

The **ANNUAL REORGANIZATION MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on July 2, 2019 at 7:37 p.m.

PRESENT: Seven members of the Board: Ms. Brohm, Ms. Greaves, Mr. Hoffman, Mr. Katrakazis, Mr. Magaraci, Ms. Shinsato and Mr. Trocchia. Also present were Mr. Rehman, Ms. Reilly, Mr. Press, Ms. Giordano and Ms. Girolamo.

Ms. Girolamo gave the Oaths of Office to Ms. Brohm, Ms. Greaves and Mr. Hoffman.

The Acting Chairman, Mr. Rehman, then called for **NOMINATIONS FOR PRESIDENT**, whereupon Ms. Shinsato nominated Karen Brohm to that office, seconded by Mr. Hoffman. There being no further nominations, nominations were declared closed. Karen Brohm was declared elected as President by unanimous vote. The District Clerk then gave the Oath of Office to President Brohm.

Upon taking the Chair, the President called for **NOMINATIONS FOR VICE-PRESIDENT**, whereupon Ms. Greaves nominated Andrea Shinsato to that office, seconded by Mr. Katrakazis. There being no further nominations, nominations were declared closed. Andrea Shinsato was declared elected as Vice-President by unanimous vote. The District Clerk then gave the Oath of Office to Vice President Shinsato.

APPOINTMENTS were made for the 2019 - 2020 school year as follows:

The Board voted unanimously for the following appointments:

Upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by seven, Kathryn Girolamo was appointed as District Clerk and Secretary to the Board.

Ms. Brohm swore in Ms. Girolamo.

Upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by seven, Theresa Bryant was appointed as Deputy District Clerk and Brian Cleary was appointed as District Treasurer.

Upon the motion of Mr. Hoffman, seconded by Mr. Magaraci and carried by seven, Gina Gandolfo was appointed Deputy District Treasurer, the firm of Guercio and Guercio was appointed as Board Counsel, Dr. Eric Shoenfeld was appointed Director of School Health Services, Cullen & Danowski LLP was appointed as External Auditors, Tetra Tech was appointed Architect, Michael T. Kearns was appointed as Claims Auditor; Cerini & Associates LLP was appointed as Internal Auditor; Capital Markets Advisors was appointed Financial Advisory Services.

Upon the motion of Mr. Katrakazis, seconded by Ms. Shinsato and carried by seven, Financial Statement Accountant is to be determined; Christopher Mistretta was appointed Records Management Officer, Kathryn Girolamo was appointed Records Access Officer; Joel Press was appointed Purchasing Agent; Dina Reilly was appointed Deputy Purchasing Agent; William Sworsak was appointed AHERA Compliance Officer; Daniel Rehman and Dina Reilly were appointed Chief Emergency Officers.

Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, James DeTommaso, Sean Murray, Michelle Notti, Deanna Sinito and Faith Tripp were appointed as Dignity for All Students Act (DASA) Coordinators; Vincent Fleck was appointed Private School Book Room Supervisor; Joel Press and Dina Reilly were appointed Hearing Officers;

Assistant Superintendent for Business/Assistant Superintendent for Curriculum were appointed Title IX Officers; Hawkins Delafield & Wood was appointed Bond Counsel; Patricia Greaves was appointed NYSSBA Advocacy Liaison; Dina Reilly was appointed District Level DASA Coordinator; Assistant Superintendent for Business/Assistant Superintendent for Curriculum were appointed Residency Officers; Bridget Karis and Gina Callesano were appointed Homeless Liaison; Christopher Mistretta was appointed Wellness Coordinator and Gina Callesano was appointed Transition Liaison for the 2019 - 2020 school year.

The Board unanimously agreed on the following appointments:

STANDING COMMITTEES were appointed by the President as follows:

Building and Grounds	
1. Chestnut Street	G. Hoffman/A. Shinsato
2. Cornwell Ave.	P. Greaves/A. Shinsato
3. Marian Delaney	K. Brohm /V. Trocchia
4. George Washington	J. Magaraci/V. Trocchia
5. Middle School	G. Hoffman/P. Greaves
6. High School	K. Brohm/T. Katrakazis
Community and Private School Liaison	K. Brohm/A. Shinsato G. Hoffman
Liaison to Community Organizations	Committee of the Whole
Audit	Committee of the Whole Two Community Residents
Sports Committee	J. Magaraci, Chairperson T. Katrakazis/P. Greaves/V. Trocchia, Alternate
Health and Safety Liaison	K. Brohm/G. Hoffman
Liaison to Strategic Planning Committee	K. Brohm/A. Shinsato P. Greaves
Policy Committee	A. Shinsato, Chairperson K. Brohm/J. Magaraci
Evaluation Committee	Committee of the Whole

