

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 July 17, 2007 at 8:05 p.m. Immediately prior to the meeting, the Board met in Executive Session at 7:30 p.m. and ended at 8:00 p.m.

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

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

Docket #7-2: The **MINUTES** of the Regular Business Meeting held on June 19, 2007, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Mariano, seconded by Ms. Lotito, and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-3: The **MINUTES** of the Annual Reorganization Meeting held on July 3, 2007, 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. Mariano, and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-4: The **MINUTES** of the Special Business Meeting held on July 10, 2007, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Kaye, seconded by Mr. Mariano, and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as amended.

Docket #7-5: The **TREASURER'S REPORT** for May 2007 having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Kaye, seconded by Ms. Rilling, and carried by six, the Schedule of Claims & Warrants Nos. 21 – 59, appropriation status report and revenue status report were placed on the table for discussion, and then filed.

Under **REPORT OF COMMITTEES** – Mr. Trocchia, Ms. Rilling and Mr. Brita discussed their recent attendance at a Town of Hempstead meeting regarding the Courtesy Motel and the usage of the property, if the motel will close, condemnation proceedings, sale of the land and legal issues that the town is looking into. No decisions regarding the property have been made. They will keep the community informed.

Under **SUPERINTENDENT'S REPORT** – Mr. Hogan thanked residents, staff and administration for welcoming him. The summer preparation work for September is progressing nicely with interviews of new staff, and building and ground maintenance. He announced there will be a new principal in the George Washington School. Mr. Hogan will continue to meet with faculty and administration and plans on “open house” meetings in the future. Also mentioned was summer school is in full swing and will end in mid August.

Mr. Trocchia then opened the meeting for residents to address the Board.

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

Upon the motion of Mr. Mariano, seconded by Ms. Rilling, at 8:47 p.m. the Board broke to an Executive Session to discuss Docket #7-6, and upon the motion of Mr. Mariano, seconded by Mr. Trocchia, the Board reconvened at 9:15 p.m.

Docket #7-6: Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, 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>
Ganley, Theresa	School Principal GW	School District Administrator/ School Administrator and Supervisor	\$134,000 (pro-rated)	8/6/07	8/6/10
Bartholomew, Dayna	School Psychologist	School Psychology	\$56,093 1MA + 30	9/1/07	9/1/10
DiRico, Michele	Special Education HS	Students with Disabilities 7-12 Social Studies	\$57,169 3MA	9/1/07	9/1/10
Milack, Katherine	Special Education CA/GW	Students with Disabilities 1-6 Childhood Education 1-6	\$48,080 2BA	9/1/07	9/1/10
Stein, Edie	Special Education HANC/CA	Special Education and Reading	\$57,169 3MA	9/1/07	9/1/10
Stern, Barbara	Library Media Specialist	School Media Specialist	\$54,570 2MA	9/1/07	9/1/10

Topic: Part-time Appointment(s)

<u>Name</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Bosch, Keith	Physical Education/Health K-12	\$51,972 (pro-rated) 1MA	9/1/07 – 6/30/08

Topic: Probationary Appointment of Teaching Assistant(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>	<u>End of Probation</u>
Beermann, Elaine	Teaching Assistant Middle School	\$19.88/hr. Step 4	9/1/07	9/1/10

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Benik, Tara	Science Teacher Middle School	9/4/07	11/26/07
Mazzone, Maryanne	Stenographer Administration	7/3/07	9/24/07

Topic: Summer Help Employees

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Period</u>
Apfel, Chaim	1-1 Monitor	\$13.83/hr.	7/3/07 – 8/14/07
Caruana, Lindsay	Cornwell Avenue Library	\$11.36/hr.	6/28/07 – 7/27/07
McIntosh, Richard	Cleaner George Washington	\$ 7.15/hr.	7/18/07 – 8/31/07
Myers, Courtney	Administration	\$11.36/hr.	7/10/07 – 8/31/07
Pirro, Peter	Cleaner HS	\$ 7.15/hr.	7/18/07 – 8/31/07

Docket #7-7: Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, this docket was tabled to the August 21st meeting.

Docket #7-8: Upon the motion of Mr. Kaye, seconded by Mr. Brita and carried by six, a resolution was adopted that the Board approve the amended contract of William Lohrberg, Personal Computer Support Technician for the school year 2007 – 2008.

Docket #7-9: Upon the motion of Mr. Mariano, seconded by Mr. Brita, and carried by six, a resolution was adopted that the Board of Education, West Hempstead Union Free School District, approve the contract with Guercio & Guercio, and authorize the President of the Board of Education to sign the contract attached herein.

Docket #7-10: Upon the motion of Ms. Rilling, seconded by Mr. Kaye, and carried by six, the Board approved, as amended, the Individual Services Contracts of Internal Claims Auditor and District Treasurer, with the first name on the docket omitted.

Docket #7-11: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by six, the Board approved the contract with Gayle E. Kligman Therapeutic Resources.

Docket #7-12: Upon the motion of Mr. Kaye, seconded by Ms. Rilling, and carried by six, the Board approved the agreement with the Institute for Children with Autism (ICA), as amended.

