

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 16, 2012 at 7:40 p.m.

PRESENT: Mr. Mariano, who presided, and five other members of the Board: Ms. Brohm, Ms. Di Miceli, Ms. Lotito, Ms. Rilling and Mr. Schindler. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham, Mr. Sheahan, Ms. Spinelli, Mr. Yu, Ms. Tenenbaum and members of the staff and community. Mr. Gregory Guercio arrived at 9:00 p.m.

Upon the motion of Mr. Mariano, seconded by Ms. Rilling and carried by six, the Board commenced the meeting with the Superintendent's Report. Mr. Hogan recognized the Board and thanked them for their service. Mr. Hogan introduced the West Hempstead High School chorus group. Students from each school presented the Board with small tokens of appreciation.

Mr. Alan Yu then gave an External Audit Presentation.

Docket No. 2-93a: Upon the motion of Mr. Mariano, seconded by Ms. Lotito and carried by six, Ms. Tenenbaum was sworn in as Acting District Clerk.

Docket No. 2-93b: Upon the motion of Mr. Mariano, seconded by Ms. Brohm and carried by five, Ms. Di Miceli opposed, the Board voted to change the order of business, moving New Business to the outset of the meeting.

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

Docket #2-115: 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 NYSSBA's Dignity for All Students Act 2.0 workshop on November 8, 15 or 16, 2012.

Docket #2-116: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by six, a resolution was adopted that the District incur the expense of Board Members or Administrators to attend Hofstra University's 15th Annual Conference on November 13, 2012.

Docket #2-117: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by four, the Board voted on a successor to the empty Board seat and appointed Vincent Trocchia to fill the vacant seat until May 21, 2012. Mr. Schindler and Ms. Di Miceli opposed.

Docket #2-118: Upon the motion of Ms. Brohm, seconded by Ms. Lotito and carried by six, the Board approved an ad hoc meeting with Island Park Board Members.

Mr. Hogan then called upon Mr. Daempfle. Mr. Daempfle began his presentation with elementary science that included pacing guides, vertical articulation for professional development, new instructional guides and the skills learned in science. The new science text covers Common Core standards, digitally focused curriculum, over 3,000 interactive lessons, simulations, videos, virtual labs and animations, lab manuals with hands-on activities and leveled readers for differentiated instruction. He then covered grade 4 science assessments in each elementary school. Mr. Daempfle then covered the Middle School, which covered midterms and finals, updated and adjusted pacing guides, professional development meetings to align curriculum and individual data warehouse results were analyzed and finished with the Middle School assessment. He continued with the High School program that also included pacing guides being updated and adjusted, analysis of quarterly exams, individual data warehouse results and increased number of students taking chemistry. Also covered for the High School were the earth science Regents exam, physics passing percentage, chemistry passing percentage, and living environment Regents and advanced placement. Science research awards included multiple INTEL Long Island Science and Engineering Fair semifinalists, International

Sustainable World Energy Engineering Environment Project Olympiad Gold Medal in the Top 5%, three New York State finalists in Science Congress, semifinalist in INTEL National Science Talent Search, numerous top award winners at the Long Island Science Congress and Molloy College fairs including 1st and 2nd place overall, Stockholm Junior Water Prize, NYS semifinalist, Ricoh Sustainable Development Award, Bausch and Lomb Honorary Science Award and research published in a scientific journal. There are also mentors and partnerships with prestigious scientists and universities. Goals of the program include improving student achievement on Regent's exams, aligning curriculum with Common Core standards and the District Strategic Plan.

Mr. Hogan concluded his report with possible dates to meet with Island Park Board members. He also asked the Board if they were still interested in a Student Roundtable. The Board answered they were still interested and dates will be chosen after speaking with the principals.

