

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 December 15, 2015 at 7:41 p.m.

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

Ms. Brohm opened the meeting and turned it over to Mr. Rehman, who presented students with Certificates of Achievement. Students Christopher Mistretta and Emily Weinstein were recognized as Outstanding Physical Education Students. The following 23 students received certificates for being selected to participate in this year’s All County Music Festival: Ashlee Boodoo, Glenda Garcia, Tenoch Jaramillo, Andrew Oldenborg, Cynthia Orellana, Kayla Pendergast, Shadia Rahnan Suha from George Washington School; Ana Calderone, Andrew Filincieri, Natalie Josef, Grace Leppard and Alisha Paracha from Cornwell Avenue School; Ciara Cole, Gabrielle Newman, Josef Schindler, Andrew Schreck and Joseph Tudisco from the Middle School; Gabriel Berkowitz, Theodore Kim, Christopher Mistretta, Muhammad Moughal, Malachi Thomas and Christopher Quintana from the High School.

Alex Perlak, Student Council Representative, reported that the winter sports and intramurals were underway and doing well. He reported on various fundraisers and stated that the Key Club furnished Thanksgiving meals to 48 needy families in West Hempstead and Island Park.

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

There were no reports presented.

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

**Docket #5-166:** The **MINUTES** of the Regular Business Meeting held on November 10, 2015, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Schindler, 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 #5-167:** The **MINUTES** of the Special Business Meeting held on November 16, 2015, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Schindler, 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 #5-168:** The **MINUTES** of the Policy Meeting/Special Business meeting/Bond workshop held on December 8, 2015, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Schindler, 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 #5-169:** The **TREASURER'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. Schindler, seconded by Ms. Lotito and carried by six, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

**Docket #5-170:** The **CLAIMS AUDITOR'S REPORT** for the month ended November 30, 2015, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the report was placed on the table for discussion and then filed.

Under **SUPERINTENDENT'S REPORT** – There was no report given.

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

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

**Docket #5-171:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, Appointments, Resignations, etc. were 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>
DiBenedetto, Nicholas	ESL Teacher High School/ Middle School	English to Speakers of Other Languages	\$56,324 1MA (pro-rated)	12/4/15	12/4/19

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

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Scully, Annemarie	Reading Teacher Cornwell Avenue School	1/1/16	4/7/16

**Topic:** Leave Replacement Appointment(s)

<u>Name</u>	<u>Certification</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Goldberg, Denise	Literacy B-6	Reading Teacher CA	\$61,957 (pro-rated) 3MA	1/1/16-4/7/16

**Topic:** Per Diem Substitute Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Bates, Charles	Cleaner	\$11.36/hr.

**Topic:** Removal from Per Diem Substitute Lists

**Name**

Arellano, Alexander	Hockenjos, Gina
Aizcorbe, Eduardo	Melfi, Andrew
Bares, Noe	Perfetti, Amanda
Bergstein, Dana	Ramos, Oscar
Bonfiglio-Spano, Jill	Rudnick, Keith
Bragg, Stephen	Sinniger, Roy
Burke, Charles, Sr.	Toscano, Kimberly
Foley, Nancy	

**Topic: Regents Review Classes**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
Konsker, Alyson	English	\$67.00/hr.	12/7/15 – 1/11/16 (5-hour maximum)

**Topic: Appointments for Elementary and Middle School ELA/Math Prep Classes**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Brickman, Jennifer	4 <sup>th</sup> Grade ELA CA	\$67.00/hr.	5-hours maximum
Cohen, Jill	5 <sup>th</sup> Grade Math GW	\$67.00/hr.	5-hours maximum
Gallagher, Joanna	3 <sup>rd</sup> Grade Math GW	\$67.00/hr.	5-hours maximum
Gallagher, Joanna	3 <sup>rd</sup> Grade ELA GW	\$67.00/hr.	5-hours maximum
Hume, James	5 <sup>th</sup> Grade Math CA	\$67.00/hr.	5-hours maximum
Hume, James	5 <sup>th</sup> Grade ELA CA	\$67.00/hr.	5-hours maximum
Karroll, Desiree	5 <sup>th</sup> Grade ELA CA	\$67.00/hr.	5-hours maximum
Konsker, Alyson	8 <sup>th</sup> Grade ELA MS	\$67.00/hr.	5-hours maximum
Lambraia, Michele	4 <sup>th</sup> Grade Math GW	\$67.00/hr.	5-hours maximum
Lambraia, Michele	4 <sup>th</sup> Grade ELA GW	\$67.00/hr.	5-hours maximum
Livi, Jessica	8 <sup>th</sup> Grade Math MS	\$67.00/hr.	5-hours maximum
Loizides, Harry	6 <sup>th</sup> – 8 <sup>th</sup> Grade Math Substitute - MS	\$67.00/hr.	5-hours maximum
Longo, Ashleigh	6 <sup>th</sup> Grade Math MS	\$67.00/hr.	5-hours maximum
Luciere, Melissa	5 <sup>th</sup> Grade ELA GW	\$67.00/hr.	5-hours maximum
Manfre, Maria	5 <sup>th</sup> Grade Math GW	\$67.00/hr.	5-hours maximum
Manfre, Maria	5 <sup>th</sup> Grade ELA GW	\$67.00/hr.	5-hours maximum
Messana, Alison	6 <sup>th</sup> Grade ELA MS	\$67.00/hr.	5-hours maximum
Molinari, Melissa	3 <sup>rd</sup> Grade Math GW	\$67.00/hr.	5-hours maximum
Molinari, Melissa	3 <sup>rd</sup> Grade ELA GW	\$67.00/hr.	5-hours maximum
Mottola, Jenna	7 <sup>th</sup> Grade Math MS	\$67.00/hr.	5-hours maximum
Mottola, Jenna	6 <sup>th</sup> Grade ELA MS	\$67.00/hr.	5-hours maximum
North, Melissa	5 <sup>th</sup> Grade Math CA	\$67.00/hr.	5-hours maximum
O'Farrell, Kathleen	7 <sup>th</sup> Grade ELA MS	\$67.00/hr.	5-hours maximum
Parillo, Diana	7 <sup>th</sup> Grade Math MS	\$67.00/hr.	5-hours maximum
Petrowski, Jaclyn	8 <sup>th</sup> Grade Math MS	\$67.00/hr.	5-hours maximum
Pietzak, Michelle	3 <sup>rd</sup> Grade ELA CA	\$67.00/hr.	5-hours maximum
Santoro, John	3 <sup>rd</sup> Grade Math CA	\$67.00/hr.	5-hours maximum

