

At 7:30 p.m. upon the motion of Ms. Shinsato, seconded by Mr. Katrakazis and carried by six, the Board entered Executive Session for the purpose of discussing negotiations. Mr. Cole arrived at 7:32 p.m.

At 7:35 p.m., upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board adjourned Executive Session.

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 May 7, 2019 at 7:41 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. Mestecky, Ms. Girolamo and members of the staff and community.

Ms. Brohm introduced Library Board President Kathleen Dunne for the library's budget presentation. Ms. Dunne outlined the expenses for the 2019-20 budget stating the proposed budget has a slight increase from last year. She then took some questions from the audience.

Ms. Brohm then turned the meeting over to Mr. Press to cover the Budget Hearing portion of the meeting.

Mr. Press then gave the final proposed 2019 - 20 Budget Hearing presentation. He explained that the total budget is \$63,575,777 and the Tax Levy is a 2.64% increase. Mr. Press then gave a summary of the proposed three-part budget expenditures and proposed budget revenues.

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

Docket #8-312: The **MINUTES** of the Executive Session/Regular Business Meeting held on April 16, 2019, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Greaves, seconded by Ms. Shinsato and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #8-313: The **MINUTES** of the Special Business Meeting/Executive Session held on May 1, 2019, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Greaves, seconded by Ms. Shinsato and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #8-314: The **TREASURER'S REPORT** for the month ended March 31, 2019 having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Ms. Greaves, seconded by Ms. Shinsato 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 #8-315: The **INTERNAL CLAIM'S AUDITOR REPORT** for the month ended April 30, 2019, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Ms. Greaves, seconded by Ms. Shinsato 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:

Ms. Martinez spoke on behalf of the PTSA reminding everyone that the PTA/PTSA/SEPTA Installation Dinner will be held on May 23rd at 7:00 p.m. at the Pompei; reported that the Candidates

Forum will take place on May 16th in the Middle School Cafeteria; Spiritwear is ongoing and their last meeting is on June 3rd.

The PTA announced their Spring fundraiser will take place on May 8th and 9th at George Washington and Cornwell Avenue schools and Chestnut Street on May 9th. Their next meeting is on May 20th.

SEPTA announced their next meeting is on May 8th with discussion on picking eating.

Under **SUPERINTENDENT’S REPORT**: Mr. Rehman stated they are putting their finishing touches on the five-year plan and spoke on the budget.

Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by seven, the Board moved discussion of the Districtwide School Safety Plan to a June meeting.

Ms. Brohm enthusiastically announced that the secondary level will go back to a nine-period day and it has no impact on the budget.

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

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

Docket #8-316: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, Appointments, Resignations, etc. were accepted, granted and approved as follows:

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Wyner, Deborah	School Nurse HANC	\$72,620	6/30/3019

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

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Xhelili, Lejla	Family and Consumer Science Teacher	6/14/19	11/25/19

Topic: Leave Replacement Appointments

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Gutenmann, Kianna	Physical Education teacher GW	Physical Education K-12	\$49,873 (pro-rated) plus neg. increase 1BA	5/3/19-6/17/19
Pillitteri, John	Family & Consumer Science teacher HS	Physical Education K-12	\$56,606 (pro-rated) plus neg. increase 1MA	6/17/19-6/26/19

Topic: Summer Hours for CPSE/CSE Staff

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Birnbaum, Taylor	CPSE Chairperson	7/1/19-8/31/19	daily/hourly rate (6-day maximum)
Boles, AnnMarie	Occupational Therapist	7/1/19-8/31/19	daily/hourly rate (6-day maximum)
Hutt, Tracy	General Education Teacher	7/1/19-8/31/19	daily/hourly rate (2-day maximum)
Karroll, Desiree	General Education Teacher	7/1/19-8/31/19	daily/hourly rate (2-day maximum)
Lubliner, Cari	Social Worker	7/1/19-8/31/19	daily/hourly rate (6-day maximum)
Luciere, Melissa	General Education Teacher	7/1/19-8/31/19	daily/hourly rate (2-day maximum)
Mayer, Elyssa	CSE Psychologist	7/1/19-8/31/19	daily/hourly rate (9-day maximum)
Lufrano-Gunyan, Nancy	Speech Pathologist	7/1/19-8/31/19	daily/hourly rate (6-day maximum)
Stein, Edie	Special Education Teacher	7/1/19-8/31/19	daily/hourly rate (9-day maximum)