Docket #7-13: Upon the motion of the president, Mr. Trocchia, he removed this docket from the agenda.

Docket #7-14: Upon the motion of Ms. Lotito, seconded by Mr. Brita, and carried by six, the Board approved the appointment of Richard Cunningham as purchasing agent for the 2007 – 2008 school year.

Docket #7-15: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by six, a resolution was adopted as follows:

The following Gross Budget in the West Hempstead Union Free School District in the Town of Hempstead, Nassau County, New York, for the school year 2007 - 2008 is hereby fixed at \$50,766,963 for School purposes, and \$2,952,045 for Library purposes, having a combined total of \$53,719,008.

The net amount which must be raised by taxation is hereby fixed at \$35,189,183 for School purposes, and \$2,919,045 for Library purposes having a combined total of \$38,108,228.

The Superintendent of Schools is hereby authorized to notify the Board of Assessors that the net amount which must be raised by taxes is \$38,108,228.

Docket #7-16: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by six, that pursuant to the recommendation of the Superintendent of Schools, religious holidays for the school year 2007 - 2008 be adopted and recognized only for the purpose of adjusting average daily attendance as follows:

September 27 – October 3	-	Sukkot
November 1	-	All Saints' Day
December 8	-	Immaculate Conception
June 9	-	Shavuot
May 17	-	Ascension Day (Roman Catholic and Orthodox)

Docket #7-17: Upon the motion of Mr. Mariano, seconded by Ms. Lotito, and carried by six, a resolution was adopted that the Board accepts the addition of Appointment of District Committee on Special Education as follows:

Parent Representative - Evelyn Maag

Docket #7-18: Upon the motion of Ms. Rilling, seconded by Mr. Kaye, and carried by six, the Board adopted the voting hours for the Annual Meeting/Budget Vote on May 20, 2008, to remain at 6:00 a.m. to 9:00 p.m. for the school year 2007 – 2008.

Docket #7-19: Upon the motion of Ms. Lotito, seconded by Mr. Mariano, 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 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:

Upon the motion of Mr. Kaye, seconded by Mr. Brita, and carried by six, the Board motioned for Dockets 7-20 through 7-34 to be adopted.

Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, the motion was amended to approve Dockets 7-20 – 7-26 and 7-28 through 7-34, omitting Docket 7-27.

Docket #7-20: Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, the Board accepted the Southwest Quadrant Pupil Transportation Cooperative Contract for the school year 2007 - 2008 as follows:

SUMMER SPECIAL EDUCATION – (DAILY BASIS)

<u>No. of Students 2007-2008</u>		<u>1st Child</u>	<u>Each Add'l Child</u>	<u>Matron</u>
<u>ACME</u>				
1	NSSA	\$174.90	\$ 90.00	\$100.00
<u>LAIDLAW</u>				
1	Wantagh Middle School	\$ 75.00	\$ 75.00	\$109.00
<u>VETERANS</u>				
1	Rhame Avenue Elementary	\$ 85.00	\$ 45.00	\$100.00
<u>SUBURBAN</u>				
1	Children's Learning Ctr-UCP	\$ 79.00	\$ 79.00	\$ 97.00

**REGULAR TRANSPORTATION FOR 2007-2008 SCHOOL YEAR
(MONTHLY BASIS)**

<u>Estimated No. of Students 2007-2008</u>		<u>1st Child</u>	<u>Each Add'l Child</u>	<u>Matron</u>
<u>ACME</u>				
1	Roosevelt Children's Academy, Roosevelt, NY (Kindergarten)	\$2,100.00	\$ 490.00	\$2,000.00
1	Martin dePorres Academy Brooklyn, NY	\$2,300.00	\$1,200.00	\$2,200.00
<u>DELL</u>				
1	Silverstein Hebrew Academy, Great Neck, NY	\$1,177.00	\$1,177.00	\$2,100.00
<u>LAIDLAW</u>				
1	Roosevelt Children's Academy, Roosevelt, NY (Grades: 6-8)	\$1,800.00	\$ 200.00	\$2,000.00
1	Martin dePorres Academy Springfield Gardens, NY	\$1,500.00	\$ 999.00	\$2,000.00
<u>SUBURBAN</u>				
1	Winthrop Avenue School Bellmore, NY	\$1,197.00	\$1,197.00	\$1,950.00
<u>VETERANS</u>				
1	Grace Lutheran Malverne, NY	\$1,111.00	\$ 288.00	\$2,000.00
1	Hamza Academy Valley Stream, NY	\$ 522.00	\$ 522.00	\$2,000.00
1	Martin dePorres Academy Elmont, NY	\$1,234.00	\$ 434.00	\$2,000.00

WE

2	Gymnasia School Elmhurst, NY	\$2,345.00	\$1,234.00	\$2,000.00
1	Holy Cross High School Flushing, NY	\$1,800.00	\$ 899.00	\$2,100.00
3	Sla' Arei Zion Ohei Flushing, NY	\$2,100.00	\$ 490.00	\$2,100.00

Docket #7-21: Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, the Board accepted the Transportation Contract Extension (Laidlaw) for the summer 2007 as follows:

SUMMER
SPECIAL EDUCATION (DAILY)

<u>No. of Students 2007-2008</u>	<u>School</u>	<u>2006-2007</u>	<u>2007-2008</u>
1	TRI Institute Carle Place, NY	\$ 200.00 1 st Child \$ 5.00 add'l \$ 98.00 matron	\$ 205.00 1 st Child \$ 5.12 add'l \$ 100.45 matron
1	BOCES-Carmen Road Massapequa, NY	\$ 81.54 p/p, p/d \$ 87.85 matron p/d	\$ 83.57 p/p, p/d \$ 90.04 matron, p/d
0	Brennan High School	\$ 216.73 p/p, p/d \$ 102.95 matron p/d	\$ 222.14 p/p, p/d \$ 105.52 matron, p/d

Docket #7-22: Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, the Board accepted the Transportation Contract Extension (Laidlaw) for the school year 2007 - 2008 as follows:

SPECIAL EDUCATION (MONTHLY)

<u>No. of Students 2007-2008</u>	<u>School</u>	<u>2006-2007</u>	<u>2007-2008</u>
3	BOCES-Carmen Road Massapequa, NY	\$1,099.55 1 st Child \$1,041.69 add'l \$1,504.64 matron	\$1,127.03 1 st Child \$1,067.73 add'l \$1,435.71 matron
2	BOCES-Jamaica Avenue Plainview, NY	\$2,258.86 1 st Child \$ 125.49 add'l	\$2,315.33 1 st Child \$ 128.62 add'l
1	Center for Development Disabilities, Woodbury, NY	\$1,519.97 p/p, p/m \$1,914.03 matron	\$1,557.96 1 st Child \$1,961.88 matron
0	Elmont Memorial High School	\$1,294.79 1 st Child \$ 337.78 add'l \$1,970.33 matron	\$1,327.15 1 st Child \$ 346.22 add'l \$2,019.58 matron

0	BOCES – Seaman Neck Middle School	\$1,235.48 1 st Child \$ 322.30 add'l \$1,880.08 matron	\$1,266.36 1 st Child \$ 330.35 add'l \$1,927.08 matron
0	Marion Street School Lynbrook, NY	\$1,503.73 p/p, p/m \$1,620.39 matron	\$1,541.32 1 st Child \$1,660.89 matron

Docket #7-23: Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, the Board accepted the Transportation Contract Extension (We Transport) for the summer 2007 as follows:

SUMMER SPECIAL EDUCATION (DAILY)

<u>Estimated No. of Students 2007-2008</u>	<u>School</u>	<u>2006-2007</u>	<u>2007-2008</u>
1	Henry Viscardi Albertson, NY	\$ 107.63 p/p, p/d \$ 107.63 matron	\$ 110.32 p/p, p/d \$ 110.32 matron p/d
1	Hearing & Vision Program Greenvale, NY	\$ 86.70 p/p, p/d \$ 86.70 matron	\$ 88.86 p/p, p/d \$ 88.86 matron p/d
1	Center of Development Disabilities, Woodbury, NY	\$ 97.50 p/p, p/d \$ 86.70 matron	\$ 99.93 p/p, p/d \$ 88.86 matron p/d
0	New York Child Learning Center College Point, NY	\$ 96.45 p/p, p/d \$ 86.70 matron	\$ 98.86 p/p, p/d \$ 88.86 matron p/d
1	Martin De Porres Springfield Gardens, NY	\$ 97.53 p/p, p/d \$ 97.53 matron	\$ 99.96 p/p, p/d \$ 99.96 matron p/d
1	Martin Avenue School Bellmore, NY	\$ 73.36 p/p, p/d \$ 99.56 matron	\$ 75.19 p/p, p/d \$ 102.04 matron, p/d
1	Mill Neck Manor Mill Neck, NY	\$ 103.00 p/p, p/d \$ 95.00 matron	\$ 105.57 p/p, p/d \$ 97.37 matron, p/d

Docket #7-24: Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, the Board accepted the Transportation Contract Extension (We Transport) for the school year 2007 – 2008 as follows:

PRIVATE AND PAROCHIAL (MONTHLY)

<u>No. of Students 2007-2008</u>	<u>School</u>	<u>2006-2007</u>	<u>2007-2008</u>
1	Alan Christian School Jamaica, NY	\$1,419.46 1 st Child \$1,181.71 add'l	\$1,454.94 1 st Child \$1,211.25 add'l
2	St. Agnes Cathedral Rockville Centre, NY	\$ 859.47 1 st Child \$ 741.29 add'l	\$ 880.95 1 st Child \$ 759.82 add'l
1	Archbishop Molloy HS Jamaica, NY	\$2,773.86 1 st Child \$1,459.68 add'l	\$2,843.20 1 st Child \$1,496.17 add'l

