

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

Education, presented Certificates of Achievement to the following students:

From Cornwell Avenue School:

Krista Baumann
Jahnae Brown
Serena Brown
Isabella Caldwell
Autumn Collins
Joselin Campos
Xandria Crosland
Michael Di Miceli
Nicholas Doran
Matthew Friedman
Matthew Graci
Olivia Graci
Mackenzie Johnson
Darien Lombardo
Daniel Monteleone
Francia Rivera
Ryan Siegelson
Nicholas Suarez

From George Washington School:

Julia Agro
Jack Cairo
Madelyn Close
Tierny Cole
Catherine Crowley
Brianna Devito
Gianna DiGiovanni
Thomas Donolli
Ja'yna Flash
Katie Gawlick
Ronald Jabouin
Harpinder Kaur
Daniel Martinez
Aruna Mathura
Andrew Oldenberg
Matthew Olszewski
Cameron Phillips
Morgan Salmon

Kevin Sarwan
Barrett Schenk
Warren Schenk
Matthew Shehata
Emma Shinsato
Ajaleigh Simpson
Nicholas Solar

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 19, 2012 at 7:51 p.m.

PRESENT: Mr. Ejnes, who presided, and six other members of the Board: Ms. Brohm, Ms. Di Miceli, Ms. Lotito, Mr. Mariano, Ms. Rilling and Mr. Schindler. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham, Mr. Sheahan, Ms. Spinelli, Ms. Girolamo and members of the staff and community. Mr. Guercio arrived at 8:30 p.m.

Mr. Ejnes thanked everyone in the audience for their patience in the presentation of certificates to students.

Mr. Hogan then presented Certificates of Achievement to the following: Chris McAvoy for being an International Finalist in the International Sustainable World Energy Engineering Environment Project Olympiad Competition. During last year's Long Island Science Congress, Chris McAvoy received several monetary awards and decided to "pay it forward" by donating part of his awards back to the long Island Science Congress as an award to future researchers. This was the first year that the award, named the "McAvoy Pay It Forward Award" was given. The recipient was a student from Jericho High School.

Each year Nassau Reading Council sponsors a Young Authors' Contest to all students in Grades K-12 from all Nassau County's public, private and parochial schools. The students write a personal narrative, which is judged in five categories. This year two 10th grade winners from Mr. Bonasia's English class were chosen: Miranda Faria and Jamie Rodriguez. Ms. Rodriguez is also the recipient of an Honors Plaque from the 2012 Long Island Science Congress.

Mr. Hogan and Mr. Ejnes recognized their achievement as well.

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

Docket #1-356: The **MINUTES** of the Regular Business Meeting/Budget Hearing held on May 8, 2012, 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. Mariano and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #1-357: The **MINUTES** of the Special Business Meeting held on June 5, 2012, 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. Mariano and carried by seven, discussion on the docket ensued. Upon the motion of Ms. Rilling, seconded by Mr. Schindler

and carried by seven, the reading of the Minutes of said meeting be dispensed with and that they be adopted as amended.

Docket #1-358: The **MINUTES** of the Joint Meeting with the West Hempstead and Island Park Boards of Education held on June 12, 2012, 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. Mariano and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #1-359: The **TREASURER'S REPORT** for April 2012 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 seven, 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, Briahana Maugé and Nychelle Lowe, gave a “bittersweet” report on happenings in the high school including graduation tomorrow in the High School gym, the prom is taking place at Land Inn; and thanked the Board for enabling 12 years of successful education as both are going on to college. Ms. Maugé will be attending Bowie State and Ms. Lowe will be attending George Mason. They introduced next year’s representatives – Jamie Rodriguez and Samra Farooq.

PTSA Co-President, Josephine DiMarco, announced that the 8th grade parents are busy working on the Middle School Dance, the new representatives will start working on July 1 and wished everyone a great summer.

Under **SUPERINTENDENT'S REPORT** – Mr. Hogan began by announcing that Island Park Board Members Mrs. Caracciolo, Mr. Paccione and Mr. Hayes were in attendance. There would be three presentations – School Report Card, Strategic Planning and an update on grants.

