

School Board Meeting – January 12, 2015

Board Room - Administration Building – Mattlin Middle School

Present: Mr. Bettan, Mrs. Schulman, Mrs. Lieberman, Mrs. Rothman,
Mrs. Bernstein, Mrs. Pierno, Mr. Greenberg.

Also Present: Dr. Lewis, Ms. Gierasch, Mr. Ruf, Dr. Mulieri, Ms. Aloe, Mrs. Tyler.

Absent: Mr. Guercio

Mr. Bettan called the meeting to order.

Executive Session

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Bernstein that the Board of Education recess to Executive Session to discuss matters regarding negotiations.

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Gary Bettan, President

There were approximately 70 district residents and staff members present.

Mr. Bettan called the meeting to order at 7:50 p.m. and welcomed everyone.

The Pledge of Allegiance was recited.

Mr. Bettan asked for a moment of silence for former teacher Melanie Krieger and for the tragedies in Paris.

Mrs. Lieberman and Mrs. Rothman both spoke on behalf of Melanie.

High School Update

Anthony Chen, our high school representative, updated the Board of Education of events that occurred and events that will happen at the high school.

- Incoming 9th grade Parent Meeting
- Night of A Cappella
- DECA Regional Competition
- DECA Awards
- Michael Secko Basketball Tournament
- SING
- Battle of the Classes
- Senior Citizen Tea
- Mid Terms and Regents

Middle Schools Update

Eden Greenberg, our POB middle school representative, updated the Board of Education of events that occurred and events that will happen at both POBMS and Mattlin MS.

POBMS

- Spirit Card Fundraiser
- Digital Citizenship (both schools)
- Red Ribbon Week
- Veterans Tea
- Pie the Principals
- Coat, Food and Toy Drives
- On line Newspaper
- Custodians and Food Service Staff appreciation week

Mattlin MS

- Pride Week/Pep Rally
- Pride Night
- Student Council Web Site
- Caps for Kids, Little Flower Toy Drive, Card Sale
- Mattlin Mix

Board Announcements

Mrs. Schulman had the opportunity to attend the Night of A Cappella, she remarked on the amazing pool of talent in the High School. She stated that the evening was student run and it was a pleasure to attend.

Mrs. Bernstein spoke of the holiday choral concert and, as always, it was a wonderful performance. She stated how amazing it is to see how many of the Alumni return for this event. Many thanks to Mr. Paltrowitz, the Music Department and the students.

Mrs. Pierno stated how wonderful it is to have a student rep from the Middle Schools. She added how enlightening it is to hear about all of the wonderful events that are happening.

Mrs. Lieberman had the opportunity to see the High School Chorus before the break. She stated how amazing it is that they perform in all of the buildings, and how it gives the middle school students something to aspire to. She said it's a great way to kick off the holiday season.

Dr. Lewis said that the High School Orchestra's performance was on you tube and many of the teachers down loaded it for their students to see. Dr. Lewis said that the numbers of hits was phenomenal.

Superintendent's Announcements

Dr. Lewis wished everyone a Happy New Year!

Dr. Lewis had the opportunity to meet Arielle Gabalski, POB's 2015 Intel STS Semi-Finalist. She asked Arielle to share with the Board and the public an overview on her research.

Mr. Murray and Ms. Barry spoke of Arielle's accomplishment in being an Intel Semi-Finalist.

Mr. Tesar was unfortunately unable to attend this evening.

Reports and Discussions

Student Recognition

Award Recipients

2015 INTEL STS Semi-Finalist

Arielle Gabalski

All State Music Festival

Alexandra Baker	Matthew Kurnit
David Baker	Gyuri Lee
David Gallub	Jungmin Lee
Amanda Goldstein	Matthew Leo
Emory Granat	Kristin Lunt
Stephanie Handschu	Andrew Miller
Courtney Hedgecock	Alice Oh
Ingoo Kang	Carly Schindler
Andrew Kim	Jessica Senzer
Grace Kim	Natalie Towba
Jason Kimmel	Michelle Shin
Athina Vrosgou	

All Eastern Music Festival

Alexandra Baker	Crystal Kim
David Baker	Gabriel Salzman
Nicole Brenner	Natalie Towba
Ingoo Kang	Athina Vrosgou

