

The **REGULAR MONTHLY BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on March 17, 2020 at 7:31 p.m.

PRESENT: Ms. Brohm, who presided, and five other members of the Board: Mr. Hoffman, Mr. Katrakazis, Mr. Magaraci, Ms. Shinsato and Mr. Trocchia. Ms. Greaves was absent. Also present were Mr. Rehman, Mr. Press, Ms. Reilly, Mr. Mestecky, Ms. Bryant. Mr. Caruthers arrived at 7:39 p.m.

Mr. Rehman congratulated Karen Brohm who was joining the Executive Committee of the Nassau Suffolk School Boards Association.

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

Docket #9-244: The **MINUTES** of the Regular Business Meeting held on February 11, 2020, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Hoffman, seconded by Mr. Magaraci and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #9-245: The **MINUTES** of the Special Business Meeting/Budget Workshop – Non Instructional held on March 3, 2020, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Hoffman, seconded by Mr. Magaraci and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #9-246: The **MINUTES** of the Special Business Meeting/Budget Workshop – Instructional held on March 10, 2020, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Hoffman, seconded by Mr.

Magaraci and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #9-247: The **TREASURER'S REPORT** for the month ended January 31, 2020, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Hoffman, seconded by Mr. Magaraci and carried by six, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

Docket #9-248: The **CLAIMS AUDITOR'S REPORT** for the month ended February 29, 2020, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Hoffman, seconded by Mr. Magaraci and carried by six, the report was placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** – There were no reports from committees.

Under **SUPERINTENDENT'S REPORT** – There was no report from the Superintendent.

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

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

Docket #9-249: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, Appointments, Resignations, etc. were 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>
Posillico, Salvatore	Special Education	Special Education 7-12	\$69,121 5MA	3/18/20	3/18/24

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Scully, Annemarie	Reading Teacher CA	3/23/20 – 5/29/20

Topic: Leave Replacement Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Kusher, Toni-Ann	Reading teacher CA	Literacy B-6	\$69,121 5MA (pro-rated)	3/23/20-5/29/20

Topic: Resignation Request(s) for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Banach, Karen	Music Teacher GW	\$125,187	6/30/20
Ferrigno, Robert	English Teacher HS	\$125,187	6/30/20
Levy-Basile, Michele	Reading Teacher MS	\$108,287	6/30/20
Terwilliger, Karen	Elementary Teacher GW	\$125,187	8/11/20
Ypsilantis, James	Science Teacher HS	\$112,767	6/30/20
Albert, James	Supervisor of Grounds	\$ 77,371	6/30/20
Lee, Jean	School Monitor CA	\$18.39/hr	2/15/20

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Cleary, Brian	Treasurer	\$ 32,000	4/30/20
Saffioti, Elena	Monitor GW	\$16.85/hr.	3/20/20

Topic: Part-time Appointment

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Rubio, Nancy	Spanish Teacher	Spanish 7-12 MS – (.2)	\$50,749 (pro-rated)	3/18/20-6/26/20

Topic: Increase in Full Time Equivalent (FTE)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Evola, Marissa	Spanish Teacher MS	\$22,292.75 (.4) (pro-rated)	3/18/20-6/26/20
Mejia, Natasha	Spanish Teacher MS	\$19,353.00 (.2) (pro-rated)	3/18/20-6/26/20
Spallino, Caterina	Spanish Teacher	\$21,130.00 (.2) (pro-rated)	3/18/20-6/26/20

Topic: Appointment of Monitors

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Hidalgo, Darina	School Monitor GW	\$16.85/hr.	3/18/20
Padilla, Estefania	School Monitor CA	\$16.85/hr.	3/2/20

<u>Topic:</u>	Per Diem Substitute Appointments	
<u>Name</u>	<u>Position</u>	<u>Salary</u>
Tavella, Anna	Teacher	\$100.00/day

Topic: Removal from Per Diem Substitute Lists

Name
 Bove, Christina
 Gallagher, Patricia
 Sofield, Hillary
 Visceglia, Justine
 Yahoves, Rebekah

Docket #9-250: Upon the motion of Mr. Magaraci, and seconded by Mr. Hoffman

and carried by six, the Extra Pay Positions were approved as follows:

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Fixl, Albert	Technology Club Advisor	3/18/20	\$508.50

Docket #9-251: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, Charalambos Loizides was granted tenure as a math teacher effective March 21, 2020.

Docket #9-252: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved the Calendar of Board of Education Meetings for the 2020-2021 school year.

