

Before the meeting began, Mr. Hogan and Mr. Mariano, on behalf of the Board of

Education, presented Certificates of Achievement to the following students:

Long Island Science Congress winners:

Highest Achievement Award Recipient – Nathaniel Vaduthala
Achievement Certificate Recipients – Thomas Lee, Tina Tudisco and Natalia Roberts
Meritorious Certificate Recipient – Hannah Iseon
Honorable Mention Certificate Recipients – Urosh Dimitrijevic and Andrew Poppe

Second Place Winners in the LEGO Middle School Robotics Competition:

Angel Garcia	Jordan Greaves	Malik Jones
Kai Marshall	Christian Mauge	Matthew Payamps

Chamber Orchestra Students – NYSSMA Gold Award recipients:

Taylor Bak	Francesca Carlos	Ashley Dias
Elizabeth Egey	Vincent Greco	Victoria Hanson
Eric Hesselbach	Liana Hesselbach	Damian Kim
Dhante Kirnon	Amanda Lombardo	Nicholas Morton
Caroline Moyer-Laurin		Erika Port
Emma Shanley	Daniel Schreck	Alexander Umanzor
Magdalena Wysocka		

Miscellaneous Awards: Jeetendra Sodhi, a security guard, whose quick and dedicated response in performing the Heimlich maneuver on a student; and Steve Orlando, District Photographer, was honored for his years of continuing dedication to the students, school district and entire West Hempstead Community.

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 June 18, 2013 at 8:11 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.

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

Docket #2-329: The **MINUTES** of the Regular Business Meeting/Budget Hearing held on May 7, 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 Mr. Schindler and carried

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

Docket #2-330: The **MINUTES** of the Special Business Meeting held on May 28, 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 Mr. Schindler and carried by five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #2-331: The **MINUTES** of the Special Business Meeting held on June 4, 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 Mr. Schindler and carried by five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #2-332: The **MINUTES** of the Audit Committee Meeting held on June 4, 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 Mr. Schindler and carried by five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #2-333: The **TREASURER'S REPORT** for the month ended April 30, 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 Mr. Schindler 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 reported on the Sports Council Meeting that was poorly attended. Next year he wants to push for outside organizations to attend the meetings and to update the contact list.

SEPTA Co-President, Lauren Lee, announced they presented \$650 awards to six graduating seniors, there will be a small reception meeting in June, and they are beginning to work on their first September meeting. Mr. Mariano thanked her for all the years and hard work representing SEPTA.

Student Council Representatives for the 2013-14 school year, Jamie Rodriguez and Amanda Dias, introduced themselves and informed the Board that next year they will have “28 days of kindness” to represent the losses at Newtown; the Key Club will be “cleaning” up West Hempstead; Food Drive; mentoring program deadline is June 19; donations of school supplies for South Africa; and the winding down of the school year with exams finished and college applications being filled out. They wished the Board a great summer.

Under **SUPERINTENDENT’S REPORT** - Mr. Hogan turned the meeting over to Ms. Peluso. She reported on the 2011-12 School Report Card beginning with Cornwell Avenue and George Washington elementary schools’ English Language Arts and Mathematics in grades 3 thru 5. Ms. Peluso then covered English Language Arts and Mathematics in grades 6 thru 8. The High School covered the percentage of graduates earning Regents diplomas and percentage passing Regents exams. The next portion discussed was Adequate Yearly Progress (AYP) in the schools; Aspirational Performance Measure; the District’s goal to Raise Student Achievement; Success of Each Student; 2013-14 Program Initiatives; Honors for all in Social Studies; the STELLAR Program (Success in Technology, Enrichment, Library, Literacy, Artistry and Research); setting high expectations for students and staff members and the Strategic Plan 2011-14.

Mr. Hogan then turned the meeting over to Mr. Cunningham who gave a review of the work of NYSASBO, a Government Relations Committee that he is a member of. His report included a members' visit with lawmakers in Albany; developing legislative priorities affecting school districts; the State Aid fight and the drivers behind it; the tax cap; Capital Projects causing negative revenue; and strengthening ties with the New York State School Boards Association.

