

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 June 18, 2019 at 7:47 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.

Before the meeting began, Ms. Brohm turned the meeting over to Mr. Rehman to present student Achievement Awards and honoring their coaches. He began with George Washington students who participated in the Special Olympics: Tami Ayodele received her certificate, and Ian Alvarez, Rafael Borja, and Benjamin Rosenfeld were not in attendance. Ian came in 2nd for the Precision Throw; Tammy came in 2nd for the Discus and 4th for the Precision Throw; Joseph came in 1st for Club Throw, 1st for Discus, 1st for Distance Kick, 1st for Precision Throw, 1st for Soft Discus, and 2nd for the 40-meter run; and Jasmine came in 1st for the Club Throw, 5th for the Precision Throw and 6th for the 40-meter run. Coaches Kelly Byrne, Chris VanKovics, Helen Imperioli and Nicholas Maggio were honored for all their hard work in getting the Olympics together.

The Girls' Varsity Softball Team were Conference Champions with a 16-0 record. The team consisted of Ashlee Boodoo, Danielle Cavallo, Juliana Close, Madelyn Close, Deanna Palermo, Sydney Reitz, Kate Shanley, Madison Sturm and Sara Welti. Jenna Eivzi was not in attendance. Coach Chris VanKovics was also honored.

The Girls' Badminton Team were also Conference Champions with a 9-1 record. The team consisted of Gabriella Acosta-Rios, Kimberly Acosta-Rios, Jessica Cavallo, Tierney Cole, Fizza Dar, Kiersten DeLorey, Ja'nya Flash, Harpinder Kaur, Alexa Robles-Lloret, Sabrina Rodrigues, Abhijith Roy, MaryKate Saulon, Sofia Varone and Olivia Williamson-Britton. Not in attendance were: Amanda Arguinzoni, Evelin Cobos, Cheyenne Donawa, Jaci Gillen, Omosefe Ikpia, Allisson Jean-Louis, Aruna Mathura, Kassandra Melendez, Emily Oh, Lamia Rahman, Alexandra Reinold, Alison Salinas, Rachel Saulon, Marisa Sheehan, Jenna Tavella, Laiba Wasti, Eliana Williams and Eimaan Zia. Coach Tracy Hutt-Marshall was also honored.

Lastly, Senior Neven Vaduthala was honored for several things – the first West Hempstead student to receive the Bi-literacy Seal from the New York State of Regents, the recipient of the prestigious Good Deed Awards for Long Island Teenagers, was honored on May 23rd by the National Committee for the Furtherance of Jewish Education on Long Island for leading with examples of goodness and kindness.

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

Docket #8-341: The **MINUTES** of the Regular Business Meeting held on May 7, 2019 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #8-342: The **MINUTES** of the Special Business Meeting held on May 13, 2019, 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 seven,

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

Docket #8-343: The **MINUTES** of the Special Business Meeting/Executive Session held on June 12, 2019, 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 seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #8-344: The **TREASURER'S 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 Mr. Magaraci, 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 #8-345: The **INTERNAL CLAIM'S AUDITOR REPORT** for the month ended May 31, 2019, 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 seven, the Report was placed on the table for discussion and then filed.

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

SEPTA reported they had their last meeting of the year where eight students received scholarships and 25 children from Chestnut were honored.

PTSA gave the update for the traffic situation on Nassau Boulevard and is hoping that it will be completed by the end of the summer in time for the new school year.

PTSA stated the 8th grade dance is on June 20th, and on June 27th the first Pre-Prom Party will begin at 4:00 and run until 5:30 p.m.

PTA reported the 6th grade dance was a success and 6th grade essays are being completed.

Under **SUPERINTENDENT'S REPORT** - Mr. Rehman first introduced Gina Callesano, who will be joining the District as the Assistant Director of Pupil Personnel Services. He turned the meeting over to Ms. Reilly for a presentation on the Investigations Math Program. Items covered were the guiding principle, the committee process and the implementation. The Guiding Principle is to prepare students to master the skills that cultivate critical thinking, communication, collaboration and creativity. The Committee Process reviewed curricula from each math program, invited textbook representatives to present and highlight their programs and visited neighboring districts to view the programs in action. The District chose Investigations 3 as the math program. It will be a three-year plan: 2019-20 – kindergarten and grade 1; 2020-21 grades 2 and 3 and 2021-22 grades 4 and 5. The supports to be put in place are weekly meetings, regular check ins with teachers, 60-minute block of mathematics and purchasing materials and supplies. Support of teachers will consist of comprehensive Professional Development, June 2019 kick off, map units and model lessons. She then took questions from the Board and the audience.

