

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 August 20, 2019 at 7:37 p.m.

PRESENT: Ms. Brohm, who presided, and four other members of the Board: Ms. Greaves, Mr. Hoffman, Mr. Magaraci and Ms. Shinsato. Mr. Katrakazis and Mr. Trocchia were absent. Also present were Mr. Rehman, Ms. Reilly, Mr. Press, Mr. Mestecky, Ms. Girolamo and members of the staff and community.

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

Docket #9-31: The **MINUTES** of the Reorganization/Regular Business Meeting held on July 2, 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 Mr. Hoffman and carried by five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #9-32: The **MINUTES** of the Special Business/Executive Session held on July 24, 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 Mr. Hoffman and carried by five, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #9-33: The **TREASURER'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 Mr. Magaraci, seconded by Mr. Hoffman and carried by five, the

Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

Docket #9-34: The **INTERNAL CLAIM'S AUDITOR REPORT** for the month ended July 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 Mr. Hoffman and carried by five, 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, announced their first meeting is on September 25th and encouraged residents to join the PTSA. PTSA Co-President Irene Martinez stated they received a letter from Senator Kaminsky that the intersection of Johnsons Lane and Nassau Boulevard "stop light" button installation will soon be placed to make it safer for students to cross to the Middle/High schools.

Under **SUPERINTENDENT'S REPORT** - Mr. Rehman updated the community on the continuation of Bond work, which included the concrete has been poured for the installation of George Washington's elevator; doors on the bathroom stalls have been installed; Chestnut Street's boiler has been installed; Cornwell Avenue's bathrooms and floors are in progress; the Middle School's cafeteria updates and bathroom updates are almost completed; the High School's science labs are underway, painting has been done, the technology room's furniture has been ordered and the ceramics room is almost complete.

He then stated he is excited about next week, meeting with administrators on Monday and the teacher orientation on Wednesday and Thursday. He announced the names of backgrounds of the District's new hires and welcomed them to the District.

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

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

Docket #9-35: Upon the motion of Ms. Shinsato, seconded by Mr. Magaraci and carried by five, Appointments, Resignations, etc. were made, accepted, granted and 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>
Fixl, Albert	Technology HS	Technology Education	\$90,093 8MA+60	8/13/19	8/13/23
Linn, Robyn	Occupational Therapist GW/HANC	Occupational Therapist	\$80,843 8MA+15	9/1/19	9/1/23
Mellone, Nicole	Foreign Language HS	Spanish 7-12	\$57,600 1MA	9/1/19	9/1/23
Sarro, Jillian	Special Education CA	Students with Disabilities 1-6	\$57,600 1MA	9/1/19	9/1/23
Capolino, Joanne	Teaching Assistant GW	Teaching Assistant	\$20.01/hr. Step 2	9/1/19	9/1/22
Karlsen, Laura	Teaching Assistant CA	Teaching Assistant	\$18.76/hr. Step 1	9/1/19	9/1/23
Stolls, Lena	Teaching Assistant CS	Teaching Assistant	\$18.76/hr. Step 1	9/1/19	9/1/23

Topic: Leave Replacement Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Connor, Megan	Elementary Teacher GW	Elementary 1-6	\$63,360 3MA (pro-rated)	9/1/19-12/5/19
Gutenmann,	Physical Education	Physical Education	\$50,749	9/1/19-1/22/19

Mayer, Elyssa	State Reporting Data	(2-day maximum) daily/hourly rate (2-day maximum)
---------------	----------------------	---

Topic: Summer Hours for CPSE/CSE Staff

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Boles, AnnMarie	Occupational Therapist	8/27/19	daily/hourly rate
Gunyan, Nancy	Speech	8/27/19	daily/hourly rate
Luciere, Melissa	Reading AIS	8/27/19	daily/hourly rate
Mayer, Elyssa	School Psychologist	8/27/19	daily/hourly rate
Mills, Adam	Special Education Teacher	8/27/19	daily/hourly rate

Topic: Appointment of School Monitors

High School

<u>Name</u>	<u>Salary</u>
Lavrigata, Maria	\$18.39 /hr. – Step 4
Marmara, Maryrose	\$18.39/hr. – Step 4
Pangallo, Anthony	\$16.85/hr. – Step 2
Polsinelli, Lisa	\$18.39/hr. – Step 4
Squillante, Rosa	\$18.39/hr. – Step 4

High School/Middle School

Anderson, Patricia	\$18.39/hr. – Step 4
--------------------	----------------------

