

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 21, 2011 at 7:45 p.m.

PRESENT: Ms. Lotito, who presided, and six other members of the Board: Ms. Di Miceli, Mr. Ejnes, Mr. Mariano, Ms. Rilling and Mr. Schindler. Mr. Brita arrived at 8:02 p.m. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham, Mr. Guercio, Mr. Sheahan, Ms. Girolamo and members of the staff and community.

Ms. Lotito publicly thanked the residents for passing the school budget, along with thanking administration, the community, teachers, PTAs and students for their input into the budget.

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

Docket #0-291: The **MINUTES** of the Regular Business Meeting/Budget Hearing held on May 10, 2011, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #0-292: The **MINUTES** of the Special Business Meeting held on May 12, 2011, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #0-293: The **MINUTES** of the Special Business/Work Session held on May 24, 2011, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #0-294: The **MINUTES** of the Audit Committee Meeting held on May 24, 2011, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #0-295: The **MINUTES** of the Special Business Meeting held on June 14, 2011, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #0-296: The **TREASURER'S REPORT** for April 2011 having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by six, the Schedule of Claims & Warrants Nos. 12 – 55, appropriation status report and revenue status report were placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** – SEPTA Co-President, Lauren Lee, reported on a successful year and they are preparing a bullying and mentor presentation for the fall.

Student Council Representatives Melissa Ford and Judy Chen gave their last report of the year announcing graduation rehearsals on June 22nd, prom is June 23rd and graduation is on June 26th; they have the honor of giving the farewell speech at this year's graduation; this fall Student Council will hold auditions for a permanent student to wear the Ram costume for all sport and school related events; in the fall there will be a Halloween party along with the Pep Rally; and lastly introduced the new student representatives for next year – Nychelle Lowe and Briahana Mauge. Ms. Lotito thanked the girls for their wonderful reports during the year and congratulated the two new representatives.

Under **SUPERINTENDENT'S REPORT** – Mr. Hogan began with honoring retirees, recognizing people who gave years of service to the District. As they leave us, they leave a big hole not easy to fill. Those honored in attendance were Maureen Cosenza, John Giusto, Carole Kralstein, Marybeth Schumacher, Mary Pat Vega, Maria Eberhardt and Artie Knopp, all of whom received plaques. Also honored not in attendance were Robert Napoli, Julia Healy, Timothy Leitch, Linda Nicosia, Marianne Lopez and Frank Minichini.

Mr. Brita arrived at 8:02 p.m.

Mr. Hogan turned the meeting over to Ms. Ann Peluso who gave two presentations. The first was an update on the final action plan update of the 2008 – 2011 Strategic Plan. She explained the plan was used to set goals and measure progress; subgroup action plans covered community involvement, curriculum and data assessment, educational technology and professional development. Ms. Peluso then covered the progress highlights of each of those subgroups. The plan strengthens our schools through collaboration, communication and continuous improvement.

Ms. Peluso then presented a PowerPoint presentation on the School Report Card for 2009 – 2010. The report card overview included student performance in 3rd thru 8th grade ELA and math, 4th and 8th grade science and a cohort report – class that entered 9th grade in 2006 and graduated in 2010. Topics covered were accountability and NYSED raising expectations. Slides of charts giving percentages of students achieving levels 3 and 4 were shown for each of the schools. She concluded with the goals of raising student achievement, setting high expectations and improving instruction; an overview was presented of the District's Academic Achievement Plans for 2010-11 and 2011-12; the Strategic Plan for 2011-14 and continued instructional initiatives.

Mr. Hogan finished his report stating the District made the Newsweek list of best high schools, 487/500 and only 24 of Long Island's schools are on that list. It is a great accomplishment. He thanked everyone for their continued support in making this a successful school 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 #0-297: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, 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>
Grey, Colin	Social Studies High School	Social Studies 7-12	\$67,999 6 MA	9/1/11	9/1/13
Gulisano, Stacy	Family & Consumer Sciences Middle School	Family & Consumer Sciences K-12	\$52,243 1 BA + 30	9/1/11	9/1/14
Jacobson, Pamela	Family & Consumer Sciences High School	Family & Consumer Sciences K-12	\$52,243 1 BA + 30	9/1/11	9/1/14

Topic: Appointment of Excessed Teacher

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Pappas, Joseph	Elementary CA	\$85,086 8 MA + 60	9/1/11