Docket #9-253: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved the Agreement with Nassau BOCES Department of Instructional Programs and Alternative Schools Regional Summer School Program.

Docket #9-254: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved the Agreement with SCOPE Education Services – Summer Program 2020.

Docket #9-255: Upon the motion of Mr. Magaraci, and seconded by Mr. Hoffman and carried by six, the Board approved the Virtual Enterprise Trip.

Docket #9-256: Upon the motion of Mr. Magaraci, and seconded by Mr. Hoffman and carried by six, the Board approved the Individual Consultant Services Contract with the following musicians: Frank J. Cannon, III, Timothy M. Croan, Diana Therese Fuller, Tristan Gonzalez and Michael S. Kendrot.

Docket #9-257: Upon the motion of Mr. Magaraci, and seconded by Mr. Hoffman and carried by six, the Board approved the Health and Welfare Services Agreement with the Jericho Union Free School District.

Docket #9-258: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved the Annual Meeting Date notice for the May 19, 2020 Budget Vote.

Docket #9-259: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved Karen Brohm as the Chairperson for the Annual District Meeting, with Patrick McNeill as Alternate, on May 19, 2020.

Docket #9-260: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved the Appointment of Election Inspectors for the Budget Vote on May 19, 2020.

Docket #9-261: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board accepted \$500.00 from Exxon Mobil Corporation awarded to the Middle School.

Docket #9-262: Upon the motion of Mr. Magaraci, and seconded by Mr. Hoffman and carried by six, the Board approved a Contract for Special Education/Consultant Services for the 2019-20 school year with the Deer Park Union Free School District.

Docket #9-263: Upon the motion of Mr. Magaraci, and seconded by Mr. Hoffman and carried by six, the Board approved a Contract for Special Education/Consultant Services for the 2020-21 school year with All About Kids.

Docket #9-264: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, 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 #9-265: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved the New Vendors.

Docket #9-266: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved the Budgetary Transfers.

Docket #9-267: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved a proposition be placed on the ballot at the Annual Budget Vote and Election on May 19, 2020 for the establishment of a Capital Reserve Fund.

Docket #9-268: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board accepted the Risk Assessment Report – February 2020 - Cerini & Associates.

Docket #9-269: Upon the motion of Mr. Magaraci seconded by Mr. Hoffman and carried by six, the Board accepted the Internal Auditor Review of Cash Receipts and Treasury Operations Report – September 2019 – Cerini & Associates.

Docket #9-270: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved the Allowance Access Authorization EC-02 for L.E.B. Electric, Ltd. to complete the work for Project B1 - #157219-16002.

Docket #9-271: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved the Allowance Access Authorization EC-03 for L.E.B. Electric, Ltd. to complete the work for Project B1 - #157219-16002.

Docket #9-272: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved the Allowance Access Authorization EC-04 for L.E.B. Electric, Ltd. to complete the work for Project B1 - #157219-16002.

Docket #9-273: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved the Allowance Access Authorization EC-05 for L.E.B. Electric, Ltd. to complete the work for Project B1 - #157219-16002.

Docket #9-274: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved Change Order No. GC-01 with Benchmark Construction Group to complete reconstruction work at Cornwell Avenue School.

Docket #9-275: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved Change Order No. GC-02 with Statewide Roofing to complete site reconstruction work at the High School/Middle School.

Docket #9-276: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved the Contract with SchoolSource Technologies for transportation consultant services.

Docket #9-277: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved the Charges for Health Services.

Docket #9-278: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved the Disposition of Equipment.

Docket #9-279: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved the Disposition of Records.

Docket #9-280: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved a contract with Ashleigh Gets It Done, as Pupil Transportation Consultant.

Docket #9-281: Upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/Field</u>
<u>High School</u>		
WHPTA	3.27.20	Gym
Sixth Grade Fun Day	Friday	
Movie Night	6:30pm-9:00pm	
<u>Middle School</u>		
WHPTA	6.19.20	Cafeteria
Sixth Grade Dance	Friday	
	6:00pm-9:30pm	
George Washington	6.12.20	Fields, Gym, Cafeteria
WHPTA	Friday	
6 th Grade Fun Day	8:00am-3:00pm	

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:** There was no discussion.

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

At 7:41 p.m., upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board adjourned to Executive Session to discuss personnel and receive advice from counsel.

At 8:37 p.m. upon the motion of Ms. Shinsato seconded by Mr. Magaraci and carried by six, the Board adjourned the meeting.


 Theresa Bryant, District Clerk