Mr. Hogan then continued with his report asking the Board if they would like him to draft a letter to legislators regarding NYS Assessments and the Board unanimously agreed. A Bond Referendum to help with infrastructure issues may be needed. The Board assented to administrative investigation of a possible bond proposal. Summer Items included curriculum writing for Social Studies, STELLAR, World Languages, Mathematics, FACS, summer school for grades 6-12, Jump Start program, SCOPE's summer recreation program and facilities projects. Roofing and masonry work will await the approval of SED.

Mr. Hogan then made comments about this past school year, which included: Hurricane Sandy; snow storms; Island Park colleagues; CCSS and APPR and thanked WHASA and WHEA for their efforts in helping; the passing of the budget; the loss of BOCES at Marian Delaney and students from Island Park; elimination of the nine-period day; the tax cap and the economic distress on schools; SED CCSS assessments and the concern of linkage of the State Education Department to big business testing and sharing student data with them. Next year still meets the academic needs of the students maintaining the Fine Arts and AP courses, the STELLAR program, Rising Stars program, maintaining sports and clubs and revising the strategic plan. Moving Up Ceremonies for George Washington and Cornwell take place on Thursday, June 20th, the Middle School ceremony on Friday in the High School Auditorium and High School Graduation at the Tilles Center on Sunday at 5 p.m.

Mr. Gregory Guercio arrived at 8:52 p.m.

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

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

Docket #2-334: Upon the motion of Ms. Rilling, seconded by Mr. Schindler 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>
Gleeson, Kathryn	Special Education Teacher	Students w/Disabilities Birth-2 Early Childhood Education Birth-2	\$69,909 (plus neg. increase) 4MA + 30	9/1/13	9/1/16
Modica, Melissa	Sch. Psychologist CPSE Chairperson	Sch. Psychologist	\$72,949 (plus neg. increase) 5MA + 30	9/1/13	9/1/15
Schreiber, Laura	Reading Teacher High School	Literacy Grades 5-12	\$56,324 (plus neg. increase) 1MA	9/1/13	9/1/16

Topic: Leave Replacement Appointment(s)

<u>Name</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Barnett, Kristen	Teacher of Students with Speech and Language Disabilities	\$59,141 (plus neg. increase) 2MA	9/1/13-6/30/14

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Gerlinger, Danielle	Teaching Assistant High School	\$21.55/hr.	6/21/13
Murray, Anthony	Director of Mathematics and Technology	\$120,996	7/19/13

Topic: Resignation Request(s) for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Giannitelli, Carlos	P/T Cleaner GW	\$19,987	6/30/13
LaMendola, Stephanie	Librarian GW	\$114,200	10/19/13

Topic: Unpaid Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>
Romero, Luis	Cleaner HS	5/30/13 – 6/14/13 (Workers' Comp)

Topic: Appointments for CPSE/CSE Summer Meetings 2013

<u>Name</u>	<u>Date(s)</u>	<u>Salary</u>
Boles, AnneMarie	8/14/13	\$336.71 per day plus neg. increase
Bonadonna, Louis	7/23/13, 7/24/13, 7/25/13	\$334.35 per day plus neg. increase
Baron, Steven	7/23/13, 7/24/13, 7/25/13 8/14/13, 8/15/13	\$624.29 per day plus neg. increase
Emouna, Jasmin	8/22/13, 8/23/13	\$295.71 per day plus neg. increase
Hawxhurst, Dianne	7/23/13, 7/24/13, 7/25/13 8/14/13	\$603.63 per day plus neg. increase
Lubliner, Cari	8/6/13, 8/7/13, 8/8/13	\$450.60 per day plus neg. increase
Manes, Bonnie	7/25/13	\$541.66 per day plus neg. increase
Roth, Cheryl	8/14/13	\$603.63 per day plus neg. increase
Schultz, Mimi	7/23/13, 7/24/13, 7/25/13 8/14/13	\$603.63 per day plus neg. increase

