

The **REGULAR MONTHLY BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Auditorium on December 21, 2010 at 7:40 p.m.

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

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

Docket #0-137: The **MINUTES** of the Regular Business Meeting held on November 16, 2010, 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. Ejnes, and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as amended.

Docket #0-138: The **MINUTES** of the Policy Meeting held on December 7, 2010, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Brita, 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 amended.

Docket #0-139: The **TREASURER'S REPORT** for October 2010 having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Brita, seconded by Mr. Ejnes, and carried by seven, the Schedule of Claims & Warrants Nos. 4 – 27, appropriation status report and revenue status report were placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** – Ms. Lauren Lee, Co-President of SEPTA, announced that on January 19th they will be meeting with the LI Advocacy Group and invited the Board to attend.

Student Council Representatives, Judy Chen and Melissa Ford, gave their report on happenings in the schools including their successful Toys-for-Tots drive; Student Council raffles to help raise money for a new RAM mascot uniform; congratulated the boys’ varsity basketball team having won three games in a row; Model Congress is back; Pep Rally and then wished everyone Happy Holidays.

Under **SUPERINTENDENT’S REPORT** - Mr. Hogan commented on the winter concerts in the High School, George Washington and Cornwell Avenue and how wonderful they were; reminded the residents to check the website and Connect Ed to get information on school closings due to weather; the schools and District offices are closed from December 24th thru January 2nd; and wished everyone Happy Holidays and a healthy and prosperous new year.

Ms. Lotito then opened the meeting for residents to address the Board.

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

Docket #0-140: Upon the motion of Mr. Ejnes, seconded by Ms. Rilling, and carried by seven, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: **Substitute Appointment(s)**

<u>Name</u>	<u>Certification</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Paradiso, Janet	N-6, Special Classes of the Learning Disabled, ESL	Teaching Assistant CA	\$17.07/hr. (plus neg. increase) Step 1	11/22/10 – 12/23/10

Weber, Emily	Students with Disabilities 1-6	Special Ed Teacher CA	\$47,221 (plus neg. increase) (pro-rated) IBA	11/16/10 – t/b/d
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Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
Brown, Milton	\$90.00/day
Culhane, Maureen	\$90.00/day
Davin, Colleen	\$90.00/day
DeRosa, Diana	\$90.00/day
Franks, Derria	\$90.00/day
Ghanoo, Carlene	\$90.00/day
Guida, Catherine	\$90.00/day
Holzcamp, Erik	\$90.00/day
Luzim, Ashley	\$90.00/day
Mercado, Mirla	\$90.00/day
Moriaty, Dennis	\$90.00/day
Neto, Andrea	\$90.00/day
Neuman, Jay	\$90.00/day
Noble, Gloria	\$90.00/day
Randazzo, Anne	\$90.00/day
Schutz, Diana	\$90.00/day
Varrone, Linda	\$90.00/day
Vaughn-Brown, Janice	\$90.00/day
McGovern, Kimberly	\$90.00/day (sub nurse)

Topic: Removal of Teacher(s) from Per Diem Substitute List

Amato, Cindy	Lupo, Jennifer
Andrews, Jennifer	Orlowski, Marissa
Andrus, Peter	Pramnieks, Martha
Brunks, Linda	Rattner, Eve
Carroll, Maureen	Rind, Morgan
D'Avanzo, Lillian	Salcedo-Hacker, Maria
Dods, Diane	Scotto, Jessica
Eatz, Angela	Sovujl, Lillian
Ellis, Leroy	Swanson-Huling, Candice
Etienne, Patricia	Vrana, Jaclyn
Fernandes, Suzana	Wilensky, Neil
Galloway, Milton	
Gerson, Lisa	
Gifford, Kimberly	
Guerara, Rolando	
Hanson, Carol	
Hellberg, Katie	
Kamberi, Dhimitra	
LoVerde, Daniela	
Luckner, Jackie	

Topic: Appointment of Personnel to Administer Epi-Pen to a Student Pursuant to 504 Regulations

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Carr, Geoffrey	\$60.00 per event/game (plus negotiated increase)	12/22/10 – 6/30/11

DiMartino, Marisa	\$60.00 per event/game (plus negotiated increase)	9/30/10, 10/1/10, 10/6/10
Gewirtz, Robert	\$60.00 per event/game (plus negotiated increase)	12/6/10 – 6/30/11

Topic: Appointment of Mentors

<u>Mentor</u>	<u>Subject Area</u>
Terwilliger, Karen	Special Education

Docket #0-141: Upon the motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by seven, the Board approved tenure appointments as follows:

Topic: Tenure Appointments

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Nappi, Gina	Social Studies Teacher	1/25/11
Aull, Tracy	Teaching Assistant	1/2/11
Scavelli, Irene	Teaching Assistant	1/2/11

