

The **REGULAR MONTHLY BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Middle School Cafeteria on October 16, 2018 at 7:44 p.m.

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

Mr. Rehman announced it was Board Recognition Week and asked all to stand while the Chorus sang the *Star Spangled Banner*. The chorus, along with the orchestra, then performed the *West Hempstead Alma Mater*. Mr. Rehman turned the meeting over to Ryan Emmanuel-Cooke, Director of Fine Arts/ Director of Innovative Educational Opportunities.

Mr. Emmanuel-Cooke stated the Board consists of seven very special people who represent close to 2,000 students and praised their commitment to the students. Students presented mugs filled with candy to the Board members. The mugs had sketches of their faces and the Ram logo on them. Mr. Cooke then showed a short film led by four George Washington students that presented students from all schools saying “Thank You” in different languages. He finished by thanking the Board for their dedication and that the community appreciates what they do.

Mr. Brohm thanked the students for their gifts and presentation.

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

**Docket #8-113** The **MINUTES** of the Regular Business Meeting held on September 4, 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 #8-114** The **MINUTES** of the Special Business/Policy Meeting held on October 2, 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 #8-115:** The **TREASURER'S REPORT** for the month ended August 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 Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

**Docket #8-116:** The **CLAIMS AUDITOR'S REPORT** for the month ended September 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 report was placed on the table for discussion and then filed.

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

PTA Representative Denise Elwood announced that the Miss Chocolate fundraiser was wrapping up; a block of NY Jet tickets are now on sale; PSEG Energy Conservation visited the District with a presentation; Chestnut Street Fall Festival is on October 26<sup>th</sup>; the PTA Social has a date change to February 6<sup>th</sup>; and the next PTA meeting is to be held on October 29<sup>th</sup>.

PTSA Co-President Emily Merle stated that the Scholastic Book Fair will be held on October 22<sup>nd</sup>, also holding their monthly meeting with a location change to the High School cafeteria.

Student Council Representative Autumn Collins, and Class Advisor Rosemary Zuluaga, gave a report to the Board. Ms. Collins reported that SADD will be providing a series of educational and awareness programs about the dangers of drug use, as well as impaired and distracted driving on October 23-27 – Tuesday they will wear red as a symbol of solidarity against drug use and Friday they will wear black in recognition of the lives lost as a result of impaired and distracted driving; the Environment Club is collecting old markers and old cell phones for recycling; Yearbook orders are ongoing and after October 26<sup>th</sup> the price of the book will go up and the National Honor Society is preparing for their annual trip on November 21<sup>st</sup> visiting Ronald McDonald House in New Hyde Park. Ms. Zuluaga reported that October 27<sup>th</sup> is the last football game of the season and at 1:00 p.m. they will honor seniors on the team; ENL Parent workshop is taking place in the library this evening, with the ENL Club in attendance to assist teachers and parents; the fall sports season is ending, which had three night games – girls' soccer, boys' soccer and football game; sign up for winter athletics is on November 5<sup>th</sup> and the last day to sign up is November 13<sup>th</sup>; and lastly, on October 26<sup>th</sup> grades K-6 will have a Halloween Party.

**Docket #8-117 a-f:** The Building Inspection Reports, 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 six, the reports were placed on the table for discussion and then filed.

Under **SUPERINTENDENT'S REPORT** - Ms. Reilly introduced Jodi Rosen from Achieve 3000, an online literacy program to help students with their reading skills. Ms. Rosen and Ms. Reilly handed Certificates of Achievements to William Boman, Jurrell Hall and Oceann Miller. Not present were Steven Soriano and Alyssa Horgan. Three Certificates were presented to teachers – Lori Kaminsky and Christa Spano. James Hume was not present.

Mr. Rehman then gave his report to the Board that covered: There has been a flurry of activity since school began including a Pep Rally, Homecoming, Back to School Nights, College and Financial Aid Nights, school pictures are being taken, and the PSAT was taken at the High School. The girls' soccer team won this afternoon and are most likely in the playoffs. Clubs at Cornwell and George Washington schools are going well; girls' volleyball lost last night, but played well and recognized their coach, Tracy Hutt, who exhibited encouragement to the girls. Bond work continues with Bids for Part B this week, which includes science labs, High School media center, FACS rooms and Middle School/George Washington window replacements. The Middle School fields are making progress. He also reported on his attendance at a mental health roundtable at NYS Winthrop with Senator Todd Kaminsky, Senator Elaine Phillips and other distinguished guests on the topic of mental health. The first Superintendent's Student Advisory Council meeting exceeded expectations and the students will prepare a presentation to the Board in the future. The group of scholars came prepared to discuss ways in which we could help improve the school, and were thoughtful, respectful and had great questions.

