

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 June 20, 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. Glasu, Mr. Blake, Mr. Mestecky, Ms. Girolamo and members of the staff and community.

Before the meeting began, Mrs. Sullivan-Kriss presented a Certificate of Achievements to members of the 2017 Girls' Varsity Badminton Team, who went undefeated with a 10-0 record under Coach Tracy Hutt. Mr. Mistretta and Ms. Hutt handed out the certificates to those in attendance: Kimberly Castro, Jessica Cavallo, Madison Cinnamo, Cheyenne Donawa, Sophia Caldwell, Harpinder Kaur, Anisa Mathura, Aruna Mathura, Lamia Rahman, Rachel Saulon, MaryKate Saulon, Marisa Sheehan and Shanelle Yanqui. Not in attendance were: Kimberly Acosta-Rios, Tarana Chittineedi, Ja'nya Flash, Angie Diaz, Rabiya Khan, Jessica Manuel, Elijahmichele Myhand, Sarah Palmieri, Lisette Palomo, Madelaine Pascua, Andrea Pena, Joselyn Pretlow, Emily Regnauth, Nina Ramierez, Jamira Regnier, Alexandra Reinold, Sabrina Rodrigues, Alison Salinas, Autumn Stern, Daphne Sun, Sherryl Washington and Eimaan Zia. Also honored was Christopher Jean-Louis, who made All County for his long jump and triple jump, and then went to the state games where he finished in the Top 10.

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

PTSA Co-President, Ellen Shanley, reported they had their last meeting of the year and 12 Middle School students were honored; the Installation Dinner; 8th grade dance is on June 21st; and the Senior Fashion Show was a success.

PTA Representative Clare Galofaro reported they had their last meeting of the year, where they introduced new members and honored the members leaving; the 5th grade dance was awesome; Parent Kick Boxing Night was a fun and she urged more parents to come and join next time and Moving Up ceremonies are on June 21st.

SEPTA Co-President, Lauren Lee, reported on their last meeting. Kindergarteners were honored and each given a book; 7 scholarships were given to seniors; the summer months will be used to prepare for the next school year and the organization thanked the Board for all of their support during the year.

Next, members from all three PTAs honored retiring Board Member, Pamela Lotito. They spoke of Ms. Lotito's membership in PTA and PTSA, as well as a SEPTA supporter. Pam was an elementary school teacher, PTA President, and served 18 years on the school Board. She was active in the community for 28 years in total and they are very grateful for her service. Ms. Lotito thanked them for making her an "Lifetime Member of PTA." They presented her with a plaque, flowers and an apple flower pot.

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

Docket #6-340: The **MINUTES** of the Regular Business Meeting held on May 9, 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 seven, that

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

Docket #6-341: The **MINUTES** of the Special Business Meeting held on May 15, 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #6-342: The **MINUTES** of the Special Business Meeting held on June 13, 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #6-343: The **TREASURER'S REPORT** for the month ended April 30, 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 seven, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

Docket #6-344: The **INTERNAL CLAIM'S AUDITOR REPORT** for the month ended May 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 seven, the Report was placed on the table for discussion and then filed.

Under **SUPERINTENDENT'S REPORT** - Mrs. Kriss spoke of the Tenure Tea where tenured teachers were honored as well as retirees; she thanked Jonathan Trapani for his 15 years

in the district and wished him luck in his new position; also thanked Lawrence Blake, Interim Business Official, for his seamless services to the District, which was greatly appreciated; welcomed our new Assistant Superintendent for Business, Emmanuel Glasu, who began on June 19th; the Middle School was honored three years in a row for their “No Place for Hate” program; and announced Rebecca Crawford being named to the Section VIII Athletic Hall of Fame as a coach and former student Don McPherson being honored as a student athlete - football. Mrs. Kriss closed by sharing that the District received a favorable interest rate on our first bond borrowing of \$16 million.

Tetra Tech, District Architects, gave an update on the progress of the Bond at the schools and informed the Board that many of the projects specs were sent up to the State for approval. A lot of updates and work will be done during the summer months.

