Minutes of School Board Meeting – August 25, 2014

Board Room - Administration Building - Mattlin Middle School

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

Mrs. Lieberman, Mrs. Pierno.

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

Absent: Mr. Greenberg, Mr. Guercio

#### Acting District Clerk

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

#### **Executive Session**

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

	Respectfully submitted,
Approved:	Ryan Ruf Acting District Clerk
Gary Bettan, President	

There were approximately 35 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.

#### **Board Announcements**

Mr. Bettan welcomed everyone back, with a special thanks to the Bond Committee Members who are here tonight.

Mrs. Pierno wanted to acknowledge high school junior, Brooke Sender who ran a blood drive this summer and raised 31 pints of blood, saving many lives. It's not surprising that her mother runs the PTA blood drive.

Mrs. Schulman stated that she had an opportunity to tour the Summer Special Ed. Program and it was a pleasure to see the kids working productively. She said it is a great program.

Mrs. Schulman stated that she had the opportunity to attend a conference in Albany this July. She said that it was a great experience meeting with the Commissioner and other Board Members from around the State. They discussed many topics, which included testing.

#### Superintendent's Announcements

Dr. Lewis said that she was happy to be back after her surgery. She thanked everyone for all of their support, with a special mention to the PTA for the amazing gift basket they brought to her, she commented how thoughtful all of the gifts were. She thanked her Assistant Superintendents for all of their hard work and for stepping up during her absence.

Dr. Lewis feels that it will be a spectacular year and is looking forward to "Building Great Futures Together".

Dr. Lewis spoke of the test score and stated that they will have a full report in September. She added that she is very proud to be the Superintendent for POB.

#### Retirees

Dr. Lewis had the honor of speaking of the accomplishments of Dr. Judith Chen. She is happy to state that she will still be working in the district on a part-time basis. Ms. Susan Bertram spoke of the time and dedication Dr. Chen has always expended for the students. She stated how very lucky POB is to have her.

Ms. Gierasch had the opportunity to speak, on behalf of Ms. Suzanne Grey, in honoring Maria Tarnok.

#### **Bond Presentation**

Mr. Ruf gave an overview on the Bond timeline.

Mr. Roger Smith of BBS Architects, gave an overview on where the committee was heading. He indicated that as a group they were evaluating all of the buildings. He stated to the Board that although it feels like they are moving rather quickly with the timeline, it is, the preferable way to proceed so that the focus is not lost.

#### **Discussion:**

Mrs. Pierno thanked Mr. Smith and the community members. She asked what is anticipated in regard to air conditioning. She inquired as to which areas would be considered. She also questioned the tennis courts and the science labs in the middle schools. Another issue Mrs. Pierno was concerned with was security and ADA compliance.

Mr. Smith stated that there have been discussions concerning air conditioning and they will be looking for direction from the committee and the Board. He added that they are looking to add tennis courts at Mattlin MS and they would like to increase those at the high school from four to six courts.

Mrs. Schulman asked if they were considering the whole building or individual areas for air conditioning.

Mr. Smith stated that they are looking at large spaces and that everyone's opinion of where there should be air conditioned is different. He said that they will also have to look at the cost of improving the electrical service.

Mrs. Rothman stated that the tour of the buildings was great. She said that there is always something to learn. She asked if the committee has had a chance to review the Technology Audit Report and, if moving forward, will we be able to support increasing the functionality of technology.

Mr. Ruf said that they had an independent expert review the report, but they have not shared it with the community yet. He said that they will e-mail it out before the next meeting.

Mrs. Rothman also said that it was good to see the new ceiling lights and how they were able to get a sense of what the rest of the ceilings will look like. She also asked about rebates from LIPA.

Mr. Smith said that they will have the engineers look into it, and indicated that, yes, there are rebates. They will also be updating the science labs.

Mr. Smith stated that they will also be evaluating the issue of security. There is another group looking at cameras, lockdown vestibules, and changes to classroom hardware, to name a few. Everything will be ADA compliant and as green and energy conserving as possible.

Mrs. Lieberman asked if they were evaluating the elevators and lifts. She also asked about door replacements in regard to locking them from the inside in case of a lockdown.

Mr. Smith said yes they are. He also stated that they won't need to replace all of the doors.

Mrs. Bernstein asked if they were looking at outdoor lighting in regard to security.

Mr. Smith stated that they will be looking at outdoor lighting.

Mrs. Bernstein stated that there should be equity between all the buildings.