Next Mr. Press covered the Comprehensive School Safety Plan. There were no questions and the plan will be adopted later in the meeting.

Mr. Rehman then gave his report as follows:

As the school year draws to a close, we find ourselves juxtaposed between celebrations and testing. It tends to be a time where there is a roller coaster of emotions. We just finished our Tenure Tea, where we had the opportunity to thank those who have been with us for twenty years, those who are retiring, and those who are beginning their educational journey.

On behalf of the WHUFSD I want to thank everyone for the time, effort, and energies they put into the 2018-2019 school year. We have moved forward with several academic initiatives, including adopting a new math program K-5. We have brought back the nine-period day at no cost to the District. George Washington will be back on one schedule for all students.

The bond work continues with elevators being created at CA and GW, energy efficient boilers in all buildings, and brand new science labs for our MS and HS students and staff.

On a personal note, I want to thank Mr. Cole for his dedication and insights. His role may be different next year, but I know he will continue to help promote the ideas of a first-class education, #RamPride, and #RamFam throughout the community. Congratulations to Ms. Greaves and Ms. Brohm on being re-elected.

Two other items I would like to mention. At Chestnut Street, we have seen students reading at or above grade level rise from 53% in 2018 to 73% this year. That is a 20% increase in one year. There are multiple reasons for this, but for now, I want to congratulate Ms. Tripp and the entire staff at Chestnut Street on a job well done. With another increase like that, we will have almost every student at or above level next year.

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

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

Docket #8-346: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: Appointment of Excessed Teachers

<u>Name</u>	<u>Assignment</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>	<u>End of Probation</u>
Zanella, Kailyn	Elementary teacher	Elementary Ed Special Ed	\$66,240 4MA	7/1/19	7/1/22

Topic : Resignation Request(s) for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Fore, Derrick	Night Cleaner HS/MS	\$59,488	7/6/2019

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Zanella, Kailyn	Special Education Teacher	\$ 62,578	6/30/19
Sackstein, Starr	Director of Humanities	\$122,400	6/30/19

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Angacian, Sevan	School Psychologist George Washington (FMLA)	6/19/19	6/26/19
Homapour, Angela	Accountant Administration	6/10/19	6/10/19
Lazarich, Kori	School Monitor George Washington (FMLA)	4/10/19	6/26/19
Miller, Reva	School Nurse High School	6/10/19	6/10/19
Niclas, Perscia	Special Education Teacher George Washington (FMLA)	5/22/19	6/26/19
Pietzak, Michelle	Reading Teacher Cornwell Avenue	6/19/19 (PM)	6/21/19
Sackstein, Starr	Director of Humanities (FMLA)	6/10/19	6/26/19
Scavelli, Irene	Teaching Assistant High School (FMLA)	5/28/19	6/26/19

Topic: Leave Replacement Appointments

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Eivazi, Sarah	Reading Teacher	Reading K-12	\$65,422 4MA (pro-rated)	6/19/19 (PM) 6/21/19
Fine, Sara	Special Education George Washington	Students with Disabilities 1-6	\$56,889 1MA (pro-rated)	5/22/19- 6/26/19

