

The **EXECUTIVE SESSION** held prior to the Business Meeting was called to order at 7:00 p.m. and ended at 7:30 p.m., for the purpose of discussing personnel.

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 22, 2010 at 7:36 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.

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Before the meeting got underway, Ms. Lotito thanked Administration, the PTAs, WHEA, students and parents for their wonderful efforts in helping the District pass the budget. It was collaborate dedication that got the budget passed.

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

**Docket #9-300:** The **MINUTES** of the Regular Business Meeting/Budget Hearing held on May 11, 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. Brita, and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #9-301:** The **MINUTES** of the Special Business Meeting held on May 20, 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. Brita, and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #9-302:** The **MINUTES** of the Special Business Meeting held on May 25, 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. Brita, and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #9-303:** The **MINUTES** of the Budget Hearing held on June 8, 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. Brita, and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #9-304:** The **TREASURER'S REPORT** for April 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. 10 – 57, appropriation status report and revenue status report were placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** – Mr. Kaye gave his last legislative report commenting on the on/off drama in Albany; government shutdown and being “frozen” in bi-partisanship; the state not focusing on critical areas; the Governor wanting to cut almost 5% in education; bonds or loan mode to help meet short-term obligations; the necessity of a fiscal overseer for the state; Albany’s sessions supposed to shut down at the end of the week, but they have to adopt the state budget first and in November when you go to the polls to ask yourself, “Has my senator and assemblyman served my community?”

PTA Co-President, Theresa Walz, reported on 5<sup>th</sup> grade Fun Day last week at Cornwell and George Washington schools; Moving Up Day at Chestnut today and the other elementary schools having their celebration on June 24<sup>th</sup>; and lastly, thanked the Board and Administration for a wonderful productive year. PTSA Co-President, Josephine DeMarco, spoke on the 8<sup>th</sup>

grade dance; wished the best to Mr. Cernigliaro on his retirement; thanked the Board for getting the correct information about the budget out and wished everyone a great summer.

Mr. Ejnes spoke on the recent Civic Association spring meeting that he attended with Ms. Rilling and acknowledged their announcement of Mr. Steven Orlando as Person of the Year. Ms. Lotito said it was a well deserved honor.

Under **SUPERINTENDENT'S REPORT** – Mr. Hogan began his report by acknowledging the dedication of Board Members Martin Kaye and Davis Whelpley, who are ending their terms on June 30, 2010. He stated they gave of themselves graciously, served the community and the students well and volunteered their time in countless areas. Mr. Hogan then introduced Jay Breakstone, President and Lorraine Deller, Executive Director of the Nassau-Suffolk School Boards Association. Mr. Breakstone first covered Mr. Whelpley's 11 years of service on the Board, his commitment of time and energy, his attendance at school functions and his positive input into the District. Speaking on Mr. Kaye, his personal friend and colleague, he stated how tough it is to be a Board Member, his dedication to fiscal affairs in Albany are outstanding, his defense of Long Island Schools in Albany and his respect from other colleagues. He told the attendees that Mr. Kaye was recently honored at the 50<sup>th</sup> Anniversary Dinner and Mr. Kaye's "gift of self" will leave a long impact on our school.

Hempstead Town Councilman, Edward Ambrosino, presented Mr. Kaye and Mr. Whelpley with Citations for their service as Board members. Other citations received were from US Senator Kirsten Gillibrand, State Senator Dean Skelos, State Assemblyman Thomas Alfano and Nassau County Legislator Vincent Muscarella. Mr. Hogan then presented plaques from the West Hempstead School District and again thanked them for giving freely of themselves in public or in Executive Session and thinking of the children and residents of West Hempstead.

Mr. Hogan added end-of-year statements covering Mr. Cirnigliaro's retirement and thanked him for almost 20 years of outstanding leadership and his support to his teachers. He thanked Mr. Lederer for filling in at our schools this year and announced he will be Interim Superintendent in the Three Village School District next school year. Mr. Hogan also stated Mr. Cali is recovering nicely and hopes he will be back in the helm soon.

