

The **ANNUAL REORGANIZATION MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on July 5, 2017 at 8:16 p.m.

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**PRESENT:** Six members of the Board: Ms. Brohm, Mr. Trocchia, Ms. Close, Ms. Greaves, Mr. Magaraci and Ms. Shinsato. Also present were Mrs. Sullivan-Kriss, Mr. Glasu, Mr. Rehman, Mr. Mestecky, Mr. Vecchione and Ms. Girolamo.

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Ms. Girolamo gave the Oaths of Office to Mr. Magaraci and Mr. Trocchia.

The Acting Chairman, Mrs. Kriss, then called for **NOMINATIONS FOR PRESIDENT**, whereupon Ms. Shinsato nominated Karen Brohm to that office, seconded by Ms. Greaves. There being no further nominations, nominations were declared closed. Karen Brohm was declared elected as President by a vote of four to one with Mr. Trocchia casting a no vote and Mr. Magaraci abstained. The District Clerk then gave the Oath of Office to President Brohm.

Upon taking the Chair, the President called for **NOMINATIONS FOR VICE-PRESIDENT**, whereupon Ms. Greaves nominated Andrea Shinsato to that office, seconded by Ms. Close. There being no further nominations, nominations were declared closed. Andrea Shinsato was declared elected as Vice-President by a vote of five to one with Mr. Magaraci casting a no vote. The District Clerk then gave the Oath of Office to Vice President Shinsato.

Ms. Brohm informed the audience of the resignation of Board Member, Rudolf Schindler, effective immediately. The Board will discuss the process for his replacement with

legal counsel. She thanked Mr. Schindler for his service and was saddened to learn of his resignation.

**APPOINTMENTS** were made for the 2017 - 2018 school year as follows:

The Board voted unanimously for the following appointments:

Kathryn Girolamo was appointed as District Clerk and Secretary to the Board, Theresa Bryant was appointed as Deputy District Clerk, Brian Cleary was appointed as District Treasurer, Gina Gandolfo was appointed Deputy District Treasurer, Guercio and Guercio was appointed as Board Counsel and Dr. Eric Shoenfeld was appointed Medical Inspector.

Ms. Brohm swore in Ms. Girolamo.

Tetra Tech was appointed Architect, Michael T. Kearns was appointed as Claims Auditor; Cerini & Associates LLP was appointed as Internal Auditor; Capital Markets Advisors was appointed Financial Advisory Services; Brian Cleary was appointed Financial Statement Accountant; Kathryn Girolamo was appointed Records Access Officer; Emmanuel Glasu was appointed Purchasing Agent; Daniel Rehman was appointed Deputy Purchasing Agent; Anthony Vecchione was appointed AHERA Compliance Officer; Patricia Kriss and Daniel Rehman were appointed Chief Emergency Officers; Alvaro Escobar, Dina Reilly, Michelle Notti, Deanna Sinito and Faith Tripp were appointed as Dignity for All Students Act (DASA) Coordinators; Vincent Fleck was appointed Private School Book Room Supervisor; Emmanuel Glasu and Daniel Rehman were appointed Hearing Officers; Emmanuel Glasu and Daniel Rehman were appointed Title IX Officers; Hawkins Delafield & Wood was appointed Bond Counsel; Patricia Greaves was appointed NYSSBA Advocacy Liaison; Daniel Rehman was appointed District Level DASA Coordinator; Emanuel Glasu and Daniel Rehman were appointed Residency

Officers; Joanne Morgan and Doris Stanojev were appointed Homeless Liaisons and Christopher Mistretta was appointed Wellness Coordinator for the 2017 - 2018 school year.

