

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 April 21, 2020 at 7:33 p.m.

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

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

**Docket #9-282:** The **MINUTES** of the Special Business Meeting/Executive Session held on March 13, 2020, 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. Trocchia and carried by four, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #9-283:** The **MINUTES** of the Special Business/Executive Session held on March 17, 2020, 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. Trocchia and carried by four, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #9-284:** The **TREASURER'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. Magaraci, seconded by Mr. Trocchia and carried by four, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

**Docket #9-285:** The **INTERNAL CLAIMS AUDITOR'S REPORT** for the month ended March 31, 2020, 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. Trocchia and carried by four, the report was placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** action took place as follows: There were no reports.

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

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

**Docket #9-286:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by four, Appointments, Resignations, etc. were accepted, granted and approved as follows:

**Topic:** Resignation Request

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Hopkins, Adam	High School Assistant Principal/ Director of Counseling	\$138,562	7/2/2020
Fee-Moulton, Casey	Physical Education Teacher GW	\$ 63,360	4/6/2020

**Topic:** Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Brickman, Jennifer	STELLAR Teacher CA/CS	4/22/20 – 6/26/20

**Topic:** Appointment of Nurses for Sports Physicals

<u>Name</u>	<u>Effective</u>	<u>Salary</u>
Alfieri, Lucy	7/1/20-8/31/20	daily/hourly rate
Bongiorno-Fenick, Angela	7/1/20-8/31/20	daily/hourly rate
DeStasio, Kathleen	7/1/20-8/31/20	daily/hourly rate
Miller, Reva	7/1/20-8/31/20	daily/hourly rate
Wood, Patricia	7/1/20-8/31/20	daily/hourly rate

**Topic:** Per Diem Substitute Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Maher, Danielle	Teacher	\$100.00/day	4/3/20
Ryan, Mairin	Teacher	\$100.00/day	4/22/20

**Docket #9-287:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by four, the Board approved a Memorandum of Agreement with SCOPE Education Services (SCOPE).

**Docket #9-288:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by four, the Board approved a resolution concerning the payment of hourly employees during the Coronavirus crisis.

**Docket #9-289:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by four, the Board approved the contract with Universal Fitness Consultants for the 2020-2021 school year.

**Docket #9-290:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by four, the Board approved the BOCES tentative budget for the 2020 – 2021 school year in the amount of twenty-two million, eight hundred ten thousand, eight hundred seventy-three dollars (\$22,810,873).

**Docket #9-291:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by four, the Board elected by unanimous vote the following three candidates for the vacancies on the Board of Cooperative Services: Deborah Coates, Douglas J. Pascarella and Eric B. Schultz.

**Docket #9-292:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by four, the Board approved the Individual Consultant Services Contract(s) with Lee Araoz, Martin Brennan, Ph.D., Katie Digregorio, Margaret A. Rakas and Wilson Language Training Corporation

**Docket #9-293:** Upon the motion of Ms. Shinsato, seconded by Mr. Magaraci and carried by four, the Board approved the Health and Welfare Services Agreements with Baldwin School District, Elmont Union Free School District, Garden City Union Free School District, Hewlett-Woodmere School District, Malverne Union Free School District and South Huntington Union Free School District.

**Docket #9-294:** Upon the motion of Ms. Shinsato, seconded by Mr. Magaraci and carried by four, 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 #9-295:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by four, the Board accepted the recommendations to add New Vendors to the District vendor list.

**Docket #9-296:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by four, the Board approved the Budgetary Transfers.

**Docket #9-297:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by four, the Board approved the bid for the printing of the 2020-21 school district calendars.

**Docket #9-298:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by four, the Board approved the Change Order No. WC-01 – Arrow Steel Window C. Corporation – High/Middle School Project.

**Docket #9-299:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by four, the Board approved the Change Order No. GC-01 – Stalco Construction, Inc. – Middle/High School Project.

**Docket #9-300:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by four, the Board approved the Allowance Access Authorization PC-01 – ARA Plumbing Corporation.

**Docket #9-301:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by four, the Board approved the contract with Textbook Central for the 2020-21 school year.

**Docket #9-302:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by four, the Board approved the contract with BookSmart Accounting, as amended.

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 #9-303:** Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by four, the Board approved a resolution rescinding the resignation of Brian Cleary as District Treasurer.

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Under **BOARD PRIVILEGE OF THE FLOOR** – There was no discussion

At 7:45 p.m., upon the motion of Mr. Magaraci, seconded by Ms. Shinsato and carried by four, the Board adjourned the meeting to Executive Session for the purpose of discussing personnel and receiving advice from counsel.

At 9:09 p.m. upon the motion of Mr. Magaraci, seconded by Mr. Trocchia and carried by four, the Board reconvened the Regular Business Meeting to motion Docket #9-304.

**Docket #9-304:** Upon the motion of Mr. Magaraci, seconded by Mr. Trocchia and carried by four, the Board approved a resolution authorizing Guercio and Guercio LLP to take all steps necessary to recover funds related to the issue with United Metro and any other potentially responsible entity including commencing litigation.

At 9:10 p.m., upon the motion of Mr. Magaraci, seconded by Ms. Shinsato and carried by four, the Board adjourned.



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Theresa Bryant, District Clerk