90.00/day
McBrien, Sheri	\$90.00/day	Yosha, Laurie	\$90.00/day
McNamara, Stephanie	\$90.00/day	Zachadrias, Nadia	\$90.00/day
Meiselas, Christine	\$90.00/day	Simone, Gabriella	\$90.00/day

Topic: Per Diem Substitute Appointments

SUBSTITUTE NURSES:

<u>Name</u>	<u>Salary</u>
Bernstein, Marlene	\$90.00/day
Kouumdjiev, Polina	\$90.00/day

SUBSTITUTE MONITORS:

DeVito, Debra	\$10.11/hr.
Ehrlich, Jean	\$10.11/hr.
Girodano, Andrea	\$10.11/hr.
Jones-Cagno, Kathleen	\$10.11/hr.
McCartney, Lorri	\$10.11/hr.
Medina, Christine	\$10.11/hr.
Russell, Elizabeth	\$10.11/hr.
Schinina, Ann	\$10.11/hr.
Scolpino, Virginia	\$10.11/hr.
Smith, Diane	\$10.11/hr.
Valerio, Patti	\$10.11/hr.
Venditto, Debra	\$10.11/hr.

SUBSTITUTE CLEANERS

Aizcorbe, Eduardo	\$11.36/hr.
Baires, Willians	\$11.36/hr.
Buonagura, Lori	\$11.36/hr.

Burke Sr., Charles	\$11.36/hr.
DeJesus, Jorge	\$11.36/hr.
Durham, John	\$11.36/hr.
Macchio Jr., William	\$11.36/hr.
Mistretta, William	\$11.36/hr.
Perez, Oscar	\$11.36/hr.
Pirro, Peter	\$11.36/hr.
Ramos, William	\$11.36/hr.
Santana, David	\$11.36/hr.
Snizek, Scott	\$11.36/hr.
Ventura, Armando	\$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>
Bickard, Janine	Elementary Education
Hawxhurst, Dianne	Special Education
Karalius, Elisa	Special Education/Math
Kunz, Karen	Spanish
Messana, Alison	ELA

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
DiRico, Michele	Special Ed Teacher High School	9/1/12	6/30/13
Kachejian, Patricia	Elementary Teacher GW	9/1/12	6/30/13

Topic: Increase in Full Time Equivalent (FTE)

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Manca, Robert	Middle School Technology .2 FTE	\$15,577.00
Sweet, Elaine	Middle School Math .2 FTE	\$19,718.20

Docket #2-28: Ms. Di Miceli asked to table this to the end of the meeting. Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by six, this docket was tabled to Executive Session.

Docket #2-29: Ms. Di Miceli asked to table this to the end of the meeting. Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, this docket was tabled to Executive Session.

Docket #2-30: Ms. Di Miceli asked to table this to the end of the meeting. Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by six, this docket was tabled to Executive Session.

Docket #2-31: Upon the motion of Ms. Di Miceli, seconded by Ms. Rilling and carried by six, the Board approved the Appointment of Sonia Lopez to the District Committee on Pre-School Special Education and Special Education.

Docket #2-32: Upon the motion of Ms. Di Miceli, seconded by Ms. Rilling and carried by six, the Board approved the Individual Services Contracts for Professional Development to Mara Manson.

Docket #2-33: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved the Contracts for Special Education Instructional and Consultant Services with Accessible Learning Technology Alternatives, Behavior Analysis Team, Leigh Campo, RN, Dr. Jonathan Cohen, Creative Tutoring, Christine Fennes, Melissa Grella, RN, Home Care for Children, Gayle E. Kligman Therapeutic Resources, Long Island Developmental Consulting, Inc., Mary E. McDermott, RN, New York Therapy Placement Services, Inc., Rockville Centre UFSD, SAIL (The School for Adaptive and Integrative Learning at Ferncliff Manor), Dr. Andrew Singer, Maria Strocchia, Syosset Home Tutoring, Inc., Dr. Karen Wachtel, and Susan Wihnyk.

Docket #2-34: Upon the motion of Ms. Rilling, seconded by Ms. Di Miceli and carried by six, the Board tabled this docket to the September meeting.

