

A **SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room at 7:35 p.m.

PRESENT: Mr. Ejnes, who presided, and five other members of the Board: Ms. Brohm, Ms. Di Miceli, Ms. Lotito, Mr. Mariano and Mr. Schindler. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham and Ms. Bryant. Mr. Schindler arrived at 7:40 p.m.

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

Docket #1-404: Upon the motion of Ms. Di Miceli, seconded by Mr. Mariano, and carried by seven, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

| <u>Name</u> | <u>Salary</u> | <u>Effective</u> |
|------------------|---------------|------------------|
| Schreiber, Karen | \$734.00 | 6/26/12, 6/27/12 |

At this point Mr. Ejnes suggested that a motion be made to amend the agenda to open the floor to the public. Upon the motion of Mr. Mariano, seconded by Ms. Lotito, and carried by seven, the agenda was amended to include "Period for District Residents, Island Park Residents and Employees to Address the Board on Non-Confidential Agenda Items (Pursuant to Board by-Law 9340)."

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

Docket #1-404A: Upon the motion of Ms. Rilling, seconded by Ms. Lotito, and carried by seven, Declaration of Impasse was accepted.

Docket #1-404B: Upon motion of Mr. Schindler, seconded by Mr. Mariano, and carried by seven, this docket was tabled.

The Superintendent sought guidance on the following:

APPR

This was part of dockets 1-404A and 1-404B

Space Utilization Committee and Dates

A discussion ensued concerning the charge of the committee, whether it should be a workshop, Board as a Whole Committee, time constraints, etc. It was decided that it would be considered a Board as a Whole Committee and run by the Superintendent. The first meeting would be held on July 17th with invitation to the community including the Chamber of Commerce, Real Estate brokers, St. Thomas, HANC, etc.

Board Goals

A discussion ensued and the following were agreed upon:

- Evaluate the mission statement and vision for the West Hempstead UFSD in collaboration with key stakeholder groups
- Encourage systemic promotion and implementation of the goals of the Strategic Planning Council
- Promote academic excellence by improving student performance in key metrics
- Continue the ongoing strategy for the promotion of the West Hempstead UFSD
- Collaborate with the West Hempstead Community in the area of budget development and information
- Continue to collaborate with our Island Park educational partners.

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 #1-405: Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by seven, the Board accepted the recommendation to approve a cooperative bid for fuel tank alarm.

Docket #1-406: Upon the motion of Mr. Schindler, seconded by Ms. Rilling, and carried by seven, the Board elected to become a self-insurer for Workers' Compensation insurance.

Docket #1-407: Upon the motion of Ms. Di Miceli, seconded by Mr. Mariano, and carried by seven, the Board approved the membership to the New York State Municipal Workers' Compensation Alliance Plan.

Docket #1-408: Upon the motion of Ms. Rilling, seconded by Mr. Schindler, and carried by seven, the Board approved the binding insurance with an insurer for the 2012-13 fiscal year.

Docket #1-409: Upon the motion of Ms. Rilling, seconded by Mr. Schindler, and carried by seven, the Board approved the roof replacement and masonry repair work at the West Hempstead High School/Middle School.

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

Docket #1-410: A motion was made by Mr. Schindler, seconded by Ms. Di Miceli and opposed by five, to release counsel's memo dated May 31, 2012. Mr. Schindler and Ms. Di Miceli supported the release of said memo.

A motion was made by Ms. Brohm, seconded by Mr. Mariano to table Docket # 1-404B.

At 9:02 p.m. upon motion by Mr. Schindler, seconded by Ms. Di Miceli and carried by seven the Board adjourned the Business Meeting to Executive Session for the purpose of discussing APPR negotiations, as well as the employment record of an individual.

At 9:03 p.m. Mr. Mariano made a motion to withdraw the adjournment of the Business meeting. This was seconded by Ms. Di Miceli and carried by seven.

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

Upon motion by Mr. Schindler, seconded by Ms. Di Miceli and carried by seven, Docket #1-404B was removed from the table.

At 9:04 p.m. upon motion by Mr. Schindler, seconded by Ms. Brohm and carried by seven the Board adjourned the Business Meeting to Executive Session for the purpose of discussing APPR negotiations, as well as the employment record of an individual.

At 9:38 p.m. upon motion by Ms. Lotito, seconded by Ms. Rilling and carried by seven the Board adjourned Executive Session to Business Meeting to vote on Docket #1-404B.

Docket #404B: Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by seven the Board approved the adoption and submission of the APPR Plan to the Commissioner of Education on or before July 1, 2012.

At 9:40 p.m. upon motion by Ms. Rilling, seconded by Ms. Lotito and carried by seven the Board adjourned the Business Meeting to Executive Session for the purpose of discussing the employment record of a particular individual.

At 10:45 p.m., upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Board adjourned Executive Session.

Theresa Bryant, Deputy District Clerk