

At 6:35 p.m., upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by five, the Board entered into Executive Session for the purpose of interviews.

At 7:45 p.m., upon the motion of Mr. Katrakazis, seconded by Ms. Greaves and carried by five, Executive Session was adjourned.

The **REGULAR 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 July 12, 2018 at 7:58 p.m.

\*\*\*\*\*

**PRESENT:** Five members of the Board: Ms. Brohm, Mr. Cole, Ms. Greaves, Mr. Katrakazis and Ms. Shinsato. Mr. Magaraci and Mr. Trocchia were absent. Also present were Mr. Rehman, Mr. Glasu, Mr. Mestecky and Ms. Girolamo.

\*\*\*\*\*

Before the meeting began, Ms. Brohm requested a moment of silence for Karen Schreiber, a Guidance Counselor at the High School.

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

**Docket #8-2:** The **MINUTES** of the Regular Business Meeting held on June 19, 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 five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #8-3:** The **MINUTES** of the Annual Reorganization/Policy Meeting held on July 3, 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 five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #8-4:** The **TREASURER'S 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 Ms. Shinsato, seconded by Ms. Greaves and carried by five, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

**Docket #8-5:** The **CLAIMS AUDITOR'S REPORT** for the month ended June 30, 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 five, the report was placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** action took place as follows:

There were no reports given.

Under **SUPERINTENDENT'S REPORT** - Mr. Rehman thanked the Board for the privilege to serve West Hempstead schools. He looks forward to strengthening the bonds between himself, the students, staff, families and community to turn the vision of a world-class education into reality. Mr. Rehman welcomed the new High School Principal, Mr. DeTommaso, who began work this week and has taken the lead in helping our High School staff navigate the waters of the unfortunate passing of Ms. Schreiber. He, along with Mr. McEntee, social worker, and Ms. Fuentes, have been instrumental in supporting staff and he thanked them for being true professionals.

Mr. Rehman gave a restructuring update stating all pods have been moved and the custodial staff has begun the unpacking process. Assessment results covered the High School's 12% increase in the number of students who received an Advanced Regent's Diploma from the prior year and the 8<sup>th</sup> grade students who accepted the "challenge" of taking either the Living Environment or Algebra HS courses and passing the Regents exam at a rate of 100%. The 8<sup>th</sup> grade mastery rate of the Living Environment exam was 87%, and competes with any school district on Long Island.

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

\*\*\*\*\*

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

**Docket #8-6:** Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by five, Appointments, Resignations, etc. were made, accepted, granted and approved, as amended, as follows:

<b><u>Topic:</u></b>	<b>Probationary Appointment(s)</b>				
<b><u>Name</u></b>	<b><u>Tenure Area</u></b>	<b><u>Certification</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>	<b><u>End of Probation</u></b>
Barracato, Joseph	Special Education	Students with Disabilities	\$59,437 plus neg. increase 2 BA + 45	9/1/18	9/1/22
Press, Joel	Assistant Supt. for Business and Operations	School District Business Leader	\$130,000	8/20/18	8/20/22
Stamatiades, Jennifer	English	English 7-12	\$ 79,423 plus neg. increase 7MA+30	9/1/18	9/1/21
<b>Karis, Bridget</b>	<b>Director of Pupil Personnel Services</b>	<b>School District Administrator</b>	<b>\$165,000</b>	<b>8/12/18</b>	<b>8/20/22</b>

**Topic: Part-time Teaching Appointment(s)**

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Cohen, Nicole	Speech-Language .5	Teacher of Students w/Speech and Language Disabilities	\$56,606 (pro-rated) plus neg. increase 1MA	9/1/18-6/30/19
MacEachen, Joseph	Music Teacher MS (.8)	Music K-12	\$52,367 (pro-rated) plus neg. increase 2BA	9/1/18-6/30/19

**Topic: Civil Service Appointments**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Homapour, Angela	Accountant	\$62,876 plus neg. increase Step 7	8/6/2018

