

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 April 16, 2013 at 7:43 p.m.

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

Before the meeting began, Mr. Hogan presented two Certificates of Achievement. The first went to Taylor D'Alessandro, who is a 7th grade student who plays clarinet. She received both a certificate and T-shirt commemorating her achievement as being chosen for *All County* in early February. Taylor also participated in the NYSSMA Festival.

Christopher McAvoy was recognized for his project entitled "Biomimetic Wind Turbine Blade Power, Speed; Flow Analysis: Leading Edge Morphology"; as a semi-finalist at the 2013 Long Island Science and Engineering Fair - awarded third place in the category of electrical and mechanical engineering; Most Outstanding Exhibit in Materials and Engineering from the ASM Materials Education International and Certificate of Award for best use of the SI metric system for quantitative measurements from the U.S. Metric Association.

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

Docket #2-271: The **MINUTES** of the Regular Business Meeting held on March 19, 2013, 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 five, that

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

Docket #2-272: The **MINUTES** of the Audit Committee Meeting held on April 2, 2013, 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 five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #2-273: The **MINUTES** of the Budget Workshop held on April 2, 2013, 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 five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #2-274: The **MINUTES** of the Special Business/Budget Workshop held on April 9, 2013, 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 five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #2-275: The **TREASURER'S REPORT** for the month ended February 28, 2013, 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 he will be holding a Sports Committee meeting toward the end of April.

PTA Co-President Irene Martinez announced that on April 22nd at 7:30 p.m., they will have speaker Marie Taylor, who will present, “How to Save for Your Child’s Education” at Cornwell Avenue. Student Council spoke on the upcoming Mr. and Mrs. West Hempstead voting on May 3rd; Prom Fashion Show on April 18th; the King of Rams voting on May 2nd; a Blood Drive will take place April 23rd; the recent Sumo Wrestling event raised \$600, which will go to students affected by Hurricane Sandy and June 4th and 6th will be the Girls’ and Boys’ Athletic Dinners, respectively.

Under **SUPERINTENDENT’S REPORT** - Mr. Hogan turned the meeting over to Mr. Christopher Mistretta for a presentation on Physical Education. Mr. Mistretta covered why children need physical education; the problem of video games; children should exercise at least 60 minutes per day; goals of physical education; physical education is physiology, sociology and mechanics and quality of movement and helps develop fitness, independent learners and development of social skills with interaction; New York State Standards; curriculums of each school; Common Core Standards; Health and athletics in each school; coaches and their qualifications; girls’ and boys’ varsity teams and their successes; cheerleading; college signings; Athletes Helping Athletes Program; community service and the Pep Rally and Homecoming. He then took questions from the Board. Mr. Hogan spoke on being a Section 8 member and told residents how well respected Mr. Mistretta is in that organization.

Mr. Hogan then continued with his report. He began with Budget comments: the Budget to Budget increase is 0.88% and the Tax Cap at 3.55; restoration of two secondary and one elementary positions; an addition of a full-time Reading teacher at Chestnut; a psychologist; Special Educator for the Autistic Program Rising Stars at Chestnut; and lastly, capital expenditures for masonry and roof work at the High School. He reminded the audience the

Budget Vote is on May 21st from 6:00 a.m. to 9:00 p.m. in the Middle School Gym. Mr. Hogan thanked the Board and the community for their help and understanding with this year's budget.

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

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

Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, Docket #2-276 was motioned to discuss.

Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, a motion was made to split Docket 2-276 into 2-276a and 2-276b. On Docket 2-276a, the second name would be removed from Resignation Requests and Docket 2-276b would add the second name to Resignation Requests.