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

Docket #2-94: The **MINUTES** of the Regular Business Meeting held on September 11, 2012, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Di Miceli, seconded by Ms. Rilling, and carried by six, Mr. Trocchia abstained, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #2-95: The **MINUTES** of the Special Business/Executive Session held on September 25, 2012, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Rilling, seconded by Ms. Brohm, and carried by six, Mr. Trocchia abstained, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as amended.

Docket #2-96: The **MINUTES** of the Space Utilization Committee Meeting held on October 2, 2012, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Di Miceli, seconded by Ms. Brohm, and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as amended.

Docket #2-97: The **MINUTES** of the Policy Meeting held on October 9, 2012, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Schindler, seconded by Ms. Brohm, and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #2-98: The **TREASURER'S REPORT** for the month ended August 31, 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. Brohm, 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:

Upon the motion of Ms. Rilling, seconded by Ms. Brohm and carried by six, the following reports were received and placed on file:

- 2-99a** Cornwell Avenue School Building Inspection Report
- 2-99b** George Washington Building Inspection Report
- 2-99c** Middle School Building Inspection Report
- 2-99d** High School Building Inspection Report
- 2-99e** Chestnut Street Building Inspection Report
- 2-99f** Marian Delaney Building Inspection Report

PTSA Co-President, Loraine Magaraci reported on the PTA meeting with Island Park.
SEPTA Co-President, Nella Yelenovic announced that Debra Strell would be the guest speaker

at their October 17th meeting and Daniel Rehman would speak about study skills at their October 24th meeting.

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

Docket #2-100: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: Appointment of Head Custodian

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
DiSanto, Vincent	Head Custodian George Washington	\$67,845 (pro-rated) Step 10	10/17/12
Hughes, Laurie	.4 Music Teacher MS and HS	\$61,042 (pro-rated) 3 MS	10/18/12

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Marafino, Deana	Principal Typist Clerk Chestnut Street	\$41,100	9/14/12

Topic: Annual Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
Alexeas, Demetrios	Football Chain Holder	\$ 33.00 (per Friday game) \$ 38.00 (per Saturday game)	9/22/12 – 6/21/13
Mongelluzzo, Michael	Football Chain Holder	\$ 33.00 (per Friday game) \$ 38.00 (per Saturday game)	9/22/12 – 6/21/13
Schinina, Ann	School Monitor GW	\$14.11/hr. + neg. inc. Step 1	10/17/12 – 6/21/13
Squillante, Rosa	School Monitor HS	\$14.11/hr. + neg. inc. Step 1	10/17/12 – 6/21/13
Testani, Iris	School Monitor HS	\$14.11/hr. + neg. inc. Step 1	10/17/12 – 6/21/13
Walz, Matthew	Football Chain Holder	\$ 33.00 (per Friday game) \$ 38.00 (per Saturday game)	9/22/12 – 6/21/13

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>	<u>Position</u>
Colasurdo, Therese	\$10.11/hr.	Monitor
Degregorio, James	\$90.00/day.	Teacher
DeVecchio, Catherine	\$90.00/day	Nurse
Hughes, Laurie	\$90.00/day (pro-rated)	Teacher
Ramos, Oscar	\$11.36/hr.	Cleaner
Ross, Kimberly	\$90.00/day	Nurse
Sblendorio, Joseph	\$11.36/hr.	Cleaner
Sinniger, Roy	\$11.36/hr.	Cleaner
Trunack, Stanley, Jr.	\$11.36/hr.	Cleaner
Van-Vorhees, Marianne Kelly	\$10.11/hr.	Monitor

Topic: Removal from Per Diem Substitute Lists

<u>Name</u>
Baires, Willians
Gagliano, Lorraine
Yosha, Laurie

Topic: Unpaid Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>
Marder, Pamela	Math Teacher – High School	10/31/12 – 1/22/13
Miller, Reva	School Nurse – Middle School	10/1/12, 10/2/12, 10/9/12
Guzman, Megan	Teaching Assistant Cornwell Ave/Chestnut Street	10/18/12 – 1/24/13

Topic: Leave-Replacement Substitute Appointment(s)