Topic: Change in Assignment

<u>Name</u>	<u>Present Assignment</u>	<u>New Assignment</u>	<u>Effective</u>
Byrne, Kelly	8:1:2 – GW	8:1:2 – MS	9/1/19
Courtney, Kathleen	Art – GW	Art – GW/CS	9/1/19
Denimarck, Andrea	15:01:01 ICT	Special Ed Grade 4	9/1/19
Gulisano, Stacey	FACS – G W/MS	FACS – MS	9/1/19
Holtkamp, Erin	ENL – HS/MS/GW	ENL – GW	9/1/19
Indelicato, Ashleigh	4 th Grade – GW	6 th Grade – GW	9/1/19
Imhoff, Christina	Elementary Art – CA	Secondary Art – MS	9/1/19
Kane, Joseph	Music – CA	Music – MS	9/1/19
Manca, Robert	Technology – GW	Technology – MS	9/1/19
Niclas, Perscia	ICT Special Ed Grade 4 – GW	15:01:01 GW	9/1/19
North, Melissa	5 th Grade – GW	4 th Grade – GW	9/1/19
Shinners, Laurie	Secondary Art – MS	Elementary Art – CA	9/1/19
Stein, Edie	0.2 GW	06. RR/.04 Self Contained	9/1/19
Walker, Candice	ENL – MS/GW	ENL – MS	9/1/19

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
Rubio, Nancy	\$100.00/day

Topic: Summer Help Employees

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Period</u>
Avila, Anthony	HS/MS	\$13.00/hr.	7/1/19-8/30/19
Avila, Nicholas	Cornwell Ave	\$13.00 /hr.	7/1/19-8/30/19
Benson, Christopher	Cornwell Ave	\$13.00/hr.	7/1/19-8/30/19
Dworsak, Jesse	HS/MS	\$12.00/hr.	7/1/19-8/30/19
Ensminger, Raymond	George Washington	\$13.00/hr.	7/1/19-8/30/19
Forti, Jeremiah	HS/MS	\$12.00/hr.	7/1/19-8/30/19
Gravalis, Tyler	HS/MS	\$12.50/hr.	7/1/19-8/30/19
Green, David	HS/MS	\$12.50/hr.	7/1/19-8/30/19
Hagelberg, David	Technology	\$13.25/hr.	7/1/19-8/30/19
Herron, Corey	Technology	\$12.50/hr.	7/1/19-8/30/19
Jabouin, Ronald	Grounds	\$12.00/hr.	7/1/19-8/30/19
Manzanares, Erick	Technology	\$12.50/hr.	7/1/19-8/30/19
Mongelluzo, Michael	George Washington	\$12.75/hr.	7/1/19-8/30/19
Moser, Valerie	Technology	\$12.25/hr.	7/1/19-8/30/19
Strum, Jacob	Chestnut St.	\$12.00/hr.	7/1/19-8/30/19
Torres, Angel	HS/MS	\$12.25/hr.	7/1/19-8/30/19

Topic: Summer Hours for School Counselors

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
<u>High School</u>			
Lennon, Jacqueline	Guidance Scheduling/ Parent Meetings	6/27/19 – 8 /30/19	daily/hourly rate (8-day maximum)
Ragin, Linda	Guidance Scheduling/ Parent Meetings	6/27/19 – 8 /30/19	daily/hourly rate (8-day maximum)
Ragin, Linda	Summer School Registrar	7/1/19 – 7/5/19	\$760.00
Sigmon, Angela	Guidance Scheduling/ Parent Meetings	6/27/19 – 8 /30/19	daily/hourly rate (5-day maximum)
Tammany, Jillian	Guidance Scheduling/ Parent Meetings	6/27/19 – 8/30/19	daily/hourly rate (8-day maximum)
<u>Middle School</u>			
Coghlan, Caitlin	Guidance Scheduling/ Parent Meetings	8/26/19 – 8/30/19	daily/hourly rate (5-day maximum)
Rivera, Stacey	Guidance Scheduling/ Parent Meetings	8/26/19 – 8/30/19	daily/hourly rate (5-day maximum)
Sigmon, Angela	Guidance Scheduling/ Parent Meetings	8/26/19 – 8/30/19	daily/hourly rate (3-day maximum)
<u>George Washington</u>			
Caruthers, Matthew	Guidance Scheduling/ Parent Meetings	8/26/19 – 8/30/19	daily/hourly rate (5-day maximum)

Topic: Grading of Regents

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Cosgrove, Edward	Physics Regents	6/25/19-6/27/19	daily/hourly rate 6-hour maximum
Perri, Karen	Chemistry Regents	6/25/19-6/27/19	daily/hourly rate 3-hour maximum
Trupia, Salvatore	Chemistry Regents	6/25/19-6/27/19	daily/hourly rate 3-hour maximum