Ms. Julia Healey presented to the Board her update on obtaining grants for the District. They included; College Level/Early College Program; Chestnut Street Reading and Learning Garden; Building an Inclusive Community through Outdoor Education; iPads for Health; Saucony Run for Good; Outdoor Classroom for Science, Literacy and Beyond; Creating an Early College Program; Books to Go; Job and Career Coaches; Building Resilient Learners; Digital Printer; iPads for Learning; By Hook or By Nook and Strengthening Teacher & Leader Effectiveness. She explained many are in the works and that she has to collaborate with teachers and administrators to obtain vital information for the grants.

Mr. Hogan then turned the meeting over to Ms. Peluso who began with the School Report Card 2010-11 PowerPoint presentation. Ms. Peluso covered all the District schools on English Language Arts and Mathematics' percentage of students achieving levels 3 and 4. She covered the percentage of graduates earning Regents diplomas and percentage passing Regents exams at the High School. One goal of the District is to raise student achievement. Ms. Peluso also discussed District initiatives and the Strategic Plan for 2011-14.

Ms. Peluso then gave a brief PowerPoint presentation updating the three-year Strategic Plan. The Plan has been used to set goals, guide instructional vision and serve as a touchstone to measure progress. Her report gave progress to date on strategies for each department, technology, student-teacher-parent relationships; Professional Development for teachers; Middle States Program; educational equity; Project Jumpstart, Special Education, ESL and AIS; Wilson Just Words; push-in models; summer program to target K-5 students; consistent attendance; using data to improve instruction and community relations. Ms. Peluso finished with

the “Three Simple Steps to Reach Our Goal” – know each student academically and personally; believe in each student and match instruction to the needs of each student.

Mr. Hogan then finished his report with the Island Park meeting on June 11th, plus PTSA on October 18th in Island Park; June 26th will be a special business meeting to include bids, possible appointments for September and perhaps APPR; he suggested to the Board that the Space Utilization Committee meet on July 17th; graduations; APPR negotiations; Budget Aid from Senator Skelos; and thanked Ms. Peluso, administrators and teachers for their help on the pre-K through 8th grade summer school and all their work during the year.

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

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

Docket #1-360: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the docket was opened for discussion. Upon the motion of Mr. Schindler, seconded by Ms. Di Miceli and carried by seven, this docket was tabled to the end of the meeting for an Executive Session.

Docket #1-361: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by six, a resolution was adopted that Extra Pay for Extra Responsibility be approved as follows:

Topic: Extra Pay for Extra Responsibility 2011-2012

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Grey, Colin	INKBLOT Art Editor	\$1,521.00
Santarelli, Margaret	Model Congress Advisor	\$ 970.00

Topic: Extra Pay for Extra Responsibility 2012-2013

HIGH SCHOOL

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Bosch, Keith	Cross Country Coach	\$4,464.00
Bosch, Keith	Girls’ Winter Track Coach	\$6,199.00
Carre, Dominic	Varsity Football Coach	\$7,939.00
Cosgrove, Edward	Boys’ Varsity Basketball Coach	\$6,698.00
Dailey, Linda	Girls’ Varsity Tennis Coach	\$5,203.00

Dailey, Linda	Girls' Bowling Coach	\$3,226.00
Dooley, Ryan	Boys' JV Volleyball Coach	\$4,685.00
Dooley, Ryan	Girls' JV Basketball Coach	\$4,685.00
Gewirtz, Robert	Boys' Winter Track Coach	\$6,199.00
Hovanec, Michael	Boys' JV Soccer Coach	\$4,685.00
Hutt, Tracy	Girls' JV Volleyball Coach	\$4,685.00
Kenney, Suzanne	Girls' Varsity Volleyball Coach	\$6,698.00
Nappi, Gina	Girls' Varsity Swimming Coach	\$5,203.00
Segreto, Dominick	Assistant Varsity Football Coach	\$6,348.00
Senia, Christopher	Boys' JV Basketball Coach	\$4,685.00
Scaturro, Michael	Girls' Varsity Soccer Coach	\$6,698.00
Silberman, Michael	Boys' Bowling Coach	\$3,226.00
Valentino, Michael	Girls' JV Soccer Coach	\$4,685.00
VanKovics, Chris	Boys' Varsity Soccer Coach	\$6,698.00
VanKovics, Chris	Girls' Varsity Basketball Coach	\$6,698.00
Wilson, Andrew	Boys' Varsity Volleyball Coach	\$6,698.00
Zuluaga, Rosemary	Varsity Cheerleading Coach	\$3,347.00
Zuluaga, Rosemary	JV Cheerleading Coach	\$3,347.00

