

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 April 25, 2017 at 7:39 p.m.

PRESENT: Ms. Brohm, who presided, and five other members of the Board: Ms. Greaves, Ms. Lotito, Mr. Schindler, Ms. Shinsato and Mr. Trocchia. Ms. Close was absent. Also present were Mrs. Patricia Sullivan-Kriss, Mr. Rehman, Mr. Blake, Mr. Mestecky, Ms. Bryant and members of the staff and community.

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

Docket #6-291: The **MINUTES** of the Regular Business Meeting held on March 21, 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 Ms. Lotito and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #6-292: The **MINUTES** of the Budget Workshop – Instruction held on March 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 Ms. Lotito and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #6-293: The **MINUTES** of the Special Business/Budget Workshop held on April 4, 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 Ms. Lotito and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #6-294: The **MINUTES** of the Special Business/Adoption of Budget/BOCES Budget and Candidates Meeting held on April 20, 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 Ms. Lotito and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #6-295: The **TREASURER'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 Ms. Lotito and carried by six, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

Docket #6-296: The **INTERNAL CLAIMS AUDITOR'S REPORT** for the month ended March 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 Ms. Lotito and carried by six, the report was placed on the table for discussion and then filed.

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

PTA representative, Tammy Lacombe reported that the Spring Boutique will be held in our elementary schools May 26th to May 28th. She encouraged parents to get involved and join the various PTA committees.

SEPTA representative, Susan DeCristoforo encouraged all to attend the next SEPTA meeting scheduled for May 3rd in the Cornwell Avenue Library. Seamus McEntee, a social Worker at the High School, is scheduled to speak about *The Benefits of Mindfulness*. Mrs. DeCristoforo was excited to report about SEPTA's new *Best Buddies* program that will be starting in the Middle School next year. This, too, will be discussed at the May 3rd meeting.

PTSA representative, Santos Welti, announced that the HS/MS Staff Appreciation Day was scheduled for May 9th. She also encouraged all to attend their annual fundraising social event *Game Show*, scheduled for May 11th at 7:00 p.m. at Pompei Restaurant.

Student Council representative, Natalia Roberts, reported on the following: the Council is currently coordinating the election for Mr./Miss West Hempstead; last month they ran a *Pennies for Patients* campaign and the students donated over \$200 to the Leukemia Foundation; preparations are under way for the end of year party; registration for the SCOPE summer program; start dates for 2017-18 sports are now available on the website under athletics; Girls' and Boys' athletic dinners are on June 6th and 8th; Senior Prom Fashion Show is April 27th; AP exams begin May 1st; 'Know Your Rights Night' program on April 26th; the Key Club is sponsoring a car wash Saturday, April 29th; AP exams begin Monday, May 1st and continue for two weeks; there is an SAT exam at the High School on May 6th and June 3rd. Registration is still open for the June exam through College Board. As always, the Key Club is continually collecting donations for the food pantry. Drop off is in the main office.

Under **SUPERINTENDENT'S REPORT** – Mrs. Sullivan-Kriss recognized Lisette Palomo, a senior who received recognition as a News 12 Scholar Athlete. The award recognizes academic achievement, as well as athletic prowess. She received a scholarship to Iona College to play soccer. Lisette was recommended for this award by her soccer coach, Michael Scaturro.

Mrs. Sullivan-Kriss then informed the Board that the Middle School Boys' Volleyball team, under Coach Andrew Wilson, went undefeated finishing with a 10-0 record. Certificates were awarded to: Dolapo Babalola, Doug Burgess, David Cadet, Marlon Calero, Adrian Garcia, Jalen Jean, Qwyntun Johnson, George Meyer, Barrett Schenk, Nick Solar, Mike Welti, Derek Chinchilla, Kevin DeCristoforo, Gus DeJesus, Erick De La Rosa and Ronald Jabouin.

