

Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by four, Executive Session began at 7:02 p.m. for the purpose of discussing a personnel matter pertaining to the employment record of a particular individual. Mr. Schindler arrived at 7:04 p.m.

Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by five, the Executive Session ended and the Business Meeting convened at 8:13 p.m.

The **REGULAR MONTHLY BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on August 16, 2011 at 8:13 p.m.

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

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

Docket #1-30: The **MINUTES** of the Reorganization/Regular Business Meeting held on July 12, 2011, 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 Mr. Mariano, and carried by five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as amended.

Docket #1-31: The **MINUTES** of the Special Business/Policy Meeting held on July 19, 2011, 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 #1-32: The **MINUTES** of the Special Business Meeting held on July 27, 2011, 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. Di Miceli, and carried by four, Ms. Lotito abstained, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #1-33: The **TREASURER'S REPORT** for June 2011 having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Ms. Lotito, seconded by Mr. Mariano, and carried by five, the Schedule of Claims & Warrants Nos. 1 – 8, appropriation status report and revenue status report were placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** – Ms. Di Miceli spoke about updating the District's policies and will get dates together for meetings for the new school year.

Under **SUPERINTENDENT'S REPORT** – Mr. Hogan began with summer repairs and maintenance to the school buildings; Audit and Budget Advisory Committees seeking residents to serve on those committees; Superintendent conversations/open houses will be held this year; faculty returns September 6th, students on September 7th and regular business hours resume on August 29th.

Mr. Hogan then introduced Mr. Ross Haber, Transportation Consultant, to give a report of his study to the Board. Mr. Haber covered private and special education schools used by residents; the transportation budget, which included comparisons from the last three years, cost per student and comparison to Nassau County districts; management issues; shared services; cost analysis; routing and routing efficiency; eligibility and central stops and reviewing contracts and contract renewals.

Mr. Hogan then turned the meeting over to Ms. Ann Peluso who gave a presentation on Student Assessment 2010-2011. Covered topics included ELA and math scores in grades 3 thru 8;

longitudinal ELA and math data. High School coverage included cohort graduation rate from 2003 – 2007; percentage of graduates earning Regents diplomas; percentage passing Regents exams; percentage reaching mastery on Regents exams and advanced placement data from 2007 – 2011. Ms. Peluso finished with the District’s goal to raise student achievement using the Academic Achievement Plan, Strategic Plan and 2011 – 2012 initiatives.

Upon the motion of Mr. Mariano, seconded by Ms. Rilling and carried by five, at 10:05 p.m., the Board took a five minute recess. Upon the motion of Mr. Mariano, seconded by Ms. Lotito and carried by five, the Board reconvened at 10:15 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 #1-34: Upon the motion of Mr. Mariano, seconded by Ms. Rilling, and carried by five, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: Appointment of Interim Principal

Julia Healy Interim Principal of the Chestnut Street School effective August 28, 2011 For the period not to exceed sixty (60) work days and approves an employment contract.

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>
Eberhardt, Kristin	Special Education CA	Students with Disabilities 1-6	\$59,384 2 MA + 15	9/1/11	9/1/14

Topic: Appointment of Cleaner

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Pena, Jose	Cleaner Chestnut Street	\$35,948 Step 2	8/23/11

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Bernstein, Andrea	School Psychologist HS/CS	\$99,353	8/21/11
Milack, Katherine	Special Ed Teacher CA	\$64,315	8/31/11

Topic: Resignation Request(s) for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Bernstein, Marlene	School Nurse Middle School	\$64,368	9/3/11

Topic: Appointments for Summer Curriculum Writing Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Corrodo, Jennifer	Vocabulary and Spelling Instruction Curriculum	\$131.25 (4 hours) 7/28 and 7/29
Gordon, Pamela	Art – Grades 6-8	\$164.06 (5 hour day) 8/24/11
Karroll, Deisree	Word Study for Grades 4-5 Greek & Latin Roots, Prefixes and Suffixes	\$ 98.44 (3 hours) 7/26/11
Luciere, Melissa	Word Study for Grades 4-5 Greek & Latin Roots, Prefixes and Suffixes	\$ 98.44 (3 hours) 7/26/11
Ross-Dinin, Cassie	Art – Grades 6-8	\$164.06 (5 hour day) 8/24/11
Shinners, Laurie	Art – Grades 6-8	\$164.06 (5 hour day) 8/24/11

