

At 6:37 p.m., upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by six, the **SPECIAL BUSINESS/EXECUTIVE SESSION** began to receive advice from counsel.

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

At 7:44 p.m., upon the motion of Mr. Katrakazis, seconded by Ms. Brohm and carried by six Executive Session adjourned.

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 December 18, 2018 at 7:47 p.m.

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

Before the meeting began, the High School chorus, led by Nicole Blier and Ryan Emmanuel-Cooke, performed Deck the Halls, Joy to the World and Silent Night to bring some holiday cheer.

Mr. Rehman then presented Certificates of Achievement to Ryell Walker and Isabella Caldwell, who was not in attendance. Both students were elected by their physical education teachers as they exhibit a physical active lifestyle, demonstrate responsible personal and social behavior, demonstrate leadership and are a positive influence on their peers, demonstrate and value a healthy lifestyle and lifelong learning and exhibit exceptional achievement in their physical education classes.

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

**Docket #8-173:** The **MINUTES** of the Regular Business Meeting held on November 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. Greaves and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #8-174:** The **MINUTES** of the Special Business/Executive Session held on November 29, 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. Greaves and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #8-175:** The **MINUTES** of the Audit Committee Meeting held on December 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. Greaves and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #8-176:** The **MINUTES** of the Special Business/Policy Meeting held on December 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. Greaves and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #8-177:** The **TREASURER'S REPORT** for the month ended October 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. Greaves 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 #8-178:** The **CLAIMS AUDITOR'S REPORT** for the month ended November 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. Greaves 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 Santos Welti thanked Daniel Rehman and the Board for helping make the Barnes & Noble fundraiser a success; the next meeting is on January 7<sup>th</sup>; the joint meeting is on January 14<sup>th</sup> and wished everyone a happy holiday.

Ms. Brohm then introduced Alan Yu, partner from the firm Cullen & Danowski, who gave a brief report of the fiscal affairs of the District as of June 30, 2018. He took questions from the Board and the audience.

Ms. Deana Sinito, Principal of Cornwell Avenue School gave a presentation to the Board on their Primary Center. Topics included: Every Child, Every Day, Anyway; their first day of school; speaking a common language cross curricularly, across classrooms, and across grade levels; guided reading; writing; reading and math support; ST math; project based and collaborative learning; technology; revamped library; STELLAR; Kidoyo; STEM Club; special events; social and emotional support; girls on the run and the upcoming Reboot Zone.

Under **SUPERINTENDENT'S REPORT** - Mr. Rehman's report began with thanking Mr. Mistretta and cheerleading coaches, Ashleigh, Christa and Dianna for their work and efforts in hosting the first ever Nassau County Section VII Cheerleading Competition; Senior Catalina Fader received a scholarship from Boston University; there were 79 acceptances to 4-year colleges, 42 to 2-year colleges, totaling 121 acceptances; Amanda Lashley and Sirena Brown both received scholarships to C.W. Post and another eight offered partial scholarships and 12 were accepted to St. Johns.

Mr. Rehman’s report continued with thanking the Key Club on the Thanksgiving deliveries, and also thanked Winthrop University who worked with the District to provide a wonderful holiday to 25 families; Cornwell Avenue has been working diligently on reading and writing and the results have been fruitful; and lastly, the winter concerts are now winding down. He wished everyone a Happy New Year.

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 #8-179:** Upon the motion of Ms. Shinsato, seconded by Mr. Magaraci and carried by six, Appointments, Resignations, etc. were discussed. Upon the motion of Ms. Shinsato, seconded by Mr. Magaraci and carried by six, Appointments, Resignations, etc. were accepted, granted and approved, as amended as follows:

**Topic: Appointment of School Monitor**

<b><u>Name</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Barnes, Beverly GW	\$16.52/hour	12/19/18 – 6/26/19
Pavonetti, Katrina GW	\$17.10/hour	11/29/2018 – 12/7/18

**Topic: Resignation Request(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Anderson, Marsha	School Monitor GW	\$16.52/hr.	11/16/18
Pavonetti, Katrina	School Monitor GW	\$17.10/hr.	12/8/2018
Williams, Lawanda	School Monitor CS	\$16.52/hr.	12/19/2018

**Topic: Per Diem Substitute Appointments**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
Christenson, Jacqueline	Teacher	\$100.00/day
Christenson, Nicole	Teacher	\$100.00/day
Correa, Alexis	Teacher	\$100.00/day

Fanela, Jean  
Fine, Sara

Monitor  
Teacher

\$ 11.00/hr.  
\$100.00/day

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

**Name**

Nicolaou, Christiana  
Pavonetti, Katrina

**Docket #8-180:**        Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, a resolution was adopted that Extra Pay for Extra Responsibility be approved as follows:

**Topic:            Extra Pay for Extra Responsibility**

**MIDDLE SCHOOL**

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Salary</u></b>
Cosgrove, Edward	Boys' Baseball Coach	\$3,416.00 plus neg. increase
Papakonstantis, Konstantino	Girls' Softball Coach	\$3,416.00 plus neg. increase

**HIGH SCHOOL**

Wolfson, Austin	Girls' JV Softball Coach	\$4,779.00 plus neg. increase
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**GEORGE WASHINGTON**

Luciere, Melissa	Intramurals – Grade 6	\$566 per 10 sessions plus neg. increase (2 sets of 10 sessions maximum)
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**Topic:            Extra Pay for Extra Responsibility Rescinded**

**Name**

**Activity**

Barracato, Joseph	JV Baseball Coach
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**Topic:            Academic Intervention Classes**

<b><u>Name</u></b>	<b><u>Class</u></b>	<b><u>Salary</u></b>	<b><u>Period</u></b>
Bachas, Koula	ELA – Grade 3	\$67.34 per hour plus neg. increase	2/11/19 – 3/25/19 (5-hour maximum)
Basile, Michele	ELA – Grade 8	\$67.34 per hour plus neg. increase	2/28/19 – 3/28/19 (5-hour maximum)
Cohen, Jill	Math – Grade 5	\$67.34 per hour plus neg. increase	3/13/19 – 4/10/19 (5-hour maximum)
Hafner, Barbara	Math – Grade 6	\$67.34 per hour plus neg. increase	3/13/19 – 4/10/19 (5-hour maximum)
Hume, James	ELA – Grade 6	\$67.34 per hour plus neg. increase	2/4/19 – 3/18/19 (5-hour maximum)
Hume, James	Math – Grade 5	\$67.34 per hour plus neg. increase	3/13/19 – 4/10/19 (5-hour maximum)
Kaszubski, Jackie	ELA – Grade 4	\$67.34 per hour plus neg. increase	2/4/19 – 3/18/19 (5-hour maximum)
Klein, Catherine	Math – Grade 7	\$67.34 per hour plus neg. increase	3/25/19 – 4/29/19 (5-hour maximum)
Lambraia, Michele	ELA – Grade 4	\$67.34 per hour plus neg. increase	2/4/19 – 3/18/19 (5-hour maximum)
Lambraia, Michele	Math – Grade 4	\$67.34 per hour plus neg. increase	3/13/19 – 4/10/19 (5-hour maximum)
Levitt, Julie	ELA – Grade 3	\$67.34 per hour	2/11/19 – 3/25/19

Levitt, Julie	Math – Grade 3	plus neg. increase \$67.34 per hour	(5-hour maximum) 3/14/19 – 4/11/19
Livi, Jessica	Math – Grade 7	plus neg. increase \$67.34 per hour	(5-hour maximum) 3/25/19 – 4/29/19
Longo-Indelicato, Ashley	ELA – Grade 4	plus neg. increase \$67.34 per hour	(5-hour maximum) 2/4/19 – 3/18/19
Longo-Indelicato, Ashley	Math – Grade 4	plus neg. increase \$67.34 per hour	(5-hour maximum) 3/13/19 – 4/10/19
Luciere, Melissa	ELA – Grade 5	plus neg. increase \$67.34 per hour	(5-hour maximum) 2/4/19 – 3/18/19
Manfre, Maria	ELA – Grade 5	plus neg. increase \$67.34 per hour	(5-hour maximum) 2/4/19 – 3/18/19
Manfre, Maria	Math – Grade 5	plus neg. increase \$67.34 per hour	(5-hour maximum) 3/13/19 – 4/10/19
Molinari, Melissa	ELA – Grade 3	plus neg. increase \$67.34 per hour	(5-hour maximum) 2/11/19 – 3/25/19
Molinari, Melissa	Math – Grade 3	plus neg. increase \$67.34 per hour	(5-hour maximum) 3/14/19 – 4/11/19
Moore, Teresa	ELA – Grade 3	plus neg. increase \$67.34 per hour	(5-hour maximum) 2/11/19 – 3/25/19
Moore, Teresa	Math – Grade 3	plus neg. increase \$67.34 per hour	(5-hour maximum) 3/14/19 – 4/11/19
Phelan, Michelle	ELA – Grade 5	plus neg. increase \$67.34 per hour	(5-hour maximum) 2/4/19 – 3/18/19
Scaturro, Dianna	Math – Grade 8	plus neg. increase \$67.34 per hour	(5-hour maximum) 3/25/19 – 4/29/19
Spano, Christa	ELA – Grade 6	plus neg. increase \$67.34 per hour	(5-hour maximum) 2/4/19 – 3/18/19
Spano, Christa	ELA – Grade 7	plus neg. increase \$67.34 per hour	(5-hour maximum) 2/28/19 – 3/28/19
Schwartz, Stacey	ELA – Grade 4	plus neg. increase \$67.34 per hour	(5-hour maximum) 2/4/19 – 3/18/19
Schwartz, Stacey	Math – Grade 4	plus neg. increase \$67.34 per hour	(5-hour maximum) 3/13/19 – 4/10/19
Terwilliger, Karen	ELA – Grade 6	plus neg. increase \$67.34 per hour	(5-hour maximum) 2/4/19 – 3/18/19
Zanella, Kailyn	Math – Grade 3	plus neg. increase \$67.34 per hour	(5-hour maximum) 3/14/19 – 4/11/19