All National Music Festival

Nicole Brenner	Crystal Kim
Emory Granat	Gabriel Salzman

Long Island Scholar Artist Winner-Music Category

Crystal Kim

All County Football / All County Scholar Athlete

Ryan Schenck

Nassau County Volleyball Champions

Julie Chong	Daniel (Heele) Kim	Sabrina Song
Allen Durutovic	Daniel (Hyuck-Jin) Kwon	Alec Speller
Nicholas Godino	Evan Lander	Susan Suh
Jennifer Hwang	Lucy (Gayeong) Lee	Brian Wang
Drew Kaplan	Brian Maloney	Jina Yom
Dionisios Katehis	Jake Saltzman	John Kim
Aaron Kim	Andrew Scalia	

L.I. Scholar Art Winner – Media Arts Category

Arianna Marks

L.I. Scholar Art Winner – Visual Arts Category

Amanda Schain

Embracing Our Difference Award

Sydney Frenkel Temima Shames Effie Xenakis

Semi-Finalist 2015 National Merit Scholarship Competition

Tyler Fenton Jennifer Hwang Roshni Sethi
Susan Huang Evan Rinder

2015 National Hispanic Recognition Program Scholar

Elizabeth Levner

Ms. Gierasch congratulated all of the award recipients.

21st Century School Libraries Prezi

Ms. Gierasch introduced the School Media Specialists, Carolyn Tellone, Sheri Novak, Susan Miele, Beth Dennis, Jessica Walsh, Colleen Curtis, Kristen Ropke, and Carolyn Pedersen. She complimented them on the amazing things they have accomplished together.

The Media Specialists gave an overview. The goal of the program was to create a student-centered library media center where they equip students with the skills and resources necessary to succeed in the 21st century. They want to encourage an appreciation of literature and strive for every student to become lifelong readers and learners. They have been working hand and hand with the Plainview-Old Bethpage Public Library to ensure library cards for the high school students and staff as well as collaborating data bases.

Discussion

Mr. Bettan expressed his pleasure at the presentation. He feels that this initiative is impacting the district in such a positive way and it is so inspiring to see what they are accomplishing. Mr. Bettan stated that they have the full support of the Board.

Mrs. Schulman agreed with Mr. Bettan. She asked about the data bases at the high school and access to JSTOR.

Ms. Tellone stated that the public library has purchased JSTOR, and they are working to get access to that and other data bases.

Ms. Gierasch spoke about Ms. Tellone's partnership with the public library. She stated that Ms. Tellone has done a lot of research to provide top notch materials.

Mrs. Lieberman said that she was happy to see that they are talking about plagiarism, and how the children need to be held responsible. She likes the positive spin that has been emphasized.

Mrs. Rothman asked about the program called RAZ.

Ms. Tellone said that at this time they do not have a subscription, but that said they are always looking into new data bases.

Mrs. Pierno thought that the presentation was great. She asked how often the middle school students go to the library.

Ms. Tellone said that she has been collaborating with the teachers and working with their curriculum to have them come in with their students. She said that she has been very successful with this and she is very happy with the number of students that are coming in.

Public Participation

Mr. Jacque Wolfner asked what progress was being made on the Capital Projects. He asked the Board for any questions they had in regard to the BOCES budget. He requested a full discussion on a few agenda items.

Mr. Bettan said that they would have a report on the Capital Projects at the next Board Meeting.

Ms. Brianna Bollettieri expressed her thanks to everyone who participated and volunteered in the 1st Annual Juvenile Arthritis Foundation Tournament, which took place over the vacation. The tournament raised over \$500.00. A special shout of thanks to the coaches.

Ms. Mara Bollettieri also thanked the district for the amazing experiences her three daughter had while in school at POB. She thanked the coaches for all of their support and leadership. She thanked the Board for their ongoing support.

Routine Business

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the following routine business items:

Students

Student Placements

That the Board of Education approve the student placements as recommended by Pupil Personnel Services.

