

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 June 19, 2018 at 7:44 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. Guercio, Mr. Mestecky, Ms. Girolamo and members of the staff and community.

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

Docket #7-314: The **MINUTES** of the Regular Business Meeting held on May 8, 2018 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-315: The **MINUTES** of the Special Business Meeting/Executive Session held on May 21, 2018, 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-316: The **MINUTES** of the Special Business Meeting/Executive Session held on June 11, 2018, 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-317: The **TREASURER'S REPORT** for the month ended April 30, 2018, 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 seven, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

Docket #7-318: The **INTERNAL CLAIM'S AUDITOR REPORT** for the month ended May 31, 2018, 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 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, reported they had their last meeting of the year where 25 students were honored and eight students received \$2,000 scholarships.

PTA Co-President Laurene Baumann reported on their last program Mad Science; there will be a BBQ and jamboree to help with membership; wished everyone a great summer and are looking forward to next year.

PTSA representative, Irene Martinez, stated the 8th grade dance was in progress at the Pompei Restaurant and they are looking forward to next year.

Next, Mrs. Kriss called Suzanne Kenny and Christopher Mistretta to the front of the room to present Ms. Kenny, a physical education teacher and coach, a plaque for Nassau County High School Girls' Lacrosse Coach of the Year. In 2015 the team had a 2-8 record and with Ms. Kenny's guidance the team finished this year with a 7-3 record in the conference.

Under **SUPERINTENDENT’S REPORT** - Mrs. Kriss spoke of this time of year when we celebrate the success of our students, bringing pride to the community. She thanked the Board of Education, administrators, teachers, support staff, the PTAs and parents for their dedication to the students. Sunday, June 25th, is the High School graduation ceremony at the Tilles Center.

Mrs. Kriss continued by thanking Dr. Robert Hanna for serving as Interim High School Principal and Joanne Morgan, Interim Director of Special Education, for all of her help in keeping the department running. She then recognized Board Member Caitlin Close, whose term with the Board is up. Mrs. Kriss thanked her for her years of service on the Board.

Mrs. Kriss remarked on her leaving the District and stated she was remarkably blessed and welcomed by the Board and community when she first arrived. She is proud of the changes and energy to the District going forward. She thanked all the fabulous people that care for our students, the Board and the community for their support. She shared that her departure is necessary so that she can spend more time with her family.

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

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

Docket #7-319: Upon the motion of Ms. Shinsato, seconded by Ms. Close and carried by seven, Appointments, Resignations, etc. were made, 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> |
|--------------------|---------------------------|-----------------------------|--|-------------------------|--------------------------------|
| Casa, Ariana | Social Studies | Social Studies 7-12 | \$65,097 plus neg. increase 4 MA | 9/1/18 | 9/1/21 |

| | | | | | |
|-------------------|---------------------------|--|--|--------|--------|
| Kearney, Megan | Special Education | Students with Disabilities 1-6 Students with Disabilities B-2 | \$58,851 plus neg. increase 1MA+15 | 9/1/18 | 9/1/22 |
| Richmond, Lisa | School Psychologist | School Psychologist | \$67,204 plus neg. increase 3 MA+30 | 9/1/18 | 9/1/22 |
| Sigmon, Angela | Guidance Counselor | School Counselor | 64,736 plus neg. increase 3 MA+15 | 9/1/18 | 9/1/22 |
| Stanisci, Katrina | Special Ed ICT-Grade 6 | Students with Disabilities 1-6 | \$82,478 plus neg. increase 8MA+30 | 9/1/18 | 9/1/22 |
| Weinberg, Stacey | ICT – Grade 3 CA | Childhood 1-6 Students with Disabilities 1-6 | \$73,588 (plus neg. increase) 7 BA + 45 (from PEL list) | 7/1/18 | 7/1/22 |
| Zanella, Kailyn | ICT – Grade 5 GW | Childhood 1-6 Students with Disabilities 1-6 | \$54,861 (plus neg. increase) 3 BA (from PEL list) | 7/1/18 | 7/1/22 |

