



Re-Cap!

November 13, 2019
Woodmere
Education Center

A summary of the Board of Education Meeting

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

Budget Meeting

- A Budget Meeting preceded the Work Meeting. Please click [HERE](#) for the presentation.

Work Meeting

- The Treasurer's Report was made available to the Board of Education. There were no questions for Mrs. SanPhillipo.
- Dr. Lo Verde introduced Dr. Vera Feuer and Ms. Gina Marie Bounds from Cohen Children's Medical Center/Northwell Health. Dr. Feuer and Ms. Bounds presented the Community Embedded Behavioral Health Urgent Care Center to the Board of Education. The Center will provide pediatric and adolescent students with behavioral health community crisis stabilization services while providing partnering school districts with expert behavioral health consultative services. Up to six school districts may partner in this endeavor, which allows district families to access immediate evaluation and enhanced referrals and crisis psychopharmacology in an ambulatory setting located in Rockville Centre, New York. In addition, the program will allow for care coordination between referring schools, outpatient providers, and the child's psychiatric team. The Board of Education asked several questions about the proposal including insurance ramifications, other districts interested, collaboration, community partnership, and next steps. Please click [HERE](#) to view the presentation.
- Mr. Frontario introduced Mr. John Grillo and Mr. Rich Riedel, from JAG Architects, who presented a proposal on the renovation of the HHS auditorium. The proposal included renderings and pricing information for general and electrical work, a new sound system, and new lighting system. The Board of Education then discussed funding for this project, possible bond, and timing. A Board member also requested renderings of the foyer. Please click [HERE](#) to view the presentation.
- Dr. Secaur introduced Mr. Bill Galati and Mrs. Mary Harrison, who presented on the 2020-2021 Hewlett High School Course of Study Guide. It is recommended that the following Business Department courses be eliminated: College Cisco Networking I, College Cisco Networking II, and Principles of Marketing. It is recommended that Cisco IT Essentials (H) be added. The modification of several college music courses to honors courses was discussed. The world language course Spanish Language via Film will be modified as Spanish Conversation and Cultural Analysis. Please click [HERE](#) to view the presentation.

- Dr. Lo Verde provided an update on Special Education. She provided information on the number of students with disabilities at District schools and non-public schools. Dr. Lo Verde also provided a two-year history of the District IEPs and explanations of our continuum of services. She discussed the successful move of the 8:1:2 class to Ogden Elementary and the Discovery and enrichment programs at WMS, HES, and OES. Please click [HERE](#) to view the presentation.
- Mr. Frontario and Mr. DiBartolo presented on Student Registration and Residency. The presentation included the numbers of District students and non-public school students, as well as the procedures for registration. Mr. DiBartolo also discussed confirmation of residency. Please click [HERE](#) to view the presentation.
- The Board of Education discussed highlights from the recent NYSSBA Convention. Each shared an item of interest:
 - Mrs. May: The formation of a Governance Committee.
 - Mrs. Simon: A session on Special Education and IT Integration, as well as ways to provide students with Internet access.
 - Mr. Critti: Security information, including integrated camera and lock system and lighting system that can detect gun shots.
 - Mrs. Menashe: A workshop on the partial elimination of homework.
 - Mrs. Sheinin: Therapy dogs in schools.
 - Mrs. Gates: Communications workshop.
 - Mr. Greebel: A seminar given by a yoga instructor on improving lives.
- Mrs. Gates shared information from the 2019 NYSSBA Business Meeting, including the adopted positions.
- Mr. Frontario reviewed the Schedule of Contracts, Transfers of Appropriation, Budget Status Report, Revenue Status Report, Extraclassroom Report, Business Office Resolutions, Applications for Club Charters, Surplus Equipment, Schedule of Gifts, and Schedule C adjustments. A question was asked about the contract for the Hampton Jitney. The funding for this item is being provided by parents. Mrs. Gates' donation of clothing and props will be in the name of Mrs. Doris Rossberg.
- Dr. Secaur reviewed the Conferences and Travel schedule. Dr. Marino attended the New York State School Facilities Association Annual Conference in Saratoga. Ms. Joanne Fennessy and Ms. Jeannette Zawitosky will attend the Association of Mathematics Teachers of New York State in Rochester, New York. Ms. Kim Parahus will attend the Facility Manager's Academy in Elmira, New York.
- Dr. Secaur discussed the proposal for the Varsity and JV Boys' Basketball teams to travel to Groton, Connecticut from December 26—29, 2019.
- Dr. Marino discussed the creation of a Governance Handbook for the Board of Education. He requested that two Board members volunteer to assist the committee. Mr. Greebel and Mrs. Sheinin will meet with Dr. Marino, Barbara Giese, and Barbara Randazzo.
- Dr. Secaur reviewed the following policies for final review:
 - Policy #6240 Investment Policy
 - Policy #2000 Board Operational Goals
 - Policy #2111 Board Member Authority
 - Policy #2220 Board Officers
 - Policy #2230 Appointed Board Officials
 - Policy #2340 Notice of Meetings
- Dr. Secaur reviewed the following policies scheduled for abolishment:
 - Policy #4773 High School Individualized Education Diploma
 - Policy #1920 Relations with Persons with Disabilities

- Dr. Marino discussed the Nassau BOCES Budget Review Committee for the 2020-2021 school year. Board members are encouraged to participate in the process.
- The meeting adjourned to Executive session at 11:40 PM.

UPCOMING MEETINGS:

- Wednesday, November 20, 2019, 7:30 PM Tour of Facility at Ogden Elementary School
- Wednesday, November 20, 2019, 8:00 PM Board of Education Meeting at Ogden Elementary School
- Wednesday, December 11, 2019, 7:30 PM Work Meeting, Woodmere Education Center

NOTE: All agendas and supporting documentation for the November 13, 2019 Work Meeting can be found by clicking [HERE](#).