

The **SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on August 31, 2017 at 9:16 a.m.

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**PRESENT:** Ms. Shinsato, who presided, and three other members of the Board: Ms. Close, Ms. Greaves and Mr. Trocchia. Ms. Brohm and Mr. Magaraci were absent. Also present were Mrs. Sullivan-Kriss, Mr. Rehman and Ms. Girolamo.

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**Docket #7-63:** Upon the motion of Ms. Greaves, seconded by Ms. Close and carried by four, 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>
McKinstry, James	Special Education	Special Education Secondary Level	\$81,979 6MA+60	9/1/17	9/1/20

**Topic: Leave(s) of Absence**

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Decina, Susan	Kindergarten Teacher	11/13/17	6/30/18

The Intermittent Leave of Absence granted to Susan Decina on August 15, 2017 be rescinded.

**Topic: Leave-Replacement Appointment**

<u>Name</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Holtkamp, Erin	Early Childhood B-2 8 MA	\$76,419 (pro-rated)	11/13/17 – 6/30/18

**Topic: Per Diem Substitute Teacher Appointments**

<b><u>Name</u></b>	<b><u>Effective</u></b>
Holtkamp, Erin	9/1/17 – 11/10/17

**Topic: Increase in Full Time Equivalent (FTE)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Mottola, Jenna	Science-MS .2 FTE	\$15,201.40	9/1/17 – 6/30/18

**Topic: Part-time Teaching Appointment Rescinded**

<b><u>Name</u></b>	<b><u>Position</u></b>
Tomao, Elizabeth	.8 Science Teacher

**Topic: Appointment of School Monitors**

<b><u>Name</u></b>	<b><u>Salary (plus negotiated increase)</u></b>	<b><u>Assignment</u></b>
Toback, Kathleen	\$15.88 per hour Step 2	Cornwell Avenue

**Topic: Additional Summer Hours for Interim Director of Pupil Personnel Services**

Joanne Morgan's number of paid summer days be increased from twenty (20) days to twenty-two (22) days.

**Docket #7-64:** Upon the motion of Ms. Greaves, seconded by Ms. Close and carried by four, the Board approved the Agreement with West Hempstead Administrators (WHASA) for the period July 1, 2017 through June 30, 2018.

**Docket #7-65:** Upon the motion of Ms. Close, seconded by Mr. Trocchia and carried by four, the Board opened the docket for discussion. Upon the motion of Ms. Close, seconded by Ms. Greaves and carried by four, the Board denied the Transportation Request as amended.

**Docket #7-66:** Upon the motion of Ms. Close, seconded by Mr. Trocchia and carried by four, the Board opened the docket for discussion. Upon the motion of Ms. Close,

seconded by Ms. Greaves and carried by four, the Board denied the Transportation Request as amended.

The following polices were motioned to discuss at the September 12, 2017 Policy Meeting:

**7-67 Policy – 1160** – Public Inspection of Official Records

**7-68 Policy - 2200** – Sexual Harassment

**7-69 Policy – 3443** – Investments

**7-70 Policy - 3444** – Purchasing

**7-71 Policy – 4100** – Code of Ethics

**7-72 Policy – 5159** – Reporting Child Abuse and Maltreatment with Administrative Regulations

**7-73 Policy – 6156** – Programs for English Language Learners

Under **POLICY MEETING** action took place as follows:

Upon the motion of Ms. Close, seconded by Ms. Greaves and carried by four, the Board approved the changes to:

**7-28 Policy – 5163** – Food Service Account

At 9:23 a.m., upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by four, the Board adjourned the Special Business Meeting.

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Kathryn Girolamo, District Clerk