Topic: Appointment of Superintendent of Schools

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective</u> |
|----------------|---------------------------|---------------|------------------|
| Rehman, Daniel | Superintendent of Schools | \$225,000 | 7/1/18 |

Topic: Leave Replacement Appointments

| <u>Name</u> | <u>Position</u> | <u>Certification</u> | <u>Salary</u> | <u>Effective</u> |
|----------------------|----------------------|------------------------|--|------------------|
| Doherty, Christopher | Social Studies MS | Social Studies 7-12 | \$62,267 plus neg. increase 3 MA | 9/1/18-6/30/19 |

Topic: Resignations for the Purpose of Retirement

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective</u> |
|--------------------|------------------------|---------------|------------------|
| Docar, Jane | Senior Stenographer | \$ 63,031 | 6/30/2018 |
| Vecchione, Anthony | Director of Facilities | \$102,831 | 6/30/2018 |

Topic: Resignation Request(s)

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective</u> |
|--------------------------|-----------------|---------------|------------------|
| Sullivan-Kriss, Patricia | Superintendent | \$30,000 | 6/30/18 |
| Sapuppo, Jennifer | Monitor | \$16.20/hr. | 5/18/18 |

Topic: Appointment Rescinded

Maureen McKernon School Psychologist

Topic: Appointment of Excessed Teachers

| <u>Name</u> | <u>Assignment</u> | <u>Certification</u> | <u>Salary</u> | <u>Effective</u> |
|--------------------|--------------------------|--|---|-------------------------|
| Brickman, Jennifer | STELLAR | Childhood 1-6 Literacy B-6 | \$67,928 (plus neg. increase) 5 MA | 7/1/2018 |
| Kaszbuski, Jaclyn | Elementary GW | Childhood 1-6 Students with Disabilities 1-6 | \$73,314 (plus neg. increase) 5 MA + 30 | 7/1/2018 |

Topic: Change in Assignment

| <u>Name</u> | <u>Present Assignment</u> | <u>New Assignment</u> | <u>Effective</u> |
|--------------------|--|------------------------------|-------------------------|
| Andrejko, Jaclyn | Third Grade Teacher George Washington | Literacy Coach | 7/1/2018 |

Topic: Per Diem Substitute Appointments

| <u>Name</u> | <u>Salary</u> |
|--------------------|------------------------------|
| Hamilton, Danyi | \$100.00/day (4 day maximum) |

Topic: Removal from Per Diem Substitute Lists

Name
Garelle, Jonas
Terry, Roemary

Topic: Summer Help Employees

| <u>Name</u> | <u>Assignment</u> | <u>Salary</u> | <u>Period</u> |
|--------------------|--------------------------|----------------------|----------------------|
| Dash, Khari | HS/MS | \$11.00/hr. | 7/2/18 – 8/31/18 |
| Naugaus, Jacques | HS/MS | \$11.00/hr. | 7/2/18 – 8/31/18 |

Topic: Summer Hours for CPSE/CSE Staff

| <u>Name</u> | <u>Activity</u> | <u>Effective</u> | <u>Salary</u> |
|--------------------|---------------------------|-------------------------|--------------------------------------|
| Boles, Ann Marie | Occupational Therapy | 7/1/18 – 8/31/18 | daily/hourly rate (2-day maximum) |
| Chaimowitz, Cindy | Special Education Teacher | 7/1/18 – 8/31/18 | daily/hourly rate (9-day maximum) |
| Gunyan, Nancy | Speech Pathologist | 7/1/18 – 8/31/18 | daily/hourly rate (3-day maximum) |
| Hutt, Tracy | General Education Teacher | 7/1/18 – 8/31/18 | daily/hourly rate (3-day maximum) |

| | | | |
|------------------|---------------------------|------------------|--------------------------------------|
| Karroll, Desiree | General Education Teacher | 7/1/18 – 8/31/18 | daily/hourly rate (2-day maximum) |
| Lubliner, Cari | Social Worker | 7/1/18 – 8/31/18 | daily/hourly rate (3-day maximum) |
| Mayer, Elyssa | CSE Psychologist | 7/1/18 – 8/31/18 | daily/hourly rate (9-day maximum) |
| Turello, Taylor | CPSE Chairperson | 7/1/18 – 8/31/18 | daily/hourly rate (6-day maximum) |