Personnel

Administrative Staff – Resignation

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Ryan Ruf	Assistant Superintendent for Business	2/1/15

Professional Staff-Part-Time Position

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Anna Maria Ianni	(.1) Family & Consumer Science Teacher Mattlin MS	2/1/15 thru 6/30/15 (or earlier at the discretion of the BOE)	\$6,239.60 Step 1MA (1/10 of \$62,396) (prorated)

Professional Staff-Regular Substitute Position

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
William Schenck	Mathematics Teacher Mattlin MS	1/13/15 thru 4/23/25 (or earlier at the discretion Of the BOE)	\$68,301 Step 3MA (prorated)

(Replacing J. Impennato who is on Leave of Absence)

Professional Staff – Returning from Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Christine Selletti	Elementary Teacher Mattlin MS	1/30/15	\$91,083 Step 7MA60 (prorated)

Non-Teaching Personnel – Resignation

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Michele Gelblat	School Monitor PT 2.75 hrs. Mattlin MS	1/9/15 Close of Business
Lorraine Jingeleski	Special Ed. Teacher Aide 6 hrs. POBJFKHS	1/13/15 Close of Business
Marilyn McIntosh	Special Ed. Teacher Aide 6.25 hrs. POBJFKHS	12/19/14 Close of Business
Rachael Robinson	Teacher Aide 6 hrs. POBMS	12/19/14 Close of Business

Non- Teaching Personnel-Appointments

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Gail Corbett	Teacher Aide-6hrs. POBMS	1/13/15	\$21,405.06 (prorated)

(Replacing R. Robinson who resigned)

Julie Ann Golombek	School Monitor PT 3.5 hrs. POBMS	1/13/15	\$12,486.29 (prorated)
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(Replacing V. Smith who took another position in the district)

Christine Logan	School Monitor PT 2.75 hrs. Mattlin MS	1/13/15	\$9,810.65 (prorated)
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(Replacing M. Bulla who took another position in the district)

Non-Teaching Personnel – Change of Status

<u>NAME</u>	<u>Present Position</u>	<u>Proposed Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Virginia Smith	School Monitor PT 3.5 hrs-POBMS	School Monitor PT 4 hrs. POBMS	1/13/15	\$14,270.04 (to be prorated)

Replacing D. Hoehn who retired.

Personnel Recommendation –Rosetta Stone Parent Class

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Rochelle Verstaendig	ESL Teacher-Rosetta Stone	2014-15 School Year	3hrs. @ \$86.78 own hourly rate

Personnel Recommendation-In-District Facilitators- 2014-2015 School Year

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Hours</u>
Michael Horun	Facilitator	2014-15 School Year	\$55.94/hr.	1
Susan Psillos	"	"	"	1*

*additional hour for previously approved workshop

Personnel Recommendation-Algebra 2/Trigonometry Review Classes 2014-15 School Year

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Sessions</u>
Anmarie LeBlanc	HS Math	2014-15 School Year	2*
Keven Smith	"	"	2*

(*1.5 hour sessions @ 1.333 of own hourly rate of pay)

Co-Curricular Activities – School Year 2014/2015-POBJFKHS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Barbara Silverman	Spring-Vocal Director	2014-15 School Year	\$1914

Note: Please rescind 11/7/14 BOE appointment for E. Feist as Spring-Vocal Director

Coaching Recommendation-Rescission 2014-2015 School Year

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Rick Meschkow	Head Coach, MS Girls' Basketball	Immediately

Please rescind appointment approved in the minutes of 8/25/14 BOE.

Coaching Recommendations – School Year 2014-15

<u>Name</u>	<u>Position</u>	<u>Eff.</u>	<u>Cat/Lev.</u>	<u>Salary</u>
Marlese Gerlach *	Asst Coach, Varsity Girls' Lacrosse	3-15	7 1	\$4611
Jennifer LaMaida	Head Coach, JV Girls' Lacrosse	3-15	7 2	\$4901
Derek Madden *	Head Coach, MS Girls' Basketball	1-15	9 1	\$3635
Lindsay Voegler	Asst Coach, MS Girls' Lacrosse	3-15	10 1	\$2842

*Pending receipt of paperwork

Personnel Recommendations-Chaperones

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Debra Fazzolare	Chaperone	2014-15 School Year	\$94.01
Regina Rosato	"	"	"

Appointment-Per Diem Substitute Teacher

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>
Peter Miele	Per Diem Substitute Teacher	1/12/15	1	\$145.58

Non-Teaching Personnel – Child Care Program-Terminations/Resignation

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Laurane Kaplan	Child Care Worker	12/30/14
Diana Greenhouse	"	12/19/14

Appointments-Swim Program-2014-2015 School Year

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Catherine Sholl	Lifeguard Trainee PT	2014-15 School Year	\$10.00/ph

