

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 December 19, 2017 at 7:57 p.m.

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

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

Docket #7-154: The **MINUTES** of the Regular Business Meeting held on November 21, 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 Mr. Magaraci and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-155: The **MINUTES** of the Restructuring Forum held on November 28, 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 Mr. Magaraci and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-156: The **MINUTES** of the Audit Committee Meeting held on December 5, 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 Mr. Magaraci and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-157: The **MINUTES** of the Special Business/Policy Meeting held on December 5, 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 Mr. Magaraci and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-158: The **TREASURER'S REPORT** for the month ended October 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 Mr. Magaraci 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 #7-159: The **CLAIMS AUDITOR'S REPORT** for the month ended November 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 Mr. Magaraci 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: PTSA Co-Presidents Santos Welti and Ellen Shanley thanked Daniel Rehman and the Board for helping make the Barnes & Noble fundraiser a success and were proud of the performance of the band and the art work of the students that was displayed; the Joint Meeting is on January 17th; there will be a self defense course for seniors and another for adults at a later time; and wished everyone a happy holiday.

Co President of SEPTA Theresa Walz reported the next meeting is on January 24th at Cornwell Avenue where there will be a presentation from the International Dyslexia Foundation. She wished everyone a happy holiday.

Co-President of the PTA, Laurene Baumann, informed the Board that Jedi Night is January 5th; the PTA Social is on March 1st; the next meeting is on January 29th and wished everyone a happy holiday.

Under **SUPERINTENDENT'S REPORT** - Mrs. Sullivan-Kriss noted it is a very busy time of year in the schools including concerts and Varsity Night. State Regent's Rating Day 2019 will

be moved from June 21st to June 26th. With this change the 2018-19 calendar can be developed. She wished a happy holiday to all.

Mrs. Sullivan-Kriss, along with Daniel Rehman, gave a brief presentation on the Restructuring Update that included: Why the District is considering the restructure and what it leads to; a chart on other districts that already have a restructure in place; Grade 6 possibly moving back into the elementary schools and the reasons it may be more beneficial; transportation and 23school times; and enrichment. Ms. Brohm informed the audience that there will be another Restructuring Forum on Monday, January 8th in the Middle School Cafeteria beginning at 7:30 p.m.

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

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

Docket #7-160: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, Appointments, Resignations, etc. were accepted, granted and approved as follows:

Topic: Civil Service Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Bonomo, Tina	Clerk-Typist HS Athletic Office	\$31,133 Step 4	1/2/18

Topic: Resignation for the Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Mevorah, Rochelle	Senior Stenographer GW	\$57,909	2/27/18

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
McAvoy, Leslie	Monitor GW	\$17.33/hr.	12/14/17

Topic: Appointment of Monitor

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Gomez, Laura	School Monitor GW	\$15.88/hr.	12/20/17
Christohoides, Maria	School Monitor CS	\$15.88/hr. (pending fingerprint clearance)	1/2/18

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Scully, Annemarie	Reading Teacher Cornwell Avenue	1/2/18 – 4/13/18

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
Masters, Katherine	\$100.00/day