Topic: Annual Appointments

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective</u> |
|---------------------|------------------------|---|-------------------------|
| Hettler, Jessica | Athletic Trainer | \$175.00 (per football game) \$31.00/hour (all other athletic contests) | 7/1/18 – 6/30/19 |
| Cohen, Susan | Athletic Trainer | \$175.00 (per football game) \$31.00/hour (all other athletic contests) | 7/1/18 – 6/30/19 |
| Melendez, Cassandra | Chain Holder | \$33.17 per game + neg. increase Monday – Friday \$40.20 + neg. increase Saturday | 7/1/18 – 6/30/19 |

Topic: Summer Hours for Guidance Counselors

| <u>Name</u> | <u>Activity</u> | <u>Effective</u> | <u>Salary</u> |
|---|---|-------------------------|--------------------------------------|
| <u>High School</u> | | | |
| Ragin, Linda | Guidance Scheduling/ Parent Meetings | 6/25/18-8/31/18 | daily/hourly rate (8-day maximum) |
| Ragin, Linda | Summer School Registrar | 6/25/18-6/30/18 | \$756.00 |
| Schreiber, Karen | Guidance Scheduling/ Parent Meetings | 6/25/18 – 8/31/18 | daily/hourly rate (8day maximum) |
| Seeberger, Donna | Guidance Scheduling/ Parent Meetings | 6/25/18 – 6/30/18 | daily/hourly rate (3-day maximum) |
| Tammany, Jillian | Guidance Scheduling/ Parent Meetings | 6/25/18 – 8/31/18 | daily/hourly rate (8-day maximum) |
| <u>Middle School</u> | | | |
| Caruthers, Matthew | Guidance Scheduling/ Parent Meetings | 8/24/18 – 8/29/18 | daily/hourly rate (5-day maximum) |
| Coghlan, Caitlin | Guidance Scheduling/ Parent Meetings | 8/24/18 – 8/29/18 | daily/hourly rate (5-day maximum) |
| Cangialosi, Connie And/or Leave Replacement | Guidance Scheduling/ Parent Meetings | 8/24/18 – 8/29/18 | daily/hourly rate (5-day maximum) |

Topic: Summer Hours for Clerical/Support Staff

| <u>Name</u> | <u>Activity</u> | <u>Effective</u> | <u>Salary</u> |
|--------------------|-------------------------------|-------------------------|---|
| Anderson, Patricia | Clerical Middle School | 6/25/18/ - 8/31/18 | daily/hourly rate 10-day maximum |
| Butler, Robin | Clerical Chestnut Street | 7/1/18– 8/31/18 | daily/hourly rate 5-day maximum |
| Lavigata, Maria | Clerical Special Education | 6/25/18 – 8/31/18 | daily/hourly rate (15-hours a week maximum) |
| White, Rosalie | Clerical Chestnut Street | 6/25/18 – 8/31/18 | daily/hourly rate 5-day maximum |

At this point of the meeting, Ms. Brohm interrupted the meeting to announce that Daniel Rehman was just appointed Superintendent as of July 1, 2018. Mr. Rehman was the former principal of Chestnut Street School beginning his career here July 1, 2009 and continued on to be the principal of the High School beginning in August 2011. After the resignation of Mrs. Kriss, the Board felt they needed to look no further for a Superintendent due to his experience in the District and expertise in the field. The Board and community welcomed his appointment.

Docket #7-320: Upon the motion of Mr. Trocchia, seconded by Mr. Cole and carried by seven, the Board approved Extra Pay for Extra Responsibility is as follows:

