

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 December 20, 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 Mrs. Sullivan-Kriss, Mr. Rehman, Mr. Blake, Mr. Mestecky, Ms. Girolamo, and members of the staff and community.

Ms. Brohm opened the meeting thanking all involved in the packaging and delivery of donated toys and Christmas gifts to 30 families in the District. It was a wonderful experience.

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

Docket #6-155: The **MINUTES** of the Regular Business Meeting held on November 15, 2016, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #6-156: The **MINUTES** of the Audit Committee Meeting held on November 15, 2016, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #6-157: The **MINUTES** of the Special Business/Policy Meeting held on December 6, 2016, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #6-158: The **TREASURER'S REPORT** for the month ended October 31, 2016, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Trocchia, seconded by Ms. Lotito 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 #6-159: The **CLAIMS AUDITOR'S REPORT** for the month ended November 30, 2016, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Trocchia, seconded by Ms. Lotito 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:

Santos Welti, Co-President of PTSA gave her report. She thanked the Board for supporting PTSA fully. There will be a Joint Meeting on January 11, 2017 featuring a "Don't Press Send" presentation and the stocking stuffer fundraiser is still ongoing.

There were no other reports.

Under **SUPERINTENDENT'S REPORT** - Mrs. Sullivan-Kriss reported updates on the Bond – Projects A - the High School roof, windows and interior stairs will be bid on in February; playgrounds and roof plans for Cornwell/George Washington schools will be bid on in February; the Middle School's sports fields plans, windows and roof have been sent to the state for approval; Projects B – going as scheduled, which cover the science rooms, library, etc. and getting feedback from the staff on the plans and Projects C, the last of it, will be looked at at a later date.

Mrs. Sullivan-Kriss was pleased to announce student Sophia Gutierrez, has been nominated for the Presidential Scholarship Program and she sent a congratulatory letter to her on behalf of the Board of Education and the District. Ms. Gutierrez was one out of twenty students picked in the

state for this great honor. She will be interviewed and submit documents for the next step of the nomination.

Holiday concerts in the District were enjoyable and thanked the faculty and students on their work with Toys for Tots. She then wished the audience a wonderful holiday.

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

Docket #6-160: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by seven, Appointments, Resignations, etc. were accepted, granted and approved as follows:

Topic: Appointment of Interim Director of Mathematics

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Shebar, Allison	Interim Director of Mathematics	\$475/day	12/21/16 – 6/30/17

Topic: Leave Replacement Appointment

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Pereira, Steven	Guidance Counselor	\$64,935	1/16/17-6/23/17 (pro-rated) 4MA

Topic: FMLA Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Ianniello, Daniel	Special Education Teacher Chestnut Street	1/5/17	3/24/17

Topic: Appointment of Mentors

<u>Mentor</u>	<u>Subject Area</u>	<u>Salary</u>
Hutt, Tracy	Physical Education	\$656.16
Perri, Karen	Mathematics	\$656.16

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
Claps, Michael	\$100.00 per day
Schinina, Ann	\$100.00 per day