1	Buckley Country Day School , Roslyn, NY	\$2,838.92 1 st Child \$ 118.30 add'l	\$2,909.89 1 st Child \$ 121.57 add'l
2	Florence Brownstein Chabad Academy, Port Washington	\$2,314.85 1 st Child \$ 92.60 add'l	\$2,372.72 1 st Child \$ 94.91 add'l
0	HALB – Hewlett Bay Park Campus, Hewlett Bay Park	\$1,206.54 1 st Child \$ 946.31 add'l	\$1,236.70 1 st Child \$ 969.96 add'l
3	Holy Child – Old Westbury School, Old Westbury, NY	\$2,139.20 1 st Child \$ 557.32 add'l	\$2,192.68 1 st Child \$ 571.25 add'l
1	Holy Family Elementary Hicksville, NY	\$2,838.82 1 st Child \$ 88.73 add'l	\$2,909.79 1 st Child \$ 90.94 add'l
0	Holy Spirit School New Hyde Park, NY	\$1,801.44 1 st Child \$1,125.90 add'l	\$1,846.47 1 st Child \$1,154.04 add'l
0	Our Lady of Mercy Syosset, NY	\$1,114.65 1 st Child \$ 551.72 add'l	\$1,142.51 1 st Child \$ 565.51 add'l
1	Progressive School Merrick, NY	\$ 561.83 p/p, p/m	\$ 575.87 p/p, p/m
0	Roosevelt Children’s Roosevelt, NY	\$ 946.31 p/p, p/m	\$ 969.96 p/p, p/m
21	Sacred Heart Academy Hempstead, NY	\$2,314.85 1 st Child \$ 11.57 add'l	\$2,372.72 1 st Child \$ 11.85 add'l
5	Shevach High School Flushing, NY	\$1,504.20 1 st Child \$ 306.72 add'l	\$1,541.80 1 st Child \$ 314.38 add'l
1	St. Bridig’s School Westbury, NY	\$1,762.50 p/p, p/m	\$1,806.56 1 st Child
3	Summit High School Jamaica Estates, NY	\$3,382.93 1 st Child \$ 247.71 add'l	\$3,467.50 1 st Child \$ 253.90 add'l
1	William Spiropoulos School Flushing, NY	\$1,504.64 1 st Child \$ 347.24 add'l	\$1,542.25 1 st Child \$ 355.92 add'l
19	Yeshiva of Central Queens Flushing, NY	\$1,986.06 1 st Child \$ 283.89 add'l	\$2,035.71 1 st Child \$ 290.98 add'l
1	YESS Program of YCQ Flushing, NY	\$2,200.17 1 st Child \$1,017.27 add'l	\$2,255.17 1 st Child \$1,042.70 add'l
0	Pt. Washington Christian Pt. Washington, NY	\$2,314.85 1 st Child \$ 115.75 add'l	\$2,372.72 1 st Child \$ 118.64 add'l
0	United Nations Jamaica Estates, NY	\$2,251.80 1 st Child \$ 562.96 add'l	\$2,308.09 1 st Child \$ 577.03 add'l
0	Our Lady of Snow Floral Park, NY	\$1,169.00 p/p, p/m	\$1,198.25 p/p, p/m
1	Linden 7 th Day Adventist Laurelton, NY	\$1,300.36 1 st Child \$ 637.19 add'l	\$1,332.86 1 st Child \$ 653.11 add'l

SPECIAL EDUCATION (MONTHLY)

5	BOCES-Alternative Learning Program,Greenvale, NY	\$ 636.58 p/p, p/m	\$ 652.49 p/p, p/m
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1	NY Child Learning Center College Point, NY	\$2,365.77 1 st Child \$ 810.18 add'l \$1,620.37 matron	\$2,424.91 1 st Child \$ 830.43 add'l \$1,660.87 matron
1	Lawrence #5 Woodmere, NY	\$1,300.36 1 st Child \$1,083.64 add'l \$2,004.72 matron	\$1,332.86 1 st Child \$1,113.98 add'l \$2,052.83 matron
0	Frank S. Carey HS Franklin Square, NY	\$1,064.61 p/p, p/m	\$1,091.22 p/p, p/m
0	Sagamore Children's Center	\$1,768.41 p/p, p/m	\$1,812.62 p/p, p/m
0	Seaford Manor Elementary Seaford, NY	\$2,314.85 1 st Child \$ 23.09 add'l	\$2,372.72 1 st Child \$ 22.08 add'l
0	BOCES – Bowling Green Elementary	\$1,039.38 p/p, p/m	\$1,065.36 p/p, p/m
1	New Hyde Park Memorial HS	\$ 816.20 p/p, p/m	\$ 836.60 p/p, p/m
1	No. Shore Univ Day Care Program, Glen Cove, NY	\$1,309.90 1 st Child \$ 982.42 add'l	\$1,354.43 1 st Child \$1,015.82 add'l
1	Lawrence # 6 Lawrence, NY	\$1,027.04 p/p, p/m \$2,096.00 matron	\$1,052.71 p/p, p/m \$2,148.40 matron

Docket #7-25: Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, the Board accepted the Transportation Contract Extension (Acme Bus Corp.) for the summer 2007 as follows:

SUMMER SPECIAL EDUCATION (DAILY)