Topic: Annual Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
Hettler, Jessica	Athletic Trainer	\$135.00 (per football game) \$23.00/hr. (all other athletic contests)	7/1/13 – 6/30/14
Mongelluzzo, Michael	Football Chain Holder	\$33.00 (per game - weekdays) \$39.00 (per Saturday game)	7/1/13 – 6/30/14
Scheel, Christopher	EMT	\$135.00 (per football game) \$23.00/hr. (all other athletic contests)	7/1/13 – 6/30/14
Walz, Matthew	Football Chain Holder	\$33.00 (per game - weekdays) \$39.00 (per Saturday game)	7/1/13 – 6/30/14
Wisla, Susan	Athletic Trainer	\$135.00 (per football game) \$23.00/hr. (all other athletic contests)	7/1/13 – 6/30/14

Topic: Summer Help Employees

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Period</u>
Albert, Daniel	Grounds	\$ 9.50/hr.	7/1/13 – 8/30/13
Bonfiglio, Dominic	Cleaner	\$ 8.50/hr.	7/1/13 – 8/30/13
Ensminger, Raymond	Cleaner	\$ 9.00/hr.	7/1/13 – 8/30/13
Gagliano, Joseph	Cleaner	\$10.50/hr.	7/1/13 – 8/30/13
Gandolfo, Gregory	Cleaner	\$ 7.25/hr.	7/1/13 – 8/30/13
Guarascio, Michael	Cleaner	\$ 7.25/hr.	7/1/13 – 8/30/13
Hesselbach, Christian	Technology	\$ 8.00/hr.	7/1/13 – 8/30/13
Hesselbach, Eric	Technology	\$ 8.00/hr.	7/1/13 – 8/30/13
Jabouin, Darryl	Cleaner	\$ 8.00/hr.	7/1/13 – 8/30/13
Kabat, Michael	Cleaner	\$ 7.25/hr.	7/1/13 – 8/30/13
Lampley, Joshua	Cleaner	\$ 7.25/hr.	7/1/13 – 8/30/13
McKoy, Christian	Cleaner	\$ 8.00/hr.	7/1/13 – 8/30/13
Torres, Manuel	Cleaner	\$ 8.00/hr.	7/1/13 – 8/30/13
Trezza, Steven	Technology	\$ 8.50/hr.	7/1/13 – 8/30/13

ALTERNATE

Marion, Thomas	Cleaner	\$ 7.25/hr.	7/1/13 – 8/30/13
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Topic: Per Diem Substitute Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Fernandez, Manuela	Cleaner	\$11.36/hr.
Glenn, Jamaal	Cleaner	\$11.36/hr.
Jenkins, Barry	Cleaner	\$11.36/hr.

Topic: Removal from Per Diem Substitute Lists

Name

Bernard, Lois Zacharias, Nadia

Topic: Appointment of Summer School Registrar

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Ragin, Linda	\$752.00	6/25/13, 6/26/13

Topic: Appointments for Summer/Fall Curriculum Writing Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Geiger, Erin	Social Studies Grade 8	\$169.00 per day (1 day maximum)
Nappi, Gina	Social Studies Grade 8	\$169.00 per day (1 day maximum)
Santarelli, Margaret	Social Studies Grade 8	\$169.00 per day (1 day maximum)

Topic: Civil Service Appointment

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Ross, Kimberly	School Nurse GW	\$45,213 Step 1	9/1/2013

Docket #2-335: Upon the motion of Ms. Rilling, seconded by Mr. Schindler 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>
<u>HIGH SCHOOL</u>		
Cloghessy, Kevin	JV Assistant Football Coach	\$4,755.00 plus neg. increase
Kelly, Frank	Assistant Varsity Football Coach	\$6,443.00 plus neg. increase
Rizzo, Steven	JV Assistant Football Coach	\$4,755.00 plus neg. increase
Segreto, Dominick	Assistant Varsity Football Coach	\$6,443.00 plus neg. increase
Zuluaga, Rosemary	Varsity Cheerleading Coach	\$3,397.00 plus neg. increase
Zuluaga, Rosemary	JV Cheerleading Coach	\$3,397.00 plus neg. increase