Topic: Part-Time Teaching Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
D’Elia, Patricia	Reading Teacher CS	\$65,279 (pro-rated) 5 MA	9/1/11 – 6/30/12
DePaola, Christina	Speech Teacher HANC/CPSE Chairperson	\$73,044 (pro-rated) 5 MA + 45	9/1/11 – 6/30/12
Paschitti, Lisa	Business Teacher HS	\$75,632 (pro-rated) 5 MA + 60	9/1/11 – 6/30/12
Schiavo, Debra	ESL Teacher CS	\$76,159 (pro-rated) 9 MA	9/1/11 – 6/30/12

Topic: Resignation Request(s) for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Eberhardt, Maria	Senior Stenographer HS – Guidance	\$54,963	7/5/11
Healy, Julia	Director of Related Arts	\$116,779	6/29/11

Napoli, Michael R. CA Head Custodian \$69,026 6/27/11

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Parente, Lisa	Speech/Language Teacher GW	6/14/11	6/24/11
Russo, Dayna	School Psychologist HS	6/2/11	6/3/11
Scully, Jeannine	Kindergarten Teacher	6/20/11	6/24/11
Tenenbaum, Amy	Personnel Clerk Administration	6/24/11	6/30/11

Topic: Substitute Appointment

<u>Name</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Arcese, Sandra	School Psychologist	\$54,399 (pro-rated) I MA	6/2/11-6/3/11
Zacharias, Nadia	Childhood Ed 1-6 Students with Disabilities 1-6	\$47,221 (pro-rated) I BA	6/20/11 – 6/24/11

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
Ventura, Desiree	\$15.00 per hour

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
Russell, Elizabeth	\$15.00 per hour

Topic: Appointment of Summer School Registrar

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Schreiber, Karen	\$716.00 prorated \$727.0-0 prorated	6/30/11 7/5/11

Topic: Appointments for Summer Curriculum Writing Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Corrado, Jennifer	Word Study for Grades 4-5 Greek 7 Latin Roots, Prefixes & Suffixes	\$161.64 per day (5 hour day) (June rate) \$164.06 per day (5 hour day) (July rate) dates to be determined (two day maximum)
Dailey, Linda	Physical Education (Grades K-5)	\$161.64 per day (5 hour day) (6/28 and 6/30) \$164.06 per day (5 hour day) (7/5, 7/7, 7/12, 7/14)
Gibbons, Caron	Continued Integration of Science/Health Instruction (Grades 1-5)	\$164.06 per day (5 hour day) (7/12, 7/13)
Gordon, Pamela	Art (Grades 6-8)	\$161.64 per day (5 hour day) (June rate) \$164.06 per day (5 hour day) (July rate) dates to be determined (three day maximum)
Kachejian, Patricia	Continued Integration of Science/Health Instruction (Grades 1-5)	\$164.06 per day (5 hour day) (7/12, 7/13)
Karroll, Desiree	Word Study for Grades 4-5 Greek 7 Latin Roots, Prefixes & Suffixes	\$161.64 per day (5 hour day) (June rate) \$164.06 per day (5 hour day) (July rate) dates to be determined (two day maximum)
Luciere, Melissa	Word Study for Grades 4-5 Greek 7 Latin Roots, Prefixes & Suffixes	\$161.64 per day (5 hour day) (June rate) \$164.06 per day (5 hour day) (July rate) dates to be determined (two day maximum)
Mejia-Krauz, Natasha	Spanish IV H-Spanish V AP (Grades 11-12)	\$161.64 per day (5 hour day) (6/27, 6/28, 6/29)
Molinari, Melissa	Continued Integration of Science/Health Instruction (Grades 1-5)	\$164.06 per day (5 hour day) (7/12, 7/13)
Moreira, Alison	English (Grades 6-8)	\$164.06 per day (5 hour day) (7/5, 7/6, 7/7)
O'Farrell, Kathleen	English (Grades 6-8)	\$164.06 per day (5 hour day) (7/5, 7/6, 7/7)
Parker-Hall, Suzanne	English (Grades 6-8)	\$164.06 per day (5 hour day) (7/5, 7/6, 7/7)