Mr. Bettan asked for an explanation of the types of windows being replaced in as much that this item will be a huge part of the updates. He also questioned the anchors behind the walls.

Mr. Smith gave an overview.

Mrs. Rothman asked about the Art room at Mattlin and the venting system. She also asked about building usage and whether we might be able to rearrange the rooms.

Mrs. Pierno asked about the stage area. She stated that the report only addressed lighting.

Mr. Smith said that they will be looking into all of the Board's concerns.

Mr. Bettan invited the Bond Committee Members to speak.

Mr. Jacque Wolfner spoke of the committee and how it's great to hear the many different point of views. He stated that they are, in the gathering information stage, and one of the main struggles includes how much capital they will need.

Mr. Mark Hammaren applauded the Board of Education on allowing the community to be involved in the Bond process; he feels that transparency is key. He stated that Mr. Ruf is doing a great job on moving 15-20 ideas forward. He had some concerns, as a tax payer, in regard to trying to stay on top of the repairs and not having to do another bond in the future.

Mr. Michael Fener thanked the Board for allowing the community to be involved. He stated that Mr. Ward and the custodial staff are doing the best that they can in keeping up with buildings that are a half century old. He feels that it is forward thinking in trying to do something like this bond, and every once in a while, it needs to be done.

#### **Public Participation**

Ms. Ben-Dror addressed the Board with issues of her daughter's placement.

Ms. Aloe stated that the Boards policy does not allow discussions on individual student matters.

Mr. Jacque Wolfner was happy to see Dr. Lewis on the road to recovery. He wished the Board of Education and the Administration all the best for the upcoming school year. He asked for a full discussion on several agenda items.

#### **Routine Business**

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Bernstein 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 Personnel Recommendation-Rescission

Name Position Effec. Date

Vicki Stavropoulos .5 Assistant Principal Immediately

Pasadena

NOTE: Rescind the appointment approved in the minutes of the 7/28/14 Board of Education meeting.

### Administrative Staff-Appointment-Supervisor 2014-2015 School Year

Name Position Effec. Date Salary

Judith Chen Supervisor of Art 9/1/14-6/30/15 \$59,234.40

.4 FTE

(.4 of \$148,086)

(Not eligible for Administrative tenure)

#### Appointment-Coordinator- 2014-2015 School Year

Name Position Effec. Date Salary

Thomas Schwartz Admin. Coord-. Family & 14-15 School Year \$3000.

Consumer Science

Josh Golbert Admin. Coord. – Arts & 14-15 School Year \$8,500 +5 per

Partnerships diem days to be used

during the 14-15 school year.

#### Administrative Personnel Recommendation-Part Time Appointment

Name Position Effec. Date Salary

Lynn Winters .5 Assistant Principal 8/26/14 thru 6/30/14 \$62,500

Pasadena or earlier at the discretion (1/2 of \$125,000)

10 months +4 days of the BOE

Not eligible for Administrative Tenure

#### Administration Staff- Additional Summer Work Days- 2014-2015 School Year

Name Position Effec. Date Salary

Dolores Binstock Ass't PPS Director- 3 days own daily rate

Special Ed. Gr. 5-8

## <u>Professional Staff – Resignation</u>

Name Position Effec. Date

Leah Kalfin .5 Special Ed. Teacher 8/31/14

Pasadena (close of business)

Jessica Lazar Foreign Language Teacher Immediate

**POBMS** 

Professional Staff – Extension of Leave of Absence Without Pay

Name Position Effec. Date Reason

Dina Futterman Reading Teacher 9/1/14-12/31/14 Child Care

<u>Professional Staff – Probationary Appointment</u>

Name Position Effec. Date Salary

Brian O'Sullivan Foreign Language Teacher 9/1/14 \$79,864

**POBMS** 

Eligible for Tenure: September 1, 2016

Replacing J. Lazar-resigned

NOTE: Rescind the appointment approved in the minutes of the

7/2/14 Board of Education meeting.

Kristina Speidell Elementary Teacher 9/1/14 \$74,206

Step 5MA

Step 4MA45

Eligible for Tenure: September 1, 2016

NOTE: Rescind the appointment approved in the minutes of the

7/2/14 Board of Education meeting.

