

The **SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the George Washington School’s Library on September 6, 2016 at 8:34 a.m.

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**PRESENT:** Ms. Brohm, who presided, and three other members of the Board:  
Ms. Close, Mr. Schindler and Ms. Shinsato.

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

**Docket #6-64:** Upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by four, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

**Topic: Probationary Appointment(s)**

<b><u>Name</u></b>	<b><u>Tenure Area</u></b>	<b><u>Certification</u></b>	<b><u>Salary Effective</u></b>	<b><u>End of Probation</u></b>
Dempsey, Sheila	Special Education	Students with Disabilities 7-12	\$64,935 9/1/16 4MA	9/1/19
Dodenhoff, Lauren	Foreign Language	Spanish 7-12 Students with Disabilities 7-12	\$70,445 9/1/16 5 MA + 15	9/1/20
Flinn, Taylor,	Special Education	Students with Disabilities Mathematics 7-12	\$54,724 9/1/16 3BA	9/1/20
Valencia, Madeline	ENL teacher	TESOL K-12	\$67,758 9/1/16 5 MA	9/1/19
Weinberg, Stacey	STELLAR	Special Ed K-6 Elementary K-6	\$65,072 9/1/16 5 BA + 30	9/1/19

**Topic: Appointment of Excessed Teacher**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Parente-Sparacello Lisa	Speech .6	\$79,226 7 MA + 30 (pro-rated)	9/7/16 – 6/23/17

**Topic: Appointment of Part-time Teacher**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
LaBarca, Rebecca	Science .4	\$73,131 5 MA + 30 (pro-rated)	9/6/16

**Topic: Appointment Rescinded**

<b><u>Name</u></b>	<b><u>Position</u></b>
Mondello, Jennifer	Monitor
Tornincaso, Angela	Special Education Teacher

**Topic: Resignation Request(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Loveland, Jill	Special Education Teacher	\$73,131	8/20/16

**Topic: Leave-Replacement Appointment**

<b><u>Name</u></b>	<b><u>Certification</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Fazio-Swartz, Jeanine	Special Education	\$56,465 1 MA (pro-rated)	9/6/16-11/18/16

**Topic: Appointment of School Monitor**

<b><u>Name</u></b>	<b><u>Salary</u></b>
Pavonetti, Katrina	\$15.88/hr. Step 1

**Topic: Per Diem Substitute Appointments**

**SUBSTITUTE TEACHERS – Salary - \$100.00 per day**  
Fazio-Swartz, Jeanine  
LaBarca, Rebecca  
Oresto, Mersina

**SUBSTITUTE MONITORS – Salary - \$10.11/hour:**

Busch, Catherine  
Casco, Yleana  
DeVito, Debra  
Giordano, Andrea  
Jones-Cagno, Kathleen  
Venditto, Debra

**SUBSTITUTE CLEANERS – Salary - \$11.36/hr.**

Lupo, Ernest  
McGovern, Eric  
Nicosia, Vincent

**SUBSTITUTE CLERICAL – Salary \$15.00/hr:**

Stelutto, Adrienne

**Docket #6-65:** Upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by four, the approved the Interim Director of Math contract with Roberta Silver.

**Docket #6-66:** Upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by four, the approved Extra Pay for Extra Responsibility as follows:

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Salary</u></b>
Oppedisano, Sandra	Volleyball Supervisor	prevailing supervision rate in WHEA contract
Sherman, Ben	MS Boys' Soccer Coach	\$3,407.00

**Docket #6-67:** Upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by four, the approved the Amendment to Docket #5-295 – Professional Development Plan - Adopted on April 19, 2016 and Docket #6-52 – Contract with Abilities, Inc. - Adopted on August 16, 2016.

**Docket #6-68:** Upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by four, the approved the Academic Intervention Services Plan (AIS).

**Docket #6-69:** Upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by four, the approved Use of Facilities as follows:

**Chestnut Street**

SEPTA	9/14/16 Wednesday 5:30 pm to 9:00 pm Back to School Night	Main Entrance
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**Cornwell Avenue**

SEPTA	9/12/16 Monday 6:00 pm – 9:30 pm Back to School Night	Main Entrance
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**George Washington**

SEPTA	9/8/16 Thursday 6:00 pm – 9:30 pm Back to School Night	Main Entrance
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**High School**

SEPTA	9/13/16 6:30 pm to 10:00 pm Tuesday Back to School Night	Main Entrance
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PTSA	9/13/16 Tuesday 5:00 pm – 10:00 pm Plant & Spirit Wear Fundraiser	Cafeteria
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PTSA	9/12, 10/19, 11/14, 12/7, 1/11/17, 1/23, 2/13, 3/13, 4/3, 5/8 & 6/14 7:00 pm – 9:30 pm Monday/Wednesday PTSA Meeting	Video Conference Room
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**Docket #6-70:**        Upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by four, the approved the Agreement with Tetra Tech, architects and engineers for the Bond Projects.

At 8:40 a.m., upon the motion of Mr. Schindler, seconded by Ms. Close and carried by four, the Board adjourned the Special Business Meeting.

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Kathryn Girolamo, District Clerk