Re-Cap!

December 12, 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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Gallery One

The Gallery One opening preceded the Work Meeting. The artwork of more than 300 students was unveiled in the halls of the Woodmere Education Center.





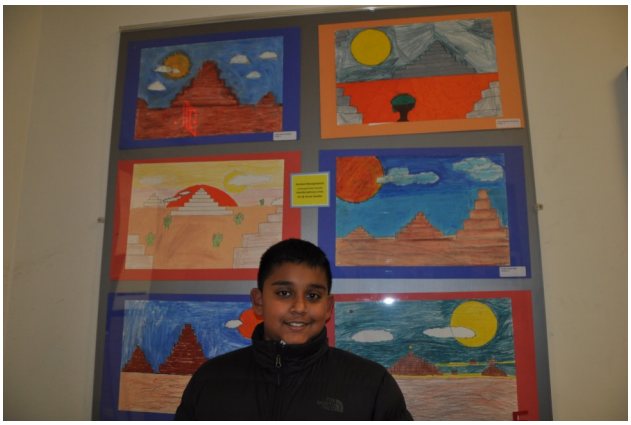






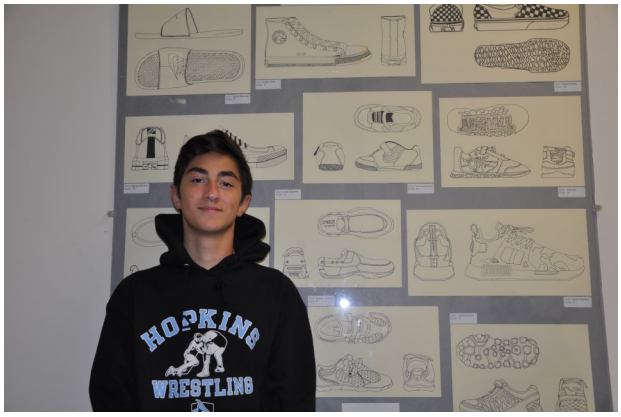











HOPKINS
WRESTLING





Work Meeting

- The Treasurer's Report was made available to the Board of Education. There were no questions.
- Ms. Shari Diamond, from Cerini and Associates, the District's Internal Claims Auditor, discussed the review of claims and procedures. They recently provided training to staff. Reports are generated on a monthly basis.
- Dr. Secaur reviewed the School Safety and Educational Climate Data for the 2017-2018 school year (formerly VADIR). The New York State Education Department has altered its reporting process, making year-to-year comparison difficult.
- Dr. Secaur, Dr. Lo Verde, and Mr. Viegas presented an overview of Social and Emotional Learning in the District. Social and emotional learning has been emphasized at all buildings for many years. Mr. Viegas reviewed the health and physical education classes and new mandates regarding mental health instruction. Dr. Lo Verde reviewed pupil personnel services. The District employs six social workers and eight psychologists. Dr. Secaur reviewed the existing and emerging programs at each building that focus on social and emotional learning. A question was asked about increasing the opportunities for students to take yoga. Mr. Viegas informed the Board that the District has one teacher who is certified to teach yoga.
- Mr. Frontario reviewed the Risk Assessment report provided by Cullen and Danowski.
- Mr. Frontario discussed the acceptance of Management Responses and Corrective Action Plan for the June 30, 2018 financial report.
- Mr. Frontario presented the following reports:

    ⇒ Budget Status Report
    ⇒ Revenue Status Report
    ⇒ Schedule of Contracts
    ⇒ Transfers of Appropriation
    ⇒ Interfund Transfers
    ⇒ Schedule of Bids/RFPs: it is recommended that the District reject the HES cupola bids due to high pricing.
    ⇒ Schedule of Gifts: there are two gifts recommended for approval: HES PTA donation for fifth grade trip to Medieval Times; Dr. Rubin donation of a ping pong table. An additional gift will added: a donation from Mrs. Kobak for an inflatable snowman to be used by the HHS student council for the winter festival.
    ⇒ Surplus Equipment
    ⇒ Use of Cellular Phones and Electronic Equipment
    ⇒ Application for Club Charters: In response to a question from a Board member, Mr. Frontario responded that all clubs are pre-existing.
- Dr. Secaur reviewed the proposal for the four HHS students who qualified for the All Eastern Ensemble to attend the event in Pittsburgh, PA from April 4-7, 2019. The students will be accompanied by Mr. Lastowski, Mr. Williams, Mr. Holford, and Mr. Pasqua.
- Dr. Secaur presented the following policies for initial review:

    #9140.1 Grievances

    #9320 Drug Free Workplace

    #9460 Incidental Teaching (for abolishment)

- Dr. Secaur presented the following policies for final review and adoption on December 19:
  #9240, Recruiting and Hiring
  #9260 Conditional Appointment & Emergency Conditional Appointment Student Safety Policy
  #9520.2 Family & Medical Leave
- Dr. Secaur presented the following policies for final review for abolishment:
  #9700 Professional Growth and In-Service Education
  #9285 Letters of Reference
- Dr. Marino discussed the BOCES Budget Review Committee. Mrs. Menashe and Mrs. Sheinin will participate in the January 31, 2019 session at Nassau BOCES.
- Questions from the public on non-agenda items included two residents who asked about security at the main entrance to Hewlett Elementary School (the District will evaluate); one resident who asked about the FECC message board paid for by the PTA (PSEG needs to be involved for board to be connected); a resident who asked about the AC project at FECC and HES (project is multi-year and is on schedule), and one request that individuals not be permitted to circulate petitions on school property.

The meeting adjourned to Executive Session at 8:35 PM.

UPCOMING MEETINGS:

- Wednesday, December 19, 2018: Hewlett High School
  6:00 PM: Budget Meeting
  7:00 PM: Tour of Facility
  8:00 PM: Regular Meeting of the Board of Education

NOTE: All agendas and supporting documentation for the December 12, 2018 Work Meeting can be found by clicking HERE.