

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 August 14, 2018 at 7:41 p.m.

**PRESENT:** Ms. Brohm, who presided, and five other members of the Board: Mr. Cole, Mr. Katrakazis, Mr. Magaraci, Ms. Shinsato and Mr. Trocchia. Ms. Greaves was absent. Also present were Mr. Rehman, Ms. Reilly, Mr. Glasu, Mr. Mestecky, Ms. Girolamo and members of the staff and community.

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

**Docket #8-32:** The **MINUTES** of the Regular Business Meeting held on July 12, 2018 having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Magaraci, seconded by Ms. Shinsato and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #8-33:** The **MINUTES** of the Audit Committee Meeting held on July 12, 2018, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Magaraci, seconded by Ms. Shinsato and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #8-34:** The **MINUTES** of the Special Business Meeting held on July 20, 2018, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Magaraci, seconded by Ms. Shinsato and carried by six, that

the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #8-37:** The **TREASURER'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 Mr. Magaraci, seconded by Ms. Shinsato 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 #8-38:** The **INTERNAL CLAIM'S AUDITOR REPORT** for the month ended July 31, 2018, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Magaraci, seconded by Ms. Shinsato 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 Co-President Irene Martinez, stated they were getting ready for the new school year and at Back to School Night, they will have a table set up to sign up new memberships.

Under **SUPERINTENDENT'S REPORT** - Mr. Rehman informed the Board and the community about our new hirings – Dina Reilly, Assistant Superintendent for Curriculum and Instruction; Joel Press, Assistant Superintendent for Business and Bridget Karis, Director of PPS. We look forward to them joining our team. There are still administrative and staff openings, which we are hoping to have settled by next week.

Bond work continues with Project B, which should be approved by the state shortly and Project C is being prepared for approval. The District is awaiting a decision from the state regarding the SMART bond, which focuses on safety.

Cornwell and George Washington schools look fantastic with restructuring plans continuing. He thanked the custodial staff for helping with the smooth transition. August 27 and 28 Cornwell and George Washington schools will be holding open house from 9 am to 10 am and August 29 and 30 open house from 1 pm to 2 pm.

Senator Kaminsky was able to secure \$15,000 in bullet aid for the District. We are grateful for his efforts and for helping us create a District that continues to push towards excellence.

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

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

**Docket #8-37:** Upon the motion of Mr. Trocchia, seconded by Mr. Cole and carried by six, 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>
DeVivo, Louis	Special Education	Special Education 1-9	\$67,928 (plus neg. increase) 5 MA	9/1/18	9/1/21
Sutch Emily	Science	Earth Science 7-12	\$49,873 (plus neg. increase) IBA	9/1/18	9/1/21

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

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Fee-Moulton, Casey	Physical Education .8 George Washington	Physical Education K-12	\$59,437 (pro-rated)	9/1/18- 6/30/18

**Topic:        Resignation Request(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Alesso, Kasey	School Nurse St. Thomas	\$62,876	8/31/18
Andres, Joelle	Special Ed Teacher HANC/St. Thomas	\$79,423	7/19/18
Lavin, Christine	P/T Foreign Language Teacher	\$73,314 (pro-rated)	9/1/18
Weinberg, Stacey	Special Education Teacher Cornwell Avenue	\$73,588	8/30/18

**Topic:        Appointment(s) Rescinded**

<b><u>Name</u></b>	<b><u>Position</u></b>
Doherty, Christopher	Leave-Replacement Social Studies Teacher

**Topic:        Leave(s) of Absence**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
Barnett, Susan	Special Ed teacher Cornwell Avenue	9/4/18	12/6/18
Merman, Melissa	Teaching Assistant Cornwell Avenue	9/1/18	6/30/19
Pavonetti, Katrina	School Monitor George Washington	9/4/18	9/30/18

**Topic:        Appointment of School Monitors**

**High School**

<b><u>Name</u></b>	<b><u>Salary</u></b>
Lavrigata, Maria	\$18.03/hr. – Step 4
Marmara, Maryrose	\$18.03/hr. – Step 4
Pangallo, Anthony	\$16.52/hr. – Step 1
Polsinelli, Lisa	\$17.10/hr. – Step 3
Squillante, Rosa	\$18.03/hr. – Step 4

