

The **REGULAR MONTHLY BUSINESS MEETING/BUDGET HEARING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Auditorium on May 11, 2010 at 7:30 p.m.

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

At this point of the meeting, Ms. Lotito introduced Ms. Mascia to give a library budget presentation.

BUDGET HEARINGS: Ms. Regina Mascia, Director of the West Hempstead Public Library, along with Mr. Ray Duran, President of the Library Board, presented their budget for the 2010-11 school year. Ms. Mascia told the audience that their dollar increase to the budget is a 0.29% increase to homeowners.

Mr. Cunningham gave a Power Point presentation reviewing the school budget, which covered the Governor's Proposal and its potential impact on West Hempstead; awaiting the adoption the New York State budget; increases in payments to the NYS Retirement Systems and NYS Health Insurance Plans mirroring declining revenue; three-part budget; staffing levels reduced; all facets of operation evaluated for improved efficiency; inter-municipal and cooperative bidding and expanding opportunities for cost sharing; programs and services crucial for students' development; proposed budget vs. contingent budget and then reminded residents to vote on May 18th.

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

Docket #9-274: The **MINUTES** of the Regular Business Meeting held on April 20, 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #9-275: The **TREASURER'S REPORT** for March 2010 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 seven, the Schedule of Claims & Warrants Nos. 12 – 52, appropriation status report and revenue status report were placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** – PTA Co-President, Theresa Walz, spoke on the Plant Sale being a success, Chestnut Street's Special Persons Day next week and the Installation Dinner is approaching.

Ms. Lotito publicly thanked SEPTA Co-President, Josephine Scheel, for her little over a decade of dedication to helping special needs students. Ms. Scheel will be stepping down from her position in June.

Student Council Representative, Kayla Perez, reported on Class Nite on May 14th; girls' and boys' Athletic Awards dinners June 1 and June 3; congratulated the girls badminton team coming in second place; All Conference Awards Dinner; boys' volleyball team coming in fourth in Class B and their upcoming playoffs; girls' softball team has a playoff game on May 14th and announced they are Conference Champs and Student Council elections for Mr. and Mrs. West Hempstead are coming up.

Under **SUPERINTENDENT’S REPORT** – Mr. Hogan covered Spring Concerts coming up in the schools; 6th grade trip to Frost Valley; thanked everyone for their input on the budget process; covered what items are on the ballot this year and reminded residents to vote on May 18th. Mr. Hogan announced that News12 will be at the High School on May12th from 7 p.m. to 8 p.m. on the “Long Island Talks” show, where West Hempstead Schools will be featured.

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

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

Docket #9-276: 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: Appointment of Monitor(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
Valerio, Patti	School Monitor	\$13.83/hr. + neg. increase Step 1	4/29/10-6/25/10

Topic: Appointments for CPSE/CSE Summer Meetings 2010

<u>Name</u>	<u>Dates</u>
Baron, Steven	7/14, 7/15, 7/16, 8/11
Hawxhurst, Dianne	7/14, 7/15, 7/16, 8/11
Isaacson, Suzanne	7/14, 7/15, 7/16, 8/11
Messina, Edna	8/4, 8/11

Topic: Appointment of Direct Consultant Teachers

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Stein, Edy	\$47.85 per hour (plus neg. increase)	7/2/10 – 8/13/10 (2 hour per week student P.F.)

Topic: Appointments for Regents Review Classes

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Andrus, Peter	Integrated Algebra	\$63.75/hr. + neg. increase	5/17, 5/18, 5/26, 6/8
Andrus, Peter	Integrated Geometry	\$63.75/hr. + neg. increase	5/19, 5/27, 6/3, 6/9
Benson, Melissa	Integrated Geometry	\$63.75/hr. + neg. increase	5/19, 5/27, 6/3, 6/9
Benson, Melissa	Algebra 2/Trig.	\$63.75/hr. + neg. increase	5/17, 5/18, 5/26, 6/8
Daempfle, Tobias	Chemistry	\$63.75/hr. + neg. increase	5/24, 6/1, 6/10