### <u>Professional Staff – Regular Substitute Position</u>

Name Position Effec. Date Salary

Lauren Costa Elementary Teacher 9/1/14 thru 6/30/15 \$76,991

Regular Substitute or earlier at the Step 4MA30

K-Center discretion of the BOE

(Replacing H.Sook who is on leave of absence)

Jessica Maynard Reading Teacher 9/1/14 thru 12/31/14 \$70,213

Regular Substitute or earlier at the Step 3MA10 Stratford Road discretion of the BOE (to be prorated)

(Replacing D. Futterman who is on leave of absence)

### <u>Professional Staff – Part-Time Position</u>

Name Position Effec. Date Salary

Susan Borruso Foreign Language 9/1/14 thru 6/30/15 \$49,689

(.6) Position) or earlier at the Step 5MA45

POBJFKHS discretion of the BOE (represents 6/10 of \$82,815)

(Replacing B. O'Sullivan who took a full time position)

Jill Greenblatt Special Ed. 9/1/14 thru 6/30/15 \$33,631

(.5) Position or earlier at the Step 2MA10

Pasadena discretion of the BOE (represents 5/10 of \$67,262)

(Replacing L. Kalfin who resigned)

# Non-Teaching Personnel-Retirement

Name Position Effec. Date

Arlene Linzer Special Ed. Teacher Aide 8/15/14

6.5 hrs. Stratford Road

## Non-Teaching Personnel-Resignations

<u>Name</u>	<u>Position</u>	Effec. Date
Jamie Ansalone	ABA Teacher Aide 6.5 hrs. MMS	8/13/14
Elizabeth Carollo	ABA Teacher Aide 6.5 hrs. MMS	9/1/14
Caitlin Rankel	Special Ed. Teacher Aide 6 hrs. Stratford Road	9/1/14
Meron Tine	School Monitor 3.5 hrs. POBMS	9/1/14
Nicholas Tomasula	a Teacher Aide 6 hrs. POBMS	9/1/14
Joseph Weinstein	Teacher Aide 6 hrs.	9/1/14

## Non-Teaching Personnel-Leave of Absence

Name Position Effec. Date

**POBMS** 

Pearl Lewis Bus Attendant 9/23/14 thru 12/31/14

Transportation

#### Non-Teaching Personnel-Probationary Appointment

Name Position Effec. Date Salary

Margaret Coakley Registered Nurse 9/2/14 \$50,465
10 Month Position Step 1
Parkway

(Replacing E. Waldman who retired)

## Non-Teaching Personnel- Appointment

Name Position Effec. Date Salary

Harry Cavaliere Security Aide Full Time 9/2/14 \$36,788.09
POBJFKHS 7.5 hrs.
Mon.-Fri.

(Replacing L. Meyerson who retired)

Michael Blossner Security Aide Part Time 9/2/14 \$25.15 ph Parkway 3.5 hrs.

Mon.-Fri.

(Replacing W. Jones who took a Full Time Position)

# Non-Teaching Personnel- Probationary Appointment

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Jessica Carrieri	ABA Special Ed. Teacher Aide 6.5 hrs. Stratford Road	9/2/14	\$23,624.12

(Replacing A. Linzer who retired)

Samantha Cunningham\* ABA Special Ed. Teacher Aide 9/2/14 \$23,264.12 6.5 hrs. Stratford Road

(Replacing J. Ansalone who resigned)

\*Pending fingerprint clearance

### Non-Teaching Personnel- Probationary Appointment

Yvonne Ferruzza 1:1 Special Ed. Teacher Aide 9/2/14 \$23,624.12

6.5 hrs. POBJFKHS

(New student re: IEP)

Lorraine Rilling ABA Special Ed. Teacher Aide 9/2/14 \$21,806.88

6 hrs. Stratford Road

(Replacing C. Rankel who resigned)

#### Non-Teaching Personnel-Probationary Appointment

Resolved upon motion by Mrs. Bernstein, seconded by Mrs. Lieberman that the Board of Education approve the following personnel recommendation:

Name Position Effec. Date Salary

Samantha Pierno ABA Special Ed. Teacher Aide 9/2/14 \$23,624.12

6.5 hrs. Stratford Road

(New student re: IEP)

#### On the Motion

Yea: Mrs. Lieberman, Mrs. Rothman, Mrs. Bernstein, Mr. Bettan,

Mrs. Schulman.

Abstention: Mrs. Pierno.

