

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 February 9, 2010 at 7:35 p.m.

PRESENT: Ms. Lotito, who presided, and five other members of the Board: Mr. Brita, Mr. Ejnes, Mr. Kaye, Ms. Rilling and Mr. Whelpley. Mr. Mariano was absent. 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 #9-198: The **MINUTES** of the Regular Business Meeting held on January 19, 2010, 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. Kaye, and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #9-199: The **MINUTES** of the Policy Meeting held on February 2, 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 six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #9-200: The **TREASURER'S REPORT** for December 2009 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 six, the Schedule of Claims & Warrants Nos. 6 – 41, appropriation status report and revenue status report were placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** – Josephine DeMarco, PTSA Co-president spoke on the Senior breakfast and the giving out of their school rings; Family Literacy Night; March 1st Holocaust presentation; the Chamber Choir singing at an upcoming Islander game; Joint Reflections meeting on March 8th; a Middle School student being a finalist in the Reflections Contest; and asked that residents become informed about what is going on in the schools.

Theresa Walz, PTA Co-president talked about PARP coming to an end; the Book Fair and the Social at the Pompeii Restaurant. Student Council Representative, Kayla Perez, congratulated athletes that made the Nassau County Track and Field honors; the JV basketball team beating Southside; raffles for Haiti and thanked everyone for their donations and donated clothing being sent to Haiti.

Under **SUPERINTENDENT’S REPORT** – Mr. Hogan updated residents on the state of the budget, which has an increase of approximately \$2 million budget to budget; the governor’s proposing a decrease in state aid with a loss of \$853,000 to West Hempstead; the loss of Island Park students to Long Beach resulting in a \$500,000 revenue loss to the district; the transportation proposition increasing the budget by approximately \$608,000; encouraged residents to attend budget workshops; negotiations with administrators and teachers moving along; Junior parent information night; Haitian relief in the schools amounting to between \$2,500 and \$3,000; Boys Varsity basketball playoff game on February 12th. Mr. Hogan then turned the meeting over to Ms. Lara Gonzalez to give a Social Studies presentation.

Ms. Gonzalez’s presentation topics included Social Studies – elementary K-5; elementary goals including new textbooks; aligning curriculum to New York State standards; curriculum writing; teaching American History grant; 5th and 8th grade assessment scoring/results; Middle School Social Studies and its goals; overview of High School Social Studies; course offerings; electives; High School goals; Global History and U.S. History Regents results; community

service and upcoming High School events including Nassau County Human Rights Awareness Conference, interactive Black History Museum, Holocaust speaker Marion Blumenthal Lazan and a visit from Senator Dean Skelos.

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

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

Docket #9-201: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by six, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: Administrative Substitute

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Lederer, Neil	\$450 per day	2/22/10

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
McCutcheon, Keely	\$90.00/day
Singer, Jacqueline	\$90.00/day
Oliveria, Amanda	\$90.00/day
Pirro, Peter	\$11.36/hour

Topic: Removal from Per Diem Substitute List

Name
Tulley, Katherine

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

<u>Name</u>	<u>Salary</u>
Bernstein, Marlene	\$76.00 per weekday game/practice (plus negotiated increase) \$83.00 per weekend game/practice (plus negotiated increase)
DelRossi, Cathy	\$76.00 per weekday game/practice (plus negotiated increase) \$83.00 per weekend game/practice (plus negotiated increase)

DiMartino, Marisa

\$76.00 per weekday game/practice
(plus negotiated increase)
\$83.00 per weekend game/practice
(plus negotiated increase)

Topic: Resignation Request(s) for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Cirnigliaro, Joseph	Middle School Principal	\$143,188	6/30/10

Docket #9-202: Upon the motion of Mr. Ejnes, seconded by Mr. Whelpley, and carried by six, the Board approved the amendment to Docket #9-162 from December 15, 2009.

Docket #9-203: Upon the motion of Mr. Kaye, seconded by Ms. Rilling, and carried by six, this docket was tabled.

Docket #9-204: Upon the motion of Mr. Whelpley, seconded by Mr. Ejnes, and carried by six, the Board approved the Agreement with SCOPE Education Services for the Summer Recreation Program.

Docket #9-205: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by six, 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 #9-206: Upon the motion of Mr. Brita, seconded by Ms. Rilling, and carried by six, the Board approved the budgetary transfers.

