

Minutes of School Board Meeting – May 19, 2014

LGI Room - Mattlin Middle School

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

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

Absent: Mrs. Pierno, Mr. Gregory Guercio

Acting District Clerk

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

Executive Session

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Schulman that the Board of Education recess to Executive Session for the purpose of personnel matters and negotiations.

Respectfully submitted,

Ryan Ruf
Acting District Clerk

Approved: _____
Ginger Lieberman, President

There were approximately 150 district residents and staff members present.

Mrs. Lieberman called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

High School Update

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

- A.P tests
- A Cappella
- Junior Prom
- Science Honor Society Induction
- Mock Trail
- Garden Party

Student Recognition

Valedictorian

Ms. Laurie Lynn was pleased to honor Reva Butensky, our Valedictorian.

Salutatorian

Ms. Laurie Lynn was pleased to honor Nicolette Almer, our Salutatorian.

Hofstra University's "Celebration of Suburban Diversity 2013" Essay Contest

Mr. Jeffery Yagaloff was pleased to honor the following student on her outstanding achievement:

Davina Kaidanian

Odyssey of the Mind Team 2nd Place in NY State and Qualified for World Championship

Ms. Paula Engel and Ms. Joanna Gentile were pleased to honor the following students on their outstanding achievement:

Gabrielle Calderno
Samantha Coleman
Sydney Schmidt
Melanie Roth

Vidushi Dugar
Jenna Turini
Briana Garil

Bullying Post Contest

Mr. Marc Galloway was pleased to honor the following students on their achievements in the Bullying Poster Contest:

Mia Schector	Grand Prize Winner Poster Contest
Kyle Meyers	Winner
James Protonentis	Winner

Bullying Poetry Contest

Mr. Marc Galloway was pleased to honor the following students on their achievements in the Bullying Poetry Contest:

Danielle Kovel	Grand Prize Winner Poetry Contest
Kelly Schenck	Grand Prize Winner Poetry Contest
Erin Vieira	Winner

American Math Competition

Mr. Christian Bowen was pleased to honor the following students on their outstanding achievements:

Mustafa Ansari	AMC 12- School Winner, AIME Qualifier, Certificate of Distinction, Highest Team Member-First Place
John Rotchford	AMC 12- Highest Team Member- Second Place
Alma Wang	AMC 12- Highest Team Member- Third Place
Evan Lander	AMC 10- School Winner, Highest Team Member-First Member
Aaron Meyers	AMC 10- Highest Team Member- Second Place
Thomas Bak	AMC 10- Highest Team Member- Third Place

Long Island Math Fair

Mr. Christian Bowen was pleased to honor the following students on their outstanding achievements:

Anna Vaynrub	Gold-Nonlinear Dynamics/Chaos and the Mandelbrot Set
Jordann Lewis	Silver-The Fibonacci Numbers
Nicole Olakkengil	Silver-The Prisoner's Dilemma
Jason Getzler	Silver-Just the Right Amount
Daniel Kwon	Bronze-Calculating the Trajectory of a Comet

Smart/Maher VWF National Citizenship Education Teacher Award

Mr. John McNamara was pleased to honor Sue Ferrara on her outstanding achievement.

Siemens- We can Change the World Competition National Finalists

Ms. Joyce Barry was pleased to honor the following students on their outstanding achievements:

Thomas Bak	Tamara Saxman
Benna Jacob	Abigal Spilkevitz
Berlin Jacob	Sara Stanziani
Evan Lander	Jake Traub
Ilana Luther	Elizabeth Varghese
Tal Moriah	Anna Vaynrub
Amit Nacson	Brendan Vuraldor
Mara Robinson	

LISEF – 1st place – Behavioral Category

Ms. Joyce Barry was pleased to honor the following student on her outstanding achievement:

Hannah Stewart

NYSSEF- Andromeda Fair

Ms. Joyce Barry was pleased to honor the following students on their outstanding achievements:

Ravid Granov	1 st Place
Sonia Levin	1 st Place
Aqsa Kahloan	3 rd Place
Divya Patel	Honorable Mention

Medical Marvel Competition - Sponsored by NS-LIJ Feinstein Research Institute-Gold Medal Team

Ms. Joyce Barry was pleased to honor the following students on their outstanding achievements:

Maria Coakley	Tal Moriah
Allison Kwon	Elizabeth Roth
Michael Morgenthal	Elisabeth Stein