Upon the motion of Mr. Katrakazis, seconded by Mr. Magaraci and carried unanimously, the following items were adopted:

BONDING: The Superintendent, Assistant Superintendent for Business, Assistant Superintendent for Curriculum, Treasurer and Deputy Treasurer shall be bonded as heretofore in the amount of \$1,000,000 each.

DESIGNATION OF SIGNATORY: The Treasurer be designated as signatory on payroll; that the Treasurer be designated as signatory for all other checks; that the Deputy Treasurer be designated as a signatory.

DESIGNATION OF DEPOSITORY: Bank of America, Citibank, HSBC Bank USA, TD Bank, JP Morgan Chase, Nassau Educators Federal Credit Union (NEFCU) and/or Wells Fargo were designated as depositories for District funds; and Bank of America, TD Bank, JP Morgan Chase, Nassau Educators Federal Credit Union (NEFCU), Wells Fargo and/or Depository Trust Company were designated as paying agents.

DESIGNATION OF DISTRICT NEWSPAPERS: The Beacon, Richner Publications (Herald), Newsday, New York Times, Three Village Times, The Franklin Square Bulletin, the Patch and The Oceanside/Island Park Herald be designated as District newspapers.

MILEAGE RATE FOR VEHICLES USED ON SCHOOL BUSINESS: The Mileage Rate for Vehicles used on School Business was established to use the current Standard IRS Mileage Rate.

PETTY CASH AUTHORIZATION: The Board authorized a \$100 Petty Cash Distribution to each school building and administration to be replenished upon approval of receipts.

The Board then opened the **REGULAR BUSINESS MEETING.**

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

Docket #9-1: The **MINUTES** of the Regular Business Meeting held on June 18, 2019, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Shinsato, seconded by Mr. Trocchia and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #9-2: The **TREASURER'S 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 Ms. Shinsato, seconded by Mr. Trocchia 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 #9-3: The **CLAIMS AUDITOR'S REPORT** for the month ended June 30, 2019, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Ms. Shinsato, seconded by Mr. Trocchia 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 Co-President, Emily Merle, thanked the Board for their support the past school year, and the National PTA Early Bird notice for membership has an earlier deadline this year.

Under **SUPERINTENDENT'S REPORT** - Mr. Rehman welcomed new Board Member, Gavi Hoffman; the end of the year ceremonies in each school went well, as well as High School graduation; and announced that the graduation rate went up from 92% to 97% this 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 #9-4: Upon the motion of Ms. Greaves, seconded by Mr. Trocchia and carried by seven, Appointments, Resignations, etc. were made, accepted, granted and approved, as amended, as follows:

Topic: Probationary Appointment(s)

<u>Name</u>	<u>Tenure Area</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>	<u>End of Probation</u>
Minerva, Diana	Music	Music Pre-K – 12	\$50,749 1BA	9/1/19	9/1/23
Papakonstantis, Konstantino	Social Studies 7-12	Social Studies	\$63,360 3MA	8/1/19	8/1/22

Topic: Leave Replacement Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Razzano, Janice	School Psychologist	School Psychologist	\$57,600 K-12 (pro-rated) 1MA	6/19/19-6/26/19

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Angacian, Sevan	School Psychologist George Washington (FMLA)	9/1/19	6/30/20

Topic: Civil Service Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Habibulla, Nabeela	Data Analyst Trainee	\$77,786.00	7/22/19
Yenque, Karine	Account Clerk	\$35,579.00	7/8/19

Topic: Resignation Request(s) for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Scavelli, Irene	Teaching Assistant High School	\$23.26/hr.	7/31/19

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Macchio, Hedwig	Clerical	\$15.00/hr.