Topic: Extra Pay for Extra Responsibility

| <u>Name</u> | <u>Activity</u> | <u>Salary</u> |
|---------------------------|--------------------------------|----------------------------|
| <u>High School</u> | | |
| Carre, Dominic | Boys' Co-Winter Track Coach | \$3,162.00 + neg. increase |
| Cosgrove, Edward | Boys' Varsity Basketball Coach | \$6,832.00 + neg. increase |
| DiBenedetto, Nick | Boys' Co-Winter Track Coach | \$3,162.00 + neg. increase |
| DiBenedetto, Nick | JV Assistant Football Coach | \$4,779.00 + neg. increase |
| Gewirtz, Rob | Girls' Bowling Coach | \$3,290.00 + neg. increase |
| Gewirtz, Rob | Cross Country Coach | \$4,553.00 + neg. increase |
| Grey, Colin | Girls' Winter Track Coach | \$6,324.00 + neg. increase |
| Hanna, Chad | Boys' Bowling Coach | \$3,290.00 + neg. increase |
| Indelicato, Ashleigh | Varsity Co-Cheerleading Coach | \$3,416.00 + neg. increase |

| | | |
|-------------------|---------------------------------|----------------------------|
| Marconi, Amanda | JV Co-Cheerleading Coach | \$2,389.50 + neg. increase |
| Mery, Carlos | Girls' Varsity Soccer Coach | \$6,832.00 + neg. increase |
| Monteleone, Louis | JV Assistant Football Coach | \$4,779.00 + neg. increase |
| Senia, Chris | Boys' JV Basketball Coach | \$4,779.00 + neg. increase |
| Spano, Christa | Varsity Co-Cheerleading Coach | \$3,416.00 + neg. increase |
| Towers, Dianna | JV Co-Cheerleading Coach | \$2,389.50 + neg. increase |
| VanKovics, Chris | Girls' Varsity Basketball Coach | \$6,832.00 + neg. increase |

Middle School

| | | |
|-----------------------|---------------------------------------|---|
| Andres, Joelle | Dignity and Tolerance Club Advisor | \$ 999.00 + neg. increase |
| Andres, Joelle | Student Council Co-Advisor | \$1,771.00 + neg. increase |
| Basile, Michele | Cafeteria Supervisor | \$3,904.00 + neg. increase |
| Basile, Michele | Homework Center Supervisor | \$ 67.34/hr.+ neg. increase |
| Brown, Adam | Cafeteria Supervisor | \$3,904.00 + neg. increase |
| Caruthers, Matthew | Computer Club Advisor (3 cycles) | \$ 999.00 + neg. increase per cycle |
| DeMarzo, Chris | Boys' Basketball Coach | \$3,416.00 + neg. increase |
| DiPasquale, Daniel | Stage Director | \$1,705.00 + neg. increase |
| Dooley, Ryan | Girls' Volleyball Coach | \$3,416.00 + neg. increase |
| Evans, Mary | Student Council Co-Advisor | \$1,771.00 + neg. increase |
| Geiger, Erin | Homework Center Supervisor | \$67.34/hr. + neg. increase |
| Gould, Dina | Computer Club Advisor (3 cycles) | \$ 999.00 + neg. increase per cycle |
| Gould, Dina | Yearbook Co-Editor | \$ 859.50 + neg. increase |
| Gould, Dina | Yearbook Co-Art Editor | \$ 569.50 + neg. increase |
| Gulisano, Stacy | Best Buddies Advisor (General Ed) | \$ 999.00 + neg. increase per cycle (2 cycles) |
| Kaminsky, Laurie | Cafeteria Supervisor | \$3,904.00 + neg. increase |
| Klein, Catherine | Mathletes Advisor (Grades 7 and 8) | \$1,457.00 + neg. increase |
| Livi, Jessica | Computer Club Advisor (3 cycles) | \$ 999.00 + neg. increase per cycle |
| Lubliner, Cari | Cafeteria Supervisor | \$3,904.00 + neg. increase |
| Papocchia, Bernadette | Best Buddies Advisor (Special Ed) | \$ 999.00 + neg. increase per cycle (2 cycles) |
| Parillo, Diana | Central Treasurer | \$2,411.00 + neg. increase |
| Parker, Suzanne | Cafeteria Supervisor | \$3,904.00 + neg. increase |
| Parker, Suzanne | Chess Club Advisor | \$ 999.00 + neg. increase |
| Parker, Suzanne | Drama Club Director | \$2,411.00 + neg. increase |
| Parker, Suzanne | National Junior Honor Society Advisor | \$1,275.00 + neg. increase |
| Puccio, Vicky | Computer Club Advisor (3 cycles) | \$ 999.00 + neg. increase per cycle |
| Rogan, Amy | Homework Center Supervisor | \$67.34/hr. + neg. increase |
| Shinners, Laurie | Art Club (4 cycles of 10 sessions) | \$ 999.00 + neg. increase per cycle |
| Sullivan, Nancy | Cafeteria Supervisor | \$3,904.00 + neg. increase |