**High School/Middle School**

Anderson, Patricia	\$18.03/hr. – Step 4
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**Middle School**

Douglas, Denise	\$17.10/hr. – Step 3
Frary, Denise	\$18.03/hr. – Step 4
Kutchko, Patricia	\$18.03/hr. – Step 4
LaMarca, Patricia	\$18.03/hr. – Step 4

**George Washington**

Chrisohoides, Maria	\$16.52/hr. – Step 2
Davis-Morisi, Susan	\$16.52/hr. – Step 1
Delrossi, Janine	\$16.52/hr. – Step 2
Gnolfo, Donna	\$17.10/hr. – Step 3
Gomez, Laura	\$17.10/hr. – Step 3
Guarascio, Kim	\$18.03/hr. – Step 4

Lazarich Kori	\$17.10/hr. – Step 3
Madlik, Annmarie	\$18.03/hr. – Step 4
McCartney, Lorri	\$18.03/hr. – Step 4
Migliaccio, Sylvia	\$18.03/hr. – Step 4
Pavonetti, Katrina	\$17.10/hr. – Step 3
Piccirillo, Lucia	\$18.03/hr. – Step 4
Toback, Cathleen	\$17.10/hr. – Step 3

**Cornwell Avenue**

Awad, Sana	\$18.03/hr. – Step 4
Canton, Nathalia	\$16.52/hr. – Step 2
Cosmas, Soteroula	\$18.03/hr. – Step 4
Devito, Antonella	\$18.03/hr. – Step 4
Fitch, Jamie	\$16.52/hr. – Step 2
Hanna, Miliana	\$18.03/hr. – Step 4
Imperioli, Frances	\$18.03/hr. – Step 4
Lee, Jean	\$18.03/hr. – Step 4
Raxon, Joaquina	\$16.52/hr. – Step 1
Spindel, Michelle	\$18.03/hr. – Step 4
Stelluto, Adrienne	\$18.03/hr. – Step 4
Villanueva, Rebekah	\$16.52/hr. – Step 2

**Chestnut Street**

Avitabile, Jennifer	\$18.03/hr. – Step 4
Barbarito, Suzanne	\$18.03/hr. – Step 4
Kaval, Kristine	\$17.10/hr. – Step 3
Stolls, Lena	\$18.03/hr. – Step 4
White, Rosalie	\$18.03/hr. – Step 4

**HANC**

DeRita, Rosalie	\$18.03/hr. – Step 4
Fodera, Mary	\$18.03/hr. – Step 4
Tavella, Sherry	\$18.03/hr. – Step 4

**St. Thomas**

Oppedisano, Sandra	\$18.03/hr. – Step 4
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**District Office**

Seeley, Anamaria	\$17.10/hr. – Step 3
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**Topic: Per Diem Substitute Appointments**

**SUBSTITUTE NURSES – Salary - \$100.00 per day:**

Cheung, Elisa	Samet, Shira
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**SUBSTITUTE MONITORS – Salary - \$11.00/hour:**

Bascelice, Diane	Busch, Catherine
Devito, Debra	Jones-Cagno, Kathleen
Levine, Linda	Medina, Christine
Rashid, Sayema	Russell, Elizabeth
Scolpino, Virginia	Venditto, Debra
Verderosa, Concetta	

**SUBSTITUTE CLEANERS – Salary - \$11.36/hr.**

Chapman, Eugene	Cox, Lester
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Ensminger, Raymond  
Mendez, Jose  
Romero, Miguel  
Williams, Lawanda

Gebora, Elvira  
Mongelluzzo, Michael  
Vane, Keith

**SUBSTITUTE CLERICAL – Salary \$15.00/hr:**

Barayev, Julia  
Imperioli, Gina  
Morrow, Tiffany  
Scolpino, Virginia

Cavaliere, Zindy  
Macchio, Hedwig  
Russell, Elizabeth

**Topic: Per Diem Substitute Teacher Appointments**

Charles Anstadt  
Dana Bergstein  
Joanne Capolino  
Selene Castrovilla  
Michael Claps  
Nicole Cohen  
Louise DelGuidice  
Paul Dooher  
Steven Ferrigno  
Hashana Gilliam  
Catherine Guida  
Danyi Hamilton  
Ellen Horton  
Mara Karfinkel  
Andrew Liebowitz  
Joseph MacEachen  
Veronica Marchello  
Katherine Masters  
Dennis Moriarity  
Dianne Nielsen  
Jamie-Lea Peyer  
Alida Rizzo  
Ann Schinina  
Donna Thomas  
Tracy Thorne  
Polly Trocchia  
Sara Walden  
Paulette Wyatt  
Joseph Novembre  
Casey Fee-Moulton