Topic: Summer Help Employees

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Period</u>
Richardson, Bernard	Chestnut Street	\$12.50/hr.	7/8/19-8/30/19

Docket #9-5: Upon the motion of Ms. Greaves, seconded by Mr. Trocchia and carried by

seven, the Board approved Extra Pay for Extra Responsibility for the 2019-20 school year as

follows:

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
High School		
Barracato, Joseph	Boys JV Assistant Football Coach	\$5,579.00
Benson, Melissa	Drama Choreographer	\$1,754.00
Benson, Melissa	Mathletes 10-12 Co-Advisor	\$ 939.50
Blier, Nicole	Show Choir Club Director	\$1,017.00
Carlsen, Erik	Marching Band Director	\$3,859.00
Carlsen, Erik Stage	Dance Band Director	\$ 853.00
Carlsen, Erik	Pit Director	\$2,392.00
Cassa, Ariana Class	Co-Advisor Grade 10	\$1,165.00
Christenson, Nicole	Boys JV Volleyball Coach	\$5,579.00
D'Angelo, Maria	Attendance Supervisor	\$1,920.00
DiPasquale, Daniel	Drama Stage Director	\$3,089.00
DiPasquale, Daniel	National Tri M Honor Society	\$1,597.00
DiPasquale, Daniel	String Ensemble Director	\$1,017.00
Fortanasce, Anna Maria	Key Club Co-Advisor	\$1,102.00
Gewirtz, Robert	Men's Club Advisor	\$1,017.00
Gunyan, Nancy	Class Co-Advisor Grade 9	\$1,165.00
Heckler, Wayne	Drama Production Director	\$4,483.00
Heckler, Wayne	Drama Musical Director	\$3,089.00
Hutt-Marshall, Tracy	Cross-Fit Club Advisor	\$1,017.00
Hutt- Marshall, Tracy	Co-GSA Club Advisor	\$ 508.50
Lawson, Jacqueline	Attendance Supervisor	\$1,920.00
Lawson, Jacqueline	Ink Blot Advisor	\$1,610.00
Lawson, Jacqueline	Ink Blot Art Advisor	\$ 965.00
Lawson, Jacqueline	National Honor Society Advisor	\$1,597.00
Lennon, Jacqueline	Leading Ladies Club Co-Advisor	\$ 508.50
Loizides, Harry	Mathletes Grade 9 Co-Advisor	\$ 741.00
Loizides, Harry	Yearbook (Westerly) Advisor	\$4,483.00
Lovasz, Chris	Assistant Band Director	\$3,089.00
Marder, Pamela	Mathletes Grade 9 Co-Advisor	\$ 741.00
Mejia, Natasha	Class Advisor Grade 12	\$4,497.00
Mejia, Natasha	Nat'l World Language Honor Society	\$1,597.00
Mejia, Natasha	Rampage Co-Advisor	\$1,737.00
McEntee, Seamus	SADD Advisor	\$1,017.00
McEntee, Seamus	Key Club Co-Advisor	\$1,102.00
Mongiello, Diane	Class Co-Advisor Grade 9	\$1,165.00
Mongiello, Diane	Detention Supervisor	\$37.16/40 minute session
Ragin, Linda	Class Night Coordinator	\$1,274.00
Ragin, Linda	Homecoming Coordinator	\$1,274.00
Rowland, Cathieann	Mathletes 10-12 Co-Advisor	\$ 939.50
Ross-Dinin, Cassie	National Art Honor Society Advisor	\$1,597.00
Shannon, Mary	Debate Club Advisor	\$1,017.00
Sigmon, Angela	Leading Ladies Club Co-Advisor	\$ 508.50

Silberman, Michael	Leadership Club Advisor	\$1,017.00
Sutch, Emily	Class Co-Advisor Grade 10	\$1,165.00
Valencia, Madeline	ENL Club Advisor	\$1,017.00
Ventura, Desiree	Central Treasurer	\$4,195.00
Villacorta, Denis	Attendance Supervisor	\$1,920.00
Weinstein, Daisy	Attendance Supervisor	\$1,920.00
Weinstein, Daisy	Assistant Class Night Coordinator	\$ 697.00
Weiss, Julie	Rampage Co-Advisor	\$1,737.00
Withopf, Stephanie	Co-GSA Club Advisor	\$ 508.50
Zuluaga, Rosemary	Class Advisor Grade 11	\$3,195.00
Zuluaga, Rosemary	Environmental Club Advisor	\$1,017.00
Zuluaga, Rosemary	Student Council Advisor	\$5,039.00