Mr. Hogan then turned the meeting over to Ms. Peluso, who gave a Power Point presentation on the School Report Card. Ms. Peluso's report covered accountability and overview report; comprehensive information report; similar school data; individual reports cards on Cornwell Avenue, George Washington, Middle and High schools; cohort graduation rate; percentage of graduates earning Regents Diplomas; percentage passing Regents examinations; longitudinal ELA cohort data; longitudinal math cohort data and future plans.

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

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

**Docket #9-305:** Upon the motion of Ms. Rilling, seconded by Brita, and carried by six, Mr. Mariano abstained, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

<b><u>Topic:</u> Probationary Appointment(s)</b>					
<b><u>Name</u></b>	<b><u>Tenure Area</u></b>	<b><u>Certification</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>	<b><u>End of Probation</u></b>
DiMaio, Christopher	Assistant Principal High School	School District Administrator	\$115,000	7/1/10	7/1/12
D'Agostino, Kathleen	English Teacher MS	English Language Arts 7-12	\$51,943 plus neg. increase 3BA	9/1/10	9/1/12
Moreira, Alison	AIS Math K-5 CA-GW-CS	Pre-K, Kindergarten and Grades 1-6	\$77,619 plus neg. increase 6 MA + 60	9/1/10	N/A

**Topic: Part-Time Teaching Appointment(s)**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
D'Elia, Patricia	Reading Teacher CS	\$64,315 (pro-rated) plus neg. increase 5 MA	9/1/10 – 6/30/11
DePaola, Christina	Speech Teacher HANC	\$69,414 (pro-rated) plus neg. increase 5 MA + 30	9/1/10 – 6/30/11
Endler, Jordan	Business and Marketing High School	\$67,431 (pro-rated) plus neg. increase 2 PhD	9/1/10 – 6/30/11
Schiavo, Debra	ESL Teacher CS	\$75,034 (pro-rated) plus neg. increase 9 MA	9/1/10 – 6/30/11
Simoos, Isabel	Spanish Teacher HS	\$53,596 (pro-rated) plus neg. increase 1 MA	9/1/10 – 6/30/11
Ward, Jennifer	Occupational Therapist – HS	\$64,315 (pro-rated) plus neg. increase 5 MA	9/1/10 – 6/30/11

**Topic: Resignation Request(s)**

<u>Name</u>	<u>Position</u>	<u>Effective</u>
DiMaio, Christopher	English Teacher Middle School	6/30/10
Murray, Marcia	Assistant Principal High School	6/30/10

**Topic: Resignation Request(s) for Purpose of Retirement**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Russell, Elizabeth	P/T Clerical High School	\$18,523/yr.	6/30/10
Tursi, Lorraine	P/T Clerical Middle School	\$23.89/hr.	6/30/10

**Topic: Leave(s) of Absence**

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Ehlen, Elizabeth	Account Clerk	5/17/10	5/21/10
Mariano, Christine	Teaching Assistant	9/7/10	12/23/10
Mejia, Jose	Custodian	5/12/10	6/1/10
Miller, Reva	HS School Nurse	5/19/10	5/20/10
Sobacinski, John	Grounds Crew	4/5/10	6/18/10

**Topic: Annual Appointments**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
Carre, Dominic	Dean of Students Middle School	\$6,114.00 plus neg. increase	9/7/10 – 6/24/11

**Topic: Appointments for CPSE/CSE Summer Meetings 2010**

<u>Name</u>	<u>Dates</u>
Boles, Ann Marie	8/11
Bonadonna, Louis	8/3, 8/4, 8/5, 8/12

