

The **EXECUTIVE SESSION**, for the purpose of interviewing personnel, began at 6:40 p.m. Mr. Trocchia was absent. Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Executive Session began. Upon the motion of Mr. Magaraci, seconded by Mr. Cole and carried by six, Executive Session was adjourned at 7:50 p.m.

The **POLICY/SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Cafeteria on January 30, 2018 at 7:59 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, who attended the meeting via Skype from the Sanibel Harbour Marriott, Ft. Myers, FL. Also present were Mrs. Sullivan -Kriss, Mr. Rehman, Mr. Glasu and Mr. Vecchione.

The **POLICY MEETING** minutes were as follows:

Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board motioned Docket #7-197 Policy 5120 – District Attendance and Docket #7-198 Policy 3444 – Purchasing, to be adopted on February 13, 2018.

The Board discussed re-registration of students for 2018, which has not been done in recent years, and directed the Superintendent to have the grades she chooses to re-prove residency.

Under **SPECIAL BUSINESS** action took place as follows:

Docket #7-199: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried

by six, the Board approved the Appointments, Resignations, etc. as follows:

Topic: **Civil Service Appointments**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Lavin, Denise	Senior Account Clerk	\$59,603 plus neg. increase Step 7	2/1/18

Topic: **Resignation Request(s)**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Antooa, Omashwari	Monitor Cornwell Avenue	\$16.20/hr	1/26/18
Scianimanico, Daurene	Senior Clerk-Typist High School	\$41,054.03	1/30/18

Topic: **Appointment of Monitor**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Kandel Elisa	Cornwell Avenue	\$16.20/hr. Step 1	1/31/18

Topic: **Per Diem Substitute Appointments**

<u>Name</u>	<u>Salary</u>
Sigmon, Angela	\$100.00/day

Docket #7-200: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried

by six, the Board approved the Allowance Access Authorization Middle/High School Site Reconstruction Work SC-03.

Docket #7-201: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried

by six, the Board approved the Use of Facilities as follows:

High School

WH Lions Club

February 4, 2018
7am – 12:30 pm
Lions Club Pancake Breakfast

Cafeteria/Kitchen

Docket #7-202: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Window Replacement at George Washington School, Project #157219-17003.

Docket #7-203: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Roof Replacement at West Hempstead Middle School, Project #157219-16001.

Ms. Brohm asked Mrs. Kriss to inform residents of discussions with teachers regarding the re-structuring of the District. Mrs. Kriss, along with Mr. Rehman, had meetings within the last two weeks with teachers, which were divided into four separate groups. Topics discussed were: re-locating musical instruments; classroom teacher supplies; principal assignments; teacher reductions, which is budget dependent; co-teaching; ENL population; lunch periods; Social Service needs; Professional Development; and the contractual deadline of February 1st for assignments. The deadline will be delayed. Questions were asked by the Board and residents.

Docket #7-204: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, the Board voted to amend Docket #7-204 to read “Restructuring of District Schools” and District is to be Kindergarten, Primary School -Grades 1-3, Intermediate School – Grades 4-6, .Middle School – Grades 7-8 and High School – Grades 9-12.

Upon the motion of Ms. Shinsato, seconded by Mr. Magaraci, and carried by seven, the Board approved the Restructuring Resolution, as amended.

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

At 9:32 p.m., upon the motion of Ms. Close, seconded by Mr. Cole and carried by six, the Board adjourned Executive Session. Mr. Trocchia was absent.

Kathryn Girolamo, District Clerk