Santoro, John	4 <sup>th</sup> Grade ELA	\$67.00/hr. CA	5-hours maximum
Schwartz, Stacey	4 <sup>th</sup> Grade Math	\$67.00/hr. GW	5-hours maximum
Schwartz, Stacey	5 <sup>th</sup> Grade ELA	\$67.00/hr. GW	5-hours maximum
Selhorn, Paul	4 <sup>th</sup> Grade Math	\$67.00/hr. CA	5-hours maximum
Silkes, Barbara	3 <sup>rd</sup> Grade Math	\$67.00/hr. CA	5-hours maximum
Silkes, Barbara	3 <sup>rd</sup> Grade ELA	\$67.00/hr. CA	5-hours maximum
Solomon, Jill	4 <sup>th</sup> Grade Math	\$67.00/hr. CA	5-hours maximum

**Topic: Civil Service Appointments**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Ferchland, Debra	Clerk Typist PPS	\$36,598 Step 5	1/4/16

**Docket #5-172:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, 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>
<b><u>HIGH SCHOOL</u></b>		
Allison, Tyree	Girls' Assistant Track Coach	\$4,755.00
LoNigro, Frank	Boys' JV Lacrosse Coach	\$4,755.00
<b><u>MIDDLE SCHOOL</u></b>		
Maidhof, Matthew	Boys' Lacrosse Coach	\$3,399.00

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

Cloghessy, Kevin	JV Baseball Coach
Cloghessy, William	Varsity Baseball Coach

**Docket #5-173:** Upon the motion of Mr. Schindler, and seconded by Ms. Lotito and carried by six, the Board approved the Amendments to Dockets #5-115 and #5-128 adopted on October 20, 2015; Docket #5-137 adopted on October 27, 2015; Dockets #5-145 and #5-146 adopted on November 10, 2015.

**Docket #5-174:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board accepted the Corrective Action Plan for the 2014-15 school year.

**Docket #5-175:** There was no discussion.

**Docket #5-176:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved Robert “BA” Schoen for election as Area 11 Director of the New York State School Boards Association effective January 1, 2016.

**Docket #5-177:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the Individual Consultant Services Contracts for Professional Development to Carrie McDermott – Laughstrom Enterprises, Inc. and Andrea Honigsfeld.

**Docket #5-178:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the Contract for Special Education Services for the 2015-16 school year to Great Neck UFSD.

**Docket #5-179:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board accepted the Donation of \$1,414.00 from the Class of 1965.

**Docket #5-180:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito 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**, 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 #5-181:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the New Vendors.

**Docket #5-182:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the Budgetary Transfers.

**Docket #5-183:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the Transportation Contract Extensions 2015-16.

**Docket #5-184:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the Agreement with the American Legion Cathedral Post No. 1087.

**Docket #5-185:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board accepted the Rejection of Re-Bids for Storage Garage Replacement at the Chestnut Street Elementary School/Administration Building.

**Docket #5-186:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the Disposition of Equipment.

**Docket #5-187:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the Disposition of Records.

**Docket #5-188:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the Disposition of Textbooks.

**Docket #5-189:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board approved the Use of Facilities as follows:

<b><u>Organization</u></b>	<b><u>Day/Time</u></b>	<b><u>Room/Field</u></b>
<b><u>George Washington</u></b>		
Fifth Grade Fun Day Committee	January 22, 2016 Friday 7:00 pm – 9:00 pm Movie Night Fundraiser	Auditorium
<b><u>Middle School</u></b>		
YIWH Basketball League	12/26/15-3/20/16 Sundays 7:15 pm – 10:15 pm Basketball League	Gym
<b><u>High School</u></b>		
PTSA Prom Fashion Committee	December 22, 2015 Tuesday 6:30 pm – 9:30 pm Fundraiser at Winter Concert	Lobby

PTSA Prom Fashion Committee

January 21, 2016  
Thursday  
6:30 pm – 9:30 pm  
Fundraiser

Lobby

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

**Docket #5-160:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board adopted the amendments to Policy 5111 – Age of Entrance.

**Docket #5-161:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board adopted the amendments to Policy 5153 – Immunizations – with Administrative Regulations.

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

**Docket #5-190:** Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Emergency Fire Alarm Replacement/Appropriation and Transfer of Funds.

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Under **BOARD PRIVILEGE OF THE FLOOR** – High School Yearbook quote discussion. The Board voted unanimously on the quote for the 2015-16 Yearbook.

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

Ms. Brohm announced there will be a Bond Workshop on January 5, 2016.

At 8:01 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board adjourned to Executive Session for advice from counsel.

At 8:50 p.m., upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, Executive Session was adjourned.

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Theresa Bryant, Deputy District Clerk