

**EXECUTIVE SESSION** began at 7:02 p.m.

**PRESENT:** Ms. Brohm, who presided, and six other members of the Board: Mr. Cole, Ms. Greaves, Mr. Katrakazis, Mr. Magaraci, Ms. Shinsato and Mr. Trocchia. Ms. Shinsato arrived at 7:06 p.m. and Mr. Cole arrived at 7:08 p.m. Also present were Mr. Rehman, Mr. Press, Ms. Reilly, Mr. Mestecky and Mr. Guercio.

At 7:04 p.m. upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by four, Executive Session began.

At 7:46 p.m. upon the motion of Ms. Shinsato, seconded by Mr. Katrakazis and carried by seven, Executive Session ended.

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 February 12, 2019 at 7:55 p.m.

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

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

**Docket #8-230:** The **MINUTES** of the Regular Business Meeting held on January 15, 2019, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #8-231:** The **MINUTES** of the Special Business/Policy Meeting held on February 5, 2019, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #8-232:** The **TREASURER'S REPORT** for the month ended December 31, 2018, 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 seven, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

**Docket #8-233:** The **CLAIMS AUDITOR'S REPORT** for the month ended January 31, 2019, 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 seven, the report was placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** action took place as follows: PTSA Corresponding Secretary Ellen DeMott announced that nominations for new Board members are now being accepted and on April 4<sup>th</sup> at 7:00 p.m. the PTSA is holding their Social at the Pompei.

Under **SUPERINTENDENT'S REPORT** - Mr. Rehman stated the first semester ended on a high note with English Regents rising 2% with a 93% passing rate; Special Education testing rose 9% with a Mastery level at 64% and ENL scores went down slightly. His first ELA Data meeting was informative and valuable. He informed residents Administration is working on the 2019-20 budget and in March there will be several budget meetings. Also planned for the next regular business meeting is a presentation from the Student Advisory Council.

Dina Reilly, the principals, teachers and I are in the midst of conducting our first ever ELA data meetings K-8. Thus far, we have met with the Middle School, Chestnut Street, and Cornwell Avenue. Later this week we will be meeting with George Washington. The meetings, for the most part, have been informative and of value. We are using this information to help make budget and professional development decisions. As well, this has been a great opportunity to see when valuable data is collected and discussed with a team, students have the ability to meet and exceed expectations. I also appreciate the honesty. Some teachers were skeptical, but almost to a “T” they saw the value in the work. I thank them for their efforts.

Ms. Brohm announced the educational presentation scheduled for tonight is postponed and will be held at a later date.

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 #8-234:** Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, Appointments, Resignations, etc. were accepted, granted and approved as follows:

**Topic:** Probationary Appointment(s)

<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>
Mouradian, Jessica	Teaching Assistant	Teaching Assistant	\$18.03/hr. plus neg. increase Step 1	2/25/19	2/25/23

**Topic:** Civil Service Appointments

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Stark, Theresa	School Nurse Gersh Academy	\$55,130 (pro-rated) plus neg. increase Step 5	2/13/19

**Topic:           Resignation Request(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Stanojev, Doris	Assistant Director of PPS	\$120,000	2/22/19

**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>
Fee-Moulton, Casey	Physical Education Teacher GW	5/3/19	6/17/19

**Topic:           Appointment of School Monitor(s)**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Quad, Suhair	Chestnut Street	\$16.52/hr.	2/13/19 – 6/26/19
Salas, Gloria	HANC	\$16.52/hr.	2/13/19 – 6/26/19

**Topic:           Per Diem Substitute Appointments**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
Anderson, Marsha	Monitor	\$12.00/hour
Balogh, Zsuzanna	Monitor	\$12.00/hour
Crawford, Ryan	Teacher	\$100.00/day
Hanna, Linda	Monitor	\$12.00/day
Hernandez, Samantha	Monitor	\$12.00/hour
Napolitano, Laura	Teacher	\$100.00/day
Wald, Mindy	Teacher	\$100.00/day (pro-rated)

**Topic:           Academic Intervention Classes**

<b><u>Name</u></b>	<b><u>Class</u></b>	<b><u>Salary</u></b>	<b><u>Period</u></b>
Iovino, Kelly	ELA – Grade 5	\$67.34 per hour plus neg. increase	2/4/19-3/18/19 (5-hour maximum)
Sackstein, Starr	ELA – Grade 6	\$67.34 per hour plus neg. increase	2/11/19 (1-hour maximum)

**Docket #8-235:**       Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board approved the Extra Pay for Extra Responsibility as follows:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Mejia, Natasha	Attendance Supervisor	2/28/19

**Topic:           Extra Pay for Extra Responsibility**

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Effective</u></b>	<b><u>Salary</u></b>
Villacorta, Denis	HS Attendance Supervisor	3/1/19- 6/26/19	\$1,887.00 (pro-rated) plus neg. increase

**Docket #8-236:** Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board approved the Memorandum of Agreement with the West Hempstead Administrators and Supervisors Association (WHASA) and the West Hempstead Union Free School District for the period July 1, 2018 through June 30, 2023.

