

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 August 18, 2020 at 7:03 p.m.

PRESENT: Ms. Brohm, who presided, and five other members of the Board: Ms. Greaves, Mr. Katrakazis, Mr. Magaraci, Ms. Shinsato and Mr. Trocchia. Mr. Hoffman arrived at 7:04 p.m. Also present were Mr. Rehman, Ms. Reilly, Mr. Press, Mr. Mestecky, Mr. Dworsak, Mr. Liatto and Ms. Bryant. Members of the staff and community attended virtually.

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

Docket #0-35: The **MINUTES** of the Reorganization/Regular Business Meeting held on July 7, 2020 having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Katrakazis, 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 #0-36: The **MINUTES** of the Special Business/Executive Session held on July 28, 2020, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Katrakazis, 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 #0-37: The **MINUTES** of the Special Business/Executive Session held on August 11, 2020, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Katrakazis, 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 #0-38: The **TREASURER'S REPORT** for the month ended June 30, 2020, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Katrakazis, 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 #9-0-39: The **INTERNAL CLAIM'S AUDITOR REPORT** for the month ended July 31, 2020, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Katrakazis, 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:

There were no reports.

Under **SUPERINTENDENT'S REPORT** - Mr. Rehman had no report for this portion of the meeting.

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

Docket #0-40: Upon the motion of Mr. Hoffman, seconded by Mr. Katrakazis and carried by seven, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

<u>Topic:</u>	Probationary Appointment(s)				End of
<u>Name</u>	<u>Tenure Area</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>	<u>Probation</u>
Cerrone, Valerie	Special Ed MS	Students with Disabilities B-2, 1-6 7-12	\$72,580 5MA+15	9/1/20	9/1/24
DiGregorio, Katie	Director of ENL & Instructional Technology	School District Leader School Building Leader	\$125,000 (pro-rated)	8/25/20	8/25/24
Kiernan, Allyson	Reading MS	Literacy 5-12	\$78,487 6MA+30	9/1/20	9/1/24
Rivers, Nichelle	Director of Fine, Performing & Culinary Arts	School District Leader	\$133,000 (pro-rated)	9/14/20	9/14/24
Southard, Donna	Business HS	Business Ed Pre K, K, 1-6 SBL	\$97,734 10MA+60	9/1/20	9/1/23
Tavitian, Michael	Science HS	Biology 7-12 Earth Science 7-12 General Science 7-12	\$78,539 8MA	9/1/20	9/1/24

Topic: Resignation for the Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Kutchko, Patricia	1:1 Monitor MS	\$18.76/hr.	8/15/20

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Giberson, Maria	Elementary teacher GW	9/1/20	12/3/20

Topic: Appointment of School Monitors

High School

<u>Name</u>	<u>Salary</u>
Barbarito, Suzanne	\$18.76/hr. – Step 4
Lavigata, Maria	\$18.76/hr. – Step 4
Marmara, Maryrose	\$18.76/hr. – Step 4
Pangallo, Anthony	\$17.79/hr. – Step 3
Polsinelli, Lisa	\$18.76/hr. – Step 4
Squillante, Rosa	\$18.76/hr. – Step 4

High School/Middle School

Anderson, Patricia	\$18.76/hr. – Step 4
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Middle School

Douglas, Denise	\$18.76/hr. – Step 4
Frery, Denise	\$18.76/hr. – Step 4
LaMarca, Patricia	\$18.76/hr. – Step 4

