



# Re-Cap!

**September 5, 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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### **Work Meeting**

- The Treasurer's Report was made available to the Board of Education. There were no questions for Mrs. SanPhillipo.
- Mr. Frontario introduced the Internal Claims Auditor, Ms. Shari Diamond, Director of Internal Audit at Cerini & Associates. Ms. Diamond provided a brief presentation regarding the function of an internal claims auditor, their goals and objectives, needs from the District, purpose of a warrant, etc. She offered suggestions to improve the working relationship.
- The Annual Fire Safety Report was presented by Mr. Kevin Herbst. No significant violations were noted. Next year's inspection will be in April or May.
- Mr. Frontario presented the Budget Status Report and the Revenue Status Report.
- The Schedule of Contracts was reviewed by Mr. Frontario. Dunn Engineering will conduct a traffic and safety engineering report on the East Rockaway Road parking lot.
- Mr. Frontario reviewed the Interfund Transfers, Schedule of Bids, Schedule of Gifts and the Surplus Equipment Report.
- Dr. Marino and Mr. Frontario explained that the District is issuing a new Request for Proposals for a demographer. The demographic report from last year has raised some questions and the District would like another perspective. Once the RFPs are received, the District will evaluate processes to determine if the methodologies used will provide additional information.
- Mr. Frontario reviewed two resolutions: Participation through Nassau County Bid; and a General Fund Expenditure to support the Plus Program.
- Dr. Secaur reviewed the APPR Training Plan and the lead evaluators for the 2018-2019 school year.
- Dr. Secaur discussed the upcoming conferences and travel, which includes one teacher attendance at the NY State Art Teachers' Association and Annual Conference in Buffalo in November; six teachers' attendance at the NY State All-State Music Conference in Rochester in November; and Dr. Marino's attendance at the AASA Executive Committee Meeting in Alexandria, Virginia in January and the AASA Executive & Governing Board Meeting and National Conference on Education in Los Angeles, California in February.
- Dr. Secaur discussed the recommendation by Mr. William Galati for Hewlett High School to host a one-day basketball tournament on December 1, 2018.
- Dr. Secaur discussed the Varsity and Junior Varsity Boys Basketball teams' request to attend the North Carolina Holiday Tournament in Maryland.

- The Board of Education representatives for the HW 2025 Implementation Team were selected. Mrs. Debra Sheinin is the representative, and Mrs. Cheryl May is the alternate.
- Dr. Marino discussed the BOCES request that the District support an update to the cap on BOCES superintendent salaries. It has been requested that the District write a letter to Governor Cuomo indicating support. The letter must be sent by the end of September.
- It was determined that Mrs. Melissa Gates will be the Board of Education representative at the Nassau-Suffolk School Boards Association Annual Resolutions Dinner Meeting.
- The NYSSBA 2018 Proposed By-Law Amendments and Resolutions were discussed. There are 20 resolutions. The District has proposed two of the resolutions. A discussion ensued to determine which of the resolutions would be supported by Hewlett-Woodmere.
- Dr. Secaur discussed the policies for final review: #8505 Meal Charge Policy. Mrs. Simon asked if the District can provide healthier options.; #8520 Free and Reduced Price Meal Services; #6700 Purchasing. Two revisions were suggested, which Dr. Secaur will discuss with counsel.
- A PTA representative from Franklin Early Childhood Center requested information on the status of the air conditioning and playground projects. Dr. Marino responded that the playground should be completed by September 30, and that he will ask Dr. Smyth to keep parents informed regarding ongoing construction projects.
- The meeting recessed to Executive Session at 8:50 PM.

#### **UPCOMING MEETINGS:**

- Wednesday, September 12, 2018, 8:00 PM Regular Meeting, Woodmere Education Center
- Wednesday, October 10, 2018, 6:30 PM Budget Development Meeting, Woodmere Education Center
- Wednesday, October 10, 2018, 7:30 PM Work Meeting, Woodmere Education Center

**NOTE:** All agendas and supporting documentation for the September 5, 2018 Work Meeting can be found by clicking [HERE!](#)