

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 November 10, 2015 at 7:45 p.m.

PRESENT: Ms. Brohm, who presided, and six other members of the Board: Ms. Close, Ms. Greaves, Ms. Lotito, Mr. Schindler, Ms. Shinsato and Mr. Trocchia. Also present were Mr. Hogan, Mr. Rehman, Mr. O'Keefe, Mr. Sheahan, Mr. Mestecky, Ms. Bryant, Mr. Vecchione, Mr. Fleck, Ms. Girolamo and members of the staff and community.

Ms. Brohm opened the meeting and turned it over to Mr. Hogan, who presented students Joshua Barnes and Briana Battle with Certificates of Achievement for their outstanding performance at the Virtual Enterprises International Business and Entrepreneurship Leadership Conference at LIU Post. Both students were awarded a \$5,000 scholarship, which is an annual scholarship that is renewable for a total of \$20,000 over four years.

Next Assemblyman Ra presented a Assembly of the State of New York's plaque to Debra Ferchland for being a 2015 Woman of Distinction.

Kelly Valerio, Student Council Representative, reported that the Halloween Bash raised \$500 for UNICEF and 150 students were in attendance; ideas for future fundraisers are under way and she congratulated the Boys' Varsity Volleyball team for making the playoffs and Boys' Varsity Football are now in the 2nd round of the playoffs.

Mr. Hogan introduced Mr. Alan Yu who presented the External Audit Report for the 2014-2015 school year.

Under **REPORT OF COMMITTEES** action took place as follows:

PTA Representative, Vicki Ronan, announced that November 25th is a half day of school; December 10th and 11th are George Washington's and Cornwell Avenue's Winter Concerts; the 5th grade yearbook is under way; December 1st thru the 3rd are the Holiday Boutiques; February 29th thru March 4th is the Book Fair and their next meeting is November 16th. She wished everyone a Happy Thanksgiving.

PTSA Co-President, Lauren Lee, informed the audience that at the Joint Meeting on November 9th, the Nassau County Police Department gave an excellent presentation on drugs and alcohol; Sunday begins the Clothing Drive at the Middle School parking lot from 9:30 a.m. to 2:30 p.m.; and Reflections is under way in the Middle and High schools.

The SEPTA report was also given by Lauren Lee. One week ago they experienced "Executive Functioning," which took place at the library. The attendance was great with many new faces.

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

Docket #5-139: The **MINUTES** of the Regular Business Meeting held on October 20, 2015, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #5-140: The **MINUTES** of the Special Business Meeting held on October 27, 2015, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #5-141: The **MINUTES** of the Audit Committee Meeting held on October 27, 2015, having been received by each member several days prior to the date of this meeting, were presented,

and upon motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #5-142: The **MINUTES** of the Special Business Meeting held on November 2, 2015, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #5-143: The **TREASURER'S REPORT** for the month ended September 30, 2015, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

Docket #5-144: The **CLAIMS AUDITOR'S REPORT** for the month ended October 31, 2015, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the report was placed on the table for discussion and then filed.

Under **SUPERINTENDENT'S REPORT** - Mr. Hogan turned the meeting over to Middle School Principal Teresa Grossane and Assistant Principal John Trapani, who gave a presentation on the Middle School's academics, co-curricula and social programs.

Topics covered included: the Middle School Mission Statement; Mission Statement Wall; 2014-15 Assessment highlights; academic support tools; new courses since the 2013-14 school year; Invent to Learn, which includes a pre-engineering course, technological collaboration, 3D modeling and physically constructing projects; Art Smart; I-Music; computer technology; various communication tools they use for students and parents; additional support services; staff development; building procedures; meeting student's emotional needs; Parent Academy; team

building activities; Character Education Program; Unity Day; food drives and nursing home visit; World of Difference program; recipients of the Anti-Defamation League’s “No Place for Hate” Gold Star School; new clubs and activities that include art, aeronautics, robotics and chess.

The Board and residents then asked questions to the presenters.

Mr. Hogan finished his report sating it is the end of the first marking period, reminded everyone of the Bond Vote on November 17 and wished everyone a Happy Thanksgiving.