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

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

Docket #6-345: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, Appointments, Resignations, etc. were made, 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>
Byrne, Ciara	Speech	Speech-Language Pathology	\$56,606 1MA	9/1/17	9/1/21
Turello, Taylor	Psychologist	School Psychology	\$70,259 4MA + 30	9/1/17	9/1/21

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Dato, Vanessa	Elementary Teacher George Washington	9/1/17	6/30/18

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Abreu, Jessica	School Nurse Gersh Academy	\$50,058	6/5/17
Clark, Laura	Reading Teacher High School	\$64,574	6/30/17
Ellis, Desmond	School Monitor Middle School	\$15.88/hr.	6/7/17
Trapani, Jonathan	MS Assistant Principal Director of Related Arts	\$117,300	6/30/17
Ventura, Desiree	Senior Typist Clerk High School	\$46,816	6/30/17

Topic: Civil Service Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Ventura, Desiree	Principal Typist Clerk MS	\$52,684	7/1/17 Step 8

Topic: Removal from Per Diem Substitute Lists

Name

Greve, Toni – nurse
Calogero, Troia - cleaner

Topic: Summer Help Employees

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Period</u>
Avila, Anthony	Middle School/High School	\$11.00/hr.	7/3/17-9/1/17
Avila, Nicholas	George Washington	\$10.25/hr.	7/3/17-9/1/17
Benson, Christopher	Chestnut Street	\$10.25/hr.	7/3/17-9/1/17
Brew, Liam	Technology	\$10.25/hr.	7/3/17-9/1/17
Gravalis, Tyler	Middle School/High School	\$10.00/hr.	7/3/17-9/1/17
Green, David	Middle School/High School	\$10.00/hr.	7/3/17-9/1/17
Griffin, Kyle	Cornwell Avenue	\$10.00/hr.	7/3/17-9/1/17
Hagelberg, David	Technology	\$10.25/hr.	7/3/17-9/1/17
Mongelluzzo, Michael	George Washington	\$10.25/hr.	7/3/17-9/1/17
Richardson, Bernard	Middle School/High School	\$10.00/hr.	7/3/17-9/1/17
Rodriguez, Jonathan	Middle School/High School	\$10.00/hr.	7/3/17-9/1/17
Soulon, William	Technology	\$10.25/hr.	7/3/17-9/1/17
Thompson, Kevin	Cornwell Avenue	\$10.75/hr.	7/3/17-9/1/17
Thompson, Tevin	Floater	\$10.25/hr.	7/3/17-9/1/17
Vane, Keith	Grounds	\$10.00/hr.	7/3/17-9/1/17

Topic: Appointment Rescinded

Sharon Castellano Account Clerk

Topic: Annual Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Hettler, Jessica	Athletic Trainer	\$175.00 (per football game) \$31.00/hour (all other athletic contests)	7/1/17 – 6/30/18
Wisla, Susan	Athletic Trainer	\$175.00 (per football game) \$31.00/hour (all other athletic contests)	7/1/17 – 6/30/18

Topic: Summer Hours for Guidance Counselors

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
McCallum, Patricia	Guidance Scheduling/ Parent Meetings	6/26/17-6/28/17	daily/hourly rate (3-day maximum)
Pereira, Stephen	Guidance Scheduling/ Parent Meetings	6/26/17-6/28/17	daily/hourly rate (3-day maximum)
Ragin, Linda	Guidance Scheduling/ Parent Meeting	6/27/17-8/31/17	daily/hourly rate (8-day maximum)
Ragin, Linda	Summer School Registrar	6/26/17, 7/5/17 7/6/17	\$756.00
Schreiber, Karen	Guidance Scheduling/ Parent Meeting	8/22/17 – 8/31/17	daily/hourly rate (5-day maximum)
Seeberger, Donna	Guidance Scheduling/ Parent Meeting	6/26/17-8/31/17	daily/hourly rate (8-day maximum)
Tammany, Jillian	Guidance Scheduling/ Parent Meeting	8/22/17-8/31/17	daily/hourly rate (5-day maximum)

Topic: Summer Hours for Clerical/Support Staff

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Butler, Robin	Clerical Chestnut Street	7/1/17– 8/31/17	daily/hourly rate 5-day maximum
Lavigata, Maria	Clerical Special Education	6/26/17 – 8/31/17	daily/hourly rate (15-hours a week maximum)
White, Rosalie	Clerical Chestnut Street	6/26/17 – 8/31/17	daily/hourly rate 5-day maximum

Topic: Increase in Hours for Bi-Lingual Registrar

Ana Maria Seeley Increased from 3 ½ hours a day to 5 ½ hours per day effective July 1, 2017.

