

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 May 10, 2016 at 7:44 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. Vecchione, Ms. Bryant and members of the staff and community. Mr. Schindler arrived at 7:50 p.m. and Mr. Guercio arrived at 8:15 p.m.

The meeting started with Mr. Hogan and Ms. Brohm presenting Certificates of Achievement to: Maheen Khan, this year’s Valedictorian, is the recipient of a Gates Millennium Scholarship. This program is funded by a grant from the Bill and Melinda Gates Foundation, which provides outstanding students with an opportunity to complete an undergraduate college education in any discipline area of interest, and will fund graduate work as well.

The following students from the Middle School’s Girls’ Basketball team, who were undefeated during the season, received Certificates of Achievement: Xandria Crosland, Haley Duran, Jenna Eivazi, Morgan Greaves, Kelley LaRosa, Jessica Lee, Cassandra Melendez, Korrina Plair-Johnson, Morgan Salmon and Kate Shanley. Not present were: Molly Espey and Jaida Gayle.

At this point, Ms. Regina Mascia, Director of the West Hempstead Public Library, gave a Budget presentation. She announced that the library budget was modestly increased by 1%. She explained that the biggest increase was in data bases. West Hempstead residents will be able to download a library app on their phones. She said that the library was undergoing renovations to the basement and that they were investing in movable furniture, which would permit them to use the space for various events. Most of the renovation will be paid for by a \$200,000 grant.

Mr. O'Keefe then gave the final proposed 2016 - 17 Budget Hearing presentation. He explained that the total budget was \$59,140,824. The budget represents a decrease in expenditures from the current school year of 0.59 percent. He encouraged all to review the *Educator* and said that a detailed budget was on the website.

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

**Docket #5-317:** The **MINUTES** of the Regular Business Meeting held on April 19, 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. Greaves and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #5-318:** The **MINUTES** of the Special Business Meeting held on May 3, 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. Greaves and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #5-319:** The **TREASURER'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 Mr. Schindler, seconded by Ms. Greaves 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 #5-320:** The **INTERNAL CLAIM'S AUDITOR REPORT** for the month ended April 30, 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. Greaves and carried by seven, the Report was placed on the table for discussion and then filed.

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

PTA representative, Jennifer Leddick, informed residents that the PTA will sponsor buy-one, get-one book fairs at George Washington School on May 31<sup>st</sup> and Cornwell Avenue School on June 1<sup>st</sup>. Ms. Leddick also announced that the 5<sup>th</sup> Grade Dance will be held on June 10<sup>th</sup> in the Middle School cafeteria.

PTSA representative, Loraine Magaraci, reported that at the May 2<sup>nd</sup> meeting the PTSA recognized 25 well-rounded High School students. She announced that the Candidates Forum scheduled for May 12<sup>th</sup> was cancelled and that the PTA/SEPTA/PTSA Installation Dinner will be held on June 2<sup>nd</sup> at the Pompei Restaurant. She also reported that the PTSA will honor well-rounded students at their June 15<sup>th</sup> meeting.

PTSA representative, Lauren Lee, said that the guest speaker at the May 9<sup>th</sup> meeting was Jonathan Cooper who spoke about Making Friends: Reinforcing Social Skills at Home and School. She also reported that SEPTA will honor Kindergarten students and High School seniors for their outstanding work at SEPTA'S June 8<sup>th</sup> meeting.

Student Representative, Kelly Valerio, reported on happenings around the school, which included: Prom Tickets were still on sale for \$95.00, the senior trip to Hershey Park scheduled for May 20<sup>th</sup> and the first annual Spring Carnival, sponsored by the Student Council is scheduled for May 13<sup>th</sup> from 4:30 p.m. – 6:30 p.m. in the High School cafeteria. She also announced that the Key Club was still accepting food donations.

Under **SUPERINTENDENT'S REPORT:** Mr. Hogan reminded residents the Budget Vote for the 2016-17 School Year is next Tuesday, May 17<sup>th</sup>, and spring concerts begin next week – the Middle School on May 17<sup>th</sup>, George Washington on May 18<sup>th</sup>, and Cornwell Avenue on May 19<sup>th</sup>.