**Topic: Regents Review Classes**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Period</u></b>
Cangemi, Joseph	Algebra II	\$67.34/hr. plus neg. increase	12/3/18- 1/14/19 (5-hour maximum)
Cangemi, Joseph	Substitute Earth Science	\$67.34/hr. plus neg. increase	1/2/19 – 1/16/19 (6-hour maximum)
Cassa, Ariana	Global Studies	\$67.34/hr. plus neg. increase	1/3/19 – 1/17/19 (6-hour maximum)
Gould, Dina	Living Environment	\$67.34/hr. plus neg. increase	1/2/19 – 1/16/19 (6-hour maximum)
Hanna, Chad	U.S. History	\$67.34/hr. plus neg. increase	1/3/19 – 1/17/19 (6-hour maximum)
Kufta, Jared	English	\$67.34/hr. plus neg. increase	12/12/18 – 1/16/19 (7 ½- hour maximum)
Loizides, Harry	Geometry	\$67.34/hr. plus neg. increase	12/3/18 – 1/14/19 (5-hour maximum)
Stamatiades, Jennifer	English	\$67.34/hr. plus neg. increase	12/12/18 – 1/16/19 (7 ½ -hour maximum)
Towers, Dianna	Algebra	\$67.34/hr. plus neg. increase	12/3/18 – 1/14/19 (5-hour maximum)
Valencia, Madeline	English ENL	\$67.34/hr. plus neg. increase	12/12/18 – 1/16/19 (7 ½- hour maximum)
Ypsilantis, James	Earth Science	\$67.34/hr.	1/2/19 – 1/16/19

plus neg. increase (6-hour maximum)

**Topic: Appointments for Teacher Academy**

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Effective</u></b>	<b><u>Salary</u></b>
Cangemi, Joseph	Math 7-12	11/27/18	\$100/hr.
Sackstein, Starr	Becoming a Reflective Practitioner (K-12) Peer Feedback in the Classroom (K-12)	3/26/19	(4 hour maximum)
		9/26/18	\$100/hr.
Sinito Deanna	Reading Specialists, Special Ed and STELLAR K-3	10/24/18	(2 hour maximum)
		10/23/18	\$100/hr.
		10/30/18	(2 hour maximum)
		11/27/18	\$100/hr.
			(6 hour maximum)

**Docket #8-181:** Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board accepted the Creation of Two Additional High School Clubs – Leading Ladies Club and The Men of West Hempstead Club.

**Docket #8-182:** Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board accepted the Club Charter – Newspaper Club.

**Docket #8-183:** Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by six, the Board approved the Individual Consultant Services Contracts with Elizabeth Ehlen, Long Island Council on Alcoholism and Drug Dependence, Inc. and Sunshine Alternative Education Center.

**Docket #8-184:** Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by six, the Board approved the Consultant Services Contracts with Manhasset UFSD and Westbury UFSD.

**Docket #8-185:** Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by six, the Board accepted the Donation of \$1,000.00 from Building Operations Flow, Inc. for the purpose of establishing a multi-purpose pantry.

**Docket #8-186:** Upon the motion of Mr. Cole, seconded by Mr. Katrakazis 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 #8-187:** Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by six, the Board approved the New Vendors.

**Docket #8-188:** Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by six, the Board approved the Budgetary Transfers.

**Docket #8-189:** Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by six, the Board approved the Agreement with the American Legions Cathedral Post No. 1087 for Senior Club Activities.

**Docket #8-190:** Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by six, the Board accepted the Audit Report for the Fiscal Year Ended June 30, 2018.

**Docket #8-191:** Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by six, the Board approved the Disposition of Records.

