



# Re-Cap!

**November 7, 2018**  
**Woodmere**  
**Education Center**

## A summary of the Board of Education Meeting

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

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### BOE Budget Session

The Board of Education Budget Session began at 6:30 PM in the WEC auditorium. Mr. Frontario reviewed the budget development timeline for the 2019-2020 school year. Topics discussed included rollover budget considerations, employee benefits, debt service, and transportation. There will be BOE budget meetings every month going forward and public participation is encouraged. The budget vote is May 21, 2019. Click [HERE](#) to view the Budget Meeting agenda and presentation.

### Work Meeting

- The Treasurer's Report was made available to the Board of Education. There were no questions.
- Mr. Frontario presented the following reports:
  - ⇒ Budget Status Report
  - ⇒ Revenue Status Report: Next month will start to show receipt of tax levy.
  - ⇒ Extraclassroom Report
  - ⇒ Schedule of Contracts: A contract with Nassau BOCES will be added for the purchase of replacement copiers.
  - ⇒ Schedule of Bids/RFPs: Mr. Frontario confirmed that Baumann Bus was the only company to provide a bid.
  - ⇒ Schedule of Gifts
  - ⇒ Application for Club Charters: Mr. Frontario reiterated the importance of compliance regarding Club Charters.
- Mr. Frontario reviewed the State Environmental Quality Review (SEQRA) Resolution for capital improvement projects.
- Dr. Secaur reviewed the proposal for the Hewlett High School Wrestling Team to attend a tournament at Arlington High School in LaGrangeville, New York from December 26, 2018—December 28, 2018.
- Dr. Secaur reviewed upcoming attendance at conferences by staff members, including School Facilities Management Conference (K. Parahus); Future of Education Technology Conference (M. Secaur, W. Lastowski, A. Kavanagh, B. Giese, N. Montellese, K. Fusco, H. Hajart, K. Logan);

National School Boards Association Advocacy Institute (M. Gates); and National School Boards Association Annual Conference (M. Gates).

- Dr. Secaur reviewed the following policies for initial review:

Policy #0300 Accountability: Mr. McInnes recommended additional expectations of BOE members.

Policy #9140.1 Grievances: Mr. McInnes asked for additional information regarding a grievance involving a supervisor and employee representation.

Policy #9240 Recruiting and Hiring

Policy #9260 Conditional Appointment and Emergency Conditional Appointment Student Safety Policy: Mr. McInnes asked for additional information regarding evaluations of staff and confidentiality.

Policy #9320 Drug Free Workplace: Mr. McInnes asked for additional wording regarding a staff member under the influence.

Policy #9520.2 Family and Medical Leave

- Dr. Secaur presented the following policies for initial review for abolishment:

Policy #9700 Professional Growth and In-Service Education

Policy #9285 Letters of Reference

- Mrs. Gates provided a re-cap of the NYSSBA Business Meeting. She reviewed a number of the resolutions that were under consideration. Only one resolution was not adopted: the establishment of a September 1 deadline for kindergarten entrance.

The meeting adjourned to Executive Session at 8:00 PM.

## **UPCOMING MEETINGS:**

- Wednesday, November 14, 2018: Franklin Early Childhood Center  
7:00 PM: Tour of Facility  
8:00 PM: Regular Meeting of the Board of Education

**NOTE:** All agendas and supporting documentation for the November 7, 2018 Work Meeting can be found by clicking [HERE](#).