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Carbone, Andrea	School Monitor MS	9/7/11	6/22/12
Diehlmann, Mary	Math Teacher HS	9/5/11	6/30/12
Parente, Lisa	Speech Teacher GW	9/6/11	6/30/12
Russo, Dayna	School Psychologist HS	9/1/11	6/30/12
Wood, Patricia	School Nurse HS	9/7/11	t/b/d

**Topic: Appointment of Excessed Teacher
Appointment of Excessed Nurse**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
D'Andrea, Michelle	Mathematics Teacher High School (leave-replacement)	\$67,520 4 MA + 30	9/6/11 – 6/22/12
Miller, Reva	School Nurse Middle School	\$57,278 plus neg. increase Step 7	9/1/11

Topic: Annual Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
<u>High School</u>			
Craan, Theresa	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Culhane, Maureen	School Monitor	\$14.11/hr. + neg. increase Step 1	9/7/11 – 6/22/12
DeVito, Antonella	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Lavrigata, Maria	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Marmara, Maryrose	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Oddone, Ellen	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Oppedisano, Sandra	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 - 6/22/12
Votke, James	School Monitor	\$14.60/hr. + neg. increase Step 3	9/7/11- 6/22/12
<u>High School/Middle School</u>			
Anderson, Patricia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
<u>Middle School</u>			
Carbone, Andrea	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Carre, Dominic	Dean of Students	\$6,206.00	9/1/11 – 6/30/12
Fontana, Jr., Philip	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Kutchko, Patricia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12

George Washington

DiBello, Rosanna	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Ferchland, Debra	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Frary, Denise	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Guarascio, Kim	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 - 6/22/12
Imperioli, Fran	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Manuella, Hilda	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Pellechi, Joanne	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Piccirillo, Lucia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Ragnauth, Shivanie	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Ribeiro, Concetta	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 - 6/22/12

Cornwell Avenue

Cosmas, Soteroula	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Giordano, Andrea	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Goldrick, Edward	School Monitor	\$14.11/hr. + neg. increase Step 2	9/7/11 – 6/22/12
Lamarca, Patricia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Lee, Jean	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Rind, Morgan	School Monitor	\$14.11/hr. + neg. increase Step 2	9/7/11 – 6/22/12
Spindel, Michelle	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Taratuta, Maria	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
Tavella, Sherry	School Monitor	\$14.60/hr. + neg. increase Step 3	9/7/11 – 6/22/12

Chestnut Street

Barbarito, Suzanne	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
--------------------	----------------	---------------------------------------	------------------

Barrett, Paula	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12
DeRita, Rosalie	School Monitor	\$14.11/hr. + neg. increase Step 2	9/7/11 – 6/22/12
Ventura, Desiree	School Monitor	\$14.60/hr. + neg. increase Step 3	9/7/11 - 6/22/12
White, Rosalie	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12

HANC

Berdy, Cynthia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 - 6/22/12
Gravely, Sylta	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 - 6/22/12
Migliaccio, Sylvia	School Monitor	\$15.40/hr. + neg. increase Step 4	9/7/11 – 6/22/12

Miscellaneous

Scheel, Christopher	EMT	\$110.00 (per football game) \$ 20.00/hr. (all other athletic contests)	8/17/11 – 6/30/12
---------------------	-----	--	-------------------