George Washington

Addonizio, Diane	\$17.19/hr. – Step 2
Awad, Sana	\$18.76/hr. – Step 4
Buesaquillo, Concepcion	\$17.19/hr. – Step 2
Chrisohoides, Maria	\$18.76/hr. – Step 4
Delrossi, Janine	\$18.76/hr. – Step 4
Fox, Leonora	\$17.79/hr. – Step 3
Gnolfo, Donna	\$18.76/hr. – Step 4
Guarascio, Kim	\$18.76/hr. – Step 4
Hawat, Ghada	\$17.19/hr. – Step 1
Hidalgo, Darina	\$17.19/hr. – Step 1
Madlik, Annmarie	\$18.76/hr. – Step 4
McCartney, Lorri	\$18.76/hr. – Step 4
Meyers, Rochelle	\$17.19/hr. – Step 2
Migliaccio, Sylvia	\$18.76/hr. – Step 4
Quad, Suhari	\$17.79/hr. – Step 3
Reid, Arquilla	\$17.19/hr. – Step 2
Troia, Chiara	\$17.79/hr. – Step 3
Zaccari, Gina	\$17.79/hr. – Step 3

Cornwell Avenue

Ahsan, Anees	\$17.19/hr. – Step 2
Cosmas, Soteroula	\$18.76/hr. – Step 4
Dacosta, Michael	\$17.79/hr. – Step 3
Fitch, Jamie	\$18.76/hr. – Step 4
Hanna, Miliana	\$18.76/hr. – Step 4

Levine, Linda \$17.79/hr. – Step 3
 Massaro-Colandro, Joyce \$17.19/hr. – Step 2
 Mohyuddin, Farheen \$17.79/hr. – Step 3
 Padilla, Estefania \$17.19/hr. – Step 2
 Raxon, Joaquina \$17.79/hr. – Step 3
 Salas, Gloria \$17.79/hr. – Step 3
 Spindel, Michelle \$18.76/hr. – Step 4
 Stelluto, Adrienne \$18.76/hr. – Step 4
 Varone, Magdalena \$17.19/hr. – Step 2
 Weber, Patricia \$17.19/hr. – Step 2
 Zhanay, Karen \$17.79/hr. – Step 3

Chestnut Street

Kaval, Kristine \$18.76/hr. – Step 4
 Schinina, Ann \$18.76/hr. – Step 4
 Tavella, Sherry \$18.76/hr. – Step 4
 Torres, Kimberly \$17.79/hr. – Step 3
 Uliano, Lisa \$17.79/hr. – Step 3
 White, Rosalie \$18.76/hr. – Step 4

HANC

DeRita, Rosalie \$18.76/hr. – Step 4
 DeVito, Antonella \$18.76/hr. – Step 4
 Fodera, Mary \$18.76/hr. – Step 4

St. Thomas

Oppedisano, Sandra \$18.76/hr. – Step 4

District Office

Seeley, Anamaria \$18.76/hr. – Step 4

(effective July 1, 2020 through August 31, 2021)

Topic: Per Diem Substitute Appointments

TEACHERS:

Alexander, Jarrod (pro-rated)	Leon, Jennifer
Aluck-Macchia, Kathleen	Leone, Kristina
Beihoff, Jennifer	Lessin, Steven
Bekritsky, Tamara	Lynch, Kara
Bergstein, Dana	Lutz, Roberta
Brown-Menjivar, Samantha	Marinelli, Jacqueline
Capozzi, Laura	Mistretta, Jr., Christopher
Castrovilla, Selene	Mullooly, Patrick
Cavaliere, Zindy	Napolitano, Laura
Christodoulou, Evangeline	Nielsen, Dianne
Dawson, Deirdre	Novembre, Joseph
Delguidice, Louise	Patten, Beverly
Ferrigno, Steven	Peluso, Eric
Field, Joseph	Peyer, Jamie-Lea
Flores, Jamilex	Quinn, Brianna
Galgano, Allison	Rizzo, Alida

Gershon, Sheryl	Rubio, Nancy
Goren, Robin	Strauzer David
Greenwald, Nicole	Sweet, Elaine
Guida, Catherine	Thomas, Donna
Guilfoyle, Joseph	Thorne, Tracey
Hanson, Carol	Trocchia, Polly
Havern, Melissa	Tudisco, Tina
Horton, Ellen	Wasti, Uzma
Hurd, Franklin	Wells, Gina
Kiewe, Amanda	Williams, Juliane
Kushner, Toni Ann	Ziglar, Janice
	Catapano, Samantha

