

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 May 12, 2020 at 7:35 p.m.

**PRESENT:** Ms. Brohm, who presided, and six other members of the Board: Ms. Greaves, Mr. Hoffman, Mr. Katrazis, 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 **ROUTINE MATTERS** action was taken as follows:

**Docket #9-305:** The **MINUTES** of the Regular Business Meeting held on April 21, 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. Hoffman and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #9-306:** The **TREASURER'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. Hoffman 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 #9-307:** The **INTERNAL CLAIMS AUDITOR'S REPORT** for the month ended April 30, 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. Hoffman 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: There were no reports.

Under **SUPERINTENDENT’S REPORT** – With the closing of school, Mr. Rehman said the district is working on several virtual events, as well as some surprises for our seniors. Signs were delivered to seniors and Mr. Rehman thanked all those who volunteered to deliver them. He said that Mr. DeTommaso sent a letter out describing some virtual events to be held in the near future. The Middle School is working on end of the year celebrations as well. Cornwell Avenue, George Washington and Chestnut Street are doing the same. Plans are being made to bring students in to clean out lockers and return textbooks. Mr. Rehman spoke about the daily food service and thanked all the volunteers. He stated that we were averaging about 150 meals a day. On Mondays and Fridays it can be as high as 300. Mr. Rehman said that Mr. McEntee and Ms. Evola also acquire food from Long Island Cares and they distribute it to families in need. He said that the good work continues to show who we are, and what West Hempstead is all about.

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

**Docket #9-308:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, Appointments, Resignations, etc. were accepted, granted and approved as follows:

<b>Topic : Resignation Request(s) for Purpose of Retirement</b>			
<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Kaminsy, Laurie	Special Education Teacher Middle School	\$120,989.00	6/30/2020
Ritrovato, Laura	Foreign Language Teacher Middle School	\$112,512.00	6/30/2020

<b>Topic : Resignation Request(s)</b>			
<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Callesano, Gina	Assistant Director of PPS	\$123,000	6/30/2020

**Topic: Leave Replacement Appointment(s)**

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Galgano, Allison	Elementary Teacher	Early Childhood B-2 Childhood Ed	2MA \$60,481 (pro-rated)	4/22/20-6/26/20

**Topic: Removal from Per Diem Substitute Lists**

Name  
Kianna Gutenmann  
Janis Radovsky  
Mairin Ryan

**Docket #9-309:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved Extra Pay positions for the 2020-2021 school year pending budget approval as follows:

**HIGH SCHOOL - FALL**

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Bourazeris, Dean	Assistant Varsity Football Coach	\$7,440.00
Carre, Dominic	Varsity Football Coach	\$9,099.00
Christenson, Nicole	Boys JV Volleyball Coach	\$5,705.00
Cosgrove, Edward	Assistant Varsity Football Coach	\$7,440.00
Cundari, James	Girls JV Volleyball Coach	\$5,705.00
Dempsey, Sheila	Girls Swimming Coach	\$6,245.00
Dooley, Ryan	Girls Varsity Volleyball Coach	\$7,804.00
Gewirtz, Robert	Cross Country Coach	\$5,474.00
Hovanec, Michael	Girls Tennis Coach	\$6,245.00
Indelicato, Ashleigh	Varsity Cheerleading Coach	\$7,804.00
Mery, Carlos	Girls Varsity Soccer Coach	\$7,804.00
Monteleone, Louis	Assistant JV Football Coach	\$5,705.00
Paul, Michael	JV Football Coach	\$6,611.00
Posillico, Salvatore	Assistant JV Football Coach	\$5,705.00
Segreto, Dominick	Assistant Varsity Football Coach	\$7,440.00
Siwick, Rae Ann	JV Cheerleading Coach	\$5,705.00
Valentino, Michael	Girls JV Soccer Coach	\$5,705.00
VanKovics, Christian	Boys Varsity Soccer Coach	\$7,804.00
Wilson, Andrew	Boys Varsity Volleyball Coach	\$7,804.00
Wolfson, Austin	Boys JV Soccer Coach	\$5,705.00

**HIGH SCHOOL – WINTER**

Cosgrove, Edward	Boys Varsity Basketball Coach	\$7,804.00
DiBenedetto, Nicholas	Boys Varsity Winter Track Coach	\$7,285.00
Gewirtz, Robert	Girls Varsity/JV Bowling Coach	\$4,182.00
Hanna, Chad	Boys Varsity/JV Bowling Coach	\$4,182.00
Indelicato, Ashleigh	Varsity Cheerleading Coach	\$7,804.00
Krieger, Erika	Girls JV Basketball Coach	\$5,705.00
Lennon, Jacqueline	Assistant Winter Track Coach	\$5,705.00

Senia, Christopher	Boys JV Basketball Coach	\$5,705.00
Siwick, Rae Ann	JV Cheerleading Coach	\$5,705.00
VanKovics, Christian	Girls Varsity Basketball Coach	\$7,804.00

### **MIDDLE SCHOOL**

Bauer, Ronald	Assistant Football Coach	\$4,495.00
Gould, Dina	Cross Country Coach	\$4,005.00
Hanna, Chad	Football Coach	\$5,212.00
O'Dwyer, John	Assistant Football Coach	\$4,495.00
Zuluaga, Rosemary	Cheerleading Coach	\$4,005.00

### **WINTER I**

Dooley, Ryan	Girls Volleyball Coach	\$4,005.00
Gould, Dina	Winter Track Coach	\$4,005.00
Kenney, Suzanne	Boys Basketball Coach	\$4,005.00
Wilson, Andrew	Assistant Track Coach	\$3,552.00

### **WINTER II**

Christenson, Nicole	Girls Basketball Coach	\$4,005.00
Wilson, Andrew	Boys Volleyball Coach	\$4,005.00