**Topic: Resignation Request(s)**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Glasu, Emmanuel	Assistant Superintendent for Business	\$145,000	8/31/18
Walls, Miriam	Special Education Teacher	\$ 79,423	7/31/18

**Topic: Leave(s) of Absence**

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Finamore, Camille	Senior Typist Clerk High School	8/6/18	8/10/18

**Topic: Appointment of Drivers Education Teacher**

David Goliger Drivers Education Lecture Class Teacher \$1,091.00 plus neg. increase

**Docket #8-7:** Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by five, the Board approved Extra Pay for Extra Responsibility as follows:

**Topic: Extra Pay for Extra Responsibility**

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
<b><u>High School</u></b>		
Benson, Melissa	Drama Choreographer	\$1,723.00 plus neg. increase
Benson, Melissa	Grades 10-12 Co-Mathletes Advisor	\$ 923.50 plus neg. increase

Blier, Nicole	Show Choir Club Advisor	\$ 999.00 plus neg.	increase
Carlsen, Erik	Marching Band Director	\$3,792.00 plus neg.	increase
Carlsen, Erik	Dance Band Advisor	\$ 838.00 plus neg.	increase
Carlsen, Erik	Pit Director	\$2,350.00 plus neg.	increase
Carre, Dominic	Cafeteria Supervisor	\$3,904.00 plus neg.	increase
Casto, Jeannette	Cafeteria Supervisor	\$3,904.00 plus neg.	increase
D'Angelo, Maria	Attendance Supervisor	\$1,887.00 plus neg.	increase
D'Elia, Philip	Cafeteria Supervisor	\$3,904.00 plus neg.	increase
DiPasquale, Daniel	Drama-Stage Director	\$3,036.00 plus neg.	increase
DiPasquale, Daniel	Nat'l Tri M Music Society Advisor	\$1,569.00 plus neg.	increase
DiPasquale, Daniel	String Ensemble Director	\$ 999.00 plus neg.	increase
Gallipoli, Joanne	Cafeteria Supervisor	\$3,904.00 plus neg.	increase
Gewirtz, Rob	Cafeteria Supervisor	\$3,904.00 plus neg.	increase
Gunyan, Nancy	Grade 12 Co-Class Advisor	\$2,209.50 plus neg.	increase
Gunyan, Nancy	Homework Club Advisor	\$ 999.00 plus neg.	increase
Heckler, Wayne	Assistant Band Director	\$3,036.00 plus neg.	increase
Heckler, Wayne	Drama Production Director	\$4,406.00 plus neg.	increase
Heckler, Wayne	Drama Musical Director	\$3,036.00 plus neg.	increase
Hutt-Marshall, Tracy	Cafeteria Supervisor	\$3,904.00 plus neg.	increase
Hutt-Marshall, Tracy	Cross-Fit Club Supervisor	\$ 999.00 plus neg.	increase
Hutt-Marshall, Tracy	GSA Club Advisor	\$ 999.00 plus neg.	increase
Kalinowski, Dana	Environmental Club Advisor	\$ 999.00 plus neg.	increase
