

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 October 15, 2019 at 7:36 p.m.

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

Ms. Brohm turned the meeting over to Mr. Emmanuel-Cooke. In honor of Board Recognition Week, the chorus and orchestra performed the *Star Spangled Banner*. Students from each school presented gifts to the Board and then the students performed the *West Hempstead Alma Mater*.

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

Docket #9-116: The **MINUTES** of the Regular Business Meeting held on September 17, 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. Greaves and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #9-117: The **MINUTES** of the Special Business Meeting held on September 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 Ms. Greaves and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #9-118: The **TREASURER'S REPORT** for the month ended August 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. Greaves 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 #9-119: The **CLAIMS AUDITOR'S REPORT** for the month ended September 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. Greaves 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 Co-President Theresa Walz announced that the next meeting is scheduled for November 6th in the STELLAR Room at Cornwell Avenue. Long Island Music Therapy will give a presentation on how music therapy can be helpful to students and parents. She announced that the SEPTA's Yankee Candle fundraiser was ongoing and encouraged all those who are not yet members of SEPTA to please join.

PTSA representative Santos Welti stated that the PTSA clothing drive will be on Sunday, October 20th from 9:00 a.m. to 1:00 p.m. at the Middle School. She announced that Spirit Wear will be on sale and that the Scholastic Book Fair was scheduled for November 4th. The next meeting will be on October 21st in the High School Video Conference Room and Mr. DeTommaso will be present.

PTA Treasurer Michele Thomas announced that fall photos will be taken on Friday, October 18th. Chestnut Street Fall Festival will be held on October 25th. There will be a bake sale at George Washington on November 4th and 5th and at Cornwell Avenue on November 5th. The Fall Book Fair will be held at Cornwell Avenue from November 5th through 7th and at George Washington from November 4th through 6th. Mad Science will be visiting Cornwell Avenue on November 8th and Chestnut on November 22nd. She stated that the next PTA meeting will be held on October 28th in the George Washington Cafeteria.

Student Council Representative, Haley Mootoo, gave a report to the Board. She said that on October 25th Student Council is sponsoring Trick or Treat for Unicef. This program will take place in the High School cafeteria for students in grades K-5. She announced that all our athletic teams were in the lead and encouraged all to watch West Hempstead football game against Carle Place at 6:30 p.m. on Friday, October 18th – it will be streaming live on YouTube. She also encouraged all to attend Hofstra University on November 5th as the High School band and cheerleaders will be performing.

Under **SUPERINTENDENT’S REPORT** - Mr. Rehman thanked the Board for all they do. He announced that the Bond work continues and that we are finishing up Project B and that Project C will be underway. This includes a new library and Media Center at the High School and pre-school classrooms at Chestnut Street. Mr. Rehman also announced that on October 28th at 6:30 the West Hempstead football team will be playing Carle Place and that it will be streaming live on YouTube. He spoke about the 50th Reunion that took place this weekend for the Class of 1969 at the High School. Mr. Rehman then turned the meeting over to Mr. Press who gave an informative Tax Rate presentation. Afterwards, Ms. Reilly gave a very comprehensive report and presentation on the District Report Card.

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

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

Docket #9-120: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman and carried by seven, Appointments, Resignations, etc. were accepted, granted and approved, as amended:

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>
Bologna, Patricia	Foreign Language HS/MS	Italian/Spanish 7-12	\$89,281 12MA	11/12/19	11/12/22
Mignoli, Richard	Teaching Assistant CA	Students with Disabilities 1-6	\$18.76/hr.	9/27/19	9/27/23

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Pospisil, Kathryn	Special Ed teacher Chestnut Street	10/29/19 – 1/21/20
Messana-Delamater Alison	6 th grade teacher	12/5/19 – 6/30/20

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	12/6/19 – 6/30/20
Kugler, Stephanie	Special Education CS	Students with Disabilities	\$77,760 (pro-rated) 8MA	10/29/19 – 1/21/20

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Brown, Amanda	Teacher	\$100.00/day (effective 10/15/19)
Capozzi, Laura	Teacher	\$100.00/day
Evola, Marissa	Teacher	\$100.00/day (pro-rated)
Lessin, Steven	Teacher	\$100.00/day
Velasquez, Leslie Palacios	Teacher	\$100.00/day

