

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 April 19, 2016 at 7:44 p.m.

PRESENT: Ms. Brohm, who presided, and five other members of the Board: Ms. Close, Ms. Greaves, Ms. Lotito, Mr. Schindler and Ms. Shinsato. Mr. Trocchia was absent. Also present were Mr. Hogan, Mr. Rehman, Mr. O’Keefe, Mr. Sheahan, Ms. Girolamo and members of the staff and community. Mr. Guercio arrived at 8:20 p.m. Mr. Sheahan left at 8:20 p.m.

Before the meeting began, Ms. Brohm introduced two High School students – Francesco Lopresti and Yuvaraj Dhir - who gave a PowerPoint presentation on Virtual Enterprise. The students informed the Board what Virtual Enterprise is – a worldwide hands on educational program that teaches entrepreneurship skills to students. The students created their own company “@Your Service” a concierge and event planning service in the virtual world that sells “tickets” to concerts, theater and sporting events while planning private events such as birthdays and seasonal parties. They explained they attend trade shows and the benefits of them and asked the Board to consider more trips in the future that will be paid by the students with extensive fundraising. The Board thanked them for a wonderful report.

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

Docket #5-282: The **MINUTES** of the Regular Business Meeting held on March 29, 2016, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Lotito, seconded by Ms. Shinsato and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #5-283: The **MINUTES** of the Special Business Meeting/Budget Workshop held on April 5, 2016, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Lotito, seconded by Ms. Shinsato and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #5-284: The **TREASURER'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 Ms. Lotito, seconded by Ms. Shinsato 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 #5-285: The **INTERNAL CLAIMS AUDITOR'S REPORT** for the month ended March 31, 2016, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Ms. Lotito, seconded by Ms. Shinsato 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:

PTA Representative Emily Merle reported they had a meeting the night before; May 23rd is the next meeting date and a lot of fundraisers are coming up. Picture Day is April 26th.

PTSA Co President Loraine Magaraci reported that Game Show Night was a huge success; the Joint Meeting of the PTAs is May 11th; the next meeting is May 2nd; Candidates Forum night; and this Sunday from 9:30 a.m. to 2:30 p.m. there will be a clothing drive at the Middle School.

Student Representative Alex Perlak congratulated the winners of next year's Mr. & Ms. West Hempstead – Dario Perciballi and Ashley Alongi. Student Council will be selling bracelets and paper wishes to raise money for people in Ecuador; the Prom Fashion Show was memorable; prom tickets are now on sale for \$85; Key Club is still accepting food donations; registration has

begun for SCOPE’s summer recreation program; the Athletic Office is accepting reservations for the Girls’ and Boys’ Athletic Dinners on June 7th and 9th respectively and May 9th Mr. Mistretta will meet with 6th graders interested in playing sports when they reach the Middle School next year and Middle School students about playing High Schools sports.

Under **SUPERINTENDENT’S REPORT** – Mr. Hogan turned the meeting over to Mr. O’Keefe who gave a final presentation of the Budget to the Board. He covered the current consolidated budget; 2016-17 tax levy cap calculations and totals and alternative tax levy caps limits. The Budget Hearing is on May 10th and the Budget Vote is on May 17th.

Mr. Hogan finished his report with the High School Spring Concert is Thursday; school is open next Monday and Tuesday and closed the rest of the week for Spring Recess; and AP exams at the High School begin on Monday May 2nd and run through May 12th.

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

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

Docket #5-286: 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: Resignation Request(s) for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
O’Sullivan, Joan	Special Education Teacher Middle School	\$101,384	8/31/16

Topic: Appointments for Regents Review Classes

<u>Name</u>	<u>Review Class</u>	<u>Salary</u>
Bennington, Gail	Earth Science	\$67.00/hr. (8-hour maximum)
Benson, Melissa	Common Core Algebra	\$67.00/hr. (8-hour maximum)
Benson, Melissa	Algebra 2/Trig	\$67.00/hr. (10-hour maximum)