**Topic: Summer Help Employees**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Period</u>
Cohen, Keith	Cleaner (GW)	\$8.50/hr.	6/28/10 – 8/27/10
Durham, John	Painter	\$8.50/hr.	6/28/10 – 8/27/10
Ensminger, Raymond	Cleaner (GW)	\$7.50/hr.	6/28/10 – 8/27/10
Gagliano, Joseph	Cleaner (CA)	\$9.00/hr.	6/28/10 – 8/27/10
Hesselbach, Christian	Computer Assistant	\$7.50/hr.	6/28/10 – 8/27/10
Jabouin, Darryl	Cleaner (HS/MS)	\$8.00/hr.	6/28/10 – 8/27/10
Jabouin, Reynald	Cleaner (HS/MS)	\$8.00/hr.	6/28/10 – 8/27/10
Johnson, Yasin	Cleaner (HS/MS)	\$7.15/hr.	6/28/10 – 8/27/10
McIntosh, Richard	Painter	\$7.50/hr.	6/28/10 – 8/27/10
Torres, Brandon	Cleaner (Chestnut)	\$7.50/hr.	6/28/10 – 8/27/10
Trezza, Timothy	Computer Assistant	\$9.00/hr.	6/28/10 – 8/27/10
Trimper, Nicholas	Computer Assistant	\$8.00/hr.	6/28/10 – 8/27/10
Voorhees, Christopher	Cleaner (HS/MS)	\$8.00/hr.	6/28/10 – 8/27/10
Williams, Joshua	Grounds	\$8.00/hr.	6/28/10 – 8/27/10

**Alternate Cleaners**

Bonfiglio, Dominic	\$7.15/hr.
Marion, Thomas	\$7.15/hr.
Pennachio, Albert	\$7.15/hr.

**Docket #9-306:** 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>
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**HIGH SCHOOL**

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Braico, Joseph	Assistant Varsity Football Coach	\$6,131.00 plus neg. increase
Bosch, Keith	Cross Country Coach	\$4,311.00 plus neg. increase
Bosch, Keith	Girls' Indoor Track Coach	\$5,987.00 plus neg. increase
Carre, Dominic	Varsity Football Coach	\$7,667.00 plus neg. increase
Corey, Nicholas	Chain Crew	\$38.00 per Saturday game \$33.00 all other games
Cosgrove, Edward	Boys' Varsity Basketball Coach	\$6,469.00 plus neg. increase
Dailey, Linda	Girls' Tennis Coach	\$5,025.00 plus neg. increase
Dailey, Linda	Girls' Bowling Coach	\$3,115.00 plus neg. increase
D'Andrea, Michelle	Swimming Coach	\$5,025.00 plus neg. increase
Dooley, Ryan	Boys' JV Volleyball Coach	\$4,525.00 plus neg. increase

Dooley, Ryan	Girls' JV Basketball Coach	\$4,525.00 plus neg. increase
Doyle, Timothy	Boys' Indoor Track Coach	\$5,987.00 plus neg. increase
Gewirtz, Robert	JV Football Coach	\$5,365.00 plus neg. increase
Guarascio, Michael	Chain Crew	\$38.00 per Saturday game
Hettler, Jessica	Athletic Trainer	\$33.00 all other games
		\$110.00 per football game
		\$20.00/hr all other events
Hovanec, Michael	Boys' JV Soccer Coach	\$4,525.00 plus neg. increase
Hutt, Tracy	Girls' JV Volleyball Coach	\$4,525.00 plus neg. increase
Kenney, Suzanne	Girls' Varsity Volleyball Coach	\$6,469.00 plus neg. increase
Scaturro, Michael	Girls' Varsity Soccer Coach	\$6,469.00 plus neg. increase
Schreiber, Karen	Summer School Registrar	\$ 716.00 plus neg. increase
Senia, Christopher	Boys' JV Basketball Coach	\$4,525.00 plus neg. increase
Silberman, Michael	Boys' Bowling Coach	\$3,115.00 plus neg. increase
Valentino, Michael	Girls' JV Soccer Coach	\$4,525.00 plus neg. increase
VanKovics, Chris	Boys' Varsity Soccer Coach	\$6,469.00 plus neg. increase
VanKovics, Chris	Girls' Varsity Basketball Coach	\$6,469.00 plus neg. increase
Wilson, Andrew	Boys' Varsity Volleyball Coach	\$6,469.00 plus neg. increase
Wisla, Susan	Athletic Trainer	\$110.00 per football game
		\$20.00/hr. all other events