| | | |
|-----------------------|-------------------------------|-----------------------------------|
| Walker, Candice | Yearbook Co-Editor | \$ 859.50 + neg. increase |
| Walker, Candice | Yearbook Co-Art Editor | \$ 569.50 + neg. increase |
| Walls, Miriam | Audio Visual Service Advisor | \$2,531.00 + neg. increase |
| Wilson, Andrew | Boys' Volleyball Coach | \$3,416.00 + neg. increase |

Docket #7-321: Upon the motion of Mr. Trocchia, and seconded by Mr. Cole and carried by seven, the Board approved the Amendment to Docket #7-213 Adopted on February 13, 2018, amending the Instructional Calendar for the 2018 – 2019 school year.

Docket #7-322: Upon the motion of Mr. Trocchia, and seconded by Mr. Cole and carried by seven, the Board approved the 2018-19 Holidays for Non-Instructional Staff.

Docket #7-323: Upon the motion of Mr. Trocchia, and seconded by Mr. Cole and carried by seven, the Board approved the Amendment to the Memorandum of Agreement with Interim Director of Pupil Personnel Services and Amendment to the Contract with the Director of Facilities and Operations.

Docket #7-324: Upon the motion of Mr. Trocchia, and seconded by Mr. Cole and carried by seven, the Board approved the Abolishment of Positions as of June 30, 2018 as follows:

| | | |
|---------|----------------------------------|-----------------|
| Two (2) | teaching assistant positions | (2 retirements) |
| .4 | World Language teaching position | |

Docket #7-325: Upon the motion of Ms. Shinsato, seconded by Ms. Close and carried by seven, the Board approved the Contract with the Superintendent of Schools.

Docket #7-326: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Contract with the District Treasurer.

Docket #7-327: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Contracts with Confidential Central Office Personnel – Kathryn Girolamo, Theresa Bryant and Cathy DelRossi.

Docket #7-328: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Memorandum of Agreement with the West Hempstead Office Staff Association.

Docket #7-329: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Tuition Contract Amendment with Island Park Union Free School District.

Docket #7-330: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board Certified the School Budget Vote that took place on May 15, 2018.

Docket #7-331: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Disposition of Ballots – May 16, 2017.

Docket #7-332: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Stipulation of Settlement and General Release.

Docket #7-333: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Appointment of an Impartial Hearing Officer to Student #513770.

Docket #7-334: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Contract with Northwell Health STARS Rehabilitation.

Docket #7-335: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Contract with Universal Fitness Consultants.

Docket #7-336: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Appointment of District Committee on Pre-School Special Education as follows:

C.P.S.E. Chairperson

Taylor Turello

Alternative Chairpersons

Joanne C. Morgan, Interim Director of Pupil Personnel Services (July 1, 2018 – August 31, 2018)

Doris Stanojev, Assistant Director of Pupil Personnel Services

Teachers of Speech/Hearing Impaired

Ciara Byrne
Nancy Gunyan
Wendy Kravat

Wendy Mock

Kristen Ragusa

Evaluators

BOCES, Special School or Independent Evaluator Representative(s)

County

Nassau County Representatives
Early Intervention Coordinators, if appropriate

Special Education Teachers

All District Special Education Teachers

General Education Teachers

All District General Education Teachers

Parent Members

Gene Heikkila
Theresa Walz
Nella Yelenovic

Docket #7-337: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Appointment of District Committee on Special Education as follows:

CSE Chairperson (s)

Joanne C. Morgan, Interim Director of Pupil Personnel Services (July 1, 2018 – August 31, 2018)