NYIT-Woman Connect to Technology Fair

Ms. Joyce Barry was pleased to honor the following students on their outstanding achievements:

Kimia Ziadkhanpour	2 nd Place
Nicolette Almer	2 nd Place
Reva Butensky	3 rd Place

LISTEM HUB Resiliency Competition

Ms. Joyce Barry was pleased to honor the following students on their outstanding achievements:

Reed Altschul	Joshua Martin
Taylor Barton	Christine Park
Saurav Bhasin	Benjamin Pollard
Suanna Cheng	Kerry Ring
Emanuele DiRubba	Christopher Rosa
Jessica Goldstein	Christian Vaughn
Sydney Hakimi	Jacob Weber
Mitchell Indek	Jane Wernow

ASA-2014 All County Art Exhibition

Dr. Judith Chen was pleased to honor the following students on their outstanding achievements:

Sage Adler	Ariana Feller
Olivia Anderson	Noelle Fuggini
Dylan Angstreich	Christina Garcia
Georgia Bournias	Ryan Gasbarro
Kevin Brennan	Priyanka Gera
Minkang Choi	Rachel Goerke
Kara Chow	Rachel Gordon
Ross Cohen	Susanna Grafton
Vidushi Dugar	Jessica Guo
Ester Kang	Marisa Peres
Ryan Kerin	Junehyuk Rih
Seeya Khatter	Carly Rosen
Sophia Lee	Misaki Sawada
Jacob Levitt	Star Sassone
Cassidy Lewis	Amanda Schain
Ruoxin Lu	Jorden Schechter
Matthew Maceira	Allison Scher
Lea Mecheril	Michelle Shin
Safia Mirza	Elisabeth Stein
Samantha Neyland	Sara Takahashi
Michelle Ng	Corinne Testa
Sae Otaka	Justin Tung
	Bing Ying Xia

Artimus Art High School Photography Competition

Dr. Judith Chen was pleased to honor the following student on her outstanding achievement:

Aditi Mohapatra 2nd Place

World Language

Dr. Carmen Campos was pleased to honor the following students on their outstanding achievements:

2014 National French Contest

Jordyn Schor - 1st Place County – 5th Nationally
Julia Tsvyakh – 3rd Place County – 10th Nationally

National Spanish Exam Level 2R Silver

David Cohen	Jake Lesser
Bari Dershowitz	Alexis Martinez
Gerardo Garcia	Sophia Park
Jason Getzler	Maxwell Schulman
Rebecca Koltun	Gaurav Sharma

National Spanish Exam Level 3R Gold

Thomas Bak	Aaron Meyers
Zachary Goldstein	Anna Vaynrub
Max Kuster	

National Spanish Exam Level 3R Silver

Sherin George	Noelia Todorov
Mara Robinson	Joshua Wicker
Sabrina Song	Nicole Yuen

National Spanish Exam Level 4R Gold

Jennifer Michael

National Spanish Exam Level 4R Silver

Gabriela DeOliveira	Madeline Rothman
Noelle Fuggini	Jason Rothstein
Matthew Hirsch	Nathan Schor
Jennifer Hwang	

National Spanish Exam Level 5 Silver

Reva Butensky
Corey Cohen
Kristen Wallach

AATSP Bertie Green Travel Award

Armando Gonzalez- 7th in the Nation

The Nassau Suffolk Chapter- Judy Abrams Scholarship Award for Excellence in Spanish

Reva Butensky

AATSP National Spanish Exam NYC Metro Awards

Max Kuster

Varsity Gymnastics- County Champions

Mr. Joe Braico was pleased to honor the following students on their athletic achievements:

Ashley Bellino	Jessica Lopez
Lily Bedell	Miranda Lund
Lauren Bernstein	Jamie Simon
Ilana Foster	Julia Tsvyak
Cassidy Lewis	Renee Vulin

Mrs. Lieberman congratulated all of the students, their families, teachers, coaches and mentors on their outstanding achievements.

Mrs. Lieberman stated there will be a short recess and we will reconvene the meeting in the Board Room.

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

Mrs. Lieberman called the meeting to order at 8:30 p.m. in the Board Room.

Mrs. Lieberman asked for a moment of silence in memory of the Farmingdale students who were killed and for the safe return of the Nigerian girls that were abducted. In addition, we should pause and remember all the children that are being killed because of their desire for a western education.

Board Announcements

Mrs. Rothman attended the High School Science Honor Society Induction. She spoke of the achievements and the dedication of the students inducted. She congratulated the students and their advisors.