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

\*\*\*\*\*

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

**Docket #5-321:** Upon the motion of Mr. Trochia, seconded by Mr. Schindler and carried by seven, Appointments, Resignations, etc. were accepted, granted and approved as follows:

**Topic:**        **Resignation Request(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Zanfardino, Michael	Assistant Principal High School	\$115,000	7/1/16

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Certification</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Mendelsohn, Cheryl	School Psychologist/ CPSE Chairperson	School Psychologist	\$91,112 (pro-rated) 8 PhD	5/25/2016

**Topic:**        **Summer Hours for Guidance Counselors**

<b><u>Name</u></b>	<b><u>Effective</u></b>	<b><u>Salary</u></b>
Ragin, Linda	6/27/16-8/31/16	daily/hourly rate (8-day maximum)
Schreiber, Karen	6/27/16-8/31/16	daily/hourly rate (8-day maximum)
Seeberger, Donna	6/27/16-8/31/16	daily/hourly rate (8-day maximum)
Tammany, Jillian	6/27/16-8/31/16	daily/hourly rate (8-day maximum)

**Topic:**        **Appointments for Regents Review Classes**

<b><u>Name</u></b>	<b><u>Review Class</u></b>	<b><u>Salary</u></b>
Quenqua, Lindsey	Algebra 2/Trig	\$67.00/hr. (10-hour maximum)

**Topic:**        **Per Diem Substitute Appointments**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
Collins-Lewis, Reva	Teacher	\$100.00/day
Mendelsohn, Cheryl	School Psychologist	\$100.00/day
O'Gara, Christine	Teacher	\$100.00/day

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

**Name**

Bates, Charlie  
Bowie, Stacie  
Buonagura, Lori  
Fernandez, Manuella  
Jenkins, Barry

Macchio, William  
March, Omar  
Pirro, Peter  
Williams, Lawanda

**Topic:            Annual Appointments**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Chacko, Jerin	Football Chain Holder	\$33.08 (per game – weekdays) \$40.10 (per Saturday game)	7/1/16 – 6/30/17
Liebl, Mark	Football Chain Holder	\$33.08 (per game – weekdays) \$40.10 (per Saturday game)	7/1/16 – 6/30/17
Martinez, Christian	Football Chain Holder	\$33.08 (per game – weekdays) \$40.10 (per Saturday game)	7/1/16 – 6/30/17
Martinez, Daniel	Football Chain Holder	\$33.08 (per game – weekdays) \$40.10 (per Saturday game)	7/1/16 – 6/30/17
Mistretta, Michael	Football Chain Holder	\$33.08 (per game – weekdays) \$40.10 (per Saturday game)	7/1/16 – 6/30/17
Siegelson, Matthew	Football Chain Holder	\$33.08 (per game – weekdays) \$40.10 (per Saturday game)	7/1/16 – 6/30/17

**Topic:            Appointment of Driver Education Teacher**

<b><u>Name</u></b>	<b><u>Effective</u></b>
Goliger, David	7/1/16 – 8/31/16
Guild, Evan	7/1/16 – 8/31/16

**Docket #5-322:**            Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board approved Extra Pay for Extra Responsibility as follows:

**Topic:            Extra Pay for Extra Responsibility**

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Salary</u></b>
<b><u>HIGH SCHOOL</u></b>		
Bourazeris, Dean	JV Football Coach	\$5,651.00
Carre, Dominic	JV Assistant Football Coach	\$4,767.00
Cosgrove, Edward	Boys' Varsity Basketball Coach	\$6,815.00

Dooley, Ryan	Boys' JV Volleyball Coach	\$4,767.00
Gewirtz, Robert	Cross Country Coach	\$4,542.00
Gewirtz, Robert	Boys' Winter Track Coach	\$6,308.00
Grey, Colin	Girls' Varsity Swimming Coach	\$5,294.00
Hovanec, Michael	Girls' Varsity Tennis Coach	\$5,294.00
Hutt, Tracy	Girls' JV Volleyball Coach	\$4,767.00
Maidhof, Matthew	Boys' JV Soccer Coach	\$4,767.00
Paul, Michael	JV Assistant Football Coach	\$4,767.00
Scaturro, Michael	Girls' Varsity Soccer Coach	\$6,815.00
Senia, Chris	Boys' JV Basketball Coach	\$4,767.00
Silberman, Michael	Boys' Bowling Coach	\$3,282.00
Valentino, Michael	Girls' JV Soccer Coach	\$4,767.00
VanKovics, Chris	Boys' Varsity Soccer Coach	\$6,815.00
VanKovics, Chris	Girls' Varsity Basketball Coach	\$6,815.00
Wilson, Andrew	Boys' Varsity Volleyball Coach	\$6,815.00
Zuluaga, Rosemary	Varsity Cheerleading Coach (Fall)	\$3,405.00
Zuluaga, Rosemary	Varsity Cheerleading Coach (Winter)	\$3,405.00

