

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 November 20, 2012 at 7:51 p.m.

PRESENT: Mr. Mariano, who presided, and four other members of the Board: Ms. Brohm, Ms. Lotito, Mr. Schindler and Mr. Trocchia. Ms. Di Miceli and Ms. Rilling were absent. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham, Mr. Sheahan, Ms. Spinelli, Ms. Bryant and members of the staff and community. Mr. Gregory Guercio arrived at 8:40 p.m.

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

Docket #2-120: The **MINUTES** of the Audit Committee Meeting held on October 11, 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. Brohm and carried by five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #2-121: The **MINUTES** of the Regular Business Meeting held on October 16, 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. Brohm and carried by five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as amended.

Docket #2-122: The **MINUTES** of the Special Business Meeting held on October 23, 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. Brohm and carried by five, that

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

Docket #2-123: The **MINUTES** of the Special Business Meeting held on November 5, 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. Brohm and carried by five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #2-124: The **TREASURER'S REPORT** for the month ended September 30, 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. Lotito and carried by five, 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:

Student Council Representatives, Samra Farooq and Jamie Rodriguez, reported that they raised over \$1,000 this weekend at our football and volleyball games for the victims of Hurricane Sandy. The Key Club had a Food Drive and sent items to needy victims of Sandy in West Hempstead and Island Park. They announced that the High School Winter Concert would be on December 19th and that the dates for the Middle School play *Anastasia* have been changed to November 28th and 30th.

SEPTA Co-President announced that they were teaming up with the Rotary Club and would have a joint meeting on January 9th. A possible topic for discussion will be ADHD.

PTSA Co-President, Loraine Magaraci, reported that most of their activities had been cancelled this month. She said she was so pleased to see so many people working to aid those in Island Park.

Mr. Hogan then gave his report covering Hurricane Sandy and the subsequent snow storm. He discussed the preparations for dealing with the storm re: communications and the aftermath and the need to review communications, redundancy, emergency management team, etc. He discussed the impact upon Island Park and the relief effort of the West Hempstead community for those in Island Park. He also spoke about other neighbors affected including East Rockaway, Oceanside and Long Beach. Mr. Hogan announced that things were getting back to normal – Parent/Teacher Conferences have been rescheduled at the High School and Middle School – the Middle School Musical has been rescheduled for November 28th and November 30th and the 8th Grade Orientation has been rescheduled for December 13th. He also announced that the Space Utilization Committee will be meeting on November 27th and the Budget Café on December 3rd.

Mr. Hogan also discussed that instructional time was lost due to Hurricane Sandy and that he was asking the Board to consider his recommendation that we take February 19th, 20th, 21st and 22nd also April 1st. This restores five days and brings us to 180 days of instructional time.

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

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

Docket #2-125: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, 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>
Castoro, Joseph	Assistant Principal Middle School	School Building Leader School District Leader	\$113,000	t/b/d	(3-years)

Mongiello, Amanda	Teaching Assistant	Initial Spanish (7-12) FLES (1-6)	\$17.68/hr. Step 1	11/21/12	11/21/15
Olsen, Denise	Teaching Assistant	School Counseling	\$17.68/hr. Step 1	11/21/12	11/21/15
Scotto, Jessica	Teaching Assistant	Elementary Education (Pre-K -6) Literacy (Birth – Grade 6) Spanish (7-12)	\$18.86/hr. Step 2	11/21/12	11/21/15

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Alvarado, Pamela	Bi-Lingual Clerk Typist PPS – HS	\$35,384	10/23/12
Nicholes, Ashley	School Monitor PPS - HS	\$14.11/hr.	11/19/12

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>	<u>Position</u>
Baselice, Diane	\$10.11/hr.	Monitor
Bergstein, Dana	\$90.00/day	Teacher
DelGaudio, Robert	\$90.00/day	Teacher
Lapolla, Danielle	\$90.00/day	Teacher
Manetta, Jason	\$90.00/day	Teacher
Matias, Emiliana	\$10.11/hr.	Monitor
Robotham, Lisa	\$90.00/day	Teacher
Wolfson, Ariana	\$90.00/day	Teacher

Topic: Removal from Per Diem Substitute Lists

Name

Castoro, Tierney
DelVecchio, Catherine
Foschino, Carmen
Leighton, Michael
Linnehan, William
Mercado, Mirla
Schuster, Renee
Sheikh, Aisha
Randazzo, Ann