MIDDLE SCHOOL

Blyskal, Terrence	Boys' Soccer Coach	\$3,349.00
Blyskal, Terrence	Boys' Basketball Coach (Winter I)	\$3,349.00
Blyskal, Terrence	Girls' Basketball Coach (Winter II)	\$3,349.00
Gewirtz, Robert	Assistant Football Coach	\$3,818.00
Gould, Dina	Cross Country Coach	\$3,349.00
Hanna, Chad	Football Coach	\$4,506.00
Minchik, Richard	Girls' Soccer Coach	\$3,349.00
Minchik, Richard	Girls' Volleyball Coach (Winter I)	\$3,349.00
Wilson, Andrew	Boys' Volleyball Coach (Winter II)	\$3,349.00

Docket #1-362: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board approved the Amendment to Docket #1-310 adopted on April 17, 2012.

Docket #1-363: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the docket was opened for discussion. Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by seven, this docket was tabled to the end of the meeting. Upon the motion of Mr. Ejnes, seconded by Mr. Mariano and carried by seven, this docket was tabled to Executive Session.

Docket #1-364: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the docket was opened for discussion. Upon the motion of Mr. Schindler, seconded by Ms. Di Miceli and carried by seven, this docket was tabled to Executive Session.

Docket #1-365: Upon the motion of Ms. Rilling, seconded by Mr. Schindler, and carried by seven, 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 #1-366: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board approved the Appointment of School Medical Inspector for an employee.

Docket #1-367: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board approved the Stipulation of Agreement of an employee.

Docket #1-367A: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board approved the rescission of termination and acceptance of resignation of an employee.

Docket #1-368 Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board approved the 2012-2013 School Budget Vote Certification held on May 15, 2012.

Docket #1-369: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, 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
Christina DePaola/CPSE Chairperson

Alternative Chairperson(s)

Lynette Abruzzo, Assistant Director Pupil Personnel
Steven Baron, Psychologist

Parent Representatives

Jean Bonfiglio	Jessica Koeningsberg
Vilma Carney	Theresa Walz
Karen Cohen	Lori Finkelstein

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 Mary Elizabeth Schumacher

The Parent/Legal Guardian of the Child

Docket #1-370: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, 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
Karen Cohen
Jessica Koeningsberg
Lauren Lee
Theresa Walz
Lori Finkelstein

Psychologists

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

Social Workers

Jasmin Emouna
Cari Lubliner

Medical

Dr. Schönfeld

Special Education Teachers

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

All Regular Education Teachers

All district regular education teachers and Mary Elizabeth Schumacher

The Parent/Legal Guardian of the Child

Student

Whenever appropriate, the student will attend

Docket #1-371: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, 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 #1-372: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, 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 #1-373: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board certified the Superintendent of Schools, Deputy Superintendent and Assistant Superintendent as Lead Evaluators of administrators and teachers.

Docket #1-374: Upon the motion of Ms. Brohm, seconded by Ms. Rilling, and carried by seven, this docket was opened for discussion. Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by seven, the Board accepted as amended. Upon further discussion, upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board adopted a second amendment to this docket to change the Topic to : Certification of Lead Evaluators.

Docket #1-375: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board adopted the Annual Professional Development Plan for the school year 2012-13.

Ms. Di Miceli stepped out of the meeting at 9:32 p.m.

Docket #1-376: Upon the motion of Mr. Schindler, seconded by Ms. Rilling, and carried by six, the Board approved the School Conduct and Discipline Codes for the school year 2012-13.

Docket #1-377: Upon the motion of Ms. Rilling, seconded by Ms. Lotito, and carried by six, the Board approved the Biennial Review of the District Plan for the Participation of Parents/Teachers in School Based Planning and Shared Decision Making.