<u>Estimated No. of Students 2007-2008</u>	<u>School</u>	<u>2006-2007</u>	<u>2007-2008</u>
1	BOCES-Eagle Avenue Held at Seaman Neck MS Seaford, NY	\$122.19 p/p, p/d	\$125.24 p/p, p/d
1	Martin De Porres Elmont, NY	\$149.00 p/p, p/d \$ 98.00 add'l \$105.00 matron	\$152.72 p/p, p/d \$100.45 add'l \$107.62 matron

Docket #7-26: Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, the Board accepted the Transportation Contract Extension (Acme Bus Corp. – Southwest Quadrant) for the school year 2007 – 2008 as follows:

PRIVATE AND PAROCHIAL (MONTHLY)
SOUTHWEST QUADRANT

<u>No. of Students 2007-2008</u>	<u>School</u>	<u>2006-2007</u>	<u>2007-2008</u>
1	Crescent School Westbury, NY	\$2,365.77 1 st Child \$ 117.80 add'l	\$2,424.91 1 st Child \$ 120.74 add'l
0	Friends Academy Locust Valley, NY	\$3,548.64 p/v, p/m	\$3,637.35 p/v, p/m
10	Long Island Lutheran Brookville, NY	\$3,547.46 p/v, p/m	\$3,636.14 p/v, p/m
9	Trinity Lutheran School Hicksville, NY	\$2,010.91 1 st Child \$ 118.30 add'l	\$2,061.18 1 st Child \$ 121.25 add'l
1	Vincent Smith School Pt. Washington, NY	\$3,548.64 p/v, p/m	\$3,637.35 p/v, p/m
8	Waldorf School Garden City, NY	\$3,548.64 p/v, p/m	\$3,637.35 p/v, p/m
0	Word of Life Freeport, NY	\$3,548.64 p/v, p/m	\$3,637.35 p/v, p/m
0	Yeshiva Katana N. Woodmere, NY	\$3,548.64 p/v, p/m	\$3,637.35 p/v, p/m
2	Corpus Christi Mineola, NY	\$2,251.79 1 st Child \$ 225.19 add'l	\$2,308.08 1 st Child \$ 230.81 add'l
1	Mesivta Yesodei Yeshiva Forest Hills, NY	\$1,592.94 1 st Child \$ 975.27 add'l \$1,950.00 matron	\$1,632.76 1 st Child \$ 999.65 add'l \$1,998.75 matron
1	Grace Christian Academy Merrick, NY	\$1,170.33 1 st Child \$ 975.27 add'l \$1,950.54 matron	\$1,199.58 1 st Child \$ 999.65 add'l \$1,999.30 matron

SPECIAL EDUCATION (MONTHLY)

1	Henry Viscardi Albertson, NY	\$3,548.64 p/v, p/m	\$3,637.35 p/v, p/m
1	W.T. Clarke High School Westbury, NY	\$1,278.69 1 st Child \$ 841.99 add'l \$1,950.54 matron	\$1,310.65 1 st Child \$ 863.03 add'l \$1,999.30 matron
0	BOCES – Tap Program	\$ 739.00 p/p, p/m \$2,200.00 matron	\$ 757.47 p/p, p/m \$2,255.00 matron
1	NSSA Commack, NY	\$1,886.00 p/p, p/m	\$1,933.15 p/p, p/m

Docket #7-27: Upon the motion of Mr. Mariano, seconded by Ms. Rilling, and carried by six, the Board tabled this docket to the August 21st meeting.

Docket #7-28: Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, the Board accepted the Transportation Contract Extension (Rivlab Transit) for the summer 2007 as follows:

SUMMER SPECIAL EDUCATION (DAILY)

<u>Estimated No. of Students 2007-2008</u>	<u>School</u>	<u>2006-2007</u>	<u>2007-2008</u>
3	BOCES-Rosemary Kennedy School, Wantagh, NY	\$ 29.68 p/p, p/d \$ 75.70 matron	\$ 30.42 p/p, p/d \$ 77.59 matron p/d
4	BOCES – CCA Wantagh, NY	\$ 29.68 p/p, p/d \$ 75.70 matron	\$ 30.42 p/p, p/d \$ 77.59 matron p/d

Docket #7-29: Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, the Board accepted the Transportation Contract Extension (Rivlab Transit) for the school year 2007 – 2008 as follows:

VANS (16/20 Passenger):
Combined with various schools

	<u>2006-2007</u>	<u>2007-2008</u>
3-Hour Van	\$2,792.21 p/v, p/m	\$2,862.01
4-Hour Van	\$2,792.21 p/v, p/m	\$2,862.01
5-Hour Van	\$3,221.17 p/v, p/m	\$3,301.69

PRIVATE AND PAROCHIAL (MONTHLY)

<u>No. of Students 2007-2008</u>	<u>School</u>	<u>2006-2007</u>	<u>2007-2008</u>
7	Hebrew Academy of Long Beach Long Beach, NY	\$1,396.11 (2-hr van)	\$1,431.01 (2-hr van)
20	Holy Trinity High School Hicksville, NY	\$4,910.04 (4-hr bus)	\$5,032.79 (4-hr bus)
66	Yeshiva Har Torah Lower Glen Oaks, NY	\$4,572.25 (4-hr bus)	\$4,686.55 (4-hr bus)
43	Yeshiva Har Torah Upper Bayside, NY	\$4,572.25 (4-hr bus)	\$4,686.55 (4-hr bus)
38	Samuel H. Wang Yeshiva Holliswood, NY	\$4,572.24 (4-hr bus)	\$4,686.55 (4-hr bus)
1	Yeshiva Shar HaTorah Kew Gardens, NY	\$ 106.95 per trip basis	\$ 109.62 per trip basis