SUBSTITUTE NURSES – Salary - \$100.00 per day:

Muskatt, Arianna
Samet, Shira

SUBSTITUTE MONITORS – Salary - \$13.00/hour:

Balogh, Zsuzshanna
Bascelice, Diane
Busch, Catherine
Canton, Nathalia
Hernandez, Samantha
Imperioli, Fran
Jean, Fanela
Maiden, Randi
Scolpino, Virginia
Venditto, Debra
Verderosa, Concetta

SUBSTITUTE CLEANERS – Salary - \$13.00/hr.

Avila, Anthony
Avila, Nicholas
Borg, Guy
Chapman, Eugene
Cox, Lester
Ensminger, Raymond
Foley, Nancy
Gebora, Elvira
Mendez, Jose
Mongelluzzo, Michael
Romero, Miguel
Stephan, Jr. Robert
Takacs, Stephen
Vane, Keith
Williams, Lawanda

SUBSTITUTE CLERICAL – Salary \$15.00/hr:

Cavaliere, Zindy
 Macchio, Hedwig (effective July 1, 2020 through August 31, 2021)
 Morrow, Tiffany
 Scolpino, Virginia

Topic: Salary Credits

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Increase</u>	<u>New Salary</u>	<u>Effective</u>
Abbott, Susan	Sp. Ed. Teacher GW	2MA+45	\$2,427	\$ 68,351	9/1/20
Dempsey, Sheila	Sp. Ed Teacher HS	8MA+30	\$3,114	\$ 84,765	9/1/20
Dooley, Ryan	Physical Ed Teacher CS/HS	9MA+45	\$3,228	\$ 91,134	9/1/20
DeVivo, Louis	Sp. Ed Teacher MS	7MA+15	\$3,000	\$ 78,629	9/1/20
Indelicato, Ashleigh	Elementary Teacher GW	7MA+45	\$2,999	\$ 84,625	9/1/20
Lambraia, Michele	Elementary Teacher GW	11MA+45	\$3,461	\$ 97,645	9/1/20
Mayer, Elyssa	Psychologist CA	7MA+60	\$2,999	\$ 87,624	9/1/20
Mills, Adam	Sp. Ed Teacher HS	12MA+60	\$3,575	\$104,474	9/1/20
Sheridan, Aileen	Math Teacher CA	23MA+60	\$4,152	\$122,199	9/1/20
Sutch, Emily	Science Teacher HS	3MA	\$2,538	\$ 63,994	9/1/20
Zanella, Kailyn	AIS Math GW	5MA+15	\$2,768	\$ 72,580	9/1/20

Topic: Appointment for Kindergarten Screenings

<u>Name</u>	<u>Salary</u> (Five Hour Day)
Angelo, Lia	\$175.45 per day (1-day maximum)

Docket #0-41: Upon the motion of Mr. Hoffman, seconded by Mr. Katrakazis and carried by seven, the Board approved Extra Pay for Extra Responsibility is as follows:

Topic: Extra Pay for Extra Responsibility**HIGH SCHOOL**

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Carre, Dominic	Cafeteria Supervisor	\$4,013.00
Casto, Jeannette	Cafeteria Supervisor	\$4,013.00
D'Elia, Philip	Cafeteria Supervisor	\$4,013.00
Gallipoli, Joanne	Cafeteria Supervisor	\$4,013.00
Gewirtz, Robert	Cafeteria Supervisor	\$4,013.00

Hanna, Chad	Cafeteria Supervisor	\$4,013.00
Hutt-Marshall, Tracy	Cafeteria Supervisor	\$4,013.00
Lennon, Jacqueline	Leading Ladies Club Co-Advisor	\$ 513.50
Lent, Theresa	Cafeteria Supervisor	\$4,013.00
Ragin, Linda	Cafeteria Supervisor	\$4,013.00
Senia, Christopher	Cafeteria Supervisor	\$4,013.00
Silberman, Michael	Cafeteria Supervisor	\$4,013.00
Weiss, Julie	Cafeteria Supervisor	\$4,013.00