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Anderson, Marsha	School Monitor GW	\$16.85/hr.	9/25/19

Docket #9-121: Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, a resolution was adopted that Extra Pay for Extra Responsibility be approved as follows:

HIGH SCHOOL

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Evola, Marissa	Key Club Co-Advisor	\$1,102.00
McEntee, Seamus	Key Club Co-Advisor	\$1,102.00

WINTER

Lennon, Jacqueline	Assistant Track Coach	\$5,649.00
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SPRING

Bauer, Ronald	Boys JV Baseball Coach	\$5,649.00
Carre, Dominic	Boys Assistant Varsity Lacrosse Coach	\$5,649.00
DeMarzo, Christopher	Boys Varsity Baseball Coach	\$7,727.00
Dempsey, Sheila	Girls Assistant Varsity Lacrosse Coach	\$5,649.00
DiBenedetto, Nicholas	Boys Varsity Track Coach	\$7,727.00
Grey, Colin	Girls' Varsity Track Coach	\$7,727.00
Hanna, Chad	Boys' Assistant Varsity Track Coach	\$5,649.00
Hovanec, Michael	Boys' Tennis Coach	\$6,183.00
Hutt-Marshall, Tracy	Girls Badminton Coach	\$5,420.00
Kenney, Suzanne	Girls' Varsity Lacrosse Coach	\$7,727.00
Lennon, Jacqueline	Girls' Varsity Assistant Track Coach	\$5,649.00
Paul, Michael	Boys Varsity Lacrosse Coach	\$7,727.00
VanKovics, Christian	Girls Varsity Softball Coach	\$7,727.00
Wolfson, Austin	Girls JV Softball Coach	\$5,649.00

MIDDLE SCHOOL WINTER II

Christenson, Nicole	Girls Basketball Coach	\$3,965.00
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MIDDLE SCHOOL SPRING

Bourazeris, Dean	Assistant Track Coach	\$3,517.00
Cosgrove, Edward	Boys Baseball Coach	\$3,965.00
Gewirtz, Robert	Girls Lacrosse Coach	\$3,965.00
Gould, Dina	Track Coach	\$3,965.00
Papakonstantis, Konstantino	Girls Softball Coach	\$3,965.00
Wilson, Andrew	Assistant Track Coach	\$3,517.00

MISCELLANEOUS

Brown, Adam	College Planning for the Student Athlete Presenter	\$100.00 per hour 2-hour maximum
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GEORGE WASHINGTON**Intramurals: \$576.00 = 1 cycle of 10 sessions**

Luciere, Melissa	Intramurals Coach – Grades 4 and 5	\$576.00 (2cycles)
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<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Cangemi, Joseph	Breakout EDU-Escape the Classroom K-12	10/17/19	\$100.00/hr. (2 hour maximum)
Cooke, Ryan	Literacy & Intervention	11/20/19	\$100.00/hr. (2 hour maximum)
Karis, Bridget	WIAT Training	9/16/19	\$100.00/hr. (2 hour maximum)
Karis, Bridget	Data and Progress Monitoring	9/25/19 and 10/30/19	\$100.00/hr. (4 hour maximum)
Karis, Bridget	IEP Writing	12/12/19	\$100.00/hr. (2 hour maximum)
Murray, Sean	Feedback is the Heart of Learning	11/7/19	\$100.00/hr. (2 hour maximum)
Sinito, Deanna	Project Based Learning	10/23/19	\$100.00/hr. (2 hour maximum)

Docket #9-122: Upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board approved the Tenure Appointments of Kelly Byrne and Caitlin Coghlan.

Docket #9-123: Amendment to Docket #9-123 Adopted on June 18, 2019

Upon the motion of Mr. Hoffman, seconded by Mr. Magaraci and carried by seven, the Board approved that Mr. VanKovics be appointed as Intramurals Coach for Grades 4-5 at a salary of \$576.00 per cycle for 2 cycles.

Amendment to Docket #8-347 Adopted on September 17, 2019

Upon the motion of Mr. Hoffman, seconded by Mr. Magaraci and carried by seven, the Board approved that Mr. VanKovics be appointed as Intramurals Coach for Grade 6 at a salary of \$576.00 per cycle for 3 cycles and Ms. Luciere be appointed as Intramural Coach for Grade 6 at a salary of \$576 per cycle for 2 cycles.