Topic: Academic Intervention Classes

<u>Name</u>	<u>Class</u>	<u>Salary</u>	<u>Period</u>
Brickman, Jennifer	ELA – Grade 3 CA	\$67.34 per hour	2/12/18-3/26/18 (5-hour maximum)
Brickman, Jennifer	Math– Grade 3 CA	\$67.34 per hour	3/8/18-4/26/18 (5-hour maximum)
Cohen, Jill	Math – Grade 5 GW	\$67.34 per hour	3/8/18 – 4/26/18 (5-hour maximum)
Corrado, Jennifer	ELA – Grade 5 CA	\$67.34 per hour	2/12/18-3/26/18 (5-hour maximum)
Corrado, Jennifer	Math – Grade 5 CA	\$67.34 per hour	3/8/18 – 4/26/18 (5-hour maximum)
Kaszubski, Jackie	ELA – Grade 3 GW	\$67.34 per hour	2/12/18-3/26/18 (5-hour maximum)
Lambraia, Michelle	ELA – Grade 4 GW	\$67.34 per hour	2/12/18-3/26/18 (5-hour maximum)
Lambraia, Michelle	Math– Grade 4 GW	\$67.34 per hour	3/8/18-4/26/18 (5-hour maximum)
Levitt, Julie	Math– Grade 3 GW	\$67.34 per hour	3/8/18-4/26/18 (5-hour maximum)
Luciere, Melissa	ELA – Grade 5 GW	\$67.34 per hour	2/12/18-3/26/18 (5-hour maximum)
Manfre, Maria	ELA – Grade 5 GW	\$67.34 per hour	2/12/18-3/26/18 (5-hour maximum)
Manfre, Maria	Math – Grade 5 GW	\$67.34 per hour	3/8/18 – 4/26/18 (5-hour maximum)
Molinari, Melissa	Math– Grade 3 GW	\$67.34 per hour	3/8/18-4/26/18 (5-hour maximum)
Molinari, Melissa	ELA – Grade 3 GW	\$67.34 per hour	2/12/18-3/26/18 (5-hour maximum)
Moore, Teresa	ELA – Grade 5 CA	\$67.34 per hour	2/12/18-3/26/18 (5-hour maximum)
Santoro, John	ELA – Grade 4 CA	\$67.34 per hour	2/12/18-3/26/18 (5-hour maximum)

Santoro, John	Math GW/CA	\$67.34 per hour	3/8/18 – 4/26/18 (Substitute)
Schwartz, Stacey	ELA – Grade 4 GW	\$67.34 per hour	2/12/18-3/26/18 (5-hour maximum)
Schwartz, Stacey	Math – Grade 4 GW	\$67.34 per hour	3/8/18 – 4/26/18 (5-hour maximum)
Sheridan, Aileen	Math– Grade 3 CA	\$67.34 per hour	3/8/18-4/26/18 (5-hour maximum)
Weinberg, Stacey	ELA – Grade 4 CA	\$67.34 per hour	2/12/18-3/26/18 (5-hour maximum)
Weinberg, Stacey	Math– Grade 4 CA	\$67.34 per hour	3/8/18-4/26/18 (5-hour maximum)
Zanella, Kailyn	Math– Grade 4 CA	\$67.34 per hour	3/8/18-4/26/18 (5-hour maximum)

Docket #7-161: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, a resolution was adopted that Extra Pay for Extra Responsibility be approved as follows:

Topic: Extra Pay for Extra Responsibility

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
<u>High School</u>		
Carre, Dominic	Boys’ Varsity Spring Track Coach	\$6,832.00
DeMarzo, Chris	Varsity Baseball Coach	\$6,832.00
DiBenedetto, Nick	Boys’ Varsity Spring Assistant Track Coach	\$4,779.00
Grey, Colin	Girls’ Varsity Spring Track Coach	\$6,832.00
Hanna, Chad	Girls’ Varsity Spring Assistant Track Coach	\$4,779.00
Hovanec, Michael	Boys’ Varsity Tennis Coach	\$5,307.00
Hutt, Tracy	Badminton Coach	\$4,553.00
Kenney, Suzanne	Girls’ Varsity Lacrosse Coach	\$6,832.00
Paul, Michael	Boys’ Varsity Lacrosse Coach	\$6,832.00
Tobia, Robert	JV Baseball Coach	\$4,779.00
VanKovics, Chris	Varsity Softball Coach	\$6,832.00
<u>Middle School</u>		
Bourazeris, Dean	Spring Assistant Track Coach	\$2,974.00
Gewirtz, Rob	Girls’ Lacrosse Coach	\$3,416.00
Gould, Dina	Spring Track Coach	\$3,416.00
Pastuch, Ryan	Baseball Coach	\$3,416.00
Scaturro, Michael	Softball Coach	\$3,416.00
Wilson, Andrew	Spring Assistant Track Coach	\$2,974.00

Topic: Extra Pay for Extra Responsibility Position Abolished

<u>Name</u>	<u>Activity</u>	<u>Effective</u>
Gil, Danielle	JV Basketball Coach	11/18/2017

Docket #7-162: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board accepted the Tenure Appointment of Seamus McEntee.