Docket #7-30: Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, the Board accepted the Transportation Contract Extension (Suburban Bus Transportation) for the summer 2007 as follows:

<u>SUMMER SPECIAL EDUCATION (DAILY)</u>			
<u>Estimated No. of Students 2007-2008</u>	<u>School</u>	<u>2006-2007</u>	<u>2007-2008</u>
1	AHRC Brookville, NY	\$ 111.47 p/p, p/d \$ 95.71 matron	\$ 114.25 p/p, p/d \$ 98.10 matron p/d
1	BOCES-Jamaica Ave Plainview, NY	\$ 77.69 p/p, p/d \$ 95.70 matron	\$ 79.63 p/p, p/d \$ 98.09 matron p/d
2	BOCES-Jerusalem Ave	\$ 73.19 p/p, p/d \$ 50.67 p/p, p/d (1/2 day) \$ 95.71 matron	\$ 75.01 p/p, p/d \$ 51.93 p/p, p/d \$ 98.10 matron p/d
1	Eden II/Genesis Plainview, NY	\$ 88.73 p/p, p/d \$ 100.56 matron \$ 106.47 p/p, p/d (late serv) \$ 53.24 matron (late serv)	\$ 90.94 p/p, p/d \$ 103.07 matron p/d \$ 109.13 p/p, p/d \$ 54.57 matron p/d
2	Little Village Seaford, NY	\$ 77.69 p/p, p/d \$ 95.71 matron	\$ 79.63 p/p, p/d \$ 98.10 matron

Docket #7-31: Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, the Board accepted the Transportation Contract Extension (Suburban Bus Transportation) for the school year 2007 – 2008 as follows:

<u>SPECIAL EDUCATION (MONTHLY)</u>			
<u>No. of Students 2007-2008</u>	<u>School</u>	<u>2006-2007</u>	<u>2007-2008</u>
2	BOCES-Jerusalem Ave No. Bellmore, NY	\$ 395.97 p/p, p/m \$1,705.72 matron	\$ 405.86 p/p, p/m \$1,748.36 matron
1	Eden II/Genesis Plainview, NY	\$1,889.07 p/p, p/m \$1,715.19 matron	\$1,936.29 p/p, p/m \$1,758.06 matron
0	Lawrence # 4	\$1,347.70 p/p, p/m \$1,801.44 matron	\$1,381.39 p/p, p/m \$1,846.47 matron
0	Little Village Seaford, NY	\$ 669.00 p/p, p/m \$1,950.00 matron	\$ 685.72 p/p, p/m \$1,998.75 matron
<u>PRIVATE AND PAROCHIAL (MONTHLY)</u>			
10	St. Anne's School Garden City, NY	\$ 327.66 p/p, p/m	\$ 335.85 p/p, p/m
1	Our Lady of Peace Lynbrook, NY	\$ 899.60 1 st Child \$ 323.13 add'l	\$ 922.09 1 st Child \$ 331.20 add'l

Docket #7-32: Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, the Board accepted the Transportation Contract Extension (Veterans Transportation) for the summer 2007 as follows:

SUMMER SPECIAL EDUCATION (DAILY)

<u>Estimated No. of Students 2007-2008</u>	<u>School</u>	<u>2006-2007</u>	<u>2007-2008</u>
1	Lawrence Middle School Lawrence, NY	\$ 95.00 p/p, p/d	\$ 97.37 p/p, p/d
1	Woodward Center Freeport, NY	\$ 189.64 p/p, p/d \$ 81.28 matron	\$ 194.38 p/p, p/d \$ 83.31 matron

Docket #7-33: Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, the Board accepted the Transportation Contract Extension (Veterans Transportation) for the school year 2007 – 2008 as follows:

DISTRICT

<u>No. of Buses 2007-2008</u>	<u>Type</u>	<u>2006-2007</u>	<u>2007-2008</u>
19	4-Hour 60-Passenger Bus	\$5,492.11 p/b, p/m	\$5,629.41
3	5-Hour 60-Passenger Bus	\$5,618.21 p/b, p/m	\$5,758.66
0	6-Hour 60-Passenger Bus	\$5,954.75 p/b, p/m	\$6,103.61
	Over-Time Rate	\$ 78.83 per hour	\$ 80.80
MATRONS:			
	4-Hour Matrons	\$1,908.38 p/ma, p/m	\$1,956.08
ATHLETICS:			
		\$ 269.10 per game	\$ 275.82
FIELD TRIPS:			
	3-Hour 60-Passenger Bus	\$ 244.33 per trip	\$ 250.43
	4-Hour 60-Passenger Bus	\$ 264.59 per trip	\$ 271.20
	4-1/2 Hour 60-Passenger Bus	\$ 292.74 per trip	\$ 300.05
	5-Hour 60-Passenger Bus	\$ 343.40 per trip	\$ 351.98
	5-1/2 Hour 60-Passenger Bus	\$ 371.55 per trip	\$ 380.83
	6-Hour 60-Passenger Bus	\$ 405.33 per trip	\$ 415.46