Adult Education- Outside Consultants

William Adlman	Magic as a Hobby 2 - Two Hour sessions \$60/session *2=\$120
Ira Bergman (2 Seminars)	Estate and Asset Conservation- One session, No Fee Financial Intensive Care – One session, No Fee
Amy Bernstein	Substitute for C. Rodriguez as Zumba instructor Paid through C. Rodriguez
Maria Campanella	Cardio Kickboxing -\$55.00/session – 8 one hr. sessions
Christine Christi (3 classes)	Strength Training, \$53/per session; Two 9 week sessions; 9- 45 minute sessions Tuesday AM and Friday AM Body Sculpting – Core Focus, \$53/session; 8- 45 min sessions
Ronnie Eisman	English as a Second Language – 8 - 2 hr sessions \$58.00/session
Dina Elardo (2 classes)	Notary Public Preparation Course; 3hrs- \$25/hour Notary Signing Agent Course; 2 hrs - \$25/hour
Richard Fiore (2 classes)	Social Dancing - \$63.00 per session – 8- 11/12 hr. sessions Rhythm Dancing-\$63.00 per session- 8- 11/2 hr. sessions
Barry Fox	How Long Islander can Beat the High Cost of College \$100/session fee; One Two hour Session
Amy Giliberto	Word 2007 for Beginners– 6 (SIX) – 2 hr sessions \$57.50/session
Kathleen Goodman	Substitute for C.Rodriguez as Zumba instructor paid through C. Rodriguez

Angelique Hopkins	Substitute for C.Rodriguez as Zumba instructor paid through C. Rodriguez
Anthony Isola	Strategies for Investing in College \$50/session fee; One - 1 Hour 30 minute Session
Olena Kropp	Tot Saver CPR & First aid for Children \$24/hour for 3 ½ hours-One Session \$24*3.5=\$84
Dana Lagos (3Classes)	*Jewelry Metals for Beginners 8- 1 ½ hour sessions @\$70/session includes prep/cleanup fee *Jewelry Metals for Intermediates 8- two hour sessions @\$75/session includes prep/cleanup fee Traditional Pearl Stringing and Knotting 8 two hour sessions @\$75/session includes prep/cleanup fee
*Jingdi (Jenny) Lu	*Dahn Yoga-Eight 1 hour 15 minutes sessions @ \$60/session
George Manolakes (2 classes)	Computer Excel-Level 1 \$67/session 2 hour session; total Six sessions Computer-Excel-Level 2- \$67/session 2 hour session; total Six sessions
Ellen Makofsky (2 seminars)	Elder Law – No Fee- one 2 hr session How to Leave Money to Heirs – No Fee- one 2 hr session
Marion Meitne	Spanish- for Beginners 8 - 1 ½ hour sessions \$54/session
Douglas Miller (2 classes)	Golf – On Course Learn and Play Five -1 1/2 hour sessions \$100/session- Wednesday Golf – On Course Learn and Play Five -1 1/2 hour sessions \$100/session- Saturday

- Linda O’Halloran Line Dancing for Beginner/Intermediate
Eight 1 1/2 Hour sessions @\$50/session
- Brian Oxer
(2 classes) Volleyball Recreational - 10 -1 ½ hr sessions
\$ 50.00 per session
- *Volleyball Advanced -\$50.00/session -8- 1 ½ hr sessions
- Christine Paez Zumba Section 2
8 One hour sessions @\$55/session
- *Teresa Paolilli-Schiano * Sewing Class for All Levels
8 - 1 ½ hour sessions@\$52.00/session
- *Jenny Pendergrass *Hula Hoop Workout-Eight 1 hour sessions @\$50/session
- Carol Rodriguez
(2 classes) Zumba Session 1– 8 one hr. session - \$75 per session
Zumba Early bird Session 3 – 9-45 minute sessions
\$70 per session
- Carol Ann Roth Water Aerobics - \$55.00 per session – 8 – 1 hr sessions
- Pam Serla
(2 classes) Volleyball Beginner - \$50.00/session -8 - 1 ½ hr sessions
Volleyball Advanced - \$50.00/session - 10 – 1 ½ hr sessions
- Paulette Silber Meditation for Deep Relaxation-Level 1-Section 1- \$60/session
eight one hour sessions
- Meditation for Deep Relaxation- Level 1- Section 2- \$60/session
Eight one hour sessions
- Tai Chi and Qigong - \$60/session eight one hour sessions
- Meditation for Deep Relaxation- Level 2 - \$60/session
eight one hour sessions
- Gentle Yoga for Joints - \$60/session eight one hour sessions
Mondays
- Gentle Yoga for Joints - \$60/session eight one hour sessions
Wednesday
- *Sing A-Long & Music Trivia-\$55/session eight one hour sessions