Middle School

Clubs: \$1,017.00 = 1 cycle of 10 sessions

Basile, Michele	Cafeteria Supervisor	\$3,973.00
Basile, Michele	Homework Center Supervisor	\$ 68.53 per hour
Bauer, Ronald	Coding & Robotics Club Co-Advisor	\$ 508.50 (2 sessions)
Bourazeris, Dean	Audio Visual Service	\$2,576.00
Brown, Adam	Cafeteria Supervisor	\$3,973.00
Coghlan, Caitlin	Student Council Co-Advisor	\$1,802.50
DeVivo, Louis	Coding & Robotics Club Co-Advisor	\$ 508.50(2 sessions)
DiPasquale, Daniel	Stage Director	\$1,735.00
DiPasquale, Daniel	String Ensemble Director	\$1,017.00
Geiger, Erin	Debate Club Advisor	\$1,017.00
Geiger, Erin	Homework Center Supervisor	\$ 68.53 per hour
Gould, Dina	Cafeteria Supervisor	\$3,973.00
Gould, Dina	Yearbook Co-Art Editor	\$ 579.50
Gould, Dina	Yearbook Co-Editor	\$ 875.00
Gulisano, Stacy	Best Buddies Club Co-Advisor	\$ 508.50 (2 sessions)
Gulisano, Stacy	Cooking Club Advisor	\$1,017.00
Imhoff, Christina	Art and School Beautification Club	\$1,017.00 (3 sessions)
Kaminsky, Laurie	Best Buddies Club Co-Advisor	\$ 508.50 (2 sessions)
Klein, Catherine	Math Olympiads Advisor	\$1,482.00
Lubliner, Cari	Cafeteria Supervisor	\$3,973.00
Lubliner, Cari	Dignity and Tolerance Club Advisor	\$1,017.00 (3 sessions)
Parillo, Dianna	Central Treasurer	\$2,453.00
Parker, Suzanne	Cafeteria Supervisor	\$3,973.00
Parker, Suzanne	Drama Club Director	\$2,453.00
Parker, Suzanne	Nat'l Jr. Honor Society Supervisor	\$1,297.00
Rivera, Stacey	Student Council Co-Advisor	\$1,802.50
Rogan, Amy	Homework Center Supervisor	\$ 68.53 per hour
Sullivan, Nancy	Cafeteria Supervisor	\$3,973.00
Tudisco, Tina	Choreographer	\$ 972.00
Walker, Candice	Comic Book & Graphic Club	\$1,017.00
Walker, Candice	Yearbook Co-Art Editor	\$ 579.50
Walker, Candice	Yearbook Co-Editor	\$ 875.00

George Washington

Clubs: \$1,017.00 = 1 cycle of 10 sessions

Intramurals: \$576.00 = 1 cycle of 10 sessions

Conti, Lauren	Student Council Co-Advisor (Grades 4-6)	\$1,096.00
Heckler, Wayne	Drama Club Advisor – Grade 6	\$1,525.50 (15 sessions)
Holtkamp, Erin	Coding Club Advisor – Grade 4	\$1,017.00
Lambraia, Michelle	Math Club Advisor – Grade 4	\$ 508.50 (5 sessions)
Lambraia, Michelle	Math Club Advisor – Grade 5	\$ 508.50 (5 sessions)
Lovasz, Chris	Drama Club Advisor – Grade 6	\$1,525.50 (15 sessions)
Luciere, Melissa	Intramurals Coach– Grades 4-5	\$ 576.00 (5 sessions)
Manfre, Maria	STEAM-Engineering Club – Grade 4	\$ 508.50 (5 sessions)
Manfre, Maria	STEAM-Engineering Club – Grade 5	\$ 508.50(5 sessions)
Mottola, Jenna	STEM Grade 6 Science Club Advisor	\$1,017.00
Perlow, Dara	Coding Club Advisor – Grade 5	\$1,017.00

Perlow, Dara	Coding Club Advisor – Grade 6	\$1,017.00
Phelan, Michelle	Multi-Media Club – Grade 4	\$ 508.50 (5 sessions)
Phelan, Michelle	Multi-Media Club – Grade 5	\$ 508.50 (5 sessions)
Ragusa, Kristen	Student Council Co-Advisor Grades 4-6	\$1,096.00
VanKovics, Chris	Intramurals Coach – Grades 4-5	\$ 576.00
VanKovics, Chris	Intramurals Coach – Grade 6	\$ 576.00
Zanella, Kailyn	Math Olympiad Club Advisor – Grade 6	\$1,287.00