Lawson, Jacqueline	Attendance Supervisor	\$1,887.00 plus neg.	increase
Lawson, Jacqueline	Ink Blot Advisor	\$1,582.00 plus neg.	increase
Lawson, Jacqueline	Ink Blot Art Editor Advisor	\$ 948.00 plus neg.	increase
Lawson, Jacqueline	National Honor Society Advisor	\$1,569.00 plus neg.	increase
Liebow-Weiss, Julie	Cafeteria Supervisor	\$3,904.00 plus neg.	increase
Liebow-Weiss, Julie	RAMPAGE Co-Advisor	\$1,707.00 plus neg.	increase
Lent, Theresa	Cafeteria Supervisor	\$3,904.00 plus neg.	increase
Loizides, Harry	Grade 9 Co-Mathletes Advisor	\$ 728.50 plus neg.	increase
Loizides, Harry	Yearbook Advisor	\$4,406.00 plus neg.	increase
Marder, Pamela	Grade 9 Co-Mathletes Advisor	\$ 728.50 plus neg.	increase
Marion, Diane	Grade 12 Co-Class Advisor	\$2,209.50 plus neg.	increase
Marion, Diane	Detention Supervisor	\$36.52 per 40 minute session plus neg.	increase
McEntee, Seamus	SADD Advisor	\$ 999.00 plus neg.	increase
Mejia, Natasha	Attendance Supervisor	\$1,887.00 plus neg.	increase
Mejia, Natasha	Grade 11 Class Advisor	\$3,140.00 plus neg.	increase
Mejia, Natasha	RAMPAGE Co-Advisor	\$1,707.00 plus neg.	increase
Mejia, Natasha	World Language Club	\$ 999.00 plus neg.	increase
Ragin, Linda	Class Night Coordinator	\$1,252.00 plus neg.	increase
Ragin, Linda	Homecoming Coordinator	\$1,252.00 plus neg.	increase
Ragin, Linda	Cafeteria Supervisor	\$3,904.00 plus neg.	increase
Ross-Dinin, Cassie	National Art Honor Society	\$1,569.00 plus neg.	increase
Rowland, Cathieann	Grades 10-12 Co-Mathletes Advisor	\$ 923.50 plus neg.	increase
Senia, Christopher	Cafeteria Supervisor	\$3,904.00 plus neg.	increase
Silberman, Michael	Cafeteria Supervisor	\$3,904.00 plus neg.	increase
Silberman, Michael	Leadership Club Advisor	\$ 999.00 plus neg.	increase
Shannon, Mary	Debate Club Advisor	\$ 999.00 plus neg.	increase
Ventura, Desiree	Central Treasurer	\$4,122.00 plus neg.	increase
Weinstein, Daisy	Attendance Supervisor	\$1,887.00 plus neg.	increase
Weinstein, Daisy	Class Night Assistant Coordinator	\$ 685.00 plus neg.	increase
Withopf, Stephanie	Grade 10 Co-Class Advisor	\$1,145.00 plus neg.	increase
Withopf, Stephanie	Key Club Advisor	\$2,166.00 plus neg.	increase
Ypsilantis, James	Cafeteria Supervisor	\$3,904.00 plus neg.	increase
Zuluaga, Rosemary	Grade 10 Co-Class Advisor	\$1,145.00 plus neg.	increase
Zuluaga, Rosemary	Student Council Advisor	\$4,952.00 plus neg.	increase