<u>Name</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Knoernschild, Kimberly	Mathematics 7-12	\$48,892 (pro-rated) 1BA	10/31/12 – 1/22/13
Scotto, Jessica	Elementary Education	\$18.86/hr. Step 2	10/18/12 – 1/24/13

Docket #2-101: Upon the motion of Mr. Schindler, seconded by Ms. Brohm 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' Varsity Track Coach	\$6,798.00
Brown, Adam	9 th Grade Class Co-Advisor	\$1,122.00
Brown, Adam	Girls Varsity Assistant Track Coach	\$4,755.00
Cloghessy, William	Varsity Baseball Coach	\$6,798.00
Colangelo, Charles	Boys' Varsity Tennis Coach	\$5,281.00
Dailey, Linda	Girls' Varsity Badminton Coach	\$4,531.00
Gewirtz, Robert	Boys' Varsity Track Coach	\$6,798.00
Hovanec, Michael	JV Softball Coach	\$4,755.00
Hutt, Tracy	Girls' Varsity Lacrosse Coach	\$6,798.00
Towers, Dianna	9 th Grade Class Co-Advisor	\$1,122.00
VanKovics, Chris	Varsity Softball Coach	\$6,798.00

MIDDLE SCHOOL

Blyskal, Terry	Assistant Track Coach	\$2,960.00
Dooley, Ryan	Baseball Coach	\$3,399.00
Goldrick, Edward	Boys' Lacrosse Coach	\$3,399.00
Gould, Dina	Track Coach	\$3,399.00
Hanna, Chad	Softball Coach	\$3,399.00
Minchik, Richard	Assistant Track Coach	\$2,960.00

<u>Name</u>	<u>Activity</u>	<u>Salary</u>	<u>Effective</u>
Anderson, Patricia	Clerical Work School Opening Prep Middle School	\$15.40/hr. (plus neg. increase)	8/27/12, 8/28/12, 8/29/12 8/30/12, 8/31/12
DeStasio, Kathleen	Nursing Services Sports Physicals	\$307.16/day	8/8/12, 8/16/12 8/20/12, 8/27/12
Tammany, Jillian	Guidance Work School Opening Prep and Scheduling High School	\$291.34/day	8/21/12, 8/27/12 8/28/12, 8/29/12 8/30/2012

Docket #2-102: Upon the motion of Mr. Schindler, seconded by Ms. Brohm, and carried by seven, the Board approved the Tenure Appointment of Stephanie Withopf effective November 19, 2012.

Docket #2-103: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board approved the Termination of an Employee.

Docket #2-104: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board amended the Board of Education Calendar of Meetings for the 2012- 2013 school as follows: *Budget Vote/Annual Meeting from May 14, 2013 to May 21, 2013*

Docket #2-105: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board approved the Elected and Appointed Officials Working Hours as Reported to New York State.

Docket #2-106: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board approved the Contracts for Special Education Services.

Docket #2-107: Upon the motion of Ms. Di Miceli, seconded by Ms. Brohm and carried by seven, the Board approved the Individual Services Contracts for Professional Development.

Docket #2-108: Upon the motion of Mr. Schindler, seconded by Ms. Brohmand carried by seven, the Board accepted the donations of \$192.67 from Target Take Charge of Education

Program to be appropriated to George Washington Budget Code A2110 501 04 0000 and \$260.43 from Target Take Charge of Education Program to be appropriated to High School Budget Code A2020 508 08.

Docket #2-109: Upon the motion of Mr. Schindler, seconded by Ms. Brohm 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 #2-110: Upon the motion of Ms. Lotito, seconded by Ms. Brohm and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #2-111: Upon the motion of Ms. Lotito, seconded by Ms. Brohm and carried by seven, the Board approved the budgetary transfers.

Docket #2-112: Upon the motion of Ms. Lotito, seconded by Ms. Brohm and carried by seven, the Board authorized the law offices of Guercio & Guercio LLP to take the necessary actions for the District to Intervene in Tax Certiorari Proceedings.