Robin Bazhdari  
Samantha Brown-Menjivar  
Suzette Castillo  
Zindy Cavaliere  
Devon Cohen  
Susan Daily  
James DiGregorio  
Sara Eivazi  
Andrew Fogel  
Robin Goren  
Maria Hallford  
Carol Hanson  
Franklin Hurd  
Rachel La Gamba  
Roberta Lutz  
Oswaldo Machado  
Jacqueline Marinelli  
Giselle Matthew-Hunt  
Michelle Nadav  
Beverly Patten  
Elizabeth Reyes-Boubert  
Maria Salcedo-Hafker  
Elaine Sweet  
Kelinda Thomas  
Michael Trapani  
Teresa Tudisco  
Uzma Wasti  
Janice Ziglar  
Magdalena Wysocka  
Nicole Cohen

**Topic:           Salary Credits**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Step</u></b>	<b><u>Increase</u></b>	<b><u>New Salary</u></b>	<b><u>Effective</u></b>
Averaimo, Melissa	Elementary CA	5 MA + 60	\$2,696	\$ 78,700 (plus neg. increase)	9/1/18
Brickman, Jennifer	Elementary CA/CS	5 MA + 15	\$2,693	\$ 70,621 (plus neg. increase)	9/1/18
Cutrone, Diane	Special Ed HS	13 MA+45	\$3,591	\$101,343 (plus neg. increase)	9/1/18
D'Elia, Patricia	Elementary Chestnut	10 MA + 45	\$3,254	\$ 91,842 (plus neg. increase)	9/1/18
D'Elia, Philip	Social Studies HS	12 MA + 60	\$3,479	\$101,655 (plus neg. increase)	9/1/18
Gulisano-Callari Stacey,	FACS MS/GW	6 MA + 30	\$2,806	\$ 76,369	9/1/18
Kaszubski, Jaclyn	Elementary George Washington	5 MA + 45	\$2,693	\$ 76,007 (plus neg. increase)	9/1/18
Kearns, Kristen	Special Ed HS	8 MA + 30	\$3,030	\$ 82,478 (plus neg. increase)	9/1/18
Konovitch, Sarah	Special Ed HS	4 MA	\$2,581	\$ 65,097 (plus neg. increase)	9/1/18
Kozakis, Erica	School Psychologist HS/MS	5 PhD	\$2,693	\$ 81,393 (plus neg. increase)	9/1/18
Lawson, Jacqueline	English HS	8 MA + 60	\$3,030	\$ 88,538 (plus neg. increase)	9/1/18
MacEachen, Joseph	Music MS/HS (.8)	2 MA	\$7,070	\$ 59,437 (pro-rated, plus neg. increase)	9/1/18
Manfre, Maria	Elementary George Washington	5 MA + 60	\$2,693	\$ 78,700 (plus neg. increase)	9/1/18
Mottola, Jenna	Elementary Middle School	6 MA + 60	\$2,805	\$ 81,979 (plus neg. increase)	9/1/18
North, Melissa	Elementary George Washington	6 MA + 45	\$2,805	\$ 79,174 (plus neg. increase)	9/1/18
Pietzak, Michelle	Reading Teacher Cornwell Avenue	5 MA + 45	\$2,693	\$ 76,007 (plus neg. increase)	9/1/18
Schiavo, Debra	ENL Chestnut Street	14 MA + 45	\$3,703	\$104,510 (plus neg. increase)	9/1/18
Spano, Christa	Reading MS	6 MA + 45	\$2,805	\$ 79,174 (plus neg. increase)	9/1/18
Towers, Dianna	Special Ed HS	6 PhD	\$5,611	\$ 84,785 (plus neg. increase)	9/1/18
Zanella, Kailyn	Elementary Cornwell Ave	3MA	\$7,406	\$ 62,267 (plus neg. increase)	9/1/18

**Docket #8-38:**           Upon the motion of Mr. Trocchia, seconded by Mr. Cole and carried by six, the Board approved Extra Pay for Extra Responsibility is as follows:

**Topic:           Extra Pay for Extra Responsibility**

**HIGH SCHOOL**

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Salary</u></b>
Hutt-Marshall, Tracy	GSA Club Co-Advisor	\$499.50 plus neg. increase
Withopf, Stephanie	GSA Club Co-Advisor	\$499.50 plus neg. increase

## MIDDLE SCHOOL

Bourazeris, Dean Caruthers, Matthew	Audio Visual Computer Club	\$2,531.00 plus neg. increase \$999.00 per cycle plus neg. increase (2 ½ cycles of 10 sessions)
Fee, Casey Puccio, Vicki	Girls' Soccer Coach Computer Club	\$3,416.00 plus neg. increase \$999.00 per cycle plus neg. increase (2 ½ cycles of 10 sessions)

## GEORGE WASHINGTON

Byrne, Kelly	Student Council Advisor Grades 4- 6	\$2,154.00 plus neg. increase
Hafner, Barbara	Computer Club	\$999.00 per cycle plus neg. increase (2 ½ cycles of 10 sessions)
Heckler, Wayne	Drama Club – Grade 6	\$1,500 plus neg. increase (15 sessions)
Lovasz, Chris	Drama Club – Grade 6	\$1,500 plus neg. increase (15 sessions)
Luciere, Melissa	Intramurals – Grades 4-5	\$566 plus neg. increase (10 sessions)
Messana, Alison Mottola, Jenna Terwilliger, Karen	Math Olympiads – Grade 6 STEM Grade 6 Science Club Computer Club	\$1,265.00 plus neg. increase \$999.00 plus neg. increase \$999.00 per cycle plus neg. increase (2 ½ cycles of 10 sessions)
VanKovics, Chris	Intramurals – Grades 4-5	\$566.00 plus neg. increase (10 sessions)
VanKovics, Chris	Soccer Intramurals – Grade 6	\$566.00 plus neg. increase (2 sets of 10 sessions)
VanKovics, Chris	Hockey Intramurals – Grade 6	\$566.00 plus neg. increase (1 set of 10 sessions)

## MISCELLANEOUS

Karroll, Desiree	Mentor Trainer	\$100.00/hour. (10-hour maximum)
Mistretta, Christopher Oppedisano, Sandra	Records Management Officer Sports Supervisor	\$5,000.00 prevailing supervision rate in WHEA contract

### **Topic: Extra Pay for Extra Responsibility Rescinded**

Hutt-Marshall, Tracy	HS GSA Club Advisor	\$999.00
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### **Topic: Summer Hours for CPSE/CSE Staff**

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Withopf, Stephanie	Special Ed Teacher	8/22/18	daily/hourly rate (1-day maximum)

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

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Baracato, Joseph	12:1:1	\$170.72/day plus neg. increase (5 hr. day – 5 day maximum)



Fuentes, Elizabeth	Mental Health Grades 9-12	\$170.72/day plus neg. increase (5 hr. day – 3 day maximum)
McEntee, Seamus	Mental Health Grades 9-12	\$170.72/day plus neg. increase (5 hr. day – 3 day maximum)
Torres, Erica	Mental Health Grades 9-12	\$170.72/day plus neg. increase (5 hr. day – 3 day maximum)

**Docket #8-39:** Upon the motion of Mr. Trocchia, seconded by Mr. Cole and carried by six, the Board adopted the Parents’ Bill of Rights for Data Privacy and Security 2018-19.

**Docket #8-40:** Upon the motion of Mr. Trocchia, seconded by Mr. Cole and carried by six, the Board approved the School and Library Tax Levies 2018-19. The net amount which must be raised by taxation is hereby fixed at \$45,594,326 for School purposes, and \$3,672,675 for Library purposes having a combined total of \$49,267,001.

**Docket #8-41:** Upon the motion of Mr. Trocchia, seconded by Mr. Cole and carried by six, the Board approved the Virtual Enterprise Trip to Virginia and Varsity Cheerleading to Orlando.

**Docket #8-42:** Upon the motion of Mr. Trocchia, and seconded by Mr. Cole and carried by six, the Board approved the Stipulation of Settlement with an employee.

