

Minutes of School Board Meeting – April 9, 2014

Board Room - Administration Building – Mattlin Middle School

Present: Mrs. Lieberman, Mrs. Schulman, Mrs. Rothman, Mrs. Bernstein,
Mrs. Pierno, Mr. Greenberg (arrived at 8:10).

Absent: Mr. Bettan, Mr. Guercio.

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

Acting District Clerk

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mr. Greenberg that the Board of Education appoint Mr. Ruf Acting District Clerk.

Executive Session

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Pierno that the Board of Education recess to Executive Session for the purpose of personnel matters.

Respectfully submitted,

Ryan Ruf
Acting District Clerk

Approved: _____
Ginger Lieberman, President

There were approximately 50 district residents and staff members present.

Mrs. Lieberman called the meeting to order at 7:50 p.m.

The Pledge of Allegiance was recited.

Mrs. Lieberman asked for a moment of silence for the children in the Pennsylvania stabbing, and wished them a speedy recovery.

High School Up-Date

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

- The HS. Mock trial team made it to the finals
- Senior Show
- Senior Citizen Prom
- ASL Induction
- College Fair
- SAAD Blood Drive
- Art Induction
- Pre- prom Meeting
- POBOTS

Board Announcements

Mrs. Pierno spoke about the “Petting Zoo”. She commented on what a wonderful experience it was for the 3rd graders to come together with the Tri-Am students to see and choose the instrument they would like to learn in 4th grade. She also spoke about the “Empty Bowl” event at Stratford Road, and of this wonderful fundraiser which raised a record amount of funds and canned food to feed the hungry and homeless on Long Island. She had the opportunity to see the POBOT team compete at Hofstra and was sorry she didn’t get to see them this weekend. She praised the team and the fabulous job they did.

Mrs. Bernstein spoke about the amazing performance of Mattlin’s MS’s, “Wizard of Oz”, and how incredible the acting, singing, sets, scenery and costumes were. She wanted to congratulate Mr. Bonica and wish him a speedy recovery. She thanked everyone who worked on the production.

Mrs. Schulman spoke of the 2nd annual St. Baldrick’s event held at Mattlin MS. St. Baldrick’s raised over \$40,000 for children’s cancer research. She mentioned how her own son had his head shaved, and said it was all for a good cause.

Mrs. Bernstein spoke of the lovely evening she had at the 13th Annual School District Awards Dinner, where Harriet Fischer and Cheryl Dender wore both honored for their many years of service to our school district and community. She also spoke of attending the Nassau BOCES Education Partner Awards Gala, where our Board President, Ginger Lieberman, was honored for her more than 30 years of service to the students, staff and community. She thanked Mrs. Lieberman for all of her years of service and congratulated her on this well- deserved award.

Mrs. Bernstein congratulated the POBOT team, on receiving the prestigious Chairman's Award at the FIRST Regional Competition. She stated how this club is leading the way towards our STEAM goals. She wanted to thank the staff and families, and wished the team well as they move forward.

Mrs. Lieberman thanked Mrs. Bernstein for her lovely words and for everyone who attended. She wanted to express how proud she was of the POBOT team.

Mrs. Lieberman wished Francine Leiboff all the best in her upcoming retirement.

Mr. Greenberg stated that he was not at the March 27th Board meeting and he wanted the record to reflect that he supports the Boards decisions. He is also happy about the extra help at the Elementary level and the additional health in the Middle Schools.

Mrs. Lieberman wanted to let it be known that the tax reduction for the Veteran's Tax Exemption will not be for this year due to an error on the County's end. She wanted to let the Veteran's know that the Board is still in total support of this exemption.

Mrs. Bernstein wanted to thank R.S Abrams, our external auditors, for reducing their fees by 10%.

Superintendent's Announcements

Dr. Lewis congratulated the POBOT team. She spoke of seeing the team in action and how eloquent and passionate they are about what they have done and where they would like to go. She spoke of the Channel News 12 interview and how poised they were and how they are great representatives of our schools. Dr. Lewis stated that while at the Long Island STEM Hub Annual Celebration, the buzz was how well POB's teams had done. They were the only district to have 3 teams, with Mattlin's 7th grades taking home the gold.