## **MIDDLE SCHOOL**

Shannon, Mary	Newspaper Advisor	\$ 999.00 plus neg.	increase
---------------	-------------------	---------------------	----------

**Topic: Appointments for Summer Curriculum Writing Projects**

<b><u>Name</u></b>	<b><u>Project</u></b>	<b><u>Salary</u></b>
Benson, Melissa	HS AP Stats	\$170.72/day plus neg. increase (5 hr. day – 3 day maximum)
Bourazeris, Dean	HS Model UN	\$170.72/day plus neg. increase (5 hr. day – 3 day maximum)
Brickman, Jennifer	CA/GW: STELLAR 3-5 Digital Citizenship and Research	\$170.72/day plus neg. increase (5 hr. day – 3 day maximum)
Byrne, Kelly	CA: 8:1:2	\$170.72/day plus neg. increase (5 hr. day – 3 day maximum)
Cangemi, Joseph Administrator	HS AP Stats	\$170.72/day plus neg. increase (5 hr. day – 1 day maximum)
Cangemi, Joseph Administrator	HS World of Tech	\$170.72/day plus neg. increase (5 hr. day – 1 day maximum)
Cangemi, Joseph Administrator	GW: 5 <sup>th</sup> /6 <sup>th</sup> Grade Technology	\$170.72/day plus neg. increase (5 hr. day – 1 day maximum)
Casto, Jeannette	HS (AAC) Common Vocabulary	\$170.72/day plus neg. increase (5 hr. day – 3 day maximum)
Dempsey, Sheila	HS (AAC) Overarching Goals and Embedded Skills	\$170.72/day plus neg. increase (5 hr. day – 3 day maximum)
Dempsey, Sheila	HS: 12:1:1	\$170.72/day plus neg. increase (5 hr. day – 5 day maximum)
DiBenedetto, Nick	HS Model UN ENL	\$170.72/day plus neg. increase (5 hr. day – 3 day maximum)
DiBenedetto, Nick	HS: Mixed Media ENL	\$170.72/day plus neg. increase (5 hr. day – 3 day maximum)
Emmanuel-Cooke Ryan Administrator	CA/GW: STELLAR 3-5 Digital Citizenship and Research	\$170.72/day plus neg. increase (5 hr. day – 1 day maximum)
Ferguson, Lili	HS: ENL Stand Alone Revisions	\$170.72/day plus neg. increase (5 hr. day – 2 day maximum)
Ferguson, Lili	HS: ENL English 9/10	\$170.72/day plus neg. increase (5 hr. day – 2 day maximum)
Gulisano, Stacy	GW: FACS 5	\$170.72/day plus neg. increase (5 hr. day – 2 day maximum)
Hanna, Chad	HS Model UN	\$170.72/day plus neg. increase (5 hr. day – 3 day maximum)
Healy, Julie	MS: 7-8 English	\$170.72/day plus neg. increase (5 hr. day – 2 day maximum)
Maron, Michelle Administrator	HS (AAC) Common Vocabulary	\$170.72/day plus neg. increase (5 hr. day – 1 day maximum)
Maron, Michelle Administrator	HS (AAC) Overarching Goals and Embedded Skills	\$170.72/day plus neg. increase (5 hr. day – 1 day maximum)
McCarthy, Lisa	HS: World of Tech ENL	\$170.72/day plus neg. increase (5 hr. day – 3 day maximum)
McCarthy, Lisa	HS: ENL English 9/10	\$170.72/day plus neg. increase (5 hr. day – 2 day maximum)
Mills, Adam	HS (AAC) Common Vocabulary	\$170.72/day plus neg. increase (5 hr. day – 3 day maximum)
Mills, Adam	HS (AAC) Overarching Goals and Embedded Skills	\$170.72/day plus neg. increase (5 hr. day – 3 day maximum)
Mistretta, Chris Administrator	GW: FACS 5	\$170.72/day plus neg. increase (5 hr. day – 1 day maximum)
Parker-Hall, Suzanne	MS: 7-8 English	\$170.72/day plus neg. increase (5 hr. day – 2 day maximum)
Perlow, Dara	CA/GW: STELLAR 3-5 Digital Citizenship and Research	\$170.72/day plus neg. increase (5 hr. day – 3 day maximum)
Popkin, Howard	GW: 5 <sup>th</sup> /6 <sup>th</sup> Grade Technology	\$170.72/day plus neg. increase (5 hr. day – 2 day maximum)
Pospisil, Katie	CA: 8:1:2	\$170.72/day plus neg. increase

