

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 February 12, 2013 at 7:40 p.m.

PRESENT: Mr. Mariano, who presided, and four other members of the Board: Ms. Brohm, Ms. Lotito, Ms. Rilling and Mr. Trocchia. Ms. Di Miceli and Mr. Schindler were absent. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham, Mr. Mestecky, Ms. Spinelli, Ms. Girolamo and members of the staff and community.

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

Docket #2-228: The **MINUTES** of the Regular Business Meeting held on January 15, 2013, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Brohm, seconded by Ms. Lotito and carried by five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #2-229: The **MINUTES** of the Special Business Meeting held on January 22, 2013, 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. Lotito and carried by five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #2-230: The **MINUTES** of the Policy Meeting held on February 5, 2013, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Lotito, seconded by 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 #2-231: The **TREASURER'S REPORT** for the month ended December 31, 2012, having been received by each member several days prior to the date of this meeting, was

presented, and upon motion of Ms. Brohm, seconded by Ms. Rilling 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:

Mr. Mariano announced that there will be a Sports Council meeting sometime in March. SEPTA Co-President Theresa Walz stated next week there is a fundraiser “Nature’s Vision,” the next meeting is on March 6th and there will be an iPad workshop at Cornwell Avenue School for special needs children.

Under **SUPERINTENDENT’S REPORT** - Mr. Hogan turned the meeting over to Mr. Cali, Ms. Ganley and Ms. Notti for a presentation on elementary education. Mr. Cali covered the Chestnut Street School opening in January 1913 – 100 years ago; English education; the Big Five in reading instruction; everyone is a teacher of literacy; Ding Dong school with Miss Francis Airs; mass media/technology and literacy; the Joplin Plan; Sesame Street; Common Core state standards initiative; text complexity; informational text and literature. Ms. Notti spoke on the Dick and Jane book series; period of intensive research 1935-1950; phonemic awareness and reading/writing workshop. Ms. Ganley covered balanced literacy. Mr. Cali finished with comprehensive programs build great students, child centered love of learning and the core is the child. The Board then asked questions on the presentation.

Mr. Hogan then continued with his report, which included: last week’s Budget Café had great attendance and coverage from that meeting is now on the website; summary of challenges in terms of the budget; upcoming meetings – another Budget Café on February 26th; Budget Workshops on March 5th and 12th; contingency meeting on April 2nd; the boys’ and girls’ Varsity basketball teams are in the playoffs and lastly, schools are open next week with the exception of February 18th.

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

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

Docket #2-232: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by five, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: Civil Service Appointment

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Fay, Michael	Maintainer	\$53,099 Step 3 (pro-rated)	2/13/13
Ventura, Armando	Cleaner	\$35,466 Step 1 (pro-rated)	2/13/13

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Marder, Pamela	Mathematics Teacher High School	1/23/13	6/30/13
Parente-Sparacello, Lisa	Speech Teacher	9/1/13	6/30/14

Topic: Leave-Replacement Substitute Appointment(s)

<u>Name</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Knoernschild, Kimberly	Mathematics 7-12	\$55,492 (pro-rated)	1/23/13 – 1/31/13
		\$56,324 (pro-rated) IMA	2/1/13 – 6/30/13

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Olson, Denise	Teaching Assistant Middle School	\$17.95/hr.	3/15/13

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
Bernard, Lois	\$90.00/day
Bobrova, Sofia	\$90.00/day
Byrnes, Nicole	\$90.00/day

DiBella, Robert	\$90.00/day
Eivasi, Sara	\$90.00/day
Floam, Scott	\$90.00/day
Gagliano, Joseph	\$90.00/day
Imberto, Michelle	\$90.00/day
Kanaris, Maria	\$90.00/day
Liddy, Colleen	\$90.00/day
Mascioli, James	\$90.00/day
Melara, Michelle	\$90.00/day
Mondello, Michael	\$90.00/day
O'Dwyer, Janet	\$90.00/day
Olson, Denise	\$90.00/day
Weiland, Heather	\$90.00/day

Topic: Removal from Per Diem Substitute Lists

Name

Scalice, Alison
Schinasi, Michael
Shea, Gloria
Wolfson, Ariana

Topic: Appointment of Mentors

Mentor

Subject Area

Lufrano-Gunyan, Nancy	Special Education/English
Silkes, Barbara	Elementary Education