Topic: Per Diem Substitute Teacher Appointments

<u>Name</u>	<u>Salary</u>	<u>Name</u>	<u>Salary</u>
Anderson, Sarah	\$90.00/day	Kraut, Debra	\$90.00/day
Arcese, Sandra	\$90.00/day	Lebedev, Julia	\$90.00/day
Barbou, Christine	\$90.00/day	Lettieri, Alexandra	\$90.00/day
Blane, Karen	\$90.00/day	Lewis, Elvis	\$90.00/day
Blum, Elliott	\$90.00/day	Linnehan, William	\$90.00/day
Brown, Milton	\$90.00/day	Livi, Jessica	\$90.00/day
Browning, Amanda	\$90.00/day	Makris, Calliope	\$90.00/day
Burke, Daniel	\$90.00/day	Mantello, Lorraine	\$90.00/day
Cicio, Deanna	\$90.00/day	Marchell, Lauren	\$90.00/day
Clementi, Cari	\$90.00/day	Massa, Jamie	\$90.00/day
Costanzo, Nancy	\$90.00/day	McBrien, Sheri	\$90.00/day
Davin, Colleen	\$90.00/day	McNamara, Stephanie	\$90.00/day
Davis, Tracy	\$90.00/day	Meiselas, Christine	\$90.00/day
Delguidice, Louise	\$90.00/day	Mercado, Mirla	\$90.00/day
Diller, Nicole	\$90.00/day	Mille, Darlene	\$90.00/day
Diraimondo, Michael	\$90.00/day	Mitchell, Kiah	\$90.00/day
Ferrante, Stephen	\$90.00/day	Moir, Jessica	\$90.00/day
Fogel, Andrew	\$90.00/day	Morello, Jodi	\$90.00/day
Fortanasce, Nicole	\$90.00/day	Moriarity, Dennis	\$90.00/day
Franks, Derria	\$90.00/day	Nadav, Michelle	\$90.00/day
Gaffney, Mandi	\$90.00/day	Nicoles, Ashley	\$90.00/day
Gagliano, Lorraine	\$90.00/day	Noble, Gloria	\$90.00/day
Germino, Clare	\$90.00/day	Palmeri, Antoinette	\$90.00/day
Ghanoo, Carlene	\$90.00/day	Paradiso, Janet	\$90.00/day
Gilliam, Hashana	\$90.00/day	Pramnieks, Martha	\$90.00/day
Golder, Kari	\$90.00/day	Randazzo, Anne	\$90.00/day
Goldman-Longo, Lori	\$90.00/day	Rhoades, Nicholas	\$90.00/day
Griffin, Kerry-Jeanne	\$90.00/day	Riemer, Liv	\$90.00/day
Gross, Shifra	\$90.00/day	Russo, Jocelyn	\$90.00/day
Guida, Catherine	\$90.00/day	Sarro, Jessica	\$90.00/day
Harris, Donald	\$90.00/day	Schuster, Renee	\$90.00/day

Harris, Lynn	\$90.00/day	Schultz, Diana	\$90.00/day
Holzcamp, Erik	\$90.00/day	Scotto, Jessica	\$90.00/day
Hurd, Franklin	\$90.00/day	Sferrazza, Joann	\$90.00/day
Kaminsky, Leslie	\$90.00/day	Sheikh, Aisha	\$90.00/day
Keenan, Deidra	\$90.00/day	Shelly, Sam	\$90.00/day
Knoernschild, Kim	\$90.00/day	Sinatro, Pamela	\$90.00/day
Kopec, Lauren	\$90.00/day	Soumakis,Christianna	\$90.00/day
Stern, Saul	\$90.00/day	Teta, Jacqueline	\$90.00/day
Thomas, Ila	\$90.00/day	Triglia, Eva	\$90.00/day
Tudisco, Teresa	\$90.00/day	Tynan, Jennifer	\$90.00/day
Vaughn-Brown,Janice	\$90.00/day	Vermaelen, Kathleen	\$90.00/day
Wasti, Uzma	\$90.00/day	WillsJackson,Celestial	\$90.00/day
Yosha, Laurie	\$90.00/day	Zacharias, Nadia	\$90.00/day

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Aizcorbe, Eduardo	Sub Cleaner	\$11.36 per hour
Avila, Marie	Sub Monitor	\$10.11 per hour
Burke Sr., Charles	Sub Cleaner	\$11.36 per hour
Cornejo, William	Sub Cleaner	\$11.36 per hour
Delvecchio, Catherine	Sub Nurse	\$90.00 per day
DeJesus, Jorge	Sub Cleaner	\$11.36 per hour
Ferranola, Shirley	Sub Nurse	\$90.00 per day
Gonzalez, Felix	Sub Cleaner	\$11.36 per hour
Heaphy, Susan	Sub Nurse	\$90.00 per day
Jones-Cagno, Kathleen	Sub Monitor	\$10.11 per hour
Macchio Jr., William	Sub Cleaner	\$11.36 per hour
McCartney, Lorri	Sub Monitor	\$10.11 per hour
McGovern, Kimberly	Sub Nurse	\$90.00 per day
Medina, Christine	Sub Monitor	\$10.11 per hour
Pena, Jose	Sub Cleaner	\$11.36 per hour
Perciballi, Anna	Sub Monitor	\$10.11 per hour
Perez, Oscar	Sub Cleaner	\$11.36 per hour
Quesada Noguera, Wilmer	Sub Cleaner	\$11.36 per hour
Russell, Elizabeth	Sub Monitor	\$10.11 per hour
Russell, Elizabeth	Sub Clerical	\$15.00 per hour
Scolpino, Virginia	Sub Monitor	\$10.11 per hour
Smith, Diane	Sub Monitor	\$10.11 per hour
Stanton, James	Sub Cleaner	\$11.36 per hour
Valerio, Patti	Sub Monitor	\$10.11 per hour