Rogan, Amy	MS: 7-8 English	(5 hr. day – 3 day maximum) \$170.72/day plus neg. increase
Rowland, Cathieann	HS AP Stats	(5 hr. day – 2 day maximum) \$170.72/day plus neg. increase
Sackstein Starr Administrator	HS: Model UN	(5 hr. day – 3 day maximum) \$170.72/day plus neg. increase
Sackstein Starr Administrator	HS: Mixed Media	(5 hr. day – 1 day maximum) \$170.72/day plus neg. increase
Sackstein, Starr Administrator	MS: 7-8 English	(5 hr. day – 1 day maximum) \$170.72/day plus neg. increase
Stanojev, Doris Administrator	HS: 12:1:1	(5 hr. day – 1 day maximum) \$170.72/day plus neg. increase
Trupia, Salvatore	HS: World of Tech	(5 hr. day – 1 day maximum) \$170.72/day plus neg. increase
Tripp, Faith Administrator	HS: ENL Stand Alone Revisions	(5 hr. day – 3 day maximum) (\$170.72/day plus neg. increase
Tripp, Faith Administrator	HS: ENL English 9/10	(5 hr. day – 1 day maximum) (\$170.72/day plus neg. increase
Tripp, Faith Administrator	CA: 8:1:2	(5 hr. day – 1 day maximum) \$170.72/day plus neg. increase
Valencia, Madeline	HS (AAC) Common Vocabulary ENL	(5 hr. day – 1 day maximum) \$170.72/day plus neg. increase
Valencia, Madeline	HS (AAC) Overarching Goals and Embedded Skills ENL	(5 hr. day – 3 day maximum) \$170.72/day plus neg. increase
Valencia, Madeline	HS: ENL Stand Alone Revisions	(5 hr. day – 3 day maximum) \$170.72/day plus neg. increase
Walker, Candice	MS: 7-8 English ENL	(5 hr. day – 2 day maximum) \$170.72/day plus neg. increase
Weinberg, Stacey	CA/GW: STELLAR 3-5 Digital Citizenship and Research	(5 hr. day – 2 day maximum) \$170.72/day plus neg. increase
Weiss, Julie	HS (AAC) Common Vocabulary	(5 hr. day – 3 day maximum) \$170.72/day plus neg. increase
Withopf, Stephanie	HS: 12:1:1	(5 hr. day – 3 day maximum) \$170.72/day plus neg. increase
Zuluaga, Rose	HS (AAC) Overarching Goals and Embedded Skills	(5 hr. day – 5 day maximum) \$170.72/day plus neg. increase
Zuluaga, Rose	HS: World of Tech	(5 hr. day – 3 day maximum) \$170.72/day plus neg. increase

**Topic: Coverage for Superintendent**

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Notti, Michelle	Administration Coverage	7/16/18	daily/hourly rate
Reilly, Dina	Administration Coverage	7/18/18 and 7/20/18	daily/hourly rate
Sinito, Deanna	Administration Coverage	7/17/18	daily/hourly rate
Tripp, Faith	Administration Coverage	7/19/18	daily/hourly rate

**Topic: Appointments for Teacher Academy**

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Cangemi, Joseph	Transitioning to the NGSS	10/24/17	\$100/hr. (2 hour maximum)
Maron, Michelle	Social Studies Framework	10/12/17	\$100/hr. (2 hour maximum)

**Docket #8-8:** Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by five, the Board approved the Amendment to Docket #7-319 Adopted on June 19, 2018; Amendment to Docket #7-301 Adopted on May 8 2018; and Amendment to Docket #7-261 Adopted on April 17, 2018, as follows:

The Board amended Docket #7-319 as highlighted below:

<u>Name</u>	<u>Tenure</u>	<u>Area Certification</u>	<u>Salary</u>	<u>Effective</u>	<u>End of Probation</u>
Stanisci, Katrina	Special Ed ICT Grade 6	Students with Disabilities 1-6	\$85,508 plus neg. increase 8MA+45	9/1/18	9/1/22
Sigmon, Angela	Guidance School Counselor		\$64,736 plus neg. increase 3 MA+15	7/1/18	7/1/22

Board amended the contract between the Board of Education of the West Hempstead Union Free and Martin Brennan, PhD.

The Board amended Docket #7-261 as highlighted below:

<u>Name</u>	<u>Review Class</u>	<u>Salary</u>
Loizides, Harry	Algebra 1	\$67.34/hr. (10-hour maximum)

**Docket #8-9:** Upon the motion of Ms. Greaves, and seconded by Mr. Cole and carried by five, the Board approved the Guercio & Guercio Contracts for the school year July 1, 2018 – June 30, 2019.

**Docket #8-10:** Upon the motion of Ms. Greaves, and seconded by Mr. Cole and carried by five, the Board approved the Extension of Employment with Emmanuel E. Glasu through August 31, 2018.

**Docket #8-11:** Upon the motion of Ms. Greaves, and seconded by Mr. Cole and carried by five, the Board approved the Contracts with District Administrators – Joel Press and Vincent Fleck.

