

The **POLICY/SPECIAL 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 February 4, 2020 at 7:34 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.

Under **SPECIAL BUSINESS** action took place as follows:

**Docket #9-221:** Upon the motion of Mr. Magaraci, seconded by Ms. Shinsato and carried by seven, Appointments, Resignations, etc. were accepted, granted and approved, as follows:

<b><u>Topic:</u></b>	<b><u>Leave(s) of Absence</u></b>	
<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
DeVito, Antonella	One-to-One Monitor HANC	1/27/20 – 5/6/20

Upon the motion of Mr. Hoffman, seconded by Mr. Magaraci and carried by seven, the following policies were discussed:

**Docket #9-213:** **Policy 4117 – Teachers and Teaching Assistant Supervision and Evaluation** – It was unanimously agreed that this Policy be placed on the February 11, 2020 agenda for reaffirmation.

**Docket #9-214:** **Policy 4141 – Authorship of Book or Materials by Members of the Staff** – It was unanimously agreed that this Policy be placed on the February 11, 2020 agenda for reaffirmation.

**Docket #9-215:** **Policy 4220 – Tie Breaking Procedures for Determining Seniority** – It was unanimously agreed that this Policy be placed on the February 11, 2020 agenda for reaffirmation.

**Docket #9-216:      Policy 5151b – Student Health Services – New Administrative**

**Regulations** – It was unanimously agreed that these Regulations be placed on the February 11, 2020 agenda for adoption.

**Docket #9-217:      Policy 5120 – Student Attendance** – It was unanimously agreed that this Policy be placed on the February 11, 2020 agenda for adoption with the following addition:

2.      **Middle School**

Excused absences **ADD: include absences, tardiness, and early departures from class or school due to:** personal illness, illness or death in the family, religious observance, required court appearances, class trips, approved school programs, school counseling, or such other reasons **ADD: as may be approved by the appropriate building administrator (including, but not limited to, absences due to circumstances related to homelessness).**

**Docket #9-218:      Policy #5151 – Wellness** – It was unanimously agreed that this Policy be pulled for discussion in October 2020.

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At 8:00 p.m., upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board adjourned the meeting to Executive Session for to receive advice from counsel and to discuss personnel.

At 8:47 p.m., upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by seven, the Board adjourned Executive Session.

  
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Theresa Bryant, District Clerk