Docket #2-35: Upon the motion of Ms. Di Miceli, seconded by Ms. Rilling and carried by six, the Board accepted the donation of \$300.00 from George Washington Student Council; \$788.50 from Stop and Shop A+ School Rewards; \$377.08 from Stop and Shop A+ School

Rewards; four backpacks; three backpacks; and \$2,000 School Garden Grant from Whole Foods Foundation.

Docket #2-36: Upon the motion of Ms. Di Miceli, seconded by Ms. Rilling and carried by six, 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 #2-37: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #2-38: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved the budgetary transfers.

Docket #2-39: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved the amended contract for Food Service Consultant Susan Merims.

Docket #2-40: Upon the motion of Ms. Di Miceli, seconded by Ms. Brohm and carried by six, the Board approved the Tax Anticipation Notes Service with Hawkins Delafield & Wood, LLP for the 2012-13 school year.

Docket #2-41: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved the Student Accident Insurance with School Insurance Group.

Docket #2-42: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved the resolution authorizing the Execution and Delivery of a Master Lease

Agreement, Equipment Schedule No. 1, and Escrow Agreement, and Related Instruments, and Determining other Matters in Connection Therewith.

Docket #2-43: Upon the motion of Ms. Rilling, seconded by Mr. Schindler, and carried by six, the Board approved the Prices for Milk and Student Meals for 2012-13 school year.

Docket #2-44: Upon the motion of Ms. Rilling, seconded by Mr. Schindler, and carried by six, the Board approved the Cafeteria Contract Extension with Aramark for the 2012-13 school year.

Docket #2-45: Upon the motion of Ms. Rilling, seconded by Mr. Schindler, and carried by six, the Board approved the Southwest Quadrant Pupil Transportation Cooperative Transportation Contracts for the 2012-13 school year.

Docket #2-46: Upon the motion of Ms. Rilling, seconded by Mr. Schindler, and carried by six, the Board approved the Transportation Contract Extensions for the Summer 2012 to Suburban Bus Transportation, We Transport, Acme Bus Corp., Rivlab Transit and Veterans Transport.

Docket #2-47: Upon the motion of Ms. Rilling, seconded by Mr. Schindler, and carried by six, the Board approved the Participation in a Cooperative Bid Coordinated by the School Buildings & Grounds Association Cooperative Bidding Consortium for Various Commodities and/or Services.

Docket #2-48: Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by six, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
HIGH SCHOOL		
YIWH	09/01/12-03/31/13 Mon – 7:30-10:00 p.m. Basketball	Gym

WH Lions Club	09/26/12-06/26/13 4 th Wed of Every Month – 6:30-10:00 p.m. Club Meeting	Teacher’s Cafeteria
WH PTA/PTSA/SEPTA	03/11/13 6:00-10:00 p.m. Reflections Celebration	Cafeteria
WH PTSA	09/10/12, 12/10/12, 01/14/13 02/11/13, 04/15/13 & 06/03/13 7:00-10:00 p.m. Membership Meeting	Video Conference Room
WH PTA/PTSA/SEPTA	11/08/12 & 05/01/13 7:00-10:00 p.m. Joint Meeting	Cafeteria
WH PTSA	04/18/13 5:00-10:00 p.m. Senior Prom Fashion Show	Auditorium & 2 Music Classrooms
WH Elementary PTA	05/08/13 7:00-11:00 p.m. Candidates Forum	Video Conference Room
MIDDLE SCHOOL		
WH PTSA	10/16/12-10/18/12 8:00 a.m.-3:00 p.m. Book Fair	Sewing Classroom
WH Little League	08/30/12-11/30/12 Sun – 1:00 p.m.-Dark Baseball	Large Field
WH Little League	10/15/12-04/01/13 Mon – 7:00-10:00 p.m. Baseball	Gym
CHESTNUT STREET		
WH Little League	08/30/12-11/30/12 Sun – 9:00 a.m.-Dark Baseball & Softball	Both Fields
WH Chiefs Soccer	09/01/12-12/01/12 Sat – 9:00 a.m.-Dark Soccer	Both Fields
GEORGE WASHINGTON		
WH Chiefs Soccer	09/01/12-12/31/12 Sat & Sun – 11:00 a.m.-Dark Soccer	Fields
WH Youth Football	09/01/12-11/31/12 Mon-Fri – 6:00 p.m.-Dark Football Practice	Fields
CORNWELL AVENUE		
WH Chiefs Soccer	09/01/12-12/01/12 Sat – 9:00 a.m.-Dark Soccer	Fields