Topic: Summer Hours for Clerical/Support Staff

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Anderson, Patricia	Clerical Middle School	6/27/19 – 8/30/19	daily/hourly rate 10-day maximum
Butler, Robin	Clerical Chestnut Street	7/1/19– 8/30/19	daily/hourly rate 5-day maximum
Lavigata, Maria	Clerical Special Education	6/27/19 – 8/30/19	daily/hourly rate (15-hours a week maximum)
White, Rosalie	Clerical Chestnut Street	6/27/19 – 8/30/19	daily/hourly rate 5-day maximum

Docket #8-347: Upon the motion of Mr. Trocchia, and seconded by Ms. Greaves and carried by seven, the Board approved the Extra Pay for Extra Responsibility as follows:

Topic: Extra Pay for Extra Responsibility

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
<u>Cornwell Avenue</u>		
Hovanec, Michael	3 rd Grade Intramurals, 20 sessions	\$ 576.00 per cycle 10 sessions = 1 cycle
Messina, Edna	Student Council	\$2,192.00
<u>High School Fall</u>		
Wolfson, Austin	Boys JV Soccer Coach	\$5,649.00
Siwick, Rae Ann	JV Cheerleading Coach	\$5,649.00
<u>High School Winter</u>		
Gutenmann, Kianna	Girls JV Basketball Coach	\$5,649.00
Siwick, Rae Ann	JV Cheerleading Coach	\$5,649.00
<u>High School Intramurals (One session = 10 days for a total of \$576.00)</u>		
Gewirtz, Robert	Cross Country Coach	\$ 288.00 (5-days)
Hovanec, Michael	Boys Tennis Coach	\$ 288.00 (5-days)
Hovanec, Michael	Girls Tennis Coach	\$ 288.00 (5-days)
Hutt-Marshall, Tracy	Girls Badminton Coach	\$ 288.00 (5-days)
Indelicato, Ashleigh	Cheerleading Coach	\$ 144.00 (2 ½ days)
Spano, Christa	Cheerleading Coach	\$ 144.00 (2 ½ days)

Middle School Fall

Gutenmann, Kianna	Girls Soccer Coach	\$3,965.00
Papakonstantis, Konstantino	Boys Soccer Coach	\$3,965.00

Middle School Winter I

Gould, Dina	Track Head Coach	\$3,965.00
Wilson, Andrew	Assistant Track Coach	\$3,517.00

Middle School Intramurals (One session = 10 days for a total of \$576.00)

Kenney, Suzanne	Intramurals – 4 sessions	\$2,304.00
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Docket #8-348: Upon the motion of Mr. Cole, and seconded by Mr. Katrakazis and carried by seven, the Board approved the Amendment to Docket #8-238 Adopted on February 12, 2019, amending the Instructional Calendar for the 2019 – 2020 school year.

Docket #8-349: There was no discussion. See end of minutes.

Docket #8-350: Upon the motion of Mr. Cole, and seconded by Mr. Katrakazis and carried by seven, the Board approved the Extension of Probationary Period for an employee for one calendar year to August 11, 2020.

Docket #8-351: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Contracts with Administrative Personnel: Dina Reilly, Joel Press, Vincent Fleck and William Dworsak.

Docket #8-352: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Stipulation of Settlement with an employee.

Docket #8-353: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board Certified the School Budget Vote that took place on May 21, 2019.

Docket #8-354: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Disposition of Ballots – May 21, 2018.

Docket #8-355: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Districtwide Comprehensive School Safety Plan.