Mrs. Sullivan-Kriss introduced Michael Silberman who gave a PowerPoint presentation on the Virtual Enterprise trip to Virginia. Topics included were: departing and arriving at the hotel on day one; the Trade Show on the second day, which consisted of set up, presentations and sales; “This might be ‘virtual’ but the reaction is ‘real’; Washington D.C.’s Air and Space Museum on day three and then the arrival home. There were ten awards altogether, which was way above expectations. The trip was a successful student experience and Mr. Silberman thanked the Board and administration, for allowing them to participate.

Mrs. Sullivan-Kriss congratulated the students who were inducted into the five National Honor Societies last evening. She also congratulated Principal Deanna Sinito, who was selected to participate in a presentation to be given at the Women’s Initiative and Cabinet Summit sponsored by New York Schools Insurance Reciprocal on May 18th – 19th. Since it is budget time, Mrs. Sullivan-Kriss reported that she met with the Senior Citizens yesterday and the PTA last night to provide information on the proposed budget. She called it a progressive budget as it is moving programs forward within our District, all while keeping the budget within the tax cap. She announced that the Budget Hearing was scheduled for May 9th and that The Candidate’s Forum will be held on May 10th. She said that Mr. Nicholas Hoh and Mr. Joseph Magaraci were running for Mrs. Lotito’s seat and that Mr. Trocchia was running unopposed.

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

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

Docket #6-297: Upon the motion of Ms. Lotito, seconded by Ms. Shinsato and carried by six, Appointments, Resignations, etc. were accepted, granted and approved as follows:

Topic: FMLA Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Tammany, Jillian	Guidance Counselor High School	5/4/17	6/30/17

Topic: Leave Replacement Appointment

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
McCallum, Patricia	Guidance Counselor High School	\$54,091 (pro-rated) IBA+30	5/4/17-6/23/17

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
Daily, Susan	\$100.00/day

Topic: Increase in Full Time Equivalent (FTE)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Konovitch, Sarah	Special Ed/Math – HS .2 FTE	\$10,447.40 (pro-rated)	4/25/17– 6/30/17

Topic: Appointment of Nurses for Sports Physicals

<u>Name</u>	<u>Effective</u>	<u>Salary</u>
Bongiorno-Fenick, Angela	7/1/17-8/31/17	daily/hourly rate
Daszykowska, Lucy	7/1/17-8/31/17	daily/hourly rate
DeStasio, Kathleen	7/1/17-8/31/17	daily/hourly rate
Miller, Reva	7/1/17-8/31/17	daily/hourly rate
Wood, Patricia	7/1/17-8/31/17	daily/hourly rate

Topic: Appointments for Regents Review Classes

<u>Name</u>	<u>Review Class</u>	<u>Salary</u>
Benson, Melissa	Algebra 1	\$67.17/hr. (8-hour maximum)
Benson, Melissa	Algebra II	\$67.17/hr. (8-hour maximum)
Cosgrove, Edward	Physics	\$67.17/hr. (8-hour maximum)
Dempsey, Sheila	Living Environment	\$67.17/hr. (8-hour maximum)
DiBenedetto, Nicholas	Social Studies	\$67.17/hr. (6-hour maximum)
Dunbar, Patricia	English	\$67.17/hr. (10-hour maximum)
Gould, Dina	Living Environment	\$67.17hr. (8-hour maximum)

Hanna, Chad	U.S. History	\$67.17/hr. (6-hour maximum)
Kalinowski, Dana	Earth Science	\$67.17/hr. (8-hour maximum)
Konovitch, Sarah	Geometry	\$67.17/hr. (8-hour maximum)
Loizides, Harry	Algebra II	\$67.17/hr. (8-hour maximum)
Marder, Pam	Geometry	\$67.17/hr. (8-hour maximum)
McCarthy, Lisa	Math ENL	\$67.17/hr. (8-hour maximum)
Nappi-LaRosa, Gina	Global History	\$67.17/hr. (6-hour maximum)
Perri, Karen	Chemistry	\$67.17/hr. (8-hour maximum)
Rowland, Cathieann	Algebra I	\$67.17/hr. (8-hour maximum)
Rowland, Cathieann	Algebra II	\$67.17/hr. (8-hour maximum)
Senia, Chris	Geometry	\$67.17/hr. (8-hour maximum)
Towers, Diana	Algebra I	\$67.17/hr. (8-hour maximum)
Trupia, Salvatore	Chemistry	\$67.17/hr. (8-hour maximum)
Valencia, Madeline	English ENL	\$67.17/hr. (10-hour maximum)
Weinstein, Daisy	Science ENL	\$67.17/hr. (8-hour maximum)
Wilson, Andrew	Algebra I	\$67.17/hr. (8-hour maximum)
Ypsilantis, James	Earth Science	\$67.17/hr. (8-hour maximum)
Zuluaga, Rosemary	Living Environment	\$67.17/hr. (8-hour maximum)