Docket #6-346: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, 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>
<u>High School</u>		
Marconi, Amanda	JV Co-Cheerleading Coach	\$1,707.00
Towers, Dianna	JV Co-Cheerleading Coach	\$1,707.00
Cloghessy, Kevin	Assistant Varsity Football Coach	\$6,475.00
<u>Middle School</u>		
Marconi, Amanda	Cheerleading Coach	\$3,416.00
<u>George Washington</u>		
Lambraia, Michele	Student Council Advisor	\$2,154.00
Luciere, Melissa	Intramurals Coach	\$ 566.00 per 10 sessions
Schwartz, Stacey	STEM Club Advisor	\$ 999.00
VanKovics, Chris	Intramurals Coach	\$ 566.00 per 10 sessions

Topic: Appointments for Summer Curriculum Writing Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Brown, Adam	Health	\$170.72 per day Grades 7-12 (5-hr. day – 3 day maximum)
Cangemi, Joseph Administrator	Science Writing/ Rubrics Grades 6-12	\$170.72 per day (5-hr. day – 1 day maximum)
Cangemi, Joseph Administrator	Math/Writing Writing/Rubrics Grades 6-12	\$170.72 per day (5-hr. day – 1 day maximum)
Corrado, Jennifer	Social Studies/ Inquiry Units Grade 5	\$170.72 p34 day (5-hr. day – 1 day maximum)
Gewirtz, Rob	Health Grades 7-12	\$170.72 per day (5-hr. day – 3 day maximum)
Grey, Colin	Social Studies/ Inquiry Units Grade 10	\$170.72 per day (5-hr. day – 1 day maximum)
Gould, Dina	Science/Writing Rubrics Grades 6-12	\$170.72 per day (5-hr. day – 1 day maximum)
Gunyan, Nancy	Health Grades 6-7-8	\$170.72 per day (5-hr. day – 4 day maximum)
Hanna, Chad	Social Studies/ Inquiry Units Grade 7	\$170.72 per day (5-hr. day – 1 day maximum)

Hanna, Chad	Social Studies/ Inquiry Units Grade 8	\$170.72 per day (5-hr. day – 1 day maximum)
Hanna, Chad	Social Studies/ Inquiry Units Grade 11	\$170.72 per day (5-hr. day – 1 day maximum)
Hanna, Chad	Social Studies/ Inquiry Units Grade 12	\$170.72 per day (5-hr. day – 1 day maximum)
Karroll, Desiree	Social Studies/ Inquiry Units Grade 5	\$170.72 per day (5-hr. day – 1 day maximum)
Klafter, Jaclyn	Social Studies/ Inquiry Units Grade 6	\$170.72 per day (5-hr. day – 1 day maximum)
Lent, Theresa	Social Studies/ Inquiry Units Grade 12	\$170.72 per day (5-hr. day – 1 day maximum)
Lind, Jaime	Social Studies/ Writing Rubrics Grades 6-12	\$170.72 per day (5-hr. day – 1 day maximum)
Lind, Jaime	Social Studies/ Inquiry Units Grade 10	\$170.72 per day (5-hr. day – 1 day maximum)
Livi, Jessica	Math/Writing Rubrics Grades 6-12	\$170.72 per day (5-hr. day – 1 day maximum)
Longo, Ashleigh	Social Studies/ Inquiry Units Grade 6	\$170.72 per day (5-hr. day – 1 day maximum)
Maron, Michelle Administrator	Social Studies/ Inquiry Units	\$170.72 per day (5-hr. day – 1 day maximum)
Maron, Michelle Administrator	Social Studies/ Writing Rubrics	\$170.72 per day (5-hr. day – 1 day maximum)
Mills, Adam	Social Studies/ Inquiry Units Grade 9	\$170.72 per day (5-hr. day – 2 day maximum)
Mistretta, Christopher Administrator	Health Grades 7-12	\$170.72 per day (5-hr. day – 1 day maximum)
Papocchia, Bernadette	Health Grades 6-7-8	\$170.72 per day (5-hr. day – 4 day maximum)
Parker-Hall, Suzanne	Social Studies/ Writing Rubrics	\$170.72 per day (5-hr. day – 4 day maximum)
Parker-Hall, Suzanne	Science/ Writing Rubrics	\$170.72 per day (5-hr. day – 4 day maximum)