Docket #1-378: Upon the motion of Ms. Lotito, seconded by Mr. Mariano, and carried by six, the Board approved the Biennial Review of Response to Intervention/Academic Intervention Services Plan (RTI/AIS Plan) for the school years 2012-13 and 2013-14.

Docket #1-379: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board approved the Consultant/Special Education Services Contracts for 2012-13 to All Children's Therapy, .Maureen Culhane, East Meadow School District, Hagedorn Little Village School, Maryhaven, North Shore Speech-Language Associates and Maureen Sabella.

Docket #1-380: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board approved the Textbook Adoptions of World Civilizations – The Global Experience and Fusion Science – 7 Year.

Docket #1-381: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board accepted a \$500.00 donation from the West Hempstead Elementary PTA for George Washington School; \$500.00 from the West Hempstead Elementary PTA for Cornwell

Avenue School; \$535.70 from General Mills Box Tops for Education Program to Cornwell Avenue and \$970.00 from a private donation.

Docket #1-382: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, 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 #1-383: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #1-384: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board approved the budgetary transfers.

Docket #1-385: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board approved the OMNI Group Renewal Services Agreement for the 2012-13 school year.

Docket #1-386: Upon the motion of Ms. Brohm, seconded by Mr. Mariano and carried by six, the Board approved the Transfer of Funds from Unassigned Fund Balance to the Employee Benefit Accrued Liability Fund (EBALR).

Docket #1-387: Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the Transfer of Funds from Unassigned Fund Balance to the Employee Retirement System Reserve Fund (ERS).

Docket #1-388: Upon the motion of Mr. Schindler, seconded by Ms. Brohm and carried by six, the Board approved the contract with Emkay Consulting LLC as Internal Claim Auditors for the school year 2012-13.

Ms. Di Miceli returned at 9:38 p.m.

Docket #1-389: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board approved the contract with Cerini & Associates LLP to provide Internal Auditing Services for the school year 2012-13.

Docket #1-390: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, 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 #1-391: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board approved Free and Reduced Income Eligibility for the 2012 – 2013 school year.

Docket #1-392: Upon the motion of Mr. Mariano, seconded by Ms. Brohm and carried by seven, the Board approved the New York State Insurance Reciprocal (NYSIR) Membership.

Docket #1-393: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, this docket was opened for discussion. Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board approved the Insurance Companies to procure insurance for the school year 2012-13 as amended.

Docket #1-394: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board approved the Subrogation Agreement with Granite State Insurance.

Docket #1-395: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board approved the agreement with Zycron Industries for Medicaid Claims for the school year 2012 - 2013.

Docket #1-396: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board approved the contract with Textbook Central for the school year 2012 - 2013.

Docket #1-397: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
CHESTNUT STREET		
YIWH	07/02/12-08/30/12 Mon-Thurs – 5:00-7:00 p.m. Baseball	Field & Playground
WH Chiefs Soccer	09/01/12-12/31/12 Mon-Fri – 4:00 p.m.-Dark Soccer Practice & Games	Field
HIGH SCHOOL		
WH Youth Football	09/01/12-11/31/12 Sun – 8:00 a.m.-6:00 p.m. Football Games	Field & Concession Stand
WH Basketball Association	09/10/12-03/31/13 Tues-Fri – 7:30-10:00 p.m. Sat – 1:00-6:00 p.m. Basketball Practice & Games	Gym
WH Civic Association	07/15/12, 07/22/12 & 08/05/12 5:30-9:00 p.m. Musical Concerts	Auditorium
EAGLE AVENUE		
WH Chiefs Soccer	07/01/12-08/31/12 Mon-Fri – 9:00 a.m.-Dark Sat & Sun – 9:00 a.m.-Dark Soccer Practice & Games	Small & Large Field
WH Chiefs Soccer	09/01/12-12/31/12 Mon-Fri – 4:00 p.m.-Dark Sat & Sun – 9:00 a.m.-Dark Soccer Practice & Games	Small & Large Field
CORNWELL AVENUE		
WH Basketball Association	09/10/12-03/31/13 Wed & Fri – 6:30-10:00 p.m. Sat – 8:45 a.m.-5:00 p.m. Basketball Practice & Games	Gym
GEORGE WASHINGTON		
WH Basketball Association	09/10/12-03/31/13 Mon-Fri – 6:30-10:00 p.m. Sat – 8:45 a.m.-5:00 p.m. Basketball Practice & Games	Gym