Middle School

Douglas, Denise	\$18.39/hr. – Step 4
Frary, Denise	\$18.39/hr. – Step 4
Hanna, Linda	\$16.85/hr. – Step 2
Kutchko, Patricia	\$18.39/hr. – Step 4

George Washington

Anderson, Marsha	\$16.85/hr. – Step 2
Brucia, Barbara	\$16.85/hr. – Step 2
Chrisoides, Maria	\$17.44/hr. – Step 3
Delrossi, Janine	\$17.44/hr. – Step 3
Fox, Leonora	\$16.85/hr. – Step 2
Gnolfo, Donna	\$18.39/hr. – Step 4
Gomez, Laura	\$18.39/hr. – Step 4

Guarascio, Kim	\$18.39/hr. – Step 4
Imperioli, Frances	\$18.39/hr. – Step 4
LaMarca, Patricia	\$18.39/hr. – Step 4
Lazarich Kori	\$18.39/hr. – Step 4
Madlik, Annmarie	\$18.39/hr. – Step 4
McCartney, Lorri	\$18.39/hr. – Step 4
Migliaccio, Sylvia	\$18.39/hr. – Step 4
Mohyuddin, Farheen	\$16.85/hr. – Step 2
Piccirillo, Lucia	\$18.39/hr. – Step 4
Troia, Chiara	\$16.85/hr. – Step 2
Zaccari, Gina	\$16.85/hr. – Step 2

Cornwell Avenue

Awad, Sana	\$18.39/hr. – Step 4
Cosmas, Soteroula	\$18.39/hr. – Step 4
Dacosta, Michael	\$16.85/hr. – Step 2
Fitch, Jamie	\$17.44/hr. – Step 3
Hanna, Miliana	\$18.39/hr. – Step 4
Lee, Jean	\$18.39/hr. – Step 4
Levine, Linda	\$16.85/hr. – Step 2
Raxon, Joaquina	\$16.85/hr. – Step 2
Salas, Gloria	\$16.85/hr. – Step 2
Spindel, Michelle	\$18.39/hr. – Step 4
Stelluto, Adrienne	\$18.39/hr. – Step 4
Varone, Magdalena	\$16.85/hr. – Step 1
Zhanay, Karen	\$16.85/hr. – Step 2

Chestnut Street

Barbarito, Suzanne	\$18.39/hr. – Step 4
Kaval, Kristine	\$18.39/hr. – Step 4
Quad, Suhari	\$16.85/hr. – Step 2
Tavella, Sherry	\$18.39/hr. – Step 4
Torres, Kimberly	\$16.85/hr. – Step 2
Uliano, Lisa	\$16.85/hr. – Step 2
White, Rosalie	\$18.39/hr. – Step 4

HANC

DeRita, Rosalie	\$18.39/hr. – Step 4
Fodera, Mary	\$18.39/hr. – Step 4
Devito, Antonella	\$18.39/hr. – Step 4

St. Thomas

Oppedisano, Sandra \$18.39/hr. – Step 4

District Office

Seeley, Anamaria \$18.39/hr. – Step 3
(effective July 1, 2019 through August 31, 2020)

Topic: Per Diem Substitute Appointments

SUBSTITUTE NURSES – Salary - \$100.00 per day:

Muskatt, Arianna
Samet, Shira

SUBSTITUTE MONITORS – Salary - \$12.00/hour:

Balogh, Zsuzshanna
Bascelice, Diane
Busch, Catherine
Canton, Nathalia
Hernandez, Samantha
Jean, Fanela
Maiden, Randi
Medina, Christine
Rashid, Sayema
Russell, Elizabeth
Schinina, Ann
Scolpino, Virginia
Venditto, Debra
Verderosa, Concetta

SUBSTITUTE CLEANERS – Salary - \$12.00/hr.

Avila, Anthony
Avila, Nicholas
Borg, Guy
Chapman, Eugene
Cox, Lester
Ensminger, Raymond
Foley, Nancy
Gebora, Elvira
Green, David
Mendez, Jose
Mongelluzzo, Michael
Romero, Miguel
Takaes, Stephen

Vane, Keith
Williams, Lawanda

SUBSTITUTE CLERICAL – Salary \$15.00/hr:

Cavaliere, Zindy
Imperioli, Gina
Macchio, Hedwig
Morrow, Tiffany
Russell, Elizabeth
Scolpino, Virginia