WH Elementary PTA	09/24/12, 10/22/12, 11/26/12 01/28/13, 02/25/13, 03/18/13 04/22/13, 05/20/13 & 06/17/13 7:30-10:00 p.m. Membership Meeting	Cafeteria
YIWH	09/01/12-03/31/13 Sun – 7:30-10:00 p.m. Basketball	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 #2-49: No motion. This docket was removed.

Docket #2-50: Upon the motion of Ms. Brohm, seconded by Ms. Lotito and carried by six, a resolution was adopted that the District incur the expense of Board Members or Administrators to attend NSSBA’s Resolutions Dinner Meeting on October 4, 2012.

Docket #2-51: Upon the motion of Ms. Di Miceli, seconded by Ms. Brohm and carried by three, Ms. Brohm, Ms. Di Miceli and Mr. Schindler accepted, Ms. Lotito, Mr. Mariano and Ms. Rilling opposed, the motion did not pass for Custom Improvement Plan – Board Retreat.

Docket #2-52: No motion. This docket was removed.

Docket #2-53: No motion.

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

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

At 10:04 p.m., upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by six, the Board took Dockets 2-28, 2-29 and 2-30 off the table.

At 10:05 p.m., upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by six, the Board adjourned the Business Meeting to Executive Session to discuss Dockets 2-28, 2-29 and 2-30 and to discuss a particular individual and contracts.

At 10:40 p.m. upon the motion of Ms. Di Miceli, seconded by Ms. Lotito and carried by six, the Board adjourned Executive Session and returned to the Business Meeting.

Docket #2-28 Upon the motion of Ms. Lotito, seconded by Ms. Di Miceli and carried by six, a resolution was adopted that Extra Pay for Extra Responsibility be approved as follows, as amended:

Topic: Extra Pay for Extra Responsibility

HIGH SCHOOL

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Benson, Melissa	10 th Grade Co-Advisor	\$1,122.00
Benson, Melissa	Drama Choreographer	\$1,690.00
Benson, Melissa	Grades 10-12 Mathletes Co-Advisor	\$ 905.00
Brown, Adam	Attendance Supervisor	\$1,849.00
Brown, Adam	Cafeteria Supervisor	\$3,827.00
Brown, Adam	Detention Supervisor	\$ 35.80 per 40 min. session
Carlsen, Erik	Marching Band Director	\$3,718.00
Carlsen, Erik	Dance/Stage Band Director	\$ 822.00
Casto, Jeanette	Attendance Supervisor	\$1,849.00
Castoro, Joseph	Cafeteria Supervisor	\$3,827.00
Cloghessy, Kevin	Assistant JV Football Coach	\$4,685.00
DiPasquale, Daniel	Drama Stage Director	\$2,975.00
DiPasquale, Daniel	Nat'l Tri-M Music Society Co-Advisor	\$ 769.00
DiPasquale, Daniel	String Ensemble Director	\$ 980.00
DiPasquale, Suzanne	Kickline Co-Advisor	\$1,673.50
Dunbar, Patricia	Cafeteria Supervisor	\$3,827.00
Emouna, Jasmine	SADD Co-Advisor	\$ 490.00
Gallipoli, Joanne	Cafeteria Supervisor	\$3,827.00
Gewirtz, Robert	Cafeteria Supervisor	\$3,827.00
Gordon, Pamela	National Art Honor Society Advisor	\$1,538.00
Gordon, Pamela	National Honor Society Advisor	\$1,538.00
Grey, Colin	Key Club Co-Advisor	\$1,062.00
Gunyan, Nancy	Detention Supervisor	\$ 35.80 per 40 min. session
Heckler, Wayne	Drama Production Co-Director	\$2,159.50
Hutt, Tracy	Cafeteria Supervisor	\$3,827.00
Kane, Joseph	Drama Production Co-Director	\$2,159.50
Karalius, Elisa	Cafeteria Supervisor	\$3,827.00
Karalius, Elisa	Detention Supervisor	\$ 35.80 per 40 min. session
Kunz, Karen	11 th Grade Co-Advisor	\$1,539.00
Lambo, Michele	Key Club Co-Advisor	\$1,062.00
Lent, Theresa	Cafeteria Supervisor	\$3,827.00
Marion, Diane	Detention Supervisor	\$ 35.80 per 40 min. session
McVetty, Patricia	Attendance Supervisor	\$1,849.00
McVetty, Patricia	Assistant Marching Band Director	\$2,975.00
McVetty, Patricia	Drama/Music Director	\$2,975.00
Ragin, Linda	Class Night Coordinator	\$1,228.00
Ragin, Linda	Homecoming Coordinator	\$1,228.00
Rizzo, Steven	Assistant JV Football Coach	\$4,685.00
Rowland, Cathieann	10 th Grade Co-Advisor	\$1,122.00
Rowland, Cathieann	Grades 10-12 Mathletes Co-Advisor	\$ 905.00
Schreiber, Karen	Student Council Advisor	\$4,855.00
Scully, Rosanne	Yearbook Advisor	\$4,319.00
Seeberger, Donna	Cafeteria Supervisor	\$3,827.00
Seeberger, Donna	Assistant Class Night Coordinator	\$ 671.00