MIDDLE SCHOOL

<u>Name</u>	<u>Activity</u>	<u>Salary</u>	<u>Effective</u>
Caruthers, Matthew	Guidance Scheduling/ Parent Meetings	\$554.69/day plus neg. increase	8/26/13, 8/27/13, 8/28/13
Naya-Cangialosi, Connie	Guidance Scheduling/ Parent Meetings	\$571.00/day plus neg. increase	8/26/13, 8/27/13, 8/28/13

Docket #2-336: Upon the motion of Ms. Rilling, and seconded by Mr. Schindler and carried by five, the Board approved Tenure Appointments as follows:

Topic: Tenure Appointments

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Payton-McMillian	Teaching Assistant	9/7/13

Docket #2-337: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the Memorandum of Agreement, as amended, “subject to attorney review.”

Docket #2-338: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, the Board approved the 2013-14 School Budget Vote Certification – May 21, 2013.

Docket #2-339: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, the Board approved the Amendment to the Superintendent’s Contract.

Docket #2-340: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, the Board approved the Contracts with Administrative Personnel.

Docket #2-341: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, a resolution was adopted that the Board approve the contracts with Confidential Central Office Personnel of Kathryn Girolamo, District Clerk/Secretary to the Board of Education; Theresa Bryant, Secretary to the Superintendent of Schools; Jane Docar, Senior Stenographer/Secretary to the Deputy Superintendent and Cathy DelRossi, Secretary to the Assistant Superintendent.

Docket #2-342: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, a resolution was adopted that the Board accept the Appointments of District Committees on Preschool Special Education as follows:

C.P.S.E. Chairperson
Ellen Loewy, Director of Pupil Personnel Services

Alternative Chairperson(s)
Lynette Abruzzo, Assistant Director Pupil Personnel
Steven Baron, Psychologist

Parent Representatives
Jean Bonfiglio Sonia Lopez
Vilma Carney Theresa Walz
Karen Cohen

Teachers of Speech/Hearing Impaired
Suzanne Isaacson Wendy Mock Wendy Kravat
Nancy Gunyan Mimi Schultz

Evaluators
BOCES, Special School or Independent Evaluator Representative(s)

County
Nassau County Representative
Early Intervention Coordinators, if appropriate

Special Education Teachers
All District Special Education Teachers

General Education Teachers
All District General Education Teachers and

The Parent/Legal Guardian of the Child

Docket #2-343: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, a resolution was adopted that the Board accept the Appointments of District Committee on Special Education as follows:

C.S.E. Chairperson

Ellen Loewy, Director of Pupil Personnel Services
Lynette Abruzzo, Assistant Director of Pupil Personnel Services

Alternative Chairpersons

Steven Baron, School Psychologist
Kristin Beriloff, School Psychologist
Louis Bonadonna, School Psychologist
Kristin Korsak, School Psychologist
Allison Mueller, School Psychologist
Reena Rabovsky, School Psychologist

Parent Representatives

Jean Bonfiglio	Lauren Lee
Vilma Carney	Sonia Lopez
Karen Cohen	Theresa Walz

Psychologists

Steven Baron	Kristin Korsak
Kristin Beriloff	Allison Mueller
Louis Bonadonna	Reena Rabovsky

Social Workers

Jasmin Emouna
Cari Lubliner

Medical

Dr. Schoenfeld

Special Education Teachers

All District Special Education Department and speech/language teachers/occupational therapists

All Regular Education Teachers

All District regular education teachers

The Parent/Legal Guardian of the Child Student

Whenever appropriate, the student will attend

Docket #2-344: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, a resolution was adopted that the Board accept the Appointments of District Subcommittees on Special Education as follows:

C.S.E. Sub-Committees Chairpersons

Ellen Loewy, Director of Pupil Personnel Services
Lynette Abruzzo, Assistant Director of Pupil Personnel Services
Steven Baron, School Psychologist
Kristin Beriloff, School Psychologist
Louis Bonadonna, School Psychologist
Kristin Korsak, School Psychologist
Allison Mueller, School Psychologist