Topic: Academic Intervention Classes

<u>Name</u>	<u>Class</u>	<u>Salary</u>	<u>Period</u>
Brickman, Jennifer	ELA – Grade 3 Cornwell Avenue	\$67.17 per hour	1/9/17 – 2/13/17 (maximum 5 sessions)
Cohen, Jill	Math – Grade 4 Cornwell Avenue	\$67.17 per hour	1/12/17 – 2/9/17 (maximum 5 sessions)
Corrado, Jennifer	ELA – Grade 5 Cornwell Avenue	\$67.17 per hour	1/9/17 – 2/13/17 (maximum 5 sessions)
Corrado, Jennifer	Math – Grade 5 Cornwell Avenue	\$67.17 per hour	1/12/17 – 2/9/17 (maximum 5 sessions)
D’Angelo, Maria	ELA – Grade 7 Middle School	\$67.17 per hour	2/27/17 – 3/27/17 (maximum 5 sessions)
Goldberg, Denise	Math – Grade 3 George Washington	\$67.17 per hour	1/12/17 – 2/9/17 (maximum 5 sessions)
Hume, James	ELA – Grade 6 Middle School	\$67.17 per hour	2/27/17 – 3/27/17 (maximum 5 sessions)
Kachejian, Patricia	Math – Grade 5 George Washington	\$67.17 per hour	1/12/17 – 2/9/17 (maximum 5 sessions)
Kaszubski, Jacklyn	ELA – Grade 3 George Washington	\$67.17 per hour	1/9/17 – 2/13/17 (maximum 5 sessions)
Lambraia, Michelle	ELA – Grade 4 George Washington	\$67.17 per hour	1/9/17 – 2/13/17 (maximum 5 sessions)
Lambraira, Michelle	Math – Grade 4 George Washington	\$67.17 per hour	1/12/17 – 2/9/17 (maximum 5 sessions)
Longo, Ashleigh	Math – Grade 6 Middle School	\$67.17 per hour	3/16/17 – 4/27/17 (maximum 5 sessions)
Luciere, Melissa	ELA – Grade 5 George Washington	\$67.17 per hour	1/9/17 – 2/13/17 (maximum 5 sessions)
Manfre, Maria	ELA – Grade 5 George Washington	\$67.17 per hour	1/9/17 – 2/13/17 (maximum 5 sessions)
Manfre, Maria	Math – Grade 5 George Washington	\$67.17 per hour	1/12/17 – 2/9/17 (maximum 5 sessions)
Messana, Alison	Math – Grade 6 Middle School	\$67.17 per hour	3/16/17 – 4/27/17 (maximum 5 sessions)
Molinari, Melissa	ELA – Grade 3 George Washington	\$67.17 per hour	1/9/17 – 2/13/17 (maximum 5 sessions)
Molinari, Melissa	Math – Grade 3 George Washington	\$67.17 per hour	1/12/17 – 2/9/17 (maximum 5 sessions)
Mottola, Jenna	ELA – Grade 6 Middle School	\$67.17 per hour	2/27/17 – 3/27/17 (maximum 5 sessions)
Mottola, Jenna	Math – Grade 7 Middle School	\$67.17 per hour	3/16/17 – 4/27/17 (maximum 5 sessions)
North, Melissa	ELA – Grade 3 Cornwell Avenue	\$67.17 per hour	1/9/17 – 2/13/17 (maximum 5 sessions)

North, Melissa	Math – Grade 4 Cornwell Avenue	\$67.17 per hour	1/12/17 – 2/9/17 (maximum 5 sessions)
O’Farrell, Kathleen	ELA – Grade 8 Middle School	\$67.17 per hour	2/27/17 – 3/27/17 (maximum 5 sessions)
Parillo, Diana	Math – Grade 8 Middle School	\$67.17 per hour	3/16/17 – 4/27/17 (maximum 5 sessions)
Piazza, Lauren	ELA – Grade 7 Middle School	\$67.17 per hour	2/27/17 – 3/27/17 (maximum 5 sessions)
Santoro, John	ELA – Grade 5 Cornwell Avenue	\$67.17 per hour	1/9/17 – 2/13/17 (maximum 5 sessions)
Santoro, John	Math – Grade 5 Cornwell Avenue	\$67.17 per hour	1/12/17 – 2/9/17 (maximum 5 sessions)
Schwartz, Stacey	ELA – Grade 4 George Washington	\$67.17 per hour	1/9/17 – 2/13/17 (maximum 5 sessions)
Schwartz, Stacey	Math – Grade 4 George Washington	\$67.17 per hour	1/12/17 – 2/9/17 (maximum 5 sessions)
Silkes, Barbara	ELA – Grade 3 Cornwell Avenue	\$67.17 per hour	1/9/17 – 2/13/17 (maximum 5 sessions)
Silkes, Barbara	Math – Grade 3 Cornwell Avenue	\$67.17 per hour	1/12/17 – 2/9/17 (maximum 5 sessions)
Spano, Christa	ELA – Grade 8 Middle School	\$67.17 per hour	3/16/17 – 4/27/16 (maximum 5 sessions)
Weinberg, Stacey	ELA – Grade 4 Cornwell Avenue	\$67.17 per hour	1/9/17 – 2/13/17 (maximum 5 sessions)
Weinberg, Stacey	Math – Grade 4 Cornwell Avenue	\$67.17 per hour	1/12/17 – 2/9/17 (maximum 5 sessions)
Wilson, Andrew	Math – Grade 8 Middle School	\$67.17 per hour	3/16/17 – 4/27/17 (maximum 5 sessions)

