

The **BUSINESS/POLICY MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on October 7, 2008 at 7:36 p.m.

PRESENT: Ms. Lotito, who presided, and five other members of the Board: Mr. Ejnes, Mr. Kaye, Mr. Mariano, Ms. Rilling, and Mr. Whelpley. Mr. Brita was absent. Also present were Mr. Hogan, Ann Peluso, Richard Cunningham, Ms. Girolamo, staff members and members of the community.

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

Docket #8-109: Upon the motion of Mr. Whelpley, seconded by Mr. Mariano, and carried by six, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: Substitute Appointments

| <u>Name</u> | <u>Position</u> | <u>Certification</u> | <u>Salary</u> | <u>Effective</u> |
|--------------------|----------------------------------|-------------------------------|--------------------------------|------------------|
| Giambrone, Kristen | English Teacher Middle School | English Language Arts 7-12 | \$47,221 1BA (pro-rated) | 9/22/08 |

Topic: Appointment of Part-Time Teaching Assistant

| <u>Name</u> | <u>Salary</u> | <u>Effective</u> |
|------------------|---------------|------------------|
| McAteer, Patrick | \$18.22/hr | 9/25/08 |

Topic: Appointment of Regular Daily Substitute(s)

| <u>Name</u> | <u>Salary</u> | <u>Effective</u> |
|------------------|----------------------------|------------------|
| McAteer, Patrick | \$95.00/day (pro-rated) | 9/25/08 |

Topic: Annual Appointments

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Period</u> |
|--------------------|----------------------------------|---|----------------------|
| Guarascio, Kim | School Monitor GW | \$13.83/hr. plus neg. increase Step 1 | 10/8/08 – 6/26/09 |
| Pistone, Donna | One-to-One Monitor St. Thomas | \$13.83/hr. plus neg. increase Step 1 | 9/18/08 – 6/26/09 |
| Ribeiro, Concetta | School Monitor GW | \$13.83/hr. plus neg. increase Step 1 | 10/8/08 – 6/26/09 |

Topic: Appointment of Mentor(s)

| <u>Mentor</u> | <u>Subject Area</u> |
|----------------------|----------------------------|
| Rogan, Amy | English |

Topic: Appointments for PSAT Review Courses

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Period</u> |
|---------------------|--|----------------------|----------------------|
| Howley, Michael | English Teacher | \$64.75/hr. | 10/7/08, 10/14/08 |
| O'Farrell, Kathleen | English Teacher | \$64.75/hr. | 10/2/08, 10/16/08 |
| Staddon, Jeffrey | Math Teacher Proctor for Diagnostic PSAT | \$64.75/hr. | 9/24/08 |

Docket #8-110: Upon the motion of Mr. Whelpley, seconded by Mr. Ejnes, and carried by six, the appointment of Vincent Trocchia to the Energy Performance Committee was accepted.

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

The following policies were discussed and decisions were made as indicated:

Docket #8-102: **Existing Policy 6132 – Field Trips** – It was unanimously agreed that this Policy be placed on the October 21st Business Meeting for adoption by the Board, with additions to the Administrative Regulations as follows:

- #12 The building principal **or designee** is always to be on site when a trip is departing.
- Add #14 No student will be alone with any chaperone.
- Add #16 Parental meetings shall take place prior to a school trip.

Docket #8-103: **Existing Policy 5170 – Internet Acceptable Use Policy (AUP)** – It was unanimously agreed that this Policy be placed on the October 21st Business Meeting for adoption by the Board with the following change:

Under Privacy Rights – The Director of Technology, **as directed by the Superintendent**, may access all such files and communications to insure system integrity and that users are complying with requirements of this policy and accompanying regulations.

Docket #8-104: **Proposed Policy – Student Photographs** – It was unanimously agreed that this Policy be placed on the October 21st Business Meeting for adoption by the Board, with the following change:

Under Directory Information – remove e-mail address.

Docket #8-105: **Proposed Policy – Electronic Technology Disaster Recovery** - It was unanimously agreed that this Policy be placed on the October 21st Business Meeting for adoption by the Board.

Docket #8-106: **Proposed Policy – Athletic Selection/Classification** - It was unanimously agreed that this Policy be placed on the October 21st Business Meeting for adoption by the Board.

Consideration of policy items for future meetings: Bullying, Superintendent Evaluation, Communicable Diseases and several fiscal policies.

At 8:30 p.m., upon motion of Ms. Rilling, seconded by Mr. Mariano, and carried by six, the Policy Meeting was adjourned.

At 8:31 p.m., upon the motion of Mr. Ejnes, seconded by Ms. Rilling, the Audit Committee meeting convened and ended at 10:00 p.m.

The Board of Education then met in Executive Session to discuss legal and personnel matters and ended at 11:15 p.m.

Kathryn Girolamo, District Clerk