

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 July 19, 2016 at 7:38 p.m.

**PRESENT:** Ms. Brohm, who presided, and four other members of the Board: Ms. Lotito, Mr. Schindler, Ms. Shinsato and Mr. Trocchia. Ms. Close arrived at 7:45 p.m. Ms. Greaves was absent. Also present were Mrs. Sullivan-Kriss, Mr. Rehman, Mr. O’Keefe, Mr. Mestecky, Ms. Girolamo and members of the staff and community.

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

**Docket #6-9A:** The **MINUTES** of the Special Business Meeting held on June 20, 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 Mr. Trocchia and carried by five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #6-9B:** The **MINUTES** of the Regular Business Meeting held on June 21, 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 Mr. Trocchia and carried by five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #6-10:** The **MINUTES** of the Reorganization Meeting held on July 5, 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 Mr. Trocchia and carried by five, that

the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #6-11:** The **MINUTES** of the Audit Committee Meeting held on July 5, 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 Mr. Trocchia and carried by five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #6-12:** The **TREASURER'S REPORT** for the month ended May 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 Mr. Trocchia and carried by five, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

**Docket #6-13:** The **INTERNAL CLAIM'S AUDITOR REPORT** for the month ended June 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 Mr. Trocchia and carried by five, 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 given.

Under **SUPERINTENDENT'S REPORT** - Mrs. Sullivan-Kriss reported on the interviews that have been recently held including elementary principals, Math Director and Head Custodian II. At the end of the meeting the Board will be interviewing two candidates for the principal positions. The preliminary interviews for the Math Director position were not promising and a new posting for the position will be done again. Mrs. Sullivan-Kriss introduced

Larry Blake, the new Interim Assistant Superintendent for Business. She also reported on facility tours with the new architecture firm. She congratulated Daniel Rehman on his acceptance into the NYS Council of School Superintendent’s Future Superintendents Academy in which he also received a \$2,400 scholarship. Lastly reported were “Cracker Barrel” meetings with staff that are ongoing.

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 #6-14:** Upon the motion of Ms. Lotito, seconded by Mr. Trocchia and carried by five, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

**Topic: Resignation Request(s)**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Romero, Elias	Foreign Language teacher High School/Middle School	\$ 54,588	7/11/16
Sullivan, Amy	Principal Chestnut Street	\$125,460	7/6/16

**Topic: Civil Service Appointments**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Dworsak, William	Head Custodian II High School	\$69,819 Step 8	8/22/16

Mrs. Sullivan-Kriss introduced Mr. Dworsak to the audience. She then thanked Amy Sullivan for all that she did for the school district and Chestnut Street School.

**Docket #6-15:** Upon the motion of Ms. Lotito, seconded by Mr. Trocchia and carried by five, the Board approved Extra Pay for Extra Responsibility is as follows:

