

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 19, 2008 at 8:11 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. Bryant, and members of the staff and community.

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

Docket #8-52: The **MINUTES** of the Regular Business Meeting held on July 15, 2008, 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #8-53: The **MINUTES** of the Special Business/Policy Meeting held on July 18, 2008, 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #8-54: The **MINUTES** of the Special Business Meeting held on July 31, 2008, 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 seven,

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

Docket #8-55: The **MINUTES** of the Special Business Meeting held on August 12, 2008, 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #8-56: The **TREASURER'S REPORT** for June 2008 having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Whelpley, seconded by Mr. Brita, and carried by seven, the Schedule of Claims & Warrants Nos. 1 – 7, appropriation status report and revenue status report were placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** – Mr. Kaye gave a brief Legislative report. He explained that the Governor is looking for \$1.2 billion in cuts. Our majority leader has promised that no money will be taken from education, at least for this year.

Ms. Rilling stated that she would be meeting with the Anna Gallagher Scholarship Committee, comprised of Mr. Mariano and Mr. Whelpley, to discuss the scholarship, including criteria, amount to be distributed, etc.

Under **SUPERINTENDENT'S REPORT** – Mr. Hogan reported that Freshman Orientation took place on Monday, August 18th and approximately 100 incoming students from West Hempstead and Island Park attended. Dr. Price and Dr. Bovino also attended, as well as various volunteer groups (PTSA, Government students, etc.). The students viewed a presentation on “Making the Most Out of High School.” Mr. Hogan then gave a summer update

on the buildings: George Washington School – asbestos tiles removed from three classrooms and rooms painted. Rug was removed from the Music Room and the sub-floor replaced and tiled. New doors are on order. Cornwell Avenue School – Asbestos tiles removed from the Music Room and the room has been painted. Door from the gym to the playground is on order. Middle School – The library has been carpeted and the old PA wiring and box have been removed. The parking lot is three quarters done in terms of patching, resealing and relining. High School – The library has been carpeted. A new weight machine has been installed in the Weight Room and the gym floor has been sanded and relined. The storage area in the cafeteria has been removed and the cafeteria has been painted. We are waiting on the contractor to begin upgrade work on the PA system. The new stage lighting is awaiting the return of Mr. Albinder for his input. Chestnut Street – Adelphi has vacated the building. The vacant room will be used for ESL and Speech therapy. New playground equipment will be installed shortly. Mr. Hogan also gave an update on technology: A new offsite service for disaster recovery has been added and 50 new computers have been installed in the labs at Cornwell and George Washington. Two interactive white boards have also been installed in these buildings. The 50 old computers are in the process of being installed throughout the district. Mr. Fleck is working on expanding the internet bandwidth from 1.5 megabits to 50 megabits. The Middle School library patron computers have been installed to a new location. Two new security cameras at the High School and Middle School have been installed.

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

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

Docket #8-57: Upon the motion of Mr. Whelpley, seconded by Mr. Brita, and carried by six, Mr. Mariano abstained, 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>
Boles, Anne Marie	Occupational Therapist	Occupational Therapist	\$53,596 1MA	9/1/08	9/1/11
Russo, Susan	Special Education GW/CA	Teacher for Students w/ Disabilities	\$58,956 3MA	9/1/08	9/1/11
Tofalli, Andrea	Special Education GW	Teacher for Students w/ Disabilities	\$61,635 4MA	9/1/08	9/1/11

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)	9/3/08-6/26/09
DePaola, Christina	Speech Teacher HANC	Speech-Language Pathologist	\$64,079 4MA + 15 (pro-rated)	9/3/08-6/26/09
Schiavo, Debra	ESL Teacher CS	English to Speakers of other Languages	\$72,355 8MA (pro-rated)	9/3/08-6/26/09

Topic: Appointment of Regular Daily Substitute(s)

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Alford, Clayton	\$95.00/day	9/3/08 – 6/26/09
Beardsley, Kara	\$95.00/day	9/3/08 – 6/26/09
Cafone, Daphne	\$95.00/day	9/3/08 – 6/26/09
Carroll, Maureen	\$95.00/day	9/3/08 – 6/26/09
Etienne, Patricia	\$95.00/day	9/3/08 – 6/26/09
Luckner, Jacqueline	\$95.00/day	9/3/08 – 6/26/09
Mastrarrigo, Jenny	\$95.00/day	9/3/08 – 6/26/09
Nelson, Daniel	\$95.00/day	9/3/08 – 6/26/09