Mrs. Bernstein had the opportunity to attend the orchestra, band and choral concerts in the elementary and middle schools. She said it was very obvious how hard the staff and students worked. She mentioned that at Pasadena, Mr. Slote and his cousin, a jazz guitarist, had a chance to play along with the students and what a great experience it was for the students. She congratulated and thanked the students, teachers, parents and administrators. She said how proud she is to be part of a district that supports the arts.

Mr. Greenberg congratulated the Mock Trial Team on reaching the finals. He stated that he had the opportunity to see them at the Nassau County Supreme Court and he wishes them the best of luck. He said that he is sure that they will all be welcomed members of the Bar.

Ms. Gierasch said that she had just received a text from Mr. Murray that the Mock Trial team came in 4th in the New York State finals.

Mrs. Schulman stated how impressive the night of A Cappella performance was. She said it was very well run given that it was orchestrated by the students and added that the performers were fantastic. She spoke about visiting Ms. Costanza's classroom at Stratford Road, with Congressman Steve Israel, who had been invited to the class by Mia after meeting her after at the Legislature Breakfast in March. He spent time with the students discussing why we need laws, and he went on to turn it into a lesson. It was a wonderful experience for the class.

Mrs. Lieberman also had an opportunity to attend the elementary school concerts. She said that each school had their own theme. Bravo and congrats to the children and staff.

Mrs. Schulman spoke about the budget vote and the property tax freeze.

Mrs. Lieberman addressed our need to lobby. She said that public education is under assault and that the Governor really forgets that we are "in the kids business".

Field Tests

Resolved upon motion by Mrs. Rothman, seconded by Mrs. Bernstein that Plainview-Old Bethpage School return the Field Tests not administered for the 3, 4 and 5th grades.

On the Motion:

Ayes: Mrs. Lieberman, Mrs. Rothman, Mrs. Bernstein and Mr. Greenberg

Nays: Mr. Bettan

Abstain: Mrs. Schulman

Motion Carried: 4-1-1

Discussion

Mrs. Lieberman thought that after the discussion at the last Board meeting, it would be a good idea to re-visit the issue of field testing.

Mrs. Rothman talked about the field testing and asked if we are legally required to participate. She feels that she is not sure that the students need to devote anymore time to testing. She said that she had seen a speaker at the NSBA conference, Sir Ken Robinson and he said, "intelligence is more than just a number". Mrs. Rothman made a motion to not participate in the elementary field testing for grades 3, 4 and 5.

Mrs. Bernstein feels that the field tests are not in the best interest of the students. She feels that the students are being over tested and that they have missed instructional time due to the tests and the snow days.

Mr. Greenberg stated that he can see the pros and cons of tests. He feels that the tests have value if they are done correctly. He said that historically the district has administered the tests. He feels that there is unnecessary stress for students and parents on the elementary level. He stated that he is not against field tests, but supports skipping them for the lower grades, for the current year. He feels that a vote for skipping this year may send a message to the State Education.

Mrs. Schulman agreed with Mr. Greenberg, but with a different outcome. She does not support the resolution. She feels that the tests are over the top but, they are a valid way to see if progress is being made. She feels that Pearson doesn't have a great track record, but nevertheless they have a legal requirement to administer the tests. She also asked what the ramifications are to the Superintendent.

Mr. Bettan stated that he has been very vocal about high stakes testing. He feels that the teachers and administrators should be able to see the tests. He feels that field tests are a necessary evil to make other tests better and provide value to the educators. He feels that 40 minutes out of a student's life is not that big of a deal. He is very much in favor of field tests, not high stakes testing. He feels that we are here to follow the law and that we are over stepping our boundaries. He feels that we should push the standards higher, and although the Common Core roll out is terrible, higher standards can still be accomplished and that field testing is not terrible.

Mrs. Lieberman feels that the students are tired and spent from all this testing. She would feel better if the timing of the test was different. She feels that creativity in the classroom is missing and that the State has over stepped its bounds.

Mrs. Bernstein agreed on the need to lobby our legislators, and perhaps it is something for our legislator committee to act on.

Mr. Greenberg thinks that it is great that they are having this discussion; he feels that there have been so many articles lately about testing.

