

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 April 17, 2018 at 7:40 p.m.

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

Mrs. Kriss began the meeting by honoring a student and a teacher for their achievements. Alexa Virgo, a 10th grader and a second year Varsity member of the girls' cheerleading team, was named to *Newsday's* All Long Island Cheerleading Team. Alexa is one of the youngest members of the WH team and performs phenomenal jumps and her tumbling skills are second to none. She also competed, along with the team, in the National High School Cheerleading Championship in Orlando.

Also honored was Christa Spano, who was awarded the title of Nassau County Cheerleading Coach of the Year. Christa has been a cheerleading coach in Nassau County for a total of ten years. She also takes time to assist new coaches and is an active participant of the Nassau County Cheerleading Coaches Association Board.

Mrs. Kriss turned the meeting over to Mr. Glasu who gave a brief budget presentation. Mr. Glasu informed residents the Board would be adopting the budget tonight, the Budget Hearing is on May 8th and the vote will take place on May 15th. He continued with the total proposed budget is \$61,122,822 with a budget-to-budget increase of \$1,179,492, a 1.97% spending increase and a

2.31% tax levy increase. Other areas discussed were the current consolidated budget, proposed budget revenues, proposed budget expenditures and estimated state aid for the 2018-19 school year.

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

Docket #7-256: The **MINUTES** of the Regular Business Meeting held on March 20, 2018, 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 six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-257: The **MINUTES** of the Special Business/Budget Workshop – Instruction held on March 27, 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 Mr. Magaraci, the Minutes were amended. Upon the motion of Mr. Cole, seconded by Ms. Brohm and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as amended. Mr. Magaraci's name was spelled incorrectly.

Docket #7-258: The **MINUTES** of the Special Business/Executive Session held on April 5, 2018, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Shinsato, seconded by Ms. Greaves and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-259: The **TREASURER'S REPORT** for the month ended February 28, 2018, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Ms. Shinsato, 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 #7-260: The **INTERNAL CLAIMS AUDITOR'S REPORT** for the month ended March 31, 2018, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Ms. Shinsato, seconded by Ms. Greaves 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 representative, Santos Welti, announced the Social will take place on April 25th; the next meeting is on May 7th at the High School and May 9th is the Candidate's Forum.

Student Council representative, Aya Zubi, reported on the success of Class Nite, with the Reign Supreme Seniors coming in first; the New York Blood Center will be sponsoring the National Honor Society's annual blood drive on April 25th and the Athletic Department will be accepting reservations for the athletic awards dinner beginning April 18th.

Under **SUPERINTENDENT'S REPORT** – Mrs. Sullivan-Kriss congratulated the Virtual Enterprise Class who will have a booth at the next NYSSBA convention in October; a restructuring brochure is at the printers and will soon be distributed; Todd Atkin from the Nassau County Police Department is assigned as the District's safety coordinator; Board of Education lobbying efforts are continuing; updates were given on water leaks in some of the High School's classrooms; and lastly, the Superintendent informed the Board that she sent a letter to Senator Hannon asking for funds to upgrade security in the schools.

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

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

Docket #7-261: Upon the motion of Ms. Greaves, seconded by Ms. Close and carried by six, Appointments, Resignations, etc. were 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>
Kome, Agnes-Judith	Teaching Assistant	Teaching Assistant	\$18.03/hr. Step 1	3/27/18	3/27/22
Papanagnostou, Helen	Teaching Assistant	Teaching Assistant	\$18.03/hr. Step 1	4/23/18	4/23/22

Topic: Civil Service Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Tantillo, Andrea	Senior Clerk-Typist George Washington School	\$44,487 Step 6	4/16/18

Topic: Appointment of Monitors

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Davis-Morisi, Susan	School Monitor GW	\$16.20/hr. Step 1	4/23/18-6/22/18
Pangallo, Anthony	School Monitor HS	\$16.20/hr. Step 1	4/18/18-6/22/18

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Testani, Iris	Monitor High School	\$17.68/hr.	3/28/18

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Phelan, Michelle	ENL Teacher CA/GW	4/8/18	t/b/d

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Terryn, Rosemarie	Teacher	\$100.00/day

Topic: Removal of Per Diem Substitutes

Maggio, Megan Mendelsohn, Cheryl

Topic: Appointments for Regents Review Classes

<u>Name</u>	<u>Review Class</u>	<u>Salary</u>
Benson, Melissa	Algebra 1	\$67.34/hr. (8-hour maximum)
Benson, Melissa	Algebra II	\$67.34/hr. (8-hour maximum)
Cosgrove, Edward	Physics	\$67.34/hr. (8-hour maximum)
Dempsey, Sheila	Living Environment	\$67.34/hr. (8-hour maximum)
DiBenedetto, Nick	Social Studies	\$67.34/hr. (6-hour maximum)
Dunbar, Patricia	English	\$67.34/hr. (10-hour maximum)
Gould, Dina	Living Environment	\$67.34/hr. (8-hour maximum)
Hanna, Chad	U.S. History	\$67.34/hr. (6-hour maximum)
Kalinowski, Dana	Earth Science	\$67.34/hr. (8-hour maximum)
Konivitch, Sara	Geometry	\$67.34/hr. (8-hour maximum)
Kurzban, Sandra	Algebra 1	\$67.34/hr. (8-hour maximum)
Lind, Jaime	Global History	\$67.34/hr. (6-hour maximum)
Loizides, Harry	Algebra 1	\$67.34/hr. (8-hour maximum)
Marder, Pamela	Algebra II	\$67.34/hr. (8-hour maximum)
Marder, Pamela	Geometry	\$67.34/hr. (8-hour maximum)
McCarthy, Lisa	Math ENL	\$67.34/hr. (8-hour maximum)
Perri, Karen	Chemistry	\$67.34/hr. (8-hour maximum)
Rowland, Cathieanne	Algebra II	\$67.34/hr. (8-hour maximum)
Senia, Chris	Geometry	\$67.34/hr. (8-hour maximum)
Towers, Diana	Algebra 1	\$67.34/hr. (8-hour maximum)
Trupia, Salvatore	Chemistry	\$67.34/hr. (8-hour maximum)
Valencia, Madeline	English ENL	\$67.34/hr. (10-hour maximum)
Weinstein, Daisy	Science ENL	\$67.34/hr. (8-hour maximum)
Ypsilantis, Jim	Earth Science	\$67.34/hr. (8-hour maximum)
Zuluaga, Rosemary	Living Environment	\$67.34/hr. (8-hour maximum)