Docket #2-113: Upon the motion of Ms. Brohm, seconded by Ms. Lotito and carried by six, the Board accepted the Independent Auditor's Report, prepared by Cullen & Danowski, LLP, for the fiscal year ended June 30, 2012. Mr. Schindler abstained.

Docket #2-114: Upon the motion of Ms. Lotito, seconded by Ms. Brohm and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
<u>MIDDLE SCHOOL</u>		
WH Community Support Assoc	12/02/12 11:00 a.m.-5:00 p.m.	Cafeteria
Girl Scout Troop 1751	Children's Holiday Party 10/22/12-06/03/13	Cafeteria or Art Room
WH Community Support Assoc	Every Other Monday – 3:15-5:00 p.m. Brownie Scout Meeting 10/17/12 7:00-10:00 p.m. Meeting	Cafeteria
<u>GEORGE WASHINGTON</u>		
Girl Scout Troop 1705	10/18/12-06/20/13 Every Other Thursday – 3:10-5:00 p.m. Meetings	Multipurpose Room
<u>HIGH SCHOOL</u>		
WH Lions Club	12/01/12 9:00 a.m.-3:00 p.m.	Auditorium
WH Lions Club	Music Concert 12/02/12 11:00 a.m.-6:00 p.m. Music Concert	Auditorium
<u>GEORGE WASHINGTON</u>		
Girl Scout Troop 1657	10/29/12-06/10/13 Every Other Monday – 2:45-4:15 p.m. Daisy Meetings	Art Room

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

Docket #2-34: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by seven, the Board approved the Health & Welfare Services Agreements for the 2011-12 school year.

Docket #2-71: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board adopted Existing Policy 2200 – Sexual Harassment.

Docket #2-72: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board adopted Existing Policy 3363 – Credit Cards.

Docket #2-73: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board adopted Existing Policy 3364 – Cellular Telephones.

Docket #2-74: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board adopted Existing Policy 3443 – Investments.

Docket #2-75: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board adopted Existing Policy 3444 – Purchasing.

Docket #2-76: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board adopted Existing Policy 4351 – Tax Sheltered Annuities.

Docket #2-77: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board adopted Existing Policy 4352 – Cafeteria Services for All Personnel.

Docket #2-78: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board adopted Existing Policy 5120 – Attendance.

Docket #2-79: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board adopted Existing Policy 5121 – Corporal Punishment.

Docket #2-80: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board repealed Existing Policy 5123 – School Conduct and Discipline – Handicapped Students.

Docket #2-81: Upon the motion of Mr. Schindler, seconded by Ms. Brohm, and carried by seven, the Board adopted Existing Policy 5124 – Student Possession of Weapons.

Docket #2-82: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board adopted Existing Policy 5153 – Immunization of Students.

Docket #2-83: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board repealed Existing Policy 5154 – Disturbances.

Docket #2-84: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board adopted Existing Policy 5162 – Free School Lunches for Need Students.

Docket #2-85: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board adopted Existing Policy 6113 – Released Time for Special Instruction.

Docket #2-86: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board repealed Existing Policy 6114 – Drills for Emergencies.

Docket #2-87: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board adopted Existing Policy 8343 – Procedure to be Followed in Assigning Items to Board Meeting Agendas.

Docket #2-88: Upon the motion of Mr. Schindler, seconded by Ms. Brohm, and carried by seven, the Board adopted Existing Policy 8350 – Membership in School Boards Associations.

Docket #2-89: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, the Board adopted Existing Policy 8360 – Reports to the Board.

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

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

Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Business meeting was adjourned at 9:45 p.m. to Executive Session for the purpose of attorney/client counsel in reference to the Internal Audit Report and employment record of a particular individual. Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, Executive Session ended at 10:00 p.m.

Amy Tenenbaum, Acting District Clerk