Cosgrove, Edward	Physics	\$67.00/hr. (8-hour maximum)
DiBenedetto, Nicholas	Social Studies ESL	\$67.00/hr. (6-hour maximum)
Dunbar, Patricia	English	\$67.00/hr. (8-hour maximum)
Gould, Dina	Living Environment	\$67.00/hr. (8-hour maximum)
Hanna, Chad	U.S. History	\$67.00/hr. (6-hour maximum)
Kufta, Jared	English ESL	\$67.00/hr. (8-hour maximum)
Kurzban, Sandra	Common Core Algebra	\$67.00/hr. (8-hour maximum)
Loizides, Harry	Common Core Geometry	\$67.00/hr. (8-hour maximum)
Marder, Pamela	Common Core Geometry	\$67.00/hr. (8-hour maximum)
McCarthy, Lisa	Math ESL	\$67.00/hr. (8-hour maximum)
Nappi, Gina	Global History	\$67.00/hr. (6-hour maximum)
Okypch, Christopher	Living Environment	\$67.00/hr. (8-hour maximum)
Perri, Karen	Chemistry	\$67.00/hr. (8-hour maximum)
Quenqua, Lindsey	Common Core Algebra	\$67.00/hr. (8-hour maximum)
Rowland, Cathieann	Algebra2/Trig	\$67.00/hr. (10-hour maximum)
Senia, Christopher	Common Core Geometry	\$67.00/hr. (8-hour maximum)
Towers, Diana	Common Core Algebra	\$67.00/hr. (8-hour maximum)
Trupia, Salvatore	Chemistry	\$67.00/hr. (8-hour maximum)
Ypsilantis, James	Earth Science	\$67.00/hr. (8-hour maximum)
Weinstein, Daisy	Science ESL	\$67.00/hr. (8-hour maximum)
Zuluaga, Rosemary	Living Environment	\$67.00/hr. (8-hour maximum)

Topic: Appointment of Nurses for Sports Physicals

<u>Name</u>	<u>Effective</u>	<u>Salary</u>
Bongiorno-Fenick, Angela	7/1/16-8/31/16	daily/hourly rate
Daszykowska, Lucy	7/1/16-8/31/16	daily/hourly rate
DeStasio, Kathleen	7/1/16-8/31/16	daily/hourly rate
Miller, Reva	7/1/16-8/31/16	daily/hourly rate
Wood, Patricia	7/1/16-8/31/16	daily/hourly rate

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Babisacko, Katelyn	Teacher	\$100.00/day
Koutsoukos, Aaron	Teacher	\$100.00/day

Topic: Removal from Per Diem Substitute Lists

Name

Edwards, Bernadette

Docket #5-287: Upon the motion of Mr. Schindler, 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>Salary</u>
Cloghessy, Kevin	Varsity Football Coach	\$8,078.00

Docket #5-288: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board approved the Amendment to Docket #5-171 Adopted on December 15, 2015 as follows:

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	1/1/16-5/20/16

Docket #5-289: Upon the motion of Ms. Lotito, seconded by Ms. Greaves and carried by six, the Board approved Tenure Appointments to: Michelle Notti, Amy Sullivan, Melissa Averaimo, Laura Clark, Suzanne Decina, Kathryn Gleeson, Kristen Kearns, Michele Lambraia, Jacqueline Lawson, Amanda Marconi, Melissa North and Christianna Soumakis.

Docket #5-290: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by six, the Board approved the Memorandum of Agreement with the West Hempstead Board of Education and the West Hempstead Aides Association for the period July 1, 2016 through June 30, 2017.

Docket #5-291: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by six, the Board Adopted the Budget for the 2016-17 School Year in the amount of \$59,140,824.

Docket #5-292: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by six, the Board approved the Property Tax Report Cards for the 2016-17 school year.

Docket #5-293: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by six, the Board approved the Calendar of Board of Education Meetings for the 2016-17 school year.

Docket #5-294: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by six, the Board approved the School Conduct and Discipline Code for the 2016-17 school year.

Docket #5-295: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by six, the Board approved the Professional Development Plan for the 2016-17 school year.

Docket #5-296: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by six, the Board approved the Fire Safety Report – 2015-16.

Docket #5-297: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by six, the Board approved the Election of Members of the Board of Cooperative Educational Services of Ronald Ellerbe, Fran N. Langsner and Robert “B.A.” Schoen.

Docket #5-298: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by six, the Board approved the Tentative Administrative Budget of the Board of Cooperative Educational Services in the amount of \$20,789,248 for the 2016-17 school year.