**Docket #8-192:** Upon the motion of Mr. Cole, seconded by Mr. Katrakazis 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>		
WHPTSA Joint Meeting PTA/ SEPTA/PTSA	1/14/19 6:30pm-11:00pm Monday	VCR
WHPTSA BOE Candidate Forum	5/16/19 6:30pm – 11:00pm Thursday	VCR
WH Lions Club	2/3/19 7:00am-4:00pm Sunday	Cafeteria/Kitchen
WH Pal	4/7/19-6/23/19 9:00am-11:30am Sunday	Field/Track

**Middle School**

WH Basketball League	1/6/19-6/30/19 7:00pm-10:30pm Sundays	Gym
WH Basketball League	2/2/19 7:10-10:20 Saturday	Gym
WHPTSA Joint Meeting PTA/ SEPTA/PTSA	3/21/19 6:00pm-10:00pm Thursday	Cafeteria
WH Chiefs Soccer Coaches Meeting	1/3/19 7:00pm-10:00pm Thursday	Cafeteria
WH Shuls Little League Baseball	2/24 & 3/3 & 3/10	Gym
<b><u>Cornwell Avenue</u></b>		
WH Shuls Little League	3/17/19-6/30/19 11:00am – 6:00 pm Sundays	Field
<b><u>George Washington</u></b>		
WH Pal Basketball	4/01/19 – 6/10/19 6:00pm – 9:00pm Mondays	Gym
<b><u>Chestnut School</u></b>		
WH Shuls Little League	3/17/19 – 6/30/19 9am – 6pm Sundays	Field

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

**Docket #8-160:** Upon the motion of Mr. Katrakazis, seconded by Mr. Magaraci and carried by six, the Board approved the changes to Policy 2510 – Obligation of School Officials to Produce Pupils for Questioning by Police Officers on School Grounds.

**Docket #8-161:** Upon the motion of Mr. Katrakazis, seconded by Mr. Magaraci and carried by six, the Board approved the changes to Policy 3160 – Transfer of Funds between Categories.

**Docket #8-162:** Upon the motion of Mr. Katrakazis, seconded by Mr. Magaraci and carried by six, the Board approved the changes to Policy 3370 – Financial Accountability: Allegations of Fraud.

**Docket #8-163:** Upon the motion of Mr. Katrakazis, seconded by Mr. Magaraci and carried by six, the Board approved the changes to Policy 3380 – Fund Balance.

**Docket #8-164:** Upon the motion of Mr. Katrakazis, seconded by Mr. Magaraci and carried by six, the Board approved the changes to Policy 5139 – Confidentiality and Access to Individualized Education Program (IEPs).

**Docket #8-165:** Upon the motion of Mr. Katrakazis, seconded by Mr. Magaraci and carried by six, the Board approved the changes to Policy 5151A – Concussion Management.

**Docket #8-166:** Upon the motion of Mr. Katrakazis, seconded by Mr. Magaraci and carried by six, the Board approved the changes to Policy 5158 – Confidentiality of Student Records – Access and Challenge.

**Docket #8-167:** Upon the motion of Mr. Katrakazis, seconded by Mr. Magaraci and carried by six, the Board approved the changes to Policy 5163 – Food Service Account and Prohibition against Meal Shaming.

**Docket #8-168:** Upon the motion of Mr. Katrakazis, seconded by Mr. Magaraci and carried by six, the Board approved the changes to Policy 9275 – Internal Audit Function.

**Docket #8-169:** Upon the motion of Mr. Katrakazis, seconded by Mr. Magaraci and carried by six, the Board approved the changes to Policy 9277 – Claims Auditor.

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

**Docket #8-193:** Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by six, the Board approved the expense for Board Members and District Administration to attend NSSBA’s Long Island Public Schools Meet the Challenges of Shifting Political and Educational Landscapes on January 30, 2019.

**Docket #8-194:** Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by six, the Board approved the Stipulation of Settlement and General Release.

Under **BOARD PRIVILEGE OF THE FLOOR:**

The Board tabled the following docket to the January 2019 meeting:

**Docket #8-195:** Yearbook Quotes

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

Ms. Brohm then wished everyone a Happy Holiday from the Board.

At 8:42 p.m., upon the motion of Mr. Katrakazis, seconded by Ms. Shinsato and carried by six, the Board adjourned to Executive Session to receive advice from counsel, personnel and negotiations.

At 9:40 p.m., upon the motion of Mr. Katrakazis, seconded by Ms. Greaves and carried by six, the Board adjourned Executive Session back into the Regular Business Meeting.

**Docket #8-196:** Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by six, the Board approved a Resolution regarding an employee.

At 9:45 p.m., upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board adjourned the Business Meeting.

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Kathryn Girolamo, District Clerk