Doris Stanojev, Assistant Director of Pupil Personnel Services

Alternative Chairpersons

Sevan Angacian, School Psychologist
Caitlin Coghlan, School Psychologist
Elizabeth Fuentes, School Psychologist
Elyssa Mayer, School Psychologist
Lisa Richmond, School Psychologist
Erica Torres, School Psychologist
Taylor Turello, School Psychologist

Psychologists

Sevan Angacian
Caitlin Coghlan
Elizabeth Fuentes
Elyssa Mayer
Lisa Richmond
Erica Torres
Taylor Turello

Social Workers

Elizabeth Lindner
Cari Lubliner
Seamus McEntee

Medical

Dr. Eric Shoenfeld

Special Education Staff/Related Services Providers

All district Special Education and Speech/Language Teachers and Occupational Therapists

All Regular Education Teachers

All district regular education teachers

Parent Members

Gene Heikkila
Theresa Walz
Nella Yelenovic

Docket #7-338: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Appointment of District Special Education Subcommittees as follows:

CSE Sub-Committees Chairpersons

Joanne Morgan, Interim Director of Pupil Personnel Services (July 1, 2018 – August 31, 2018)

Doris Stanojev, Assistant Director of Pupil Personnel Services

Sevan Angacian, School Psychologist

Caitlin Coghlan, School Psychologist

Elizabeth Fuentes, School Psychologist

Elyssa Mayer, School Psychologist

Lisa Richmond, School Psychologist

Erica Torres, School Psychologist

Taylor Turello, School Psychologist

Social Workers

Elizabeth Lindner

Cari Lubliner

Seamus McEntee

Special Education Staff/Related Services Providers

All district Special Education and Speech/Language Teachers and Occupational Therapists

All Regular Education Teachers

All regular education teachers

Docket #7-339: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Appointment of District 504 Committee as follows:

504 Committee Chairperson

Joanne C. Morgan, Interim Director of Pupil Personnel Services (July 1, 2018 – August 31, 2018)

504 Committee Alternate Chairperson(s)

Doris Stanojev, Assistant Director of Pupil Personnel Services

Sevan Angacian, School Psychologist

Caitlin Coghlan, School Psychologist

Elizabeth Fuentes, School Psychologist

Elyssa Mayer, School Psychologist

Lisa Richmond, School Psychologist

Erica Torres, School Psychologist

Taylor Turello, School Psychologist

Additional Committee Members

General Education Teachers of Student
Guidance Counselor
School Nurse
Social Workers
Psychologists

Docket #7-340: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Impartial Hearing Officers for the 2018-19 School Year.

Docket #7-341: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Consultant Services Contracts for Professional Development 2018-19 with Lee Araoz, Steven Baron, Amy Benjamin Educational Services, Inc., Edmund A. Chiarello, Jane Docar, Francesco Fratto, Laughstrom Enterprises, Inc., Playworks Education Energized, Kay Prete, Donna Seeberger, Patricia Sullivan-Kriss and Anthony Vecchione.

Docket #7-342: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Special Education/Consultant Services Contracts 2018-19 with Access 7 Consulting, Blue Sea Educational Consulting, Inc., Brookville Center for Children's Services, Health Source Group, Ketchum-Grande Memorial School/The Carlton School, Gayle E. Kligman Therapeutic Resources and Levittown Public Schools.

Docket #7-343: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved the Health and Welfare Services Agreements 2017-18 with Jericho UFSD, Manhasset Public Schools and New Hyde Park/Garden City Park UFSD.

Docket #7-344: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board approved Donations as follows: \$144.45 donated by George Washington Student Council for the purchase of a tree to be planted in a memorial garden in memory of a deceased student; \$227.14 donated by Stop and Shop A + *School Rewards Program* to be appropriated to George Washington School's budget code A2110-501-04-6025 and \$78.42

donated by top and Shop A + *School Rewards Program* to be appropriated to Cornwell Avenue's budget code A2110 501 02.

Docket #7-345: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves 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 #7-346: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #7-347: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the budgetary transfers.

Docket #7-348: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the Internal Claims Auditor Contract with Emkay Consulting, LLC for the school year 2018-19.

Docket #7-349: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the contract for Internal Auditing Service with Cerini & Associates, LLP for the school year 2018-19.