Topic: Per Diem Substitute Teacher Appointments

Beihoff, Jennifer	Patten, Beverly
Bergstein, Dana	Peluso, Eric
Bove, Christina	Peyer, Jamie-Lea
Brown-Menjivar, Samantha	Pillitteri, John
Castrovilla, Selene	Rizzo, Alida
Cavaliere, Zindy	Schinina, Ann
Christenson, Jacqueline	Sweet, Elaine
Christenson, Nicole	Thomas, Donna
Dawson, Deirdre	Thorne, Tracey
Delguidice, Louise	Trocchia, Polly
Eivazi, Sara	Wasti, Uzma
Ferrigno, Steven	Wells, Gina
Field, Joseph	Williams, Juliane
Goren, Robin	Wysocka, Magdalena
Guida, Catherine	Ziglar, Janice
Guilfoyle, Joseph	Rubio, Nancy
Gutenmann, Kianna	Bekritsky, Tamara
Hanson, Carol	Abbott, Susan
Horton, Ellen	Cousins, Tracy
Hurd, Franklin	Alexander, Jarrod (pro-rated)
Kiewe, Amanda	Visceglia, Justine
Leon, Jennifer	Christodoulou, Evangeline
Leone, Kristina	Tudisco, Tina
Lynch, Kera	
Lutz, Roberta	
Machado, Oswaldo	
Matthew-Hunt, Giselle	
Marchello, Veronica	
Mistretta, Jr., Christopher	
Napolitano, Laura	
Nielsen, Dianne	
Novembre, Joseph	

Topic: Salary Credits

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Increase</u>	<u>New Salary</u>	<u>Effective</u>
Brickman, Jennifer	STELLAR Teacher CA/GW	6MA+30	\$2,855	\$ 77,710	9/1/2019
Cutrone, Diane	Special Ed Teacher High School	14MA+60	\$3,767	\$110,113	9/1/2019
DiBenedetto, Nicholas	ENL Teacher High School	5MA+15	\$2,746	\$ 71,861	9/1/2019
D'Elia, Patricia	Reading Teacher Chestnut Street	11MA+60	\$3,425	\$100,103	9/1/2019
Dooley, Ryan	Physical Education HS/CS	8MA+30	\$3,083	\$ 83,926	9/1/2019
Lambraia, Michele	Elementary Teacher G. Washington	10MA+30	\$3,312	\$ 90,144	9/1/2019
Mills, Adam	Special Ed Teacher High School	11MA+45	\$3,427	\$ 96,678	9/1/2019
North, Melissa	Elementary Teacher G. Washington	7MA+60	\$2,969	\$ 86,756	9/1/2019
Pietzak, Michelle	Reading Teacher Cornwell Avenue	6MA+60	\$2,854	\$83,419	9/1/2019
Rivera, Stacey	School Psychologist MS	2MA+15	\$2,397	\$ 62,878	9/1/2019
Schiavo, Debra	Kindergarten Teacher Chestnut Street	15MA+60	\$3,882	\$113,450	9/1/2019
Sciroppo, Kelly	Special Ed Teacher G. Washington	3MA	\$7,536	\$ 63,360	9/1/2019
Sheridan, Aileen	Math Teacher Cornwell Avenue	22MA+45	\$4,111	\$116,878	9/1/2019
Spano, Christa	Reading Teacher	7MA+60	\$2,969	\$ 86,756	9/1/2019

MS/GW

Sutch, Emily	Science Teacher HS	2BA+30	\$4,795	\$ 58,082	9/1/2019
Valencia, Madeline	ENL Teacher HS	8MA+15	\$3,082	\$ 80,843	9/1/2019

Topic: Appointment of Mentors

Mentor

Subject Area

Byrne, Kelly	Special Education ICT
Corrado, Jennifer	Reading
DiPasquale, Daniel	Music
Gulisano, Stacy	FACS
Gunyan, Nancy	Occupational Therapist
Lubliner, Cari	Social Worker
Mayer, Elyssa	School Psychologist
Moore, Teresa	Special Education
Perri, Karen	Technology
Reetz, Laura	Special Education

Docket #9-36: Upon the motion of Ms. Greaves, seconded by Mr. Hoffman and carried by five, the Board approved Extra Pay for Extra Responsibility is as follows:

Topic: Extra Pay for Extra Responsibility

HIGH SCHOOL

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Carre, Dominic	Cafeteria Supervisor	\$3,973.00
Cassa, Ariana	Co-Key Club Advisor	\$1,102.00
Casto, Jeannette	Cafeteria Supervisor	\$3,973.00
Gallipoli, Joanne	Cafeteria Supervisor	\$3,973.00
Gewirtz, Robert	Cafeteria Supervisor	\$3,973.00
Hutt-Marshall, Tracy	Cafeteria Supervisor	\$3,973.00
Lent, Theresa	Cafeteria Supervisor	\$3,973.00
Senia, Christopher	Cafeteria Supervisor	\$3,973.00
Silberman, Michael	Cafeteria Supervisor	\$3,973.00
Weiss, Julie	Cafeteria Supervisor	\$3,973.00
Wolfson, Austin	Girls JV Basketball Coach	\$5,649.00