Topic: Appointments for Summer Curriculum Writing Projects

Name	Project	Salary
High School (FIVE HOUR DAY)		
Cangemi, Joseph (Administrator)	Geometry Skills (10-12)	\$173.71 per day (1-day maximum)
Cangemi, Joseph (Administrator)	Intro Bio Concepts (9-10) – ½ year course	\$173.71 per day (1-day maximum)
Cangemi, Joseph (Administrator)	Living Environment Revisions (9)	\$173.71 per day (1-day maximum)
Cassa, Ariana	AP Capstone Sem (10)	\$173.71 per day (3-day maximum)
Cassa, Ariana	Social Studies 9-AAC (9)	\$173.71 per day (2-day maximum)
Dempsey, Sheila	Intro Bio Concepts (9-10) – ½ year course	\$173.71 per day (2-day maximum)
Dempsey, Sheila	Living Environment Revisions (9)	\$173.71 per day (2-day maximum)
DeTommaso, James (Administrator)	AP Capstone Sem (10)	\$173.71 per day (1-day maximum)
Ferguson, Lili	ELA (9-9H)	\$173.71 per day (3-day maximum)
Hopkins, Adam (Administrator)	Guidance Plan (9-12)	\$173.71 per day (1-day maximum)
Konovitch, Sarah	Geometry Skills (10-12)	\$173.71 per day (3-day maximum)
Kufta, Jared	Presentational Speaking (11-12) – ½ year course	\$173.71 per day (2-day maximum)
Lambo, Michelle (Administrator)	Presentational Speaking (11-12) – ½ year course	\$173.71 per day (1-day maximum)
Lambo, Michelle (Administrator)	Mental Health/English (9-12)	\$173.71 per day (2-day maximum)
Lambo, Michelle (Administrator)	Social Studies 9-AAC (9)	\$173.71 per day (1-day maximum)
Lambo, Michelle (Administrator)	ELA (9-9H)	\$173.71 per day (1-day maximum)
Lennon, Jacqueline	Guidance Plan (9-12)	\$173.71 per day (2-day maximum)
Loizides, Harry	Geometry Skills (10-12)	\$173.71 per day (3-day maximum)
Rivera, Stacey	Mental Health/English (9-12)	\$173.71 per day (3-day maximum)
Sigmon, Angela	Guidance Plan (9-12)	\$173.71 per day (2-day maximum)
Sigmon, Angela	Mental Health/English (9-12)	\$173.71 per day (3-day maximum)
Valencia, Madeline	Intro Bio Concepts (9-10) – ½ year course	\$173.71 per day (2-day maximum)
Zuluaga, Rose	Living Environment Revisions (9)	\$173.71 per day (2-day maximum)
Middle School		
Bourazeris, Dean	Social Studies 8-AAC	\$173.71 per day (2-day maximum)
Cangemi, Joseph (Administrator)	Tech-KidOyo	\$173.71 per day (1-day maximum)
Cangemi, Joseph (Administrator)	Math 7 – AAC	\$173.71 per day (2-day maximum)
Cangemi, Joseph (Administrator)	Math Template Inquiry	\$173.71 per day (1-day maximum)
Coghlan, Caitlin	Mental Health	\$173.71 per day (2-day maximum)
Geiger, Erin	Social Studies 8-AAC	\$173.71 per day (2-day maximum)

Hopkins, Adam (Administrator)	Guidance Plan	\$173.71 per day (1-day maximum)
Klein, Catherine	Math Template Inquiry	\$173.71 per day (1-day maximum)
Livi, Jessica	Math 7 – AAC	\$173.71 per day (2-day maximum)
Lubliner, Cari	Mental Health	\$173.71 per day (2-day maximum)
Parillo, Diana	Math 7 – AAC	\$173.71 per day (2-day maximum)
Perlow, Dara	Tech-KidOyo	\$173.71 per day (3-day maximum)
Pumo, Joseph (Administrator)	Social Studies 8-AAC	\$173.71 per day (2-day maximum)
Pumo, Joseph (Administrator)	Mental Health	\$173.71 per day (1-day maximum)
Rivera, Stacey	Guidance Plan	\$173.71 per day (2-day maximum)
Rowland, Cathieann	Math Template Inquiry	\$173.71 per day (1-day maximum)
Sigmon, Angela	Guidance Plan	\$173.71 per day (2-day maximum)