PRIVATE AND PAROCHIAL (MONTHLY)

<u>No. of Students 2007-2008</u>	<u>School</u>	<u>2006-2007</u>	<u>2007-2008</u>
0	HANC of Student Excellence Rockville Centre, NY	\$1,100.00 p/p, p/m	\$1,127.50 p/p, p/m
1	Mesvita Chaim Shlomo Far Rockaway, NY	\$2,100.00 1 st Child \$ 400.00 add'l	\$2,152.50 1 st Child \$ 410.00 add'l
9	Shulmith of Long Island - 5 th Gr. Lawrence, NY	\$ 290.00 p/p, p/m	\$ 297.25 p/p, p/m

29	Shulamith of Long Island (Gr.1-4) Woodmere, NY	\$ 226.21 p/p, p/m	\$ 231.86 p/p, p/m
0	Cambria Center for the Gifted Cambria Heights, NY	\$2,898.06 1 st Child \$ 532.23 add'l	\$2,970.51 1 st Child \$ 545.53 add'l
0	Growing Life Christian Academy Valley Stream, NY	\$ 337.35 p/p, p/m	\$ 345.78 p/p, p/m
2	Mesvita of Roslyn New Hyde Park, NY	\$2,438.67 1 st Child \$ 186.91 add'l	\$2,499.60 1 st Child \$ 191.58 add'l
1	Yeshiva Ohr Chadash Valley Stream, NY	\$1,588.62 p/p, p/m \$ 420.46 add'l	\$1,628.33 p/p, p/m \$ 430.97 add'l

SPECIAL EDUCATION (MONTHLY)

1	Jennie E. Hewitt School Rockville Centre, NY	\$ 649.39 p/p, p/m \$1,650.17 matron	\$ 665.62 p/p, p/m \$1,691.42 matron
1	Woodward School Freeport, NY	\$1,431.28 p/p, p/m \$1,744.76 matron	\$1,467.06 p/p, p/m \$1,788.37 matron
1	TRI Garden City, NY	\$1,545.00 1 st Child \$ 545.00 add'l	\$1,583.62 1 st Child \$ 558.62 add'l
1	Manhattan Day School New York, NY	\$3,880.00 1 st Child \$ 800.00 add'l	\$3,977.00 1 st Child \$ 820.00 add'l

Docket #7-34: Upon the motion of Mr. Kaye, seconded by Ms. Lotito, and carried by six, the Board accepted the Transportation Contract Extension (Independent Coach) for the school year 2007 – 2008 as follows:

PRIVATE AND PAROCHIAL (MONTHLY)

<u>No. of Students 2007-2008</u>	<u>School</u>	<u>2006-2007</u>	<u>2007-2008</u>
1	Centre Avenue School East Rockaway, NY	\$1,199.00 p/p, p/m	\$1,228.97 p/p, p/m
11	Shulamith of Long Island - MS Lawrence, NY	\$ 943.20 p/p, p/m	\$ 966.78 p/p, p/m
0	St. Mary's Elementary Manhasset, NY	\$1,774.32 p/p, p/m	\$1,818.67 p/p, p/m
3	Lawrence Woodmere Academy Woodmere, NY	\$1,774.32 1 st Child \$ 236.58 add'l	\$1,818.67 1 st Child \$ 242.49 add'l
12	St. Mary's High School Manhasset, NY	\$1,774.32 1 st Child \$ 236.58 add'l	\$1,818.67 1 st Child \$ 242.49 add'l
1	Tichon Meir Moshe Far Rockaway, NY	\$1,170.33 1 st Child \$ 162.55 add'l	\$1,199.58 1 st Child \$ 166.61 add'l
37	Rambam Lawrence, NY	\$ 249.99 p/p, p/m	\$ 256.23 p/p, p/m
68	South Shore Yeshiva Hewlett, NY	\$ 150.47 p/p, p/m	\$ 154.23 p/p, p/m

2	Brandeis Lawrence, NY	\$ 376.15 p/p, p/m	\$ 385.55 p/p, p/m
25	Davis Renov Stahler HS for Boys, Woodmere, NY	\$ 474.14 1 st Child \$ 399.27 add'l	\$ 485.99 p/p, p/m \$ 409.25 add'l
5	HAFTR Elementary Lawrence, NY	\$ 376.15 p/p, p/m	\$ 385.55 p/p, p/m
7	HAFTR Middle School Lawrence, NY	\$ 376.15 p/p, p/m	\$ 385.55 p/p, p/m
9	Torah Academy for Girls Far Rockaway, NY	\$ 196.04 p/p, p/m	\$ 200.94 p/p, p/m
2	Torah Academy for Girls HS Far Rockaway, NY	\$ 196.04 p/p, p/m	\$ 200.94 p/p, p/m
3	Yeshiva Darchei Torah	\$ 251.81 p/p, p/m	\$ 257.69 p/p, p/m
1	Bnos Bais Yaakov	\$ 195.93 p/p, p/m	\$ 200.82 p/p, p/m
2	Lawrence High School Lawrence, NY	\$ 943.20 p/p, p/m	\$ 966.78 p/p, p/m
0	Notre Dame School	\$1,950.54 1 st Child \$ 757.71 add'l	\$1,999.30 1 st Child \$ 776.65 add'l

Docket #7-35: Upon the motion of Ms. Rilling, seconded by Ms. Lotito, and carried by six, the Board approved the participation in the National School Lunch Program and Special Milk Program for the school year 2007 – 2008.