Kevin Hayes ABA Special Ed. Teacher Aide 9/2/14 \$23,624.12

6.5 hrs. MMS

(Replacing E. Carollo who resigned)

# Non-Teaching Personnel-Bus Attendants 2014-15 School Year

<u>Name</u>	<u>Posit</u>	ion .	Effec. Date	<u>Salary</u>
Linda Adelman Kathy Bank	Bus At	tendant	2014-2015 school year	\$21.31PH
Cindy Barkoff	u	u	ű	"
Kathy Bank	u	u	ш	"
Jennifer Braccia	u	u	и	u
Lucille Castellano	"	u	u	u
Noel Donovan	u	u	"	u
Paula Edmonds	"	"	u	\$19.71 PH
Irene Efstathiadis	"	u	ű	\$21.31PH
Grace Epstein	"	"	и	"
Loretta Fenning	££	u	u	íí.
Susan Fishelberg	"	"	ű	u
Laura Grabinowitz	. "	u	u	"
Meryl Lamel	"	u	и	и
Linda Maggio	"	"	и	u
Jean Marie Moran	"	u	"	"
Paula Pignatoro	"	"	u	ű
Eileen Pisarz	"	"	"	"
Karen Psillos	"	"	u	"
Diana Regino	u	"	и	ű
Donna Rivelli	££	u	и	í í
Linda Rosato	"	u	u	"
Maria Sapuppo	u	"	и	"
Helene Spielberge	er "	"	ű	u
Pauline Stein	"	"	"	u
Donna Turello	"	"	"	u
Twinkal Parikh	"	"	í.	ű
Raury Biblo	Bus Atten			\$19.71PH
	K-Cen			
Lisa Razon	"	"	<u>ω</u> 	"
Susan Broderick	"	"		"
Chanda Napoli	u	ш	и	ee

Non-Teaching Personnel-Permanent Employee Recommendation

Name Position Effec. Date

Lisa Colella Senior Typist Clerk 8/5/14

**POBJFKHS** 

Non-Teaching Personnel-Change of Statue

NAME Present Position Proposed Position Effec. Date

Jonathan Hayes Special Ed. Teacher Aide Computer Teacher Aide 9/2/14

Life Skills 6.5 hours 7 hours POBJFK HS POBJFK HS \$25,506.52 \$28,549.

(replacing K. Kmiotek who resigned)

Michelle Spithogiannis School Monitor FT School Monitor FT 9/2/14

Hall Monitor 5 hours Hall Aide/Greeter 7 hours

Old Bethpage Old Bethpage

\$19,023.10 + L2 \$400. \$26,632.34 + L2 \$400.

(replacing M. Tarnok who retired)

Veronica Skoch School Monitor FT School Monitor FT 9/2/14

Hall Monitor 4 hours Hall Monitor 5 hours

POB JFK HS POB JFK HS

\$15,428.44 + L1 \$300. \$19,285.55 + L1 \$300.

(replacing P. Maniscalco who retired)

Janine Ercolano School Monitor PT School Monitor FT 9/2/14

Hall Monitor 2.75 hours Cafeteria/Recreation 6 hours

(replacing N. Tremaroli who resigned)

## Non-Teaching Personnel-Change of Statue

Donna Iovino School Monitor PT School Monitor FT 9/2/14

Cafeteria/Recreation 2.75 hours Recreation/Hall 4.75 hours

Mattlin MS Mattlin MS \$10,607.05 \$18,321.27

(replacing R.Pingitore who retired)

# <u>Unused Sick Leave Entitlement – Non-Teaching</u>

		Total Days As of:		Annua 00 Salary	al <u>Daily</u> <u>Rate</u>
<u>Name</u>	<u>Position</u>	<u>7/29/14</u>	<u>Days</u>		
Ellen Waldman	Registered Professional Nurse	180	40	\$55,339.	\$256.78

# Entitlement \$10,271.20\*

## Personnel Recommendation – Facilitators- New Teacher Institute

<u>Position</u>	Effec. Date	<u>Hours</u>	<u>Salary</u>
Facilitator	9/9/14	2 hours	\$55.94/hr
u	11/5/14	1.5 hours	íí.
u	9/17/14	2 hours	ii .
u	10/22/14	1.5 hours	u
и	10/8/14	1.5 hours	u
u	10/22/14	1.5 hours	íí .
u	10/8/14	1.5 hours	u
u	9/9/14	2 hours	"
u	9/9/14	2 hours	u
u	10/8/14	1.5 hours	u
"	10/8/14	1.5 hours	u
	Facilitator  " " " " " " " " " "	Facilitator 9/9/14  " 11/5/14  " 9/17/14  " 10/22/14  " 10/8/14  " 10/8/14  " 9/9/14  " 9/9/14  " 10/8/14	Facilitator 9/9/14 2 hours  " 11/5/14 1.5 hours  " 9/17/14 2 hours  " 10/22/14 1.5 hours  " 10/8/14 1.5 hours  " 10/8/14 1.5 hours  " 10/8/14 1.5 hours  " 9/9/14 2 hours  " 9/9/14 2 hours  " 9/9/14 1.5 hours