Dr. Lewis discussed State Aid and how it was less than they anticipated. She also mentioned that Assemblyman Chuck Lavine personally called her and each of the Board members to let them know that POB is also receiving an extra \$50,000 to be used towards technology. She said she called him regarding funding for the POBOT trip and he said it was too late for this year, but to let him know for next year.

Dr. Lewis spoke of the ELA's that were taken last week. She said that POB had 423 students opt-out, the second highest in Nassau County. She wanted to acknowledge the Principals and the way they handled the process, for not only the students opting out, but seeing that the children taking the tests were tested without distraction. She also thanked the PCT for their help in covering the non-testing rooms. She also wanted to acknowledge the fact that 85% of the students did take the tests.

Reports- Budget Adoption

1. Modifications 2014/2015Budget

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Greenberg that the Board of Education approve the following recommended changes to the 2014/2015 Plainview-Old Bethpage budget:

Code	Change	Description
1621.260.48	(\$24,800)	Mower with snow attachment for POBMS.

Resolved upon motion by Mrs. Lieberman, seconded by Mr. Greenberg that the Board of Education approve the following recommended changes to the 2014/2015 Plainview-Old Bethpage budget:

Code	Change	Description
1620.425.48	\$50,000	Increase to the heating/electric code due to rate increase.

On the Motion:

Ayes: Mrs. Lieberman, Mrs. Schulman, Mr. Greenberg, Mrs. Bernstein, Mrs. Pierno

Nays: Mrs. Rothman

Motion Carried: 5-1

Discussion:

Mrs. Lieberman felt that she would feel more comfortable with increasing the budget to \$50,000.

Mrs. Rothman felt that Mr. Ruf’s recommendation to keep the code at \$38,400 should be enough.

Mr. Greenberg thinks that it makes sense to increase the budget code.

Resolved upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the following recommended changes to the 2014/2015 Plainview-Old Bethpage budget:

Code	Change	Description
2850.139.35	\$30,000	Chaperone pay associated with overnight trips.

Discussion:

Mrs. Pierno asked that the units be increased so that they are able to support more clubs, to be determined by the Administration.

Public Participation

Ms. Linda Gould and Ms. Marie Guilietti, Septa Co-Presidents, spoke of the support POB has always given Special Education. They asked for the PPS Assistant Director position to be restored to a 1.0 FTE. They spoke of the intricate roll the Asst. Director has in supporting the staff.

Ms. Cheryl Dender wanted to express congratulations to Mrs. Lieberman for being honored for more than 30 years of service and for meeting the educational needs of our children. On behalf of the PTA Council, she wanted to thank the Board for putting together a Budget that includes the extra help at the elementary level, extra health for the students that need it and adding an extra teacher. She also wanted to mention her support for a full time Asst. Director for PPS.

Ms. Shari Corn, PTA President of Pasadena, wanted to say how wonderful it was to see all that is being maintained and added in the budget, especially the extra help. Further she asked that the enrollment numbers be watched in regard to 1st and 3rd grade.

Ms. Kristin Pilatsky, Co-President of Parkway, also wanted to thank the Board for listening to their concerns and how she is happy that extra help is being offered. She stated how wonderful the PTA's relationship is with the Board.

Ms. Heather Bazarnik and Ms. Danielle Wallowitz and the Stratford PTA also thanked the Board regarding the extra help issues.

Ms. Melissa Levine asked if there was a way that the cafeteria can remain open afterschool. She stated that it would be great if the kids that stayed for afterschool sports and clubs were able to get a sandwich or other options.

Mr. Ruf said that they would reach out to Whitson's and see about the possibility of staying open after school. He did state that there may be a conflict of interest in regard to the fundraising.

Mrs. Bernstein suggested that maybe they could bring this to the nutrition committee.

Mrs. Pierno mentioned the possibility of healthy vending machines.

