



Re-Cap!

A summary of the Board of Education Meeting

Board Members: Debra Sheinin, President; Cheryl May, Vice President; Judy Menashe, Francois Tenenbaum, Shari L. Amitrano, Jonathan D. Altus, Chana Jeter

June 26, 2024

The meeting was called to order at 5:00 PM. Board President, Mrs. Sheinin, led the Pledge of Allegiance.

Mrs. Sheinin congratulated the administration on another successful school year. She acknowledged the five wonderful graduation ceremonies that took place this year. She also thanked and congratulated Mrs. Donnelly on her departure from Hewlett-Woodmere.

Work Session for the Organizational Meeting

Mrs. Donnelly reviewed the following agenda items:

- Board Appointments
- Annual Appointments of Board Service Personnel
- Schedule of Central Treasurers
- Designation of Newspapers for 2024-2025 Legal Notices
- Designation of Banks as Depositories
- Designation of Bond Counsel and Financial Advisors
- Authorization to Secure Crime Bonds
- Additional Authorizations

Dr. Marino reviewed the Resolution for the Board of Education Members Authorized to Appoint Impartial Hearing Officers for the 2024-2025 school year. Board Members, Mrs. May and Mrs. Menashe, will fill this role for the upcoming school year. Dr. Marino also reviewed the Board of Education Member Accountability Statement, and discussed Board Representation in Committees and Organizations for the 2024-2025 school year. Members of the Board discussed and selected their committee representation for the upcoming school year, which will be approved at the July 1, 2024 meeting. The members of the Board of Education discussed their nominations for president and vice president of the Board of Education for the 2024-2025 school year.

Dr. Marino reviewed Policy #6240, Investment Policy. This was a final review of this policy which will be on the agenda for approval on July 1, 2024.

The meeting adjourned at 5:25 PM.

Work Meeting

Reports and Presentations

Mr. John Grillo, JAG Architects, and Ms. Kim Parahus, Director of School Facilities and Operations, presented a Traffic Study Report. The presentation can be viewed [HERE](#). Members of the Board asked questions about the high school traffic flow, the high school tennis courts, and the high school concession and toilets. Also discussed were the football bleachers and pickleball courts.

Financial Reports

Mrs. Donnelly reviewed the following reports: Treasurer's Report, Warrants & Summary Findings of the Claims Auditor, Budget Status, Revenue Status, and Preliminary Fund Balance Reports.

Mrs. Donnelly reviewed the following Financial Actions: Schedule of Contracts, Schedule of Bids, Year-End Budget Transfers and Reserve Transfers, Schedule of Gifts, and Applications for Club Charters. A bid for the high school auditorium renovation will open on June 27. Mrs. Donnelly also reviewed the Resolution to Participate in Long Island School Nutrition Directors Cooperative Bid.

Curriculum and Miscellaneous Actions

Dr. Marino reviewed the Schedule of Conference and Travel and the Schedule of Field Trips.

On behalf of Ms. Peterson, Dr. Marino shared the recommendations to the Board for Special Education Committees for the 2024-2025 school year. Recommendations for 504 Committees will also be scheduled for approval on July 1, 2024.

Dr. Marino reviewed the following new textbook adoptions:

- Inside Fundamentals V1, V2 and Inside A, B, C sequence by Cengage for use in ENL classes at Woodmere Middle School.
- Sentieri, 4th Edition, for use in Grade 7 and 8 classes at Woodmere Middle School.

The Board of Education discussed the Board and District Goals for the 2024-2025 school year. These goals will be scheduled for approval at the July 1, 2024 meeting.

Dr. Marino reviewed the Board of Education Norms and Protocols.

Dr. Marino discussed the Administrative Organization Chart for the 2024-2025 school year. The chart will be revised to include a second Assistant Director of Special Education.

Dr. Marino reviewed the Board Resolution for approving appointments of Certified and Classified Staff.

Dr. Marino reviewed a proposal from K12 Insight for the 2024-2025 school year.

Dr. Marino shared information about the NYSSBA Annual Convention scheduled for October 2024. Members of the Board discussed their interest and availability to attend.

Dr. Marino reviewed the following policies that are scheduled for final review and approval at the July 1, 2024 meeting:

- Policy #4710, Grading Systems
- Policy #5152, Admission of Non-Resident Students
- Policy #6700, Purchasing
- Resolution: Limited suspension of timelines set forth in Policy #4322, Programs for the Gifted and Talented

OPPORTUNITY FOR THE PUBLIC TO BE HEARD (NON-AGENDA ITEMS)

Mrs. Jeter spoke about nets for the basketball hoops at Woodmere Middle School.

Mrs. Sheinin spoke about electric bikes on school property.

Dr. Altus thanked the Board of Education and the administration for the wonderful and positive experience he had serving as a Board member.

The meeting adjourned at 7:00 PM.

Upcoming Meetings

Monday, July 1, 5:00 PM, Organization and Regular Meeting, Woodmere Education Center

Wednesday, August 21, 5:00 PM, Regular Meeting, Woodmere Education Center

NOTE: Click [HERE](#) for the agenda and supporting documentation for the June 26 Work Meeting.