Topic: Appointment of Non-Teaching Probationary Personnel

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Lavin, Denise	Account Clerk	\$32,610 Step 2	9/3/08

Topic: Appointment of Monitor

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
Lavrigata, Maria	Monitor Special Ed	\$15.10/hr. plus negotiated increase (9 hours per week)	8/18/08-8/22/08

Topic: Annual Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
<u>High School</u>			
Bilardello, Anthony	School Monitor	\$13.83/hr. + neg. increase Step 1	9/3/08 – 6/26/09
Cartwright, Dorene	One-to-One Monitor	\$13.83/hr. + neg. increase Step 1	9/3/08 – 6/26/09
Ceravolo, Susan	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Craan, Theresa	One-to-One Monitor	\$13.83/hr. + neg. increase Step 2	9/3/08 – 6/26/09
DeVito, Debra	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Fontana, Jr., Philip	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Lavrigata, Maria	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Manfredi, Josephine	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Sullivan, John	One-to-One Monitor	\$14.32/hr. + neg. increase Step 3	9/3/08 – 6/26/09
Zapf, Amanda	One-to-One Monitor	\$13.83/hr. + neg. increase Step 2	9/3/08 – 6/26/09

High School/Middle School

Dar, Susanna	School Monitor	\$13.83/hr. + neg. increase Step 2	9/3/08 – 6/26/09
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Middle School

Carbone, Andrea	One-to-One Monitor	\$13.83/hr. + neg. increase Step 2	9/3/08 – 6/26/09
Gatto, Olga	School Monitor	\$13.83/hr. + neg. increase Step 1	9/3/08 – 6/26/09
Kutchko, Patricia	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08– 6/26/09
Marmara, Maryrose	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09

Mazzone, Susan	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Oddone, Ellen	School Monitor	\$13.83/hr. + neg. increase Step 1	9/3/08 – 6/26/09
Oppedisano, Sandra	One-to-One Monitor	\$13.83/hr. + neg. increase Step 2	9/3/08 – 6/26/09

George Washington

Bonfiglio, Jill	One-to-One Monitor	\$13.83/hr. + neg. increase Step 2	9/3/08 – 6/26/09
DePietro, Anne	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
DiBello, Rosanna	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Ferchland, Debra	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Frary, Denise	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Giordano, Andrea	School Monitor	\$13.83/hr. + neg. increase Step 2	9/3/08 – 6/26/09
Hirsch, Donna	One-to-One Monitor	\$13.83/hr. + neg. increase Step 2	9/3/08 – 6/26/09
Imperioli, Fran	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Lamarca, Patricia	School Monitor	\$13.83/hr. + neg. increase Step 2	9/3/08 – 6/26/09
Lopez, Marianne	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Manuella, Hilda	School Monitor	\$14.32/hr. + neg. increase Step 3	9/3/08 – 6/26/09
Piccirillo, Lucia	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Ragnauth, Shivanie	School Monitor	\$14.32/hr. + neg. increase Step 3	9/3/08 – 6/26/09

Cornwell Avenue

Amato, Donna	One-to-One Monitor	\$13.83/hr. + neg. increase Step 1	9/3/08 – 6/26/09
Amato, Florence	School Monitor	\$13.83/hr. + neg. increase Step 1	9/3/08 – 6/26/09
Cosmas, Soteroula	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Ehrlich, Jean	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Lee, Jean	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09

Mariano, Christine	One-to-One Monitor	\$13.83/hr. + neg. increase Step 2	9/3/08 – 6/26/09
Scolpino, Virginia	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Smith, Victoria	One-to-One Monitor	\$13.83/hr. + neg. increase Step 2	9/3/08 – 6/26/09
Spindel, Michelle	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Taratuta, Maria	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09