**Docket #8-12** Upon the motion of Ms. Greaves, and seconded by Mr. Cole and carried by five, the Board approved the Days of Religious Observance 2018-19 as follows:



September 24-25	-	Sukkot
October 1	-	Shemini Atzeret
October 2	-	Simchat Torah
November 1	-	All Saints Day
December 3 – 10	-	Hanukkah
March 21	-	Purim
May 30	-	Ascension Thursday
June 10	-	Shavuot

**Docket #8-13:** Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by five, the Board approved the Response to Intervention (RTI/Academic Intervention Service (AIS) Plan 2018-20.

**Docket #8-14:** Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by five, the Board approved the Technology Plan 2018-21.

**Docket #8-15:** Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by five, the Board approved the Individual Consultant Services Contract(s) with Catherine DeHey – Senior Citizen Director; Stephen Orlando – School District Photographer and Dr. Eric Shoenfeld – School District Physician.

**Docket #8-16:** Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by five, the Board approved the Contracts for Special Education/Consultant Services for the 2018-19 school year with Developmental Disabilities Institute; Green Chimneys; Henry Viscardi School; Islip Tutoring Service, Inc.; Metro Therapy, Inc.; Positive Behavior Support and St. James Tutoring.

**Docket #8-17:** Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by five, the Board approved the Contracts for Special Education/Consultant Services for the 2017-18 school year with Manhasset UFSD.

**Docket #8-18:** Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by five, the Board accepted the donation of a used Amana 22.5 CU Refrigerator for the High School Staff Lounge.

**Docket #8-19:** Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by five, 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 #8-20:** Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by five, the Board approved the Food Management Services Bid 2018-19 to Whitsons Culinary Group.

**Docket #8-21:** Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by five, the Board approved the OMNI Group Renewal Services Agreement.

**Docket #8-22:** Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by five, the Board approved the Letter of Agreement with Tetra Tech Architects & Engineers.

**Docket #8-23:** Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by five, the Board approved the Affordable Care Act (ACA) Agreement with Alliant Insurance Services.

**Docket #8-24:** Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by five, the Board approved Change Order No. WC-01 – George Washington Elementary School Window Replacement.

**Docket #8-25:** Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by five, the Board approved Change Order No. WC-02 – George Washington Elementary School Window Replacement.

**Docket #8-26:** Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by five, the Board approved the Transportation Contract Extensions for the 2018-19 school year.

**Docket #8-27:** Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by five, the Board approved the Use of Facilities as follows:

<b><u>Organization</u></b>	<b><u>Day/Time</u></b>	<b><u>Room/ Field</u></b>
<b><u>George Washington</u></b>		
Girl Scouts Troop 1705	Sept 1 – Jun 30 Fridays 7pm-9pm	Art Room

**Docket #8-28:** Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by five, the Board approved the New Vendors.

**Docket #8-29:** Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by five, the Board approved the Budgetary Transfers.

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

Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by five, the Board adopted the amendments to the following policies:

Docket 7-369 – Policy 1515 – Parent and Family Engagement

Docket 7-370 – Policy 2200 – Sexual Harassment – no changes

Docket 7-371 – Policy 6160 – Education of Homeless Children and Unaccompanied Youth with Administrative Regulations

Docket 7-372 – Policy 5130 – Student Use of Personal Cell Phones and other Mobile Devices

Docket 7-377 – Policy 3442 – Inventory of School Property and Equipment

Docket 8-1 – Policy 3450 – Accounting and Fixed Assets

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

There was no new business to be addressed.

Under **BOARD PRIVILEGE OF THE FLOOR** – No discussion.

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

Mr. Rehman took a moment to welcome new appointees: Bridget Karis, the new Director of Pupil Personnel Services, who comes to us from Massapequa schools and Joel Press, the new Assistant Superintendent for Business, who comes to us from North Babylon schools and is also a Board Trustee in the Baldwin school district.

At 8:07 p.m., upon the motion of Mr. Katrakazis, seconded by Ms. Greaves and carried by five, the Board adjourned to Executive Session for the purpose of discussing personnel and receiving advice of counsel.

At 11:10 p.m., upon the motion of Ms. Shinsato, seconded by Mr. Katrakazis and carried by five, the Board adjourned Executive Session.

---

Kathryn Girolamo, District Clerk