CORNWELL AVENUE

Shinners, Laurie	Art Club Advisor	\$1,017.00 (10 sessions)
------------------	------------------	-----------------------------

MISCELLANEOUS

Karroll, Desiree	Mentor Trainer	\$100.00/hour. (10-hour maximum)
Oppedisano, Sandra	Sports Supervisor	prevailing supervision rate in WHEA contract

Topic: Extra Pay for Extra Responsibility Rescinded

HIGH SCHOOL

<u>Name</u>	<u>Activity</u>
Carlsen, Erik	Marching Band Director
Carlsen, Erik	Stage Dance Band Director
Carlsen, Erik	Pit Director
Fee-Moulton, Casey	MS Girls Basketball Coach
Fortanasce, AnnaMaria	Co-Key Club Advisor
Gutenmann, Kianna	MS Girls Soccer Coach
Villacorta, Denis	Attendance Supervisor

Topic: Appointments for Summer Curriculum Writing Projects

<u>Name</u>	<u>Project</u>	<u>Salary</u>
<u>High School</u> (FIVE HOUR DAY)		
Fixl, Albert	Design, Draw and Production	\$173.71 per day (3-day maximum)
Fixl, Albert	Computer Graphics/Wed Des	\$173.71 per day (3-day maximum)
Fixl, Albert	Video Communications	\$173.71 per day (3-day maximum)
Fixl, Albert	AP Computer Science	\$173.71 per day (3-day maximum)

Docket #9-37: Upon the motion of Ms. Greaves, seconded by Mr. Hoffman and carried by five, the Board approved the Amendment to Docket #8-316 Adopted on May 7, 2019.

Docket #9-38: Upon the motion of Ms. Greaves, seconded by Mr. Hoffman and carried by five, the Board adopted the Parents' Bill of Rights for Data Privacy and Security 2019-20.

Docket #9-39: Upon the motion of Ms. Greaves, seconded by Mr. Hoffman and carried by five, the Board approved the Professional Development Plan for the 2019-20 school year.

Docket #9-40: Upon the motion of Ms. Greaves, seconded by Mr. Hoffman and carried by five, the Board approved the Contract with Long Beach City School District for the use of their facilities.

Docket #9-41: Upon the motion of Ms. Greaves, seconded by Mr. Hoffman and carried by five, the Board approved the Contracts for Special Education/Consultant Services for the 2019-20 school year with All About Kids, Alternative Tutoring, Clinical Staffing Resources Corp., Hicksville UFSD, Home Care Therapies, LLC, dba Horizon Healthcare Staffing, Positive Behavior Support, Danielle Reisbaum, Rockville Centre UFSD, St. James Tutoring and Henry Viscardi School.

Docket #9-42: Upon the motion of Ms. Greaves, seconded by Mr. Hoffman and carried by five, the Board approved the Individual Consultant Services Contracts for Professional Development with the following: Christine Baudin, Wendell Chu, Jessica Gruttola, Playworks Education Energized and Gloria T. Wilson dba Strategic Training and Research Consulting.

Docket #9-43: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the Donations of 40 backpacks from private donors, \$800 in books for the Middle School English classrooms from the PTA and \$402.12 from Stop and Shop for the Middle School.

Docket #9-44: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, 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.

Docket #9-45: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the Appointment of Impartial Hearing Officers: Heidi Reichel to Student #527384 and Jeffrey Schiro to Student #527644.

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 #9-46: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #9-47: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the budgetary transfers.

Docket #9-48: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the Amendment to Docket #8-229 Adopted on February 5, 2019 – Addendum to Contract with Benchmark Construction Group for Project B.

Docket #9-49: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the Transportation Contract for the school year 2019-20 with Dell Transportation, First Student, Rivlab Transit, Suburban Bus Transportation, VTC Bus Corp., We Transport and Acme/Baumann Bus Corp.

Docket #9-50: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the contract with School Aid Specialists.

Docket #9-51: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the Affordable Care Act (ACA) Agreement with Alliant Insurance Services.

Docket #9-52: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the Actuarial Consulting Services with Aquarius Capital for GABS-75 valuation of post-employment benefits for the 2019-20 school year.