Docket #7-262: Upon the motion of Ms. Greaves, seconded by Ms. Close and carried by six, the Board approved an Abolishment of Extra Pay Position as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Abramson, Lindsay	JV Softball Coach	3/22/18

Docket #7-263: Upon the motion of Ms. Greaves, seconded by Ms. Close and carried by six, the Board approved Amendment to Docket #7-216 Adopted on February 13, 2018 as follows:

Kathleen Prete for an amount not to exceed \$8,000.

Docket #7-264: Upon the motion of Ms. Greaves, seconded by Ms. Close and carried by six, the Board Adopted the Budget for the 2018-19 School Year in the amount of \$61,122,822.

Docket #7-265: Upon the motion of Ms. Greaves, seconded by Ms. Close and carried by six, the Board approved the Property Tax Report Card for the 2018-19 school year.

Docket #7-266: Upon the motion of Ms. Greaves, seconded by Ms. Close and carried by six, the Board elected by unanimous vote the following three candidates for the vacancies on the Board of Cooperative Services: Susan Bergtraum, Martin R. Kaye and Michael Weinick.

Docket #7-267: Upon the motion of Ms. Greaves, seconded by Ms. Close and carried by six, the Board approved the BOCES tentative budget for the 2018 – 2019 school year in the amount of twenty-one million, nine hundred sixty two thousand, six hundred fifty two dollars (\$21,962,652).

Docket #7-268: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Agreement with SCOPE Educational Services for the 2018 Summer Program.

Docket #7-269: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Board of Education Meetings Calendar 2018-19.

Docket #7-270: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Fire Safety Report – 2017-18.

Docket #7-271: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Consultant Services Contract(s) to Ann Davidian, Anthony Genovese, Jr., S. Craig Lindsay, Michael Molly, Kevin Sheehan and Distinctive Educator’s Institute.

Docket #7-272: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Health and Welfare Services Agreements with Floral Park-Bellerose UFSD and Hempstead Public School District.

Docket #7-273: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Memorandum of Agreement with Nassau County Board of Elections.

Docket #7-274: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Impartial Hearing Officer Appointment of James Monk to Student #5500896.

Docket #7-275: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Donation of \$250.00 from the PTA.

Docket #7-276: Upon the motion of Mr. Cole, 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 #7-277: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board accepted the recommendations to add New Vendors to the District vendor list.

Docket #7-278: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Budgetary Transfers.

Docket #7-279: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Federal Single Audit Report for the Fiscal Year Ended June 30, 2017.

Docket #7-280: There was no motion for discussion.

Docket #7-281: Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by six, the Board approved the Printing of 2018-19 School District Calendars Bid to Tobay Printing Co., Inc.

Docket #7-282: Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by six, the Board approved the Cooperative Bid for Fuel Tank Alarm Repair to G.C. Environmental, Inc.

Docket #7-283: Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by six, the Board approved the contract with Textbook Central for the 2018-19 school year.

Docket #7-284: Upon the motion of Mr. Cole, seconded by Ms. Shinsato 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>High School</u>		
PTA-Candidate's Forum	May 9 th 6:30pm – 10pm	VCR
<u>George Washington</u>		
PTA-Board Meeting	April 20 th Thursday 6:00pm – 9:00 pm	Library

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

Docket #7-253: Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by six, the Board adopted new Policy – Graduation Ceremonies.

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

Docket #7-285: Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by six, the Board approved the expense for Board members/Administration to attend NYSSBA’s “Equity and Opportunity for Every Student” workshop on May 3, 2018.

Docket #7-286: There was no motion for discussion.

Under **BOARD PRIVILEGE OF THE FLOOR** – There was no discussion.

Under **FUTURE MEETING DATES** – PTSA Social is April 25th, not April 19th.

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

At 8:19 p.m., upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by six, the Board adjourned the meeting to Executive Session for the purpose of negotiations and receiving advice from counsel.

At 11:15 p.m., upon the motion of Mr. Cole, seconded by Ms. Close and carried by six, the Board reconvened the Business meeting.

Docket #7-280: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board approved the Allowance Access Authorization – MS/HS Site Reconstruction SC-04, as amended, pending attorney approval.

Docket #7-286: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board approved the Transportation request.

At 11:30 p.m., upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six,
the Board adjourned the meeting.

Kathryn Girolamo, District Clerk