Chestnut Street

Anderson, Patricia	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Avila, Marie	School Monitor	\$13.83/hr. + neg. increase Step 1	9/3/08 – 6/26/09
Barbarito, Suzanne	School Monitor	\$14.32/hr. + neg. increase Step 3	9/3/08 – 6/26/09
Barrett, Paula	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Keramis, Jeanne	School Monitor	\$13.83/hr. + neg. increase Step 2	9/3/08 – 6/26/09
Lauth, Sandra	One-to-One Monitor	\$14.32/hr. + neg. increase Step 3	9/3/08 – 6/26/09
Perciballi, Anna	School Monitor	\$13.83/hr. + neg. increase Step 2	9/3/08 – 6/26/09
White, Rosalie	School Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09

HANC

DeVito, Antonella	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09
Migliaccio, Sylvia	One-to-One Monitor	\$15.10/hr. + neg. increase Step 4	9/3/08 – 6/26/09

MISCELLANEOUS

Aresta, Cathyann	EMT	\$ 90.00 (per game)	9/3/08 – 6/26/09
Wilson, Andrew	Dean of Students	\$6,114.00 Middle School	9/3/08 – 6/26/09

Topic: Appointment of Substitute Clerical Workers

<u>Name</u>	<u>Salary</u>
DiBrizzi, Gloria	\$175.00/day (ten day maximum)

Myers, Courtney \$100.00/day
(four day maximum)

Topic: Appointments for Summer Curriculum Writing Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
O'Farrell, Kathleen	English Language Arts (Grades K-5)	\$161.64 per day (5 hour day) (five day maximum)
Santoro, John	Science (Grades 1-5)	\$161.64 per day (5 hour day) (three day maximum)
Schwartz, Stacey	Science (Grades 1-5)	\$161.64 per day (5 hour day) (three day maximum)
Sena, Michelle	Science (Kindergarten)	\$161.64 per day (5 hour day) (one day maximum)
Wagner, Robyn	Science (Kindergarten)	\$161.64 per day (5 hour day) (one day maximum)

Topic: Resignation(s)

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Gutierrez, Daniel	Teaching Assistant High School	7/31/08
Loewy, Danielle	Teaching Assistant Chestnut Street	8/31/08
Milohnic, Kristina	Teacher Chestnut Street	8/31/08

Topic: Salary Credits

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Increase</u>	<u>New Salary</u>	<u>Effective</u>
Cangialosi, Connie	Guidance Counselor MS	14 MA + 60	\$3,506	\$102,458	9/1/08
Carre, Dominic	PE/Health Teacher HS	3 MA + 15	\$2,336	\$61,292	9/1/08
D'Andrea, Michelle	Math Teacher HS	2 MA + 15	\$2,232	\$58,507	9/1/08
DePaola, Christina	Speech/Language P/T HANC	4 MA+ 15	\$2,444	\$64,079 (pro-rated)	9/1/08
Hovanec, Michael	PE/Health Teacher GW	3 MA + 30	\$4,674	\$63,630	9/1/08
Hutt, Tracy	PE/Health Teacher HS	4 MA	\$7,330	\$61,635	9/1/08
Kaminsky, Laurie	Special Ed Teacher MS	12 MA + 45	\$3,294	\$92,955	9/1/08
Kayaian, Dana	Science Teacher HS	5 MA + 45	\$2,551	\$71,965	9/1/08

Lent, Theresa	Social Studies Teacher HS	21 MA + 60	\$7,650	\$111,772	9/1/08
Livi, Jessica	Math Teacher MS	6 MA + 30	\$5,312	\$72,307	9/1/08
Lovasz, Christopher	Music MS	10 MA + 45	\$3,081	\$86,957	9/1/08
Luciere, Melissa	Reading Teacher GW	14 MA + 30	\$3,506	\$95,445	9/1/08
Marder, Pamela	Math Teacher HS	6 MA + 15	\$2,656	\$69,651	9/1/08
McVetty, Patricia	Music Teacher HS	26 MA + 30	\$3,931	\$107,015	9/1/08
Mock, Wendy	Speech/Language MS/St. Thomas	8 MA + 60	\$2,869	\$83,829	9/1/08
Molinari, Melissa	Elementary Teacher GW	3 MA + 15	\$2,336	\$61,292	9/1/08
O'Connor, Jaime	Social Studies Teacher/HS	6 MA	\$7,968	\$66,995	9/1/08
Pappas, Joseph	Elementary Teacher GW	6 MA + 15	\$2,656	\$69,651	9/1/08
Paschitti, Lisa	Business Teacher HS	2 MA + 60	\$4,463	\$65,201	9/1/08
Parker-Hall, Suzanne	English Teacher MS	7 MA + 15	\$2,763	\$72,437	9/1/08
Rowland, Cathieann	Math Teacher HS	11 MA + 30	\$3,187	\$86,768	9/1/08
Ross-Dinin, Cassie	Art Teacher HS	6 MA + 15	\$2,656	\$69,651	9/1/08
Selhorn, Paul	Elementary Teacher GW	11 MA + 45	\$3,188	\$89,956	9/1/08
Senia, Christopher	Math Teacher HS	5 MA + 30	\$2,549	\$69,414	9/1/08