Docket #9-53: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the Free and Reduced Policy Statement.

Docket #9-54: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the A La Cart Prices for the 2019-20 school year.

Docket #9-55: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the Prices for Milk and Student Meals for the 2019-20 school year.

Docket #9-56: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the 2018-19 AS-7 Final Agreement.

Docket #9-57: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the 2019-20 AS-7 Initial Agreement.

Docket #9-58: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved Insurance for the 2019-20 school year with the following companies: Fitzharris & Co., NYSIR, Travelers, JJ Stanis, NYS Municipal Workers' Compensation Alliance and Mutual of Omaha.

Docket #9-59: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved Tams-Whitmark License Agreement for the Middle School Play.

Docket #9-60: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the New York Islanders Floorball Program Agreement.

Docket #9-61: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the Contract with Jericho Terrace for the 2020 Prom.

Docket #9-62: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the Disposition of Equipment.

Docket #9-63: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by five, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/Field</u>
<u>High School</u>		
St. Thomas CYO	9/14/19-3/31/20 Saturdays 3:30pm – 9:30pm &	Gym
	9/9/19-3/31/20 Tues-Fri 7:00pm – 10:00 pm	Gym
WH SEPTA Back to School	9/12/19 Thursday 6:30 pm – 9:00 pm	Lobby
WHPTSA	1/13/20 Monday 6:30 pm – 11:30 pm	VCR
HANC Play & Rehearsals	Thurs 12/5/19 2:50PM – 3:45 PM	Auditorium
	Sun 12/8/19 7:00 am – 11:00 am	
	Monday 12/30/19 2:50 pm – 3:45 pm	
	Sunday 1/5/20	

7:00 am – 11:00am

Middle School

St. Thomas CYO

10/19/19-3/28/20
Saturday
12 Noon – 6:00 pm &

Gym

9/17/19-3/27/20
Tues – Fri
7:00 pm – 10:00 pm

WH SEPTA
Back to School

9/19/19
Thursday
6:30 pm – 9:00 pm

Cafeteria

WHPTSA
Joint Mtg

3/26/20
Thursday
6:00 pm – 10:00 pm

Cafeteria

WHPTSA
Candidates Forum

5/13/20
Wednesday
6:30 pm – 11:00 pm

Cafeteria

Cornwell Avenue

St Thomas CYO

10/20/19-3/28/20
Saturdays
12 Noon – 5:00 pm &

Gym

12/1/19-3/16/20
Saturdays
9:00am – Noon &

9/17-12/31/19
Tuesdays &
9/17/19-3/27/20
Weds & Fri
6:30 pm – 10:00 pm

WH SEPTA
Back to School

9/10/19
Tuesday
6:00 pm – 9:00 pm

Lobby

WH SEPTA

9/18/19, 11/6/19, 1/29/20,
3/18/20, 5/6/20
Wednesdays

Meeting

Library

7:00 pm – 9:30 pm

George Washington

St. Thomas CYO	9/16/19-3/28/20 Saturdays 12 Noon – 5:00 pm & 12/1/19-3/21/20 Saturdays 9:00am – 12 Noon & 9/16/19-3/28/20 Mon – Fri 6:30pm – 10:00 pm	Gym
WH SEPTA Back to School	9/5/19 Thursday 6:00 pm – 9:00 pm	Lobby
Girl Scout Troop 1705	September 2019- June 2020 Mondays 6:45 pm – 9:15 pm	Art Room

Chestnut Street

WH SEPTA Back to School	9/9/19 Tuesday 6:00 pm – 8:30 pm	Cafeteria
WH SEPTA Meeting	6/10/20 Tuesday 6:00 pm – 8:00 pm	Cafeteria

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 #9-64: Upon the motion of Mr. Hoffman, seconded by Ms. Shinsato and carried by five, the Board approved the expense of Board Members and Administration to attend NYSSBA's School Law Seminar on October 24, 2019.

Docket #9-65: Upon the motion of Mr. Hoffman, seconded by Ms. Shinsato and carried by five, the Board approved the SCOPE After School Agreement.

Under **BOARD PRIVILEGE OF THE FLOOR** –

Docket #9-66: Board Goals – There was no discussion.

At 8:02 p.m., upon the motion of Ms. Shinsato, seconded by Mr. Magaraci and carried by five, the Board adjourned to Executive Session for the purpose of receiving advice from counsel, discuss personnel and negotiations.

At 9:07 p.m., upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by five, Executive Session was adjourned.

Kathryn Girolamo, District Clerk