2020 Fall

Roberge, Monique	Girls JV Volleyball Coach	\$5,705.00
Roberge, Monique	Girls JV Basketball Coach	\$5,705.00

2021 Spring

Bauer, Ronald	Boys JV Baseball Coach	\$5,705.00
Carre, Dominic	Boys Varsity Asst. Lacrosse Coach	\$5,705.00
DeMarzo, Christopher	Boys Varsity Baseball Coach	\$7,804.00
Dempsey, Sheila	Girls Varsity Asst. Lacrosse Coach	\$5,705.00
DiBenedetto, Nicholas	Boys Varsity Track Coach	\$7,804.00
Grey, Colin	Girls Varsity Track Coach	\$7,804.00
Hanna, Chad	Boys Varsity Asst. Track Coach	\$5,705.00
Hovanec, Michael	Boys Tennis Coach	\$6,245.00
Hutt-Marshall, Tracy	Girls Badminton Coach	\$5,474.00
Kenney, Suzanne	Girls Varsity Lacrosse Coach	\$7,804.00
Lennon, Jacqueline	Girls Varsity Asst. Track Coach	\$5,705.00
Paul, Michael	Boys Varsity Lacrosse Coach	\$7,804.00
Roberge, Monique	Girls JV Softball Coach	\$5,705.00
Segreto, Dominick	Boys JV LaCrosse Coach	\$5,705.00
VanKovics, Christian	Girls Varsity Softball Coach	\$7,804.00

MIDDLE SCHOOL

\$1,027.00 = one cycle of 10 sessions

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Bourazeris, Dean	Audio Visual Service	\$2,602.00
Brown, Adam	Cafeteria Supervisor	\$4,013.00
Coghlan, Caitlin	Co-Student Council Advisor	\$1,802.50
Coghlan, Caitlin	Cafeteria Supervisor	\$4,013.00
DeVivo, Louis	Coding & Robotics Club Advisor	\$1,027.00 per cycle (2-cycle maximum)
DiPasquale, Daniel	Stage Director (Supervisor)	\$ 584.00
DiPasquale, Daniel	String Ensemble	\$1,027.00
Ferrante-Imhof, Christina	Art & Beautification Club Advisor	\$1,027.00 per cycle (3-cycle maximum)
Geiger, Erin	Homework Center Supervisor	\$69.22 per hour
Gould, Dina	Co-Yearbook Art Editor	\$ 579.50
Gould, Dina	Co-Yearbook Editor	\$ 875.00
Gould, Dina	Cafeteria Supervisor	\$4,013.00
Gulisano, Stacy	Cooking Club Advisor	\$1,027.00 per cycle (2-cycle maximum)

Healey, Julie	Homework Center Supervisor	\$69.22 per hour
Klein, Catherine	Math Olympiads Advisor	\$1,497.00
Lubliner, Cari	Dignity and Tolerance Club Advisor	\$1,027.00 per cycle (3-cycle maximum)
Lubliner, Cari	Cafeteria Supervisor	\$4,013.00
Parillo, Diana	Central Treasurer	\$2,478.00
Parker, Suzanne	Drama Club Director	\$2,478.00
Parker, Suzanne	National Junior Honor Society	\$1,310.00
Parker, Suzanne	Cafeteria Supervisor	\$4,013.00
Rivera, Stacey	Co-Student Council Advisor	\$1,802.50
Rogan, Amy	Homework Center Supervisor	\$69.22 per hour
Sullivan, Nancy	Cafeteria Supervisor	\$4,013.00
Tudisco, Tina	Choreographer	\$ 982.00
Walker, Candice	Comic Book & Graphic Novel Club Advisor	\$1,027.00 per cycle (2-cycle maximum)
Walker, Candice	Co-Yearbook Art Editor	\$ 579.50
Walker, Candice	Co-Yearbook Editor	\$ 875.00

