

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 September 19, 2017 at 7:48 p.m.

PRESENT: Ms. Brohm, who presided, and six other members of the Board: Ms. Close, Mr. Cole, Ms. Greaves, Mr. Magaraci, Ms. Shinsato and Mr. Trocchia. Also present were Mrs. Sullivan-Kriss, Mr. Rehman, Mr. Glasu, Mr. Mestecky, Ms. Girolamo and members of the staff and community.

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

Docket #7-77: The **MINUTES** of the Regular Business Meeting held on August 15, 2017, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Close, seconded by Mr. Magaraci and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-78: The **MINUTES** of the Special Business Meeting held on August 31, 2017, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Close, seconded by Mr. Magaraci and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-79: The **MINUTES** of the Special Business/Policy Meeting held on September 12, 2017, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Close, seconded by Mr. Magaraci and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-80: The **TREASURER'S REPORT** for the month ended July 31, 2017, having been received by each member several days prior to the date of this meeting, was presented, and

upon motion of Ms. Close, seconded by Mr. Magaraci 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 #7-81: The **CLAIMS AUDITOR'S REPORT** for the month ended August 31, 2017, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Ms. Close, seconded by Mr. Magaraci 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:

SEPTA Co-President Theresa Walz announced that September 27th is their first meeting at Cornwell Avenue's Library at 7:30 p.m. There will be a Pupil Personnel Services presentation. There is an ongoing fundraiser and you can sign up on line.

PTA Co-President Laurene Baumann reported that Photo Day is coming up, the first PTA meeting is on September 25th at George Washington's cafeteria at 7:30 p.m., membership is ongoing and the "Power of One" – an anti-bullying campaign is underway.

PTSA Co-President Santos Welti announced that September 26th is their first meeting, they are pushing membership, the Middle School Book Fair is on October 23rd, October 1st is "Spirit War," October 22nd is the clothing drive from 10 a.m. to 1 p.m. in the Middle School parking lot, and they are trying to get a Red Ribbon week going.

Co-President of the Student Council Aya Zubi reported on the success of Homecoming and remarked on the creative thinking of Mr. Mistretta and the athletic department; the High School got off to a great start, which kicked off with their annual Welcome Back Chalk Walk; Spirit Week's Fiesta Pep Rally where the halls and classrooms were decorated, students dressed in PJs, sportswear or dressed up like their favorite dynamic duo; the Key Club's "Stuff the Bus" for hurricane relief

victims; and lastly, two former West Hempstead Alumni, Don McPherson and Rebecca Crawford, will be inducted into the Nassau County High School Athletics Hall of Fame on September 27th.

Under **SUPERINTENDENT’S REPORT** - Mrs. Sullivan-Kriss stated the beginning of school went smoothly; she welcomed Byars Cole to the Board; introduced Starr Sackstein, the new Director of Humanities and thanked Theresa Ganley for her help on Starr’s transition; Homecoming went well and thanked the staff, Chris Mistretta and Al Escobar for their efforts; Parent/Teacher Night was changed to November 6th; and wished a Happy New Year to all who celebrate.

Mrs. Kriss then turned the meeting over to Tetra Tech, District Architects, who gave an update on the progress of all the Bond construction.

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

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

Docket #7-82: Upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by seven, Appointments, Resignations, etc. were accepted, granted and approved as follows:

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Benabides, Alex	Teacher	\$100.00/day
Capolino, Joanne	Teacher	\$100.00/day
Castrovilla, Selene	Teacher	\$100.00/day
Loor, Gustavo	Teacher	\$100.00/day
Matthew-Hunt, Giselle	Teacher	\$100.00/day
Machado, Oswaldo	Teacher	\$100.00/day
Chapman, Eugene	Cleaner	\$ 11.36/hr.
Vane, Keith	Cleaner	\$ 11.36/hr.

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>Dates</u>
Miller, Reva	School Nurse, MS	10/5/17, 10/6/17, 10/12/17, 10/13/17

Topic: Appointment of Mentors

<u>Mentor</u>	<u>Subject Area</u>
Kaminsky, Laurie Reetz, Laura Setera, Jeanelle	Special Education Social Worker Elementary

Topic: Appointment of School Monitors

<u>Name</u>	<u>Position</u>	<u>Salary (plus negotiated increase)</u>	<u>Effective</u>
Douglas, Denise	Monitor MS	\$15.88 per hour Step 2	9/20/17
Poisinelli, Lisa	Monitor HS	\$15.88 per hour Step 2	9/25/17

Topic: Increase in Full Time Equivalent (FTE)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
MacEachen Joseph	Music Teacher – HS .2 FTE	\$9,974.60	9/18/17

Docket #7-83: Upon the motion of Ms. Shinsato, seconded by Mr. Trocchia and carried by seven, the Board approved the Tenure Appointment of Dr. Sevan Anacian.

