

Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the **EXECUTIVE SESSION** began at 7:08 p.m. for advice from counsel. Mr. Trocchia arrived at 7:20 p.m. and Mr. Cole arrived at 7:21 p.m. At 7:41 p.m., upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, Executive Session ended.

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 January 16, 2018 at 7:46 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 #7-182: The **MINUTES** of the Regular Business Meeting held on December 19, 2017, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Cole, seconded by Ms. Greaves and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-183: The **MINUTES** of the Restructuring Forum held on January 8, 2018, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Cole, seconded by Ms. Greaves and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-184: The **MINUTES** of the Special Business/Executive Session Meeting held on January 11, 2018, having been received by each member several days prior to the date of this

meeting, were presented, and upon motion of Mr. Cole, seconded by Ms. Greaves and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-185: The **TREASURER'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. Cole, seconded by Ms. Greaves 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 #7-186: The **CLAIMS AUDITOR'S REPORT** for the month ended December 31, 2017, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Cole, seconded by Ms. Greaves 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: PTSA Co-President Ellen Shanley announced the Joint Meeting is on January 17th, 7:00 p.m. in the High School cafeteria featuring a 30-minute self defense course; the Barnes and Noble fundraiser went well; the Senior Fashion show is in March; January 28th at the New Hyde Park Applebees there is a fundraiser breakfast and the seniors will serve the patrons; and more fundraising is coming for the Cheerleaders trip to Florida.

Co-Presidents of PTA Laurene Baumann and Clair Galofaro reported on the re-scheduling of their next meeting to January 26th featuring a Jedi Night event; on March 1st there will be a Basket Raffle and they are working on booking an author to come and speak.

Under **SUPERINTENDENT'S REPORT** - Mrs. Sullivan-Kriss wished everyone a Happy New Year; announced the retirement of Alvaro Escobar, Principal of the High School, and thanked him for his years of service; Chestnut Street celebrated their 105th birthday with the ringing of the

school bell, as well as other activities; the cheerleaders will have a “send off” on February 5th in the High School gym prior to their national competition.

Mrs. Sullivan-Kriss turned the meeting over to John Prentice from Tetra Tech, who updated the Board and audience about the Bond’s on-going construction in the schools.

Mrs. Sullivan-Kriss then reported that she and Mr. Rehman met with the 6th grade teachers to discuss the possible re-structuring. The teachers reviewed a PowerPoint presentation with their questions and concerns. Mrs. Sullivan-Kriss reiterated that the district is not looking to abolish positions, the art/music programs, etc. will remain, extra help will still be maintained, and if the 6th grades move to the intermediate center, the schedule will mirror the current structure. She then answered questions from the Board and the audience.

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

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

Docket #7-187: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, Appointments, Resignations, etc. were accepted, granted and approved as follows:

Topic: Resignation for the Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Escobar, Alvaro	Principal High School	\$176,747	2/28/18

Topic: Leave Replacement Appointment(s)

<u>Name</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Daily, Susan	Students with Disabilities 7-12	\$49,873 (pro-rated) IBA	1/2/18 – 6/30/18

Topic: Salary Credits

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Increase</u>	<u>New Salary</u>	<u>Effective</u>
Bourazeris, Dean	Social Studies Teacher – HS/MS	3MA+15	\$2,469	\$ 64,736	2/1/18

Conti, Lauren	Elementary Teacher GW	7MA+30	\$2,917	\$ 79,423	2/1/18
Grey, Colin	Social Studies Teacher – HS	10MA+30	\$3,255	\$ 88,588	2/1/18
Ianniello, Daniel	Special Ed Teacher Chestnut Street	9MA+60	\$3,142	\$ 91,817	2/1/18
Indelicato, Ashleigh	Elementary Teacher Middle School	4MA+15	\$2,581	\$ 67,678	2/1/18
Lindenfeld, Katrina	Elementary Teacher Middle School	7MA+30	\$2,917	\$ 79,423	2/1/18
Marconi, Amanda	World Languages Teacher - MS	4MA+15	\$2,581	\$ 67,678	2/1/18
Piaaza-Eliash, Lauren	Special Ed Teacher Middle School	7MA+60	\$2,918	\$ 85,259	2/1/18
Silecchia, Gina	ENL Teacher GW/CA	4MA+45	\$2,581	\$ 72,840	2/1/18
Sheridan, Aileen	AIS Math CA	20MA+30	\$4,040	\$110,821	2/1/18