Topic: Appointments for Summer/Fall Curriculum Writing Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Cali, Anthony	ELA Continued Update and Common Core Alignment Administrator	\$167.36 per day (4 day maximum)
Corrado, Jennifer	ELA Continued Update and Common Core Alignment Grade 5	\$167.36 per day (3 day maximum)
Geiger, Erin	Social Studies Grade 7	\$167.36 per day (4 day maximum)

Geiger, Erin	Social Studies Grade 8	\$167.36 per day (4 day maximum)
Karroll, Desiree	ELA Continued Update and Common Core Alignment Grade 5	\$167.36 per day (3 day maximum)
Manes, Bonnie	ELA Continued Update and Common Core Alignment Grade 3	\$167.36 per day (4 day maximum)
Murray, Marcia	Social Studies Grades 7-8 Administrator	\$167.36 per day (4 day maximum)
Nappi, Gina	Social Studies Grade 7	\$167.36 per day (4 day maximum)
Nappi, Gina	Social Studies Grade 8	\$167.36 per day (4 day maximum)
Santarelli, Margaret	Social Studies Grade 7	\$167.36 per day (4 day maximum)
Santarelli, Margaret	Social Studies Grade 8	\$167.36 per day (4 day maximum)
Silkes, Barbara	ELA Continued Update and Common Core Alignment Grade 3	\$167.36 per day (4 day maximum)

Topic: Appointment of Mentors

<u>Mentor</u>	<u>Subject Area</u>
McInerney, Annemarie	Reading
Reetz, Laura	Elementary
Shinners, Laurie	Music

Topic: Regents Review Classes

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
Benson, Melissa	Math	\$66.01/hr.	12/5/12 – 1/16/13 (maximum – 5 sessions)
Dunbar, Patricia	English	\$66.01/hr.	12/3/12 – 1/14/13 (maximum – 5 sessions)
Hanna, Chad	U.S. History	\$66.01/hr.	12/6/12 – 1/14/13 (maximum 4 sessions)
Kufta, Jared	English	\$66.01/hr.	12/3/12 – 1/14/13 (maximum – 5 sessions)
Kurzban, Sandra	Math	\$66.01/hr.	12/5/12 – 1/16/13 (maximum – 5 sessions)
Lent, Theresa	U.S. History	66.01/hr.	12/6/12 – 1/17/13 (maximum – 3 sessions)
McCarthy, Lisa	ESL	\$66.01/hr.	12/3/12 – 1/14/13 (maximum – 5 sessions)

Nappi, Gina	Global 10	\$66.01/hr.	12/6/12 – 1/17/13 (maximum – 7 sessions)
O’Farrell, Kathleen	English	\$66.10/hr.	12/3/12 – 1/14/13 (maximum – 5 sessions)

Docket #2-126: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, 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>
Carr, Geoffrey	Boys’ Assistant Track Coach	\$4,755.00
Carre, Dominic	Co-Boys’ Varsity Lacrosse Coach	\$3,399.00
Manca, Robert	Cafeteria Supervisor Middle School	\$3,827.00 (pro-rated from 10/22/12)
Parris, Michael	Boys’ JV Lacrosse Coach	\$4,755.00
Paul, Michael	Co-Boys’ Varsity Lacrosse Coach	\$3,399.00
Shannon, Meg	Rampage Advisor	\$3,347.00
Trapani, Jon	Pit Orchestra Director	\$2,303.00

Topic: Extra Pay for Extra Responsibility Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Hafner, Barbara	Cafeteria Supervisor	10/19/12

Docket #2-127: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, the Board approved the Amendment to Docket #2-100 adopted on October 16, 2012.

Docket #2-128: Upon the motion of Karen Brohm, seconded by Ms. Lotito and carried by five, the Board motioned to discuss this docket. A discussion ensued and, upon motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, the Board approved the Amendment to the 2012-13 School Calendar with the following instructional days added: February 18, 19, 20, 21 and 22, 2013.

Docket #2-129: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, the Board approved the Individual Services Contracts for Professional Development to Dr. Nancy Doda and Joan Tschopp.

Docket #2-130: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, the Board approved the Special Education Services Tuition Agreements and Special Education Consultant Services Agreements with Martin DePorres School for Exceptional Children, Glen Cove City School District, Hewlett-Woodmere UFSD, Mineola UFSD, Andrea Perry, RN and Henry Viscardi School.