Docket #8-356: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Appointment of District Committee on Pre-School Special Education as follows:

C.P.S.E. Chairperson

Taylor Birnbaum

Alternative Chairpersons

Bridget Karis, Director of Pupil Personnel Services

Gina Callesano, Assistant Director of Pupil Personnel Services

Teachers of Speech/Hearing Impaired

Ciara Byrne

Wendy Mock

Nancy Gunyan

Kristen Ragusa

Wendy Kravat

Evaluators

BOCES, Special School or Independent Evaluator Representative(s)

County

Nassau County Representatives

Early Intervention Coordinators, if appropriate

Special Education Teachers

All District Special Education Teachers

General Education Teachers

All District General Education Teachers

Parent Members

Gene Heikkila

Theresa Walz

Nella Yelenovic

Docket #8-357: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Appointment of District Committee on Special Education as follows:

CSE Chairperson (s)

Bridget Karis, Director of Pupil Personnel Services

Gina Callesano, Assistant Director of Pupil Personnel Services

Alternative Chairpersons

Sevan Angacian, School Psychologist

Caitlin Coghlan, School Psychologist

Elizabeth Fuentes, School Psychologist

Elyssa Mayer, School Psychologist

Lisa Richmond, School Psychologist

Erica Kozakis, School Psychologist

Taylor Birnbaum, School Psychologist

Psychologists

Sevan Angacian

Caitlin Coghlan

Elizabeth Fuentes

Elyssa Mayer

Lisa Richmond

Social Workers

Elizabeth Lindner

Cari Lubliner

Seamus McEntee

Erica Kozakis
Taylor Birnbaum

Medical

Dr. Eric Shoenfeld

Special Education Staff/Related Services Providers

All district Special Education and Speech/Language Teachers and Occupational Therapists

All Regular Education Teachers

All district regular education teachers

Parent Members

Gene Heikkila
Theresa Walz
Nella Yelenovic

Docket #8-358: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Appointment of District Special Education Subcommittees as follows:

CSE Sub-Committees Chairpersons

Bridget Karis, Director of Pupil Personnel Services
Gina Callesano, Assistant Director of Pupil Personnel Services
Sevan Angacian, School Psychologist
Caitlin Coghlan, School Psychologist
Elizabeth Fuentes, School Psychologist
Elyssa Mayer, School Psychologist
Lisa Richmond, School Psychologist
Erica Kozakis, School Psychologist
Taylor Birnbaum, School Psychologist

Social Workers

Elizabeth Lindner
Cari Lubliner
Seamus McEntee

Special Education Staff/Related Services Providers

All district Special Education and Speech/Language Teachers and Occupational Therapists

All Regular Education Teachers

All regular education teachers

Docket #8-359: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Appointment of District 504 Committee as follows:

504 Committee Chairperson

Bridget Karis, Director of Pupil Personnel Services

504 Committee Alternate Chairperson(s)

Gina Callesano, Assistant Director of Pupil Personnel Services
Sevan Angacian, School Psychologist
Caitlin Coghlan, School Psychologist

Elizabeth Fuentes, School Psychologist
Elyssa Mayer, School Psychologist
Lisa Richmond, School Psychologist
Erica Kozakis, School Psychologist
Taylor Birnbaum, School Psychologist

Additional Committee Members

General Education Teachers of Student
Guidance Counselor
School Nurse
Social Workers
Psychologists

Docket #8-360: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Appointment of an Impartial Hearing Officers for the 2019-20 school year.

Docket #8-361: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Individual Consultant Services Contract for the 2018-19 school year to Technical Education Research Centers, Inc.

Docket #8-362: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Individual Consultant Services Contracts for the 2019-20 school year to Agostino & Co. Performing Arts, Lee Araoz, Amy Benjamin Educational Services, Inc., Martin Brennan, PhD., Buck Institute for Education d/b/a PBL WORKS, Katie DiGregorio, John Groshans, Barbara S Hirten, Nancy S. Kaplan, Bruce D. Leon, Long Island Crisis Center, Margaret A. Rakas, Sports Physical Therapy, Occupational Therapy and Rehabilitation Services of the North Shore, P.L.L.C, Donna Seeberger, Technical Education Research Centers, Inc., John Tittmann, Gloria T. Wilson, and Youth Environmental Services, Inc. d/b/a Yes Community Counseling.

Docket #8-363: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Contracts for Special Education/Consultant Services for the 2018-19 school year with South Huntington UFSD.

Docket #8-364: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Contracts for Special Education/Consultant Services for the 2019-20 school year with Access 7 Consulting, Developmental Disabilities Institute, Farmingdale School District, Health Source Group, Gayle E. Kligman Therapeutic Resources and Marra & Glick Applied Behavior Analysts, PLLC.