The Board unanimously agreed on the following appointments:

**STANDING COMMITTEES** were appointed by the President as follows:

**Building and Grounds**

- |                      |                         |
|----------------------|-------------------------|
| 1. Chestnut Street   | J. Magaraci/A. Shinsato |
| 2. Cornwell Ave.     | P. Greaves/A. Shinsato  |
| 3. Marian Delaney    | K. Brohm /V. Trocchia   |
| 4. George Washington | J. Magaraci/V. Trocchia |
| 5. Middle School     | C. Close/P. Greaves     |
| 6. High School       | K. Brohm/C. Close       |

**Community and Private School Liaison**

K. Brohm/A. Shinsato

**Liaison to Community Organizations**

Committee of the Whole

**Audit**

Committee of the Whole  
Two Community Residents

**Sports Committee**

J. Magaraci, Chairperson  
C. Close/P. Greaves/V. Trocchia, Alternate

**Health and Safety Liaison**

K. Brohm

**Liaison to Strategic Planning Committee**

K. Brohm/A. Shinsato

**Policy Committee**

P. Greaves, Chairperson  
K. Brohm/C. Close

**Evaluation Committee**

Committee of the Whole

Upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried unanimously, the following Bonding item was adopted:

**BONDING**: The Superintendent, Assistant Superintendent for Business, Assistant Superintendent for Curriculum, Treasurer and Deputy Treasurer shall be bonded as heretofore in the amount of \$1,000,000 each.

Upon the motion of Mr. Trocchia, seconded by Ms. Close and carried unanimously, the following were appointed:

**DESIGNATION OF SIGNATORY:** The Treasurer be designated as signatory on payroll; that the Treasurer be designated as signatory for all other checks; that the Deputy Treasurer be designated as a signatory.

Upon the motion of Ms. Close, seconded by Mr. Trocchia and carried unanimously, the following were appointed:

**DESIGNATION OF DEPOSITORY:** Bank of America, Citibank, HSBC Bank USA, TD Bank, JP Morgan Chase, Nassau Educators Federal Credit Union (NEFCU) and/or Wells Fargo were designated as depositories for District funds, and Bank of America, TD Bank, JP Morgan Chase, Nassau Educators Federal Credit Union (NEFCU), Wells Fargo and/or Depository Trust Company were designated as paying agents.

Upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried unanimously, the following were appointed:

**DESIGNATION OF DISTRICT NEWSPAPERS:** The Beacon, Richner Publications (Herald), Newsday, New York Times, Three Village Times, The Franklin Square Bulletin, the Patch and The Oceanside/Island Park Herald be designated as District newspapers.

Upon the motion of Ms. Close, seconded by Ms. Shinsato and carried unanimously, the following were appointed:

**MILEAGE RATE FOR VEHICLES USED ON SCHOOL BUSINESS:** The Mileage Rate for Vehicles used on School Business was established to use the current Standard IRS Mileage Rate.

Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried unanimously, the following were appointed:

**PETTY CASH AUTHORIZATION:** The Board authorized a \$100 Petty Cash Distribution to each school building and administration.

At 8:27 p.m., upon motion of Ms. Close, seconded by Ms. Greaves and carried unanimously, the Annual Reorganization Meeting was adjourned to the Regular Business Meeting.

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

**Docket #7-1:** The **MINUTES** of the Regular Business Meeting held on June 20, 2017, 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. Close and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #7-2:** The **TREASURER'S 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. Trocchia, seconded by Ms. Close 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 #7-3:** The **CLAIMS AUDITOR'S REPORT** for the month ended June 30, 2017, 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. Close 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:

There were no reports given.

Under **SUPERINTENDENT’S REPORT** - Mrs. Kriss welcomed Mr. Magaraci to his first Board meeting; she thanked Susan Kossler, Interim Director of Pupil Personnel, for the nice job she did for us in the 2016-17 school year; graduations went well and there was great enthusiasm at the ceremonies; Capital Project work is under way at Cornwell Avenue; on July 6<sup>th</sup> there is a meeting with District Architects; Christopher Mistretta, Health and Athletics Director, Education, informed Mrs. Kriss that summer recreation at Cornwell Avenue is going well and an RFP for a Project Administrator will be done shortly.