MIDDLE SCHOOL

PTSA	06/22/12 8:30 a.m.-12:00 p.m. 8 th Grade Reception	Cafeteria
WH Bronco Cheerleading	08/14/12-11/29/12 Tues & Thurs 6:00-7:30 p.m. Cheerleading Practice	Field Gym & Cafeteria – after Labor Day
WH Basketball Association	09/10/12-03/31/13 Tues-Fri – 7:30-10:00 p.m. Sat – 8:45 a.m.-5:00 p.m. Basketball Practice & Games	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 #1-398: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, a resolution was adopted that the District incur the expense of Board members and Administration to attend NYSSBA’s “Examining Successful Strategies for Online Communications” webinar on June 27, 2012.

Docket #1-399: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, a resolution was adopted that the District incur the expense of Board members and Administration to attend NYSSBA’s 18th Annual Summer Law Conference “Winds of Change” workshop on July 10, 12 or 19, 2012.

Docket #1-400: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, a resolution was adopted that the District incur the expense of Board members and Administration to attend NYSSBA’s 2012 New School Board Member Academy workshop on July 13-14, August 3-4, August 17-18, September 14-15 or November 9-10, 2012.

Docket #1-401: Upon the motion of Mr. Schindler, seconded by Ms. Di Miceli, and carried by seven, the Board discussed a Legislative Affairs Committee. The motion failed with a vote of six to one.

Docket #1-402: Upon the motion of Mr. Schindler, seconded by Mr. Mariano, and carried by seven, the Board discussed a Educational Advisory Committee. The motion failed with a vote of six to one.

Docket #1-403: Upon the motion of Ms. Rilling, seconded by Ms. Di Miceli, and carried by seven, the Board approved Policy #9280 – School Board Member Ethics to be placed on the October 9, 2012 Policy Meeting.

Under **BOARD PRIVILEGE OF THE FLOOR** – There was no discussion.

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

At 10:17 p.m. upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board convened to Executive Session for the purposes of attorney/client privilege and the employment record of particular individuals. Executive Session adjourned at 11:05 p.m. and the Board returned to the Business Meeting.

Upon the motion of Ms. Di Miceli, seconded by Ms. Rilling and carried by seven, Docket #1-360 was taken off the table for discussion.

Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, Docket #1-363 was taken off the table for discussion.

Upon the motion of Ms. Lotito, seconded by Mr. Mariano and carried by seven, Docket #1-364 was taken off the table for discussion.

Docket #1-360: Upon the motion of Ms. Di Miceli, seconded by Ms. Rilling, and carried by seven, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: Appointment of Excessed Teacher

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>	<u>End of Probation</u>
Beardsley, Kara	Elementary GW	\$55,957 2BA + 30	9/1/12	9/1/13

Topic: Appointment of Interim Director of Facilities

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Richard Brunie	\$500/day	6/20/12

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>
D'Elia, Patricia	Reading Teacher HS	Reading	\$66,591 5 MA	9/1/12	9/1/15

Topic: Appointments Rescinded

<u>Name</u>	<u>Spring Curriculum Writing Project</u>
Angelo, Lia	<i>Kindergarten ELA Update and Common Core Alignment</i>
Bickard, Janine	<i>2nd Grade ELA Update and Common Core Alignment</i>
Rogan, Amy	<i>7th Grade ELA Pacing Guide Update and Common Core Alignment</i>