Docket #8-365: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Health and Welfare Services Agreements 2018-19 with Great Neck UFSD, Jericho UFSD, Manhasset UFSD, New Hyde Park/Garden City Park UFSD, Rockville Centre UFSD and Westbury UFSD.

Docket #8-366: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved the Varsity Media Athletics Videotaping Contract.

Docket #8-367: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis and carried by seven, the Board approved a Donation as follows: \$44.20 from Stop and Shop A + School Rewards Program to George Washington School.

Docket #8-368: Upon the motion of Mr. Cole, seconded by Mr. Katrakazis 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 #8-369: Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #8-370: Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board approved the budgetary transfers.

Docket #8-371: Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board approved the Internal Claims Auditor Contract with Emkay Consulting, LLC for the school year 2019-20.

Docket #8-372: Upon the motion of Ms. Greaves, seconded by Mr. Katrikakis and carried by seven, the Board approved the contract for Internal Auditing Service with Cerini & Associates, LLP for the school year 2019-20.

Docket #8-373: Upon the motion of Ms. Greaves, seconded by Mr. Katrikakis and carried by seven, the Board approved the Internal Auditor Review of nVision Access Permissions – June 2019.

Docket #8-374: Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board approved the Transfer of Funds from Retirement Contribution Reserve to Retirement Contribution Reserve Sub-Fund.

Docket #8-375: Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board approved the Transfer of Funds from Unassigned Fund Balance to District Reserve Funds.

Docket #8-376: Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board approved the Fixed Asset Reporting and Property Insurance Report Updating Services (CBIZ).

Docket #8-377: Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board approved the Participation in a Cooperative Bid Coordinated by the Board of Cooperative Educational Services of Nassau County for Various Commodities and/or Services.

Docket #8-378: Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board approved the Bond Counsel of Hawkins Delafield & Wood, LLP to provide services in connection with the issuance of Bond Anticipation Notes and Tax Anticipation Notes.

Docket #8-379: Upon the motion of Ms. Greaves, seconded by Mr. Katriakazis and carried by seven, the Board approved the Active Basic Life, AD&D and LTD insurance contracts for the 2019-20 school year with Brown & Brown of New York, Inc., DBA Fitzharris & Company.

Docket #8-380: Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board approved the Financial Advisory Services Agreement with Capital Markets Advisors, LLC to provide services in connection with the issuance of Bond Anticipation Notes and Tax Anticipation Notes for the 2019-20 school year.

Docket #8-381: Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board approved the Medicaid Claims Agreement for the 2019-20 school year with Zycron Industries.

Docket #8-382: Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board approved the Southwest Quadrant Pupil Transportation Cooperative Transportation Contracts for the 2019-20 school year.

Docket #8-383: Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board approved the Summer Transportation Contract Extensions 2019-20.

Docket #8-384: Upon the motion of Mr. Magaraci, seconded by Ms. Shinsato and carried by seven, the Board approved the Contract with Hirsch & Co., LLC, Project B3.

Docket #8-385: Upon the motion of Mr. Magaraci, seconded by Ms. Shinsato and carried by seven, the Board approved the Contract with Stalco Construction, Inc., Project B3.

Docket #8-386: Upon the motion of Mr. Magaraci, seconded by Ms. Shinsato and carried by seven, the Board approved the Contract with L.E.B. Electric, Ltd., Project B3.

Docket #8-387: Upon the motion of Mr. Magaraci, seconded by Ms. Shinsato and carried by seven, the Board approved the Contract with HVAC, Inc., Project B3.

Docket #8-388: Upon the motion of Mr. Magaraci, seconded by Ms. Shinsato and carried by seven, the Board accepted the proposal from BookSmart Accounting, to furnish financial statement accountant services to assist in the closing its books in preparation for the annual external audit for the 2018-19 fiscal year.

Docket #8-389: Upon the motion of Mr. Magaraci, seconded by Ms. Shinsato and carried by seven, the Board approved the Disposition of Equipment.

Docket #8-390: Upon the motion of Mr. Magaraci, seconded by Ms. Shinsato and carried by seven, the Board approved the Disposition of Textbooks.