Docket #7-84: Upon the motion of Ms. Greaves, and seconded by Mr. Magaraci and carried by seven, the Board approved the Amendment to Docket #7-27 adopted on July 25, 2017 as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>	<u>End of Probation</u>
Lavin, Christine	Spanish Teacher	Spanish Education Grades 1-12	\$73,314 5MA+30	9/1/17	9/1/21

Docket #7-85: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by seven, the Board approved the Amendment to the Reorganization Meeting held on July 5, 2017, changing the Appointment name from Medical Inspector to Director of School Health Services.

Docket #7-86: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by seven, the Board approved the appointments of Certification of Lead Evaluators of Teachers to Ryan Emmanuel-Cooke, Joseph Pumo, Starr Sackstein and Doris Stanojev.

Docket #7-87: Upon the motion of Ms. Greaves, and seconded by Mr. Magaraci and carried by seven, the Board approved the Title I Proposal for the 2017-18 School Year.

Docket #7-88: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by seven, the Board approved the Contracts for Special Education/Consultant Services for the 2017-18 school year to Accessible Learning Technology Alternatives, Family Pediatric Home Care, Great Neck UFSD, Green Chimneys Residential School, Hicksville Public Schools and Serene Home Nursing Agency.

Docket #7-89: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by seven, the Board approved the Individual Consultant Services Contract for Professional Development to Andrew Greene.

Docket #7-90: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by seven, the Board approved the donation of 25 backpacks.

Docket #7-91: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci 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 #7-92: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #7-93: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, the Board approved the budgetary transfers.

Docket #7-94: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, the Board approved the Fitzharris Benefits Administrators Administrative Services Agreement.

Docket #7-95: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, the Board approved the Change Order No. RC-3-01 George Washington Roof Work contract.

Docket #7-96: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, the Board approved the NYS Education Law Section 902 changing the appointment name from Medical Inspector to Director of School Health Services.

Docket #7-97: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, the Board approved the Disposition of Equipment.

Docket #7-98: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/Field</u>
<u>Chestnut Street</u>		
SEPTA	6/6/18 Tuesday 6:00 pm – 8:00 pm Meeting	Cafeteria
<u>George Washington</u>		
Girl Scouts Assoc.	9/19/17 – 6/12/18 Tuesday 7:00 pm – 9:00 pm Weekly Meetings	Art Room
<u>High School</u>		
PTSA	9/20, 10/16, 11/13, 12/4, 1/8/18 2/12/18, 4/9/18, 5/7/18, 6/13/18 Monday & Wednesday 6:00 pm – 10:00 pm PTSA Meetings	Video Conference Room

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

The following policies were motioned for adoption:

- 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 – District Employee Ethics
- 7-72 Policy 5159 – Reporting Child Abuse and Maltreatment/Administrative Regulations
- 7-73 Policy 6156 – Programs for English Language Learners/Administrative Regulations

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

Docket #7-99: Upon the motion of Mr. Trocchia, seconded by Ms. Close and carried by seven, the Board approved the Superintendent’s attendance to the Superintendent Summit.

Under **BOARD PRIVILEGE OF THE FLOOR** – Board Goals for the 2017-18 School Year were discussed. It was unanimously decided to keep the same goals as the 2016-17 school year.

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

At 8:42 p.m., upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by seven, the Board adjourned to Executive Session for the purpose of discussing personnel and advice from counsel.

At 12:10 a.m., upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by seven, the Board reconvened into the Regular Business Meeting.

Docket #7-100: Upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by seven, the Board denied a transportation appeal.

Docket #7-101: Upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by seven, the Board denied a transportation appeal.

Docket #7-102: Upon the motion of Ms. Close, seconded by Mr. Magaraci and carried by seven, the Board approved the appointment of School Construction Consultants, Inc. to serve as Construction Manager to ongoing Bond construction at the schools.

At 12:13 a.m., upon the motion of Ms. Close, seconded by Mr. Magaraci and carried by seven, the Board adjourned the meeting.

Kathryn Girolamo, District Clerk