Docket #9-207: Upon the motion of Mr. Whelpley, seconded by Mr. Ejnes, and carried by six, the Board approved the transfer of funds from the Employee Benefit Accrued Liability Reserve.

Docket #9-208: Upon the motion of Mr. Ejnes, seconded by Mr. Kaye, and carried by six, the Board approved the bid for the Printing of Budget Notices.

Docket #9-209: Upon the motion of Mr. Whelpley, seconded by Ms. Rilling, and carried by six, the Board approved the Disposition of Equipment.

Docket #9-210: Upon the motion of Ms. Rilling, seconded by Mr. Kaye, and carried by six, the Board approved the 2009-10 Federal Part B Flow-through Allocations – SEDCAR contracts.

Docket #9-211: Upon the motion of Mr. Ejnes, seconded by Mr. Brita, and carried by six, the Board approved the Charges for Health Services 2009-10.

Docket #9-212: Upon the motion of Mr. Whelpley, seconded by Ms. Rilling, and carried by six, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
CORNWELL AVENUE		
St. Thomas CYO	03/20/10-06/30/10 Tues & Thurs – 5:00 p.m.-Dark Practice & Games	Baseball Field
CHESTNUT STREET		
St. Thomas CYO	03/20/10-06/30/10 Mon & Wed – 5:00-7:00 p.m. Sat – 11:00 a.m.-2:00 p.m. Practice & Games	Baseball Field
HIGH SCHOOL		
WH Chiefs Soccer	03/01/10-06/30/10 Sat – 1:00 p.m.-Dark Sun – 12:00 p.m.-Dark Games	Field
WH Lions Club	04/10/10 5:00-11:00 p.m. Play	Auditorium
MIDDLE SCHOOL		
YIWH	03/07/10-06/27/10 Sun – 7:30-10:00 p.m. Basketball	Gym

EAGLE AVENUE

WH Chiefs Soccer	03/01/10-06/30/10 Mon-Fri – 4:00 p.m.-Dark Sat & Sun – 9:00 a.m.-Dark Practice & Games	Both Fields
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GEORGE WASHINGTON

WH Broncos	03/06/10-06/01/10 Sat – 9:00 a.m.-4:00 p.m. Football Clinics	Playground Area
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WH Broncos	06/01/10-12/12/10 Mon-Fri – 5:30-8:00 p.m. Sat – 9:00 a.m.-4:00 p.m. Football Practice & Games	Field
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WH Chiefs Soccer	03/01/10-06/30/10 Sat – 9:45 a.m.-3:00 p.m. Games	Field
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Under **OLD BUSINESS** action was taken as follows:

Docket # 9-191: **Existing Policy - 3443** – Investments – Upon the motion of Mr. Whelpley, seconded by Mr. Kaye and carried by six, the Board reaffirmed this policy.

Docket # 9-192: **Existing Policy - 5120** – High School Attendance - Upon the motion of Mr. Brita, seconded by Ms. Rilling and carried by six, the Board amended this policy.

Docket # 9-193: **Existing Policy - 9341** – Order of Business at Regular and Adjourned Business Meetings - Upon the motion of Mr. Whelpley, seconded by Mr. Ejnes and carried by six, the Board amended this policy.

Docket #9-194: **Proposed Policy** – Medicaid – Upon the motion of Mr. Brita, seconded by Mr. Kaye and carried by six, the Board adopted this policy.

Docket # 9-195: **Existing Policy - 5159** – Reporting Child Abuse and Maltreatment – Administrative Regulations only - Upon the motion of Mr. Brita, seconded by Mr. Ejnes and carried by six, the Board approved the revised Administrative Regulations.

Docket #9-197: **Proposed Policy** – Appeal of Suspensions – Upon the motion of Mr. Kaye, seconded by Mr. Ejnes and carried by six, the Board adopted this policy.

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

Docket #9-213: Upon the motion of Ms. Rilling, seconded by Mr. Brita, and carried by six, a resolution was adopted that the District incur the expense of Board Members or Administrators to attend the NYSSBA's State Issues Conference on March 14-15, 2010.

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

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

At 9:50 p.m., upon the motion of Mr. Whelpley, seconded by Mr. Kaye, and carried by six, the Board adjourned the Business Meeting to Executive Session, which ended at 10:45 p.m.

Kathryn Girolamo