



Re-Cap!

June 6, 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

Work Meeting

- The Treasurer's Report was made available to the Board of Education. There were no questions for Mrs. SanPhillipo.
- The District's Internal Claims Auditor, Mr. John Vecchio, was available to answer any questions from the Board of Education.
- A new textbook for an interdisciplinary Business and Art course at Hewlett High School was presented. The name of the textbook is, "Fashion Marketing and Merchandising 5th Edition." This textbook has been reviewed and recommended by teachers.
- Dr. Secaur introduced Dr. Dina Anzalone, Dr. Al Bauer, Mrs. Colleen O'Hara, and Mrs. Amanda Kavanagh who presented the fifth grade Chromebook 1:1 Pilot for 2018-2019. Under the pilot, all fifth grade students at Hewlett and Ogden Elementary Schools will receive a Chromebook at the beginning of the school year. If successful, the program will continue to grow over time, which each successive fifth grade class receiving a 1:1 device and carrying that device with them through middle school. Board members asked questions regarding students who may not have internet access at home, as well as the maturity level of fifth graders to maintain a Chromebook, and if additional IT support would be needed.
- Mr. Frontario presented the Five Year Budget Development Projections, the Ten Year Capital Projects Plan, and the Five Year Reserve Fund Management Plan. Click [here](#) to view the three presentations.
- Mrs. Kim Parahus presented the District Safety Plan. The plan was reviewed by the District's Health, Safety and Wellness Committee on May 21, 2018. The plan is available on the District Website (www.hewlett-woodmere.net) for public comment. The Board of Education will act on the District Safety Plan at the July meeting.
- Mr. Frontario presented the Budget Status, Revenue Status, Preliminary Fund Balance Transfers of Appropriations, Schedule of Contracts, Schedule of Bids/RFPs, Schedule of Gifts, and Surplus Equipment reports. No questions were asked.
- Mr. Frontario reviewed the Use of Cellular Phones and Electronic Equipment.

- Mr. Frontario then reviewed the revisions to the Helen and Salvatore Marchetta Memorial Scholarship. Dr. Joyce Bisso, the sponsor of the scholarship, has requested that two scholarships in the amount of \$1,000 each be awarded in 2018.
- Mr. Frontario reviewed the breakfast and lunch pricing recommendations for 2018-2019. There will be no change to pricing. The cost of lunch for the elementary schools will be \$2.80. The cost of lunch for the middle school and the high school will be \$2.90. The breakfast cost for HES, WMS and HHS students will be \$1.85. Once again, the cost of reduced price lunch will remain at \$0.00.
- Mr. Frontario reviewed the recommended non-resident tuition rates for 2018-2019 for students placed in HWPS from other districts for grades K-6 (\$21,845) and grades 7-12 (\$25,038). The tuition rates for students with disabilities in grades K-6 will be \$77,414 and in grades 7-12 will be \$80,607. The summer tuition for students with disabilities will be \$4,164.
- Mr. Frontario reviewed the following resolutions:
 - Amount to be Raised in Taxes 2018-2019
 - Reserve Accounts Reaffirm Authorization Funding
 - District Reserve Accounts
 - Participation in Cooperative Purchasing under U.S. Communities Insight Public Sector Contract
 - Participation in Cooperative Purchasing under U.S. Communities GrayBar Contract
 - Participation in Nassau County Contract Bid: Gas Heater Repairs
 - Participation in Nassau County Contract Bid: Uniform and Safety Shoes
 - Participation in Long Island School Nutrition Directors Association Cooperative Bid
 - Tile and Stone Setter (Contract renewal)
 - Geothermal and Maintenance (Contract renewal)
 - Radio Communication (Contract renewal)
 - Suspend Provisions of District Policy 1500 Use of District Facilities and Policy 1336 Fees to allow usage of the high school on November 12, 2018 by the Jewish Education Project.
- Dr. Marino opened a discussion regarding remote participation by Board Trustees at Board of Education meetings. It was determined that remote participation would not be permitted.
- Dr. Marino reminded the Board that the Board and District Goals for 2018-2019 must be completed and based upon the HW 2025 Strategic Plan. This will be an agenda item for the July work meeting.
- Dr. Marino discussed the NYSSBA Annual Convention, which will take place in New York City from October 25-27, 2018.
- Dr. Marino discussed the status of the three resolutions the District plans to present for NYSSBA approval. The topics are: funding for school based health and mental health clinics and services, funding for school safety programs, staff and equipment, and piggybacking transportation services.

- Dr. Secaur discussed the recommendation that the District host a one day wrestling tournament called the King of the Mat Wrestling Tournament on December 8, 2018. He also reviewed the recommendation for two high school students and two chaperones to attend the International Geography Bee World Championships in Berlin, Germany in July 2018.
- Dr. Secaur presented the following policies scheduled for approval at the June 13 Regular Meeting: #4321 Programs for Students with Disabilities Under the Idea & New York's Education Law 89; #4321.1 Impartial Hearing Officer Appointment and Compensation; #4321.2 Individualized Education Program Distribution; #4321.3 Availability of Alternative Format Instructional Materials for Students with Disabilities; #4321.4 Districtwide and Statewide Assessments of Students with Disabilities; #4321.5 Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality; #4321.6 Physical Restraint; #4321.7 Special Education Personnel.
- Dr. Secaur presented the following policies to be abolished: #4321.1 Provision of Special Education Services in the Least Restrictive Environment; #4321.2 Preschool Programs for Children with Disabilities; #4321.3 Independent Educational Evaluations; #4321.4 and #4321.8 Impartial Hearing Officer Appointment; #4321.5 Individualized Education Program Distribution; #4321.6 Availability of Alternative Format Instructional Materials for Students with Disabilities; #4321.7 Districtwide and Statewide Assessment of Students with Disabilities; #4321.9 Declassification of Students with Disabilities; #4321.11 Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality; #4321.12 Physical Restraint; #4321.13 Preschool Special Education; #4321.14 Special Education Personnel.
- Dr. Secaur presented the following Annual Review Policies scheduled for approval at the June 13 Regular Meeting: #0115 Student Bullying, Harassment, and Discrimination Prevention Intervention; #0110 Sexual Harassment; #0100 Equal Opportunity and Nondiscrimination; #5465 Child Abuse in an Educational Setting; #6240 Investment Policy.
- Dr. Secaur presented four annual review policies scheduled for initial review: #8115 Integrated Pest Management; #5300 Code of Conduct; #1336 Fees; #1500 Public Use of School Facilities.

The meeting was adjourned to Executive Session at 10:05 PM to discuss matters of particular personnel.

UPCOMING MEETINGS:

Wednesday, June 13, 2018, 7:30 PM, WEC: Tour of Facility

Wednesday, June 13, 2018, 8:00 PM, WEC: Board of Education Regular Meeting

Wednesday, June 27, 5:00 PM, WEC: Board of Education Work Meeting

Thursday, July 12, 2018, 5:00 PM, WEC: Organization and Regular Meeting

NOTE: All agendas and supporting documentation for the June 6, 2018 Work Meeting can be found by clicking [HERE!](#)