Docket #5-299: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by six, the Board approved the Consultant Services Contract(s) for Professional Development to Michael Keany and Carolyn Tellone.

Docket #5-300: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by six, the Board approved the Health and Welfare Services Agreements for the 2015-16 school year with Jericho UFSD and North Merrick UFSD.

Docket #5-301: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by six, the Board approved the Contract(s) for Special Education Services to Advantage Care Diagnostic and Treatment Center, Inc./Fay J. Lindner Center for Autism and Developmental Disabilities for the 2015-16 school year.

Docket #5-302: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by six, the Board approved the Contract(s) for Special Education Services to Home Care Therapies, LLC, d/b/a Horizon Healthcare Staffing and Levittown School District for the 2016-17 school year.

Docket #5-303: Upon the motion of Mr. Schindler, seconded by Ms. Greaves 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 #5-304: Upon the motion of Ms. Greaves, seconded by Mr. Schindler and carried by six, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #5-305: Upon the motion of Ms. Greaves, seconded by Mr. Schindler and carried by six, the Board approved the budgetary transfers.

Docket #5-306: Upon the motion of Ms. Greaves, seconded by Mr. Schindler and carried by six, the Board approved the contract with Hawkins Delafield & Wood, LLP as Bond Counsel.

Docket #5-307: Upon the motion of Ms. Greaves, seconded by Mr. Schindler and carried by six, the Board approved the Cooperative Bid for Fuel Tank Alarm Repair to G.C. Environmental, Inc.

Docket #5-308: Upon the motion of Ms. Greaves, seconded by Mr. Schindler and carried by six, the Board approved the contract with Nancy Nunziata as Pupil Transportation Consultant for the 2016-17 school year.

Docket #5-309: Upon the motion of Ms. Greaves, seconded by Mr. Schindler and carried by six, the Board approved the agreement in the amount of \$81,806.09 for Storage Garage Replacement at the Chestnut Street School/Administration Building with National Insulation & G.C. Corp.

Docket #5-310: Upon the motion of Ms. Greaves, seconded by Mr. Schindler and carried by six, the Board approved the contract with Textbook Central for the 2016-17 school year.

Docket #5-311: Upon the motion of Ms. Greaves, seconded by Mr. Schindler and carried by six, the Board approved the Disposition of Equipment.

Docket #5-312: Upon the motion of Ms. Greaves, seconded by Mr. Schindler and carried by six, the Board approved the Disposition of Records.

Docket #5-313: Upon the motion of Ms. Greaves, seconded by Mr. Schindler 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>		
PTA	June 8, 2016 Wednesday 6:00 pm – 7:30 pm Recognition Meeting	Gym
<u>George Washington</u>		
PTA	May 31, 2016 Tuesday 5:30 pm – 9:30 pm Book Fair	Science Lab
<u>Cornwell Avenue</u>		
PTA	June 1, 2016 Wednesday 5:30 pm – 9:30 pm Book Fair	Science Lab

Middle School

PTSA	April 20 -21, 2016 May 11-12, 2016 Wednesday & Thursday 12:00 pm – 1:00 pm 8 th grade dance committee ticket sale	Cafeteria
PTSA	May 17, 2016 Tuesday 9:00 am – 5:00 pm Plant Sale	Courtyard
PTA	5 th Grade Dance June 10, 2016 Friday 5:30 pm – 10:30 pm	Cafeteria

High School

PTSA	May 17, 2016 Tuesday 6:00 pm – 9:00 pm 8 th grade dance committee raffle baskets and bake sale	Lobby
------	---	-------

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

There was no old business to be discussed.

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 8:57 p.m., upon the motion of Ms. Lotito, seconded by Ms. Greaves and carried by six, the Board adjourned to Executive Session for the purpose of advice of counsel.

At 9:47 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board adjourned Executive Session to the Regular Business Meeting.

Docket #5-314: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board adopted a resolution regarding an employee.

Docket #5-315: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board adopted a resolution appointing Stephen Bluth to serve as a Hearing Officer in connection with a hearing regarding an employee.

Docket #5-316: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board adopted a resolution regarding an employee.

At 9:50 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board adjourned back into Executive Session.

At 10:10 p.m., upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by six, the Board adjourned Executive Session.

Kathryn Girolamo, District Clerk