Docket #6-161: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, a resolution was adopted that Extra Pay for Extra Responsibility be approved as follows:

Topic: Extra Pay for Extra Responsibility

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
<u>High School</u>		
Brown, Adam	Girls’ Assistant Track Coach	\$4,767.00
Carre, Dominic	Cafeteria Supervisor	\$3,894.00
	(pro-rated from 1/27/17)	
Carre, Dominic	Boys’ Spring Track Coach	\$6,815.00
Carre, Dominic	Boys’ Winter Track Coach	\$6,308.00
Chiodi, Dominick	Varsity Baseball Coach	\$6,815.00
DiBenedetto, Nicholas	Boys’ Assistant Track Coach	\$4,767.00
Gewirtz, Robert	Girls’ Bowling Coach	\$3,282.00
Gewirtz, Robert	Girls’ Spring Track Coach	\$6,815.00
Hanna, Chad	JV Softball Coach	\$4,767.00
Hovanec, Michael	Boys’ Varsity Tennis Coach	\$5,294.00

Hutt, Tracy	Girls' Varsity Badminton Coach	\$4,542.00
Kenney, Suzanne	Girls' Varsity Lacrosse Coach	\$6,815.00
LoNigro, Frank	Boys' JV Lacrosse Coach	\$4,767.00
Paul, Michael	Boys' Varsity Lacrosse Coach	\$6,815.00
VanKovics, Chris	Varsity Softball Coach	\$6,815.00

Middle School

Bourazeris, Dean	Assistant Track Coach	\$2,967.00
Gould, Dina	Spring Track Coach	\$3,407.00
Magaraci, Joseph	Boys' Lacrosse Coach	\$3,407.00
Onesto, Mersina	Girls' Lacrosse Coach	\$3,407.00
Scaturro, Michael	Softball Coach	\$3,407.00
Sherman, Ben	Baseball Coach	\$3,407.00
Wilson, Andrew	Assistant Track Coach	\$2,967.00

Topic: Extra Pay for Extra Responsibility Position Abolished

<u>Name</u>	<u>Activity</u>	<u>Effective</u>
Gil, Danielle	Girls' JV Basketball Coach	12/1/16

Topic: Extra Pay for Extra Responsibility Resignation

<u>Name</u>	<u>Activity</u>	<u>Effective</u>
Gewirtz, Robert	Cafeteria Supervisor	1/27/17

Docket #6-162: Upon the motion of Mr. Schindler, and seconded by Ms. Greaves and carried by seven, the Board approved the Amendments to Docket #5-211 adopted on February 9, 2016 and #5-358 adopted on June 21, 2016 as follows:

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Geiger, Erin	Homework Center	\$67.17 per hour (pro-rated)
Mottola, Jenna	Homework Center	\$67.17 per hour (pro-rated)
Spano, Christa	Homework Center	\$67.17 per hour (pro-rated)

Docket #6-163: Upon the motion of Mr. Schindler, and seconded by Ms. Greaves and carried by seven, the Board approved the Memorandum of Agreement with Allison Shebar, Interim Director of Math.

Docket #6-164: There was no discussion.

Docket #6-165: Upon the motion of Ms. Lotito, and seconded by Mr. Schindler and carried by seven, the Board approved the Agreement with Tetra Tech Architects and Engineers.

Docket #6-166: Upon the motion of Ms. Lotito, and seconded by Mr. Schindler and carried by seven, the Board approved the Cold War Exemption.

Docket #6-167: There was no discussion.

Docket #6-168: Upon the motion of Mr. Schindler, and seconded by Ms. Greaves and carried by seven, the Board approved the Individual Consultant Services Contracts for Professional Development with The Distinctive Educator's Institute, Inc., Andrea Honigsfeld and Associates and Laughstrom Enterprises, Inc.