**Docket #8-43:** Upon the motion of Mr. Trocchia, seconded by Mr. Cole and carried by six, the Board approved the Agreement with the Family and Children’s Association Lakeview House for the period July 1, 2018 through June 30, 2019.

**Docket #8-44:** Upon the motion of Mr. Trocchia, seconded by Mr. Cole and carried by six, the Board approved the Professional Development Plan for the 2018-19 school year.

**Docket #8-45:** Upon the motion of Ms. Shinsato, seconded by Mr. Cole and carried by six, the Board approved the Contract for Special Education/Consultant Services for the 2017-18 school year with Ketchum-Grande memorial School/The Charlton School.

**Docket #8-46:** Upon the motion of Ms. Shinsato, seconded by Mr. Cole and carried by six, the Board approved the Contract for Special Education/Consultant Services for the 2018-19 school year with All About Kids, Rockville Centre UFSD and United Cerebral Palsy Association of Nassau County.

**Docket #8-47:** Upon the motion of Ms. Shinsato, seconded by Mr. Cole and carried by six, the Board approved the Rescinding of an Individual Consultant Services Contract for Professional Development with the following: Lee Araoz, *Family and Consumer Sciences Department, Technology and Breakout EDU*, Steven Baron, Amy Benjamin Educational Services, Inc., Martin Brennan, Ph.D., Edmund A. Chiarello, Ann Davidian, Deborah DeBetta, Brian Dowd, Francesco Fratto, Laughstrom Enterprises, Inc., Danielle Mammolito, *Visible Thinking Routines, Tech Integration*, Jessica Marra, Donna Seeberger and Elisa Weidenbaum Waters.

**Docket #8-48:** Upon the motion of Ms. Shinsato, seconded by Mr. Cole and carried by six, the Board approved the Individual Consultant Services Contracts for Professional Development with the following: Lee Araoz, Steven Baron,,Amy Benjamin Educational Services, Inc., Martin Brennan, Ph.D., Edmund A. Chiarello, Ann Davidian, DeBetta Mind Body, Inc., Distinctive Educators Institute, Brian P. Dowd, Francesco Fratto, Hamilton Consultants, LLC, Laughstrom Enterprises, Inc., Danielle Mammolito, Jessica Marra, Donna Seeberger and Elisa Weidenbaum Waters.

**Docket #8-49:** Upon the motion of Ms. Shinsato, seconded by Mr. Cole and carried by six, the Board approved the Donations of 25 backpacks, 12 Tote Bags, 28 string bags and \$421.55 from Stop and Shop for the Middle School.

**Docket #8-50:** Upon the motion of Ms. Shinsato, seconded by Mr. Cole 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 #8-51:** 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 #8-52:** Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the budgetary transfers.

**Docket #8-53:** Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Change Order No. RC 3-02 George Washington Roof Work.

**Docket #8-54:** Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Change Order No. RC 2-02 Cornwell Avenue Roof Work.

**Docket #8-55:** Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Allowance Access Authorizations – High School RC 4-02 and RC 4-03 Roof Work.

**Docket #8-56:** Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Change Order Nos. WC 1-01 and WC 1-02 Middle/High Schools Window Work.

**Docket #8-57:** Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Free and Reduced Policy Statement.

**Docket #8-58:** Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the A La Cart Prices for the 2018-19 school year.

**Docket #8-59:** Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Prices for Milk and Student Meals for the 2018-19 school year.

**Docket #8-60:** Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board accepted the Driver Education Deposits.

**Docket #8-61:** Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the 2017-18 AS-7 Final Agreement.

**Docket #8-62:** Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the 2018-19 AS-7 Initial Agreement.

**Docket #8-63:** Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Disposition of Textbooks.

**Docket #8-64:** Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the Board approved the Disposition of Equipment.

**Docket #8-65:** Upon the motion of Ms. Shinsato, seconded by Mr. Katrakazis and carried by six, the Board discussed this docket. Upon the motion of Ms. Shinsato, seconded by Mr. Cole and carried by six, the Board approved the Use of Facilities as follows, as amended:

<b><u>Organization</u></b>	<b><u>Day/Time</u></b>	<b><u>Room/Field</u></b>
<b><u>High School</u></b>		
WH Community Support Assoc.	10/15/18 Monday 7:00 pm – 10:00 pm Meeting	VCR Room