Cornwell Avenue

Karis, Bridget (Administrator)	Mental Health	\$173.71 per day (1-day maximum)
Lennon, Jacqueline	Guidance Plan	\$173.71 per day (2-day maximum)
Lindner, Elizabeth	Mental Health	\$173.71 per day (2-day maximum)
Maguire, Kara	Math – Grade 1	\$173.71 per day (3-day maximum)
Mayer, Elyssa	Mental Health	\$173.71 per day (2-day maximum)
Messina, Edna	Math – Grade 1	\$173.71 per day (3-day maximum)
Sigmon, Angela	Guidance Plan	\$173.71 per day (2-day maximum)
Silecchia, Gina	Math – ENL Resources	\$173.71 per day (3-day maximum)
Sinito, Deanna (Administrator)	Math – Grade 1	\$173.71 per day (1-day maximum)
Sinito, Deanna (Administrator)	Guidance Plan	\$173.71 per day (1-day maximum)
Tripp, Faith (Administrator)	Math – ENL Resources	\$173.71 per day (1-day maximum)

George Washington

Caruthers, Matthew	Guidance Plan	\$173.71 per day (2-day maximum)
Cooke, Ryan (Administrator)	STELLAR Enhanced Curriculum – Grade 4	\$173.71 per day (1-day maximum)
Cooke, Ryan (Administrator)	STELLAR Enhanced Curriculum – Grade 5	\$173.71 per day (1-day maximum)
Cooke, Ryan (Administrator)	STELLAR Enhanced Curriculum – Grade 6	\$173.71 per day (1-day maximum)
Lindner, Elizabeth	Mental Health	\$173.71 per day (2-day maximum)
Notti, Michelle (Administrator)	Mental Health	\$173.71 per day (1-day maximum)
Notti, Michelle (Administrator)	Guidance Plan	\$173.71 per day (1-day maximum)
Notti, Michelle (Administrator)	Student Wellness Plan	\$173.71 per day (1 day maximum)
Perlow, Dara	Mental Health	\$173.71 per day (2-day maximum)
Perlow, Dara	STELLAR Enhanced Curriculum – Grade 4	\$173.71 per day (1-day maximum)
Perlow, Dara	STELLAR Enhanced Curriculum – Grade 5	\$173.71 per day (1-day maximum)
Perlow, Dara	STELLAR Enhanced Curriculum – Grade 6	\$173.71 per day (1-day maximum)
Reetz, Laura	Student Wellness Lessons	\$173.71 per day (2-day maximum)
Schwartz, Stacey	Guidance Plan	\$173.71 per day (2-day maximum)
Schwartz, Stacey	Student Wellness Lessons	\$173.71 per day (2-day maximum)

Chestnut Street

Birnbaum, Taylor	Mental Health	\$173.71 per day (1-day maximum)
Ianiello, Daniel	Math	\$173.71 per day (3-day maximum)
Klafter, Jaclyn	Math	\$173.71 per day (3-day maximum)
Lindner, Elizabeth	Mental Health	\$173.71 per day (1-day maximum)
Rivera, Stacey	Guidance Plan	\$173.71 per day (1-day maximum)

Schiavo, Debra	Math – ENL Resources	\$173.71 per day (3-day maximum)
Sigmon, Angela	Guidance Plan	\$173.71 per day (1-day maximum)
Tripp, Faith (Administrator)	Math	\$173.71 per day (1-day maximum)
Tripp, Faith (Administrator)	Math – ENL Resources	\$173.71 per day (1-day maximum)
Tripp, Faith (Administrator)	Mental Health	\$173.71 per day (1-day maximum)
Tripp, Faith (Administrator)	Guidance Plan	\$173.71 per day (1-day maximum)

Docket #9-6 Upon the motion of Ms. Greaves, seconded by Mr. Trocchia and carried by seven, the Board approved the Amendment to Docket #8-316 Adopted on May 7, 2019, as follows:

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Pillitteri, John	Family & Consumer Science teacher	Physical Education K-12	\$56,606 (pro-rated) plus neg. increase HS 1MA	6/14/19-6/26/19

Docket #9-7 Upon the motion of Ms. Greaves, seconded by Mr. Trocchia and carried by seven, the Board approved the Amendment to Lease Agreement with Gersh MGMT of Bellerose Corp.