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 #8-118:** Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by six, Appointments, Resignations, etc. were accepted, granted and approved as follows:

**Topic: Appointment of Occupational Therapist**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Linn, Robyn	Occupational Therapist	\$76,506 (pro-rated) 7 BA + 60 .6	11/5/18

**Topic: Resignation Request(s) for Purpose of Retirement**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Foster, William	Maintainer	\$73,190	10/17/18

**Topic: Civil Service Appointments**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
DeCurtis, Linda	Account Clerk	\$49,654 plus neg. increase Step 8	11/1/18

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lazarich, Kori	School Monitor George Washington	10/1/2018 – 11/14/2018

**Topic: Per Diem Substitute Appointments**

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Cibrano, Danielle	Teacher	\$100.00/day
Dawson, Deidre	Teacher	\$100.00/day
Muskatt, Arianna	Nurse	\$100.00/day
Varone, Magdalena	Monitor	\$11.00/hr.

**Topic: Removal from Per Diem Substitute Lists**

Name  
Dooher, Paul

**Topic: Approval of Comp Day**

Christopher Mistretta, Director of Physical Education and Health  
Granted one (1) comp day for additional time worked over the summer

**Topic: Increase in Full Time Equivalent (FTE)**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Gulisano-Callari	Family & Consumer	\$7,636.90	11/13/18 – 1/25/19
Stacy	Science Teacher	(pro-rated)	4/15/19 – 6/26/19

**Docket #8-119:** Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by six, a resolution was adopted that Extra Pay for Extra Responsibility be approved as follows:

**Topic: Extra Pay for Extra Responsibility**

**HIGH SCHOOLSPRING**

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Salary</u></b>
Barracato, Joseph	Boys' JV Baseball Coach	\$4,779.00 plus neg. increase
Carre, Dominic	Boys' Varsity Assistant Track Coach	\$4,779.00 plus neg. increase
DeMarzo, Christopher	Boys' Varsity Baseball Coach	\$6,832.00 plus neg. increase
DiBenedetto, Nicholas	Boys' Varsity Track Coach	\$6,832.00 plus neg. increase
Grey, Colin	Girls' Varsity Track Coach	\$6,832.00 plus neg. increase
Hanna, Chad	Girls' Varsity Assistant Track Coach	\$4,779.00 plus neg. increase
Hovanec, Michael	Boys' Varsity Tennis Coach	\$5,307.00 plus neg. increase
Hutt-Marshall, Tracy	Girls' Varsity Badminton Coach	\$4,553.00 plus neg. increase
Kenney, Suzanne	Girls' Varsity Lacrosse Coach	\$6,832.00 plus neg. increase
Paul, Michael	Boys' Varsity Lacrosse Coach	\$6,832.00 plus neg. increase
Segreto, Dominick	Boys' JV Lacrosse Coach	\$4,779.00 plus neg. increase
VanKovics, Christian	Girls' Varsity Softball Coach	\$6,832.00 plus neg. increase
Wolfson, Austin	Girls' JV Basketball Coach	\$4,779.00 plus neg. increase