### **INTRAMURALS FALL AND WINTER**

#### **ONE SESSION (10 DAYS) = \$582.00**

Carre, Dominic	Weight Room Supervisor	\$2,328.00 (4 sessions)
Carre, Dominic	Football Coach	\$ 291.00 (5 days)
Cosgrove, Edward	Boys Basketball Coach	\$ 291.00 (5 days)
DiBenedetto, Nicholas	Boys Winter Track Coach	\$ 291.00 (5 days)
Dooley, Ryan	Girls Volleyball Coach	\$ 291.00 (5 days)
Gewirtz, Robert	Cross Country Coach	\$ 291.00 (5 days)
Grey, Colin	Girls Winter Track Coach	\$ 291.00 (5 days)
Hovanec, Michael	Girls Tennis Coach	\$ 291.00 (5 days)
Indelicato, Ashleigh	Cheerleading Coach	\$ 291.00 (5 days)
Mery, Carlos	Girls Soccer Coach	\$ 291.00 (5 days)
VanKovics, Christian	Boys Soccer Coach	\$ 291.00 (5 days)

VanKovics, Christian	Girls Basketball Coach	\$ 291.00 (5 days)
Wilson, Andrew	Boys Volleyball Coach	\$ 291.00 (5 days)

**PHYSICAL EDUCATION INTRAMURALS**

**ONE SESSION (10 DAYS) = \$582.00**

Hovanec, Michael	Cornwell Avenue	\$1,164.00 (2 sessions)
Kenney, Suzanne	Middle School	\$2,328.00 (4 sessions)
Luciere, Melissa	George Washington Grades 4 and 5	\$1,164.00 (2 sessions)
Luciere, Melissa	George Washington Grade 6	\$1,164.00 (2 sessions)
VanKovics, Christian	George Washington Grades 4 and 5	\$1,164.00 (2 sessions)
VanKovics, Christian	George Washington Grade 6	\$1,746.00 (3 sessions)

**MISCELLANEOUS**

Andree, Catherine	Chain Crew	\$34.10 per game Monday – Friday \$41.32 per game Saturday
Canzoneri, Michael	Chain Crew	\$34.10 per game Monday – Friday \$41.32 per game Saturday
Cates, Mackenzie	Chain Crew	\$34.10 per game Monday – Friday \$41.32 per game Saturday

**Docket #9-310:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by four, the

Board approved tenure for the following:

<b><u>Name</u></b>	<b><u>Tenure Area</u></b>	<b><u>Effective</u></b>
Sinito, Deanna	Cornwell Avenue Principal	8/11/2020
Tripp, Faith	Chestnut Street Principal	8/1/2020
Barr, Gina	Special Education Teacher	9/1/2020
Ragucci, Christine	Reading Teacher	9/1/2020

**Docket #9-311:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board rescinded Docket #9-267 adopted on March 17, 2020.

**Docket #9-312:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved the School Conduct & Discipline Code for the 2020-2021 school year.

**Docket #9-313:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven the Board approved individual consultant services contracts with Kristi H. Bonino, Sheila Brookshire, Buck Institute for Education, Distinctive Educators Institute, Francesco Fratto, Jessica Gruttola, Barbara S, Hirten, Joseph N. Izzo, Edgar Jerins, Long Island Crisis Center, Inc. and Sports Physical Therapy Occupational Therapy and Rehabilitation Services of the North Shore, P.L.L.C.

**Docket #9-314:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board approved the 2020-2021 Budget and Slate of Officers for the Nassau-Suffolk School Boards Association, Inc.

**Docket #9-315:** Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato 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 #9-316:** Upon the motion of Ms. Shinsato, seconded by Mr. Magaraci and carried by seven, the Board accepted the recommendations to add New Vendors to the District vendor list.

**Docket #9-317:** Upon the motion of Ms. Shinsato, seconded by Mr. Magaraci and carried by seven, the Board approved the Budgetary Transfers.

**Docket #9-318:** Upon the motion of Ms. Shinsato, seconded by Mr. Magaraci and carried by seven, the Board approved the Tax Anticipation Note Borrowing.

**Docket #9-319:** Upon the motion of Ms. Shinsato, seconded by Mr. Magaraci and carried by seven the Board approved the Fitzharris Benefits Administrators Administrative Services Agreement.

Under **OLD BUSINESS** action was taken as follows: Ms. Brohm turned the meeting over to Mr. Press who proceeded to give a budget presentation. Mr. Press announced that under the circumstances and being respectful and responsive to the community, the district came up with three scenarios for the 2020-2021 budget. After reviewing the Adjusted Budget Timeline, Mr. Press presented three tax levy scenarios: Scenario #1: 0.0 tax levy increase, Scenario #2: 1.0% tax levy increase and Scenario #3: 2.96% increase (originally proposed.) The difference would be made up from the district's fund balance. (Scenario #1-\$935,000, Scenario #2-\$466,824.) The original scenario included money to renovate three playgrounds. A discussion ensued.

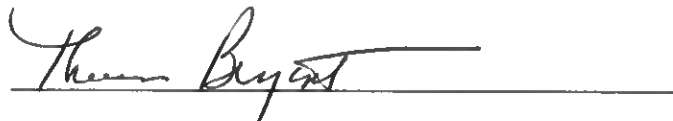
Under **NEW BUSINESS** action was taken as follows: There was no action.

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

At 8:21 p.m., upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by seven, the Board adjourned the meeting to Executive Session for the purpose of discussing personnel and receiving advice from counsel.

At 10:00 p.m. upon the motion of Mr. Hoffman, seconded by Ms. Shinsato and carried by seven, the meeting adjourned.



Theresa Bryant, District Clerk