Ross-Dinin, Cassie	Art (Grades 6-8)	\$161.64 per day (5 hour day) (June rate) \$164.06 per day (5 hour day) (July rate) dates to be determined (three day maximum)
Schwartz, Stacey	Continued Integration of Science/Health Instruction (Grades 1-5)	\$164.06 per day (5 hour day) (7/12, 7/13)
Scully, Rosanne	English (Grades 6-8)	\$164.06 per day (5 hour day) (7/5, 7/6, 7/7)
Scully, Rosanne	English (Grade 12)	\$164.06 per day (5 hour day) dates to be determined (four day maximum)
Shinners, Laurie	Art (Grades 6-8)	\$161.64 per day (5 hour day) (June rate) \$164.06 per day (5 hour day) (July rate) dates to be determined (three day maximum)
VanKovics, Chris	Physical Education (Grades K-5)	\$161.64 per day (5 hour day) (6/28 and 6/30) \$164.06 per day (5 hour day) (7/5, 7/7, 7/12, 7/14)

Topic: Annual Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
Corey, Nicholas	Football Chain Holder	\$33.00 (per Friday game) \$38.00 (per Saturday game)	7/1/11 – 6/30/12
Gazzara, Thomas	Football Chain Holder	\$33.00 (per Friday game) \$38.00 (per Saturday game)	7/1/11 – 6/30/12
Guarascio, Michael	Football Chain Holder	\$33.00 (per Friday game) \$38.00 (per Saturday game)	7/1/11 – 6/30/12
Hettler, Jessica	Athletic Trainer	\$20.00 per hour	7/1/11 – 6/30/12
Karroll, Desiree	Mentor Trainer	\$100.00 per hour	7/1/11 – 6/30/12
Marisi, Danielle	EMT	\$110.00 (per football game) \$20.00/hr. (all other athletic contests)	7/1/11 – 6/30/12
Wisla, Susan	Athletic Trainer	\$20.00 per hour	7/1/11 – 6/30/12

Topic: Summer Help Employees

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Period</u>
Albert, Daniel	Grounds	\$8.00/hr.	6/27/11 – 9/2/11
Bonfiglio Dominic	Cleaner (HS/MS)	\$7.75/hr.	6/27/11 – 9/2/11
Durham, John	Painter	\$9.00/hr.	6/27/11 – 9/2/11
Ensminger, Raymond	Cleaner (HS/MS)	\$8.00/hr.	6/27/11 – 9/2/11
Gagliano, Joseph	Cleaner (CA)	\$9.50/hr.	6/27/11 – 9/2/11
Jabouin, Reynald	Cleaner (HS/MS)	\$8.50/hr.	6/27/11 – 9/2/11
Marion, Thomas	Cleaner (HS/MS)	\$7.75/hr.	6/27/11 – 9/2/11
Pirro, Daniel	Cleaner (GW)	\$7.25/hr.	6/27/11 – 9/2/11
Rooney, Stephen	Cleaner (GW)	\$7.25/hr.	6/27/11 – 9/2/11
Torres, Brandon	Cleaner (Chestnut)	\$8.00/hr.	6/27/11 – 9/2/11
Trezza, Steven	Computer Assistant	\$7.25/hr.	6/27/11 – 9/2/11
Trezza, Timothy	Computer Assistant	\$9.50/hr.	6/27/11 – 9/2/11
Trimper, Nicholas	Computer Assistant	\$8.50/hr.	6/27/11 – 9/2/11
Voorhees, Christopher	Painter	\$8.50/hr.	6/27/11 – 9/2/11

Alternate Cleaners

Bowman, Matthew - \$7.25/hr.
DeVito, James - \$7.25/hr.
Torres, Manny - \$7.25/hr.
Ruiz, Carlos - \$7.25/hr.

Alternate Computer Assistant

Hesselback, Christian - \$8.00/hr.

