

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 March 29, 2016 at 7:38 p.m.

PRESENT: Ms. Brohm, who presided, and six other members of the Board:, 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. Mincieli, Ms. Girolamo and members of the staff and community. Ms. Close arrived at 8:15 p.m.

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

Docket #5-252: The **MINUTES** of the Regular Business Meeting held on February 9, 2016, 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 #5-253: The **MINUTES** of the Special Business Meeting held on February 23, 2016, 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 #5-254: The **MINUTES** of the Special Business Meeting/Bond Proposition Workshop held on March 1, 2016, 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 #5-255: The **MINUTES** of the Special Business Meeting/Budget Workshop – Non-Instructional held on March 8, 2016, 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 #5-256: The **TREASURER’S REPORT** for the month ended January 31, 2016, 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 #5-257: The **INTERNAL CLAIMS AUDITOR’S REPORT** for the month ended February 29, 2016, 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 **REPORT OF COMMITTEES** action took place as follows:

There were no reports.

Under **SUPERINTENDENT’S REPORT** – Mr. Hogan thanked the community on the passage of the Bond. He then turned the meeting over to Ms. Kathleen O’Farrell, Director of English/ESL and Ms. Kimberly Fernina, Director of Math/Computer Education, to give a presentation on English and Mathematics in the schools.

Ms. O’Farrell thanked everyone for being there for the presentation. Ms. O’Farrell covered focus on writing, focus on reading, professional development, research and technology and Family Literacy Night. Ms. Fernia spoke on mathematics, which included the cognitive reflection test,

shifts in instruction and mathematics, critical components of success, building staff capacity, teaching students “how to think” and the three ways they teach critical thinking: expect it, model it and reward it. Ms. Brohm thanked Ms. O’Farrell and Ms. Ferina for a great presentation. They then took questions from the Board.

Mr. Hogan finished his report with thanking Ms. Ferina for her three years leading the math department and teaching in West Hempstead. He finished with budget information stating we are still waiting on Albany and the next budget workshop will take place on April 5th. A possible meeting will take place on April 12th and the budget adoption is on April 19th.

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

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

Docket #5-258: Upon the motion of Mr. Trocchia, 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>
Loizdes, Charalambos	Math Teacher	Math 7-12	\$56,324 (pro-rated) IMA	3/21/16	3/21/20

Topic: Leave-Replacement Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Culhane, Maureen	Special Ed Teacher HS	Special Education	\$73,222 7MA (pro-rated)	3/9/2016 – 6/24/2016

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Culhane, Maureen	Teaching Assistant High School	3/9/16-6/24/16

Topic: Appointment of Monitor

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Gomez, Laura	School Monitor GW	\$15.57/hr. Step 1	3/30/16-6/24/16

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Solomon, Jill	AIS Math Teacher CA/GW	\$97,885	6/25/16

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>	<u>Position</u>
Dooher, Paul	\$100.00/day	Teacher
Ferrigno, Steven	\$100.00/day	Teacher
Sanniez, Gregory	\$100.00/day	Teacher

Docket #5-259: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the Board approved Extra Pay for Extra Responsibility as follows:

Topic: Extra Pay for Extra Responsibility

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>	<u>Effective</u>
Cangemi, Joseph	Oversight of Math Department	\$2,500.00	4/4/16-6/30/16
Hopkins, Adam	Middle School Administrative Assistance	\$2,500.00	3/14/16-6/30/16

Docket #5-260: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Certification of the November 17, 2015 Bond Proposition Vote.

Docket #5-261: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Certification of the March 15, 2016 Bond Proposition Vote.

Docket #5-262: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Bond Proposition Adoption – March 15, 2016.

Docket #5-263: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Legal Notice - Bond Proposition – March 15, 2016.

Docket #5-264: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Amendment to Docket # 5-223 adopted on February 9, 2016.

Docket #5-265: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Agreement with SCOPE Educational Services for the 2016-17 After School Child Care Program.

Docket #5-266: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Agreement with SCOPE Educational Services for the 2016 Summer Program.

Docket #5-267: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Agreement with Nassau BOCES Department of Regional Schools and Instructional Programs.

Docket #5-268: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Health and Welfare Services Agreements 2015-16 with Garden City UFSD, Hicksville SD, Rockville Centre UFSD, Smithtown Central School District and South Huntington UFSD.

Docket #5-269: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Appointment of Election Inspectors for the May 17, 2016 Budget Vote.

Docket #5-270: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Addition to the District Committee on Special Education for the 2015-16 School Year – Parent Members – Gene Heikkila, Nella Yelenovic and Theresa Walz.

Docket #5-271: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board Accepted the Donations of \$105.78 from Target for the High School; \$99.68 from Target for George Washington School; \$46.04 from Target for Chestnut Street School; \$61.42 from

Target for the Middle School; \$425.50 from Target for Cornwell Avenue School; \$250.00 from SEPTA for the Achievement Dinner; \$250.00 for the Achievement Dinner and \$150.00 from the PTA for the Achievement Dinner.

Docket #5-272: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia 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 #5-273: Upon the motion of Mr. Schindler, seconded by Mr. Trocchiar and carried by six, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #5-274: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the budgetary transfers.

Docket #5-275: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved East Meadow Driving School to provide driver education services for the 2016 summer session.

Docket #5-276: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Disposition of Records.

Docket #5-277: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Disposition of Equipment.

Docket #5-278: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Printing of the 2016-17 School District Calendars to Courier Printing Corporation.

Docket #5-279: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia 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>Cornwell Avenue</u>		
PTA	April 15, 2016 Friday 4:00 am – 10:00 pm Movie Night	Cafeteria
SEPTA	May 9, 2016 Monday 7:00 pm – 9:30 pm Meeting	Cafeteria

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

Docket #5-216: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the reaffirmation of Policy 3362 – Approval of Conference Expenses.

Docket #5-217: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the reaffirmation of Policy 5120 – District Attendance.

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

There was no new business to be addressed.

Under **BOARD PRIVILEGE OF THE FLOOR** – There was no discussion.

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

At 8:17 p.m., upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, the Board adjourned to Executive Session for the purpose of advice of counsel.

At 9:27 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board adjourned Executive Session to the Regular Business Meeting.

Docket #5-280: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board rejected the request from Gersh Management of Bellrose to extend the term of the Lease for an additional two-year term.

At 9:28 p.m., upon the motion of Ms. Close, seconded by Mr. Schindler and carried by seven, the Board adjourned the Business Meeting.

Kathryn Girolamo, District Clerk