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

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

**Docket #7-4:** Upon the motion of Ms. Shinsato, seconded by Mr. Trocchia and carried by six, 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</u></b>	<b><u>Effective</u></b>	<b><u>End of Probation</u></b>
Cooke, Ryan	Director of Innovative Educational Opportunities	SBL, SDL	\$133,000	7/6/17	7/6/21
Barr, Gina	Special Ed. Teacher	Students with Disabilities (B-Grade 6)	\$ 73,588 7MA	9/1/17	9/1/20
Zanella, Kailyn	Elementary Teacher	Childhood Education (Grades 1-6)	\$ 52,367 2BA	9/1/17	9/1/21

**Topic:** Civil Service Appointments

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Weiss-Brociner, Susan	Clerk Typist HS	\$40,745 Step 7 (pro-rated)	7/31/17

**Topic: Summer Hours for Guidance Assistance**

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Effective</u></b>	<b><u>Salary</u></b>
Beriloff, Kristen	Guidance Scheduling/ Parent Meetings	6/26/17	daily/hourly rate (1-day maximum)
Cangialosi, Connie	Guidance Scheduling/ Parent Meetings	6/26/17 – 8/31/17	daily/hourly rate (6-day maximum)

**Topic: Summer Hours for CPSE/CSE Staff**

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Effective</u></b>	<b><u>Salary</u></b>
Boles, AnnMarie	Occupational Therapist	7/1/17 – 8/31/17	daily/hourly rate (1 additional day) (2-day maximum)
Hawxhurst, Dianne	Special Education Teacher	7/1/17 – 8/31/17	daily hourly rate (2 additional days) (8-day maximum)

**Topic: Summer Hours for Clerical/Support Staff**

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Effective</u></b>	<b><u>Salary</u></b>
Anderson, Patricia	Clerical Middle School	6/26/17 – 8/31/17	daily/hourly rate 10-day maximum
Migliaccio, Sylvia	1:1 Monitor	7/3/17 – 7/28/17	daily/hourly rate
Stelluto, Adrienne	Clerical Book Room	7/6/17 – 8/31/17	daily/hourly rate

At this point of the meeting, Mrs. Kriss welcome Ryan Cooke to the District as our new Director of Innovative Educational Opportunities.

**Docket #7-5:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, the Board approved Extra Pay for Extra Responsibility as follows:

**Topic: Extra Pay for Extra Responsibility**

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Salary</u></b>
<b><u>High School</u></b>		
Allison, Tyree	Boys' Assistant Varsity Football Coach	\$6,475.00
Benson, Melissa	Drama Choreographer	\$1,723.00
Benson, Melissa	Mathletes Co-Advisor, Grades 10-12	\$ 923.50
Blier, Nicole	Drama-Musical Director	\$3,036.00
Blier, Nicole	Show Choir Club Director	\$ 999.00
Carlsen, Erik	Marching Band Director	\$3,792.00
Carlsen, Erik	Dance Band Director	\$ 838.00
Carlsen, Erik	Pit Director	\$2,350.00
Carre, Dominic	Cafeteria Supervisor	\$3,904.00

