

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 18, 2009 at 7:43 p.m.

PRESENT: Ms. Lotito, who presided, and four other members of the Board: Mr. Kaye, Mr. Mariano, Ms. Rilling and Mr. Whelpley. Absent: Mr. Brita and Mr. Ejnes. 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 #9-45: The **MINUTES** of the Regular Business Meeting held on July 21, 2009, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Whelpley, 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 #9-46: The **MINUTES** of the Special Business Meeting held on July 22, 2009, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Whelpley, 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 received.

Docket #9-47: The **MINUTES** of the Special Business Meeting held on August 6, 2009, 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. Whelpley, and carried by five, that

the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #9-48: The **TREASURER'S REPORT** for June 2009 having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Kaye, seconded by Mr. Mariano, and carried by five, the Schedule of Claims & Warrants Nos. 1 – 53, appropriation status report and revenue status report were placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** – Mr. Kaye began with a brief summary of Local Government Efficiencies Grant awarded to Nassau school districts through BOCES as the lead agency for the proposal. The NYS award is in the amount of \$1.25 million intended to underwrite the study and collaboration of county municipal services with public school districts. The committees' work is focused on the best practices to find ways to achieve cost savings to school districts by sharing some non-instructional services with cooperative purchasing. The study grant is an answer to “tax capping” and consolidation of districts, which has not met with popular favor. A Steering Committee is currently reviewing four different cost saving areas – purchasing, IT telecommunications, audit functions and transportation. Mr. Kaye is a working member of the central Steering Committee. Mr. Cunningham has been serving on the Transportation Sub-committee, which Mr. Kaye has also joined. In four to five years, a saving estimate of \$40 – 50 million is possible. Reducing school district operating expenses and hopefully controlling the growth of property taxes is the desired outcome of the collaboration.

PTSA representative, Josephine DeMarco, gave a brief report covering Rachel's Challenge; September 16th Bullying Program; School Spirit merchandise will be back and they may be starting a website instead of using mailings.

Under **SUPERINTENDENT’S REPORT** – Mr. Hogan reported on the re-proving of residency for all incoming 6th and 9th graders going smoothly with a few families that have not responded; summer curriculum writing; Professional Development Schedules for the 09/10 school year being completed; District calendar will be mailed this week; Building Inspections will be taking place shortly by the Board; RS Abrams and external auditors reviewing 08/09; the State Budget \$2.1 billion deficit; Chestnut Street’s new principal, Mr. Rehman, will be holding an Open House on August 31st and New Teacher Orientation taking place on September 1st and 2nd. School opens on September 9th.

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

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

Docket #9-49: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by five, the Board approved the creation of an elementary teaching position at Chestnut Street School.

Docket #9-50: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by five, Appointments, Resignations, etc. were made, accepted, granted and approved as follows, *as amended*:

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>
Beardsley, Kara	Kindergarten Teacher	Birth - Grade 2	\$54,045 (plus negotiated increase) 2BA + 30	9/1/09	9/1/11
Cartwright, Dorene	Teaching Assistant HS	Teaching Assistant	\$18.22/hr. (plus negotiated increase) Step 2	9/1/09	9/1/11
Emouna, Jasmin	Social Worker HS	School Social Work	\$53,596 (plus negotiated increase) IMA	9/1/09	9/1/12
Kinsey, Sara	Art Teacher HS	Visual Arts	\$53,596 (plus negotiated increase) I MA	9/1/09	9/1/12

Scavelli, Irene	Teaching Assistant HS/CA	Teaching Assistant	\$18.22/hr. 9/1/09 (plus negotiated increase) Step 2	9/1/11
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Topic: Appointment of School Nurse

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Miller, Reva	School Nurse	\$52,679 Step 5	9/1/09

Topic: Appointment of Non-Teaching Probationary Personnel

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Sarro, Beth	Senior Clerk Typist	\$45,233 Step 8	9/1/09

Topic: Part-time Teaching Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Delia, Patricia	Reading Teacher CS	Reading Teacher	\$61,635 4MA (pro-rated) plus negotiated increase \$64,315 5MA (pro-rated) plus negotiated increase	9/8/09-1/31/10 2/1/10 - 6/25/10
DePaola, Christina	Speech Teacher HANC	Speech-Language Pathologist	\$69,414 5MA + 30 (pro-rated) plus negotiated increase	9/8/09-6/25/10
Schiavo, Debra	ESL Teacher CS	English to Speakers of Other Languages	\$75,034 9MA (pro-rated) plus negotiated increase	9/8/09-6/25/10

Topic: Appointment of Regular Daily Substitute(s)