NSBA Conference

Mr. Greenberg discussed his attendance at the NSBA conference in April. He stated that he and the Board members split their attendance at the various workshops. Among the many wonderful workshops he attended were; School Safety, Security and Crisis Preparedness; Cloud Computing and Student Privacy and Use and Analysis of Data in Education. He felt that the common theme was the role of electronic data in education today. He said that there were many discussions about cloud computing, electronic personnel and student data. He feels that they should look more closely at the recommendation relating to transparency, data governance and contracting policies. He said that perhaps we can have our policy committee take a look at the current protocols. He stated that there were three high notes from the conference. The first high note of the conference was the keynote speakers, Thomas Friedman and Sir Ken Robinson. They generated much discussion as they highlighted many important issues. The second high note was the chance to interact with Board members from around the country and to discuss all of the challenges associated with the Common Core, school safety and technology, and to brain storm solutions, particularly as a first year Board

Member. The third high note and possibly the best was the high school R & B Band, from Missouri and the high school Percussion Ensemble from Utah. They were fantastic! He stated that he brought back many great materials to share with the Board.

Mrs. Rothman stated that NSBA conference was one of the best she has attended. She said that she attended many wonderful sessions, one being One-One iPads - 3 Years Accelerated Learning: This session provided a template for focusing on technology and accelerating learning. They talked about the process for implementing the program, budget, managing devices and training for teachers, students and parents. She said that the word learning was mentioned in every sentence. She added how wonderful it is that the students have all their materials in their hands; that they can take notes, manage their calendars and do research. She noted how helpful the program has been when a student has been absent or homebound. The teachers are able to do their lessons for the smart board and follow students' progress. She said that the Minnetonka School District in Minnesota began a pilot program which so far has been very successful. She also sat in on Sir Ken Robinson and Thomas Friedman's sessions and stated what wonderful speakers they are. Mrs. Rothman also attended the Digital Learning, 21st Century Education and Governing in the Age of Transparency workshops.

Mr. Bettan asked if they spoke about funding.

Mrs. Rothman said they did not, but added she doesn't think they have a tax cap.

Superintendents Announcements

Dr. Lewis said that in regard to the IPAD's, we can visit Hicksville, Mineola, Roslyn or Rockville Centre instead of going all the way to Minnesota. Dr. Lewis spoke of how impressed she was with the 6th grade students at the Science Fair. She also wanted to acknowledge the Odyssey of the Mind team and Moot Court.

Dr. Lewis talked about the 60th anniversary of Brown vs. BOE. She said that there is more segregation in the schools now then we had 60 years ago.

Dr. Lewis acknowledged all of the time and dedication the Board of Education gives to our schools and students. She spoke of how they ensure that all of our students are educated in the way that they should be, additionally she commented how they constantly attend all of the concerts and plays. She said that she is proud to serve as their Superintendent.

Public Participation

Ms. Paula Barsky updated the Board on PTA activities.

K-Center held field day and the kids had a fantastic time.

Old Bethpage's 4th grade class has been working hard on their legacy project with resident artist Cathy Russell. This year's theme is "Make Your Mark on the World".

Parkway has some exciting activities planned for June including 4th grade graduation, fitness day, family picnic and the boat trip.

Pasadena and Stratford Road had their first annual joint 4th grade event at POBMS. It was an opportunity for the students to meet some of the children they will be attending school with in September. The students received bracelets that said, "Stratford Road plus Pasadena equals POBMS".

Mattlin Middle school has been very busy with the Spring Book Fair, participation in the Book Fairies Program and Staff Recognition Day. The 8th graders have been busy creating sketches for our tile wall and on May 27th, they will have a school-wide activity called "Walk a Day in Their Shoes".

POBMS is looking forward to their upcoming family night; 7 & 8th grade boys and girls vs. POB staff and parents exhibition basketball challenge.

POBJFKHS – The PTA will be supporting the College 101 Program. They will also be hosting a sign and dine. The PTA will work with the Athletic Booster Club to host a pre-prom get together.

Ms. Stefanie Nelkens stated that she enjoyed tonight's meeting. She feels that the field testing is not a bad idea but she would like to see the test administered during a period other than math.

Mr. Jacque Wolfner was glad to hear the discussion on the field tests; he feels that the students would be better served with more instructional time, not less. He asked for a full discussion on a few of the agenda items.

Mr. Scott Limmer stated that he was happy to hear the discussion on field testing and feels that the Board is listening to what the community has been saying. He feels that the Board has made a statement that they are in the student's corner and that the State is over testing. He thanked the Board.

