



Re-Cap!

July 2, 2019
Woodmere Education
Center

A summary of the Board of Education Meeting

Board Members: Mitchell Greebel, *President*; Melissa Gates, *Vice President*; Paul Critti, Cheryl May, Judy Menashe, Debra Sheinin, Daniella R. Simon

Organizational Meeting

- The Oath of Office was administered by the District Clerk, Mrs. Barbara Randazzo, to Board of Education members, Mr. Mitchell A. Greebel and Mrs. Daniella R. Simon.
- The Oath of Office was administered by the District Clerk to Dr. Ralph Marino, Jr., Superintendent.



- Nominations were submitted to the District Clerk for President of the Board of Education for the 2019-2020 school year. Mr. Greebel was unanimously approved as president. Mrs. Gates was unanimously approved as vice president.
- The District Clerk administered the Oath of Office to Mr. Greebel and Mrs. Gates.



- Mr. Greebel administered the Oath of Office to the Board Service Personnel: Mrs. Randazzo, District Clerk, Mr. Louis Frontario, Assistant District Clerk, Mrs. Laurie SanPhillipo, District Treasurer, and Dr. Mark Secaur, Assistant Treasurer.
- The Board Member Accountability Statement, in accordance with policy #0300, was signed by each Board Member and will be maintained in the office of the District Clerk.
- The designation of newspapers for the 2019-2020 legal notices, the designation of banks to serve as depositories, the authorization to secure crime bonds, and additional authorizations were all approved.
- The designation of Board Committees for the 2019-2020 school year was approved.
- The meeting was adjourned at 5:12 PM.



Regular Meeting

- Mr. Greebel called the meeting to order at 5:20 PM.

Administrator Reports

- Superintendent's Report was given by Dr. Ralph Marino. Dr. Marino reported on the end of the year activities, including graduations and moving up ceremonies, awards ceremonies, the HHS prom, and retirement celebrations. Dr. Marino reviewed the four summer programs that will be taking place in the District. The Summer Playschool is being held at OES and includes 271 campers. The Special Education program will be held at WMS and includes 53 students. The Academic Summer School will be held at WMS and 160 students have enrolled. The ENL Summer Program will also be held at WMS and includes 49 students. Dr. Marino reported on the status of HW 2025. The State of the District survey closed on June 28. The Shared Decision Making Teams at each school are working in a shared document to identify goals. We will continue to work with K12 Insight next year. The End of the Year Report, as well as the findings of four of the five surveys administered this year, are available to review on the District website.
- Dr. Secaur presented the Curriculum and Instruction update. He also attended the moving up and graduation ceremonies and commented on how wonderful it is to share and celebrate student success. His office continues their work on the upcoming Superintendent's Conference Day, where 75 individual workshops will be offered. He has been asked to present the District's approach to professional development at the Long Island Association for Supervision and Curriculum Development Conference. The District had very good results on the Regents exams. He will be working collaboratively with District Chairs to analyze all assessment data.
- The Business Report was given by Assistant Superintendent for Business, Mr. Louis Frontario. He, too, attended the moving up and graduation ceremonies and enjoyed seeing students honored in so many ways. The auditors are currently in the District and no issues have been report-

ed to date. All members of the Board of Education and Superintendency will receive an audit questionnaire that must be completed. He and Mr. DiBartolo have been working on the New York State School Fund Transparency Form which identifies the funds spent at each school. The Audit Committee met on June 26 and discussed the investment policy. The District has filed the Tax Cap Compliance, which is due July 21.

- Dr. Lo Verde provided a report on Special Education. She recently attended the trip to the Queens Zoo with the Life Skills class and it was pure joy to watch the students' faces as they interacted with the animals. She attended all of the graduation and moving up ceremonies and considers it the highlight of the school year. The Special Education program is up and running and is going very well. Dr. Lo Verde congratulated the Leaders Club for receiving the award for the Community Services Challenge. Their Field Day was held on May 20 and included students from the county.
- Dr. Fale provided the Human Resources report. He attended the athletic awards ceremony, pre-prom, and many of the graduation ceremonies. He commented that the ceremonies highlight the unique identities of each school. His office is working on the new Front Line Software attendance package. They are also recruiting and advertising for a number of positions, including ASL and Speech positions.

Board Committee Reports

- Mrs. Menashe reported on behalf of the Special Education Committee. The Committee recommends the approval of the recommendations from the Committee on Special Education and the Committee on Preschool Special Education.
- Mrs. Gates reported that the Policy Committee will meet this summer and they are looking forward to continuing their work.
- Mr. Greebel reported that the Audit Committee recently met and are discussing the investment policy. Some modifications were presented to investment strategies.
- The Consent Agenda was approved.
- The following policies were approved:
 - Policy #6700 Purchasing
 - Policy #1900 Parent and Family Engagement
- A resident shared some concerns regarding high school graduation at the Tilles Center.
- The meeting adjourned at 5:40 PM.

UPCOMING MEETINGS:

Tuesday, August 13, 2019, 5:00 PM Regular Meeting, Woodmere Education Center

NOTE:

All agendas and supporting documentation for the July 2, 2019 organizational meeting can be found by clicking [HERE!](#)

All agendas and supporting documentation for the July 2, 2019 regular meeting can be found by clicking [HERE!](#)