2021 Spring

Bourazeris, Dean	Assistant Track Coach	\$3,552.00
Cosgrove, Edward	Boys Baseball Coach	\$4,005.00
Gewirtz, Robert	Girls Lacrosse Coach	\$4,005.00
Gould, Dina	Track Coach	\$4,005.00
Monteleone, Louis	Boys Lacrosse Coach	\$4,005.00
Posillico, Salvatore	Girls Softball Coach	\$4,005.00
Wilson, Andrew	Assistant Track Coach	\$3,552.00

GEORGE WASHINGTON SCHOOL

\$1,027.00 = one cycle of 10 sessions

Conti, Lauren	Student Council Grades 4-6 Co-Advisor	\$1,107.00
Connor, Megan	Multi-Media Club Grades 4 & 5	\$1,027.00 (5 sessions for each grade)
Heckler, Wayne	Drama Club Advisor – Grade 6	\$1,540.50 (15 sessions)
Holtkamp, Erin	Coding Club Grade 4	\$1,027.00
Lambraia, Michele	Math Club Grades 4 & 5	\$1,027.00 (5 sessions for each grade)
Lovasz, Chris	Drama Club Advisor - Grade 6	\$1,540.50 (15 sessions)
Messana, Alison	Grade 6 Math Olympiad	\$1,027.00
Mottola, Jenna	STEM Grade 6 Science Club	\$1,027.00
Perlow, Dara	Coding Club Grade 5	\$1,027.00
Perlow, Dara	Coding Club Grade 6	\$1,027.00
Ragusa, Kristen	Student Council Grades 4-6 Co-Advisor	\$1,107.00
Zanella, Kailyn	STEM Engineering Club for Grades 4 and two sections for Grade 5	\$1,027.00

MISCELLANEOUS

Hagelberg, David	Technical Support (8/1/20 and 8/2/20)	\$77.48 per day (2 days)
Karroll, Desiree	Mentor Trainer	\$100.00/hour. (10-hour maximum)
Oppedisano, Sandra	Sports Supervisor	prevailing supervision rate in WHEA contract

Docket #0-42: Upon the motion of Mr. Hoffman, seconded by Mr. Katrakazis and carried by seven, the Board approved the Superintendent's contract for the 2020-2021 school year.

Docket #0-43: Upon the motion of Mr. Hoffman, seconded by Mr. Katrakazis and carried by seven, the Board amended Docket #0-32 adopted on July 28, 2020 permitting Jaclyn Klafter and Robyn Wagner to work a maximum of two days for kindergarten screenings.

Docket #0-44: Upon the motion of Mr. Hoffman, seconded by Mr. Katrakazis and carried by seven, the Board adopted the Parents' Bill of Rights for Data Privacy and Security 2020-2021

Docket #0-45: Upon the motion of Mr. Hoffman, seconded by Mr. Katrakazis and carried by seven, the Board approved the individual consultant services contracts with Catherine DeHey, Senior Citizen Director and Dr. Eric Shoenfeld, School District Physician for the 2020-2021 school year.

Docket #0-46: Upon the motion of Mr. Hoffman, seconded by Mr. Katrakazis and carried by seven, the Board approved the Contract for Special Education/Consultant Services for the 2019-2020 school year with the North Merrick UFSD.

Docket #0-47: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by seven, the Board approved the Contracts for Special Education/Consultant Services for the 2020-2021 school year with the following: Beyond Boundaries Autism Specialists Applied Behavior Analysis, PPLC, Blue Sea Educational Consulting, Inc., Harmony Heights, Home Care Therapies, LLC., d/b/a Horizon Healthcare Staffing, Levittown School District, LIDC Services, Inc., Metro Therapy, Inc., Dr. Carol Oris, Elianna Pollack, Positive Behavior Support, Rockville Centre UFSD, Summit School of Nyack, Henry Viscardi School and Westbury UFSD.