Mustafa Ansari spoke about POBOT team 353 and highlighted the team's honor in receiving The Chairman's Award, which is FIRST's highest honor. He stated that it is the most prestigious award at FIRST, honoring the team that best represents a model for other teams to emulate and best embodies the purpose and goals of FIRST. He asked that the Board approve the trip to St. Louis.

Ms. Andrea Goldman spoke with pride about the POBOT team. She stated that she really hopes that they get a chance to compete in St. Louis.

Sarah Boecker told about the many initiatives that they have taken to win the Chairman's Award. She spoke of the community, teamwork and mentorship among the team members and of all the many things that make their team stand out, these include volunteering, fundraising, sponsorships and mentoring elementary and middle school teams. She asked that the team be able to attend the National Competition in St. Louis.

Ms. Lauren Brancaleone also commented about the POBOTs and all their months of hard work and dedication. She feels that the team deserves the District's support. She also indicated how it supports higher thinking in regards to Common Core and STEM.

Routine Business

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

1. Students

Student Placements

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

2. Personnel

Administrative Staff - Retirement

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effec. Date</u>
Francine Leiboff	Principal K-Center	Retirement	7/1/14

Professional Staff – Extension of Leave of Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effec. Date</u>
Danielle Orgonik	Guidance Counselor POBMS	Child Care	9/1/14 thru 3/1/15
Sharon Smith	Special Ed. Teacher	Child Care 2nd Child	9/1/14 thru 3/1/15
Hye Sook Kang	Elementary Teacher	Personal	9/1/14 thru 6/30/15

Appointment – Coordinator – 2014-2015 School Year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Sharon Lasher	2014-2015 District Calendar Coordinator	5/14-9/14	\$5,000

Non-Teaching Personnel – Resignation

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effec. Date</u>
Jessica Carrieri	School Monitor Part-Time	Personal	3/28/14

Non-Teaching Personnel – Permanent Recommendation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Jeryl Israel	Water Safety Supervisor, Part Time (Pool, Gr. 1)	4/8/14

Non-Teaching Personnel – Changes of Status

<u>Name</u>	<u>Present Position</u>	<u>Proposed Position</u>	<u>Effec. Date</u>	<u>New Salary</u>
William Jones	Security Aide, PT Parkway 3.5 hrs. Monday-Friday	Security Aide, FT POBJFKHS 7.5 Monday-Friday	3/31/14	\$36,351.87 (prorated)
Marian LoGatto	Typist Clerk PPS/ Old Bethpage	Typist Clerk PPS/ Old Bethpage	3/11/14	\$38,707.50 (prorated)

(Corrected Salary)

Marian LoGatto	Typist Clerk PPS/ Old Bethpage	Senior Typist Clerk PPS	4/7/14 thru 4/11/14 4/23/14 - 4/28/14	\$40,130 (prorated)
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(Replacing E. Horan until new appointment is established)

Personnel Recommendation – In District Facilitators- 2013-14 School Year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>	<u>Hours</u>
Michael Burke	Facilitator	2013-14 School Year	\$54.84/hr	2

Coaching Recommendations – 2013-14 School Year

<u>Name</u>	<u>Position</u>	<u>Cat/Lev.</u>	<u>Salary</u>
Anthony Cammareri	Head Coach, MS Softball	9 1	\$3,564
Emalee Ciampo	Asst. Coach, JV Women’s Lacrosse	8 1	\$2,452.08 (prorated)
Cory Neyland	Asst. Coach, MS Men’s Lacrosse	10 1	\$2,787

Non-Teaching Personnel – Appointments- TAG Program-2013-2014 School Year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Tara Castagna	TAG Supervisor	5/5/13- 6/27/14	\$100/hr.

Personnel Recommendation – Tutor for Homebound Students

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Susan Wetzler	Home Tutor	2013-14 School Year	\$53.76/hr.

Non-Teaching Personnel – Child Care Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Gurpreet (Sonia) Bhatnagar	Child Care Worker	4/10/14	\$12.27/hr.