Docket #7-36: Upon the motion of Ms. Rilling, seconded by Mr. Kaye, and carried by six, the Board tabled this docket to the August 21st meeting.

Docket #7-37: Upon the motion of Ms. Lotito, seconded by Mr. Mariano, and carried by six, the Board approved the contract with School Insurance Group as insurance brokers for the district.

Docket #7-38: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by six, the Board tabled this docket to the August 21st meeting.

Docket #7-39: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by six, the Board tabled this docket to the August 21st meeting.

Docket #7-40: Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by six, the Board tabled this docket to the August 21st meeting.

Docket #7-41: Upon the motion of Mr. Mariano, seconded by Ms. Rilling, and carried by six, a resolution was adopted that the Board accept the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
CORNWELL AVENUE		
YIWH	07/23/07-08/27/07 Mon - 6:00 p.m.-Dark Softball Games	Large Field
YIWH	09/03/07 Rain date on 09/09/07 9:30 a.m.-2:00 p.m. Carnival	Both Fields
WH Basketball Association	09/05/07-03/31/08 Wed & Fri – 6:30-10:00 p.m. Sat – 8:45 a.m.-5:00 p.m. Practice & Games	Gym
YIWH	09/01/07-10/31/07 Sun - 8:30 a.m.-12:00 p.m. Softball	Large Field
MIDDLE SCHOOL		
WH Bronco Cheerleading	08/01/07-09/04/07 Tues & Thurs - 6:00-7:30 p.m. Practice	Multi-Purpose Courts
WH Bronco Cheerleading	09/06/07-11/29/07 Thurs - 6:00-7:30 p.m. Practice	Multi-Purpose Courts
WH Bronco Cheerleading	10/04/07-11/29/07 Thurs - 6:00-7:00 p.m. Practice	Gym & Cafeteria
WH Youth Football	08/01/07-08/31/07 Mon-Fri - 5:00-9:00 p.m. Practice	Field
GEORGE WASHINGTON		
Brownie Troop #1055	09/01/07-03/31/08 2 nd & 4 th Mon - 3:10-4:30 p.m. Meetings	Art Room
Girl Scout Troop #1479	09/06/07-03/27/08 Thurs – 2:45-4:30 p.m. Meetings	Art Room
WH Chiefs Soccer	09/01/07-12/31/07 Mon-Fri – 4:00 p.m.-Dark Sat & Sun – 9:00 a.m.-Dark Practice & Games	Both Fields

Over the Hill Gang	09/10/07-03/31/08 Mon – 8:00-10:00 p.m. Practice & Games	Gym
WH Basketball Association	09/05/07-03/31/08 Mon – 6:30-8:00 p.m. Tues-Fri – 6:30-10:00 p.m. Sat – 8:45 a.m.-5:00 p.m. Practice & Games	Gym
Girl Scout Troop #1626	09/07/07-03/28/08 1 st & 3 rd Fri – 3:15-5:30 p.m. Meetings	Art Room
Boy Scouts Troop #240	09/01/07-03/31/07 Mon – 3:10-5:00 p.m. Meetings	Art Room

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 #7-42: Upon the motion of Ms. Lotito, seconded by Ms. Rilling, and carried by six, a resolution was adopted that the District incur the expense of those Board members and administrators who wish to attend the New York State School Boards Association’s 2007 Board Officers Academy on August 3-4 or August 10-11, 2007.

Docket #7-43: Upon the motion of Mr. Brita, seconded by Ms. Lotito, and carried by six, a resolution was adopted that the District incur the expense of those Board members and administrators who wish to attend the New York State School Boards Association’s Fiscal Oversight Fundamentals for School Board Members on August 13-14, 15-16, 18, 20-21 or 22-23, 2007.

Docket #7-44: Upon the motion of Ms. Lotito, seconded by Ms. Rilling, and carried by six, a resolution was adopted that the District incur the expense of those Board members and administrators who wish to attend SCOPE’s Annual Dinner Meeting on August 16, 2007.

Docket #7-45: Upon the motion of Mr. Mariano, seconded by Mr. Brita, and carried by six, a resolution was adopted that the District incur the expense of the superintendent to attend the New Superintendents’ Success Seminar, *Strategies for Success* on July 20, 2007

Mr. Trocchia again opened the meeting for residents to address the Board.

At 9:55 p.m., upon motion of Mr. Trocchia, seconded by Mr. Mariano, and carried by six, the meeting was adjourned to Executive Session that ended at 11:10 p.m.

Kathryn Girolamo, District Clerk