Docket #0-142: Upon the motion of Mr. Ejnes, seconded by Ms. Rilling, and carried by seven, 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>
Bosch, Keith	Girls' Varsity Track Coach	\$6,469.00 plus neg. increase
Brown, Adam	Girls' Varsity Assistant Track Coach	\$4,525.00 plus neg. increase
Carre, Dominic	Boys' Varsity Lacrosse Coach	\$6,469.00 plus neg. increase
Cloghessy, William	Varsity Baseball Coach	\$6,469.00 plus neg. increase
Colangelo, Charles	Boys' Varsity Tennis Coach	\$5,025.00 plus neg. increase
Dailey, Linda	Badminton Coach	\$4,311.00 plus neg. increase
Doyle, Timothy	Boys' Varsity Track Coach	\$6,469.00 plus neg. increase
Gewirtz, Robert	Boys' Varsity Assistant Track Coach	\$4,525.00 plus neg. increase
Hovanec, Michael	Junior Varsity Softball Coach	\$4,525.00 plus neg. increase
Hutt, Tracy	Girls' Varsity Lacrosse Coach	\$6,469.00 plus neg. increase
VanKovics, Chris	Varsity Softball Coach	\$6,469.00 plus neg. increase
Zapelli, Anthony	JV Baseball Coach	\$4,525.00 plus neg. increase

Topic: Extra Pay for Extra Responsibility Rescinded

<u>Name</u>	<u>Position</u>
Braico, Joseph	Middle School Lacrosse Coach

Docket #0-143: Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by seven, the Board approved the Confidential Minutes and Schedule “A”.

Docket #0-144: Upon the motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by seven, the Board approved the Consultant Service Contract.

Docket #0-145: Upon the motion of Mr. Ejnes, seconded by Mr. Brita, and carried by seven, the Board approved the School Calendar for the 2011-2012 School Year. The Board asked Mr. Hogan to add April 12 and 13 as contingency days.

Docket #0-146: Upon the motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by Ms. Rilling and Mr. Mariano, Mr. Brita, Ms. Lotito and Mr. Ejnes against, Ms. Di Miceli and Mr. Schindler abstained, the Board disapproved the Volunteer Firefighter and Volunteer Ambulance Worker Exemptions.

Docket #0-147: Upon the motion of Mr. Ejnes, seconded by Mr. Brita, and carried by seven, the Board approved the Elected and Appointed Officials Working Hours as Reported to New York State.

Docket #0-148: Upon the motion of Mr. Ejnes, seconded by Ms. Rilling, and carried by seven, the Board accepted the donation of \$350.00 to be used to enhance geography education and nine books to the Chestnut Street Library donated by Mr. and Mrs. Martin Kaye.

Docket #0-149: Upon the motion of Mr. Brita, seconded by Mr. Ejnes, 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 #0-150: Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by seven, the Board approved the budgetary transfers.

Docket #0-151: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board approved the Disposition of Equipment.

Docket #0-152: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board accepted the ERS – Transfer of Funds.

Docket #0-153: Upon the motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by seven, the Board approved the Lease Financing for Energy Performance Contracts, with the Extract of Minutes attached hereto.

Docket #0-154: Upon the motion of Mr. Brita, seconded by Mr. Mariano, and carried by seven, the Board approved the 2010-11 Federal Part B Flow-Through Allocations - SEDCAR.

Docket #0-155: Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by five, two disapproved, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
CHESTNUT STREET		
Girl Scout Troop 1115	01/03/11-06/20/11 Mon – 2:45-4:00 p.m. Scout Meetings	Art Room
MIDDLE SCHOOL		
NY HOTA Bavarian S.C.	12/19/10-03/13/11 Sun – 3:30-5:00 p.m. Soccer Practice	Gym

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

Docket #0-79: Upon the motion of Mr. Ejnes, seconded by Ms. Di Miceli, and carried by seven, the Board adopted Proposed Policy – Student Physicals.

Docket #0-80: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board adopted Existing Policy – 3443 - Investments.

Docket #0-82: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board adopted Existing Policy – 4100 – Employee Code of Ethics.

Docket #0-128: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board adopted Existing Policy – 5111 – Age of Entrance.

Docket #0-129: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board adopted Existing Policy – 5112 – Grade Placement.

Docket #0-130: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board adopted Existing Policy – 5114 – Request for Early Dismissal of a Student.

Docket #0-131: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board adopted Existing Policy – 5115 – Release of Student by Building Principal in an Emergency.

Docket #0-132: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board adopted Existing Policy – 5117 – School Attendance Zone.

Docket #0-133: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board adopted Existing Policy – 5119 – Foreign Student Exchange Program.

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

Docket #0-156: Upon the motion of Ms. Di Miceli, seconded by Mr. Mariano, and carried by seven, a resolution was adopted that the District incur the expense of Board Members or

Administrators to attend NYSSBA's conference – If You Can Keep Your Head When All About You Are Losing Theirs and Blaming It On You on January 11, 2011.

Docket #0-157: Upon the motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by seven, a resolution was adopted that the District incur the expense of Board Members or Administrators to attend NYSSBA's Winter Law Conference – Teacher and Principal Evaluations on January 20, 2011.

Under **BOARD PRIVILEGE OF THE FLOOR** – Ms. Di Miceli and Mr. Schindler would like to discuss at the next meeting the McKensy Report and International Cohorts.

Upon the motion of Ms. Rilling, seconded by Mr. Brita and carried by seven, the Board motioned to go into Executive Session at 9:15 p.m., to discuss Docket #0-155. Upon the motion of Mr. Ejnes, seconded by Mr. Brita and carried by seven, the Board motioned to resume the Business Meeting at 9:30 p.m.

Ms. Lotito again opened the meeting for residents to address the Board.

At 9:43 p.m., upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by seven, the Board adjourned the Business Meeting to Executive Session, which ended at 11:40 p.m.

Kathryn Girolamo