



Re-Cap!

June 27, 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

Public Hearing

- Code of Conduct policy: Changes to the Code of Conduct policy were reviewed by the BOE at the June 6 meeting. Updates: possession of cigarettes and vaping devices is now a punishable offense; contact information for Dignity Act Coordinators.

Special Meeting

- Approval of special personnel action report.

Work Meeting

- Dr. Marino introduced Dr. Edward Fale, the Interim Executive Director of Human Resources.
- Dr. Marino introduced Ms. Lori Carlin of K12 Insight, who provided an update on the HW 2025 Strategic Planning Initiative. The presentation included the strategic planning activities and timeline that began in January 2017 and concluded in June 2018. Ms. Carlin reviewed the process that has led to this point and shared the calendar for the 2018 committee. Ms. Carlin reviewed the vision and mission that were revised by the strategic planning committee. She then reviewed the “pillars” or focus areas of the plan. She shared that each pillar has a number of strategies and action plans that fall underneath. The beliefs and value statements and District goals that were developed by the committee were also shared. The first drafts of the strategic plan and the one page summary were available for attendees. Additional revisions will be made in the coming weeks, with the Board scheduled to adopt the plan at the July 12, 2018 meeting. Printed and online versions of the plan will be available in the fall.
- Dr. Secaur presented the Security Improvement Plan. He reiterated the importance that much of the work remain confidential to ensure safety. Dr. Secaur shared the District’s proactive measures, the District’s current state, and desired state. Dr. Marino discussed the proposed new position, Director of Health, Safety and Security. The District would like to create this position for the 2018-2019 school year. The Board discussed the possibility of this new position and agrees that it is a worthwhile investment.
- The Treasurer’s Report was made available to the Board of Education. There were no questions for Mrs. SanPhillipo.

- Mr. Frontario presented the Budget Status, Revenue Status, Schedule of Contracts, Schedule of Bids/RFPs, Transfers of Appropriation, and Schedule of Central Treasurers.
- Mr. Frontario and Dr. Lo Verde reviewed the following resolutions:
 - Standard Work Day and Reporting for Elected and Appointed Officials.
 - Participation in Cooperative Purchasing under National IPA
 - Participation in Cooperative Purchasing under US Communities
 - BOE Members Authorized to Appoint Impartial Hearing Officers
- Dr. Lo Verde reviewed the Special Education Committees for 2018-2019.
- Dr. Marino discussed the approval of the District Safety Plan and the NYS Project SAVE Requirements.
- Dr. Marino discussed the resolutions for considerations at the NYSSBA Annual Convention 2018:
 - Transportation Services Resolution
 - School Safety Resolution
 - School Based Health and Mental Health Clinics and Services Resolution
 Mr. McInnes explained the resolution process to the attendees, as well as the specific resolutions being considered.
- Dr. Marino reviewed the Education Policy Fellowship Program 2018-2019. He is recommending that Dr. Anzalone and Dr. Smith participate in the program next year.
- Dr. Marino discussed the 2017-2018 Board and District goals. The Board reflected on their progress this past year.
- Dr. Marino then discussed the Board and District goals for the 2018-2019 school year. Important to note that the HW 2025 strategic plan outlines many goals moving forward. The Board discussed their possible goals. The draft will be shared with the Board at the next meeting. Then the Board discussed the 2018-2019 District goals. The District goals will include the implementation of the HW 2025 Strategic Plan, safety upgrades, and social, emotional, and mental health.
- Dr. Marino reviewed the Board Norms and Protocols. They will be presented for approval at the July 12 meeting.
- Dr. Secaur discussed the request by Mr. David Viegas to begin a Unified Basketball program to begin in spring 2019. The program is run by the Special Olympics, and provides an opportunity for students with disabilities to participate in interscholastic basketball.
- Dr. Secaur reviewed the upcoming conferences and travel, which included Dr. Marino's attendance at the NYS Council of School Superintendent's Advocacy meeting in Washington, DC on September 13, 2018.
- Dr. Secaur presented the following policies for Final Review: Policy 1336 Fees; Policy 1500 Public Use of School Facilities; Policy 5300 Code of Conduct; Policy 8115 Integrated Pest Management.
- Dr. Secaur presented the following policies for Initial Review: Policy 6700 Purchasing Policy; Policy 8505 Meal Charge Policy; Policy 8520 Free and Reduced Price Food Services.
- Opportunity for the Public to be Heard: Mr. Acriche addressed the Board regarding the placement of Regents exam scores on student transcripts. Mr. Acriche would like the Board and administration to consider removing the Regents scores from transcripts.
- Mr. Cooper also spoke in support of removing the Regents exams from transcripts, if legally permissible.
- Dr. Altus thanked the Board, administration, staff, and community for allowing him to serve.

Work Session for the Organizational Meeting

- Mr. Frontario discussed Board appointments for the 2018-2019 school year.
- Mr. Frontario discussed the annual appointment of Board Service Personnel.
- Mr. Frontario discussed the Designation of newspapers: Newsday, Nassau Herald, and South Shore Record.
- Mr. Frontario discussed the Designation of Banks as Depositories.
- Mr. Frontario discussed the Designation of Bond Counsel and Financial Advisors.
- Mr. Frontario discussed the Authorization to Secure Crime Bonds.
- Mr. Frontario discussed additional authorizations.
- Dr. Marino discussed the Designation of Board Committees.
- Dr. Marino discussed the nominations for president and vice president of the Board of Education.

UPCOMING MEETINGS:

July 12, 2018, 5:00 PM, WEC: Board of Education Organizational Meeting

July 12, 2018, 5:20 PM, WEC: Board of Education Regular Meeting

NOTE: All agendas and supporting documentation for the June 27, 2018 Work Meeting can be found by clicking [HERE!](#)