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Alford, Clayton	\$95.00/day	9/9/09 - 6/25/10
Carroll, Maureen	\$95.00/day	9/9/09 - 6/25/10
Dods, Diane	\$95.00/day	9/9/09 - 6/25/10
Etienne, Patricia	\$95.00/day	9/9/09 - 6/25/10
Gallo, Maria	\$95.00/day	9/9/09 - 6/25/10
Kolb, Thomas	\$95.00/day	9/9/09 - 6/25/10
Luckner, Jackie	\$95.00/day	9/9/09 - 6/25/10
Mastrariggo, Jenny	\$95.00/day	9/9/09 - 6/25/10
Scotto, Jessica	\$95.00/day	9/9/09 - 6/25/10

Topic: Annual Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
High School			
Bilardello, Anthony	School Monitor	\$13.83/hr. + neg. increase Step 2	9/9/09 – 6/25/10
Ceravolo, Susan	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Craan, Theresa	One-to-One Monitor	\$14.32/hr. + neg. increase Step 3	9/9/09 – 6/25/10
DeVito, Debra	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Fontana, Jr., Philip	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Lavrigata, Maria	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Manfredi, Josephine	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Marmara, Maryrose	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Oppedisano, Sandra	One-to-One Monitor	\$14.32/hr. + neg. increase Step 3	9/9/09 – 6/25/10
Sullivan, John	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
High School/Middle School			
Dar, Susanna	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Middle School			
Amato, Donna	One-to-One Monitor	\$13.83/hr. + neg. increase Step 2	9/9/09 – 6/25/10
Carbone, Andrea	One-to-One Monitor	\$14.32/hr. + neg. increase Step 3	9/9/09 – 6/25/10
Gatto, Olga	School Monitor	\$13.83/hr. + neg. increase Step 2	9/9/09 – 6/25/10
Hirsch, Donna	One-to-One Monitor	\$14.32/hr. + neg. increase Step 3	9/9/09 – 6/25/10
Kutchko, Patricia	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Lauth, Sandra	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Oddone, Ellen	School Monitor	\$13.83/hr. + neg. increase Step 2	9/9/08 – 6/25/10

George Washington

Alarcon, Elizabeth	One-to-One Monitor	\$13.83/hr. + neg. increase Step 2	9/9/08 – 6/25/10
DiBello, Rosanna	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Ferchland, Debra	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Frary, Denise	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Giordano, Andrea	School Monitor	\$14.32/hr. + neg. increase Step 3	9/9/09 – 6/25/10
Guarascio, Kim	School Monitor	\$13.83/hr. + neg. increase Step 2	9/9/09 – 6/25/10
Imperioli, Fran	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Lamarca, Patricia	School Monitor	\$14.32/hr. + neg. increase Step 3	9/9/09 – 6/25/10
Lopez, Marianne	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Manuella, Hilda	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Piccirillo, Lucia	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Ragnauth, Shivanie	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Ribeiro, Conceta	School Monitor	\$13.83/hr. + neg. increase Step 2	9/9/09 – 6/25/10

Cornwell Avenue

Amato, Florence	School Monitor	\$13.83/hr. + neg. increase Step 2	9/9/09 – 6/25/10
Cosmas, Soteroula	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Devito, Antonella	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Ehrlich, Jean	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Lee, Jean	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Scolpino, Virginia	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Spindel, Michelle	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Taratuta, Maria	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10

Chestnut Street

Anderson, Patricia	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Avila, Marie	School Monitor	\$13.83/hr. + neg. increase Step 2	9/9/09 – 6/25/10
Barbarito, Suzanne	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Barrett, Paula	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
Perciballi, Anna	School Monitor	\$14.32/hr. + neg. increase Step 3	9/9/09 – 6/25/10
Ventura, Desiree	School Monitor	\$13.83/hr. + neg. increase Step 1	9/9/09 – 6/25/10
White, Rosalie	School Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10

HANC

Berdy, Cynthia	One-to-One Monitor	\$13.83/hr. + neg. increase Step 2	9/9/09 – 6/25/10
Gravely, Sylta	One-to-One Monitor	\$13.83/hr. + neg. increase Step 2	9/9/09 – 6/25/10
Migliaccio, Sylvia	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10

St. Thomas

Mazzone, Susan	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/9/09 – 6/25/10
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MISCELLANEOUS