D'Agostino, Kathleen	English – Grade 11	\$63.75/hr. + neg. increase	6/8, 6/9
D'Andrea, Michelle	Integrated Geometry	\$63.75/hr. + neg. increase	5/19, 5/27, 6/3, 6/9
D'Andrea, Michelle	Algebra 2/Trig.	\$63.75/hr. + neg. increase	5/17, 5/18, 5/26, 6/8
Dooley, Kellyann	Global History	\$63.75/hr. + neg. increase	5/25, 6/2, 6/7
Gould, Dina	Living Environment	\$63.75/hr. + neg. increase	5/24, 6/1, 6/10
Hanna, Chad	U.S. History	\$63.75/hr. + neg. increase	5/25, 6/2, 6/7
Kayaian, Dana	Earth Science	\$63.75/hr. + neg. increase	5/24, 6/1, 6/10
Knoernschild, Kim	Integrated Algebra	\$63.75/hr. + neg. increase	5/17, 5/18, 5/26, 6/8
Knoernschild, Kim	Integrated Geometry	\$63.75/hr. + neg. increase	5/19, 5/27, 6/3, 6/9
Kufta, Jared	English – Grade 11	\$63.75/hr. + neg. increase	6/8, 6/9
Kurzban, Sandra	Algebra 2/Trig.	\$63.75/hr. + neg. increase	5/17, 5/18, 5/26, 6/8
Lambo, Michelle	U.S. History	\$63.75/hr. + neg. increase	5/25, 6/2, 6/7
Lent, Theresa	U.S. History	\$63.75/hr. + neg. increase	5/25, 6/2, 6/7
Livi, Jessica	Integrated Algebra	\$63.75/hr. + neg. increase	5/17, 5/18, 5/26, 6/8
Mastrarrigo, Jenny	Global History	\$63.75/hr. + neg. increase	5/25, 6/2, 6/7
McCarthy, Lisa	English – Grade 11	\$63.75/hr. + neg. increase	6/8, 6/9
McCarthy, Lisa	English ESL	\$63.75/hr. + neg. increase	6/4
McCarthy, Lisa	Living Environment (ESL)	\$63.75/hr. + neg. increase	5/24, 6/1, 6/10
McCarthy, Lisa	Integrated Algebra (ESL)	\$63.75/hr. + neg. increase	5/17, 5/18, 6/8
McCarthy, Lisa	Integrated Geometry (ESL)	\$63.75/hr. + neg. increase	5/19, 5/27, 6/3, 6/9
McCarthy, Lisa	Global History (ESL)	\$63.75/hr. + neg. increase	5/25, 6/2, 6/7
Mejia, Natasha	Spanish 3	\$63.75/hr. + neg. increase	5/20, 5/26
Melara, Karla	Chemistry	\$63.75/hr. + neg. increase	5/24, 6/1, 6/10
Murray, Anthony	Algebra 2/Trig.	\$63.75/hr. + neg. increase	5/17, 5/18, 5/26, 6/8
Nappi, Gina	Global History	\$63.75/hr. + neg. increase	5/25, 6/2, 6/7
Okpych, Chris	Living Environment	\$63.75/hr. + neg. increase	5/24, 6/1, 6/10
Pusateri, Virginia	Living Environment	\$63.75/hr. + neg. increase	5/24, 6/1, 6/10
Ritrovato, Laura	Italian 3	\$63.75/hr. + neg. increase	5/20, 5/26
Saul, Susan	Earth Science	\$63.75/hr. + neg. increase	5/24, 6/1, 6/10
Trupia, Salvatore	Chemistry	\$63.75/hr. + neg. increase	5/24, 6/1, 6/10
Weiss, Jeremy	Integrated Algebra	\$63.75/hr. + neg. increase	5/17, 5/18, 5/26, 6/8
Weiss, Jeremy	Integrated Geometry	\$63.75/hr. + neg. increase	5/19, 5/27, 6/3, 6/9
Ypsilantis, James	Earth Science	\$63.75/hr. + neg. increase	5/24, 6/1, 6/10

Topic: Resignation Request(s) for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
McIntyre, Robert	Special Education Teacher High School	\$107,015	7/20/10

Docket #9-277: Upon the motion of Mr. Whelpley, seconded by Mr. Brita 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>	<u>Effective</u>
Alexander, Thomas	Summer School Registration/ Finalize Year-End Grades	\$404.80/day (plus neg. increase)	6/28/10, 6/29/10, 6/30/10
	Review Summer School Grades/Course Corrections	\$419.80/day (plus neg. increase)	8/23/10, 8/24/10
	Meet with New Entrants	\$419.80/day (plus neg. increase)	8/30/10, 8/31/10
	9 th Grade Orientation	\$419.80/day (plus neg. increase)	9/1/10