Routine Business

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Rothman 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 – Retirements

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effec. Date</u>
Carmen Campos	Chair-LOTE	Retirement	June 30, 2014

Professional Staff – Retirements

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effec. Date</u>
MaryAnna Buynak	Foreign Language Teacher POBMS	Retirement	June 30, 2014 (close of business)
Roger Geddes	Music/POBMS	Retirement	June 30, 2014 (close of business)
Carol Levine	Elementary Teacher Old Bethpage	Retirement	June 30, 2014 (close of business)
Gale Pine	Speech Teacher POBMS	Retirement	June 30, 2014 (close of business)
Genevieve Spelman	ScienceTeacher	Retirement	June 30, 2014 (close of business)

Board Resolution

RESOLVED, the Board of Education hereby abolishes 1.0 position(s) in the **Business Education** tenure area effective June 30, 2014;

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 June 30, 2014, to wit:

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

Board Resolution

RESOLVED, that the Board of Education hereby creates a .8 position in the Business Education tenure area effective September 1, 2014; 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	\$51,448.80 (.8 of 1MA10)

Board Resolution

RESOLVED, the Board of Education hereby abolishes 1.0 position in the **Foreign Language** tenure area effective June 30, 2014;

BE IT FURTHER RESOLVED, the employment of the employee(s) having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 30, 2014, to wit:

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
I Chin Wong	Foreign Language	1.0

Board Resolution

RESOLVED, that the Board of Education hereby creates a .8 position in the Foreign Language tenure area effective September 1, 2014; 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>
I Chin Wong	Foreign Language POBMS & PAS	\$57,704.80 (.8 of 3MA20)

Board Resolution

RESOLVED, THE Board of Education hereby abolishes 1.0 position(s) in the **Physical Education** tenure area effective June 30, 2014;

BE IT FURTHER RESOLVED, the employment of the employee(s) having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 30, 2014, to wit:

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Jason Goodstone	Physical Education	1.0

Board Resolution

RESOLVED, that the Board of Education hereby creates a .7 position in the Physical Education tenure area effective September 1, 2014; 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>
Jason Goodstone	Physical Education POBJFKHS	\$73,115 (.7 of 12MA60L1)

Non-Teaching Personnel – Retirement

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Rose Linda Pingitore	Teacher Aide-4.75 hrs MMS	6/27/14

Non-Teaching Personnel – Permanent Employee Recommendation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Caitlin Rankel	Special Ed. Teacher Aide Stratford road	5/20/14

Non-Teaching Personnel – Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Robert Dunne	Probationary Night Custodian POBMS	5/20/14	Step 5 +Night Differential \$53,568 +\$750 (prorated)

(replacing G. Corrado who retired)

Michelle Saldana	School Monitor PT Cafeteria/ Recreation 2hrs. Stratford Road	5/20/14	\$6,998.40 (prorated)
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(replacing C. Guido who took another position in the District)

Non-Teaching Personnel – Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Elizabeth Carollo	Special Ed. Teacher Aide	5/14/14–6/30/14

(Leave replacement for K. Raszka)

Non-Teaching Personnel – Return from Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effec. Date</u>
Cheryl Hertz	Special Ed. Aide 6hrs. POBJFKHS	\$23,218.68 + L1\$300	5/28/14

Personnel Recommendation – Appointments – NCC Diagnostic Test Review Classes

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Jacqueline Impennato	Math Teacher	13-14 School Year	AIS rate of pay (3-1hr.session)
Donna Scully	English Teacher	13-14 School Year	AIS rate of pay (1-1hr. session)
Jamie Feder	English Teacher	13-14 School Year	AIS rate of pay (2-1hr. session)

Non-Teaching Personnel – Additional Hours

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Mary Kelly	.5 Senior Account Clerk POBMS-Adult Ed.	13-14 School Year	\$29.07ph (up to 45 additional hrs.)
Lucy Pedone	Senior Account Clerk (PPS)	13-14 School Year	\$50.67ph(up to 4 additional hrs.)
Debra Riemann	Senior Typist Clerk (PPS)	13-14 School Year	\$37.16ph(up to 4 additional hrs.)

Non-Teaching Personnel – Additional Hours - cont.

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Wendy Adelman	Senior Typist Clerk (PPS)	13-14 School Year	\$38.54ph(up to 4 additional hrs.)
Caroline Morello	Typist Clerk (PPS)	13-14 School Year	\$36.18ph(up to 4 additional hrs.)
Renee Rose	Principal Typist Clerk (PPS)	13-14 School Year	\$38.93(up to 4 additional hrs.)
Kathleen DeMayo	Senior Clerk (PPS)	13-14 School Year	\$46.74ph(up to 4 additional hrs.)

