

The **SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on July 24, 2019 at 7:05 p.m.

PRESENT: Ms. Brohm, who presided, and six other members of the Board: Ms. Greaves, Mr. Hoffman, Mr. Katrakazis, Mr. Magaraci and Ms. Shinsato. Mr. Trocchia arrived at 7:23 p.m. Also present were Mr. Rehman, Ms. Reilly, Mr. Press and Mr. Mestecky.

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

Docket #9-25: Upon the motion of Mr. Hoffman, seconded by Ms. Greaves and carried by six, Appointments, Resignations, etc. were approved 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>
Cohen, Nicole	Speech Pathologist	Speech-Langague IMA+15	\$59,884	9/1/19	9/1/23
Fine, Sara	Special Education	Students with Disabilities 1-6	\$57,600 IMA	9/1/19	9/1/23
O’Dwyer, John	Special Education	Students with Disabilities 1-6	\$55,824 3BA	9/1/19	9/1/23

Topic: Leave Replacement Appointments

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Zimmerman, Leah	School Psychologist GW	School Psychologist	\$62,168 IMA+30	9/1/19-6/30/20

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Messana, Alison	6 th Grade Teacher GW	9/3/19	12/5/19

Topic: Part-time Teaching Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Alvarez-Holmes Carmen	Foreign Language MS/HS - .6	Spanish 7-12 English to Speakers of Other Languages	\$69,121 (pro-rated)	9/1/2019

Topic: Civil Service Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Leap, Maryann	School Nurse HANC	\$48,176(plus neg. increase)	9/1/19

Topic: Appointment of School Monitor(s)

<u>Name</u>	<u>Salary</u>	<u>Assignment</u>
Addonizio, Diane	\$16.85/hr. Step 1	George Washington

Docket #9-26: Upon the motion of Mr. Hoffman, seconded by Ms. Greaves and carried by six, the Addendum to the Reorganization Meeting on July 2, 2019 was approved as follows:

- D. Appointments
- 32. Data Analyst Trainee Nebeela Habibulla

Docket #9-27: Upon the motion of Mr. Hoffman, seconded by Ms. Greaves and carried by six, the Board approved the K-12 Comprehensive Counseling Plan for the 2019-20 school year.

Docket #9-28: Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by six, the Board approved the OMNI Group Renewal Services Agreement.

Docket #9-29: Upon the motion of Mr. Katrakazis, seconded by Ms. Shinsato and carried by six, the Board approved the Change Order HC-1-01 for Cornwell Avenue.

At 7:13 p.m., upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by six, the Board adjourned the Special Business Meeting into Executive Session.

Mr. Trocchia arrived at 7:23 p.m.

At 9:25 p.m., upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by seven, the Board adjourned Executive Session back into the Special Business Meeting.

Docket #9-30: Upon the motion of Mr. Katrakazis, seconded by Ms. Shinsato and carried by seven, the Board approved the Probationary Appointment of Vronski Mesidor as Director of Humanities effective 7/29/19 to 7/29/23 with a salary of \$125,000.

At 9:26 p.m., upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by seven, the Board adjourned back into Executive Session.

At 9:55 p.m., upon the motion of Ms. Shinsato, seconded by Mr. Trocchia and carried by seven, the Board adjourned Executive Session.

Kathryn Girolamo, District Clerk