Parker-Hall, Suzanne	Math/Writing Rubrics Grades 6-12	\$170.72 per day (5-hr. day – 1 day maximum)
Paul, Michael	Social Studies/ Inquiry Units Grade 7	\$170.72 per day (5-hr. day – 1 day maximum)
Paul, Michael	Social Studies/ Inquiry Units Grade 8	\$170.72 per day (5-hr. day – 1 day maximum)
Paul, Michael	Social Studies/ Inquiry Units Grade 11	\$170.72 per day (5-hr. day – 1 day maximum)
Reilly, Dina Administrator	Health Grades 6-7-8	\$170.72 per day (5-hr. day – 1 day maximum)
Rowland, Cathieann	Math/Writing Rubrics Grades 6-12	\$170.72 per day (5-hr. day – 1 day maximum)
Zuluaga, Rosemary	Science/Writing Rubrics Grades 6-12	\$170.72 per day (5-hr. day – 1 day maximum)

Docket #6-347: Upon the motion of Mr. Schindler, and seconded by Ms. Lotito and carried by seven, the Board approved the Amendments to Docket #6-103 Adopted on October 25, 2016 and Dockets #6-319 and #6-322 Adopted on May 9, 2017 as follows:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Morgan, Joanne	Interim Director of PPS Grade 6 through Age 21	\$675/00/day	10/26/16 and 10/28/16 11/7/16-6/30/17 20 days from 7/1/17 through 9/1/17

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Baron, Steven	Psychologist	7/1/17 – 8/31/17	daily/hourly rate (8-day maximum)
Hawxhurst, Dianne	Special Education Teacher	7/1/17 – 8/31/17	daily/hourly rate (6-day maximum)
Tracy Hutt	General Education Teacher	7/1/17 – 8/31/17	daily/hourly rate (1-day maximum)

One (.06) speech teaching position 1 Retirement

Docket #6-348: Upon the motion of Mr. Schindler, and seconded by Ms. Lotito and carried by seven, the Board approved the Abolishment of Position as follows:

One (1) elementary teaching position 1 Retirement

Docket #6-349: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board approved the Contracts with Administrative Personnel – Daniel Rehman, Vincent Fleck, Anthony Vecchione and Brian Cleary.

Docket #6-350: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board approved the Contracts with Confidential Central Office Personnel – Kathryn Girolamo, Theresa Bryant, Jane Docar and Cathy DelRossi.

Docket #6-351: Upon the motion of Mr. Trocchia, seconded by Ms. Close and carried by seven, the Board Certified the School Budget Vote that took place on May 16, 2017.

Docket #6-352: Upon the motion of Mr. Trocchia, seconded by Ms. Close and carried by seven, the Board accepted the Increase in Pay for EMTs and Athletic Trainers from \$160 per football game to \$175 and \$27 per hour to \$31 per hour for all other athletic contests.

Docket #6-353: Upon the motion of Mr. Trocchia, seconded by Ms. Close and carried by seven, the Board approved the Appointment of an Impartial Hearing Officer for a Superintendent's Hearing held on May 31, 2017.

Docket #6-354: Upon the motion of Mr. Trocchia, seconded by Ms. Close and carried by seven, the Board approved the Contract with Agile Sports Technologies, Inc., an online video editing and distribution platform.

Docket #6-354: Upon the motion of Mr. Trocchia, seconded by Ms. Close and carried by seven, the Board approved the Contract with Agile Sports Technologies, Inc. (d/b/a Hudl), an online video editing and distribution platform.

Docket #6-355: Upon the motion of Mr. Trocchia, seconded by Ms. Close and carried by seven, the Board approved the Contract with Varsity Media for the 2017-18 school year.