**Topic: Extra Pay for Extra Responsibility**

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Benson, Melissa	Drama Choreographer	\$1,719.00
Benson, Melissa	Mathletes 10-12 Co-Advisor	\$ 921.00
Carlsen, Erik	Marching Band Director	\$3,783.00
Carlsen, Erik	Dance Band (Stage) Coordinator	\$ 836.00
Carlsen, Erik	Pit Director	\$2,344.00
Carre, Dominic	Cafeteria Supervisor	\$3,894.00
Casto, Jeannette	Cafeteria Supervisor	\$3,894.00
Clark, Laura	Book Club Co-Advisor	\$ 498.50
D'Angelo, Maria	Attendance Supervisor	\$1,882.00
DiPasquale, Daniel	Assistant Band Director	\$3,028.00
DiPasquale, Daniel	Drama Stage Director	\$3,028.00
DiPasquale, Daniel	National Tri-M Music Society	\$1,565.00
DiPasquale, Daniel	String Ensemble Director	\$ 997.00
Dunbar, Patricia	Cafeteria Supervisor	\$3,894.00
Gallipoli, Joanne	Cafeteria Supervisor	\$3,894.00
Gewirtz, Robert	Cafeteria Supervisor	\$3,894.00
Fuentes, Elizabeth	Peer-to-Peer Club Advisor	\$ 997.00
Heckler, Wayne	Drama Production – Co-Director	\$2,197.50
Hutt, Tracy	Cafeteria Supervisor	\$3,894.00
Hutt, Tracy	Cross-Fit Club Advisor	\$ 997.00
Hutt, Tracy	GSA Club Co-Advisor	\$ 498.50
Kane, Joseph	Drama Production – Co-Director	\$2,197.50
Kane, Joseph	Theatre Arts Club Advisor	\$ 997.00
Konovitch, Sarah	Grade 12 Class Advisor	\$4,408.00
Lawson, Jacqueline	Attendance Supervisor	\$1,882.00
Lawson, Jacqueline	INK BLOT Advisor	\$1,578.00
Lawson, Jacqueline	INK BLOT Art Editor	\$ 946.00
Lawson, Jacqueline	National Honor Society Advisor	\$1,565.00
Lent, Theresa	Cafeteria Supervisor	\$3,894.00
Loizides, Charalambos	Grade 11 Co-Advisor	\$3,132.00
Loizides, Charalambos	Grade 9 Mathletes Co-Advisor	\$ 726.50
Loveland, Jillian	Environmental Club Advisor	\$ 997.00
Marder, Pamela	Mathletes Grade 9 Co-Advisor	\$ 726.50
Marion, Diane	Detention Supervisor	\$ 997.00
McEntee, Seamus	SADD Advisor	\$ 997.00
Mejia, Natasha	Attendance Supervisor	\$1,882.00
Mejia, Natasha	Rampage Co-Advisor	\$1,702.50
Mejia, Natasha	World Language Club Advisor	\$1,249.00
Morace, Nicole	Drama Musical Director	\$3,028.00
Morace, Nicole	Show Choir Club Director	\$ 997.00
Ragin, Linda	Class Night Coordinator	\$1,249.00
Ragin, Linda	Homecoming Coordinator	\$1,249.00
Ross-Dinin, Cassie	National Art Honor Society Advisor	\$1,565.00
Rowland, Cathieann	Mathletes 10-12 Co-Advisor	\$ 921.00
Seeberger, Donna	Cafeteria Supervisor	\$3,894.00
Seeberger, Donna	Yearbook Advisor	\$4,395.00
Senia, Christopher	Cafeteria Supervisor	\$3,894.00
Shannon, Margaret	Debate Club Advisor	\$ 997.00
Shannon, Margaret	Public Relations Advisor	\$ 997.00
Silberman, Michael	Cafeteria Supervisor	\$3,894.00
Silberman, Michael	Leadership Club Co-Advisor	\$ 498.50
Spano, Christa	Book Club Co-Advisor	\$ 498.50
Tammany, Jillian	Assistant Class Night Coordinator	\$ 683.00
Tammany, Jillian	Homework Club Advisor	\$ 997.00
Tammany, Jillian	Leadership Club Co-Advisor	\$ 498.50
Ventura, Desiree	Central Treasurer	\$4,112.00
Weinstein, Daisy	Attendance Supervisor	\$1,882.00
Weiss, Julie	Cafeteria Supervisor	\$3,894.00
Weiss, Julie	Rampage Co-Advisor	\$1,702.50
Withopf, Stephanie	GSA Co-Advisor	\$ 498.50

Withopf, Stephanie	Key Club Advisor	\$2,161.00
Ypsilantis, James	Cafeteria Supervisor	\$3,894.00
Zuluaga, Rosemary	Student Council Advisor	\$4,940.00

**Cornwell Avenue School**

Hovanec, Michael	Intramurals	\$565.00 (per 10 sessions)
Imhof, Christina	Art Club	\$ 997.00
Messina, Edna	Student Council Advisor	\$2,149.00

**Docket #6-16:** Upon the motion of Ms. Lotito, and seconded by Mr. Trocchia and carried by five, the Board approved the Amendment to Docket #5-357 Adopted on June 21, 2016 as follows:

**Topic: Probationary Appointments**

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>	<u>End of Probation</u>
Hopkins, Adam	Assistant Principal High School	School District Leader	<b>\$130,570</b>	7/1/2016	7/1/2020