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
Barden, Michael	\$100.00 per day
Brown-Menjivar, Samantha	\$100.00 per day
Catalano, Amanda	\$100.00 per day
Gould, Jaclyn	\$100.00 per day
Imbriale, Kerri	\$100.00 per day
Reyes-Boubert, Elizabeth	\$100.00 per day

Topic: Removal of Per Diem Substitutes

Scully, Theresa

Topic: Academic Intervention Classes

<u>Name</u>	<u>Class</u>	<u>Salary</u>	<u>Period</u>
Hafner, Barbara	Math – Grade 6	\$67.34 per hour	3/14/18 – 4/23/18 (5-hour maximum)
Hume, James	ELA – Grade 6	\$67.34 per hour	3/5/18 – 4/9/18 (5-hour maximum)
Klein, Catherine	Math – Grade 7	\$67.34 per hour	3/14/18 – 4/23/18 (5-hour maximum)
Livi, Jessica	Math – Grade 7	\$67.34 per hour	3/14/18 – 4/23/18 (5-hour maximum)
Longo, Ashleigh	Math – Grade 6	\$67.34 per hour	3/14/18 – 4/23/18 (5-hour maximum)
Spano, Christa	ELA – Grade 7	\$67.34 per hour	3/5/18 – 4/9/18 (5-hour maximum)

Docket #7-188: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board accepted the Amendment to Docket # 7-129 Adopted on November 13, 2017 as follows:

The appointment(s) of Joady Feiner, Esq. to serve as an Impartial Investigator effective November 13, 2017 through **February 28, 2018** at a rate of \$250.00 per hour.

Docket #7-189: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved the Contract(s) for Special Education/Consultant Services for the 2017-18 School Year to Island Park UFSD.

Docket #7-190: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved the Donations of \$250.00 from College Board; \$225.00 from Nassau Educators Federal Credit Union to Cornwell Avenue; \$97.50 from Box Tops for Education to Chestnut Street and \$491.00 from Box Tops for Education to George Washington.

Docket #7-191: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato 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.

Docket #7-192: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board accepted the Corrective Action Plan 2017.

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 #7-193: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by seven, the Board approved the Budgetary Transfers.

Docket #7-194: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by seven, the Board approved the Window Replacement Project at George Washington.

Docket #7-195: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by seven, the Board approved Project A3 – WH Middle School Window and Roof Replacement.

Docket #7-196: Upon the motion of Ms. Greaves, 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>Middle School</u>		
WH Shuls Little League Indoor Practice	February 25 & March 4 4:00 PM – 7:00 PM	Gym

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

There was no old business.

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

Docket #7-197: Upon the motion of Ms. Shinsato, seconded by Mr. Trocchia and carried by seven, the Board motioned to discuss Policy 5120 – Student Attendance at the January 30, 2018 Policy Meeting.

Docket #7-198: Upon the motion of Ms. Shinsato, seconded by Mr. Trocchia and carried by seven, the Board motioned to discuss Policy 3444 – Purchasing at the January 30, 2018 Policy Meeting.

Under **BOARD PRIVILEGE OF THE FLOOR:**

The Board discussed District Restructuring. Mrs. Sullivan-Kriss and Karen Brohm took questions from the Board and then answered questions from the residents.

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

At 8:53 p.m., upon the motion of Ms. Close, seconded by Mr. Cole and carried by seven, the Board adjourned to Executive Session to receive advice from counsel.

At 11:37 p.m., upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by seven, the Board adjourned Executive Session.

Kathryn Girolamo, District Clerk