

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 March 21, 2017 at 7:40 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.

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

Docket #6-250: The **MINUTES** of the Policy/Regular Business Meeting held on February 14, 2017, 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #6-251: The **MINUTES** of the Special Business Meeting held on February 28, 2017, 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #6-252: The **MINUTES** of the Special Business Meeting held on March 2, 2017, 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #6-253: The **MINUTES** of the Special Business Meeting/Budget Workshop – Non-Instructional held on March 7, 2017, 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #6-254: The **TREASURER’S REPORT** for the month ended January 31, 2017, 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 seven, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

Docket #6-255: The **INTERNAL CLAIMS AUDITOR’S REPORT** for the month ended February 28, 2017, 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 seven, the report was placed on the table for discussion and then filed.

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

Ms. Brohm encouraged everyone to sign up and attend 30 workshops at our Parent University on April 5th.

PTSA Representative, Irene Martinez, reported on the Reflections reception where there were 44 entries, 10 making it to Regional and 1 making it to State; fundraiser for the 8th grade dance and on Sunday there is a clothing drive from 9 am to 1 pm at George Washington School.

PTA Representative, Emily Merle, informed the Board that the Social on March 9th was a great success; the Book Fairs at the schools did well; April 3rd is Photo Day and the 5th grade Fun Day with Supermarket Bingo.

Under **SUPERINTENDENT'S REPORT** – Mrs. Sullivan-Kriss congratulated everyone on the success of the High School play and thanked the staff that participated. She spoke of advocacy efforts that have been made including meetings with Assemblyman Ed Ra and Senator Todd Kaminsky. She has also spoken with Mr. Kemp Hannon and Mr. Brian Curran regarding state/bullet aid to the District. Also reported to the Board: Four retirements at the end of the school year of Suzanne Isaacson, Renee Macchio, Yvette Row and Janice Manzolino; the Virtual Enterprise trip to Virginia was a success; the *Herald* had a separate section to their newspaper covering our kindergarten center; Island Park student numbers continue to decrease; and lastly she congratulated the SCOPE award recipients who were honored: Karen Brohm, Stephen Orlando, Nancy Gunyan, Kendra Rodriguez and Bob Ainbinder.

Mrs. Sullivan-Kriss then introduced Tetra Tech Architects who gave a PowerPoint presentation updating the Board on the Bond projects. Following this, she introduced Daniel Rehman, Assistant Superintendent for Curriculum, for a presentation on the 2015-16 School Report Card.

Mr. Rehman's PowerPoint presentation focused on the 2015-16 School Report Card. In general we were above state averages, but still below county averages. He discussed a Formula for Success – mastery, coherence and practice, which would lead to improved student achievement. System issues were discussed as well as the idea of "Tight but Loose" in education reform. He further covered Interventions – revising curriculum and standards, building the technical skills of teachers and principals through professional development, assessing students, establishing data systems and policy documents and education laws. He then took questions from the Board and residents.

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

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

Docket #6-256: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, Appointments, Resignations, etc. were accepted, granted and approved as follows:

Topic: Probationary Appointment(s)

<u>Name</u>	<u>Tenure Area</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>	<u>End of Probation</u>
Glasu, Emmanuel	Ass't Superintendent for Business and Operations	School District Business Leader	\$145,000	6/19/2017	6/19/21

Topic: Resignation Request(s) for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Isaacson, Suzanne	Speech Teacher HANC/St. Thomas	\$121,027.00	6/30/17
Macchio, Renee	Principal's Secretary MS	\$ 57,621.98	6/30/17
Manzollilo, Janice	Occupational Therapist	\$ 90,344.00	6/30/17
Rowe, Yvette	Elementary Teacher CA	\$116,885.00	6/30/17

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
Bindrim, Samantha	\$100.00/day
Heckman, Diane	\$100.00/day
LaGamba, Rachel	\$100.00/day

Topic: Removal from Per Diem Substitute Lists

Pelaez-Shea, Gloria

Docket #6-257: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board approved the Memorandum of Agreement with WHASA.

