

The **ANNUAL REORGANIZATION MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on July 3, 2018 at 7:08 p.m.

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

Ms. Girolamo gave the Oaths of Office to Mr. Katrakazis and Ms. Shinsato.

The Acting Chairman, Mr. Rehman, then called for **NOMINATIONS FOR PRESIDENT**, whereupon Ms. Shinsato nominated Karen Brohm to that office, seconded by Mr. Katrakazis. There being no further nominations, nominations were declared closed. Karen Brohm was declared elected as President by unanimous vote. The District Clerk then gave the Oath of Office to President Brohm.

Upon taking the Chair, the President called for **NOMINATIONS FOR VICE-PRESIDENT**, whereupon Mr. Magaraci nominated Andrea Shinsato to that office, seconded by Ms. Greaves. There being no further nominations, nominations were declared closed. Andrea Shinsato was declared elected as Vice-President by unanimous vote. The District Clerk then gave the Oath of Office to Vice President Shinsato.

APPOINTMENTS were made for the 2018 - 2019 school year as follows:

The Board voted unanimously for the following appointments:

Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, Kathryn Girolamo was appointed as District Clerk and Secretary to the Board.

Ms. Brohm swore in Ms. Girolamo.

Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by seven, Theresa Bryant was appointed as Deputy District Clerk and Brian Cleary was appointed as District Treasurer.

Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by seven, Gina Gandolfo was appointed Deputy District Treasurer, Guercio and Guercio was appointed as Board Counsel, Dr. Eric Shoenfeld was appointed Director of School Health Services, Cullen & Danowski LLP was appointed as External Auditors, Tetra Tech was appointed Architect, Michael T. Kearns was appointed as Claims Auditor; Cerini & Associates LLP was appointed as Internal Auditor; Capital Markets Advisors was appointed Financial Advisory Services; Brian Cleary was appointed Financial Statement Accountant; Kathryn Girolamo was appointed Records Access Officer; Emmanuel Glasu was appointed Purchasing Agent; Daniel Rehman was appointed Deputy Purchasing Agent; Daniel Rehman was appointed AHERA Compliance Officer; Daniel Rehman was appointed Chief Emergency Officer; James DeTommaso, Dina Reilly, Michelle Notti, Deanna Sinito and Faith Tripp were appointed as Dignity for All Students Act (DASA) Coordinators; Vincent Fleck was appointed Private School Book Room Supervisor; Emmanuel Glasu and Daniel Rehman were appointed Hearing Officers; Emmanuel Glasu and Daniel Rehman were appointed Title IX Officers; Hawkins Delafield & Wood was appointed Bond Counsel; Patricia Greaves was appointed NYSSBA Advocacy Liaison; Daniel Rehman was appointed District Level DASA Coordinator; Emanuel Glasu and Daniel Rehman were appointed Residency Officers; Doris Stanojev was appointed Homeless Liaison; Christopher

Mistretta was appointed Wellness Coordinator and Doris Stanojev was appointed Transition Liaison for the 2018 - 2019 school year.

The Board unanimously agreed on the following appointments:

STANDING COMMITTEES were appointed by the President as follows:

Building and Grounds

- | | |
|----------------------|-------------------------|
| 1. Chestnut Street | B. Cole/A. Shinsato |
| 2. Cornwell Ave. | P. Greaves/A. Shinsato |
| 3. Marian Delaney | K. Brohm /V. Trocchia |
| 4. George Washington | J. Magaraci/V. Trocchia |
| 5. Middle School | B. Cole/P. Greaves |
| 6. High School | K. Brohm/T. Katrakazis |

Community and Private School Liaison

K. Brohm/A. Shinsato
B. Cole

Liaison to Community Organizations

Committee of the Whole

Audit

Committee of the Whole
Two Community Residents

Sports Committee

J. Magaraci, Chairperson
T. Katrakazis/P. Greaves/V. Trocchia, Alternate

Health and Safety Liaison

K. Brohm/B. Cole

Liaison to Strategic Planning Committee

K. Brohm/A. Shinsato
P. Greaves

Policy Committee

B. Cole, Chairperson
K. Brohm/C. Close

Evaluation Committee

Committee of the Whole

Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried unanimously, the following items were adopted:

BONDING: The Superintendent, Assistant Superintendent for Business, Assistant

Superintendent for Curriculum, Treasurer and Deputy Treasurer shall be bonded as heretofore in the amount of \$1,000,000 each.

DESIGNATION OF SIGNATORY: The Treasurer be designated as signatory on payroll; that the Treasurer be designated as signatory for all other checks; that the Deputy Treasurer be designated as a signatory.

DESIGNATION OF DEPOSITORY: Bank of America, Citibank, HSBC Bank USA, TD Bank, JP Morgan Chase, Nassau Educators Federal Credit Union (NEFCU) and/or Wells Fargo were designated as depositories for District funds; and Bank of America, TD Bank, JP Morgan Chase, Nassau Educators Federal Credit Union (NEFCU), Wells Fargo and/or Depository Trust Company were designated as paying agents.

DESIGNATION OF DISTRICT NEWSPAPERS: The Beacon, Richner Publications (Herald), Newsday, New York Times, Three Village Times, The Franklin Square Bulletin, the Patch and The Oceanside/Island Park Herald be designated as District newspapers.

MILEAGE RATE FOR VEHICLES USED ON SCHOOL BUSINESS: The Mileage Rate for Vehicles used on School Business was established to use the current Standard IRS Mileage Rate.

PETTY CASH AUTHORIZATION: The Board authorized a \$100 Petty Cash Distribution to each school building and administration to be replenished upon approval of receipts.

Under **POLICY MEETING** action was taken as follows:

The following policies were discussed and motioned for adoption at the next Business Meeting by Ms. Greaves, and seconded by Mr. Cole and carried by seven:

Docket #7-369: Policy 1515 – Parent and Family Engagement, as amended

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

Docket #7-371: Policy 6160 – Homelessness – as amended

Docket #7-372: Policy 5130 – Student Use of Personal Cell Phone and other Mobile Devices – as amended

Docket #7-377: Policy 3442 – Inventory of School Property and Equipment – as amended

Docket #8-1: Policy 3450 – Accounting and Fixed Assets – as amended

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

At 8:12 p.m., upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by seven, the Board adjourned to Executive Session for the purpose of discussing personnel and receiving advice of counsel.

At 12:00 a.m., upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by seven, the Board adjourned Executive Session.

Kathryn Girolamo, District Clerk