Non-Teaching Personnel – Additional Hour

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Christine Guido	School Monitor PT 1hr additional per week Rotating basis MMS (after school 3:00-4:00)	13-14 School Year	\$21.02ph

Appointment – Co-Curricular – School Concert 13-14 – POBJFKHS

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Melissa Cowell	Piano Accompanist/ Spring Concerts	13-14 School Year	4 Rehearsals @ \$50. per rehearsals 1 Concert @ \$50. per concert

Appointment – Co-Curricular – School Concert 13-14 – POBJFKHS

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Katelyn Slawitsky	Interim Drama Cadets Advisor	13-14 School Year	10 sessions @\$92.17 (to be paid out of the Music Chaperone budget)
(3 weeks during T. Bonica's absence)			

Appointments – Non-Teaching – TAG Program – School Year 2012/2013

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Karen Breslow	Substitute TAG Aide	Immediately for the 13-14 school year	\$25/hr
Jamie Ansalone	Substitute TAG Aide	Immediately for the 13-14 school year	\$25/hr

Non-Teaching Personnel – Appointments Child Care Program

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Regina Rosato	Secretary/Bookkeeper 2.5 hrs per day	9/1/14-6/30/15	\$20ph

Personnel Recommendation – Chaperones

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Richard Shapp	Chaperone	13-14 School Year	\$92.17/session

Non-Teaching Personnel – Substitutes

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Kerri DeMayo	School Monitor PT Substitute	13-14 school Year	\$8.50ph
Nicole Jonas	School Monitor PT Substitute	13-14 school Year	\$8.50ph
Christina Canino*	School Monitor PT Substitute	13-14 school Year	\$8.50ph
Richard Colombo*	Cleaner PT Substitute	13-14 school Year	\$12.25ph
Maria Sapuppo*	Bus Attendant PT	13-14 school Year	\$19.44ph

*Pending Nassau County Civil Service Approval

3. Finance

a. Award of Elevator Service Cooperative Bid

That the Board of Education approve award Bid n No. 824 to An Excelsior Elevator Corporation, 640 Main Street, Westbury, New York 11590

b. Donation – Mattlin Middle School

That the Board of Education authorize the acceptance of a check from LexisNexis made on behalf of Andrew Luskin for use by the Special Education Department.

Mattlin Middle School

\$500.00

c. Donation – SNAP

That the Board of Education accepts a donation of the following 3 Magic School Bus kits from SNAP.

- A Journey into the Human Body
- Chemistry Lab
- The Secrets of Space

d. Donation – Pasadena School

That the Board of Education authorize the acceptance of a 3-4 foot weeping Cherry tree in honor of Sarita Robinson which will be planted in a Pasadena courtyard.

e. Contract – Health & Welfare Services - 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Manhasset U.F.S.D. to provide 2 students with health and welfare services as listed in the contract.

f. Disposal of Obsolete Textbooks – Mattlin Middle School

That the Board of Education declare obsolete for disposal purposes the obsolete equipment at MMS:

- Videocipher RS
- 19" RCA Television
- 25" Panasonic Television

g. Budget Reports

That the Board of Education approve the following:

- Informational Transfers as of April 30, 2014
- Budget Status Report as of March 31, 2014
- Revenue Status Report as of March 31, 2014
- Quarterly Vendor Report as of March 31, 2014

h. Treasurer Reports

That the Board of Education approve the following:

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

i. Payment of Bills

May 14, 2014

General Fund A	\$ 612,776.29
Trust & Agency	\$1,456,112.09
Federal	\$ 7,435.03
School Lunch	\$ 122,015.44
Capital	\$ 1,120.20
Child Care	\$ 271.50
Debt Service	\$ 77,275.00
Net Payroll	\$1,997,493.50

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the April 28, 2014 Board of Education meeting.