**Docket #8-237:** Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board approved the Memorandum of Agreement with the West Hempstead Office Staff Association, which amends the Collective Bargaining Agreement to add the position of Data Analyst.

**Docket #8-238:** Upon the motion of Ms. Greaves, and seconded by Mr. Katrakazis and carried by seven, the Board approved the School Calendar for the 2019-20 school year.

**Docket #8-239:** Upon the motion of Ms. Greaves, and seconded by Mr. Katrakazis and carried by seven, the Board approved the non-binding Nominations of BOCES Board Seats to Ronald Ellerbe, Robert “B.A.” Shoen and Fran N. Langsner effective July 1, 2019.

**Docket #8-240:** Upon the motion of Ms. Greaves, and seconded by Mr. Katrakazis and carried by seven, the Board approved the Individual Consultant Services Contract with Edmund A. Chiarello.

**Docket #8-241:** Upon the motion of Mr. Trocchia, and seconded by Ms. Greaves and carried by seven, the Board approved the Contract for Special Education/Consultant Services for the 2018-19 School Year with Dr. Caryl Oris.

**Docket #8-242:** Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, the Board approved the Donation of \$380.20 from Box Tops for Education to Cornwell Avenue and \$161.40 from Box Tops for Education to George Washington.

**Docket #8-243:** Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, 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 #8-244:** Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, the Board approved the New Vendors.

**Docket #8-245:** Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, the Board approved the Budgetary Transfers.

**Docket #8-246:** Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, the Board approved the 2018-19 Federal Part B Flow-Through Allocations - SEDCAR.

**Docket #8-247:** Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, 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>Cornwell Avenue</u></b>		
SEPTA Meeting	3/18/19 Monday 7:00 pm – 9:30 pm	Library
<b><u>George Washington</u></b>		
Office of Vincent Muscarella Community Informational Mtg	3/7/19	Auditorium
WH Chiefs Soccer Club	3/1/19 – 6/30/19 Saturday/Sunday 9:00 am – Dusk	Fields
WH Chiefs Soccer Club	3/1/19 – 6/30/19 Monday - Friday 6:00 pm – Dusk	Fields
<b><u>Eagle Avenue</u></b>		
WH Chiefs Soccer Club	3/1/19 – 6/30/19 Saturday/Sunday 9:00 am – Dusk	Small Field
WH Chiefs Soccer Club	3/1/19 – 6/30/19 Monday - Friday 5:00 pm – Dusk	Small Field

WH Chiefs Soccer Club                      3/1/19 – 6/30/19  
Saturday/Sunday  
9:00 am – Dusk                                      Large Field

WH Chiefs Soccer Club                      3/1/19 – 6/30/19  
Monday - Friday  
6:00 pm – Dusk                                      Large Field

**High School**

WH Chiefs Soccer Club                      3/1/19 – 6/30/19  
Saturday/Sunday  
9:00 am – Dusk                                      Turf Fields

WH Chiefs Soccer Club                      3/1/19 – 6/30/19  
Monday - Friday  
6:00 pm – Dusk                                      Turf Fields

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

**Docket #8-221:**            Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by seven, the Board approved Policy 4100 – Ethical Conduct for West Hempstead UFSD Public Officers and Employees for the 2019-20 School Year.

**Docket #8-222:**            Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by seven, the Board approved Policy 5120 – District Attendance for the 2019-20 School Year.

**Docket #8-223:**            Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by seven, the Board approved Policy 5126 – Student Suspension and Appeal.

**Docket #8-224:**            Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by seven, the Board approved Policy 5161 – Dignity of Students - Student Bullying Prevention and Intervention for the 2019-20 School Year.

**Docket #8-225:**            Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by seven, the Board approved New Policy 5125 – Student Dress Code for the 2019-20 School Year.

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

**Docket #8-248:**            Upon the motion of Mr. Katrakazis, seconded by Mr. Cole and carried by seven, a resolution was adopted that the District incur the expenses of New York State School Boards Association’s 2019 Policy Workshop on May 1, 2019.

**Docket #8-249:** Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by seven, the Board approved the Stipulation of Settlement and General Release between the District and the Parents of a Student.

Under **BOARD PRIVILEGE OF THE FLOOR:**

Ms. Brohm announced ongoing fundraisers – Eat in or take out at Gino’s Pizzeria every Tuesday until March 26 to help support the WHHS Senior Fashion Show, where 10% of the proceeds will be donated and show support for the High School Senior Fashion Show on February 27<sup>th</sup> from 11:00 a.m. to 9:00 p.m. at Moe’s Southwest Grill in Franklin Square.

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

At 8:10 p.m., upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by seven, the Board adjourned to Executive Session to discuss personnel, receive advice from counsel and negotiations.

At 9:27 p.m., upon the motion of Mr. Katrakazis, seconded by Ms. Greaves and carried by seven, the Board adjourned Executive Session.

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Kathryn Girolamo, District Clerk