Docket #0-48: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by seven, the Board approved the Individual Consultant Services Contracts for Professional Development with the following: Christine Baudin, Progressive P-12 Solutions and Jessica Gruttola

Docket #0-49: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by seven, the Board accepted the following donations: \$6.30 from Box Tops for Education for George Washington School, \$1,000 from the Jeanine Heller Foundation, Inc. and \$1,000 from Pink Tie 1000 Foundation both for the purpose of funding the multi-purpose pantry at the High School.

Docket #0-50: Upon the motion of Ms. Greaves, 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 #0-51: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #0-52: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman and carried by seven, the Board approved the budgetary transfers.

Docket #0-53: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman and carried by seven, the Board approved the Free and Reduced Policy Statement.

Docket #0-54: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman and carried by seven, the Board approved ARA Plumbing Corporation Allowance Access Authorization PC-02.

Docket #0-55: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman and carried by seven, the Board approved L.E.B. Electric, LTD. Change Order No. EC-01, Project B1.

Docket #0-56: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman and carried by seven, the Board approved L.E.B. Electric, LTD. Change Order No. EC-01, Project B3.

Docket #0-57: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman and carried by seven, the Board approved L.E.B. Electric, LTD. Allowance Access Authorization EC-07, Project B1.

Docket #0-58: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman and carried by seven, the Board approved L.E.B. Electric, LTD. Allowance Access Authorization EC-06, Project B1.

Docket #0-59: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman and carried by seven, the Board approved JNS Heating Services, Inc. Change Order HC-1-03.

Docket #0-60: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman and carried by seven, the Board approved the Disposition of Records.

Docket #0-61: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman and carried by seven, the Board approved the 2019-2020 BOCES AS-7 Final Agreement.

Docket #0-62: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman and carried by seven, the Board approved the 2020-2021 BOCES AS-7 Initial Agreement.

Docket #0-63: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman and carried by seven, the Board approved the A La Carte Prices for the 2020-2021 school year.

Docket #0-64: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman and carried by seven, the Board approved the Prices for Milk and Student Meals 2020-2021.

Docket #0-65: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman and carried by seven, the Board approved the Federal Single Audit Report for the Fiscal Year Ended June 30, 2019.

Docket #0-66: Upon the motion of Ms. Shinsato, seconded by Mr. Hoffman 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/Middle School</u>		
WH Chiefs Soccer Club	7/7/20-11/30/20 Saturday/Sunday 9:00 am – Dusk	Turf Fields

WH Chiefs Soccer Club

7/7/20-11/30/20

Turf Fields

Monday – Friday

6:00 p.m. - Dusk

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

Docket #0-31: Upon the motion of Mr. Magaraci, seconded by Ms. Shinsato and carried by seven, the Board approved the Comprehensive School Safety Plan 2020-2021.

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

Docket #0-67: Upon the motion of Mr. Hoffman, seconded by Ms. Greaves and carried by seven, the Board approved the Memorandum of Understanding with Adelphi University for the 2020-2021 school year.

Under **BOARD PRIVILEGE OF THE FLOOR** –

The discussion of Board Goals was tabled to be discussed at a future meeting.

Ms. Brohm announced that she was turning the meeting over to Mr. Rehman for the second of two public meetings concerning the reopening of schools.

Mr. Rehman then gave a presentation in response to questions that were received prior to the meeting. He reviewed the hybrid and distance learning options, cohorts, chrome book availability, assessing students, student attendance, clubs, health and safety protocols, ventilation, transportation, social emotional learning, ENL, Special Ed and safety drills. Mr. Rehman again thanked everyone for their participation. At 7:53 p.m. Mr. Rehman turned the meeting over to Ms. Brohm for a question and answer session.

At 8:31 p.m., upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by seven, the Board adjourned to Executive Session for the purpose of discussing personnel and receiving advice from counsel.

At 9:02 p.m., upon the motion of Mr. Katrakazis, seconded by Ms. Shinsato and carried by seven, Executive Session was adjourned.



Theresa Bryant, District Clerk