Topic: Appointments for Spring Curriculum Projects

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Acocella, Donna	Curriculum Writing 1 st Grade	\$165.70/day	10 hrs/2 Dates TBD
Bickard, Edward	Curriculum Writing 1 st Grade	\$165.70/day	10 hrs/2 Dates TBD
Healey, Julie	6,7,8 Grade ELA <i>Pacing Guide Update and Common Core Alignment</i>	\$165.70/day	10 hrs/2 Dates TBD
Puccio, Victoria	6,7,8 Grade ELA <i>Pacing Guide Update and Common Core Alignment</i>	\$165.70/day	15 hrs/3 Dates TBD
Tavano, Kate	2 nd Grade <i>ELA Update and Common Core Standards-Based Curriculum</i>	\$165.70/day	25 hrs/5 Dates TBD
Tofalli, Andrea	3 rd Grade <i>Mathematics Common Core Standards-Based Curriculum</i>	\$165.70/day	25 hrs/5 Dates TBD
Wagner, Robyn	K <i>ELA Update and Common Core Alignment</i>	\$165.70/day	25 hrs/5 Dates TBD

Topic: Appointments for Regents Review Classes

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Grey, Colin	Global History	\$65.36/hr	5/22, 5/31, 6/7
Grey, Collin	U.S. History	\$65.36/hr	5/23, 5/30, 6/5

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
Pirro, Peter (Cleaner)	\$11.36/hr.

Topic: Removal from Per Diem Substitute Lists

Crystal DiMarco

Topic: Summer Help Employees

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Period</u>
Albert, Daniel	Grounds	\$ 9.25/hr.	6/25/12 – 8/31/12
Bonfiglio, Dominic	Cleaner (HS/MS)	\$ 8.25/hr.	6/25/12 – 8/31/12
Ensminger, Raymond	Cleaner (HS/MS)	\$ 8.75/hr.	6/25/12 – 8/31/12
Gagliano, Joseph	Cleaner (HS/MS)	\$10.25/hr.	6/25/12 – 8/31/12
Hesselbach, Eric	Technology Assistant	\$ 7.50/hr.	6/25/12 – 8/31/12
Hesselbach, Liana	Technology Assistant	\$ 7.50/hr.	6/25/12 – 8/31/12
Jabouin, Reynald	Cleaner (GW)	\$ 9.25/hr.	6/25/12 – 8/31/12
Marion, Thomas	Cleaner (HS/MS)	\$ 8.25/hr.	6/25/12 – 8/31/12
Mazzone, Jake	Cleaner (CA)	\$ 7.25/hr.	6/25/12 – 8/31/12
McKoy, Christian	Painter	\$ 7.25/hr.	6/25/12 – 8/31/12
Trezza, Steven	Technology Assistant	\$ 8.00/hr.	6/25/12 – 8/31/12
Torres, Brandon	Cleaner (CS)	\$ 8.75/hr.	6/25/12 – 8/31/12
Torres, Manny	Painter	\$ 7.75/hr.	6/25/12 – 8/31/12
Vaquiz, Jessy	Cleaner (GW)	\$ 7.25/hr.	6/25/12 – 8/31/12
Voorhees, Chris	Cleaner (CA)	\$8.75/hr.	6/25/12 – 8/31/12
<u>ALTERNATE</u>			
Pirro, Daniel	Cleaner	\$7.75/hr.	6/25/12 – 8/31/12

Topic: Annual Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
Crimmins, Matthew	EMT	\$135.00 (per football game) \$23.00/hr. (all other athletic contests)	7/1/12 – 6/30/13
Fernandez, Mateo	Football Chain Holder	\$33.00 (per game - weekdays) \$39.00 (per Saturday game)	7/1/12 – 6/30/13
Gazzara, Thomas	Football Chain Holder	\$33.00 (per game - weekdays) \$39.00 (per Saturday game)	7/1/12 – 6/30/13
Guarascio, Michael	Football Chain Holder	\$33.00 (per game - weekdays) \$39.00 (per Saturday game)	7/1/12 – 6/30/13
Hettler, Jessica	Athletic Trainer	\$135.00 (per football game) \$23.00/hr (all other athletic contests)	7/1/12 – 6/30/13
Wisla, Susan	Athletic Trainer	\$135.00 (per football game) \$23.00/hr. (all other athletic contests)	7/1/12 – 6/30/13