Docket #7-163: Upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by six, the Board accepted the Amendments to Docket #7-36 Adopted on August 15, 2017; Docket #7-63 Adopted on August 31; Docket #7-107 Adopted on October 17, 2017 and Docket #7-135 Adopted on November 21, 2017. These amendments are highlighted below.

Docket #7-36

Topic: Extra Pay for Extra Responsibility

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Scaturro, Michael	Central Treasurer (Leave Replacement) Effective 9/1/17 – 1/1/18	\$2,411 (pro-rated)

Docket #7-63

Topic: Appointment of Leave Replacement Teacher

<u>Name</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Holtkamp, Erin	Early Childhood B-2	\$76,419 (pro-rated) 8 MA	11/10/17 – 6/30/18

Docket #7-107

Topic: Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Foster, William	Maintainer	9/28/17 – 3/1/18

Docket #7-135

Topic: Resignation for the Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Prete, Kathleen	Senior Account Clerk Administration	\$67,927	1/31/18

Docket #7-164: Upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by six, the Board approved the Memorandum of Agreement with the West Hempstead Aids and Monitors Association.

Docket #7-165: Upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by six, the Board approved the Increase in Salary for Substitute Monitors from \$10.11 to \$11.00 per hour.

Docket #7-166: Upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by six, the Board approved the Amendment to Gersh Lease Agreement.

Docket #7-167: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board discussed this docket. Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, the Board approved the Girls' Varsity Cheerleading Team Participation in National High School Cheerleading Championship, as amended waiving the six-month approval by the Board by policy.

Docket #7-168: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the Individual Consultant Services Contracts to Didit DM, LLC and John Stephen Tittmann.

Docket #7-169: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the Contracts for Special Education/Consultant Services for the 2017-18 School Year to Hewlett-Woodmere UFSD and Seaford UFSD.

Docket #7-170: Upon the motion of Ms. Greaves, 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 #7-171: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the New Vendors.

Docket #7-172: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the Budgetary Transfers.

Docket #7-173: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the Agreement with the American Legions Cathedral Post No. 1087 for Senior Club Activities.

Docket #7-174: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the Change Order Number RC-1-01 – Project A1.

Docket #7-175: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the Change Order Number RC-1-02 – Project A1.

Docket #7-176: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the Allowance Access Authorization – George Washington School – RC-3-01.

Docket #7-177: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the Allowance Access Authorization – High School – RC-4-01.

Docket #7-178: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the Allowance Access Authorization – Middle/High School – SC-02.

Docket #7-179: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the Change Order - Allowance Access Authorization – Middle/High School – SC-03.

Docket #7-180: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci 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>Middle School</u>		
WH Little League	November 18, 2017 - April 23, 2018 7:00 PM – 10:00 PM Baseball/Softball Practice	Gym

WH Basketball League February 3, 2018 Gym
Saturday
7:10 PM – 8:20 PM
League

Chestnut Street

Hillcrest Softball League March 18, 2018 – Fields
June 24, 2018
Men's Softball

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

Docket #7-147: Upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by six, the Board approved the changes to Policy 3443 - Investments.

Docket #7-148: Upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by six, the Board approved the changes to Policy 4100 – Ethical Conduct for West Hempstead UFSD Public Officers and Employees.

Docket #7-149: Upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by six, the Board approved the changes to Policy 9240 – District Treasurer/Deputy Treasurer.

Docket #7-150: Upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by six, the Board approved the changes to Policy 9348 – Executive Sessions.

Docket #7-151: Upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by six, the Board approved the new Policy 3542 – Student Fundraising Activities.

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

There was no new business to discuss.

Under **BOARD PRIVILEGE OF THE FLOOR:**

The Board discussed quotes for this year's yearbook ad.

Docket #7-181: Upon the motion of Ms. Brohm, seconded by Ms. Shinsato and carried by six, the Board approved the quote for this year's yearbook ad.

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

At 9:25 p.m., upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by six, the Board adjourned to Executive Session to receive advice from counsel and to discuss a confidential personnel matter.

At 9:53 p.m., upon the motion of Mr. Magaraci, seconded by Ms. Shinsato and carried by six, the Board adjourned Executive Session.

Kathryn Girolamo, District Clerk