Docket #6-356: Upon the motion of Mr. Trocchia, seconded by Ms. Close and carried by seven, the Board approved the Contract with News 12 Varsity Network, LLC for the 2017-18 school year.

Docket #6-357: Upon the motion of Mr. Trocchia, seconded by Ms. Close and carried by seven, the Board approved the Virtual Enterprise Trip to Virginia from March 8, 2018 through March 10, 2018.

Docket #6-358: Upon the motion of Mr. Trocchia, seconded by Ms. Close and carried by seven, the Board approved the Consultant Services Contracts for Professional Development 2017-18 with Martin Brennan, Michelle Cangemi, Distinctive Educators Institute (two contracts), Nancy Kaplan, Jessica Marra, Orienteering Unlimited, Inc., Evelyn J. Summer and Elisa Weidenbaum Waters.

Docket #6-359: Upon the motion of Mr. Trocchia, seconded by Ms. Close and carried by seven, the Board approved the Special Education/Consultant Services Contracts 2017-18 with Clinical Staffing Resources, Inc., Farmingdale School District, Gayle E. Kligman Therapeutic Resources, Levittown Public Schools, New York Therapy Placement Services, Inc. and United Cerebral Palsy Association of Nassau County.

Docket #6-361: Upon the motion of Mr. Trocchia, seconded by Ms. Close and carried by seven, the Board approved the non-binding Nomination of Area 11 Director of the New York State School Boards Association to Robert “B.A.” Schoen effective July 1, 2017.

Docket #6-362: Upon the motion of Mr. Trocchia, seconded by Ms. Close and carried by seven, the Board approved Donations as follows:

\$367.20 from General Mills *Box Tops for Education* program to be appropriated to Cornwell Avenue Budget Code A2110 501 02 for the 2017-18 school year.

\$332.59 from Stop and Shop *A+ School Rewards* program to be appropriated to the Middle School Budget Code A2110 501 07 for the 2017-18 school year.

Baby Grand Piano

Three Tubano Drums from the PTA to George Washington School

Docket #6-363: Upon the motion of Mr. Trocchia, seconded by Ms. Close 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 #6-364: 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 #6-365: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the budgetary transfers.

Docket #6-366: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the Medicaid Claims Agreement for the 2017-18 school year with Zycron Industries.

Docket #6-367: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the Internal Claims Auditor Contract with Emkay Consulting, LLC for the school year 2017-18.

Docket #6-368: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the contract for Internal Auditing Service with Cerini & Associates, LLP for the school year 2017-18.

Docket #6-369: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the contract for External Auditing Services with Cullen & Danowski, LLP for the school year 2017-18.

Docket #6-370: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the Transfer of Funds from Unassigned Fund Balance to District Reserve Funds.

Docket #6-371: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the Participation in a Cooperative Bid Coordinated by the Board of Cooperative Educational Services of Nassau County for Various Commodities and/or Services.

Docket #6-372: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the Bond Counsel of Hawkins Delafield & Wood, LLP to provide services in connection with the issuance of Bond Anticipation Notes and Tax Anticipation Notes.

Docket #6-373: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the Participation in a Cooperative Bids Coordinated by Nassau County School Buildings and Grounds Association (NCSBGA).

Docket #6-374: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the administrative dental, boiler and machinery, commercial automobile, crime, inland marine, excess liability, general liability, property insurance, school board legal liability, student accident and workers' compensation Insurance Contracts for the 2017-18 school year.

Docket #6-375: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the Active Basic Life, AD&D, LTD, NYS DBL and NYS DBL, male and female respectively, insurance contracts for the 2017-18 school year with Brown & Brown of New York, Inc., DBA Fitzharris & Company.

Docket #6-376: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the contract with School Aid Specialists for training in all areas of STAC and AVL for the 2017-18 school year.

Docket #6-377: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the Financial Advisory Services Agreement with Capital markets Advisors, LLC to provide services in connection with the issuance of Bond Anticipation Notes and Tax Anticipation Notes for the 2017-18 school year.

Docket #6-378: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the Omni Group Renewal Services Agreement for the 2017-17 school year.

Docket #6-379: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the District Transportation Bid 2017-18.