New Business

1. Resolution For Appointment of Offices For May 20, 2014 Annual Meeting, Budget Vote and Election

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

RESOLUTION FOR APPOINTMENT OF OFFICERS FOR MAY 20, 2014 ANNUAL MEETING, BUDGET VOTE AND ELECTION

BE IT RESOLVED, that the Board of Education hereby designates Mrs. Emily Schulman as Chair of the Annual Meeting, Budget Vote and Election to be held on May 20, 2014 in accordance with Section 2025 of the Education Law; and

BE IT FURTHER RESOLVED, that pursuant to the provisions of the Education Law, the following are hereby appointed to act as Chief Inspectors of Election for the Annual Meeting, Budget Vote and Election to be held on May 20, 2014 at the rate of \$12.50 per hour each:

1. Diana Regino – Chief Election Inspector: Election District #1;
2. Maureen McDonald – Chief Election Inspector: Election District #2;
3. Edith Bress – Chief Election Inspector: Election District #3;

and

BE IT FURTHER RESOLVED, that pursuant to the provisions of the Education Law, the following are hereby appointed to act as Inspectors of Election for the Annual Meeting, Budget Vote and Election to be held on May 20, 2014 at the rate of \$10.00 per hour each:

Mr. Fred Liguori	Ms. Marsha Elowsky
Mr. Joe Elowsky	Ms. Dorothy Leogrande
Mr. Jerry Kornreich	Ms. Helen Kornreich
Ms. Linda Guerra	Ms. Viola Gardner
Ms. Frances Rosa	Ms. Roz Gluck
Mr. Joe Varrone	Ms. Lola Kroul
Ms. Rosalie Lester	Ms. Rona Zemel
Ms. Roz Eckstein	Mrs. Lisa Sender
Mr. Eric Bress	Ms. Jean Bernstein
Mr. Joel Hauptman	Ms. Terry DiLegge
Mr. Atampal Nanda	Mr. David Sender
Mr. Marty Bard	Mr. Barry Gossett
Mrs. Lee Hauptman	Ms. Margaret Poplinger
Ms. Anita Schwartz	Mr. David Kaplen
Ms. Kim Kaplen	Ms. Phyliss Handler
Ms. Ann Zirpolo	Ms. Betty Ganz
Ms. Anna Small	Ms. Muriel Reahl
Mr. Luke Ting	Mr. Hans Stumpp
Mr. Bruce Fay	Mr. Norman Kleinman
Ms. Aviva Berman	Ms. Beverly Kepke
Ms. Terry Russell	Mr. Tony Scaturro
Mr. Bob Gorman	Ms. Millie Gorman
Ms. Anita Hemmerdigner	

and

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to notify this Board of Education forthwith if any of such persons here and above appointed to the respective offices refuses to accept such appointment or fails to serve, in which case this Board of Education is to take such further action as may be

authorized in such circumstances pursuant to the Education Law. In the event that this Board of Education is unable to hold a meeting to fill a vacancy caused by refusal of any such persons to serve, the District Clerk is hereby authorized to fill such vacancy.

Discussion

Mr. Bettan explained that Mrs. Schulman is being named Chair at the Annual meeting, she is a Plainview resident and Mrs. Tyler our District Clerk is not.

2. Approve of Board of Education Meeting Schedule – 2014/2015

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Schulman that the Board of Education approve the following Board of Education meeting schedule for the 2014/2015 school year:

July 2, 2014 (Wednesday)
August 13, 2014 (Wednesday)
September 8, 2014
September 29, 2014
October 6, 2014
October 20, 2014
November 3, 2014
November 17, 2014
December 1, 2014
December 15, 2014
January 12, 2015
January 26, 2015
February 9, 2015
February 23, 2015 Budget Meeting #1 7PM
March 2, 2015 Budget Meeting #2 7PM
March 16, 2015 Budget Meeting #3 7PM
March 30, 2015 Budget Meeting #4 7PM
April 13, 2015 Budget Adoption
April 27, 2015
May 11, 2015 Budget Hearing
May 27, 2015 (Wednesday)
June 8, 2015
June 22, 2015

Approve of Board of Education Meeting Schedule – 2014/2015-cont.

*BOCES Budget Vote – Tuesday, April 21, 2015

School Budget Vote – Tuesday, May 19, 2015

Discussion

Mrs. Bernstein asked why the Board of Education summer meetings are scheduled for Wednesdays.

Dr. Lewis responded that many people take long weekends in the summer and may not be around on Mondays, but if the Board would like we can change it back to Mondays..