Social Workers

Jasmin Emouna
Cari Lubliner

Special Education Staff

All District special education and speech/language teachers/occupational therapists

All Regular Education Teachers

All regular education teachers

The Parent/Legal Guardian of the Child

Student

Whenever appropriate, the student will attend

Docket #2-345: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, a resolution was adopted that the Board accept the Appointments of District 504 Committee on Special Education as follows:

504 Committee Chairperson

Allison Mueller, School Psychologist

Alternative Chairpersons

Ellen Loewy
Lynette Abruzzo
Steven Baron
Kristen Beriloff
Louis Bonadonna
Kristin Korsak
Reena Rabovsky

Docket #2-346: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, the Board approved the adoption of Athletic Participation Contract/Code of Conduct.

Docket #2-347: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the adoption of Handbook for Athletics, as amended.

Docket #2-348: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, the Board approved the contract with Centris Group, LLC (IEP software provider) 2013-14.

Docket #2-349: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, the Board adopted the Annual Professional Development Plan for the school year 2013-14.

Docket #2-350: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, the Board approved the School Conduct and Discipline Codes for the school year 2013-14.

Docket #2-351: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, the Board approved the Textbook Adoptions of Fusion Science, Earth Science, enVisions and Digits.

Docket #2-352: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, the Board approved the non-binding nomination of Susan Bergrtraum for election as Area 11 Director of the New York State School Board Association.

Docket #2-353: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, the Board approved the Sixth Grade Trip to Frost Valley.

Docket #2-354: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, the Board approved the Health and Welfare Services Agreements for 2012-13 with Floral Park-Bellerose UFSD, Freeport UFSD, New Hyde Park Garden City Park UFSD and Westbury UFSD.

Docket #2-355: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, the Board approved the Consultant/Special Education Services Contracts 2013-14 with the Hagendorn Little Village School, Marion K. Salomon and Associates, Metro Therapy Inc., New York Therapy Placement Services, Inc. and North Shore Speech-Language Associates.

Docket #2-356: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by five, the Board accepted donation of \$150 from PTSA for the High School, \$250 from PTA for the High School and \$250 from SEPTA for the High School.

Docket #2-357: Upon the motion of Ms. Rilling, seconded by Mr. Schindler 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 #2-358: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #2-359: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the budgetary transfers.

Docket #2-360: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved Roof Replacement and Masonry Reconstruction Work at the Middle/High schools – State Environmental Quality Review Act (SEQRA).

Docket #2-361: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the New York/Island Cooperative Bid.

Docket #2-362: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the New York/Island Cooperative Program Agreement.

Docket #2-363: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the OMNI Group Renewal Services Agreement for the 2013-14 school year.

Docket #2-364: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the Medicaid Claims Agreement 2013-14.

Docket #2-365: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the contract with Emkay Consulting LLC as Internal Claim Auditors for the school year 2013-14.

Docket #2-366: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the contract with Cerini & Associates LLP to provide Internal Auditing Services for the school year 2013-14.

Docket #2-367: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the Participation in a Cooperative Bid Coordinated by the Board of Cooperative Educational Services of Nassau County for Various Commodities and/or Services.

Docket #2-368: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved Free and Reduced Income Eligibility for the 2013 – 2014 school year.

Docket #2-369: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved Change Order No. 1 – Roof Replacement and Masonry Repair Work at the West Hempstead Middle/High School.

Docket #2-370: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the Bid on Instrument Repairs.

Docket #2-371: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the Replacement of Vacuum Condensate Receiver Tanks.

Docket #2-372: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the Insurance Companies to procure insurance for the school year 2013-14.

Docket #2-373: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the Disposition of Textbooks.

Docket #2-374: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the Transfer of Funds to the Employee Benefit Accrued Liability Reserve Fund.

Docket #2-375: Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, the Board approved the Transfer of Funds to the Employee Retirement Contribution Reserve Fund.