Docket #6-169: Upon the motion of Mr. Schindler, and seconded by Ms. Greaves and carried by seven, the Board approved the Special Education/Consultant Services Contracts 2016-17 with Accessible Learning Technology Alternatives, Harmony Heights, Long Beach Public Schools and Madonna Heights.

Docket #6-170: Upon the motion of Mr. Schindler, and seconded by Ms. Greaves and carried by seven, the Board approved the Donations of \$250 from a private donor to be used for Cornwell Avenue School.

Docket #6-171: Upon the motion of Mr. Schindler, seconded by Ms. Greaves 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 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 #6-172: Upon the motion of Mr. Schindler, seconded by Ms. Close and carried by seven, the Board approved the New Vendors.

Docket #6-173: Upon the motion of Mr. Schindler, seconded by Ms. Close and carried by seven, the Board approved the Budgetary Transfers.

Docket #6-174: Upon the motion of Mr. Schindler, seconded by Ms. Close and carried by seven, the Board approved the American Legion Agreement.

Docket #6-175: Upon the motion of Mr. Schindler, seconded by Ms. Close and carried by seven, the Board approved the Disposition of Textbooks.

Docket #6-176: Upon the motion of Mr. Schindler, seconded by Ms. Close and carried by seven, the Board approved the Disposition of Records.

Docket #6-177: Upon the motion of Mr. Schindler, seconded by Ms. Close and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/Field</u>
<u>Cornwell Avenue</u>		
WH Chiefs Soccer Club	1/3/17 – 3/30/17 Tuesday & Thursday 5:00 pm – 10:00 pm Soccer Training	Gym
<u>Middle School</u>		
Bronco Cheerleading	1/5/17 Thursday 5:30 pm – 9:00 pm Uniform Return	Cafeteria
WH	1/7, 2/11, 3/4/17 Saturday 7:00 pm – 9:00 pm Gym Night	Gym
WH Basketball League	1/8/17 – 4/30/17 Sunday 7:00 pm – 10:20 pm 2/4/17 Saturday 7:00 pm – 10:20 pm Basketball	Gym
<u>High School</u>		
WH Chiefs Soccer Club	1/8/17 – 4/2/17 Sunday 8:00 am – 4:00 pm Soccer Training	Gym

YIWH	1/29/17 – 6/18/17 Sunday 6:00 pm – 9:00 pm Youth Basketball	Gym
WHEA	3/3/17 3/10/17 (snow date) Friday 6:00 pm – 9:00 pm Battle of the Schools	Gym & Cafeteria

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

The following policies were motioned for adoption by Mr. Schindler, seconded by Ms. Shinsato and carried by seven:

- Docket #6-91** : Policy 6132 – School Trips with Administrative Regulations
- Docket #6-141**: Policy 3446 – Change in Scope of Work on Capital Construction Projects
- Docket #6-142**: Policy 1515 – Parental Involvement
- Docket #6-143**: Policy 3290 – Disposition of Surplus Property
- Docket #6-144**: Policy 5135 – Reporting to Parents – Elementary Schools - Rescinded
- Docket #6-145**: Policy 6133 – Homework – Elementary Schools - Rescinded
- Docket #6-146**: Policy 6137 – Detention - Rescinded
- Docket #6-147**: Policy 6160 – Education of Homeless Children and Unaccompanied Youth
- Docket #6-148**: Policy 9510 – School Board Elections and Candidates and Campaigning

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

- Docket #6-178**: There was no discussion.
- Docket #6-179**: Upon the motion of Ms. Close, seconded by Mr. Schindler and carried by seven, the Board discussed and chose the Yearbook quote for 2016-17.

Under **BOARD PRIVILEGE OF THE FLOOR** – There was no business to be addressed.

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

Ms. Brohm extended holiday wishes to all from the Board.

At 8:01 p.m., upon the motion of Ms. Greaves, seconded by Ms. Lotito and carried by seven, the Board adjourned the meeting to Executive Session for to receive advice from counsel and to discuss personnel.

At 9:58 p.m., upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board adjourned Executive Session.

Kathryn Girolamo, District Clerk