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

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

Docket #5-145: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, Appointments, Resignations, etc. were accepted, granted and approved as follows:

Topic: Leave Replacement Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Wasti, Uzma	Teaching Assistant Cornwell Avenue	\$17.95/hr.	11/2/15-12/4/15

Topic: Removal from Per Diem Substitute Lists

<u>Name</u>
Krassner, Kelsey
Sorrentino, Carissa

Topic: Regents Review Classes

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
Dunbar, Patricia	English	\$67.00/hr.	12/7/15-1/11/16 (5-hour maximum)
Gould, Dina	Living Environment	\$67.00/hr.	1/7/16-1/21/16 (6-hour maximum)
Hanna, Chad	U.S. History	\$67.00/hr.	1/6/16-1/20/16 (6-hour maximum)
Kufta, Jared	English	\$67.00/hr.	12/7/15-1/11/16 (5-hour maximum)
Loizides, Harry	Geometry	\$67.00/hr.	12/7/15-1/11/16 (5-hour maximum)

Nappi, Gina	Global Studies \$67.00/hr.	1/6/16-1/20/16 (6-hour maximum)
Tripp, Faith	English/ESL \$67.00/hr.	12/7/15-1/11/16 (5-hour maximum)
Towers, Dianna	Algebra \$67.00/hr.	12/7/15-1/11/16 (5-hour maximum)
Ypsilantis, James	Earth Science \$67.00/hr.	1/7/16-1/21/16 (6-hour maximum)

Docket #5-146: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler 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>
Brown, Adam	Boys' Varsity Assistant Track Coach	\$4,755.00
Carre, Dominic	Girls' Varsity Track Coach	\$6,798.00
Maidhof, Matthew	Girls' JV Basketball Coach	\$4,755.00

Topic: Extra Pay for Extra Responsibility Rescinded

Peter Bishun Middle School Boys' Lacrosse Coach

**Topic: Extra Pay for Extra Responsibility
TEACHER ACADEMY COURSES (2 hours)**

<u>Name</u>	<u>Workshop</u>	<u>Salary</u>
Cangemi, Joseph	<i>Building a Stem Foundation in Kindergarten Using Lego's Learn to Learn Program</i>	\$100.00/hour (2-hour maximum)
Cangemi, Joseph	<i>Teaching Beyond the Walls of Your Classroom Using a Makerspace (6-8)</i>	\$100.00/hour (2-hour maximum)
Cangemi, Joseph	<i>Incorporating Castle Learning in Your Classroom (6-12)</i>	\$100.00/hour (2-hour maximum)
Ferina, Kimberly	<i>Beginner/Intermediate Activinspire (K-12)</i>	\$100.00/hour (2-hour maximum)
Ferina, Kimberly	<i>Content Progressions in Mathematics (Grades 3-8)</i>	\$100.00/hour (2-hour maximum)
Grossane, Teresa	<i>How to Use Google Slides as a Tool for Student or Teacher Presentations (K-12)</i>	\$100.00/hour (2-hour maximum)
Jankeloff, Lois	<i>Understanding and Implementing IEPs and Section 504 Plans (K-12) (2-sessions)</i>	\$100.00/hour (4-hour maximum)
Lambo, Michelle	<i>Service Learning: Going Beyond the Classroom (6-12)</i>	\$100.00/hour (2-hour maximum)
Zanfardino, Michael	<i>Practical Ways for Teachers to Use Google in Their Classroom (K-12)</i>	\$100.00/hour (2-hour maximum)

Docket #5-147: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board accepted the Tenure Appointment of Dara Perlow.

Docket #5-148: Upon the motion of Mr. Schindler, and seconded by Ms. Lotito and carried by seven, the Board approved the Amendment to Docket #5-70 adopted on September 8, 2015.

Docket #5-149: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board approved the Employment Agreement with Patricia Sullivan-Kriss as Superintendent of Schools for the period July 1, 2016 through June 30, 2020.

Docket #5-150: Upon the motion of Ms. Lotito, seconded by Ms. Greaves and carried by seven, the Board approved the Appointment of Bond Proposition Election Inspectors.