Casto, Jeannette	Cafeteria Supervisor	\$3,904.00
D'Angelo, Maria	Attendance Supervisor	\$1,887.00
Dempsey, Sheila	Book Club Advisor	\$ 999.00
Dempsey, Sheila	Environmental Club Advisor	\$ 999.00
Diggins, Toni Ann	Central Treasurer	\$4,122.00
DiPasquale, Daniel	Drama-Stage Director	\$3,036.00
DiPasquale, Daniel	String Ensemble Director	\$ 999.00
DiPasquale, Daniel	National Tri-M Music Society Advisor	\$1,569.00
Dunbar, Patricia	Cafeteria Supervisor	\$3,904.00
Fuentes, Elizabeth	Peer-to-Peer Club Advisor	\$ 999.00
Gallipoli, Joanne	Cafeteria Supervisor	\$3,904.00
Gewirtz, Robert	Cafeteria Supervisor	\$3,904.00
Gunyan, Nancy	Co-Class Advisor – Grade 11	\$1,570.00
Gunyan, Nancy	Homework Club Advisor	\$ 999.00
Heckler, Wayne	Assistant Marching Band Director	\$3,036.00
Heckler, Wayne	Drama Production Director	\$4,406.00
Hutt, Tracy	Cafeteria Supervisor	\$3,904.00
Hutt, Tracy	Cross-Fit Club Supervisor	\$ 999.00
Hutt, Tracy	Co-GSA Club Advisor	\$ 499.50
Lawson, Jacqueline	Attendance Supervisor	\$1,887.00
Lawson, Jacqueline	INK BLOT Advisor	\$1,582.00
Lawson, Jacqueline	INK BLOT Art Editor	\$ 948.00
Lawson, Jacqueline	National Honor Society Advisor	\$1,569.00
Lent, Theresa	Cafeteria Supervisor	\$3,904.00
Loizides, Harry	Class Advisor Grade 12	\$4,419.00
Loizides, Harry	Co-Mathletes Advisor Grade 9	\$ 728.50
Marder, Pam	Co-Mathletes Advisor Grade 9	\$ 728.50
Marion, Diane	Co-Class Advisor Grade 11	\$1,570.00
Marion, Diane	Detention Supervisor	\$36.52/40 min. sessions
McEntee, Seamus	SADD Advisor	\$ 999.00
Mejia, Natasha	Attendance Supervisor	\$1,887.00
Mejia, Natasha	Class Advisor Grade 10	\$2,290.00
Mejia, Natasha	RAMPAGE Co-Advisor	\$1,707.00
Mejia, Natasha	World Language Club Advisor	\$ 999.00
Ragin, Linda	Class Night Coordinator	\$1,252.00
Ragin, Linda	Homecoming Coordinator	\$1,252.00
Rowland, Cathieann	Co-Mathletes Advisor Grades 10-12	\$ 923.50
Ross-Dinin, Cassie	National Art Honor Society Advisor	\$1,569.00
Seeberger, Donna	Cafeteria Supervisor	\$3,904.00
Seeberger, Donna	Yearbook Advisor	\$4,406.00
Senia, Christopher	Cafeteria Supervisor	\$3,904.00
Shannon, Margaret	Public Relations Advisor	\$ 999.00
Silberman, Michael	Cafeteria Supervisor	\$3,904.00
Silberman, Michael	Leadership Club	\$ 999.00
Shannon, Margaret	Debate Club Advisor	\$ 999.00
Ypsilantis, James	Cafeteria Supervisor	\$3,904.00
Weinstein, Daisy	Attendance Supervisor	\$1,887.00
Weinstein, Daisy	Assistant Class Night Coordinator	\$ 685.00
Weiss, Julie	Cafeteria Supervisor	\$3,904.00
Weiss, Julie	RAMPAGE Co-Advisor	\$1,707.00
Withopf, Stephanie	Co-Class Advisor Grade 9	\$1,145.00
Withopf, Stephanie	Co-GSA Club Advisor	\$ 499.50
Withopf, Stephanie	Key Club Advisor	\$2,166.00
Zuluaga, Rosemary	Co-Class Advisor Grade 9	\$1,145.00
Zuluaga, Rosemary	Student Council Advisor	\$4,952.00

### **Middle School**

Andres, Joelle	Computer Club Advisor	\$ 999.00/cycle
Andres, Joelle	Dignity & Tolerance Club	\$ 999.00
Basile, Michele	Cafeteria Supervisor	\$3,904.00
Basile, Michele	Homework Center Supervisor	\$ 67.34/hr.
Brown, Adam	Cafeteria Supervisor	\$3,904.00