<sup>\*</sup>Pending reimbursement for Flexible Spending Account

#### Personnel Recommendation – Additional Hours – Professional Staff

Name Position Hours Salary

Richard D'Esposito ESL Screener Summer 2014 \$55.94 per hour/

2 days

# <u>Personnel Recommendation – School Year 2014-15 -- Additional Hours – Professional Staff, Curriculum Writing</u>

Name Position Hours Salary

Richard Olivari Social Studies up to 24 \$55.94/hr.

Grade 6 SS/ELA

Interdisciplinary Revision

# Non- Teaching Personnel-Additional Hours Immunization

Name Position Effec. Date Salary

Gail Hashmall Regitered Nurse 2014-15 School Year \$37.42/ph

Lenore Shalom

#### Co-Curricular Activities – 2014-2015 School Year–Mattlin Middle School

Name Position Effec. Date Salary

Julie Bilello Drama Club Choreographer 2014-2015 School Year \$1914 Joseph Krowles Drama Club Set Director 2014-2015 School Year \$1914

# <u>Coaching Recommendation – Change of Status</u>

Resolved upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the following recommendation:

#### On the Motion

Yea: Mrs. Lieberman, Mrs. Rothman, Mrs. Bernstein, Mr. Bettan,

Mrs. Schulman, Mrs. Pierno.

# COACHING RECOMMENDATIONS - School Year 2014-15

<u>Name</u>	<u>Position</u>	Effec.	<u>CAT</u>	LEV.	Salary
Louis Chiodo	Head Coach, MS Swimming, Wom	9/14	9	1	\$3635
Louis Chiodo	Asst Coach, MS Swimming, Men	11/14	10	1	\$2842
Jordan Colon *	Head Coach, JV Wrestling	11/14	6	1	\$4901
Kathryn Geller	Head Coach, MS Mens Swimming	11/14	9	1	\$3635
Matt Gentile	Head Coach, Wt Training, Wtr	11/14	8	4	\$5299
Matt Gentile	Asst Coach, Wt Training, Spr	3/15	10	4	\$3825
Thomas Giosa *	Head Coach, JV Wom Volleyball	8/14	7	1	\$4611
Thomas Giosa *	Head Coach, MS Wom Volleyball	11/14	9	1	\$3635
Thomas Giosa*	Head Coach, MS Men Volleyball	1/15	9	1	\$3635
Andrew Gutierrer *	Asst Coach, MS Football	9/14	10	1	\$2842
Steven Jacobs*	Asst Coach, MS Football	9/14	9	2	\$3931
Colin Jones	Asst Coach, Varsity Mens Lacrosse	3/15	7	1	\$4611
Taras Luzhnyy *	Asst Coach, Varsity Wrestling	11/14	6	1	\$4901
Ricky Meschkow *	Head Coach, MS Wom Basketball	1/15	9	1	\$3635
Ricky Meschkow *	Asst Coach, MS Track	3/15	10	1	\$2842
Chris Rogler	Asst Coach, Wt Training, Wtr	11/14	10	4	\$3825
Chris Rogler	Asst Coach, Wt Training, Spr	3/15	10	4	\$3825
Alan Rutcofsky	Asst Coach, Varsity Softball	3/15	7	2	\$4901
Jeff Salzberg	Asst Coach, Wt Training, Wtr	11/14	10	3	\$3240
Jeff Salzberg	Asst Coach, Wt Training, Spr	3/15	10	4	\$3825
Russi Villalta	Head Coach,Wt Training, Spr	3/15	8 4	4 \$52	99
Michael Wyler	Head Coach, JV Mens Tennis	3/15	8 4	\$5299	9

Name	Current Position	Proposed Position	Eff.	Cat/Lev.	Salary
Troy Casamassin	a Asst. Coach JV Foot	ball Head Coach 8/ JV Football	14	4 1 \$5681	
John Vaca	Asst. Coach, MS Football	Head Coach 9/14	8	1 \$4120	