<p>Kelly Smith (3 Classes)</p>	<p>*Jewelry Metals for Beginners Assistant to Dana Lagos- Jewelry Metals instructor Eight 1 ½ hour sessions @\$17/session includes prep/cleanup fee</p> <p>*Jewelry Metals for Intermediates Assistant to Dana Lagos – Jewelry Metals instructor Eight 2 hour sessions @\$20/session includes prep/cleanup fee</p> <p>Traditional Pearl Stringing and Knotting Assistant to Dana Lagos- Traditional Pearl Stringing Instructor Eight 2 hour sessions @\$20/session includes prep/cleanup fee</p>
<p>Mary Sollitto</p>	<p>Piano – Begin to Read and Play Six 1 ½ Hour sessions @\$45/session</p>
<p>Eleanor Terrarosa</p>	<p>Painting & Sketching –6 – 2 ½ hour sessions \$24/hr*2.5hrs+\$10 prep fee =\$70/session</p>
<p>Lorraine Vallancourt (2 classes)</p>	<p>Yoga 8 -1 ½ hour sessions; \$75/session</p>
<p>Janet Walter DBA</p>	<p>Mah Jongg -- 8-Two hour sessions \$62/session</p>
<p>Gold Fire Diamonds (2 classes)</p>	<p>Mah Jongg - Section 2- 8 two hour sessions \$62/session</p>
<p>Stephanie Young (3 classes)</p>	<p>* Knitting for Intermediates 8 – Two hour sessions \$60/session</p> <p>Crochet & Knitting for Beginners 8 – 1 ½ Hour sessions \$50/session</p> <p>Jewelry Making Two - 2 hour session classes \$50/class*2= \$100.00</p>

* new instructor and/or class
 ** new pay rate
 + change in amount of sessions

Finance

8.1 Centris Group,LLC Agreement (IEP Direct)

That the Board of Education approves and authorizes the Board President to sign the Management Service Agreement, the Amendment to the Management Service Agreement and Schedule A with Centris Group,LLC (IEP Direct)

8.2 Service Agreement –Project Challenge Mentors

That the Board of Education approve the following Project Challenge Mentors for the 2014-2015 school year and authorizes the Board President to sign the service agreements where necessary.

8.3 Contract –Four Winds Hospital

That the Board of Education authorize the President of the Board to sign a contract for the 2014-2015 school year with Four Winds Hospital, Educational Learning Center to provide home/hospital tutoring services as listed in the contract.

8.4 Donation-Stratford Road

That the Board of Education authorize the acceptance of a check as a result of parents' participation in General Mills Box Tops for Education Program.

8.5 Disposal of Obsolete Technology Equipment – Mattlin MS

That the Board of Education declare obsolete for disposal purposes the obsolete technology equipment listed on a memo from Mr. Donarummo dated December 10, 2014.

8.6 Disposal of Obsolete Equipment – Mattlin MS

That the Board of Education declare obsolete for disposal purposes the obsolete equipment listed on a memo from Mr. Donarummo dated December 15, 2014.

8.7 Disposal of Obsolete Equipment – Board Room

That the Board of Education declare obsolete for disposal purposes the obsolete equipment listed on a memo dated December 23, 2014.

8.8 Disposal of Obsolete Equipment – Mattlin MS-Science Room

That the Board of Education declare obsolete for disposal purposes the obsolete equipment listed on a memo from Mr. Donarummo dated January 6, 2015.

8.9 Budget Reports

That the Board of Education approve the following:

- Approval Transfers as of December 22, 2014

8.10 Payment of Bills

December 11, 2014

General Fund A	\$ 3,856,620.24
Trust & Agency	\$ 2,732,131.43
Federal	\$ 11,938.02
School Lunch	\$ 100,852.75
Capital	\$ 46,861.30
Child Care	\$ 3,494.63
Debit Service	\$ 1,466,418.75
Net Payroll	\$ 3,876,755.27

Miscellaneous

9.1 Approval of Minutes

That the Board of Education approve the minutes of December 15, 2014.

New Business

11.1 Nassau BOCES Budget Review Committee – 2015/2016

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the following resolution appointing Mr. Jacque Wolfner to serve on the Nassau BOCES Budget Review Committee for the 2015/2016 school year:

“RESOLVED that the Plainview-Old Bethpage Board of Education approve the appointment of Mr. Jacque Wolfner to serve on the Nassau BOCES Budget Review Committee for the 2015/2016 school year”.