Docket #6-380: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the Southwest Quadrant Pupil Transportation Cooperative Transportation Contracts for the 2017-18 school year.

Docket #6-381: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved the Southwest Quadrant Pupil Transportation Cooperative Summer Transportation Contract Extensions 2017-18.

Docket #6-382: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved the Disposition of Records.

Docket #6-383: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved the Use of Facilities as follows:

Cornwell Avenue

Boy Scout Troop 240	9/11/17- 6/18/18 Monday 7:30 pm – 9:00 pm Boy Scout Meetings	Gym & Cafeteria
St. Thomas CYO	9/19/17 – 3/31/18 Tues, Wed, Fri 6:30 pm – 10:00 pm Basketball Practice & Games	Gym
St. Thomas CYO	10/21/17 – 3/11/18 Saturday 12:00 pm – 5:00 pm Basketball Practice & Games	Gym
St. Thomas CYO	12/2/17 – 3/11/18 Saturday 9:00 am – 12:00 pm Basketball Games & Practice	Gym

George Washington

Girl Scouts of Nassau County	9/8/17 – 6/15/18 Friday 3:15 pm – 5:15 pm GS Meetings	Art Classroom
St. Thomas CYO	9/19/17 – 3/31/18 Monday – Friday 6:30 pm – 10:00 pm Basketball Games & Practice	Gym
St. Thomas CYO	11/14/17 – 3/11/18 Saturday 12:00 pm – 5:00 pm Basketball Games & Practice	Gym
St. Thomas CYO	12/2/17 – 3/11/18 Saturday 9:00 am – 12:00 pm Basketball Games & Practice	Gym

Middle School

St. Thomas CYO	9/19/17 – 3/31/18 Tuesday-Friday 7:00 pm – 10:00 pm Basketball Games	Gym
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St. Thomas CYO 10/21/17 – 3/31/18 Gym
Saturday
12:00 pm – 6:00 pm
Basketball Games

High School

St. Thomas CYO 9/19/17 – 3/31/18 Gym
Tues, Wed, Thur, Fri
7:00 pm – 10:00 pm
Basketball Games

St. Thomas CYO 10/21/17 – 3/31/18 Gym
Saturday
3:30 pm – 9:30 pm
Basketball Games & Practice

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 #6-384: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato, and carried by seven, a resolution was adopted that the District incur the expense of Board Members and Administration to attend NYSSBA’s 2017 State Mandated Training on August 11 and 12, 2017.

Docket #6-385: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato, and carried by seven, a resolution was adopted that the District incur the expense of Board Members and Administration to attend NYSSBA’s 2017 Summer Law Conference on July 27, 2017.

Docket #6-386: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato, and carried by seven, a resolution was adopted that the District incur the expense of Board Members and Administration to attend SCOPE’s Annual Dinner Meeting on August 10, 2017.

Docket #6-387: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato, and carried by seven, a resolution was adopted that the District incur the expense of Board Members and Administration to attend NYSSBA’s 98th Annual Convention & Education Expo on October 12-14, 2017.

Docket #6-388: Upon the motion of Mr. Trocchia, seconded by Mr. Schindler, and carried by seven, the Board accepted the Side Letter of Agreement with WHEA.

Under **BOARD PRIVILEGE OF THE FLOOR** – Ms. Brohm thanked Pamela Lotito for all her years of service from 1999 to the present and for her commitment and long-lasting dedication to the students of the District. The Board wished her well and will miss her. The Board then presented her with a plaque with a John Quincy Adams quote and flowers.

Mr. Trocchia stated for 18 years he worked well with her, thanked her and he will miss her. Ms. Brohm also thanked her for her mentoring and her help when needed.

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

At 8:27 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 receiving advice from counsel.

At 8:58 p.m., Executive Session moved back into the Regular Business Meeting.

Docket #6-388: Upon the motion of Mr. Schindler, seconded by Ms. Lotito, and carried by seven, the Board upheld the denial of a late transportation request.

At 8:59 p.m., upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by seven, the Board moved back into Executive Session for the purpose of discussing personnel.

At 9:42 p.m., upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by seven, Executive Session was adjourned.

Kathryn Girolamo, District Clerk