Topic: Appointment of Mentors

<u>Mentor</u>	<u>Subject Area</u>
Karalius, Elisa	Special Education
Lufrano-Gunyan, Nancy	Special Education
Pappochia, Bernadette	Special Education
Rogan, Amy	English (.4)
Santarelli, Margaret	Social Studies
Silberman, Michael	Home and Careers

Docket #1-35: Upon the motion of Ms. Lotito, seconded by Ms. Rilling, 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>		
Brown, Adam	<i>College Planning for the Student Athlete – Workshop</i>	\$ 300.00
Brown, Adam	Cafeteria Supervisor	\$3,751.00
Carre, Dominic	Cafeteria Supervisor	\$3,751.00
Casto, Jeanette	Attendance Supervisor	\$1,813.00
Castoro, Joseph	Cafeteria Supervisor	\$3,751.00
Dunbar, Patricia	Cafeteria Supervisor	\$3,751.00
Gallipoli, Joanne	Cafeteria Supervisor	\$3,751.00
Gewirtz, Robert	Attendance Supervisor	\$1,813.00
Hutt, Tracy	Cafeteria Supervisor	\$3,751.00
Karalius, Elisa	Cafeteria Supervisor	\$3,751.00
Lent, Theresa	Cafeteria Supervisor	\$3,751.00
McVetty, Patricia	Attendance Supervisor	\$1,813.00
Seeberger, Donna	Cafeteria Supervisor	\$3,751.00
Senia, Christopher	Cafeteria Supervisor	\$3,751.00
Silberman, Michael	Cafeteria Supervisor	\$3,751.00
Weiss-Liebow, Julie	Cafeteria Supervisor	\$3,751.00

Middle School

Shelley, Sam Assistant Football Coach \$3,743.00

George Washington

Schwartz, Stacey Student Council Advisor \$2,070.00
Schwartz, Stacey Science Club Advisor \$ 960.00

Cornwell Avenue

Messina, Edna Student Council Advisor \$2,070.00
Santoro, John Science Club Advisor \$ 960.00

Docket #1-36: Upon the motion of Ms. Di Miceli, seconded by Ms. Rilling, and carried by five, the Board approved the amendments to the Reorganization Meeting.

Docket #1-37: Upon the motion of Ms. Lotito, seconded by Ms. Rilling, and carried by five, the Board approved the Amendment to Docket No. 1-6 adopted on July 12, 2011.

Docket #1-38: Upon the motion of Ms. Rilling, seconded by Ms. Lotito, and carried by five, the Board approved the Memorandum of Agreement with the West Hempstead Administrators and Supervisors Association.

Docket #1-39: Upon the motion of Mr. Mariano, seconded by Ms. Rilling, and carried by five, the Board approved the Individual Services Contracts for Professional Development.

Docket #1-40: Upon the motion of Ms. Lotito, seconded by Ms. Rilling, and carried by five, the Board approved the Individual Services Contracts.

Docket #1-41: Upon the motion of Mr. Mariano, seconded by Mr. Schindler, and carried by five, the Board approved the Agreement with MSG Varsity Network LLC.

Docket #1-42: Upon the motion of Ms. Lotito, seconded by Ms. Rilling, and carried by five, the Board approved the Contracts for Special Education Instructional and Consultant Services 2011 - 12.

Docket #1-43: Upon the motion of Mr. Mariano, seconded by Ms. Rilling, and carried by five, the Board accepted the resignation of Daniel Rehman as Principal of the Chestnut Street School and appoints him as Principal of West Hempstead High School effective August 28, 2011.

Docket #1-44: Upon the motion of Mr. Mariano, seconded by Ms. Di Miceli, and carried by five, the Board permits the West Hempstead Broncos to place a “job box” on the George Washington School premises.

Docket #1-45: Upon the motion of Ms. Rilling, seconded by Ms. Lotito, and carried by five, the Board accepted the donations from the West Hempstead PTSA, Stop and Shop, bond paper and two backpacks.

Docket #1-46: 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 #1-47: Upon the motion of Ms. Di Miceli, seconded by Mr. Schindler and carried by five, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #1-48: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by five, the Board approved the budgetary transfers.