Ragin, Linda	Summer School Registration/	\$558.96/day	6/28/10, 6/29/10, 6/30/10
	Finalize Year-End Grades	(plus neg. increase)	
	Review Summer School	\$558.96/day	8/23/10, 8/24/10
	Grades/Course Corrections	(plus neg. increase)	
	Meet with New Entrants	\$558.96/day	8/30/10, 8/31/10
	9 th Grade Orientation	\$558.96/day	9/1/10
		(plus neg. increase)	
Schreiber, Karen	Summer School Registration/	\$494.76/day	6/28/10, 6/29/10, 6/30/10
	Finalize Year-End Grades	(plus neg. increase)	
	Review Summer School	\$494.76/day	8/23/10, 8/24/10
	Grades/Course Corrections	(plus neg. increase)	
	Meet with New Entrants	\$494.76/day	8/30/10, 8/31/10
	9 th Grade Orientation	\$494.76/day	9/1/10
		(plus neg. increase)	
Seeberger, Donna	Summer School Registration/	\$554.73/day	6/28/10, 6/29/10, 6/30/10
	Finalize Year-End Grades	(plus neg. increase)	
	Review Summer School	\$554.73/day	8/23/10, 8/24/10
	Grades/Course Corrections	(plus neg. increase)	
	Meet with New Entrants	\$554.73/day	8/30/10, 8/31/10
	9 th Grade Orientation	\$554.73/day	9/1/10

Docket #9-278: Upon the motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by seven, the Board approved the Amendment to Docket No. 9-244 adopted on April 20, 2010.

Docket #9-279: Upon the motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by seven, the Board approved the Health and Welfare Services Agreements with Manhasset and Rockville Centre School Districts.

Docket #9-280: Upon the motion of Mr. Kaye, seconded by Mr. Ejnes, and carried by seven, the Board approved the Individual Services Contracts for Professional Development.

Docket #9-281: Upon the motion of Mr. Brita, seconded by Mr. Whelpley, and carried by seven, the Board approved the Consultant Service Contracts.

Docket #9-282: Upon the motion of Ms. Rilling, seconded by Mr. Kaye, and carried by seven, the Board approved the Memorandum of Agreement for the Nassau BOCES Regional Summer School Program 2010.

Docket #9-283: Upon the motion of Mr. Ejnes, seconded by Mr. Brita, and carried by seven, the Board approved the Assignment of Educational Affiliation Agreement, as amended.

Docket #9-284: Upon the motion of Mr. Mariano, seconded by Mr. Brita, and carried by seven, the Board accepted the donation of money from General Mills Box Tops for Education.

Docket #9-285: Upon the motion of Mr. Ejnes, seconded by Mr. Kaye, 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 #9-286: Upon the motion of Mr. Ejnes, seconded by Mr. Kaye, and carried by seven, the Board approved the budgetary transfers.

Docket #9-287: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board approved the Cooperative Bid for Fuel Tank Alarm Repair.

Docket #9-288: Upon the motion of Mr. Brita, seconded by Mr. Mariano, and carried by seven, the Board approved the bid for Textbooks 2010 - 2011.

Docket #9-289: Upon the motion of Mr. Whelpley, seconded by Mr. Brita, and carried by seven, the Board approved the bid for Custodial Supplies 2010 - 2011.

Docket #9-290: Upon the motion of Mr. Ejnes, seconded by Mr. Kaye, and carried by seven, a resolution was adopted that the Board authorizes the issuance of Tax Anticipation Notes not to exceed \$10,000,000 in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2011.

Docket #9-291: Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by seven, the Board approved a contract with Hawkins Delafield & Wood, LLP, to provide services in connection with the issuance of Tax Anticipation Notes.

Docket #9-292: Upon the motion of Mr. Kaye, seconded by Mr. Mariano, and carried by seven, the Board approved the contract for a Pupil Transportation Consultant.

Docket #9-293: Upon the motion of Ms. Rilling, seconded by Mr. Brita, and carried by seven, the Board approved the contract extension for Drivers Education for the summer 2010.

Docket #9-294: Upon the motion of Mr. Mariano, seconded by Mr. Ejnes, and carried by seven, the Board approved the repairs to West Hempstead Middle/High Schools – Emergency Masonry Reconstruction Work.

Docket #9-295: Upon the motion of Mr. Ejnes, seconded by Mr. Brita, and carried by seven, the Board approved the repairs to West Hempstead Middle/High Schools – Emergency Masonry Reconstruction Work - State Environmental Quality Review Act (SEQRA).

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

Docket #9-245: Upon the motion of Mr. Ejnes, seconded by Mr. Kaye, and carried by four, Mr. Brita, Mr. Mariano and Ms. Rilling opposed, the Board approved the Agreement with MSG Varsity Network LLC.

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

There was no new business.

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

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

At 8:45 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 10:10 p.m.

Kathryn Girolamo