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Luann Hutzel	Chaperone	School Year 2014-15	\$94.01/sess.
Brenda losefson	"	и	ű
Ricky Meschkow	u	и	u
Joanne Mullaly	u	и	u
Christine Ricca	££	u	u
Matt Wildes	u	66	ш

# Non-Teaching Personnel – Appointments Child Care Program

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Daniela Dunat	Student Worker	2014-15 School year	\$8.50 PH
Maria Dunat	Student Worker	í í	\$8.50 PH
Rachel Warshaw	Student Worker	u	\$8.50 PH
Jeanne Walsh	Child Care Assistant	u	\$13.00PH
Marc Goldenberg	"	u	\$15.00PH
Diana Greenhouse	u	u	\$15.00PH
Joanne Haber*	ű	u	\$15.00PH

<sup>\*</sup>Pending fingerprint clearance

# Non-Teaching Personnel – Re-Appointments Child Care Program

Last Name	First Name	<u>Title</u>	Salary Per Hour
Ansalone	Joseph	Child Care Assistant	10.00
Antonacci	Geri	Child Care Workers	15.25
Baron	Barbara	Child Care Worker	13.00
Bhatnagar	Sonia	Child Care Worker	15.25
Blau	Carole	Child Care Workers	15.25
Biblo	Raury	Child Care Worker	15.00
Dender	Corey	Student Worker	8.50
Donach	Alanna	Child Care Assistant	10.00
Druckman	Nicole	Student Worker	8.50
Efstathiadis	Effie	Child Care Assistant	10.00
Flakowitz	Penny	Child Care Assistant	15.00
Goldstein	Adrienne	Child Care Assistant	13.00
Hanan	Charlotte	Child Care Assistant	13.00
Herman	Andrea	Child Care Assistant	15.25
Horowitz	Amanda	Child Care Assistant	13.00
Jackman	Janine	Child Care Assistant	15.25
Kaplan	Laurane	Child Care Assistant	13.00
Larkin	Marcella	Child Care Worker	13.00
Lisica	Tatiana	Child Care Worker	13.00
Napoli	Chandra	Child Care Assistant	13.00
Pickus	Arlene	Child Care Worker	15.00
Price	Sara	Child Care Worker	13.00
Rosato	Linda	Child Care Assistant	13.00
Rosato	Regina	Secretary/Bookkeeper	20.00
Rosen	Taylor	Student Worker	8.50
Rusinek	Susan	Child Care Assistant	13.00
Schwam	Edna	Child Care Assistant	13.00
Silver	Jennifer	Child Care Worker	10.00
Silver	Joyce	Child Care Worker	15.25
Spund	Allison	Child Care Workers	15.00
Stein	Kaitlin	Student Worker	10.00
Sternberg	Stefanie	Student Worker	8.50
Unger	Corey	Child Care Worker	13.00
Vangelatos	Donna	Child Care Worker	13.00
Waters	Allison	Child Care Worker	13.00
Yablansky	Phyllis	Child Care Assistant	13.00

# <u>Personnel Recommendation – Tutor for Homebound Students</u>

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Renee Faibish Richard Festante	Home Tutor	14-15 School Year	\$53.76/per hour
Vivian Gold	u	и	u
Jennifer Landman	"	u	u
Marvin Waks	"	"	и

# <u>Personnel Recommendations – Chaperones</u>

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Denise McKenna	Chaperone	2013-2014 School Year	\$92.17/sess.
Maryann Bulla Simone Chase	u	2014-2015 School Year	\$94.01/sess.
Leslie Corbett	u	и	u
Donna Eckert	u	££	"
Janine Ercolano	u	ш	u
Michele Gelblat	u	и	u
Christine Guido	u	u	u
Regina Inglese	íí	ű	u
Donna Iovino	u	и	"