Appointment – Spring 4th R Program

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Amanda Horowitz	Arts & Crafts Classes	3/31/14	\$25 per class
Penny Flakowitz	Dance Classes	3/31/14	\$25 per class
Alanna Donach	Arts & Crafts Classes	3/31/14	\$25 per class
Effie Efstathiadis	Arts & Crafts Classes	3/31/14	\$25 per class

Personnel Recommendation- Chaperones

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Jessica Carrieri	Chaperone	2013-14 School Year	\$92.17/sess.
Simone Chase	Chaperone	2013-14 School Year	\$92.17/sess.
Lisa Colella	Chaperone	2013-14 School Year	\$92.17/sess.
Donna Eckert	Chaperone	2013-14 School Year	\$92.17/sess.
Samantha O’Leary	Chaperone	2013-14 School Year	\$92.17/sess.

Appointment– Per Diem Substitute Teacher- POB Part Time Teacher

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Brian O’ Sullivan	Per Diem Sub. Spanish Teacher For 2 AP periods per day	3/28/14 not to exceed past 4/11/14	\$159.73/per day

(For D. Kleinman)

Appointment– Per Diem Substitute Teacher

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Danielle Pedretti	Per Diem Sub. Teacher	4/1/14	Step 1
Sally O’Neill	Per Diem Sub. Teacher	4/9/14	Step 1

Non-Teaching Personnel – Substitutes

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Mary Fasulo	Typist Clerk PT Substitute	2013-14 School Year	\$12.25/ph
Mary Koenig	Typist Clerk PT Substitute	2013-14 School Year	\$12.25/ph
Vickie Ross	Typist Clerk PT Substitute	2013-14 School Year	\$12.25/ph
Louis Gerace	Security Aide PT Substitute	2013-14 School Year	\$12.25/ph
Twinkal Parikh	Bus Attendant PT Substitute	2013-14 School Year	\$12.25/ph

3. Financea. Contract – R.S. Abrams & Co. LLP

That the Board of Education authorizes the President of the Board to sign a contract with R.S. Abrams & Co. LLP., as independent auditors.

b. Contract – Bill Daggett

That the Board of Education authorizes the President of the Board to sign a contract with Dr. Bill Daggett for May 20, 2014 in the amount not to exceed \$7,500.

c. Contract – CBIZ Valuation Group LLC

That the Board of Education authorizes the President of the Board to sign a contract with CBIZ Valuation Group LLC., in the amount of \$2,710.

d. Service Agreement – Victor Jaccarino

That the Board of Education authorize the Board President to sign a service agreement with Victor Jaccarino in the amount of \$3,600.

e. Change Orders Related to CRF HVAC Projects

That the Board of Education approve the changes listed in the memo dated April 7, 2014.

f. Contract – Tuition

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Mill Neck Manor School for the Deaf to provide 1 student with school tuition service.

g. Contract – Health & Welfare Services

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Garden City U.F.S.D. to provide 1 student with health and welfare services.

h. Contract – Health & Welfare Services

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Hicksville U.F.S.D. to provide 75 students with health and welfare services.

i. Contract – Health & Welfare Services

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Huntington U.F.S.D. to provide 6 students with health and welfare services.

j. Contract – Health & Welfare Services

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with South Huntington U.F.S.D. to provide 48 students with health and welfare services.

k. Contract – Health & Welfare Services

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Smithtown U.F.S.D. to provide 1 student with health and welfare services

l. Contract – Health & Welfare Services

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Uniondale U.F.S.D. to provide 62 students with health and welfare services

m. Contract – Health & Welfare Services

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with White Plains C.S.D. to provide 1 student with health and welfare services.

n. Donation – SNAP

That the Board of Education accept the following donations from SNAP to the Plainview-Old Bethpage Central School District:

- Pizza
- Refreshments
- Snack/Desserts
- Favors (balls, necklaces, shakers, glasses)
- Trophies
- D.J.

o. Donation – SNAP

That the Board of Education accept the following donations from SNAP to the Plainview-Old Bethpage Central School District:

- Cost of cabinetry in the SDL room at Mattlin MS.

p. Donation – SNAP

That the Board of Education accept the following donations from SNAP to the Plainview-Old Bethpage Central School District:

- Kitchen appliances for Room 7C at Mattlin MS.

q.