3. Additional Staff Development Proposal – 2013/2014

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Greenberg that the Board of Education approve the following additional Staff Development Courses for the 2013-2014 school year:

- Leveling Books to Match Good Readers

Additional Staff Development Proposal –2014/2015

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Rothman that the Board of Education approve the following additional Staff Development Courses for the 2014-2014 school year:

- Teaching Strategies for Slow Burn Yoga (For PE & Coaches Only)
- Cardio & Strength Circuit Stations (For PE & Coaches Only)
- Teaching Strategies For Insanity (plyometrics-agility-strength & balance)(For PE & Coaches Only)
- Text Dependent Questions for the Guided Reading Group(Old Bethpage)
- STEAM- Raising Trout and How to Get started
- Common Core Curriculum Implementation Check-In
- Common Core English Regents- Deconstructing The Exam and Looking at Performance Data
- Data Analysis Based on the April 2013 ELA Exams/Grade 5-8
- Grade 8 Articulation(POBMS)
- Lexiling New Books for Classroom Library
- 8th Grade Articulation (POBMS)

Additional Staff Development Proposal –2014/2015-cont.

- Reading AIS-Shared Planning (Previously Approved for 4hrs-Facilitator requesting an Additional 2 hrs.)
- Mindfulness Program for Students and Teachers
- Collaborative Problem Solving Approaches in the Schools

4. RESOLUTION For Certification of Lead Evaluators

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Schulman that the Board of Education approve the following Resolution:

RESOLUTION
CERTIFICATION OF LEAD EVALUATORS

BE IT RESOLVED THAT, (See attached list), are hereby certified as Qualified Lead Evaluators of

Teachers and having successfully completed the training requirements prescribed in 8 NYCRR

§30-2.9(b), including:

1. The New York State Teaching Standards and their related elements and performance indicators;
2. Evidence-based observation techniques that are grounded in research;
3. Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
4. Application and use of the State-approved principal rubric selected by the Plainview-Old Bethpage Central School District for use in the evaluations of teachers including training on the effective application of such rubrics to observe a teacher's practice;
5. Application and use of the assessment tools that the Plainview-Old Bethpage Central School District utilizes to evaluate its teachers;
6. Application and use of the State-approved locally selected measures of student achievement used by the Plainview-Old Bethpage Central School District to evaluate its teachers;

RESOLUTION For Certification of Lead Evaluators-cont.

7. The scoring methodology utilized by the Department and the Plainview-Old Bethpage Central School District to evaluate teachers under 8 NYCRR Subpart 30-2, including:

a. How scores are generated for each subcomponent and the composite effectiveness score of teachers, and,

b. Application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers and their subcomponent ratings; and

8. Specific considerations in evaluating teachers of English language learners and students with disabilities.

This certification has been issued in accordance with the process for certifying lead evaluators described on Plainview-Old Bethpage Central School District's annual professional performance review plan.

(Signature, POBCSD BOE President – Ginger Lieberman)

5/19/14

Date Adopted List of Qualified Lead Evaluators of Teachers

Plainview-Old Bethpage Central School District

May 19, 2014

Nadine Eiring

5. Curriculum Writing Projects – 2014/2015

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Bernstein that the Board of Education approve the following proposed curriculum writing projects for the 2014/2015 school year.

Art

- Computer Graphics and Animation
- Web Design, Apps, and Video Games

Curriculum Writing Projects – 2014/2015-cont.

English

- English 12: Reality Reading
- English/Vocabulary Articulation (9-11)
- English/Vocabulary Articulation (9-12)
- English 10R
- English 11R
- Grades 1 and 2: Reading and Writing
- Grades 3 and 4: Reading and Writing
- Grade 5 Reading and Writing

Health

- Middle School Health Education

Math

- Primary Mathematics (K-2)
- Elementary Mathematics (3-5)
- Middle School Mathematics (6-8)
- Financial Algebra
- Algebra 1 Common Core
- Geometry Common Core
- Computer Science
- AP Statistics

Music

- Music Theory I

Other

Physical Education

- Middle School Physical Education
- Elementary Physical Education (K-2)

Science

- AP Physics 1
- Biotechnology/ DNA Science
- 7th Grade Science
- AP Environmental Science
- 6th Grade Science

Curriculum Writing Projects – 2014/2015-cont.

Social Studies

- AP World History (Implementing Pre-AP/9H; Reflection and Revision)
- AP US History (Implementing the College Board Redesign)
- Global History (Implementing Pre-AP/9H: Reflection and Revision)

Project Challenge

- 7th Grade Project Challenge

Technology

- TV/Media

World Languages

- Italian 4

Executive Session

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

The meeting was recessed 10:10 p.m.

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Ginger Lieberman, President