Ciaravino, Joan	Cafeteria Supervisor	\$3,904.00
Finn, Michael	Drama Club Director	\$2,411.00
Geiger, Erin	Cafeteria Supervisor	\$3,904.00
Geiger, Erin	Homework Center Supervisor	\$ 67.34/hr.
Gould, Dina	Cafeteria Supervisor	\$3,904.00
Gulisano, Stacy	Best Buddies Advisor	\$ 999.00/cycle
Hafner, Barbara	Computer Club Advisor	\$ 999.00/cycle
Kaminsky, Laurie	Cafeteria Supervisor	\$3,904.00
Kenney, Suzanne	Aerobics Intramurals Coach	\$ 566.00/session (8 sessions)
Kenney, Suzanne	Basketball Intramurals Coach	\$ 566.00/session (8 sessions)
Kenney, Suzanne	Paddle Tennis Intramurals Coach	\$ 566.00/session (8 sessions)
Kenney, Suzanne	Soccer Intramurals Coach	\$ 566.00/session (8 sessions)
Kenney, Suzanne	Softball Intramurals Coach	\$ 566.00/session (8 sessions)
Klein, Catherine	Mathletes (Grades 7 and 8)	\$1,457.00
Longo, Ashleigh	Co-Student Council Advisor	\$1,771.00
Manca, Robert	Aeronautics Club Advisor	\$ 999.00/cycle
Messana, Alison	Math Olympiads (Grade 6)	\$ 999.00
Papocchia, Bernadette	Best Buddies Advisor	\$ 999.00/cycle
Parker-Hall, Suzanne	Cafeteria Supervisor	\$3,904.00
Parker-Hall, Suzanne	Chess Club Advisor	\$ 999.00/cycle
Parker-Hall, Suzanne	Stage Director	\$1,704.00
Parker-Hall, Suzanne	National Junior Honor Society	\$1,275.00
Parillo, Diana	Central Treasurer	\$2,411.00
Puccio, Vicky	Computer Club Advisor	\$ 999.00/cycle
Santarelli, Margaret	Cafeteria Supervisor	\$3,904.00
Santarelli, Margaret	Yearbook Editor	\$1,719.00
Santarelli, Margaret	Yearbook Art Editor	\$1,139.00
Shinners, Laurie	Art Club	\$ 999.00/cycle
Sullivan, Nancy	Cafeteria Supervisor	\$3,904.00
Terwilliger, Karen	Computer Club Advisor	\$ 999.00/cycle
Walls, Miriam	Audio Visual Service	\$2,531.00
Walls, Miriam	Homework Center Supervisor	\$ 67.34/hr.
Walker, Candice	Co-Student Council Advisor	\$1,771.00

Note: 10 sessions = 1 cycle

**Cornwell Avenue**

Hovanec, Michael	Intramurals Coach	\$ 566.00 per 10 sessions
Imhof, Christina	Art Club Advisor	\$ 999.00
Messina, Edna	Student Council Advisor	\$2,154.00
Santoro, John	Science Club Advisor	\$ 999.00

**Topic: Extra Pay Appointment Rescinded**

Kevin Cloghessy Assistant Football Coach

**Docket #7-6:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, the Board approved the Amendment to Docket #6-326 Adopted on May 9, 2017 as follows:  
Contract with Amy Benjamin Educational Services, Inc. for professional development sessions be increased by two (2) additional days.

**Docket #7-7:** Upon the motion of Mr. Trocchia, and seconded by Ms. Shinsato and carried by six, the Board approved the Guercio & Guercio Contracts for the school year July 1, 2017 – June 30, 2018.

**Docket #7-8:** Upon the motion of Mr. Trocchia, and seconded by Ms. Shinsato and carried by six, the Board approved the change of the Budget Vote voting hours to 7:00 a.m. to 9:00 p.m.

**Docket #7-9:** Upon the motion of Mr. Trocchia, and seconded by Ms. Shinsato and carried by six, the Board approved the New York State Council of School Superintendents' Conferences 2017-18.

**Docket #7-10:** Upon the motion of Mr. Trocchia, and seconded by Ms. Shinsato and carried by six, the Board approved the Contract with Universal Fitness Consultants.

**Docket #7-11** Upon the motion of Mr. Trocchia, and seconded by Ms. Shinsato and carried by six, the Board approved the Days of Religious Observance 2017-18 as follows:

October 5	-	Sukkot
October 11-12	-	Shemini Atzeret
November 1	-	All Saints Day
December 8	-	Immaculate Conception
December 13 – 20	-	Hanukkah
January 31	-	Tu Bishvat
March 1	-	Purim
May 10	-	Ascension Thursday
May 21	-	Shavuot

**Docket #7-12:** Upon the motion of Mr. Trocchia, and seconded by Ms. Shinsato and carried by six, the Board approved the Appointment of District Committee on Pre-School Special Education for the school years **2017-2019** as follows:

**C.P.S.E. Chairperson**  
Taylor Turello

**Alternative Chairperson(s)**  
Joanne Morgan, Interim Director Pupil Personnel Services  
Doris Stanojev, Assistant Director Pupil Personnel

**Teachers of Speech/Hearing Impaired**

Wendy Mock	Wendy Kravat	Kristen Barnett
Nancy Gunyan	Kristen Barnett	Ciara Byrne

**Evaluators**

BOCES, Special School or Independent Evaluator Representative(s)

**County**

Nassau County Representative  
Early Intervention Coordinators, if appropriate

**Special Education Teachers**

All District Special Education Teachers

**General Education Teachers**

All District General Education Teachers

and

**The Parent/Legal Guardian of the Child**

**Parent Members**

Nella Yelenovic  
Gene Heikkila  
Theresa Walz

**Docket #7-13:** Upon the motion of Mr. Trocchia, and seconded by Ms. Shinsato and carried by six, the Board approved the Appointment of District Committee on Special Education for the school year 2017-2018 as follows:

**C.S.E. Chairperson**

Joanne Morgan, Interim Director of Pupil Personnel Services  
Doris Stanojev, Assistant Director of Pupil Personnel Services

**Alternative Chairpersons**

Erica Torres, School Psychologist  
Steven Baron, School Psychologist  
Elizabeth Fuentes, School Psychologist  
Caitlin Coghlan, School Psychologist  
Elyssa Mayer, School Psychologist  
Sevan Angacian, School Psychologist  
Taylor Turello, School Psychologist

**Psychologists**

Sevan Angacian	Elizabeth Fuentes
Steven Baron	Elyssa Mayer
Taylor Turello	Erica Torres
Caitlin Coghlan	

**Social Workers**

Cari Lubliner  
Seamus McEntee  
t/b/d

**Medical**

Dr. Shoenfeld

**Special Education Teachers**

All District Special Education Department and speech/language teachers/occupational therapists

**All Regular Education Teachers**

All district regular education teachers

**The Parent/Legal Guardian of the Child**

**Student**

Whenever appropriate, the student will attend

**Parent Members**

Nella Yelenovic

Gene Heikkila

Theresa Walz

**Docket #7-14:** Upon the motion of Mr. Trocchia, and seconded by Ms. Shinsato and carried by six, the Board approved the Appointment of District Special Education Subcommittees for the school year 2017-2018 as follows:

**C.S.E. Sub-Committees Chairpersons**

Joanne Morgan, Interim Director of Pupil Personnel Services  
Doris Stanojev, Assistant Director of Pupil Personnel Services  
Sevan Angacian, School Psychologist  
Steven Baron, School Psychologist  
Elyssa Mayer, School Psychologist  
Caitlin Coghlan, School Psychologist  
Erica Torres, School Psychologist  
Taylor Turello, School Psychologist

**Social Workers**

Cari Lubliner  
Seamus McEntee

**Special Education Staff**

All district special education and speech/language teachers/occupational therapists

**All Regular Education Teachers**

All regular education teachers

**The Parent/Legal Guardian of the Child**

**Student**

Whenever appropriate, the student will attend

**Docket #7-15:** Upon the motion of Mr. Trocchia, and seconded by Mr. Magaraci and carried by six, the Board approved the Appointment of District 504 Committee for the school year 2017-2018 as follows:

**504 Committee Chairperson**

Joanne Morgan, Interim Director of Pupil Personnel Services

**Alternative Chairpersons**

Doris Stanojev, Assistant Director of Pupil Personnel Services  
Sevan Angacian, Psychologist  
Steven Baron, Psychologist  
Elizabeth Fuentes, Psychologist  
Erica Torres, Psychologist,  
Elyssa Mayer, Psychologist  
Caitlin Coghlan, School Psychologist  
Taylor Turello, School Psychologist

**Additional Committee Members**

General Education Teachers of Student  
Guidance Counselor  
School Nurse  
Social Workers  
Psychologists

**Docket #7-16:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the Impartial Hearing Officers 2017-18.

**Docket #7-17:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the Individual Consultant Services Contract(s) with Catherine DeHey – Senior Citizen Director; Stephen Orlando – School District Photographer and Dr. Eric Shoenfeld – School District Physician.