Senia Christopher	Cafeteria Supervisor	\$3,827.00
Senia, Christopher	9 th Grade Mathletes Advisor	\$1,428.00
Silberman, Michael	Cafeteria Supervisor	\$3,827.00
Spallino, Caterina	11 th Grade Co-Advisor	\$1,539.00
Tammany, Jillian	Kickline Co-Advisor	\$1,673.50
Tammany, Jillian	SADD Co-Advisor	\$ 490.00
Ventura, Desiree	Central Treasurer	\$4,041.00
Weiss, Julie	Cafeteria Supervisor	\$3,827.00
Withopf, Stephanie	12 th Grade Co-Advisor	\$2,166.00
Zuluaga, Rosemary	12 th Grade Co-Advisor	\$2,166.00

GEORGE WASHINGTON SCHOOL

Hovanec, Michael	Intramurals Coach	\$ 556.00 per 10 sessions
Schwartz, Stacey	Student Council Advisor	\$2,112.00
Schwartz, Stacey	Science Club Advisor	\$ 980.00
VanKovics, Chris	Intramurals Coach	\$ 556.00 per 10 sessions

MIDDLE SCHOOL

<u>Name</u>	<u>Activity</u>	<u>Salary</u>	<u>Effective</u>
Cangialosi, Connie	Guidance Scheduling/Parent Meetings	\$562.57/day	8/27/12, 8/28/12, 8/29/12
Carre, Dominic	Dean of Students Middle School	\$6,331.00	9/1/12 – 6/30/13
Caruthers, Matthew	Guidance Scheduling/Parent Meetings	\$530.42/day	8/27/12, 8/28/12, 8/29/12

MISCELLANEOUS

Karroll, Desiree	Mentor Trainer	\$100.00/hour (15 hour maximum)	8/22/12 – 5/30/13
Spinelli, Cristina	Financial Statements	\$8,000	7/1/12–6/30/13

Docket #2-29: Upon the motion of Ms. Lotito, seconded by Ms. Di Miceli and carried by six, the Board approved the Contract with the Director of Facilities and Operations.

Docket #2-30: Upon the motion of Ms. Lotito, seconded by Ms. Di Miceli and carried by six, the Board approved the Amendments to Dockets 2-4 and 2-7 adopted on July 10, 2012.

Docket #2-53: Upon the motion of Ms. Di Miceli, seconded by Ms. Brohm and carried by six, the Board appointed Anthony Vecchione as AHERA Compliance Officer.

At 10:45 p.m., upon the motion of Ms. Rilling, seconded by Ms. Brohm and carried by six, the Board adjourned to Executive Session to discuss personnel records of particular individuals, to consider a parental appeal, and to receive attorney/client advice.

At 11:50 p.m., the Board reconvened the Business Meeting to consider Docket 2-54.

Docket #2-54: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by six, the Board declined a transportation appeal.

At 11:55 p.m., upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by six, the Board adjourned Executive Session.

Kathryn Girolamo