Donation – Television with DVD Player

That the Board of Education authorize the acceptance of a 15 inch Television with DVD player for room C7 at Mattlin MS.

r. Disposal of Obsolete Equipment – POBMS

That the Board of Education declare obsolete for disposal purposes the following:

- Convection Ovens (2)
- Fryer

s. Disposal of Obsolete Equipment – POBJFKHS

That the Board of Education declare obsolete for disposal purposes the following:

- Large Mounting Press
- Room 170 in JFK HS

t.

Extra Classroom Reports – December, 2013

The Board of Education approve the Extra Classroom Treasure's Report for December, 2013

u. Treasurer Reports

That the Board of Education approve the following Treasurer Reports:

- Treasurer’s Report for January, 2014
- Trial Balance as of January, 2014
- Cash Flow Projection as of January, 2014

v. Budget Reports

That the Board of Education approve the following Budget Reports:

- Informational Transfers as of March 31, 2014
- Approval Transfer as of April 7, 2014
- Budget Status Report as of January 31, 2014
- Revenue Status Report as of January 31, 2014

w. Payment of Bills – April 3, 2014

General Fund A	\$3,608,369.51
Trust & Agency	\$2,824,968.85
Federal	\$ 32,572.82
School Lunch	\$ 104,357.82
Capital	\$ 10,600.00
Child Care	\$ 8,802.77
Net Payroll	\$3,559,552.60

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meetings of March 10, 2014 and March 17, 2014 and Revision to the February 24, 2014.

Unfinished Business

4. Circulation of:

Code of Conduct project S.A.V.E. and DASA

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Schulman that the Board of Education approve the following polices.

Code of Conduct project S.A.V.E. and DASA

Code of Conduct project S.A.V.E.

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Rothman that the Board of Education approve the following polices.

Code of Conduct project S.A.V.E.

Discussion:

Mrs. Pierno asked about the possibility of having something added to the policy in regard to the clothing issue in the middle schools.

Dr. Lewis stated that the student government was handling the issue; POB has addressed it and Mattlin is addressing the issue.

Dr. Eagan stated that it could be a Freedom of Speech issue.

Mrs. Pierno stated that many schools have something relating to this in their policies.

Mrs. Rothman said that it would be a Freedom of Speech issue and she is glad that the schools are addressing it.

Dr. Lewis stated that she would look into it and get back to the board with that information.

Smoking- table

Discussion:

Dr. Eagen stated that he received feedback from Mr. Ward regarding smoking in district -owned vehicles. It was not mentioned in the policy.

Mr. Greenberg asked if they could adopt this policy and then change the language later on.

Mrs. Pierno asked if they were accepting the policy.

Dr. Eagen indicated not at this time. They will re-circulate the item with the additional language.

Information Security Breach and Notification

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Bernstein that the Board of Education approve the following policy.

Information Security Breach and Notification

Information Security Breach and Notification Regulations

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mr. Greenberg that the Board of Education approve the following policy.

Information Security Breach and Notification Regulations

New Business

1. Field Trips

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Rothman that the Board of Education approve the POBOT trip to St. Louis, and the State Tournament for Odyssey of the Mind.

2. Property Tax Report Card – 2014/2015

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Schulman that the Board of Education approve the Property Tax Report Card for the 2014/2015 school year.

3. 2014/2015 School Calendar- Revision

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mr. Greenberg that the Board of Education approve the school calendar for the 2014/2015 school year:

Discussion:

Dr. Lewis stated that the change was made due to feedback they received. She said that the Tuesday after Labor Day will be a full day for the staff and that Wednesday will be the first day for students. She said that on Election Day, in November, schools will be open and they will have extra security in the buildings. She said that this will also take place for the 2015-2016 school year.

4. 2015/2016 School Calendar- Revision

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Rothman that the Board of Education approve the school calendar for the 2015/2016 school year:

5. Additional Staff Development Courses - 2013/2014

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Schulman that the Board of Education approve the following additional staff development courses for the 2013/2014 school year:

- Digital Publishing with Adobe in Design
- Data Warehousing for Science Teachers Only

6. Enrollment under 15 Course at Mattlin MS

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that the Board of Education approve the Enrollment under 15 Course at Mattlin MS for the 2014/2015 school year:

Discussion:

Dr. Lewis stated that they would look into the enrollment numbers.