**Docket #7-18:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the Consultant Services Contract with Playworks Education Energized.

**Docket #7-19:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board accepted the donations of a 43 inch LG color television to George Washington and three books for the bookroom.

**Docket #7-20:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci 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 #7-21:** Upon the motion of Ms. Close, seconded by Mr. Trocchia and carried by six, the Board approved the Smart Bond Act – Letter of Agreement with Tetra Tech Architects & Engineers.

**Docket #7-22:** Upon the motion of Ms. Close, seconded by Mr. Trocchia and carried by six, the Board approved Change Order No. 4 – Emergency Fire Alarm Replacement.

**Docket #7-23:** Upon the motion of Ms. Close, seconded by Mr. Trocchia and carried by six, the Board approved Change Order SC-01 West Hempstead Middle/High School Site Reconstruction.

**Docket #7-24:** Upon the motion of Ms. Greaves, seconded by Mr. Trocchia and carried by six, the Board approved Change Order SC-02 West Hempstead Middle/High School Site Reconstruction subject to architect approval.

**Docket #7-25:** Upon the motion of Ms. Close, seconded by Mr. Magaraci and carried by six, the Board approved Change Order SC-03 West Hempstead Middle/High School Site Reconstruction.

**Docket #7-26:** Upon the motion of Ms. Close, seconded by Mr. Magaraci and carried by six, the Board approved the Use of Facilities as follows:

<b><u>Organization</u></b>	<b><u>Day/Time</u></b>	<b><u>Room/ Field</u></b>
<b><u>Chestnut Street</u></b>		
Sanitary District No. 6	8/14/17 Monday 5:00 pm – 10:30 pm Annual District Commissioner Election	Lobby
WH Chiefs	9/1/17 – 12/31/17 Monday-Friday 4:00 pm – Dusk Soccer Matches/Practice	Field
WH Chiefs	9/1/17 – 12/31/17 Saturday 9:00 am – Dusk Soccer Matches/Practice	Field

### George Washington

WH Chiefs Soccer	7/6/17 – 7/31/17 Monday - Friday 9:00 am - Dusk Soccer Matches/Practice	Field
WH Chiefs Soccer	7/6/17 – 7/31/17 Saturday-Sunday 9:00 am - Dusk Soccer Matches/Practice	Field
WH Chiefs Soccer	8/1/17 – 8/31/17 Monday - Friday 9:00 am – 3:00 pm Soccer Matches/Practice	Field
WH Chiefs Soccer	8/1/17 – 8/31/17 Sunday 9:00 am – Dusk Soccer Matches/Practice	Field
WH Chiefs Soccer	9/1/17 – 12/31/17 Saturday 12:00 pm – Dusk Soccer Matches/Practice	Field
WH Chiefs Soccer	9/1/17 – 12/31/17 Sunday 9:00 pm – Dusk Soccer Matches/Practice	Field

### Middle School

Bronco Cheerleading	8/10/17 – 11/30/17 Tuesday & Thursday 6:00 pm – 7:30 pm Practice	Field, Gym, Cafeteria
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### Eagle Avenue

WH Chiefs Soccer	7/6/17 – 8/31/17 Mon-Fri 3:00 pm – Dusk Soccer Matches/Practice	Fields
WH Chiefs Soccer	7/6/17 – 8/31/17 Saturday/Sunday 9:00 am – Dusk Soccer Matches/Practice	Fields

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

There was no old business to be addressed.

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

There was no new business to be addressed.

Under **BOARD PRIVILEGE OF THE FLOOR** – No discussion.

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

At 8:49 p.m., upon the motion of Ms. Close, seconded by Ms. Shinsato and carried by six, the Board adjourned to Executive Session for the purpose of discussing personnel and receiving advice of counsel.

At 10:07 p.m., upon the motion of Ms. Greaves, seconded by Ms. Close and carried by six, the Board adjourned Executive Session.

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Kathryn Girolamo, District Clerk