**Topic: Summer Hours for CPSE/CSE Staff**

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Baron, Steven	Psychologist	7/1/16 – 8/31/16	daily/hourly rate <b>(6-day maximum)</b>
Hawxhurst, Dianne	Special Education Teacher	7/1/16 – 8/31/16	daily/hourly rate <b>(5-day maximum)</b>
Hutt, Tracy	General Education Teacher	7/1/16 – 8/31/16	daily/hourly rate <b>(2-day maximum)</b>

Docket #5-399 Adopted on June 21, 2016 as follows:

**Topic: Side Letter Agreement**

**BE IT FURTHER RESOLVED**, that pursuant to the recommendation of the Superintendent of Schools, the Side Letter Agreement between The West Hempstead Union Free School District and the West Hempstead Education Association be amended as attached hereto and made part hereof.

Docket #6-6 Adopted on July 5, 2016 as follows:

**Topic: Approval of Contract with Tetra Tech Architects and Engineers**

**BE IT FURTHER RESOLVED**, that pursuant to the recommendation of the Superintendent of Schools, the second paragraph of said resolution be amended as highlighted below:

**RESOLVED**, that the Board of Education, West Hempstead Union Free School District, approve the Agreement with Tetra Tech Architects and Engineers **subject to counsel approval**.

**Docket #6-17:** Upon the motion of Ms. Lotito, and seconded by Mr. Trocchia and carried by five, the Board approved the Memorandum of Agreement with Interim Assistant Superintendent for Business with Lawrence D. Blake for the period July 20 through June 30, 2017.

**Docket #6-18:** There was no discussion. See end of minutes.

**Docket #6-19:** Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by five, the Board approved the Consultant Services Contracts 2016-17 with Ralph Amitrano, Deborah DeBella and Tracy Pi.

**Docket #6-20:** Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by five, the Board approved the Special Education/Consultant Services Contracts 2016-17 with Great Neck UFSD, Rockville Centre UFSD and St. James Tutoring.

**Docket #6-21:** Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by five, the Board approved the School and Library Tax Levies 2016-17 as follows:

**RESOLVED**, that the following Gross Budget in the West Hempstead Union Free School District in the Town of Hempstead, Nassau County, New York, for the school year 2016 - 2017 is hereby fixed at \$59,140,824 for School purposes, and \$3,655,634 for Library purposes, having a combined total of \$62,796,458.

**BE IT FURTHER RESOLVED**, that the net amount which must be raised by taxation is hereby fixed at \$43,823,899 for School purposes, and \$3,655,634 for Library purposes having a combined total of \$47,217,222.

**BE IT FURTHER RESOLVED**, that the Superintendent of Schools is hereby authorized to notify the Assessors Office that the net amount which must be raised by taxes is \$47,217,722.

**Docket #6-22:** Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by five, the Board approved the Days of Religious observance for the 2016-17 School Year as follows:

October 17	-	Sukkoth
October 24	-	Shemini Atzeret
October 25	-	Simchat Torah
November 1	-	All Saints Day
December 8	-	Immaculate Conception
March 1	-	Ash Wednesday
May 25	-	Ascension Thursday
May 31	-	Shavouth

**Docket #6-23:** Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by five, the Board approved the “Best Value” Method of Procurement.

**Docket #6-24:** Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by five, the Board approved the Donation of a rocking chair for Chestnut Street School.

**Docket #6-25:** Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by five, 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.

Ms. Close entered the meeting.

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 #6-26:** Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board accepted the recommendations to add new vendors to the District vendor list.

**Docket #6-27:** Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the budgetary transfers.

**Docket #6-28:** Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the 2015-16 AS-7 Final Agreement with BOCES.

**Docket #6-29:** Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the 2016-17 AS-7 Initial Agreement with BOCES.

**Docket #6-30:** Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the Financial Advisory Services Agreement with Capital Markets Advisors, LLC.