Docket #2-276a: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: Resignation Request(s) for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Ganley, Theresa	Principal GW	\$149,912	6/30/13
Bromberg, Jo-Ellen	Senior Stenographer MS	\$ 54,623	6/30/13

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
DiMaio, Christopher	Assistant Principal HS	\$122,057	6/28/13

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Dubrosky, Kathleen	Occupational Therapist GW/CS/MS	4/15/13	6/21/13

Topic: Appointments for Spring ELA Curriculum Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Cali, Anthony	ELA – Grade 1 Administrator	\$169.87/day (1 day maximum)
McInerney, Annemarie	ELA – Grade 1	\$169.87/day (2 day maximum)
Messina, Edna	ELA – Grade 1	\$169.87/day (2 day maximum)
Notti, Michelle	ELA – Kindergarten Administrator	\$169.87/day (1 day maximum)
Sena, Michelle	ELA – Kindergarten	\$169.87/day (2 day maximum)
Wagner, Robyn	ELA – Kindergarten	\$169.87/day (2 day maximum)

Topic: Appointments for Regents Review Classes

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Benson, Melissa	Integrated Geometry	\$67.00/hour	5/15, 5/22, 5/29, 6/4
Benson, Melissa	Algebra 2/Trig.	\$67.00/hour	5/23, 5/30, 6/3, 6/6
Daempfle, Tobias	Chemistry	\$67.00/hour	5/16, 5/21, 6/5
Diehlman, Mary	Integrated Geometry	\$67.00/hour	5/15, 5/22, 5/29, 6/4
Dunbar, Patricia	RCT Reading/RCT Writing	\$67.00/hour	5/15, 5/20, 5/22, 5/29, 6/5
Gould, Dina	Living Environment	\$67.00/hour	5/16, 5/21, 6/5
Grey, Colin	Global History	\$67.00/hour	5/23, 5/30, 6/6
Hanna, Chad	U.S. History	\$67.00/hour	5/22, 5/29, 6/4
Kayaian, Dana	Earth Science	\$67.00/hour	5/16, 5/21, 6/5
Knoernschild, Kim	Integrated Geometry	\$67.00/hour	5/15, 5/22, 5/29, 6/4
Kufta, Jared	RCT Reading/RCT Writing	\$67.00/hour	5/15, 5/20, 5/22, 5/29, 6/5
Kurzban, Sandra	Integrated Algebra	\$67.00/hour	5/15, 5/22, 5/29, 6/4
Lambo, Michelle	U.S. History	\$67.00/hour	5/22, 5/29, 6/4
Lent, Theresa	U.S. History	\$67.00/hour	5/22, 5/29, 6/4
Loveland, Jill	Living Environment	\$67.00/hour	5/16, 5/21, 6/5
McCarthy, Lisa	Earth Science (ESL)	\$67.00/hour	5/16, 5/21, 6/5
McCarthy, Lisa	Integrated Algebra (ESL)	\$67.00/hour	5/15, 5/22, 5/29, 6/4
McCarthy, Lisa	Global History (ESL)	\$67.00/hour	5/23, 5/30, 6/6
McCarthy, Lisa	English (ESL)	\$67.00/hour	5/6, 5/7, 5/13, 5/20, 5/28
Okpych, Christopher	Living Environment	\$67.00/hour	5/16, 5/21, 6/5
Pusateri, Virginia	Living Environment	\$67.00/hour	5/16, 5/21, 6/5
Rowland, Cathieann	Integrated Geometry	\$67.00/hour	5/15, 5/22, 5/29, 6/4
Rowland, Cathieann	Algebra 2/Trig.	\$67.00/hour	5/23, 5/30, 6/3, 6/6
Saul, Susan	Earth Science	\$67.00/hour	5/16, 5/21, 6/5
Senia, Christopher	Algebra 2/Trig.	\$67.00/hour	5/23, 5/30, 6/3, 6/6
Testa, Neil	Global History	\$67.00/hour	5/23, 5/30, 6/6
Towers, Diana	Integrated Algebra	\$67.00/hour	5/15, 5/22, 5/29, 6/4
Trupia, Salvatore	Chemistry	\$67.00/hour	5/16, 5/21, 6/5
Ypsilantis, James	Earth Science	\$67.00/hour	5/16, 5/21, 6/5
Weinstein, Daisy	Living Environment (ESL)	\$67.00/hour	5/16, 5/21, 6/5
Weinstein, Daisy	Integrated Geometry (ESL)	\$67.00/hour	5/15, 5/22, 5/29, 6/4
Wilson, Andrew	Integrated Algebra	\$67.00/hour	5/15, 5/22, 5/29, 6/4

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>
McGovern, Eric	cleaner	\$11.36/day
Schmidt, Megan	teacher	\$90.00/day

Docket #2-276b: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, the Board motioned to table this docket - Resignation Request.