**Docket #9-307:** Upon the motion of Mr. Ejnes, seconded by Mr. Kaye, and carried by

seven, the Board approved the following Abolishment of Positions as of June 30, 2010:

One (1)	administrator	Ms. Stone
One (1)	FLES teacher	1 Retirement
One (1)	gifted and talented teacher	Ms. Bowie, GW
Two (2)	elementary science teacher	Ms. Moreira, CA
		Ms. Ferreiro, GW
One (1)	elementary teacher	Mr. Pappas, GW

**Docket #9-308:** Upon the motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by

seven, the Board approved the Amendment to Docket No. 9-247 adopted on April 20, 2010.

**Docket #9-309:** Upon the motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by

seven, the Board approved the Certification of the Budget Vote held on May 18, 2010.

**Docket #9-310:** Upon the motion of Ms. Rilling, seconded by Mr. Brita, and carried by

seven, the Board approved the Certification of the Budget Vote held on June 15, 2010.

**Docket #9-311:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, 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 #9-312:** Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by seven, the Board approved the Memorandum of Understanding – Race to the Top.

**Docket #9-313:** Upon the motion of Mr. Mariano, seconded by Ms. Rilling, and carried by seven, the Board approved the Health and Welfare Services Agreements with Franklin Square and Malverne School Districts.

**Docket #9-314:** Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by seven, the Board approved the Individual Services Contracts for Professional Development.

**Docket #9-315:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board approved the School Conduct and Discipline Codes for the 2010 – 2011 school year.

**Docket #9-316:** Upon the motion of Mr. Whelpley, seconded by Mr. Mariano, and carried by seven, the Board adopted the Annual Professional Performance Review and Professional Development Plan for the school year 2010 – 2011.

**Docket #9-317:** Upon the motion of Mr. Ejnes, seconded by Mr. Mariano, 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  
Louis Bonadonna/CPSE Chairperson

**Alternative Chairperson(s)**

Lynette Abruzzo, Assistant Director Pupil Personnel

**Parent Representatives**

Vilma Carney	Evelyn Maag
Lori Finkelstein	Diane Smith
Deborah Kinney	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

**The Parent/Legal Guardian of the Child**

**Docket #9-318:** Upon the motion of Ms. Rilling, seconded by Mr. Brita, 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 Bartholomew, School Psychologist

Andrea Bernstein, School Psychologist

Louis Bonadonna, School Psychologist

**Parent Representatives**

Edna Blumstein

Lauren Lee

Josephine Scheel

Deborah Kinney

Theresa Walz

Jean Bonfiglio

Karen Cohen

Lori Finkelstein

Diane Smith

Evelyn Maag

Elizabeth Waldvogel

**Psychologists**

Dr. Steven Baron

Andrea Bernstein

Dr Allison Mueller

Louis Bonadonna

Kristen Beriloff

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

**The Parent/Legal Guardian of the Child**

**Student**

Whenever appropriate, the student will attend

**Docket #9-319:** Upon the motion of Mr. Brita, seconded by Ms. Rilling, 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 #9-320:** Upon the motion of Mr. Brita, seconded by Ms. Rilling, 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 #9-321:** Upon the motion of Mr. Whelpley, seconded by Mr. Ejnes, and carried by seven, the Board approved the Consultant/Special Education Services Contracts 2009-10.

**Docket #9-322:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board approved the Consultant/Special Education Services Contracts 2010-11.

**Docket #9-323:** Upon the motion of Mr. Ejnes, seconded by Mr. Brita, and carried by seven, the Board approved the Sixth Grade Trip to Frost Valley.

**Docket #9-324:** Upon the motion of Mr. Ejnes, seconded by Mr. Brita, and carried by seven, the Board approved a transportation denial appeal resolution.

**Docket #9-325:** Upon the motion of Mr. Mariano, seconded by Mr. Ejnes, and carried by seven, the Board accepted the donations from Stop & Shop, Molloy College, the PTA and books to Chestnut Street.