Topic: Appointment of Monitor

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Lavrigata, Maria	Monitor Special Ed	\$15.40/hr. plus neg. increase Step 4	6/25/12 – 8/31/12 (max. 12 hrs. per week)

Topic: Appointments for CSE Summer Meetings 2012

<u>Name</u>	<u>Date(s)</u>	<u>Salary</u>
Boles, AnneMarie	7/24/12	\$331.73/day
Manes, Bonnie	7/24/12	\$533.65/day

Topic: Appointments for Summer Curriculum Writing Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
1 Teacher Adam Brown	Health Grades 9-12 Integration on Harassment, Cyberbullying, etc.	\$167.36 per day 10 day maximum
1 Administrator Christopher Mistretta		\$167.36 per day 2 day maximum
3 Teachers Donna Acocella Maria Manfre Stacey Schwartz	Science Grades K-5 Inclusion of Health Strand	\$167.36 per day 4 day maximum
1 Administrator Tobias Daempfle		2 day maximum
1 Teacher Tobias Daempfle	Science Grade 10 Earth Science	\$167.36 per day 4 day maximum
1 Teacher Virginia Pusateri	Science Grade 10 Marine Biology	\$167.36 per day 3 day maximum
1 Administrator Tobias Daempfle		3 day maximum
1 Teacher Tobias Daempfle	Science Grades 9 and 11 Chemistry	\$167.36 per day 4 day maximum
1 Teacher Rosemary Zuluaga	Science Grades 11 and 12 Environmental Science	\$167.36 per day 3 day maximum
1 Administrator Tobias Daempfle		\$167.36 per day 3 day maximum
1 Teacher Robert Manca	Technology Grades 6-8 Middle School Tech Ed	\$167.36 per day 5 day maximum
1 Administrator Anthony Murray		\$167.36 per day 5 day maximum

3 Teachers Joseph Castoro Michelle Lambo Gina Nappi	Social Studies – Grade 9 Global I	\$167.36 per day 5 day maximum
1 Administrator Dan Rehman		\$167.36 per day 2.5 day maximum
3 Teachers Colin Grey Gina Nappi Jamie O'Connor	Social Studies – Grade 10 Global II	\$167.36 per day 5 day maximum
1 Administrator Dan Rehman		\$167.36 per day 2.5 day maximum
3 Teachers Joseph Castoro Chad Hanna Michelle Lambo	Social Studies – Grade 11 U.S. History	\$167.36 per day 5 day maximum
1 Administrator Dan Rehman		\$167.36 per day 2.5 day maximum
3 Teachers Chad Hanna Michelle Lambo Gina Nappi	Social Studies – Grade 12 Participation in Government and Economics	\$167.36 per day 5 day maximum
1 Administrator Dan Rehman		\$167.36 per day 2.5 day maximum
2 Teachers Stacy Gulisano Pamela Jacobson	Family and Consumer Science Grades 7 and 8 Common Core Standards, 21 st Century Process Skills and Technology	\$167.36 per day 4 day maximum
1 Administrator Christopher DiMaio		\$167.36 per day 2 day maximum
2 Teachers Stacy Gulisano Pamela Jacobson	Family and Consumer Science Grades 9-12 Independent Living	\$167.36 per day 4 day maximum
1 Administrator Christopher DiMaio		\$167.36 per day 2 day maximum

Topic: Appointment of One-to-One Monitors

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
DeRita, Rosalie	\$15.40/hr. Plus negotiated increase Step 4	7/1/12 – 8/31/12
Giarrizzo, John	\$14.11/hr. Plus negotiated increase Step 2	7/1/12 – 8/31/12

Docket #1-363: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by five, Ms. Di Miceli and Mr. Schindler opposed, the Board approved the Amendment to the Superintendent's Contract.

Docket #1-364: Upon the motion of Ms. Lotito, seconded by Mr. Mariano, and carried by five, Ms. Di Miceli and Mr. Schindler opposed, the Board approved the Contracts with Administrative Personnel – Richard Cunningham, Ann Peluso and Vincent Fleck.

Upon the motion of Ms. Lotito, seconded by Mr. Mariano and carried by seven,
Executive Session adjourned at 11:08 p.m.

Kathryn Girolamo, District Clerk