Docket #2-233: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by five, a resolution was adopted that Extra Pay for Extra Responsibility be approved as follows:

Topic: Extra Pay for Extra Responsibility Resignation

Name

Activity

Effective

Manca, Robert	Cafeteria Supervisor MS	1/28/13
---------------	----------------------------	---------

Topic: Extra Pay for Extra Responsibility

Name

Activity

Salary

Effective

Castoro, Joseph	Professional Development Instructor Technology Integration	\$100/hour	two hour maximum
Ciaravino, Joan	Cafeteria Supervisor MS	\$3,827	1/30/13 – 1/31/13
		(pro-rated) \$3,884	2/1/13 – 6/30/13
Ypsilantis, James	Cafeteria Supervisor HS	\$3,827	1/22/13-1/31/13
		(pro-rated) \$3,884	2/1/13-6/30/13
		(pro-rated)	

Docket #2-234: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by five, the Board approved the School Calendar for the 2013-14 School Year.

Docket #2-235: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by five, the Board approved the Agreement with SCOPE Educational Services for the Summer Recreation Program.

Docket #2-236: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by five, the Board approved the non-binding nominations of Ronald Ellerbe, Robert B.A. Schoen and Fran Langsner for BOCES Board Trustees.

Docket #2-237: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by five, the Board accepted the donation of \$1,040.00 from the Sixth Grade Parent Committee to the Middle School for the Frost Valley trip.

Docket #2-238: Upon the motion of Ms. Rilling, 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 #2-239: Upon the motion of Ms. Brohm, seconded by Ms. Lotito and carried by five, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #2-240: Upon the motion of Ms. Brohm, seconded by Ms. Lotito and carried by five, the Board approved the budgetary transfers.

Docket #2-241: Upon the motion of Ms. Brohm, seconded by Ms. Lotito and carried by five, the Board approved the contract with Cullen & Danowski, LLP to provide External Auditing Services for the year ending June 30, 2013.

Docket #2-242: Upon the motion of Ms. Brohm, seconded by Ms. Lotito and carried by five, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
HIGH SCHOOL		
YIWH	03/01/13-06/30/13 Mon – 7:30-10:00 p.m. Basketball	Gym
WH Chiefs Soccer	03/01/13-06/30/13 Sat – 1:00 p.m.-Dark Sun – 12:00 p.m.-Dark Practice & Games	Field
CORNWELL AVENUE		
YIWH	03/01/13-06/30/13 Sun – 7:30-10:00 p.m. Basketball	Gym
GEORGE WASHINGTON		
WH Chiefs Soccer	03/01/13-06/30/13 Mon-Fri – 4:00 p.m.-Dark Sat & Sun – 9:00 a.m.-Dark Practice & Games	Field
EAGLE AVENUE		
WH Chiefs Soccer	03/01/13-06/30/13 Mon-Fri – 4:00 p.m.-Dark Sat & Sun – 9:00 a.m.-Dark Practice & Games	Field

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

Upon the motion of Ms. Brohm, seconded by Ms. Lotito and carried by five, the Board motioned Dockets 2-153, 2-204 thru 2-222 for adoption of policies 5151A, 4354, 5120, 5137, 4110, 4114, 4115, 4120, 4121, 4132, 4145, 4164, 5131, 5132, 5133, 5143, 5144, 5145, 5146 and 5156.

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

Docket #2-243: Upon the motion of Ms. Brohm, seconded by Mr. Mariano and carried by five, a resolution was adopted that the District incur the expense of those Board Members and Administration to attend NYSSBA's "The Capital Conference" on March 9-11, 2013.

Docket #2-244: Upon the motion of Ms. Brohm, seconded by Mr. Trocchia and carried by five, the Board certified Joseph Castoro as a qualified Lead Evaluator of teachers.

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

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

At 8:47 p.m., upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board adjourned to Executive Session for the purpose of discussing negotiations, High/Middle School reconstruction and the Marian Delaney vacancy.

At 11:45 p.m., upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, Executive Session was adjourned.

Kathryn Girolamo, District Clerk