**HIGH SCHOOL INTRAMURALS**

**One Session = 10 days for total of \$566.00**

Carre, Dominic	Weight Room Supervisor	\$2,264.00 plus neg. increase (4 sessions)
Carre, Dominic	Football Coach	\$ 283.00 plus neg. increase (5 days)
Cosgrove, Edward	Boys' Basketball Coach	\$ 283.00 plus neg. increase (5 days)
DeMarzo, Christopher	Baseball Coach	\$ 283.00 plus neg. increase (5 days)
DiBenedetto, Nicholas	Boys' Track Coach	\$ 141.50 plus neg. increase (2 ½ days)
Grey, Colin	Girls' Track Coach	\$ 141.50 plus neg. increase (2 ½ days)
Hutt-Marshall, Tracy	Girls' Volleyball Coach	\$ 283.00 plus neg. increase (5 days)
Kenney, Suzanne	Girls' Lacrosse Coach	\$ 283.00 plus neg. increase (5 days)
Mery, Carlos	Girls' Soccer Coach	\$ 283.00 plus neg. increase (5 days)
Paul, Michael	Boys' Lacrosse Coach	\$ 283.00 plus neg. increase (5 days)
VanKovics, Christian	Girls' Basketball Coach	\$ 283.00 plus neg. increase (5 days)
VanKovics, Christian	Boys' Soccer Coach	\$ 283.00 plus neg. increase (5 days)
VanKovics, Christian	Softball Coach	\$ 283.00 plus neg. increase (5 days)
Wilson, Andrew	Boys' Volleyball Coach	\$ 283.00 plus neg. increase (5 days)

**MIDDLE SCHOOL SPRING**

Bourazeris, Dean	Assistant Track Coach	\$2,974.00 plus neg. increase
Gewirtz, Robert	Girls' Lacrosse Coach	\$3,416.00 plus neg. increase
Gould, Dina	Track Coach	\$3,416.00 plus neg. increase
Pastuch, Ryan	Boys' Baseball Coach	\$3,416.00 plus neg. increase
Wilson, Andrew	Assistant Track Coach	\$2,974.00 plus neg. increase

**MIDDLE SCHOOL WINTER II SEASON**

Fee-Moulton, Casey	Girls' Basketball Coach	\$3,416.00 plus neg. increase
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**MIDDLE SCHOOLCLUBS**

Kaminsky, Laurie	Co-Student Council Advisor	\$1,771.00 plus neg. increase
Lubliner, Cari	Dignity and Tolerance Club Advisor	\$ 999.00 plus neg. increase
Shinners, Laurie	Co-Student Council Advisor	\$1,771.00 plus neg. increase

**MISCELLANEOUS**

Brown, Adam	College Planning for the Student Athlete Presenter	\$100.00 per hour 2-hour maximum
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**GEORGE WASHINGTON**

Manfre, Maria	STEAM-Engineering Club Grades 4-5	\$999.00 for 10 sessions plus neg. increase
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**Docket #8-120:** Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by six, the Board approved the Amendments to Dockets #8-16, #8-37, #8-38 and #8-75 as follows:

Contract with Henry Viscardi School

Amend Casey Fee-Moulton’s appointment from a **.8 Physical Education teacher to a full-time teacher** as specified below:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>	<u>End of Probation</u>
Fee-Moulton Casey	Physical Education	Physical Education K-12	\$59,437 (plus neg. increase) 2 MA	9/1/18	9/1/22

**MIDDLE SCHOOL**

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Caruthers, Matthew	Computer Club Advisor	\$999.00 per cycle plus neg. increase (3 cycles of 10 sessions)
Puccio, Vicki	Computer Club Advisor	\$999.00 per cycle plus neg. increase (3 cycles of 10 sessions)

**GEORGE WASHINGTON**

Hafner, Barbara	Computer Club Advisor	\$999.00 per cycle plus neg. increase (3 cycles of 10 sessions)
Terwilliger, Karen	Computer Club Advisor	\$999.00 per cycle plus neg. increase (3 cycles of 10 sessions)

Amend the following probationary appointment as highlighted below:

Wyatt, Paulette	Teaching Assistant	Teaching Assistant	\$18.03/hr. plus neg. increase Step 1	10/1/2018	10/1/2022
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**Docket #8-121:** Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by six, the Board discussed this item. Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board the Board approved the 2019-20 Budget Timeline, as amended, adding the date of March 26 as a contingency budget meeting.

**Docket #8-122:** Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by six, the Board approved the Contracts for Special Education/Consultant Services for the 2018-19 school year to Alternative Tutoring, Corinthian Therapy Management and New York Therapy Placement Services, Inc.

**Docket #8-123:** Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by six, the Board approved the Individual Consultant Services Contracts for Professional Development to Carl F. Hicks, Jr. d/b/a The Growth Group, LLC, CMG Ed Group LLC, Herstory Writers Workshop and Louisa Vecchione.

**Docket #8-124:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, the Board approved the Club Charters for the 2018-19 school year.

**Docket #8-125:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, the Board accepted the donation of \$644.81 fro Stop and Shop for the High School.