WHPTSA	9/12/18, 10/22/18, 11/13/18 12/10/18, 1/7/19, 2/11/19, 3/11/19 4/8/19, 5/6/19, 6/3/19 6:30pm-11:00pm Meeting	VCR Room
	9/13/18 Thursday 6:00pm-10:00pm Membership Information & 6:00pm-10:00pm Homecoming Spiritwear Sale	Main Lobby  Cafeteria
	9/22/18 Saturday 10:00am – 3:00pm Homecoming Spiritwear Sale	End Zone of Field
	11/29, 11/30, 12/13, <b>5/21</b> Thursday/Friday/Thursday/Tuesday 6:00pm-10:00 pm 8 <sup>th</sup> Grade Dance fundraiser	The Circle/Lobby
	12/19/18 Wednesday 6:30pm – 10:00 pm Sr. Prom Fashion Show Fundraiser	The Circle/Lobby
WHEA	8/30/18 Thursday <b>9:00AM – 3:00 PM</b> Meeting- Union Event	VCR Room
WHSEPTA	9/13/18 Thursday 6:30pm-9:30pm Back To School	Main Circle Area
YIWH Basketball	Sept 2018-June 2019 Monday 7:30pm-10:00pm	Gym
<b><u>Middle School</u></b>		
WHSEPTA	9/27/18 Thursday 6:30pm – 9:30pm	Cafeteria
WHPTSA	<b>9/27/18</b> Thursday 6:00pm-10:00pm Spiritwear Sale & 6:00pm-10:00pm Membership Information	Cafeteria  Lobby
	10/15-10/19/18 Monday-Friday 7:00am-3:00pm	Library

**Chestnut School**

WHSEPTA	9/24/18 Monday 5:30pm – 7:30pm	Cafeteria
	6/5/19 Wednesday 6:00pm-9:00 pm	Cafeteria

**George Washington**

WHSEPTA	9/6/18 Thursday 6pm-9pm	Lobby
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**Cornwell Avenue**

WHSEPTA	9/12/18 Wednesday 6:00pm-9:00pm	Lobby
WHSEPTA	9/26/18, 11/7/18, 1/23/19, 3/13/19, 5/08/19 7:00pm-9:30pm	Library
YIWH Basketball	Sept 2018-June2019 Sunday 7:30pm-10:00pm	Gym

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

There was no old business to be addressed.

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

**Docket #8-66:** Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by six, the Board discussed changes to Policy 5163 – Food Service Account – Insufficient Funds.

Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by six, the Board adopted the changes to this policy.

**Docket #8-67:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the expense of Board Members and Administration to attend NYSSBA’s Board Officers Academy on September 21, 2018.

**Docket #8-68:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the Addendum to July 3, 2018 Reorganization Appointments as follows:

**D. Appointments**

- |     |                                 |   |
|-----|---------------------------------|---|
| 13. | Records Management Officer      | Christopher Mistretta                         |
| 15. | Purchasing Agent                | Joel Press (as of 8/20/18)                    |
| 16. | Deputy Purchasing Agent         | Dina Reilly                                   |
| 18. | Chief Emergency Officers        | add Dina Reilly                               |
| 21. | Hearing Officers                | Dina Reilly<br>add Joel Press (as of 8/20/18) |
| 25. | District Level DASA Coordinator | Dina Reilly                                   |
| 27. | Homeless Liaisons               | Bridget Karis (as of 8/20/18)                 |

Under **BOARD PRIVILEGE OF THE FLOOR** – Ms. Brohm addressed the Board with discussion on the Board Goals from last year and if anyone had anything to add to the Goals. The Board agreed to keep the same goals.

**Docket #8-68:** Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by six, the Board approved the Board Goals for the 2018-19 school year.

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

Ms. Brohm acknowledged that this was our Assistant Superintendent for Business, Emmanuel Glasu’s, last Board meeting. She and the Board thanked him for his good work with the district and wished him well in his future endeavors.

At the end of the meeting, Senator Kaminsky personally presented the Board with \$15,000 in bullet aid for the District. Local Boy Scouts and students were in attendance as they were attempting to earn a Merit Badge for community service. Picture taking took place with all in attendance.

At 8:09 p.m., upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by six, the Board adjourned to Executive Session for the purpose of receiving advice from counsel, discuss personnel and negotiations.

At 11:10 p.m., upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by six, Executive Session was adjourned.

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Kathryn Girolamo, District Clerk