Dambo, Michael	Athletic Trainer	\$110.00 (per football game) \$ 20.00/hr. (all other athletic contests)	8/19/09 – 6/25/10
DiGiovanni, Matthew	Football Chain Holder	\$ 33.00 (per Friday game) \$ 38.00 (per Saturday game)	8/19/09 – 6/25/10
Guarascio, Michael	Football Chain Holder	\$ 33.00 (per Friday game) \$ 38.00 (per Saturday game)	8/19/09 – 6/25/10
Hettler, Jessica	Athletic Trainer	\$110.00 (per football game) \$ 20.00/hr. (all other athletic contests)	8/19/09 – 6/25/10
West, Nicholas	Football Chain Holder	\$ 33.00 (per Friday game) \$ 38.00 (per Saturday game)	8/19/09 – 6/25/10

Wisla, Susan	Athletic Trainer	\$110.00 (per football game) \$ 20.00/hr. (all other athletic contests)	8/19/09 – 6/25/10
Wilson, Andrew	Dean of Students	\$6,114.00 + neg. increase Middle School	9/9/09 – 6/25/10

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>	<u>Name</u>	<u>Salary</u>
Amato, Cindy	\$90.00/day	Licari, Vanessa	\$90.00/day
Blum, Elliott	\$90.00/day	Linder, Philip	\$90.00/day
Brunks, Linda	\$90.00/day	LoVerde, Daniela	\$90.00/day
Catropa, Amy	\$90.00/day	Makris, Calliope	\$90.00/day
Cestaro, Michael	\$90.00/day	Marchell, Lauren	\$90.00/day
D'Avanzo, Lillian	\$90.00/day	Marcus, Elisa	\$90.00/day
DelGuidice, Louise	\$90.00/day	Mitchell, Kiah	\$90.00/day
Dolan, Colleen	\$90.00/day	Moses, Krystal	\$90.00/day
Duggan, John	\$90.00/day	Muskin, Gary	\$90.00/day
Eichinger, Christina	\$90.00/day	Nadel, Jaclyn	\$90.00/day
Ellis, Leroy	\$90.00/day	Nicholas, Jamie	\$90.00/day
Feldman, Andrea	\$90.00/day	Orlowski, Marissa	\$90.00/day
Fortanasce, Nicole	\$90.00/day	Ott, Jack	\$90.00/day
Gallo, Laura	\$90.00/day	Rattner, Eve	\$90.00/day
Galloway, Milton	\$90.00/day	Richard, Jonathan	\$90.00/day
Giambrone, Kristen	\$90.00/day	Salcedo-Hacker, Maria	\$90.00/day
Gifford, Kimberly	\$90.00/day	Savastano, Jeanette	\$90.00/day
Gomez, Paul	\$90.00/day	Seltzer, Renee	\$90.00/day
Gorman, Jennifer	\$90.00/day	Sergio, Nicole	\$90.00/day
Grassi, Carol	\$90.00/day	Shortis, Matthew	\$90.00/day
Grey, Morris	\$90.00/day	Sovujl, Lillian	\$90.00/day
Kerry-Griffin, Jeanne	\$90.00/day	Swanson-Huling, Candice	\$90.00/day
Guzman, Gisselle	\$90.00/day	Thomas, Ila	\$90.00/day
Haas, Elizabeth	\$90.00/day	Tudisco, Teresa	\$90.00/day
Hameed, Salina	\$90.00/day	Vrana, Jaclyn	\$90.00/day
Harris, Donald	\$90.00/day	Watsi, Uzma	\$90.00/day
Heiss, Julie	\$90.00/day	Williams, Jeanne	\$90.00/day
Hurd, Franklin	\$90.00/day	Zacharias, Nadia	\$90.00/day
Kamberi, Dhimitra	\$90.00/day	Zderko, Michel	\$90.00/day
Kurthy, Diana	\$90.00/day	Andrus, Peter	\$90.00/day
Hellberg, Katie	\$90.00/day	McDonaugh, Elizabeth	\$90.00/day
Knoernschild, Kim	\$90.00/day	McAteer, Patrick	\$90.00/day

Topic: Appointments for Summer Curriculum Writing Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Bowie, Kimberly	Health K-6	\$161.64 per day plus neg. increase (5 hour day, 1/2 day)
Gould, Dina	Living Environment Grade 9	\$161.64 per day plus neg. increase (5 hour day, 1 day)
Messana, Alison	Health K-6	\$161.64 per day plus neg. increase (5 hour day, 1/2 day)
Pusateri, Virginia	Living Environment Grade 9	\$161.64 per day plus neg. increase (5 hour day, 1 day)

Schwartz, Stacey Health K-6 \$161.64 per day plus neg. increase
 (5 hour day, 1/2 day)

Topic: Appointment of Mentors

<u>Mentor</u>	<u>Subject Area</u>
Kunz, Karen	Foreign Language
Lubliner, Cari	Social Worker
McVetty, Patricia	Music
Rogan, Amy	English
Silberman, Michael	Business