**Docket #6-31:** Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the Disposition of Equipment.

**Docket #6-32:** Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board approved the Driver Education Deposits.

**Docket #6-33:** Upon the motion of Mr. Trocchia, 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>Chestnut School</u></b>		
Sanitary District No.6	August 15, 2016 Monday 5:30 pm – 10:30 pm Commissioners Election	Lobby
<b><u>Cornwell Avenue</u></b>		
Boy Scout Troop 240	9/12/16 - 6/12/17 Monday 7:30 pm – 9:30 pm Weekly Meetings	Gym & Library
YIWH	9/11/16 – 6/11/17 Sunday 7:30 pm – 10:00 pm Basketball Practice	Gym
St. Thomas CYO	9/20/16 – 3/31/17 Tues, Wed, Fri 6:30 pm – 10:00 pm Basketball Practice & Games	Gym
St. Thomas CYO	10/22/16 – 3/11/17 Saturday 12:00 pm – 5:00 pm Basketball Practice & Games	Gym



St. Thomas CYO	11/19/16 – 3/11/17 Saturday 9:00 am – 12:00 pm Basketball Practice & Games	Gym
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**George Washington**

WH Youth Football	8/1/16 – 8/31/16 Monday- Friday 6:00 pm – Dusk Saturday 10:00 am – 12:00 pm Football Practice	Fields
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WH Youth Football	9/1/16 – 11/30/16 Monday – Friday 6:00 pm – Dusk Saturday 10:00 am – 12:00 pm Football Practice	Fields
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GSNC Troop 1705	9/14/16 – 6/14/17 Wednesday 3:10 pm – 5:00 pm Troop Meetings	Art Room
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St. Thomas CYO	9/20/16 – 3/31/17 Monday - Friday 6:30 pm – 10:00 pm Basketball Practice & Games	Gym
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St. Thomas CYO	10/22/16 – 3/11/17 Saturday 12:00 pm- 5:00 pm Basketball Practice & Games	Gym
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St. Thomas CYO	11/19/16 – 3/11/17 Saturday 9:00 am – 12:00 pm Basketball Practice & Games	Gym
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**Middle School**

WH Youth Football	August 20, 2016 Saturday 8:00 am – 6:00 pm Football Jamboree	Fields
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WH Bronco Cheerleading	8/9/16 – 11/22/16 Tuesday & Thursday 6:00 pm – 7:30 pm Youth Cheer Program	Fields
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St. Thomas CYO	9/20/16 – 3/31/17 Tues, Wed, Thurs, Fri 7:00 pm – 10:00 pm Basketball Practice & Games	Gym
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St. Thomas CYO	10/22/16 – 3/31/17 Saturday 12:00 pm – 6:00 pm Basketball Practice & Games	Gym
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WH Basketball League	9/11/16 – 12/31/16 Sunday 7:00 pm – 10:20 pm Basketball	Gym
<b><u>High School</u></b>		
WH Community Support Association	July 24, 2016 Sunday 6:00 pm – 8:30 pm Concert	Auditorium
WH Youth Football	9/1/16 – 11/30/16 Sunday 8:00 am – 5:00 pm Football Games	Fields
YIWH	9/12/16 – 6/12/17 Monday 7:30 pm – 10:00 pm Basketball	Gym
St. Thomas CYO	9/20/16 – 3/31/17 Tues, Wed, Thurs, Fri 7:30 pm – 10:00 pm Basketball Practice & Games	Gym
St. Thomas CYO	10/22/16 – 3/31/17 Saturday 3:00 pm – 9:00 pm Basketball Practice & Games	Gym

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

There was no old business to be addressed.

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

There was no new business to be addressed.

Under **BOARD PRIVILEGE OF THE FLOOR** – No action was taken.

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

At 7:47 p.m., upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, the Board adjourned to Executive Session for the purpose of receiving advice from counsel and to discuss personnel matters.

At 9:47 p.m., Executive Session moved back into the Regular Business Meeting.

**Docket #6-18:** Upon the motion of Ms. Lotito, seconded by Mr. Schindler, and carried by six, the Board approved the Individual Services Contracts for the 2016-17 School Year with Catherine DeHey, Stephen Orlando, Dr. Eric Shoenfeld and Brian Cleary, as amended.

At 9:48 p.m., upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, Executive Session was adjourned.

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Kathryn Girolamo, District Clerk