Docket #5-151: Upon the motion of Ms. Lotito, seconded by Ms. Greaves and carried by seven, the Board approved the Contract for Special Education Services for the 2015-16 school year to Roslyn Union Free School District.

Docket #5-152: Upon the motion of Ms. Lotito, seconded by Ms. Greaves and carried by seven, the Board accepted the Donations of \$1,600.00 from the Class of 1965 for the High School and children's books for Chestnut Street School.

Docket #5-153: Upon the motion of Ms. Lotito, seconded by Ms. Greaves 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**, 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 #5-154: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board approved the budgetary transfers.

Docket #5-155: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board accepted the Audit Report for the fiscal year ended June 30, 2015, by Cullen & Danowski, LLP.

Docket #5-156: Upon the motion of Ms. Lotito, seconded by Ms. Greaves and carried by seven, the Board accepted the Rejection of Bids for Storage Garage Replacement at the Chestnut Street Elementary School/Administration Building.

Docket #5-157: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Disposition of Equipment.

Docket #5-158: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Disposition of Records.

Docket #5-159: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/Field</u>
<u>George Washington</u>		
PTA-5 th Grade Fun Day	11/16/15 8:30 pm-9:00 pm Meeting	Cafeteria
WHFS Girl Scouts Assoc.	12/4/15 6:00 pm-9:30 pm Or Rain date of 12/11/15 6:00 pm-9:30 pm Holiday Caroling	Cafeteria
WH Gardens Water District	December 8, 2015 Tuesday - 3:30 pm -9:00 pm Water District Election	Hallway 1 st Floor
WH P.A.L	4/4/2016 -6/13/16 Mondays 6:00 pm – 9:00 pm Boys Basketball	Gym
	4/5/2016 -6/14/16 Tuesdays 6:00 pm – 9:00 pm Girls Baton, Ribbon Practice	Gym
	4/6/16-6/15/16 Wednesdays 6:00 pm – 9:00 pm Girls Basketball	Gym

4/17/16 – 6/16/16
Thursdays
6:00 pm – 9:00 pm
Girls Volleyball

Gym

6/14/16
Tuesday

Auditorium

High School

WHPTSA 11/9, 12/16, 1/11, 2/28, 3/22
4/4, 5/11, 5/12, 6/15
Monthly Meetings

Video Conference Room

WHPTSA December 21, 2015
6:30 pm – 9:00 pm
Bake Sale during MS Concert

Lobby

PTSA Senior Fashion Show 2016
11/19/15 from 7:30 pm - 9:00 pm
Monthly Meeting

Cafeteria

12/15, 12/22, 1/9/16, 1/19/16
1/29/16, 2/2/16
Fundraising

Cafeteria

WH PAL 4/3/16-6/26/16
Sundays from 9 am – 11:30 am

Field & track

WH Chiefs Soccer Club 12/6/15 – 3/27/16
Sundays
8:00 am – 6:00 pm

Gym

Cornwell Avenue

SCOPE 11/12/15
7:00 pm – 8:00 pm
Employee Meeting

Cafeteria

WH Chiefs Soccer Club 12/1/15 – 3/31/16
Tuesdays & Thursdays
5:00 pm – 10:00 pm

Gym

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

There was no Old Business to be addressed.

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

The following policies were motioned by Mr. Schindler, seconded by Ms. Lotito and carried by seven, to be discussed at the December Policy Meeting, **where the date has been changed from December 1st to the December 15th meeting, combining the Policy and Regular Business Meeting.**

Docket #5-160: Policy 5111 - Age of Entrance

Docket #5-161: Policy 5153 – Immunizations with Administrative Regulations

Under **BOARD PRIVILEGE OF THE FLOOR** – There was no business to be addressed.

Under **FUTURE MEETING DATES** – The meeting on Thursday, November 19, 2015 – PTA/PTSA/SEPTA Joint Meeting has been cancelled.

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

At 9:10 p.m., upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board adjourned the meeting.

Kathryn Girolamo, District Clerk