# <u>Professional Staff - Re-Appointments - Substitute Teachers and Nurse</u>

		I	1	1	
	DEGREE	LAST NAME	FIRST	CERTIFICATION	STEP
MA		Abel	Jerry	PE, Hyg, Bio	4
ВА		Achtziger	Angela	Elementary N, K, 1-6	3
ВА		Achtziger	Angela	Social Studies 7-12	3
MA		Adel	Carol	Elementary N, K, 1-6	4
MA		Adler	Barbara	Elementary N, K, 1-6	4
MS		Aull	Wendy	Art: Visual Arts	1
MS		Aull	Wendy	Technology: Educational Technology Specialist	1
MA		Baker	Jessica	PE	2
ВА		Baroletti	Sandra	Elementary K & Common Branches	3R
MA		Biblo	Raury	Elementary N, K, 1-6	2
MA		Biblo	Raury	Special Ed.	2
MA		Blum	Jacob	Science: Biology & General Science	1
MA		Bradburn	Norma	Elementary N, K, 1-6	4
MA		Brent	Margaret	Elementary/Common Branches 1-6	4
MA		Brent	Margaret	Elementary/N & K	4
MA		Brent	Margaret	Mathematics	4
RN		Broad	Gail	RN	1
MA		Brodsky	Lois	Elementary N, K, 1-6	4
MA		Burton	Abby G.	Elementary N, K, 1-6	4
MA		Buynack	Mary Anna	Foreign Language: Spanish 7-12	2R
MA		Carbone	Theresa	Elementary	4
MA		Cavadias	Denise	Elementary N, K, 1-6 & Special Ed.	2R

MA	Cavadias	Denise	Special Ed.	2R
ВА	Chautin	Michele	Elementary N-6	3
MA	Chautin	Michele	Reading	3
MS	Christensen	Lisa	Literacy B-6	1
MS	Christensen	Lisa	Elementary B-2	1
MS	Christensen	Lisa	Elementary 1-6	1
MA	Clark	Suzanne	Special Ed. SWD B-2	2
RN	Coakley	Margaret	RN	1
MS	Cohen	Nanette	Elementary N, K, 1-6	1
MS	Cohen	Nanette	Reading	1
MS	Cohen	Nanette	Special Ed.	1
MA	Cohen	Shelia	Elementary N & K	4R
MA	Cohen	Shelia	Elementary/Common Branches 1-6	4R
MA	Cohen	Shelia	Special Ed.	4R
BS	Constantinou	Ann Marie	Business & Marketing	1
MS	Cuozzo	Kristen	Elementary 1-6	1
MS	Cuozzo	Kristen	Elementary B-2	1
MS	Cuozzo	Kristen	Special Ed: SWD 1-6	1
MS	Cuozzo	Kristen	Special Ed: SWD B-2	1
MS	D'Agosto	Nicolina	Generalist in Middle Childhood Education 5-9	3
MS	D'Agosto	Nicolina	Science: Earth Science 7-12	3
MS	D'Agosto	Nicolina	Science: General Science 7-12 Extension	3
MS	D'Agosto	Nicolina	Special Ed: SWD 5-9, Generalist	3
MA	Davis-Crawford	Maureen	English Language Arts 7-12	2
MA	Davis-Crawford	Maureen	Special Ed. SWD 7-12, Generalist	2

MA	Davis-Crawford	Maureen	Special Ed. SWD B-2	2
MA	Davis-Crawford	Maureen	Special Ed. SWD 1-6	2
MA	Davis-Crawford	Maureen	English Language Arts 5-9	2
MA	Davis-Crawford	Maureen	Literacy 5-12	2
MA	Davis-Crawford	Maureen	Literacy B-6	2
MA	Davis-Crawford	Maureen	Elementary: N, K, 1-6	2
MA	Dressler	Loretta	Elementary/Common Branches 1-6	3R
MA	Dressler	Loretta	Special Ed.	3R
MA	Duboff	Cindy	Foreign Language: French 7-12	2R
MA	Duboff	Cindy	Foreign Language: Spanish 7-12/Portuguese	2R
MA	Eisman	Ronnie	Blind & Partially Sighted	3
MA	Eisman	Ronnie	Elementary N, K, 1-6	3
MA	Eisman	Ronnie	ESL	3
MS	Eliot	Robert	Physics 7-12	1
MA	Felber	Ellen	Elementary N, K, 1-6	2R
MA	Felber	Ellen	Special Ed	2R
MA	Feldman	Ellen	ESL	4
MA	Feldman	Ellen	Foreign Language: Spanish 7-12	4
MA	Fierro (Sainola)	Kristen	Mathematics 7-12	2
MA	Fierro (Sainola)	Kristen	Special Ed, SWD, 7-12 Generalist	2
MS	Filonuk	Caryn	Business & Marketing	1
MS	Filonuk	Caryn	ESL	1
MS	Filonuk	Caryn	Foreign Language: Spanish 7-12	1
MA	Fortunoff	Shelly	Elementary N, K, 1-6	3
MA	Frankel	Sharon	Elementary N, K, 1-6	4
MS	Galvin*	Kathi*	School Counselor*	1*
ВА	Gentile	Alexandra	Elementary 1-6	1
ВА	Gilmore	Nancy	Elementary 1-6	1