Docket #8-391: Upon the motion of Mr. Magaraci, 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>		
WH Chiefs Rain – Game & Awards	6/13/19 Thursday 5:30 pm – 8:00 pm	Gym/Cafeteria
WH Chiefs Soccer	7/1/ – 8/31/19 Wednesdays & Fridays 5:00 pm – Dusk	Turf
<u>Chestnut</u>		
WHPTA Butterfly Boogie	5/24/19 Friday 8:00 am – 12 noon Soccer Matches/Practice	Gym

WHPTA Prismatic Magic	6/11/19 Tuesday 8:15 am – 10:55 am	Gym
<u>Cornwell Avenue</u>		
WHPTA Prismatic Magic	6/10/19 Monday 8:15 am – 11:55 am	Gym
Boy Scouts Troop 240	9/20/18 – 6/20/20 Monday 7:30 pm – 9:00 pm	Gym, Cafeteria
<u>George Washington</u>		
WHPTA Eriks' Adventures	6/19/19 Wednesday 7:30 am – 2:15 pm	Gym
Girl Scouts	9/9/19 – 6/26/19 Friday 3:15 pm – 5:00 pm	Art Room

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 #8-392: Upon the motion of Mr. Cole, seconded by Ms. Shinsato, and carried by seven, the Board approved the Memorandum of Agreement with the West Hempstead Education Association.

Docket #8-393: Upon the motion of Mr. Cole, seconded by Ms. Shinsato, and carried by seven, a resolution was adopted that the District incur the expense of Board Members and Administration to attend SCOPE's Annual Dinner Meeting for New School Board members on August 8, 2019.

Docket #8-394: Upon the motion of Mr. Cole, seconded by Ms. Shinsato, and carried by seven, a resolution was adopted that the District incur the expense of Board Members and Administration to attend NYSSBA's New School Board Member Academy on August 9-10, 2019 and on-line training.

Docket #8-395: Upon the motion of Mr. Cole, seconded by Ms. Shinsato, and carried by seven, a resolution was adopted that the District incur the expense of Board Members and Administration to attend NYSSBA's 2019 Summer Law Conference on July 25, 2019.

Docket #8-396: Upon the motion of Mr. Cole, seconded by Ms. Shinsato, and carried by seven, a resolution was adopted that the District incur the expense of Board Members and Administration to attend NYSSBA's 2019 Annual Convention & Education Expo on October 24-26, 2019.

Docket #8-397: Upon the motion of Mr. Cole, seconded by Ms. Shinsato, and carried by seven, a resolution was adopted that the District incur the expense of Administrators that attend the Socratic and Project Based Learning seminar on August 13-15, 2019 at Annapolis, Maryland and all incurred expenses.

Under **BOARD PRIVILEGE OF THE FLOOR** – Ms. Brohm informed the residents that over the course of their terms, Board members attend many conferences, workshops and seminars to learn more about school procedures, etc. She was happy to announce that NYSSBA's Board Excellence awarded Mr. Magaraci 75 points in Leadership Development and Ms. Shinsato has 150 points in Leadership Development. She also congratulated Ms. Girolamo on her 20 years of service and for all that she does for the Board. She acknowledged Nicholas Maggio for his dedication to the Special Education students and Barbara Hafner on her retirement.

Next Ms. Brohm honored Board Member, Byars Cole, who is leaving his seat on the Board. She thanked him for his dedication the last two years and said he was a great asset to the Board and she will continue to “move the needle” in his honor. She also congratulated Mr. Hoffman, who will take Mr. Cole's place come July.

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

At 8:37 p.m., upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by seven, the Board adjourned to Executive Session for the purpose of receiving advice from counsel, negotiations and personnel.

At 9:48 p.m., upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by seven, the Board re-opened the Regular Business Meeting.

Docket #8-349: Upon the motion of Mr. Katrakazis, seconded by Ms. Shinsato, and carried by seven, the Board approved Amendments to the Superintendent's Contract, as amended.

At 9:40 p.m., upon the motion of Ms. Shinsato, seconded by Mr. Magaraci and carried by seven, the Board adjourned the meeting.

Kathryn Girolamo, District Clerk