Docket #2-376: Upon the motion of Ms. Brohm, seconded by Ms. Rilling 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		
WH Broncos	08/01/13-08/31/13 Mon-Fri – 5:00-9:00 p.m. Sat – 9:00 a.m.-2:00 p.m. Practice	Field
WH Broncos	09/01/13-11/31/13 Mon-Fri – 6:00-9:00 p.m. Sat – 9:00 a.m.-2:00 p.m. Practice	Field
WH Basketball Association	09/09/13-03/31/14 Mon-Fri – 6:30-10:00 p.m. Sat – 9:00 a.m.-5:00 p.m. Practice & Games	Gym
WH Chiefs Soccer	08/01/13-08/18/13 9:00 a.m.-12:00 p.m. Practice	Field
Girl Scout Troop 1705	09/12/13-06/26/14 Every Other Thurs – 3:00-5:00 p.m. Troop Meetings	Multipurpose Room
CORNWELL AVENUE		
YIWH	06/23/13-12/31/13 Sun – 8:30-11:30 a.m. Adult Softball	Field
WH Basketball Association	09/09/13-03/31/14 Wed & Fri – 6:30-10:00 p.m. Sat – 9:00 a.m.-5:00 p.m. Practice & Games	Gym
HIGH SCHOOL		
WH Broncos	09/01/13-11/31/13 Sun – 8:00 a.m.-5:00 p.m. Games	Field

WH Civic Association	07/14/13, 07/28/13 & 08/04/13 5:30-9:00 p.m. Concert	Auditorium
WH Basketball Association	09/09/13-03/31/14 Tues-Fri – 7:00-10:00 p.m. Sat – 2:00-6:00 p.m. Practice & Games	Gym
MIDDLE SCHOOL		
WH Basketball Association	09/09/13-03/31/14 Tues-Fri – 7:30-10:00 p.m. Sat – 9:00 a.m.-5:00 p.m. Practice & Games	Gym
WH Bronco Cheerleading	08/08/13-11/26/13 Tues & Thurs – 6:00-7:30 p.m. Practices	Field (Gym or Cafeteria if Raining)
CHESTNUT STREET		
Sanitary District No. 6	08/14/13 5:30-10:30 p.m. Commissioners Election	Lobby

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 #2-377: Upon the motion of Mr. Schindler, seconded by Ms. Brohm, and carried by five, a resolution was adopted that the District incur the expense of Board Members and Administration to attend NYSSBA’s New School Board Member Academy on July 19-20, August 2-3, September 20-21 or November 15-16, 2013 or online June 26-August 7, September 4-October 16, October 2-November 14, or November 6-December 18, 2013.

Docket #2-378: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, a resolution was adopted that the District incur the expense of Board members and Administration to attend NYSSBA’s “The Amended Dignity Act – What You Need to Know” on June 26, 2013.

Docket #2-379: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, a resolution was adopted that the District incur the expense of Board members and

Administration to attend NYSSBA's "Start the Year Right: Inside the Organizational Meeting" on June 19, 2013.

Docket #2-380: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, a resolution was adopted that the District incur the expense of Board members and Administration to attend NYSSBA's 2013 Summer Law Conference on July 16, 18 or 25, 2013.

Docket #2-381: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, a resolution was adopted that the District incur the expense of Board members and Administration to attend NYSSBA's Fiscal Oversight Fundamentals and Essentials of School Board Governance Online or Workshop on July 19, 16, 18 or 25, 2013.

Docket #2-382: 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 the Superintendent to attend ASCD's Conference on Teaching Excellence 2013 on June 28-30, 2013, as amended.

Docket #2-383: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, a resolution was adopted that the District incur the expense of Board members and Administration to attend Executive Education's "Growing from Manager to Leader: Keys to Greater Performance" webinar on July 11, 2013.

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

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

At 9:22 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 WHEA negotiations, personnel items, a transportation appeal and Marian Delaney Lease Question.

At 10:32 p.m., upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried by five, Executive Session was adjourned to re-open the Regular Meeting.

Docket #2-384: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by five, the Board denied an appeal for transportation and the original decision be sustained.

Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by five, the Regular Meeting was adjourned at 10:34 p.m.

Kathryn Girolamo, District Clerk