

Minutes of Special School Board Meeting – January 29, 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, Dr. Mulieri, Ms. Aloe, Mrs. Tyler.

Absent: Mr. Ruf, Mr. Guercio

Mr. Bettan called the meeting to order.

Executive Session

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

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Gary Bettan, President

There were approximately 3 district residents and staff members present.

Mr. Bettan called the meeting to order at 8:10 p.m. and welcomed everyone.

The Pledge of Allegiance was recited.

Board Announcements

Mrs. Schulman had an opportunity to read to students at Pasadena as part of PARP. She stated how bright, funny and enthusiastic the children were. As always it's a pleasure to see the children.

Mrs. Bernstein also spoke of the opportunity she had to read to students at the K Center and Pasadena. She said that she read "The Rainbow Fish" and that she was so impressed with the questions that the students asked in regard to the vocabulary, and the discussion they had about sharing and friendship. She stated that it was a great experience and great reminder of why we do what we do.

Mr. Greenberg stated how this was Ryan Ruf's last official Board meeting, although he was not in attendance. He just wanted to officially thank Mr. Ruf for his years of service. He said that it has been a privilege working with him for the last 1 ½ years. Mr. Greenberg had the opportunity to read to the students at Pasadena and with sticking with the camping theme he read "Curious George Goes Camping". He stated that he heard about Mr. Ruf taking the camping theme to the next level. Mr. Greenberg wanted to wish Mr. Ruf all the best personally and professionally.

Mrs. Lieberman read at Pasadena's PARP day also and sat in on Mr. Ruf's "performance". She said how Mr. Ruf had everything you would need to go camping, but one child stated that he forgot the marshmallows for the smores. She said that Mr. Ruf will be sorely missed.

Mr. Bettan stated that he was sorry that they couldn't do a bigger send off for Mr. Ruf due to the snowstorm, but he feels that this is actually what Ryan wanted. He wished him all the luck in the world.

Superintendents Announcements

Ms. Gierasch noted that a recent POB graduate was the only student in the world to get a perfect score on the AP Art exam.

Dr. Lewis stated that they will have more details at the February 9th, meeting.

Mrs. Pierno stated that the Mattlin MS Lego Team #2 made it to the Long Island finals last week.

Routine Business

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

Personnel

Administrative Personnel Recommendation-Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Susan Maddi	Asst. Superintendent for Business To work 12 month year	2/1/15	* \$140,000

Replacing R. Ruf who resigned
 Eligible for Tenure: February 1, 2018
 *Salary to be prorated as per Terms and Conditions

Professional Staff-Recall from Preferred Eligible List

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Michael Ambury	Business Ed. Teacher POBJFKHS	9/1/14-1/31/15	\$68,143 Step 1MA30 (to be prorated)

NOTE: Mr. Ambury is covering .2 Business Ed class for J.Santorello while she will be handling .2 Dean for the fall semester ONLY.

RESOLVED, the Board of Education hereby abolishes 1.0 position(s) in the Business Education tenure area effective February 1, 2015;

BE IT FURTHER RESOLVED, the employment of the employee having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective February 1, 2015, to wit:

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Michael Ambury	Business Education	1.0

RESOLVED, that the Board of Education hereby creates a .8 position in the Business Education tenure area effective February 1, 2015;

and BE IT FURTHER RESOLVED, that the Board of Education appoints the following individual to serve in said position as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>Salary</u>
Michael Ambury	Business Education POBJFKHS	\$56,875.20 .8 of 2MA30 (to be prorated)

Professional Staff-Regular Substitute Position

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Catherine Tortoso	Business Teacher Regular Substitute POBJFKHS	11/1/14 thru 1/31/15 or earlier at the discretion of the Board	\$65,353 Step 2MA (to be prorated)

Replacing L. DeLucca who is on leave of absence

NOTE: Please rescind 10/20/14 BOE Appointment as a Regular Substitute for Ms. Tortoso

Professional Staff-Part Time Position

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Catherine Tortoso	.8 Business Teacher POBJFKHS	2/1/15 thru 6/30/15 or earlier at the discretion of the Board	\$52,282.40 Step 2MA (to be prorated) (represents 8/10 of \$65.353)

Replacing .8 of teaching position of L. DeLucca who is on leave of absence

NOTE: Please rescind 10/20/14 BOE Appointment as a Regular Substitute for Ms. Tortoso

Appointment-Per Diem Substitute Teacher

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Michael Ambury	Per Diem Substitute	2/1/15-6/26/15	.2 of own daily rate \$71.09