Docket #2-131: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, a resolution was adopted that the Exemption for Persons Sixty-Five Years of Age or Older, in accordance with Real Property Tax Law Section 467(1). The exemptions are to be applied as follows:

<u>Annual Income</u>	<u>Percentage Assessed Valuation Exempt from Taxation</u>
Less than \$29,000	50%
At least \$29,001 but less than \$29,999	45%
At least \$30,000 but less than \$30,999	40%
At least \$31,000 but less than \$31,999	35%
At least \$32,000 but less than \$32,899	30%
At least \$32,900 but less than \$33,799	25%
At least \$33,800 but less than \$34,699	20%
At least \$34,700 but less than \$35,599	15%
At least \$35,600 but less than \$36,499	10%
At least \$36,500 but less than \$37,399	5%

This exemption will take effect for assessment rolls with taxable status dates occurring on or after January 2, 2013, and will apply to the 2013-2014 school tax bills.

Docket #1-132: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, a resolution was adopted that the Exemption for Persons with Disabilities and Limited Income, in accordance with the Real Property Tax Law Section 459-c(1). The exemptions are to be applied as follows:

Annual Income

**Percentage Assessed Valuation
Exempt from Taxation**

Less than \$29,000	50%
At least \$29,001 but less than \$29,999	45%
At least \$30,000 but less than \$30,999	40%
At least \$31,000 but less than \$31,999	35%
At least \$32,000 but less than \$32,899	30%
At least \$32,900 but less than \$33,799	25%
At least \$33,800 but less than \$34,699	20%
At least \$34,700 but less than \$35,599	15%
At least \$35,600 but less than \$36,499	10%
At least \$36,500 but less than \$37,399	5%

This exemption will take effect for assessment rolls with taxable status dates occurring on or after January 2, 2013, and will apply to the 2013-2014 school tax bills.

Docket #2-133: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, a resolution was adopted for the Exemption for Persons Sixty-Five Years of Age or Older Where a Child Resides.

Docket #2-134: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, a resolution was adopted for the Exemption for Persons with Disabilities and Limited Income Where a Child Resides.

Docket #2-135: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by five, the Board tabled the contract with the American Red Cross Shelter Agreement to be used as temporary refuge for disaster victims.

Docket #2-136: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the Emergency Storm Days Side Letters of Agreement with Local 424, United Public Service Employees, the West Hempstead Office Staff Association and the West Hempstead Education Association.

Docket #2-137: Upon the motion of Ms. Lotito, seconded by Ms. Brohm and carried by five, the Board approved the Memorandum of Agreement with the West Hempstead Education Association concerning APPR.

Docket #2-138: Upon the motion of Ms. Lotito, seconded by Ms. Brohm and carried by five, the Board tabled the Stipulation of Settlement with Prejudice and without Precedent with the West Hempstead Education Association concerning Teaching Assistants.

Docket #2-139: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the Compensation Days for Director of Pupil Personnel Services, Ellen Loewy.

Docket #2-140: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board approved the Club Charters for the 2012-13 school year.

Docket #2-141: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, the Board accepted the donation of \$500.00 from a staff member who was awarded a \$500.00 mini grant from the New York State English Council.

Docket #2-142: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by five, 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 #2-143: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #2-144: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, the Board approved the budgetary transfers.

Docket #2-145: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, a motion was made to discuss this docket. Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, the Board accepted the terms of RFP #2320 and awarded broadcast rights of regular season games to MSG Varsity subject to agreement approved by counsel.

Docket #2-146: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, the Board approved the Transportation Contract Extension as follows:

Independent Coach

<u>No. of Students 2012-2013</u>	<u>School</u>	<u>PRIVATE AND PAROCHIAL (MONTHLY)</u>	
		<u>2011-2012</u>	<u>2012-2013</u>
37	Rambam	\$5,784.00 4-hr bus	\$5,888.11 4-hr bus
37	Davis Renov Stahler HS for Boys	\$5,784.00 4-hr bus	\$5,888.11 4-hr bus
1	Yeshiva Katana	\$ 1,050.57 p/p, p/m	\$1,069.48 p/p, p/m
24	Shulamith of LI (5 th grade) Shulamith of LI (Middle School)	\$ 314.43 p/p, p/m	\$ 320.08 p/p, p/m
56	South Shore Yeshiva	\$ 168.67 p/p, p/m	\$ 171.70 p/p, p/m
3	HAFTR MS/Elementary	\$ 421.72 p/p, p/m	\$ 429.31 p/p, p/m
8	Torah Academy for Girls	\$ 219.77 p/p, p/m	\$ 223.72 p/p, p/m
5	Torah Academy for Girls HS	\$ 219.77 p/p, p/m	\$ 223.72 p/p, p/m
5	Yeshiva Darchei Torah	\$ 279.25 p/p, p/m	\$ 284.27 p/p, p/m
1	Notre Dame School	\$2,186.66 1 st Child \$ 849.42 add'l	\$2,225.99 1 st Child \$ 864.71 add'l