Topic: Salary Credits

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Increase</u>	<u>New Salary</u>	<u>Effective</u>
Alexander, Thomas	Guidance Counselor HS	8 MA + 45	\$2,869	\$ 80,960 plus neg. increase	9/1/09
Carre, Dominic	PE/Health Teacher HS	4 MA + 30	\$2,444	\$ 66,523 plus neg. increase	9/1/09
Cavaliere, Ailene	Elementary Teacher CA	10 MA + 45	\$3,081	\$ 86,957 plus neg. increase	9/1/09
D'Andrea, Michelle	Math Teacher HS	3 MA + 30	\$2,338	\$63,630 plus neg. increase	9/1/09
DePaola, Christina	Speech/Language P/T HANC	5 MA+ 30	\$2,549	\$ 69,414 (pro-rated) plus neg. increase	9/1/09
Ferreiro, Jennifer	Elementary Teacher GW	4 MA + 45	\$4,887	\$ 68,966 plus neg. increase	9/1/09
Kane, Joseph	Music Teacher MS	7 MA + 30	\$5,526	\$ 75,200 plus neg. increase	9/1/09
Kayaian, Dana	Science Teacher HS	6 MA + 60	\$2,655	\$ 77,619 plus neg. increase	9/1/09
Kenney, Suzanne	PE/Health Teacher MS	9 MA + 45	\$2,975	\$ 83,959 plus neg. increase	9/1/09
Kravat, Wendy	Speech Teacher CS	5 MA + 15	\$2,550	\$ 66,865 plus neg. increase	9/1/09
Luciere, Melissa	Elementary Teacher GW	15 MA + 45	\$3,612	\$101,950 plus neg. increase	9/1/09
Marder, Pamela	Math Teacher HS	7 MA + 45	\$2,761	\$ 77,961 plus neg. increase	9/1/09
McInerney, Annemarie	Reading Teacher CA	6 MA + 30	\$2,656	\$ 72,307 plus neg. increase	9/1/09
Mejia, Natasha	Foreign Language HS	3 MA	\$2,338	\$ 58,956 plus neg. increase	9/1/09
Messana, Alison	Elementary Teacher CA	5 MA + 60	\$2,549	\$ 74,515 plus neg. increase	9/1/09
Molinari, Melissa	Elementary Teacher GW	4 MA + 60	\$7,331	\$ 71,410 plus neg. increase	9/1/09

Pappas, Joseph	Elementary Teacher GW	7 MA + 45	\$2,761	\$ 77,961 plus neg. increase	9/1/09
Parker, Suzanne	Science Teacher MS	8 MA + 30	\$2,869	\$ 78,091 plus neg. increase	9/1/09
Scaturro, Michael	PE/Health Teacher MS	9 MA + 15	\$2,975	\$ 78,009 plus neg. increase	9/1/09
Selhorn, Paul	Elementary Teacher GW	12 MA + 60	\$3,293	\$ 96,248 plus neg. increase	9/1/09
Sena, Michelle	Elementary Teacher CS	9 MA + 45	\$2,975	\$ 83,959 plus neg. increase	9/1/09
Senia, Christopher	Math Teacher HS	6 MA + 45	\$2,657	\$ 74,964 plus neg. increase	9/1/09
Spallino, Caterina	Foreign Language MS/HS	9 MA + 30	\$2,975	\$ 80,984 plus neg. increase	9/1/09
Trapani, Jonathan	Music Teacher CA	8 MA + 60	\$2,869	\$ 83,829 plus neg. increase	9/1/09
Valentino, Michael	PE/Health Teacher HS	6 MA + 15	\$2,656	\$ 69,651 plus neg. increase	9/1/09
Wagner, Robyn	Elementary Teacher CS	10 MA + 30	\$3,081	\$ 83,876 plus neg. increase	9/1/09
Walker, Candice	ESL Teacher MS/GW	4 BA + 30	\$4,887	\$ 59,192 plus neg. increase	9/1/09
Weinstein, Daisy	ESL Teacher CA/GW	2 MA + 15	\$4,462	\$ 58,507 plus neg. increase	9/1/09

Topic: Appointments Rescinded

<u>Name</u>	<u>Position</u>
Beardsley, Kara	Regular Daily Substitute
Zuluaga, Rosemary	Summer Curriculum Project Living Environment Grade 9

