



Re-Cap!

March 14, 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.
- Dr. Secaur introduced Mr. John Wimmer, Chairperson of Social Studies, who provided an update on the District Social Studies programs. He emphasized staff development opportunities and a renewed focus on geography. A Board member asked about enrollment in Microeconomics.
- Dr. Secaur introduced Ms. Amanda Kavanagh, Director of Instructional and Administrative Technology, who provided an update on the District's technology status. Ms. Kavanagh discussed the Technology Lead Teach Integration Program, Digital Safety, and the three-year NYSED Instructional Technology Plan. In addition, FlipGrid, Nearpod, and Google were explained. Technology upgrades planned for summer were presented to the Board.
- Mr. Wimmer provided a recommendation for a new Grade 6 Social Studies textbook on World History. The Board members were provided with a copy of the book, *World History—Great Civilizations Through Modern Times*, to review.
- Ms. Kim Parahus, Director of Facilities, Operations and Safety, provided an update on the capital projects planned for this summer. Ms. Parahus introduced Mr. John Grillo, Architect, and Mr. Bob Caliendo, School Construction Consultant. The following updates were provided:
 - WEC and FECC Window Replacement projects have been approved by NYSED. The work is currently out to bid.
 - HES, OES, & FECC Playground Upgrades & Floor Tile Replacements projects were approved by NYSED.
 - OES Security Panel Upgrade is awaiting NYSED approval.
 - OES Library Renovation Project is awaiting NYSED approval. In order for the project to be completed this summer, the District will pursue the NYSED's Third Party Review of Project Submissions, which will incur an expedited process fee of approximately \$7,800.

- FECC and HES HVAC Upgrade Projects have been approved by NYSED. This work must go out to bid soon to begin construction in June. Tentative schedule of demolition work would begin in summer and continue throughout the year during non-school hours.
 - HHS gym and science wing roof replacement is tentatively scheduled to begin the last week of school in June.
- Ms. Parahus presented an overview of the District's security plan. The Emergency Response Guide for Parents is sent out each September. Many security details cannot be shared publicly due to confidentiality. Staff training for uniformed security officers was reviewed. Every building completes numerous safety drills throughout the year. The visitor management system scans driver's licenses. The District Emergency Management Plan was highlighted, but not discussed in detail due to confidentiality. Mr. Greebel mentioned the Nassau County Police Department's program to access District cameras directly. The District does not participate in this program because it has not been proven effective. Mrs. May discussed concern regarding security at Hewlett High School. She suggested that students should be required to wear their Student ID Badges. Several audience members spoke on the issue of safety. Mr. McInnes explained that a Security Audit is planned for this summer. The audit will be the first step in implementing change. In addition to the external Security Audit, the District regularly reviews its practices with an eye toward continuous improvement.
 - Mr. Frontario presented the following information: Budget Status Report, Revenue Status Report, Preliminary Fund Balance Report, Transfers of Appropriation, Schedule of Contracts, Schedule of Bids/RFPs, and Surplus Equipment.
 - Mr. Frontario reviewed the RFPs for the Security Audit, Athletic Trainer, School Physician, Orthopedic Services, and Special Education Services. There were no questions.
 - Mr. Frontario reviewed the following resolutions: Facilities Cooperative Bid, SEQRA Resolution for District-Wide Capital Improvements, Settlement regarding Data Breach, and Resolution for Approval of Proposition 2 to be placed on the May 15, 2018 ballot.
 - Dr. Marino discussed the legal notices for the annual election, including Proposition 1 (Budget), Proposition 2 (the expenditure of \$14,775,000 from existing Capital Reserve Fund), Proposition 3 (the Library Budget). The notices will be placed four times prior to the election.
 - Dr. Marino discussed the Nassau BOCES Board of Education. Three BOCES Board Members are seeking support for nomination and reelection on the April 17, 2018 ballot: Susan Bergtraum, Martin Kaye, and Michael Weinick.
 - Dr. Marino discussed the Board Meeting dates for 2018-2019. The first draft of meeting dates was reviewed.
 - Dr. Secaur recommended approval of the proposal for the Varsity Boys and Girls Track teams to participate in the Penn Relays.
 - Dr. Secaur recommended the following field trips for approval: DECA State Career Conference in Rochester, NY, and the East Super Regional Championship in Scranton, PA.

- Dr. Secaur discussed upcoming conferences and travel. The following trips are recommended for approval: the NJ School Buildings and Grounds Association Conference, the Women’s Leadership Conference, and the Supporting Women in Educational Leadership Summit.

The meeting was adjourned to Executive Session at 10:25 PM.

UPCOMING MEETINGS:

Wednesday, March 21, 2018:	Tour of Facility at Woodmere Education Center at 7:00 PM Regular Board of Education Meeting at 8:00 PM
Thursday, March 22, 2018:	Budget Meeting at Woodmere Education Center at 7:00 PM
Tuesday, March 27, 2018:	Public Budget Forum at Woodmere Education Center at 7:00 PM

NOTE: All agendas and supporting documentation for the March 14, 2018 Work Meeting can be found by clicking [HERE!](#)