

The **SPECIAL BUSINESS MEETING/BOND PROPOSITION WORKSHOP** of the Board of Education West Hempstead Union Free School District was called to order in the Middle School Cafeteria on March 1, 2016 at 7:45 p.m.

PRESENT: Ms. Brohm, who presided, and six other members of the Board: Ms. Close, Ms. Greaves, Ms. Lotito, Ms. Shinsato and Mr. Trocchia. Mr. Schindler arrived at 8:40 p.m. Also present were Mr. Hogan, Mr. O’Keefe, Mr. Fleck, Mr. Vecchione and Ms. Girolamo.

Under **SPECIAL BUSINESS MEETING** action took place as follows:

Docket #5-238: Upon the motion of Ms. Close, seconded by Ms. Greaves and carried by six, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: Resignation Request(s) for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Blyskal, Terrence	Elementary Teacher Middle School	\$108,331	6/30/16
Cuiman, Sylvia	Reading Teacher High School	\$104,200	6/30/16

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Benik, Tara	Science Teacher MS	\$90,119	7/1/2016
Berry, Michelle	Special Education Teacher – HS Leave replacement	\$56,324	3/15/16

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>	<u>Position</u>
Banks, Melissa	\$90.00/day	Teacher
Brown, Victoria	\$90.00/day	Teacher
Busch, Catherine	\$10.11/hr.	Monitor
Calogero, Troia	\$11.36/hr.	Cleaner

Topic: Removal from Per Diem Substitute Lists

Name Watkins, Khalique

Docket #5-239: Upon the motion of Ms. Close, seconded by Ms. Greaves 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>	<u>Effective</u>
Magaraci, Joseph	MS Boys' Lacrosse Coach	\$3,399.00	3/1/16 – 6/30/16
Walls, Miriam	AV Coordinator Middle School	\$2,519.00 (pro-rated)	2/10/16 – t/b/d

Docket #5-240: Upon the motion of Ms. Close, seconded by Ms. Greaves and carried by six, the Board approved the Appointment of Election Inspectors – March 15, 2016 as follows: Ana Maria Seeley and Frank Competello.

Docket #5-241: Upon the motion of Ms. Close, seconded by Ms. Greaves and carried by six, the Board approved the Window Replacements at the George Washington Elementary School.

Docket #5-242: Upon the motion of Ms. Close, seconded by Ms. Greaves and carried by six, the Board approved the Change Order No. 1 – Emergency Fire Alarm Replacement as follows:

- Addition of 2 additional pull stations
- Addition of 8 Wire Guards in the HS
- Addition of 14 Wire Guards in the MS
- Addition of 31 Pull-station covers

The net value of this Change Order is \$6,395.69 which increases the contract to \$160,274.69.

Docket #5-243: Upon the motion of Ms. Close, seconded by Ms. Greaves and carried by six, the Board approved the contract with School Aid Specialists in the amount of \$7,500.00 for training in all areas of STAC and AVL.

Docket #5-244: Upon the motion of Ms. Close, seconded by Ms. Greaves and carried by six, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/Field</u>
<u>Chestnut Street</u>		
WH Chiefs Soccer Club	3/1/16 – 3/31/2016 Saturdays 9:00 am – 12:00 pm	Field
WH Chiefs Soccer Club	4/1/16 – 6/30/16 Saturdays 9:00 am – 12:00 pm	Field
<u>Cornwell Avenue</u>		
Young Israel of WH	3/20/16 – 6/19/16 Sundays 11:00 am – 6:00 pm Baseball	Field
<u>George Washington</u>		
WH Chiefs Soccer Club	3/1/16 – 3/31/16 Monday – Friday 4:00 pm – Dusk Saturday – Sunday 9:00 am - Dusk	Field
WH Chiefs Soccer Club	4/1/16 – 6/30/16 Monday – Friday 4:00 pm – Dusk Saturday – Sunday 9:00 am - Dusk	Field

Middle School

PTSA 3/7/16 Cafeteria
Monday
7:30 pm – 9:30 pm
8th grade dance committee mtg.

PTSA 3/10/16 – 3/11/16 Cafeteria
Thursday & Friday
10:15 am – 1:00 pm
8th grade dance committee
lunch raffle

WH Community Support Assoc. 3/16/16 Cafeteria
Wednesday
7:00 pm – 10:00 pm
Community Meeting

WHPTSA 3/22/16 Cafeteria
Tuesday
6:00 pm – 9:00 pm
Reflections Ceremony

High School

WH Chiefs Soccer Club 3/1/16 – 3/31/16 Field
Saturdays
1:00 pm – Dusk
Sundays
12:00 pm - Dusk

WH Chiefs Soccer Club 4/1/16 – 6/30/16 Field
Saturdays
1:00 pm – Dusk
Sundays
12:00 pm - Dusk

PTSA 3/7/16 Cafeteria
Monday
2:45 pm – 4:00 pm
Fashion Show Rehearsal

PTSA 3/30/16 Auditorium
Wednesday
6:00 pm – 9:00 pm
Fashion Show Rehearsal

Eagle Avenue

WH Chiefs Soccer Club 3/1/16 – 3/31/16 Field
Monday – Friday
4:00 pm – Dusk
Saturday – Sunday
9:00 am - Dusk

WH Chiefs Soccer Club 4/1/16 – 6/30/16 Field
Monday – Friday
4:00 pm – Dusk
Saturday – Sunday
9:00 am - Dusk

Docket #5-245: Upon the motion of Ms. Close, seconded by Ms. Greaves and carried by six, the Board approved the Stipulation of Settlement with an employee.

At 7:50 a.m. the Board convened into the Bond Workshop portion of the meeting. Mr. O'Keefe presented a PowerPoint presentation informing the residents of what makes up the Bond Proposition. Questions were taken from the audience.

At 8:25 p.m., upon the motion of Ms. Lotito, seconded by Ms. Shinsato and carried by six, the Board adjourned the Special Business Meeting to Executive Session for the **purpose of discussing personnel and receiving advice from counsel.**

At 9:06 p.m., upon the motion of Ms. Shinsato, seconded by Ms. Close and carried by seven, Executive Session was adjourned.

Kathryn Girolamo, District Clerk