**MIDDLE SCHOOL**

Dooley, Ryan	Girls' Volleyball Coach	\$3,407.00
Gould, Dina	Cross Country Coach	\$3,407.00
Hanna, Chad	Football Coach	\$4,585.00
LoNigro, Frank	Assistant Football Coach	\$3,885.00
Magaraci, Joseph	Assistant Football Coach	\$3,885.00
Scaturro, Michael	Girls' Basketball Coach	\$3,407.00
Towers, Dianna	Cheerleading Coach	\$3,407.00
Wilson, Andrew	Boys' Volleyball Coach	\$3,407.00

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

<u>Name</u>	<u>Activity</u>
Cloghessy, Kevin	Varsity Football Coach

**Topic: Extra Pay for Extra Responsibility  
TEACHER ACADEMY COURSES**

<u>Name</u>	<u>Workshop</u>	<u>Salary</u>
Cali, Anthony	<i>Reading Elementary</i>	\$100.00/hour (2-hour maximum)
Cangemi, Joseph	<i>Socratic Seminar</i>	\$100.00/hour (2-hour maximum)
Notti, Michelle	<i>Reading elementary</i>	\$100.00/hour (4-hour maximum)

**Docket #5-323:** Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, the Board approved the Amendments to Docket # 5-281 Adopted on April 5, 2016; Docket #5-293 Adopted on April 19, 2016 and Docket # 5-297 Adopted on April 19, 2016.

**Docket #5-324:** There was no discussion.

**Docket #5-325:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board approved the Contracts with Confidential Central Office Personnel.

**Docket #5-326:** Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board approved the Agreement and Release.

**Docket #5-327:** There was no discussion.

**Docket #5-328:** Upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by seven, the Board approved the Appointment of Dora Lassinger as an Impartial Hearing Officer.

**Docket #5-329:** Upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by seven, the Board approved the Biennial Review of the District Plan for the Participation of Parents/Teachers in School-Based Planning and Shared Decision Making.

**Docket #5-330:** Upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by seven, the Board approved the Response to Intervention (RTI)/Academic Intervention Service (AIS) Plan 2016-18.

**Docket #5-331:** Upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by seven, the Board approved the Health and Welfare Services Agreements for the 2015-16 school year with Lawrence Public School, Mineola UFSD and Westbury UFSD.

**Docket #5-332:** Upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by seven, the Board approved the Consultant Services Contract for Professional Development with Long Island Council on Alcoholism and Drug Dependence.

**Docket #5-333:** Upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by seven, the Board accepted the Donations of: \$100.00 from the PTA for the Achievement Dinner; \$182.80 from Box Tops for Education for Chestnut Street School and \$160.98 from Target for Cornwell Avenue School.

**Docket #5-334:** Upon the motion of Mr. Schindler, seconded by Ms. Shinsato 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 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 #5-335:** Upon the motion of Ms. Lotito, seconded by Mr. Trocchia and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

**Docket #5-336:** Upon the motion of Ms. Lotito, seconded by Mr. Trocchia and carried by seven, the Board approved the budgetary transfers.

**Docket #5-337:** Upon the motion of Ms. Lotito, seconded by Mr. Trocchia and carried by seven, the Board approved the Tax Anticipation Note Borrowing for the 2016-17 school year, with Extract of Minutes attached hereto.

**Docket #5-338:** Upon the motion of Ms. Lotito, seconded by Mr. Trocchia and carried by seven, the Board approved the license agreement with Edge Software.

**Docket #5-339:** Upon the motion of Ms. Lotito, seconded by Mr. Trocchia and carried by seven, the Board approved the Change Order No., 2 – Emergency Fire Alarm Replacement with Relle Electric.

**Docket #5-340:** Upon the motion of Ms. Lotito, seconded by Mr. Trocchia and carried by seven, the Board approved the Disposition of Equipment.

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

There was no old business to be addressed.



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

**Docket #5-341:** Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by seven, the Board approved the expense for attendance at NSSBA's 57<sup>th</sup> Annual Dinner Meeting on May 26, 2016.

**Docket #5-342:** Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by seven, the Board approved the Memorandum of Agreement with Nassau County Board of Elections.

**Docket #5-343:** Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by seven, the Board approved, for a date to be determined, a discussion for and adoption of Policy 2455- Crisis Response/School Safety Plans and Teams.

\*\*\*\*\*

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

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

At 8:56 p.m., upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by seven, the Board adjourned to Executive Session for the purpose of receiving advice from counsel.

Upon the motion of Ms. Lotito, seconded by Mr. Trocchia and carried by seven, Executive Session adjourned at 10:05 p.m.

---

Theresa Bryant, Deputy District Clerk