Mrs. Schulman asked how often students change language courses.

Ms. Gierasch said that in 5th grade students are given an overview of French, Spanish and Chinese and that is how they determine what language to take in 6th grade. It's not typical that they switch to another language.

Mrs. Bernstein asked if there was a decrease in the enrollment in POBMS.

Mr. McNamara stated that there was an increase to two classes.

Mrs. Lieberman feels we should hold onto the program.

7. Adoption of School District Budget – 2014/2015

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Schulman that the Board of Education adopts the 2014/2015 school budget in the amount of \$144,639,038 with a corresponding tax levy of \$121,638,961.

Discussion:

Mrs. Lieberman thanked Mr. Ruf's office for all their hard work in putting together this budget. She stated that we are one of the few districts in these times that are not cutting our art, music and other programs.

8. Tax Levy Limit Calculation 2014/2015

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Rothman that the Board of Education approve the Tax Levy Limit Calculation for 2014/2015 of 1.78%.

9. Resolution for Use of Existing Capital Reserve Fund

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Rothman that the Board of Education approve the resolution Existing Capital Reserve Fund.

RESOLUTION

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 20, 2014, directs the District Clerk to place said proposition in the Annual Notice of said Vote and Election and ratifies the placement of such proposition in any Annual Notice of said Vote and Election hereofore published:

PROPOSITION:

Shall the Board of Education of the Plainview-Old Bethpage Central School District be authorized pursuant to Section 3651 of the Education Law to appropriate and expend from the Capital Reserve Fund established by the voters of the School District on May 18, 2010, the maximum amount of \$442,312 for replacement of Mattlin Middle School roof skylights with associated roof re-construction and upgrades, together with all ancillary or related work and fees, including architects' fees, in connection therewith.

10. Resolution to Establish a New Capital Reserve Fund

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Schulman that the Board of Education approve the resolution Existing Capital Reserve Fund. Not to Exceed five(5) million dollars.

RESOLUTION

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby declares that a proposition to establish a capital reserve fund shall be submitted for approval by a majority of the qualified voters of the District at the annual meeting and budget vote to be held on May 20, 2014 for the purpose of funding capital improvements to the facilities, roofing, asbestos abatement, masonry work, windows, an integrated carbon monoxide detection system. On-site work and related work;

IT IS FURTHER RESOLVED, the ultimate amount of the proposed capital reserve fund shall be five million dollars (\$5,000,000) and

IT IS FURTHER RESOLVED, that the proposed capital reserve fund shall have a probable term of seven (7) years and shall be funded by end of year budget surplus and/or budget appropriations and the interest accrued on such funds over the term of the capital reserve fund.

Discussion:

Mrs. Pierno asked why the amount was only \$3,000,000.

Mr. Ruf stated that it was at the discretion of the Board and he feels that \$3,000,000 was a solid number.

Mrs. Pierno asked if they could increase this number. She stated that she would like to see \$5,000,000.

Mr. Ruf said that he was seeking to add it as a proposition, to be approved by the voters.

Mr. Greenberg mentioned his concern that the money can be used for only that project.

Mr. Ruf answered 'yes', he doesn't want to over promise and under deliver.

Mrs. Bernstein agrees with Mrs. Pierno and asked what Mr. Ruf recommends.

Mrs. Rothman stated that she would rather the public be receptive to a possible bond.

Mrs. Lieberman supports the \$5,000,000.

11. Tax Certiorari Reserve

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Schulman that the Board of Education approve the transfer of the entire amount of the 2012-2013 Tax Certiorari Fund.

12. Field Trips

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education approve the POBJFK field trip to NYC to see Phantom of the Opera.

Executive Session

Resolved unanimously upon motion by Mrs. Bernstein seconded by Mr. Greenberg that the Board of Education recess to Executive Session for the matter of personnel items.

The meeting was recessed at 9:25 p.m.

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Ginger Lieberman, President