



# Re-Cap!

**April 11, 2018**  
**Woodmere**  
**Education Center**

## **A summary of the Board of Education Meeting**

**Board Members:** Scott McInnes, *President*; Cheryl May, *Vice President*; Jonathan Altus, M.D., Melissa Gates, Mitchell A. Greebel, Daniella R. Simon, Stephen B. Witt

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### **Work Meeting**

- The Treasurer's Report was made available to the Board of Education. There were no questions for Mrs. SanPhillipo.
- Dr. Secaur introduced Ms. Joanne Fennessy, Chairperson of Mathematics, who provided an update on the mathematics programs in all schools. Ms. Fennessy reviewed the new TERC Investigations program currently in use at the elementary schools. She highlighted that there is a significant amount of professional development for teachers on this program. The Academic Intervention Services were reviewed in detail. The Google sheets scope and sequences are being adjusted at Woodmere Middle School. Horizontal and vertical articulation of instructional strategies is ongoing. WMS had 112 participants in the AMC 8, and one 7th grader placed in the Top 5% nationally for all participants. Five WMS students participated in the Long Island Math Fair and one was selected to move on to the final round at Hofstra. Vertical articulation has been completed at the high school from Algebra II to Pre-calculus. Scopes and sequences have been created and continue to be adjusted. Forty-nine students participated in the AMC 10/12. Next year, a new multivariable calculus course will be offered at HHS. Ms. Fennessy concluded by discussing the increase in parental outreach this year. Board members asked questions relating to the level of satisfaction with TERC, the different math strategies utilized in elementary and middle school, the use of math facts, and acceleration. Ms. Fennessy will be attending a conference on bridging the gap between high school and college mathematics.
- Ms. Fennessy provided a recommendation for a textbook for the new multivariable calculus course. The name of the recommended text is *Thomas' Calculus Early Transcendental, 13th Edition*. Board members asked questions regarding the level of support available to assist students in the new course. Ms. Fennessy will explore additional resources when necessary.
- Dr. Debra Lo Verde provided an update on Special Education. The District's classification rate is 14% (16% including non-public schools), indicating that the numbers are increasing. Dr. Lo Verde provided an explanation of all of the special education related services. The Discovery program at OES, HES, and WMS was reviewed. The efficacy of the full-time transition coordina-

tor at the high school was discussed. This is a very busy program as many students need assistance. Dr. Lo Verde mentioned that the District received its letter of approval from the NYS Special Education audit. Professional development opportunities are vast. SEPTA has presented several forums this year and has been partnering with Lynbrook SEPTA. Board members asked questions relating to resource room at the high school and the Discovery program.

- Mr. Frontario presented a final review of the proposed budget for the 2018-2019 school year. Please click [HERE](#) for more information on the proposed school budget for next year.
- Mr. Frontario presented the Budget Status, Revenue Status, and Preliminary Fund Balance reports. No questions were asked.
- Mr. Frontario then reviewed the Schedule of Contracts and the Schedule of Bids. The Greenhouse Bid was rejected. We will re-bid this project. The General Electric Supplies and Domain Controller bids will be reviewed at the May meeting. The window replacement bid for FECC and WEC will be subject to approval at the April 17 meeting.
- There were no Transfers of Appropriation this month.
- Mr. Frontario reviewed the Schedule of Gifts. The HES PTA donated \$2,397 for the Fifth Grade trip to LI Sports Hub and the Lacrosse Parents Association donated uniforms for an upcoming charity game.
- Mr. Frontario reviewed the Resolution—Acceptance of Single Audit Report for Fiscal Year Ended June 30, 2017. He also reviewed the Resolution—Independent Accountant’s Report on Agreed Upon Procedures—Community Services. A discussion ensued about collecting Pre-K tuition that is in arrears.
- Dr. Secaur discussed the following trip proposals: History Bowl Trip Proposal for HHS Students to travel to Washington, DC and Virginia in April; History Day Trip proposal for WMS and HHS students to travel to Cooperstown in April; DECA trip for HHS students to travel to Georgia in April.
- Dr. Secaur reviewed the upcoming conferences and travel. Several IT and building staff members are attending the International Society for Technology in Education conference in Chicago in June. Dr. Lo Verde will be attending the New York Council of Administrators of Special Education Summer Institute in Albany in July. Dr. Marino will be attending the American Association of School Administrators Executive Committee Meeting in Indianapolis in September.
- Dr. Marino presented the Nassau BOCES proposed budget for approval on April 17. The amount of the budget is \$21,962,652.
- Dr. Marino reviewed the BOCES Board Members running for reelection: Susan Bergtraum, Michael Weinick, and Martin R. Kaye.
- Dr. Marino announced that additional members of the Board of Registry will work the election on May 15, 2018.

The meeting was adjourned to Executive Session at 9:25 PM to discuss matters of particular personnel.

## **UPCOMING MEETINGS:**

Tuesday, May 17, 2018, 8:00 PM	Regular Board of Education Meeting, WEC
Wednesday, May 2, 2018, 6:00 PM	Annual Budget Hearing, WEC
Wednesday, May 9, 2018, 7:30 PM	Work Meeting, WEC
Tuesday, May 15, 2018	School Budget Vote and School Board Election
Wednesday, May 16, 2018, 8:00 PM	Regular Board of Education Meeting at 8:00 PM

**NOTE:** All agendas and supporting documentation for the April 11, 2018 Work Meeting can be found by clicking [HERE!](#)