Docket #0-298: Upon the motion of Mr. Ejnes, seconded by Mr. Brita, and carried by seven, a resolution was adopted that Extra Pay for Extra Responsibility be approved as follows:

HIGH SCHOOL

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Allison, Tyree	Asst. Varsity Football Coach	\$6,223.00
Bosch, Keith	Varsity Cross Country Coach	\$4,376.00
Bosch, Keith	Girls' Varsity Winter Track Coach	\$6,077.00
Carre, Dominic	Varsity Football Coach	\$7,782.00
Cosgrove, Edward	Boys' Varsity Basketball Coach	\$6,566.00
Dailey, Linda	Girls' Varsity Tennis Coach	\$5,100.00
Dailey, Linda	Girls Varsity/JV Bowling Coach	\$3,162.00
Dooley, Ryan	Boys' JV Volleyball Coach	\$4,593.00
Dooley, Ryan	Girls' JV Basketball Coach	\$4,593.00
Gewirtz, Robert	JV Football Coach	\$5,445.00
Goldrick, Edward	Asst. Varsity Football Coach	\$6,223.00
Hovanec, Michael	Boys' JV Soccer Coach	\$4,593.00
Hutt, Tracy	Girls' JV Volleyball Coach	\$4,593.00
Kenney, Suzanne	Girls' Varsity Volleyball Coach	\$6,566.00
Scaturro, Michael	Girls' Varsity Soccer Coach	\$6,566.00
Segreto, Dominick	Asst. Varsity Football Coach	\$6,223.00
Senia, Chris	Boys' JV Basketball Coach	\$4,593.00
Silberman, Michael	Boys' Varsity/JV Bowling Coach	\$3,162.00
Valentino, Michael	Girls' JV Soccer Coach	\$4,593.00
VanKovics, Chris	Boys' Varsity Soccer Coach	\$6,566.00
VanKovics, Chris	Girls' Varsity Basketball Coach	\$6,566.00
Wilson, Andrew	Boys' Varsity Volleyball Coach	\$6,566.00
Zuluaga, Rosemary	Girls' Varsity Cheerleading Coach	\$3,281.00
Zuluaga, Rosemary	Girls' JV Cheerleading Coach	\$3,281.00

MIDDLE SCHOOL

Blyskal, Terry	Boys' Soccer Coach	\$3,283.00
Blyskal, Terry	Boys' Basketball Coach	\$3,283.00
Blyskal, Terry	Girls' Basketball Coach	\$3,316.00
Gould, Dina	Cross Country Coach	\$3,283.00
Hanna, Chad	Football Coach	\$4,417.00
Mejia-Krauz, Natasha	Cheerleading Coach	\$1,639.00
Minchik, Richard	Girls' Soccer Coach	\$3,283.00
Minchik, Richard	Girls' Volleyball Coach	\$3,283.00
Wilson, Andrew	Boys' Volleyball Coach	\$3,316.00

Docket #0-299: Upon the motion of Mr. Ejnes, seconded by Ms. Rilling, and carried by seven, the Board approved the Extension of Probationary Period.

Docket #0-300: Upon the motion of Mr. Brita, seconded by Ms. Rilling, and carried by seven, the Board approved the Certification of the Budget Vote held on May 17, 2011.

Docket #0-301: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, a resolution was adopted that the Board approve the contracts 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 #0-302: Upon the motion of Mr. Ejnes, seconded by Mr. Schindler, and carried by seven, the Board approved the Amendments to Docket Nos. 0-224 adopted on April 12, 2011, and Docket #0-257 adopted on May 20, 2011.

Docket #0-303: Upon the motion of Mr. Mariano, seconded by Mr. Ejnes, 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
Andrea Bernstein/CPSE Chairperson

Alternative Chairperson(s)

Lynette Abruzzo, Assistant Director Pupil Personnel

Parent Representatives

Vilma Carney Deborah Kinney
Lori Finkelstein Theresa Walz

Teachers of Speech/Hearing Impaired

Suzanne Isaacson Wendy Mock Wendy Kravat Christina DePaola
Nancy Gunyan Mimi Dryce-Schultz Lisa Parente

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 Lorraine Gagliano

The Parent/Legal Guardian of the Child

Docket #0-304: Upon the motion of Mr. Mariano, seconded by Mr. Ejnes, 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

Kristin Beriloff, School Psychologist
Dr. Allison Mueller, School Psychologist
Dr. Steven Baron, School Psychologist
Dayna Russo, School Psychologist
Andrea Bernstein, School Psychologist
Louis Bonadonna, School Psychologist

Parent Representatives

Jean Bonfiglio Deborah Kinney
Lauren Lee Karen Cohen
Josephine Scheel Lori Finkelstein
Theresa Walz

Psychologists

Dr. Steven Baron Louis Bonadonna
Andrea Bernstein Kristen Beriloff
Dr Allison Mueller Dayna Russo

