



Re-Cap!

October 4, 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, Ms. Mary Harrison, and Dr. Al Bauer, who presented the Regents and Advanced Placement data from the 2016-2017 school year. The report shows impressive gains in AP and Regents results. Mrs. Gates and Dr. Altus had questions regarding enrollment trends.
- Dr. Marino introduced Ms. Lori Carlin and Mr. Kevin Scott from K-12 Insight, who presented the results of the HW 2025 Stakeholder Surveys. The presentation can be viewed by clicking [HERE](#).
- Dr. Marino introduced Dr. Ross Haber, who presented information from the demographic study. The presentation can be viewed by clicking [HERE](#).
- The Budget Status Report, Revenue Status Report, and Schedule of Contracts were reviewed by Mr. Frontario. The Schedule of BIDS/RFPs was tabled until November, as information is not yet available for one of the RFPs.
- Mr. Frontario reviewed the Schedule of Gifts, Surplus Equipment, and Club Charters. The Resolution for Standard Work Day and Reporting for Elected and Appointed Officials was also reviewed and new employees have been added.
- Mr. Frontario reviewed the Resolution for Investigative Services, the Resolution—SEQRA—District Wide Capital Improvements, and the Resolution—Emergency Services—Environmental Engineer.
- Ms. Parahus explained the request from a District student regarding his Eagle Scout Service Project Proposal. The students, Mr. Daniel Tzach, will construct two picnic tables and two planters to be housed at the Hewlett-Woodmere Community Garden. He is requesting BOE approval to commence with this project.
- Ms. Parahus discussed the District Wide Safety Plan, which has been reviewed by the District's Health, Safety and Wellness Committee. The Plan is available on the District Website and a Public Hearing is scheduled for October 18, 2017.

- The Board of Education selected Mr. McInnes to serve on the HW 2025 Stakeholder Planning Team for 2017-2018. Mrs. Gates will serve as the alternate.
- Mrs. Gates provided information from the School Boards Resolutions Dinner.
- Dr. Marino reviewed the Schedule of Conferences and Travel and the HHS Boys Basketball Trip Proposal.
- Dr. Marino discussed policy #5405 Wellness Policy on Nutrition and Physical Activity and policy #8505 Meal Charge Policy. Both policies have been presented for initial review.
- An audience member requested permission for students to present to the BOE at an upcoming meeting regarding Muslim holidays. Dr. Marino explained that the NYS Department of Education is behind on providing the testing calendar for next year. He will inform the resident when the calendar is on the BOE agenda so the students may attend and address the BOE.
- Mr. Witt requested information on band performances at football games. Dr. Marino will research and provide information.
- The meeting adjourned at 10:07 PM.

NOTE: A Board of Education Budget Meeting preceded the Work Meeting. Mr. Frontario presented the following information: 2018-2019 BOE Budget Development Overview; Five Year Budget Projections; Five Year Capital Projects Plan. The Five Year Reserve Fund Management Plan was moved to the November meeting to allow the Work Meeting to begin on time. All presentations from the Budget Meeting can be found by clicking [HERE](#).

UPCOMING MEETINGS:

- Wednesday, October 18, 2017:
 - 7:00 PM Facility Tour, Franklin Early Childhood Center
 - 7:40 PM Public Hearing on District Safety Plan
 - 8:00 PM Regular Board of Education Meeting.

NOTE: All agendas and supporting documentation for the October 4, 2017 Work Meeting can be found by clicking [HERE](#)!