11.2 Nassau Community College Partnership-Remedial Workshops

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education approve The Nassau Community College Partnership-Remedial Workshops.

Mrs. Bernstein asked Dr. Lewis for an explanation.

Dr. Lewis stated how POB are pioneers in the need to remediate the students so They can begin NCC with credit bearing courses. She said that they are administrating the Accuplacer exam and the students that need remeadiation are receiving services. She stated that they are already making a difference.

11.3 Settlement of Agreement

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Greenberg that the Board of Education approve The Settlement of Agreement.

11.4 Bond Resolution

That the Board of Education adopt the attached Bond Resolution and approve the publication in the District's official newspapers the Summary Form of the Bond Resolution.

BOND RESOLUTION OF THE PLAINVIEW-OLD BETHPAGE CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JANUARY 12, 2015, AUTHORIZING THE CONSTRUCTION OF ALTERATIONS AND IMPROVEMENTS TO VARIOUS DISTRICT BUILDINGS AND/OR SITES; STATING THE ESTIMATED TOTAL COST THEREOF IS \$49,816,257; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$49,816,257 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, at the Special District Meeting duly called and held on December 9, 2014, in the Plainview-Old Bethpage Central School District, in the County of Nassau, New York (the "District"), a majority of the qualified voters present and voting approved a Bond Proposition authorizing the construction of alterations and improvements to various District buildings and/or sites at the estimated maximum cost of \$49,816,257; and such qualified voters then present and voting further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the \$49,816,257 serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE PLAINVIEW-OLD BETHPAGE
CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY
RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board
of Education) AS FOLLOWS:

Section 1. The Plainview-Old Bethpage Central School District, in the County of Nassau, New York, is hereby authorized to construct alterations and improvements to various District buildings and/or sites, substantially as described in a Report entitled "2014 Bond Referendum" prepared by the District with the assistance of Burton, Behrendt, & Smith Architects, including: the replacement of windows, roofs, doors, skylights, ceilings and floors; interior and exterior reconstruction and space reconfiguration to provide for new and/or enhanced classroom, science, art, and other space; improvements to the heating, ventilation, air conditioning, electrical, plumbing, lighting, safety/security and public address systems; improvements to enhance accessibility to the physically challenged; technology infrastructure and auditorium improvements; site, parking, sidewalk, building envelope, masonry and bus loop improvements; and athletic and recreation improvements including field reconstruction and/or replacements and the replacement of tennis courts; all of the foregoing to include all furnishings, equipment, machinery, apparatus, and ancillary and related site, demolition and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$49,816,257 and said amount is hereby appropriated therefor. The plan of finance includes the issuance of \$49,816,257 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of \$49,816,257 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursements is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in

anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "Newsday"

and "*The Plainview Herald*," two newspapers each having a general circulation within the District and hereby designated the official newspapers of said District for such publication.

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Extract of Minutes
Meeting of the Board of Education
Plainview-Old Bethpage Central School District, in the
County of Nassau, New York
January 12, 2015

A regular meeting of the Board of Education of the Plainview-Old Bethpage Central School District, in the County of Nassau, New York, was held within said School District on January 12, 2015, at 7:45 P.M. (Prevailing Time).

There were present: Gary Bettan, President of the Board of Education; and

Board Members: Emily Schulman, Debbie Bernstein, Seth Greenberg,
Ginger Lieberman, Amy Pierno, Evy Rothman

There were absent:

Also Present: Jeanne Tyler, District Clerk

Board Member, Emily Schulman offered the following resolution and moved its adoption:

The adoption of the foregoing resolution was seconded by Board Member Evy Rothman and duly put to a vote on roll call, which resulted as

follows: AYES: 7

NOES: 0

The resolution was declared adopted.

11.5 Additional Staff Development Proposals- 2014-2015 School Year

Resolved unanimously upon motion by Mr. Greenberg seconded by Mrs. Bernstein that the Board of Education approve the following additional proposed staff development courses for the 2014-2015 school year:

- Autism and Special Education Law
- Teach Like a Pirate... A3:K3 What does that look like? (Old Bethpage)
- Using Photostory 3 in the Middle School

Executive Session

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education adjourn to executive session for the purpose of real estate.

The meeting was recessed at 9:00 p.m.

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Gary Bettan, President