Docket #9-51: Upon the motion of Mr. Whelpley, seconded by Mr. Mariano 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>Salary</u>	<u>Position</u>	<u>Effective</u>
Cangialosi, Connie	\$527.82/day \$527.82/day plus negotiated increase	Guidance Middle School	6/29/09 9/1/09, 9/2/09, 9/3/09
Caruthers, Matthew	\$481.24/day	Guidance	6/23/09

	\$496.77/day plus negotiated increase	Middle School	9/1/09, 9/2/09, 9/3/09
Johnson, Suzanne	\$321.84/day	Nurse (Summer Physicals)	8/17/09, 8/18/09, 8/28/09
Wood, Patricia	\$252.22/day	Nurse (Summer Physicals)	8/17/09, 8/18/09, 8/28/09

Docket #9-52: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by five, the Board approved the Sixth Grade Trip to the Pocono Environmental Education Center for the 2009 – 2010 school year.

Docket #9-53: Upon the motion of Mr. Mariano, seconded by Mr. Whelpley, and carried by five, the Board approved the appointment of Martin Kaye as the district’s voting delegate at the 2009 New York State School Board Association’s upcoming meeting.

Docket #9-54 Upon the motion of Ms. Rilling, seconded by Mr. Kaye, and carried by five, the Board approved the contracts for Special Education Services Instructional and Consultant with Franklin Square Union Free School District.

Docket #9-55: Upon the motion of Mr. Mariano, seconded by Mr. Whelpley, and carried by five, the Board approved the Individual Consultant Services Contracts for Professional Development.

Docket #9-56: Upon the motion of Ms. Rilling, seconded by Mr. Whelpley and carried by five, the Board approved the Amendments to Dockets #8-336 and #9-11.

Docket #9-57: Upon the motion of Mr. Kaye, seconded by Ms. Rilling, and carried by five, the Board approved the Corrective Action Plan.

Docket #9-58: Upon the motion of Mr. Mariano, seconded by Mr. Whelpley, and carried by five, the Board approved the Appointment of Jeanine Kurs and Risa J. Monroe as Audit Committee Members.

Docket #9-59: Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by five, the Board accepted gift of \$100 to the Special Education Department.

Docket #9-60: Upon the motion of Ms. Rilling, seconded by Mr. Kaye, 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 #9-61: Upon the motion of Mr. Kaye, seconded by Ms. Rilling, and carried by five, the Board approved the budgetary transfers.

Docket #9-62: Upon the motion of Mr. Whelpley, seconded by Mr. Mariano, and carried by five, the Board approved the Disposition of Equipment.

Docket #9-63: Upon the motion of Ms. Rilling, seconded by Mr. Kaye, and carried by five, the Board approved the Cafeteria Contract Extension 2009-10.

Docket #9-64: Upon the motion of Mr. Kaye, seconded by Mr. Mariano, and carried by five, the Board approved the Internal Auditing Services contract with Sheehan & Company for the 2009-10 school year.

Docket #9-65: Upon the motion of Mr. Mariano, seconded by Ms. Rilling, and carried by five, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
CORNWELL AVENUE		
YIWH	09/13/09 9:30 a.m.-2:30 p.m. Carnival	Field
MIDDLE SCHOOL		
YIWH	09/14/09-03/28/10 Sun – 7:30-10:00 p.m. Basketball	Gym

WH Chiefs Soccer

09/14/09, 10/05/09, 12/07/09
01/04/10, 02/01/10 & 03/01/10
8:00-10:00 p.m.
Board Directors Meeting

Library

Under **OLD BUSINESS** action was taken as follows: No discussion.

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

Docket #9-66: Upon the motion of Mr. Mariano, seconded by Mr. Kaye, and carried by five, a resolution was adopted that the District incur the expense of Board members and District Administration to attend NYSSBA's Fiscal Oversight Fundamentals for School Board Members on September 12, 26, October 3, November 21 or December 5, 2009.

Under **FUTURE MEETING DATES** – The September 8th PTSA Meeting was posted incorrectly. The correct date is September 14th.

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

At 8:48 p.m., upon the motion of Mr. Whelpley, seconded by Mr. Kaye, and carried by five, the Board adjourned the Business Meeting to Executive Session.

At 9:35 p.m., upon the motion of Ms. Rilling, seconded by Mr. Whelpley, and carried by five, the Board motioned back into Public Session.

Docket #9-67: Upon the motion of Ms. Rilling, seconded by Mr. Kaye, and carried by four, Mr. Whelpley opposed, a resolution for a late transportation request for a student was denied.

At 9:38 p.m., upon the motion of Mr. Mariano, seconded by Mr. Whelpley, and carried by five, the Board motioned back into Executive Session.

At 10:20 p.m., the Executive Session ended.

Kathryn Girolamo, District Clerk