Docket #2-277: Upon the motion of Ms. Brohm, and seconded by Ms. Rilling, and carried by five, a resolution was adopted that the West Hempstead Union Free School District Budget for the 2013 - 2014 school year in the amount of \$55,675,720 be approved, and hereby adopted by this Board and authorized the placement of a proposition on the voting machines and the raising of such taxes as necessary to provide for said budget.

Docket #2-278: Upon the motion of Ms. Brohm, seconded by Ms. Rilling, and carried by five, a resolution was adopted that the Board of Education approve the Property Tax Report Card for school year 2013 - 2014

Docket #2-279: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the Fire Safety Report for 2012-13.

Docket #2-280: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the Calendar of Board of Education Meetings for the 2013-14 school year.

Docket #2-281: Upon the motion of Ms. Brohm, seconded by Ms. Rilling, and carried by five, the Board appointed election inspectors for the voting machines for the May 21, 2013 Budget Vote Election.

Docket #2-282: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the Board tabled this docket.

Docket #2-283: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the Health and Welfare Services Agreements with Garden City, Hempstead, Hicksville, Jericho and Uniondale Union Free School Districts.

Docket #2-284: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the Consultant/Special Education Services Contracts 2013-14 with Eden II Programs, Gayle E. Kligman Therapeutic Resources and United Cerebral Palsy Association of Nassau County.

Docket #2-285: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board tabled this docket.

Docket #2-286: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the Island Park Instruction Contract for the period July 1, 2013 through June 30, 2018.

Docket #2-287: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board accepted 20 books from Baker and Taylor for the High School Library and \$2,000 from MSG Varsity.

Docket #2-257: Upon the motion of Ms. Brohm, seconded by Ms. Rilling 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 #2-289: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #2-290: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the Board approved the budgetary transfers.

Docket #2-291: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the Board approved the Tax Anticipation Note Borrowing 2013-14.

Docket #2-292: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the Board approved the Cooperative Bid for Fuel Tank Alarm Repair.

Docket #2-293: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the Board approved the Designation of Depository to Nassau Educators Federal Credit Union – Depository of Funds and Paying Agent.

Docket #2-294: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the Board approved the bid for Printing of Agendas for the 2013-14 school year.

Docket #2-295: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the Board approved the bid for Printing of Diplomas and Diploma Covers for the 2013-14 school year.

Docket #2-296: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the Board approved the Bid on Musical Equipment, Audio and Supplies for the 2013-14 school year.

Docket #2-297: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the Board approved the Bid on Physical Education Supplies, Equipment and Uniforms for the 2013-14 school year.

Docket #2-298: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the Board approved the contract with Nancy Nunziata as Pupil Transportation consultant for the 2013-14 school year.

Docket #2-299: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the Board approved Investigative Service Cooperative Bid for the 2013-14 school year.

Docket #2-300: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the Board approved the Charges for Health Services for the 2012-13 school year.

Docket #2-301: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the Board approved the Amendment of Architect Fees.

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

Docket #2-264: Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the Board approved the BoardDocs End User Agreement.

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

Docket #2-302: 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 and Administration that attended SCOPE's presentation "Educate Innovators, Not Test Takers" on April 15, 2013.

Docket #2-303: 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 and Administration to attend NYSSBA's webinar "Maintaining Internal Controls while Facing Diminished Resources" on April 17, 2013.

Docket #2-304: 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 and Administration to attend NYSSBA's webinar "A Fresh Look: Updating and Improving School Safety Plans" on April 30, 2013.

Docket #2-305: 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 and Administration to attend NSSBA's 54th Annual Dinner Meeting on May 29, 2013.

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

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

At 8:45 p.m., upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, the Board adjourned to Executive Session for the purpose of discussing WHEA negotiations and advice from legal counsel.

At 9:30 p.m., upon the motion of Ms. Rilling, seconded by Mr. Trocchia and carried by five, Executive Session was adjourned.

Kathryn Girolamo, District Clerk