**Docket #8-126:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato 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 #8-127:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, the Board accepted the recommendations to add new vendors to the District vendor list.

**Docket #8-128:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, the Board approved the budgetary transfers.

**Docket #8-129:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, the Board approved the Allowance Access Authorizations, SC-05 and SC-06 – Site Reconstruction Work at the Middle/High schools.

**Docket #8-130:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, the Board approved the Disposition of Records.

**Docket #8-131:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, 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>High School</u></b>		
WHEAPTA Event	10/17/18 Wednesday 3:30pm-6:00pm	Library
Hebrew Academy of Nassau County	12/2/18 Sunday 7am-11am	Auditorium
<b><u>Middle School</u></b>		
YIWHGym Nights	11/17, 12/15, 1/19, 2/16 Saturdays 7:00pm – 9:00 pm	Gym
<b><u>George Washington</u></b>		
WHEPTA PSEG-Energy Conservation	10/16/18 Tuesday 8:30am – 11:00am	Auditorium
Anti-Bullying Program	10/24/18 Wednesday 8:15am - 12:00pm	Auditorium

6 <sup>th</sup> Grade Dance Bake Sale	11/6/18 Tuesday 9am - 5pm	Hallway by Faculty Rm
WH Water District Election	12/11/18 Tuesday 5:30pm – 9:00 pm	Main entrance Hallway
<b><u>Chestnut</u></b>		
GIRL SCOUTS #1479	10/1-6/26 Friday's 5:30-6:30	Gym
WHEPTA PSEG-Energy Conservation	10/16/18 Tuesday 12:15pm – 3:00 pm	Gym
Anti-Bullying Program	10/25/18 Thursday 9am – 11am	Gym
<b><u>Cornwell</u></b>		
WHEPTA PSEG-Energy Conservation	10/15/18 Monday 12:30pm-3pm	Cafeteria

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

Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the following policies were moved for adoption:

<b><u>Docket #8-100:</u></b>	Policy 1330 – Complaints and Grievances Concerning Professional Personnel
<b><u>Docket #8-101:</u></b>	Policy 3443 – Investments
<b><u>Docket #8-102:</u></b>	Policy 3444 – Purchasing
<b><u>Docket #8-103:</u></b>	Policy 3519 – Display of the Flag with Administrative Regulations
<b><u>Docket #8-104:</u></b>	Policy 4100 – Ethical Conduct for West Hempstead UFSD Public Officers and Employees
<b><u>Docket #8-105:</u></b>	Policy 5151b – Student Health Services
<b><u>Docket #8-106:</u></b>	Policy 9339 – Notice of Meetings
<b><u>Docket #8-107:</u></b>	Policy 3549 – Transportation for Students in Foster Care
<b><u>Docket #8-108:</u></b>	Policy 2200 – Sexual Harassment with Administrative Regulations
<b><u>Docket #8-109:</u></b>	Policy 1515 – Parent and Family Engagement with Administrative Regulations
<b><u>Docket #8-110:</u></b>	Policy 1518 – Complaints Regarding Title I Programs

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

**Docket #8-132:** Upon the motion of Ms. Greaves, seconded by Mr. Cole, and carried by six, a resolution was adopted that the District incur the expense for Board Members and District Administration to attend REFIT'S Annual Meeting on October 17, 2018.

Under **BOARD PRIVILEGE OF THE FLOOR:**

Ms. Brohm announced the Key Club will be collecting non-perishable food for needy families for Thanksgiving from now until November 19<sup>th</sup>. There is a receptacle in each school building for collections. The High School Vendor Fair is on November 8<sup>th</sup> and there are still openings for vendors to sign up. The Gateway Project – Brick Walkway has started. You can purchase a brick at [www.thatsmybrick.com/whempstead](http://www.thatsmybrick.com/whempstead).

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

At 8:30 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 discussing personnel, negotiations and advice from counsel.

At 10:19 p.m., upon the motion of Mr. Margaraci, seconded by Mr. Cole and carried by six, the Board re-opened the Business Meeting.

**Docket #8-133:** Upon the motion of Ms. Shinsato, seconded by Ms. Greaves, and carried by six, the Board approved an Agreement for Evaluation of a Student.

At 10:20 p.m., upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by six, the Board adjourned the meeting.

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Kathryn Girolamo, District Clerk