Docket #8-58

Upon the motion of Mr. Brita, seconded by Mr. Mariano 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>Salary</u>	<u>Position</u>	<u>Effective</u>
Cangialosi, Connie	\$479.77/day	Guidance Middle School	6/30/08 8/08 (three day maximum)
Caruthers, Matthew	\$451.61/day	Guidance Middle School	6/30/08 8/08 (three day maximum)
DiMango, Augusta	\$318.80/day	Nurse (Summer Physicals)	8/18/08, 8/25/08

Johnson, Susan \$309.46/day Nurse 8/18/08, 8/25/08
(Summer Physicals)

Topic: **Extra Pay for Extra Responsibility Rescinded**

<u>Name</u>	<u>Position</u>
Trupia, Salvatore	HS Cafeteria Supervisor

Docket #8-59: Upon the motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by seven, the Board approved the Sixth Grade Trip to the Pocono Environmental Education Center for the 2008 – 2009 school year.

Docket #8-60: Upon the motion of Mr. Whelpley, seconded by Mr. Mariano, and carried by seven, the Board accepted a donation of books to the Chestnut Street School.

Docket #8-61: Upon the motion of Mr. Brita, seconded by Mr. Mariano, and carried by seven, the Board approved the appointment of Martin Kaye as the district’s voting delegate at the 2008 New York State School Board Association’s upcoming meeting.

Docket #8-62: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board approved the agreements with Alternative Tutoring and Beth Swedarsky for the 2008 - 2009 school year.

Docket #8-63: Upon the motion of Mr. Mariano, seconded by Ms. Rilling, and carried by seven, the Board approved the Special Education Services Contracts with Bellmore UFSD, Hempstead UFSD, Long Beach Public Schools and the Center for Developmental Disabilities, Inc. for the school years 2007 – 2008 and 2008 - 2009.

Docket #8-64: Upon the motion of Mr. Kaye, seconded by Mr. Whelpley and carried by seven, the Board approved the Individual Services Contracts for Professional Development.

Docket #8-65: Upon the motion of Ms. Rilling, seconded by Mr. Brita, 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 ASSISTANT SUPERINTENDENT FOR BUSINESS AND OPERATIONS**, 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 #8-66: Upon the motion of Mr. Brita, seconded by Mr. Kaye, and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
CORNWELL AVENUE		
Girl Scout Troop #1039	09/01/08-06/26/09 Tues – 5:30-7:30 p.m. Meetings	Cafeteria
Girl Scout Daisies	09/01/08-06/26/09 Thurs – 3:15-4:15 p.m. Meetings	Cafeteria
Boy Scout Troop #240	09/07/08-06/10/09 Mon – 7:00-9:00 p.m. Meetings	Gym, Cafeteria & Teacher’s Lounge
WH PTA	09/22/08, 10/27/08, 12/08/08, 01/26/09 02/23/09, 03/30/09, 05/18/09 & 06/22/09 7:00-9:30 p.m. Monthly Meeting	Cafeteria
WH Basketball Association	09/03/08-03/31/09 Wed & Fri – 6:30-10:00 p.m. Sat – 8:45 a.m.-6:00 p.m. Practice & Games	Gym
HIGH SCHOOL		
WH PTA	11/05/08 7:30-9:30 p.m. Joint Meeting	Auditorium
WH PTA	05/13/09 8:00-10:00 p.m. Candidates Forum	Video Conf Rm
WH Basketball Association	09/03/08-03/31/09 Tues-Fri – 7:00-10:00 p.m. Sat – 1:00.-6:00 p.m. Practice & Games	Gym
MIDDLE SCHOOL		
WH Civic Association	10/29/08 6:30-10:30 p.m. Meeting	Cafeteria