Docket #7-350: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the contract for External Auditing Services with Cullen & Danowski, LLP for the school year 2018-19.

Docket #7-351: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the Transfer of Funds from Unassigned Fund Balance to District Reserve Funds.

Docket #7-352: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the Transfer of Funds from Employee Benefit Accrued Liability Reserve.

Docket #7-353: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the Fixed Asset Reporting and Property Insurance Report Updating Services (CBIZ).

Docket #7-354: Upon the motion of Mr. Schindler, seconded by Ms. Greaves and carried by seven, the Board approved the Participation in a Cooperative Bid Coordinated by the Board of Cooperative Educational Services of Nassau County for Various Commodities and/or Services.

Docket #7-355: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the Participation in a Cooperative Bids Coordinated by Nassau County School Buildings and Grounds Association (NCSBGA).

Docket #7-356: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the Bond Counsel of Hawkins Delafield & Wood, LLP to provide services in connection with the issuance of Bond Anticipation Notes and Tax Anticipation Notes.

Docket #7-357: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the Allowance Access Authorization (LandTek).

Docket #7-358: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the Actuarial Consulting Services for GASB-45 for the 2017-18 Valuation of Post-Employment Benefits.

Docket #7-359: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the Actuarial Consulting Services for GASB-45 for the 2018-19 Valuations for Post-Employment Non-Pension Benefits.

Docket #7-360: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the Active Basic Life, AD&D and LTD insurance contracts for the 2018-19 school year with Brown & Brown of New York, Inc., DBA Fitzharris & Company.

Docket #7-361: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the contract with School Aid Specialists for training in all areas of STAC and AVL for the 2018-19 school year.

Docket #7-362: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the Financial Advisory Services Agreement with Capital Markets Advisors, LLC to provide services in connection with the issuance of Bond Anticipation Notes and Tax Anticipation Notes for the 2018-19 school year.

Docket #7-363: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the Agreement with Edge Software for the 2018-19 school year.

Docket #7-364: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the Medicaid Claims Agreement for the 2018-19 school year with Zycron Industries.

Docket #7-365: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the Southwest Quadrant Pupil Transportation Cooperative Transportation Contracts for the 2018-19 school year.

Docket #7-366: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the Summer Transportation Contract Extensions 2018-19.

Docket #7-367: Upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, the Board approved the Disposition of Equipment.

Docket #7-368: Upon the motion of Mr. Cole, seconded by Ms. Close 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>High School</u> | | |
| WH Youth Football | Sundays Sept 1 – Nov 18 9:00 am – 5:00 pm | Field & Concession Stand |
| WH Bronco Cheerleading | Tues/Thursdays Aug 9 – Dec 15 6:00 pm – 8:00 pm | Practice Field |
| St Thomas CYO | Tues-Fri Sep 17 – Mar 29 7:00 pm – 10:00 pm Sat 3:30 pm – 9:30 pm | Gym |
| WH Chiefs | Mon – Fri Aug 1 – Nov 30 6 pm – dusk Sat* & Sun 9 am - dusk | Fields/Turf *Will coordinate with HS |
| <u>Middle School</u> | | |
| WH Basketball League | Sundays Sep 16 - Dec 31 7:00 pm – 10:20 pm | Gym |
| | Saturdays Sep 22 & Sep 29 8:10 – 10:20 pm | Gym |
| WH Bronco Cheerleading | Tues & Thursdays Aug 9 – Dec 15 6:00 pm – 8:00 pm | Gym & Cafeteria |
| St. Thomas CYO | Tues – Fri Sep 17 – Mar 29 7:00 pm – 10:00 pm Saturday Oct 20 – Mar 29 12 noon – 6:00 pm | Gym |
| <u>Chestnut School</u> | | |
| Hillcrest Softball League | Sundays July 1 – Sept 30 8:00 am – 11:45 am | Large & Small Field |

George Washington

WH Youth Football

Mon – Fri
Aug 1 – Nov 18
6:00 pm – dusk
Saturday
Aug 18
8 am – 5 pm

Fields

St Thomas CYO

Mon – Fri
Sep 17 – Mar 29
6:30 pm – 10:00 pm
Nov 17 – Mar 29
Sat
12:00 pm – 5:00 pm
Dec 1 – Mar 16
Sat
9:00 am – 12 noon