Docket #6-258: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Contract for Assistant Superintendent for Business and Operations to Emmanuel E. Glasu, for the period June 19, 2017 through June 30, 2018.

Docket #6-259: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the School Conduct and Discipline Code for the 2017-18 school year.

Docket #6-260: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Agreement with SCOPE Educational Services for the 2017 Summer Program.

Docket #6-261: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Agreement with SCOPE Educational Services for the 2017-18 After School Child Care Program.

Docket #6-262: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Health and Welfare Services Agreements 2016-17 with Garden City UFSD, Hempstead PSD, Hicksville SD, Malverne UFSD, Rockville Centre UFSD, Smithtown CSD and Uniondale UFSD.

Docket #6-263: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Board of Education Meetings Calendar for the 2017-18 school year.

Docket #6-264: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Annual Meeting Date notice for the May 16, 2017 Budget Vote.

Docket #6-265: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved Karen Brohm as the Chairperson for the Annual District Meeting, with Patrick McNeill as Alternate, on May 16, 2017.

Docket #6-266: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Appointment of Election Inspectors for the Budget Vote on May 16, 2017.

Docket #6-267: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board disapproved the Busing Proposition to be placed on the May ballot.

Docket #6-268: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Amendment to PJD Investigations Consultant Service Contract for the period August 5, 2016 to June 15, 2017.

Docket #6-269: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board Accepted the Donations of \$500.00 from Exxon Mobil Educational Alliance for George Washington School; \$250.00 from SEPTA for the Achievement Dinner; \$250.00 from the PTA for the Achievement Dinner and \$311.30 from Box Tops for Education for Cornwell Avenue School.

Docket #6-270: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito 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 #6-271: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #6-272: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the budgetary transfers.

Docket #6-273: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved East Meadow Driving School to provide driver education services for the 2017-18 school year.

Docket #6-274: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the Disposition of Textbooks.

Docket #6-275: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the Disposition of Equipment.

Docket #6-276: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the Rejection of Bids for: Roof Work Contract RC-1 – Chestnut Street; Roof Work Contract RC-2 – Cornwell Avenue; Roof Work Contract RC-3 – George Washington; and Roof Work Contract RC-5 – Combined Bid.

Docket #6-277: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the contract with Textbook Central for the 2017-18 school year.

Docket #6-278: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the Use of Facilities as follows:

Chestnut Street

WH Little League	4/1/17 – 7/1/17 Monday – Friday 4:30 pm – Dusk Sunday 11:30 am – Dusk Baseball/Softball	Fields
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WH Little League	10/1/17 – 11/30/17 Sunday 9:00 am – 1:00 pm Baseball/Softball	Fields
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Cornwell Avenue

WH Little League	4/1/17 – 7/1/17 Monday – Friday 4:30 pm – Dusk Saturday 9:00 am - Dusk Baseball/Softball	Fields
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Middle School

WH Community Support Association	3/22/17 Wednesday 7:00 pm – 10:00 pm Community Meeting	Cafeteria
PTSA	3/26/17 Sunday 9:00 am – 2:00 pm Clothes Drive Fundraiser	Walkway at MS Entrance
WH Little League	4/1/17 – 7/1/17 Monday – Friday 4:30 pm – Dusk Saturday-Sunday 9:00 am – Dusk Baseball/Softball	Fields
WH Basketball League	5/1/17 – 6/30/17 Sunday 7:00 pm – 10:20 pm Basketball	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:

Docket #6-279: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board approved the Agreement with Tetra Tech Architects & Engineers to review facilities at Marian Delaney School.

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

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

At 8:59 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board adjourned to Executive Session for the purpose of advice of counsel, discuss personnel and legal matters.

At 10:05 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board adjourned Executive Session.

Kathryn Girolamo, District Clerk