Docket #9-8: Upon the motion of Ms. Greaves, and seconded by Mr. Trocchia and carried by seven, the Board approved the Guercio & Guercio Contracts for the school year July 1, 2019 – June 30, 2020.

Docket #9-9: Upon the motion of Ms. Greaves, and seconded by Mr. Trocchia and carried by seven, the Board approved the Contracts with Confidential Central Office Personnel.

Docket #9-10: Upon the motion of Mr. Katrakazis, and seconded by Mr. Magaraci and carried by seven, the Board approved the Contract with District Treasurer, as amended.

Docket #9-11: Upon the motion of Mr. Hoffman, and seconded by Ms. Greaves and carried by seven, the Board approved the Response to Intervention (RTI)/Academic Intervention Service (AIS) Plan 2019-20.

Docket #9-12: Upon the motion of Mr. Hoffman, and seconded by Ms. Greaves and carried by seven, the Board approved the 2019-20 Holidays for Non-Instructional Staff.

Docket #9-13 Upon the motion of Mr. Hoffman, and seconded by Ms. Greaves and carried by seven, the Board approved the Days of Religious Observance 2019-20 as follows:

October 14-20	-	Sukkot
October 21	-	Shemini Atzeret
October 22	-	Simchat Torah
November 1	-	All Saints Day
March 9-10	-	Holi
March 10	-	Purim
April 2	-	Ram Navami
May 21	-	Ascension Thursday
May 29	-	Shavuot

Docket #9-14: Upon the motion of Mr. Hoffman, seconded by Ms. Greaves and carried by seven, the Board approved the Individual Consultant Services Contract(s) with Catherine DeHey – Senior Citizen Director; Stephen Orlando – School District Photographer and Dr. Eric Shoenfeld – School District Physician.

Docket #9-15: Upon the motion of Mr. Hoffman, seconded by Ms. Greaves and carried by seven, the Board approved the Contracts for Special Education/Consultant Services for the 2019-20 school year with Westbury UFSD.

Docket #9-16: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato 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 #9-17: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved the New Vendors.

Docket #9-18: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved the Budgetary Transfers.

Docket #9-19: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved the External Auditing Services with Cullen & Danowski, LLP.

Docket #9-20: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved the Disposition of Records.

Docket #9-21: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved the Cafeteria Contract Extension with Whitson School Nutrition Corp.

Docket #9-22: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved Project B3 – Casework and Equipment Installation with Nickerson Corp.

Docket #9-23: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved the School and Library Tax Levies for the 2019-20 school year.

Docket #9-24: Upon the motion of Mr. Trocchia, 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 Soccer	8/23-12/9 Sat/Sun 9 am – Dusk Mon-Fri 6 pm – Dusk	Practice Field & Turf
WH Broncos	9/1-11/18 Sunday 9 am – 5 pm	Field & Concession Stand

Middle School

Bronco Cheer	8/13-12/19 Tues/Thurs 6 pm – 7:30 pm	Fields/Gym/Cafeteria
WH Chiefs Soccer	8/23-12/9 Sat/Sun 9 am – Dusk Mon-Fri 6 pm – Dusk	Soccer Field

Chestnut

WHPAL Pal Summer Baseball	7/8-8/23 Mon/Wed/Fri 6 pm – 8:30 pm	Large Field
WH Broncos Football	8/1–8/31 Mon-Sat 9 am – 5 pm	

George Washington

WH Chiefs Soccer	8/23-12/9 Sat/Sun 9 am – Dusk	Field
WH Broncos	9/1-11/22 Mon-Fri 6 pm – 9 pm Sat 8 am – Noon	Field

Eagle Avenue

Wh Chiefs Soccer	8/23-12/9 Sat/Sun 9 am – Dusk Mon-Fri 6 pm – Dusk	Large & Small Fields
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Under **OLD BUSINESS** action was taken as follows:

There was no old business to be addressed.

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

There was no new business to be addressed.

Under **BOARD PRIVILEGE OF THE FLOOR** – No discussion.

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

At 8:13 p.m., upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by seven, the Board adjourned to Executive Session for the purpose of discussing personnel, negotiations and receiving advice of counsel.

At 8:57 p.m., upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board adjourned Executive Session.

Kathryn Girolamo, District Clerk