**Docket #9-326:** Upon the motion of Mr. Mariano, seconded by Mr. Whelpley, 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 #9-327:** Upon the motion of Mr. Ejnes, seconded by Mr. Brita, and carried by seven, the Board approved the budgetary transfers.

**Docket #9-328:** Upon the motion of Mr. Whelpley, seconded by Ms. Rilling, and carried by seven, the Board approved the transfer of funds from Employee Benefit Accrued Liability Reserve Fund to the General Fund for liabilities due upon retirement.

**Docket #9-329:** Upon the motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by seven, the Board approved the agreement with Edge Software for the 2010-11 school year.

**Docket #9-330:** Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by seven, the Board approved the Contract for Licensed Security Guard Services Extension for the 2010-11 school year.

**Docket #9-331:** Upon the motion of Mr. Whelpley, seconded by Mr. Mariano, and carried by seven, the Board approved the agreement with Zycron Industries for Medicaid Claims for the school year 2010 - 2011.

**Docket #9-332:** Upon the motion of Mr. Whelpley, seconded by Mr. Brita, and carried by seven, the Board approved Free and Reduced Income Eligibility for the 2010 – 2011 school year.

**Docket #9-333:** Upon the motion of Mr. Ejnes, seconded by Mr. Whelpley, and carried by seven, the Board approved the contract with School Insurance Group as insurance brokers for the District for the school year 2010 - 2011.

**Docket #9-334:** Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by seven, the Board approved the Omni Group Renewal Services Agreement for the 2010-11 school year.

**Docket #9-335:** Upon the motion of Mr. Mariano, seconded by Mr. Ejnes, and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
<b>CORNWELL AVENUE</b>		
YIWH	07/11/10, 07/13/10, 07/15/10 07/18/10 & 07/25/10 1:00-5:00 p.m. Baseball	Baseball Field
Boy Scout Troop 240	09/13/10-06/20/11 Mon - 7:00-9:00 p.m. Weekly Troop Meetings	Gym, Cafeteria & Teachers Lounge
Girl Scout Troop #1107	09/24/10-06/24/11 Fri - 3:10-4:30 p.m. Weekly Troop Meetings	Art Room
<b>MIDDLE SCHOOL</b>		
WH Little League	06/29/10-09/03/10 Mon-Fri – 5:00 p.m.-Dark Sat & Sun – 12:00 p.m.-Dark Baseball & Softball	Both Fields
WH Youth Football	08/14/10 8:00 a.m.-5:00 p.m. Football	Both Fields, Bathrooms & Shack

WH Chiefs Soccer	09/01/10-12/31/10 Sat & Sun – 9:00 a.m.-Dark Games & Practice	Field
<b>HIGH SCHOOL</b>		
WH Lions Club	12/04/10 & 12/05/10 9:00 a.m.-6:00 p.m. Concert	Auditorium
<b>GEORGE WASHINGTON</b>		
WH Youth Football	07/01/10-12/12/10 Mon-Fri – 5:30-8:00 p.m. Sat – 9:00 a.m.-4:00 p.m. Practice	Field
<b>EAGLE AVENUE</b>		
WH Chiefs Soccer	07/01/10-08/31/10 9:00 a.m.-Dark Practice & Games	Both Fields
WH Chiefs Soccer	09/01/10-12/31/10 Mon-Fri – 4:00 p.m.-Dark Sat & Sun - 9:00 a.m.-Dark Practice & Games	Both Fields
<b>ADMINISTRATION</b>		
Sanitary District #6	08/16/10 5:30-10:30 p.m. Election	Lobby
<b>CHESTNUT STREET</b>		
WH Chiefs Soccer	09/01/10-12/31/10 Mon-Fri – 4:00 p.m.-Dark Practice	Both Fields
YIWH	09/12/10-10/31/10 8:00-11:30 a.m. Men's Softball	Softball Field

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

There was no old business to be addressed.

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

**Docket #9-336:** Upon the motion of Mr. Whelpley, seconded by Mr. Brita, and carried by seven, a resolution was adopted that the District incur the expense of Board Members or Administrators that attended the PTA/PTSA/SEPTA Annual Installation Dinner on May 27, 2010.