Gym

Girl Scouts Troop 1845

Friday
Sep 7 – Jun 14
3:15 pm – 5:00 pm

Art Classroom

WH Chiefs Soccer

Mon – Fri
Aug 1 – Nov 30
6 pm - dusk
Sat* & Sun
9 am - dusk

Field

*will coordinate w/HS Schedule

Cornwell Avenue

Boy Scout Troop 240

Monday's
Sept 2018 – June 2019
7:00 – 9:00 pm
Tuesday's
Sep 17 – Dec 31
6:30 pm – 10:00 pm
Wed & Fri
Sep 17 – Mar 29
6:30 pm – 10:00 pm
Saturday
Oct 20 – Mar 29
12 noon-5:00pm
Saturday
Dec 1 – Mar 16
9:00 am – 12 noon

Gym/Cafeteria
(Cafeteria 1x/month dates TBA)

Eagle Avenue

WH Chiefs
Youth Soccer Camp

Mon-Sun
July 16 - July 21
3:00 - 9:00 pm

Both Fields

Sat* & Sun
Aug 1 - Nov 30
9 am - dusk

Both Fields

*will coord w/H.S. schedule

Mon-Fri
Aug 1 – Nov 30
6:00 pm – dusk

Both Fields

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

There was no old business to be addressed.

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

Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by seven, the Board motioned to discuss the following policies at the next policy meeting:

- 7-369 Policy 1515 – Parental Involvement**
- 7-370 Policy 2200 – Sexual Harassment**
- 7-371 Policy 6160 – Homelessness**
- 7-372 Policy 5130 – Student Use of Personal Cell Phones and other Mobile Devices**
- 7-377 Policy 3442 - Inventory**

Docket #7-373: Upon the motion of Mr. Trocchia, seconded by Ms. Close, and carried by seven, a resolution was adopted that the District incur the expense of Board Members and Administration to attend NYSSBA’s 2017 New School Board member Academy on August 10-11, 2018.

Docket #7-374: Upon the motion of Mr. Trocchia, seconded by Ms. Close, and carried by seven, a resolution was adopted that the District incur the expense of Board Members and Administration to attend NYSSBA’s 2018 Summer Law Conference on July 26, 2018.

Docket #7-375: Upon the motion of Mr. Trocchia, seconded by Ms. Close, and carried by seven, a resolution was adopted that the District incur the expense of Board Members and Administration to attend SCOPE’s Annual Dinner Meeting on August 9, 2018.

Docket #7-376: Upon the motion of Mr. Trocchia, seconded by Ms. Close, and carried by seven, a resolution was adopted that the District incur the expense of Board Members and

Administration to attend NYSSBA's 2018 Annual Convention & Education Expo on October 25-27, 2018.

Docket #7-377 – See above.

Under **BOARD PRIVILEGE OF THE FLOOR** – Ms. Brohm informed the residents that Mrs. Patricia Sullivan-Kriss will be leaving the District, but she entered into a Consulting Contract with the District and will be helping with certain items. Mrs. Brohm stated she was very grateful for all of the accomplishments she and the Board were able to bring to the District including the Bond and restructuring of the schools. She is happy with the direction the District is going and thanked everyone. Mrs. Kriss received a bouquet of flowers from the Board.

Next Ms. Brohm honored Board Member, Caitlin Close, who is leaving her seat on the Board. She thanked her for her dedication the last three years and said she was passionate, diligent and always made them laugh. Ms. Close was devoted to the students and thanked her for everything she brought to the District. Ms. Close received a bouquet of flowers from the Board.

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

At 8:20 p.m., upon the motion of Ms. Greaves, seconded by Ms. Close and carried by seven, the Board adjourned to Executive Session for the purpose of receiving advice from counsel and negotiations.

At 10:57 p.m., upon the motion of Mr. Cole, seconded by Ms. Close and carried by seven, Executive Session was adjourned.

Kathryn Girolamo, District Clerk

DRAFT