WH Basketball Association	09/03/08-03/31/09 Mon-Fri – 7:00-10:00 p.m. Sat – 8:45 a.m.-5:00 p.m. Practice & Games	Gym
YIWH	11/15/08, 11/22/08, 12/20/08, 01/03/09 01/17/09, 02/14/09, 03/07/09 & 03/21/09 7:00-10:00 p.m. Gym Program	Gym
YIWH	09/01/08-03/31/09 Sun – 7:30-10:00 p.m. Basketball	Gym
GEORGE WASHINGTON		
WH Basketball Association	09/03/08-03/31/09 Mon – 6:30-8:00 p.m. Tues-Fri – 6:30-10:00 p.m. Sat – 8:45 a.m.-6:00 p.m. Practice & Games	Gym
Girl Scout Troop #1055	09/01/08-06/26/09 2 nd & 4 th Mon – 3:10-4:30 p.m. Meetings	Art Room

Docket #8-66: Upon the motion of Mr. Whelpley and seconded by Mr. Mariano, and carried by seven the Board moved to rescind the motion made on Docket #8-66.

Docket #8-66: Upon the motion of Mrs. Rilling and seconded by Mr. Kaye, and carried by seven the Board moved to remove the sixth item from Docket #8-66.

Docket #8-66: Upon the motion of Mr. Brita and seconded by Mr. Whelpley, the Board motioned to adopt Docket #8-66 as amended.

Docket #8-67: Upon the motion of Ms. Rilling, seconded by Mr. Whelpley, and carried by seven, the Board approved the Prices for Student Breakfast.

Docket #8-68: Upon the motion of Mr. Whelpley, seconded by Mr. Ejnes, and carried by seven, the Board approved the amendment to Docket No 8-41, Transportation Contract.

Docket #8-69: Upon the motion of Mr. Kaye, seconded by Mr. Mariano, and carried by seven, the Board approved the amendment to Docket No 8-44, Transportation Contract.

Docket #8-70: Upon the motion of Ms. Rilling, seconded by Mr. Brita, and carried by seven, the Board awarded the Food Service Management Program Operations Bid for the 2008 – 2009 school year to Aramark Education.

Docket #8-71: Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board approved the budgetary transfers, as amended.

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

Docket #7-344: Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by seven, the Board approved the Amendment to Lease Agreement – Eagle Avenue.

Docket #8-30: Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by seven, this docket was discussed and amendments made. Upon the motion of Mr Brita, seconded by Mr. Mariano, and carried by seven, the Board approved Omni Financial Group as the District’s Third Party Administrator for the District’s 403(b) Program.

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

Docket #8-72: Upon the motion of Mr. Brita, seconded by Mr. Whelpley, and carried by seven, a resolution was adopted that the District incur the expense of the Superintendent to attend the Council of School Superintendent’s Fall Conference on October 5 – 7, 2008.

Docket #8-73: Upon the motion of Mr. Kaye, seconded by Mr. Whelpley, and carried by six , Ms. Rilling opposed, a resolution was adopted, pursuant to Section 3020-a of the New York State Education Law, suspending an employee named in Executive Session with pay pending a hearing on the charge.

Docket #8-74: Upon the motion of Mr. Kaye, seconded by Mr. Mariano, and carried by seven, a resolution was adopted appointing Alvaro Escobar as Acting Principal of the West Hempstead High School.

Under **POLICY MEETING**:

Docket #8-49: Upon the motion of Mr. Ejnes, seconded by Mr. Brita, and carried by seven, the Board discussed a revision to Policy 9140.

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

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

At 9:27 p.m., upon the motion of Ms. Lotito, seconded by Mr. Whelpley, and carried by seven, the Board adjourned to Executive Session, which ended at 10:55 p.m.

Theresa Bryant, Deputy District Clerk