Topic: Increase in Full Time Equivalent (FTE)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Ragucci, Christine	Reading teacher	\$15,884.60 (pro-rated)	5/8/19 – 6/26/19

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Mistretta, Christopher, Jr.	Teacher	\$100.00/day
Razzano, Janice	School Psychologist	\$100.00/day

Docket #8-317: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved Extra Pay for Extra Responsibility as follows:

Topic: Extra Pay for Extra Responsibility 2019-2020

MIDDLE SCHOOL

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Fee-Moulton, Casey	Girls' Basketball Coach	\$3,416.00 plus neg. increase
Gutenmann, Kiana	Girls Soccer Coach	\$3,416.00 plus neg. increase

Docket #8-318: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved Tenure Appointments to Michelle Lambo-Maron, Jennifer Brickman, Sheila Dempsey, Nichoas DiBenedetto, Jaclyn Kaszubski, Erica Kozakis, Madeline Valencia, Carol Gordon and Nicholas Maggio.

Mr. Rehman took some time to address each and every teacher receiving tenure speaking on their dedication to the students and their educations.

Docket #8-319: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved the Amendment to Docket #8-238 Adopted on February 12, 2019 – adjustment to the 2019-20 school calendar amended to 185 working days for teachers instead of 184 and 182 school days for students instead of 181.

Mr. Katrakazis stepped out of the meeting.

Docket #8-320: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by six, the Board approved the Stipulation of Settlement.

Docket #8-321: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by six, the Board approved the Universal Fitness Consultants Contract.

Docket #8-322: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by six, the Board approved the Individual Consultant Services Contract with Francesco Fratto.

Docket #8-323: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by six, the Board approved the Health and Welfare Services Agreements for the 2018-19 school year with Hempstead UFSD and the Hempstead Public School District.

Docket #8-324: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by six, the Board approved the Special Education/Consultant Services Contracts for the 2019-20 school year with Eden II School for Autistic Children, Inc. Consulting Agreement and Instructional Services Agreement and Levittown School District.

Docket #8-325: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves 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.

Mr. Katrakazis re-entered the meeting.

The **REPORT OF 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 #8-326: Upon the motion of Mr. Cole, seconded by Ms. Katrakazis and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #8-327: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the budgetary transfers.

Docket #8-328: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Tax Anticipation Note Borrowing for the 2019-20 school year, with Extract of Minutes attached hereto.

Docket #8-329: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Retirement Contribution Reserve Sub-Fund.

Docket #8-330: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Printing of School District Calendars 2019-20.

Docket #8-331: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Driver Education Services – Summer 2019 with the East Meadow Driving School.

Docket #8-332: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Fulcrum Management Solutions, Inc. Contract for ThoughtExchange Subscription.

Docket #8-333: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Project B3 – Electrical Work – Middle/High Schools.

Docket #8-334: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Project B3 – General Work – Middle/High Schools.

Docket #8-335: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Project B3 – Mechanical Work – Middle/High Schools.

Docket #8-336: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Project B3 – Plumbing Work – Middle/High Schools.

Docket #8-337: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the National Grid Application and Contract.

Docket #8-338: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Fitzharris Benefits Administrators Administrative Services Agreement for the 2019-20 school year.

Docket #8-339: Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/Field</u>
<u>High School</u>		
WHPTSA	6/27/19	Concrete area behind HS Gym
Senior Pre-Prom	Thursday 3:00pm – 9:00pm	
WHPTSA Spiritwear Fundraiser	5/21, 5/29 & 6/10 Thursday 6:30pm – 10:00 pm	Main lobby at HS
<u>Middle School</u>		
WHPTSA- REVISED BOE Candidates Forum	5/16/19 Thursday 6:30pm – 11:00pm	Cafeteria (Originally HS VCR)

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

Docket #8-227: Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by seven, the Board approved the School Conduct & Discipline Code for the 2019-20 school year.

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

There was no new business to be addressed.

Under **BOARD PRIVILEGE OF THE FLOOR** – There was no discussion.

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

At 8:36 p.m., upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board adjourned to Executive Session for the purpose of receiving advice from counsel, personnel and discussing negotiations.

At 9:25 p.m., upon the motion of Ms. Shinsato, seconded by Mr. Magaraci and carried by seven, the Board adjourned Executive Session

Kathryn Girolamo, District Clerk