**Docket #9-337:** Upon the motion of Mr. Whelpley, seconded by Mr. Brita, and carried by seven, a resolution was adopted that the District incur the expense of Board Members or Administrators to the NYSSBA's 2010 New School Board Member Academy on July 23 and 24, 2010.

**Docket #9-338:** Upon the motion of Mr. Whelpley, seconded by Mr. Brita, and carried by seven, a resolution was adopted that the District incur the expense of Board Members or Administrators to the NYSSBA's Summer Law Conference on July 15 or July 22, 2010.

**Docket #9-339:** Upon the motion of Mr. Whelpley, seconded by Mr. Brita, and carried by seven, a resolution was adopted that the District incur the expense of Board Members or Administrators to the NYSSBA's 91<sup>st</sup> Annual Convention & Trade Show on October 21-24, 2010.

**Docket #9-340:** Upon the motion of Mr. Brita, seconded by Mr. Kaye, and carried by seven, the Board approved a resolution on a hearing on a personnel issue.

Under **BOARD PRIVILEGE OF THE FLOOR** – Mr. Whelpley addressed the Board and residents saying the last seven years of serving West Hempstead has been great and enjoyed working with Administration. He especially thanked Mr. Kaye, who took him under his wing when he first became a Board member. Mr. Whelpley stated the three groups – PTA/PTSA/SEPTA – that no one has any conception as to how hard these groups work to accomplish important tasks; to walk tall and be proud and he wishes West Hempstead the greatest!

Mr. Kaye then gave his closing remarks on his tenure on the Board stating he is humbled and fortunate to be a part of the Board; all members prior and present have had life and a spirit for educational vitality; congratulated the incoming Board members and wished them success; thanked all the PTAs for their dedication on getting the budget passed; thanked everyone from

custodial to clerical in the District and our Mission Statement speaks for itself. He continued with his experience with four superintendents, thanking Mr. Hogan for being dedicated and knowledgeable and inspiring collaboration; Mr. Cunningham is our hidden treasure and thanked him for navigating the budget for the last five years; and to Ms. Peluso for inspiring teachers. He also thanked his wife, Barbara, for putting up with all the meetings, road trips and reading. He will now move on to help even more children on the BOCES Board.

Ms. Lotito then read the following:

*“I would like to take a little time before the meeting ends to recognize two of my colleagues tonight.*

*Having a strong commitment to the children of our district, Dave and Marty have been trustworthy guardians of our children’s education.*

*Dave has always believed that the strength of our nation lies in direct proportion to the strength of our public schools. He also strongly believes that giving back to the community is a moral obligation. He has exemplified these beliefs in his seven years of school board service. A familiar attendant at many school sponsored events, Dave truly enjoys seeing our students pursue their athletic, musical, and dramatic talents; and as a retired corporate treasurer, he lent his experience and wisdom to the board during these difficult economic times.*

*Marty has always viewed his eighteen years of service in public education as an exceptional challenge and one that he welcomed, not only as a West Hempstead School Board Trustee, but in his leadership roles as a delegate to the New York State School Board’s Association, a Nassau BOCES Trustee, and as a Nassau -Suffolk School Board’s Association Executive Committee member. He took on these responsibilities with knowledge, dedication, and a desire to promote educational growth.*

*His thorough preparation for Board meetings has always given him excellent insight on educational issues and topics. His professionalism has enabled him to work productively with his colleagues on the local, county, and state level. He’s generously given his time presenting West Hempstead’s issues to our state senator and assemblyman. For 18 years Marty has been a dedicated advocate for our school district.*

*Marty and Dave, your experience in school board governance, your collaborative spirit as fellow school board trustees, and your guidance will be missed on our Board of Education.*

*On behalf of the Board, I thank you for your outstanding service to the children and families of West Hempstead and we wish you well in all your future endeavors.”*

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

At 9:25 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 11:15 p.m.

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Kathryn Girolamo