Docket #6-298: Upon the motion of Ms. Lotito, seconded by Ms. Shinsato and carried by six, the Board approved a Termination of Employment.

Docket #6-299: Upon the motion of Ms. Lotito, seconded by Ms. Shinsato and carried by six, the Board approved Extra Pay for Extra Responsibility as follows:

Topic: Extra Pay for Extra Responsibility Resignation

<u>Name</u>	<u>Activity</u>	<u>Effective</u>
DeMarzo, Christopher	JV Baseball Coach	4/6/17

Topic: Extra Pay for Extra Responsibility

<u>Name</u>	<u>Activity</u>	<u>Salary</u>	<u>Effective</u>
Cosgrove, Edward	JV Baseball Coach	\$2,547.58	4/6/17
DeMarzo, Christopher	Varsity Baseball Coach	\$3,642.50	4/6/17

Docket #6-300: Upon the motion of Ms. Lotito, seconded by Ms. Shinsato and carried by six, the Board approved the Fire Safety Report – 2016-17.

Docket #6-301: Upon the motion of Ms. Lotito, seconded by Ms. Shinsato and carried by six, the Board approved the Consultant Services Contract(s) to S. Craig Lindsay, Noble Thomas and Inspired Instruction, LLC.

Docket #6-302: Upon the motion of Ms. Lotito, seconded by Ms. Shinsato and carried by six, the Board approved the Contract(s) for Special Education/Consultant Services for the 2016-17 school year to New York University/NYU Faculty Group Practice.

Docket #6-303: Upon the motion of Ms. Lotito, seconded by Ms. Shinsato and carried by six, the Board approved the disposition of the March 15, 2016 Bond Proposition ballots and the May 17, 2016 Budget Vote ballots.

Docket #6-304: Upon the motion of Ms. Lotito, seconded by Ms. Shinsato and carried by six, the Board approved the Memorandum of Agreement with Nassau County Board of Elections.

Docket #6-305: Upon the motion of Ms. Lotito, seconded by Ms. Shinsato and carried by six, 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 #6-306: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board accepted the recommendations to add New Vendors to the District vendor list.

Docket #6-307: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Budgetary Transfers.

Docket #6-308: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Federal Single Audit Report for the Fiscal Year Ended June 30, 2016.

Docket #6-309: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Printing of 2017-18 School District Calendars Bid to GraphiColor.

Docket #6-310: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Cooperative Bid for Fuel Tank Alarm Repair to G.C. Environmental, Inc.

Docket #6-311: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Disposition of Equipment.

Docket #6-312: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/Field</u>
<u>Cornwell Avenue</u>		
Girl Scouts Troop 1019	5/8/17 & 5/22/17 Monday 3:30 pm – 5:00 pm Troop Meetings	Art Room
<u>High School</u>		
PTSA	5/16/17 Tuesday 5:30 pm – 10:00 pm 8 th grade dance bake sale	Hallway by Auditorium

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

There was no old business to be discussed.

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

Docket #6-313: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the Board approved the Stipulation of Settlement and General Release.

Docket #6-314: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the Board approved the attendance of the NYSSBA Summit's "Your Role in Addressing the Growing Mental Health Crisis Among Students" on May 20, 2017.

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

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

At 8:20 p.m., upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by six, the Board adjourned the meeting.

Theresa Bryant, Deputy District Clerk