Docket #1-49: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by five, the Board approved the Cafeteria Contract Extension.

Docket #1-50: Upon the motion of Mr. Schindler, seconded by Ms. Di Miceli, and carried by five, the Board approved the Capital Equipment Financing Agreement.

Docket #1-51: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, 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		
PTSA	October 6, 2011 6pm – 10pm Plant Sale	Cafeteria
PTSA	May 9, 2012 7pm – 10pm Candidates Forum	Video Conference Room
MIDDLE SCHOOL		
PTSA	9/15/11 9pm – 10pm Plant Sale	Cafeteria
PTSA	Mondays 9/19, 10/17, 12/5 2011 1/9, 2/13, 4/16, 5/7, 6/11 2012 7pm – 10pm Meetings	Cafeteria
PTSA	3/12/12 6pm – 10pm Reflections	Cafeteria
PTSA, PTA, SEPTA	11/16/11 & 4/25/12 7pm – 10pm Joint Meeting	Cafeteria
YIWH	11/12, 11/19, 12/3, 12/10, 1/7, 1/14, 2/4, 2/18, 3/10, 3/24 7pm – 10pm Gym Program for Kids	Gym

PTA, PTSA, SEPTA

May 15, 2012
3pm – 7pm
Family Fun at the Polls

MS Courtyard
In case of rain – MS Caf.

GEORGE WASHINGTON

WH BASKETBALL ASSOC.

9/12/11 – 3/31/12
6:30pm – 10pm (M – F)
8:45am – 5pm (Sat)
Practice and Games

GW Gym

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

Docket #0-285: Upon the motion of Ms. Lotito, seconded by Mr. Mariano, and carried by five, the Board adopted Existing Policy 9341 – Order of Business at Regular and Adjourned Business Meetings.

Docket #0-286: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by five, the Board adopted Existing Policy 9349 – Robert’s Rules of Order.

Docket #0-287: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by five, the Board adopted Existing Policy 9420 – Minutes, as amended.

Docket #0-288: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by five, the Board adopted Proposed Policy – Fund Balance.

Docket #0-289: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by five, the Board discussed Policy – Board privilege of the Floor/Discussion Items and upon the motion of Ms. Lotito, seconded by Mr. Mariano and carried by five, this docket was tabled.

Docket #0-290: Upon the motion of Ms. Lotito, seconded by Ms. Di Miceli and carried by five, the Board adopted Proposed Policy – Board Request for Information.

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

Docket #1-52: Upon the motion of Mr. Mariano, seconded by Ms. Lotito, and carried by five, a resolution was adopted that the District incur the expense of Board Members or Administrators to attend NYSSBA’s 2011 Board Officers Academy on August 5, 26, September 15 or November 4, 2011.

Docket #1-53: Upon the motion of Mr. Schindler, seconded by Mr. Mariano, and carried by five, a resolution was adopted that the District incur the expense of Board Members or Administrators to attend NYSSBA's 15th Annual Pre-Convention School Law Seminar on October 27, 2011.

Docket #1-54: Upon the motion of Mr. Mariano, seconded by Ms. Rilling, and carried by five, a resolution was adopted that the District incur the expense of Board Members or Administrators to attend NYSSBA's webinar The Legal Aspects of Education Foundations on August 24, 2011.

Docket #1-55: Upon the motion of Mr. Mariano, seconded by Ms. Rilling, and carried by five, a resolution was adopted that the District incur the expense of the Superintendent to attend LEAF/BOCES "Training for Lead Evaluators of Principals" on October 3-4, 2011.

Docket #1-56: Upon the motion of Mr. Mariano, seconded by Ms. Rilling, and carried by five, a resolution was adopted that the District incur the expense of the Superintendent to attend The Council of School Superintendents 2011 Fall Leadership Summit on September 25-27, 2011.

Under **BOARD PRIVILEGE OF THE FLOOR** – Board Vacancy was the topic of discussion. The time frame for a special election has passed so there cannot be a special vote for the seat. The other two options are replacing the Board seat with an appointment or to leave the seat vacant until the next election in May.

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

At 11:30 p.m., upon the motion of Mr. Mariano, seconded by Ms. Rilling and carried by five, the Board adjourned the Business Meeting to Executive Session for the purpose of discussing clerical and custodial negotiations, APPR negotiations and to discuss a personnel matter pertaining to the employment record of a particular individual. Executive Session ended at 12:27 a.m.

Kathryn Girolamo