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 and Lorraine Gagliano

The Parent/Legal Guardian of the Child

Student

Whenever appropriate, the student will attend

Docket #0-305: Upon the motion of Mr. Mariano, seconded by Mr. Ejnes, 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
Andrea Bernstein, School Psychologist
Dr. Steven Baron, School Psychologist
Dr. Allison Mueller, School Psychologist
Kristin Beriloff, School Psychologist
Dayna Russo, School Psychologist
Louis Bonadonna, 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 #0-306: Upon the motion of Mr. Mariano, seconded by Mr. Ejnes, 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

Dr. Allison Mueller, School Psychologist

Alternative Chairpersons

Ellen Loewy
Lynette Abruzzo
Dr. Steven Baron
Kristen Beriloff
Andrea Bernstein
Dayna Russo
Louis Bonadonna

Docket #0-307: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board approved the Health and Welfare Services Agreements for the 2010-11 school year with Baldwin, Great Neck and Malverne School Districts.

Docket #0-308: Upon the motion of Mr. Ejnes, seconded by Ms. Rilling, and carried by seven, the Board approved the Consultant Services Contract for 2010-11.

Docket #0-309: Upon the motion of Mr. Ejnes, seconded by Ms. Rilling, and carried by seven, the Board approved the Consultant Services Contract for 2011-12.

Docket #0-310: Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by seven, the Board adopted the Annual Professional Development Plan for the school year 2011- 2012.

Docket #0-311: Upon the motion of Mr. Mariano, seconded by Mr. Ejnes, and carried by seven, the Board accepted the donation of money from General Mills Box Tops for Education.

Docket #0-312: 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 #0-313: Upon the motion of Mr. Brita, seconded by Ms. Rilling, and carried by seven, the Board approved the budgetary transfers.

Ms. Rilling stepped out of the meeting at 9:50 p.m.

Docket #0-314: Upon the motion of Mr. Ejnes, seconded by Mr. Mariano and carried by six, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #0-315: Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by six, the Board approved the Contract for Licensed Security Guard Services Extension for the 2011-12 school year.

Docket #0-316: Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by six, the Board approved the Omni Group Renewal Services Agreement for the 2011-12 school year.

Docket #0-317: Upon the motion of Mr. Mariano, seconded by Mr. Ejnes, and carried by six, the Board approved Free and Reduced Income Eligibility for the 2011 – 2012 school year.

Docket #0-318: Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by six, the Board approved the contract with School Insurance Group as insurance brokers for the District for the school year 2011 - 2012.

Docket #0-319: Upon the motion of Mr. Ejnes, seconded by Mr. Brita, and carried by six, the Board approved the Disposition of Equipment.

Docket #0-320: Upon the motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by six, the Board approved the Charges for Health Services 2010-11.

Docket #0-321: Upon the motion of Mr. Ejnes, seconded by Mr. Schindler, and carried by six, the Board approved the contract of Internal Auditing Services 2011-12 with Sheehan & Company.

Docket #0-322: Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by six, the Board approved the amendment to the Energy Performance Contract.

Docket #0-323 - Omitted

Ms. Rilling arrived back at the meeting at 9:56 p.m.

Docket #0-324: Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by seven, the Board approved the Southwest Quadrant Pupil Transportation Cooperative Transportation Contracts 2011-12.

Docket #0-325: 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 2011 - 2012.

Docket #0-326: Upon the motion of Mr. Ejnes, seconded by Mr. Brita, and carried by seven, the Board accepted the proposal to furnish Actuarial Services for GASB-45 Analysis to Aquarius Capital for the 2010-11 school year.

Docket #0-327: Upon the motion of Mr. Ejnes, seconded by Mr. Schindler, and carried by seven, the Board approved the transfer of funds from Unassigned Fund Balance to Employee Retirement System Reserve Fund.

Docket #0-328: Upon the motion of Mr. Ejnes, seconded by Mr. Schindler, and carried by seven, the Board approved the transfer of funds from Unassigned Fund Balance to Unemployment Reserve Fund.

Docket #0-329: Upon the motion of Mr. Ejnes, seconded by Mr. Schindler, and carried by seven, the Board approved the transfer of Unspent Capital Fund Appropriations to Unassigned Fund Balance.

Docket #0-330: Upon the motion of Mr. Ejnes, seconded by Mr. Schindler, and carried by seven, the Board approved the transfer of funds from Employee Benefits Accrued Liability Reserve.