Docket #9-124: Upon the motion of Mr. Hoffman, seconded by Mr. Magaraci and carried by seven, the Board approved the 2020-21 Budget Timeline.

Docket #9-125: Upon the motion of Mr. Hoffman, seconded by Mr. Magaraci and carried by seven, the Board approved a Resolution Agreement between the District and the parents of a student whose identity is confidential.

Docket #9-126: Upon the motion of Mr. Hoffman, seconded by Mr. Magaraci and carried by seven, the Board approved the Contracts for Special Education/Consultant Services for the 2019-20 school year to Corinthian Therapy Management Services, Inc., Green Chimneys, Harmony Heights, LIDC Services Inc. Long Island Neuropsychological Services, Metro Therapy Inc., Dr, Caryl Oris, Summit School of Nyack and United Cerebral Palsy Association of Nassau County.

Docket #9-127: Upon the motion of Mr. Hoffman, seconded by Mr. Magaraci and carried by seven, the Board approved the Individual Consultant Service Contract for Professional Development with Edgar Jerins.

Docket #9-128: Upon the motion of Mr. Hoffman, seconded by Mr. Magaraci 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 #9-129: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #9-130: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, the Board approved the budgetary transfers.

Docket #9-131: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, the Board approved Allowance Access Authorizations for Project B3.

Docket #9-132: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, the Board approved the Disposition of Equipment.

Docket #9-133: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, the Board approved the Agreement with AK Cheer Tumbling.

Docket #9-134: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, the Board approved the Contract with Nickerson Corporation for Project B3 and Tt Project Number 157219-16002.

Docket #9-135: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, the Board approved the Allowance Access Authorization for Project B.

Docket #9-136: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves 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 Bronco's Cheer Fundraiser – Paint Night	11/8/19 Friday 5:00 p.m. – 9:00 p.m.	Cafeteria
<u>Chestnut Street</u>		
WHPTA HIP Pickles	10/8/19 Tuesday 8:15 a.m. – 11:45 a.m.	Gym/Cafeteria
WHPTA Mad Science	11/22/19 Friday 8:15 a.m. – 11:45 a.m.	Gym/Cafeteria
<u>George Washington</u>		
Girl Scout Troop #1845	10/18/19 – 6/26/19 Friday 3:15 p.m. – 5:00 p.m.	Art Room
<u>Cornwell Avenue</u>		
WHPTA HIP Pickles	10/7/19 Monday 8:15 a.m. – 11:15 a.m.	Gym/Cafeteria
WHPTA Mad Science	11/8/19 Friday 8:15 a.m. – 11:45 a.m.	Gym/Cafeteria
Girl Scout Troop #	10/11/19 – 6/26/19 Friday 6:00 p.m. – 7:00 p.m.	Cafeteria

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

Docket #9-102: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by seven, Policy 1515 – Parent and Family Engagement was adopted.

Docket #9-103: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by seven, Policy 2200 – Sexual Harassment with Administrative Regulations were adopted.

Docket #9-104: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by seven, Policy 3443 – Investments was adopted.

Docket #9-105: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by seven, Policy 3444 – Purchasing was adopted.

Docket #9-106: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by seven, Policy 4100 – Ethical Conduct for West Hempstead UFSD Public Officers and Employees was adopted.

Docket #9-107: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by seven, Policy 5118 – Non-Resident Students was adopted.

Docket #9-108: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by seven, Policy 5151B – Student Health Services was adopted.

Docket #9-109: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by seven, Policy 5153 – Immunizations of Students and Administrative Regulations were adopted.

Docket #9-111: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by seven, New Policy – Voter Registration for Students was adopted.

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

Docket #9-137: Upon the motion of Mr. Katrakazis, seconded by Ms. Greaves and carried by seven, a resolution was adopted that the District incur the expense for Board Members and District Administration to attend REFIT'S Annual Meeting.

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

At 8:42 p.m., upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by seven, the Board adjourned to Executive Session for advice of counsel.

At 9:18 p.m. upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, Executive Session adjourned.

Theresa Bryant, Deputy District Clerk