Professional Staff- Resignation

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Danielle Orgonik	Guidance Counselor POBMS	3/2/15

Administrative Staff – Unused Vacation Time

<u>Name</u>	<u>Position</u>	<u>Total Days as of 1/30/15</u>	<u>Annual Salary</u>	<u>Daily Rate</u>	<u>Entitlement</u>
Ryan Ruf	Asst. Superintendent for Business	*30	\$204,362	\$840.05	\$25,201.50

*Pending that R. Ruf doesn't take any vacation days after 1/26/15

Non-Teaching Personnel – Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Paige Iorio	Special Ed. Teacher Aide Stratford Road	1/20/15-5/10/15 Leave without pay
Leann Pallotta	Special Ed. Teacher Aide Stratford Road	2/11/15-4/26/15 Leave without pay
Carolyn Henn	Teacher Aide-MMS (up to 12 weeks to be covered under the FMLA)	2/24/15- 6/26/15

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

Personnel Recommendation –AP Proctors for 2014-15 School Year

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Baker, Jessica	Proctor	2014-2015 School Year	\$152.24
Cavadias, Denise	Proctor	2014-2015 School Year	\$152.24
Eisman, Ronnie	Proctor	2014-2015 School Year	\$152.24
Gould, Arlene	Proctor	2014-2015 School Year	\$165.88
Himmelstein, Virginia	Proctor	2014-2015 School Year	\$165.88
Holle, Samantha	Proctor	2014-2015 School Year	\$145.48
Kaplan, Wendy	Proctor	2014-2015 School Year	\$145.58
Kmiotek, Kathleen	Proctor	2014-2015 School Year	\$145.58
Mischel, Veronica	Proctor	2014-2015 School Year	\$165.88
Roveto, Karen	Proctor	2014-2015 School Year	\$145.88
Rozof-Guber, Linda	Proctor	2014-2015 School Year	\$165.88
Scarr, Eleanor	Proctor	2014-2015 School Year	\$165.88
Sena, Thomas	Proctor	2014-2015 School Year	\$145.58
Shevitz, Linda	Proctor	2014-2015 School Year	\$152.24
Struhl, Marsha	Proctor	2014-2015 School Year	\$165.88
Turletsky, Marcia	Proctor	2014-2015 School Year	\$152.24
Waxenberg, Abby	Proctor	2014-2015 School Year	\$165.88

Coaching Recommendations – School Year 2014-15

<u>Name</u>	<u>Position</u>	<u>Eff.</u>	<u>Cat/Lev.</u>	<u>Salary</u>
Rick Meschkow	Head Coach, MS Girls' Basketball	Immediately	9 1	\$3635
Matthew Mullin	Head Coach, MS Girls' Lacrosse	3-15	9 1	\$3635
Vanessa Saraceno*	Asst Coach, VarsityGirls' Lacrosse	3-15	7 1	\$4611
William Schenck	Head Coach, JV Boy's Lacrosse	3-15	7 2	\$4901
John Vaca	Asst Coach, MS Girls' Lacrosse	3-15	10 1	\$2842

*Pending receipt of paperwork

Professional Staff – Returning from Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Sharon Smith	Special Ed. Teacher Stratford Road	3/2/15	\$85,317 Step 7MA30 (to be prorated)

Personnel Recommendation-CPSE Chairperson-HOLD

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Sandy Steinberg	CPSE Chairperson	2/1/15-6/30/15	* \$85/hr not to exceed \$16,418.75

Note: H. Rabinowitz last day of work 1/30/15
 *monies to be paid by grants

Appointments-TAG Program-2014-2015 School Year

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Laurie Shelansky	Substitute TAG Aide	2014-15 School Year	\$25/hr.

Non-Teaching Personnel – Child Care Program-Appointment

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Jennifer Mabrouk	Child Care Worker	1/26/15	\$13.00/ph

Appointments-Swim Program-2014-2015 School Year

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
William Goldstein*	Lifeguard 1 PT	2014-15 School Year	\$12.50/ph

*Pending Nassau County Civil Services Approval

Personnel Recommendations-Chaperones

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Barbara Hayes	Chaperone	2014-15 School Year	\$94.01

Mr. Bettan congratulated and introduced the new Assistant Superintendent for Business Ms. Susan Maddi.

New Business

11.1 Resolution for Legal Authorization

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Greenberg that the Board of Education approve the Resolution for Legal Authorization.

Executive Session

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Schulman that the Board of Education adjourn to executive session for the purpose of negotiations and personnel.

The meeting was recessed at 8:20 p.m.

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Gary Bettan, President

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