

A summary of the Board of Education Meeting

Board Members: Debra Sheinin, President; Cheryl May, Vice President;

Substitute of the Board of Education Meeting

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Judy Menashe, Francois Tenenbaum, Shari L. Amitrano, Jonathan D. Altus,

Chana Jeter

#### **REGULAR MEETING**

The meeting was called to order at 5:00 PM.

The Pledge of Allegiance was led by Mrs. May.

Dr. Marino provided the Superintendent's report. The opening day of schools is Wednesday, August 31<sup>st</sup>, with pre-kindergarten starting on September 1<sup>st</sup>. Superintendent's Conference Days are August 29<sup>th</sup> and 30<sup>th</sup>. There are 52 workshop sessions offered to our staff members. HW 2025 project-planning meeting for this school year took place with K12 insight. Summer School Programs have concluded. The ENL program ended two weeks ago. Summer playschool ended on August 5<sup>th</sup>. The academic summer school and extended school year programs have also ended, with the Regents taking place on August 15<sup>th</sup> and 16<sup>th</sup>.

#### **Summer 2022 Construction Update:**

**Franklin Early Childhood Center - Slate Roof and Cupola Project**: All demolition has been completed in conjunction with all asbestos abatement. Ice and water shield membrane has been applied to existing roof and new composite slate roof installation has begun and is at 60 % completion. Existing cupola has been removed. New cupola to be tentatively delivered and installed late December, 2022.

**Hewlett Elementary School** - **Slate Roof and Cupola Project**: Composite slate roof installed; cornice, gutters and leaders installed; front entrance columns and capital restoration to begin August 15, 2022. Contractor is awaiting shipping confirmation from cupola manufacturer located in Kentucky. Installation will be determined upon delivery, tentatively scheduled for last week in August 2022.

**G.W.** Hewlett High School - Learning Center & Cafeteria Roof Replacement Project: All demolition has been completed in conjunction with all asbestos abatement. New roofing system installation scheduled for completion by August 22, 2022 (weather dependent).

Woodmere Education Center - Fire Escape & Window Project: All demolition has been completed. Masonry repointing and crack repair is 95% completed. Fire escape exit doors have been removed and temporary windows scheduled for installation August 12 - 13, 2022. Fabrication of permanent windows has begun and tentative delivery slated for late December 2022. Asphalt work required will be performed the week of August 15, 2022 (weather permitting).

PTA Council members, Michelle Morgan and Bonnie Kurtz were very excited about the new school year. A list of vendors for insurance purposes was requested from the PTA. All should be using the same vendors. An updated list of vendors used during the summer was requested. Dr. Marino will work with CC PTA at their meeting on Monday and will discuss the above request.

## **Board Member Committee Reports**

Mrs. Judy Menashe reported on behalf of the Special Education Committee. The Committee recommends the approval of the recommendations by both the Committee on Special Education and the Committee on Preschool Special Education.

Mrs. May reported on behalf of the Policy Committee, who recommends the approval of policies on this evening's agenda.

## **Board Member Reports**

Mrs. Jeter attended the NYSSBA Summer Law Conference in July which was very informative and a wonderful opportunity to share knowledge.

## **Board Member Reports**

The minutes of the June 15 regular meeting were approved.

The Consent Agenda was approved with the exception of items G 1.4 and G 1.5, which were voted on and approved separately.

#### Opportunity for the Public to be Heard on Agenda Items:

Amil Virani, from Valley Stream, spoke about the donation of helmets to Uniondale School District. He inquired about the process and if there is a policy in place for such donations. Mrs. Donnelly responded that Uniondale approached us through Mr. Viegas. The Athletic Directors have a network and communicate about such matters.

## Opportunity for the Public to be Heard on Non-Agenda Items

Anoosha Virani, from Valley Stream, spoke about the nationwide teacher shortage and potential impact at Hewlett-Woodmere. She inquired if we have sufficient coverage in substitute teachers. Dr. Marino responded that all districts struggle with substitute teachers. Full-time positions are being filled with no challenges. We have enough leads and will be in good shape for the opening of school.

Meeting recessed to Executive Session at 5:30 PM to discuss special education settlement matter and contract negotiations.

The meeting adjourned at 6:30 PM.

#### **UPCOMING MEETINGS**

Wednesday, September 14, 2022, Work Meeting at 7:30 PM, Woodmere Education Center Wednesday, September 21, 2022, Regular Meeting at 8:00 PM, Woodmere Education Center

# NOTE:

Click <u>HERE</u> for the agenda and supporting documentation for the August 17 Regular meeting.