WE Transport

<u>No. of Students 2012-2013</u>	<u>School</u>	<u>PRIVATE AND PAROCHIAL (MONTHLY)</u>	
		<u>2011-2012</u>	<u>2012-2013</u>
1	Westbury Friends	\$ 479.51 p/p, p/m	\$ 488.14 p/p, p/m
<u>SPECIAL EDUCATION (MONTHLY)</u>			
3	BOCES-Iris Wolfson HS (Alternative Learning Program)	\$ 713.62 p/p, p/m	\$ 726.46 p/p, p/m
1	Frank S. Carey HS Franklin Square, NY	\$1,193.46 p/p, p/m	\$1,214.94 p/p, p/m
1	C.A. Reinhard Early Childhood Ctr	\$ 349.00 p/p, p/m \$1,600.00 matron	\$ 355.28 p/p, p/m \$1,628.80 matron

First Student (Laidlaw Transit)

PRIVATE AND PAROCHIAL (MONTHLY)

<u>No. of Students</u> <u>2012-2013</u>	<u>School</u>	<u>2011-2012</u>	<u>2012-2013</u>
2	All Saints School	\$1,050.57 1 st Child \$ 629.92 add'l	\$1,069.48 1 st Child \$ 641.27 add'l
1	Freeport Christian School	\$ 422.91 p/p, pm	\$ 430.52 p/p, p/m
2	Roosevelt Children Academy	\$1,968.66 1 st Child \$ 218.74 add'l \$2,187.41 matron	\$2,004.09 1 st Child \$ 222.66 add'l \$2,226.78 matron

SPECIAL EDUCATION (MONTHLY)

1	Martin De Porres Elmont	\$1,640.55 1 st Child 1,093.68 add'l \$2,187.40 matron	\$1,670.07 1 st Child \$1,113.36 add'l \$2,226.77 matron
1	Wisdom Lane MS	\$1,064.98 1 st Child \$1,019.44 matron	\$1,084.14 1 st Child \$1,037.78 matron
1	Rhame Avenue	\$ 709.85 p/p, p/m	\$ 722.62 p/p, p/m

Suburban Bus Transportation

SPECIAL EDUCATION (MONTHLY)

<u>No. of Students</u> <u>2012-2013</u>	<u>School</u>	<u>2011-2012</u>	<u>2012-2013</u>
1	AHRC	\$1,095.25 p/p, p/m \$2,017.87 matron	\$1,114.95 p/p, p/m \$2,054.19 matron
3	Children's Learning Center (UCP) (Non-Ambulatory)	\$ 932.80 p/p, p/m \$1459.66 p/p, p/m \$2,303.08 matron	\$ 949.59 p/p, p/m \$1,485.93 p/p, p/m \$2,344.53 matron

Veterans Transportation

DISTRICT

<u>No. of Buses</u> <u>2012-2013</u>	<u>Type</u>	<u>2011-2012</u>	<u>2012-2013</u>
14	4-Hour 60-Passenger Bus	\$6,156.91 p/b, p/m	\$6,267.73 p/b, p/m
5	5-Hour 60-Passenger Bus	\$6,278.82 p/b, p/m	\$6,391.83 p/b, p/m
	Over-Time Rate	\$ 88.37 per hour	\$ 89.96 per hour
MATRONS:	4-Hour Matrons	\$2,139.37 p/ma, p/m	\$2,177.87 p/ma, p/m
ATHLETICS:		\$ 301.67 per game	\$ 307.10 per game
FIELD TRIPS:	3-Hour 60-Passenger Bus	\$ 273.88 per trip	\$ 278.80 per trip
	4-Hour 60-Passenger Bus	\$ 296.60 per trip	\$ 301.93 per trip
	4-1/2 Hour 60-Passenger Bus	\$ 328.16 per trip	\$ 334.06 per trip
	5-Hour 60-Passenger Bus	\$ 384.95 per trip	\$ 391.87 per trip
	5-1/2 Hour 60-Passenger Bus	\$ 416.51 per trip	\$ 424.00 per trip
	6-Hour 60-Passenger Bus	\$ 454.38 per trip	\$ 462.55 per trip

PRIVATE AND PAROCHIAL (MONTHLY)

19	Shulamith of Long Island (Gr.1-4)	\$ 246.44 p/p, p/m	\$ 250.87 p/p, p/m
1	Valley Stream Christian Academy Valley Stream, NY	\$ 378.17 p/p, p/m	\$ 384.97 p/p, p/m
8	Waldorf	\$ 159.99 p/p, p/m	\$ 162.86 p/p, p/m

