



Re-Cap!

November 8, 2017

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. Jack Lenson, who presented the recommendations for Hewlett High School course additions, deletions, and modifications for the 2018-2019 school year. Members of the Board of Education asked questions related to the implications of dual-enrollment classes.
- Mr. Frontario presented the following information: Budget Status Report, Revenue Status Report, Transfers of Appropriation, Interfund Transfers, Schedule of Contracts, Schedule of Bids/RFPs, Schedule of Gifts, Surplus Equipment, Applications for Club Charters, and Extraclassroom Report. There were no questions from the BOE.
- The District Safety Plan was reviewed. The BOE will vote on the plan at the November 15 Regular Meeting.
- Dr. Secaur reviewed the schedule of Conferences and Travel. He also discussed the proposal for the Wrestling team to attend the Mid-Hudson Holiday Wrestling Tournament in LaGrangeville, New York.
- Dr. Marino discussed the first meeting of the HW 2025 Stakeholder Planning Committee. The committee heard presentations from three potential Strategic Plan Facilitators. It is the recommendation of the committee that K-12 Insight serve in this capacity.
- Dr. Secaur presented three policies for initial review: #1500 Public Use of School Facilities, #5405 Wellness Policy of Nutrition and Physical Activity, and #8635 Information Security Breach and Notification. There were questions from the BOE regarding the impact of the proposed changes to the wellness policy.
- Dr. Secaur presented policy #8505 Meal Charge Policy for final review.
- Mrs. Gates shared information related to the resolution formation process at the recent NYSSBA Conference in Lake Placid.

- A member of the audience asked the BOE for clarification of the District calendar review process and the possible addition of holidays. Mr. McInnes informed audience members that the District needs to receive additional information from the New York State Education Department regarding testing dates for 2018-2019 before discussing the calendar. The calendar will be an agenda item at either the December or January work meeting.
- Another member of the audience asked about the financial condition of the District. Dr. Marino provided a copy of the Five Year Reserve Management Plan.
- Another member of the audience asked about the impact of the proposed repeal of the State and Local Taxes (SALT) deduction in the new Federal Tax Proposal. Mr. McInnes responded that the District is aware of the possible impact of the loss of those particular deductions.

UPCOMING MEETINGS:

- Wednesday, November 15, 2017:
 - 7:00 PM Facility Tour, Hewlett High School
 - 8:00 PM Regular Board of Education Meeting, Hewlett High School

NOTE: All agendas and supporting documentation for the November 8, 2017 Work Meeting can be found by clicking [HERE!](#)