Docket #0-331: Upon the motion of Mr. Brita, seconded by Mr. Mariano, and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
HIGH SCHOOL		
WH Community Support Assoc.	Sunday, 7/10/11 5:30pm – 9pm	Auditorium
WH Lions Club	09/28/11 – 06/27/12 4 th Wed - 6:30pm – 10pm Club Meeting	Teachers Lounge
WH Lions Club	12/3/11 10am – 5pm Sweet Adeline Concert	Auditorium, Cafeteria, Classroom
WH Lions Club	12/4/11 9am – 6pm Sweet Adeline Concert	Auditorium, Cafeteria, Classroom
WH Lions Club	02/05/12 7am – 1pm Pancake Breakfast	Cafeteria & Kitchen

MIDDLE SCHOOL

WH Broncos Cheerleading	8/2/11 – 11/29/11 Tues & Thurs 6pm – 7:30pm Practice	Fields, Gym, Hall
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CORNWELL AVENUE

Boy Scout Troop 240	9/12/11 – 3/31/12	Gym, Cafeteria, Classroom
Boy Scout Troop 240	3/31/12 – 6/18/12 Mon 7pm – 9pm Weekly Meetings	Gym, Cafeteria, Classroom

EAGLE AVENUE

WH Chiefs Soccer Club	7/1/11 – 8/31/11 Monday - Sunday 9am – Dusk	Field
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WH Chiefs Soccer Club	9/1/11 – 12/31/11 Mon – Fri - 4PM – Dusk Soccer Games and Practice	Field
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WH Chiefs Soccer Club	9/1/11 – 12/31/11 Sat – Sun - 9am - Dusk Soccer Games and Practice	Field
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CHESTNUT STREET

Sanitary District No. 6	8/15/11 5:30pm – 10:30pm Elections	Lobby
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WH Chiefs Soccer Club	9/1/11 – 12/31/11 4pm – Dusk Soccer	Field
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Under **OLD BUSINESS** action was taken as follows:

Docket #0-274: Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by seven, the Board approved the bid on Textbooks 2011 - 12.

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

Docket #0-332: Upon the motion of Mr. Ejnes, seconded by Mr. Schindler, and carried by seven, a resolution was adopted that the District incur the expense of Board Members or Administrators to attend NYSSBA's Teacher and principal Evaluations Final Answers workshop on July 12, 13, 14, 19 or 26, 2011.

Docket #0-333: Upon the motion of Mr. Ejnes, seconded by Mr. Schindler, and carried by seven, a resolution was adopted that the District incur the expense of Board Members or Administrators to attend NYSSBA's Convention and Education Expo on October 27 - 30, 2011.

Docket #0-334: Upon the motion of Mr. Ejnes, seconded by Mr. Schindler, and carried by seven, a resolution was adopted that the District incur the expense of Board Members or Administrators to attend NYSSBA's webinar Data-Based Decision Making on Expo on June 29, 2011.

Under **BOARD PRIVILEGE OF THE FLOOR** – Ms. Di Miceli inquired about receiving information on Site-Based Teams. She asked what their purpose was and why the Board receives their meeting minutes. Ms. Peluso answered her inquiry stating the teams' focus and purpose is teaching and learning, reviewing data and setting goals. The teams also review the Code of Conduct and the standardized reading program. Mr. Hogan added there is no real chairperson and they are independent of administration. Mr. Ejnes added they are the common thread of the schools, along with teachers, PTAs and community members, each bringing something to the table.

Ms. Di Miceli then asked to discuss Board Docs and asked the Board if they will explore the option of paperless Board meetings. Mr. Brita explained that the Board has looked into this, but at the time it was cost prohibitive. The Board had two presentations from different companies. They had considered receiving lap tops from a grant to help defer any costs, but grants dried up. However, now there are I pads, tablets, etc., that are cheaper to obtain. Mr. Hogan agreed to start fresh on this subject.

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

Under **FUTURE MEETING DATES**, Ms. Lotito added a Policy Meeting on July 19, 2011 and reminded everyone Graduation is on Sunday, June 26th.

At 10:27 p.m., upon the motion of Mr. Ejnes, seconded by Mr. Brita and carried by seven, the Board adjourned the Business Meeting to Executive Session for the purpose of discussing WHASA negotiations, which ended at 12:30 p.m.

Kathryn Girolamo