Rivlab Transit

VANS (16/20 Passenger):
Combined with various schools

	<u>2011-2012</u>	<u>2012-2013</u>
3-Hour Van	\$3,130.19 p/v, p/m	\$3,186.53 p/v, p/m
4-Hour Van	\$3,130.19 p/v, p/m	\$3,186.53 p/v, p/m
5-Hour Van	\$3,674.67 p/v, p/m	\$3,740.81 p/v, p/m

PRIVATE AND PAROCHIAL (MONTHLY)

<u>No. of Students 2012-2013</u>	<u>School</u>	<u>2011-2012</u>	<u>2012-2013</u>
7	Hebrew Academy of Long Beach Long Beach, NY	\$1,565.10 (2-hr van)	\$1,593.27 (2-hr van)
31	Holy Trinity High School Hicksville, NY	\$5,504.38 (4-hr bus)	\$5,603.45 (4-hr bus)
54	Yeshiva Har Torah Lower Glen Oaks, NY	\$5,125.69 (4-hr bus)	\$5,217.95 (4-hr bus)
55	Yeshiva Har Torah Upper Bayside, NY	\$5,125.69 (4-hr bus)	\$5,217.95 (4-hr bus)
47	Samuel H. Wang Yeshiva Holliswood, NY	\$5,125.69 (4-hr bus)	\$5,217.95 (4-hr bus)
2	HAFTR High School	\$3,251.03 1 st Child \$ 61.66 addl	\$3,309.54 1 st Child \$ 62.76 addl

Dell Transport

PRIVATE AND PAROCHIAL (MONTHLY)

<u>No. of Students 2012-2013</u>	<u>School</u>	<u>2011-2012</u>	<u>2012-2013</u>
2	Buckley Country Day School	\$ 397.00 p/p, p/m	\$ 404.14 p/p, p/m
1	Vincent Smith School	\$ 493.00 p/p, p/m	\$ 501.87 p/p, p/m

Docket #2-147: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, the Board approved the Disposition of Equipment of two typewriters.

Docket #2-148: Upon the motion of Mr. Schindler, seconded by Ms. Brohmand and carried by five, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
GEORGE WASHINGTON		
West Hempstead-Hempstead Gardens Water District	12/11/12 3:30-9:00 p.m. Water District Election	Hallway on 1 st Floor Near Main Entrance
HIGH SCHOOL		
WH Chiefs Soccer	12/02/12-03/31/13 Sun – 8:00 a.m.-6:00 p.m. Indoor Soccer	Gym
YIWH	12/16/12 1:00-4:00 p.m. Games	Gym
WH Lions Club	11/17/12 5:00-10:00 p.m. Play	Auditorium
WH Lions Club	02/03/13 7:00 a.m.-1:00 p.m. Pancake Breakfast	Cafeteria & Kitchen
East Rockaway SD	11/21/12-03/31/13 Mon-Fri – 7:00 – 8:30 p.m. Practice	Gym
CORNWELL AVENUE		
WH Chiefs Soccer	11/27/12-03/28/13 Tues & Thurs – 5:00-10:00 p.m. Indoor Soccer	Gym
MIDDLE SCHOOL		
WHEPTA	12/07/12 6:00-10:30 p.m. BINGO Night	Cafeteria
East Rockaway SD	11/21/12-03/31/13 Tues-Fri – 5:45 -7:45 p.m. Practice	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 #2-149: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, a resolution was adopted that the District incur the expense of Board Members or Administrators to attend SCOPE’s “The State of Long Island Education Present and Future” workshop on November 28, 2012.

Docket #2-150: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, a resolution was adopted that the District incur the expense of Board Members or Administrators to attend NYSSBA's Winter Law Conference "Understanding Employment Discrimination" workshop on December 11/13, 2012 or January 10, 2013.

Docket #2-151 – 2-166: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the Board motioned the following polices to be discussed at the December 4, 2012 Policy Meeting: 4100, 5136, 5151A, 5157, 5162, 6138, 6154, 6162, 6300, 6360, 9200, 9260, 9270, 9330, 9350 and 9520.

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. Brohm and carried by five, the Board adjourned to Executive Session for the purpose of receiving attorney/client counsel pertaining to Docket No. 2-128. Upon the motion of Ms. Brohm, seconded by Mr. Trocchia and carried by five, the General meeting reconvened at 8:52 p.m. Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, the Business meeting adjourned at 8:54 p.m. to Executive Session for the purpose of discussing Marian Delaney and negotiations. Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, Executive Session ended at 9:45 p.m.

Theresa Bryant, Deputy District Clerk