MA	Glatman	llene	Speech & Hearing Handicapped	2
MA	Glick	Gerilyn	Elementary	4
MA	Glick	Marilyn	Special Ed. SWD B-2	2
MA	Gold	Elissa	Foreign Language: French 7-12	4R
MA	Gold	Elissa	Mathematics 7-12	4R
MA	Goldberg	Marcia	Elementary N, K, 1-6 and Speech	4
MA	Golder	Kari	Elementary 1-6	1
MA	Golder	Kari	Mathematics 7-12	1
MA	Goldman	Barbara	Elementary N, K, 1-6	4
MA	Goldmeier	Debra	Special Ed: Deaf and Hearing Imp	1
ВА	Gould	Arlene	Health	1
ВА	Gulli	Jennifer	Elementary 1-6	4
MS	Haberman	Sean	Social Studies 7-12	1
MA	Heller	Terri	Elementary N, K, 1-6	1
MA	Henn	Sue	Elementary N, K, 1-6	4
MA	Himmelstein	Virginia	Art	4
MA	Himmelstein	Virginia	Elementary N, K, 1-6	4
MS	Holle	Samantha	Literacy B-6	1
MS	Holle	Samantha	Literacy 5-12	1
MS	Holle	Samantha	English Language Arts 7-12	1
MA	Homan	Michelle	Elementary Pre K, K, 1-6	4
MA MA	Homan	Michelle	Special Ed.	4 4R
	Jasser	Paula	Elementary N, K, K, 1-6	
MA	Jasser	Paula	English 7-12	4R
MA	Kabat	Ruth	Elementary/Common Branches 1-6	4R
MA	Kabat	Ruth	Reading	1
MS	Kaplan	Wendy	Library: School Media Specialist	1
MS	Karson	Lori	Elementary 1-6	1

MA	Katkowski	Anthony	Social Studies 7-12	4
MA	Kaufman	Michele	Elementary N, K, 1-6	4
MA	Kearney (Cullen)	Lorraine	Elementary N-6	2R
RN	Kirschner	Mikelle	RN	1
MS	Klausner	Robin	Elementary 1-6	1
MS	Kohn	Brian	Elementary 1-6	1
MS	Kohn	Brian	Special Ed. SWD 1-6	1
MA	Kohn	Sheran	Elementary: N, K, 1-6	1
MA	Kohn	Sheran	Social Studies 7-12	1
MA	Kohn	Sheran	Special Ed	1
ВА	Krauss	Helene	Elementary N, K, 1-6	4
MA	Kurthy	Diana	Health	4
MA	Kurthy	Diana	PE	4
MS	Landow	Nicole	Business & Marketing	1
ВА	Langenauer	Aaron	Music	1
MA	Lee	Susan	Elementary/ Common Branches 1-6	3
MA	Lee	Susan	English 7-12	3
MA	Lee	Susan	Reading	3
MA	Levine	Carol	Elementary 1-6	2R
MA	Levine	Ellen	Elementary N, K, 1-6	2R
RN	Lorge	Michelle	RN	1
MS	Mass	Vicki	Elementary N, K, 1-6	4
MS	Mass	Vicki	Special Ed.	4
MA	Maxwell	Dianne	Art	4
MA	Maxwell	Dianne	Art: Graphic Arts Comm.Art	4
MS	McCumiskey	William	Mathematics 7-12	1
MS	Melia	Shane	Social Studies 7-12	1
MA	Minichello	Susan	Social Studies 7-12	4

MA	Mischel	Veronica	ESL	4
RN	Montgomery	Donna	RN	1
BS	Naftol	Casey	Elementary 1-6	1
BS	Naftol	Casey	English Language Arts, 5-9	1
ВА	Nicoletta	Nicole	Art: Visual Arts	1
MA	Oblas	Robert	Elementary/Common Branches 1-6	2
MA	Oblas	Robert	Special Ed	2
MA	Ockner	Elysa	Social Studies 7-12	4
MS	Ok	Laura	Guidance	1
MA	Olen	Ashley	Special Ed SWD 1-6	1
BS	Olivari	Leigh	Music	2
вм	O'Neill	Sally	Music	1
MS	Orenzow	Elyssa	Health	1
ВА	Osofsky	Ronnie	Elementary N, K, 1-6	4
MS	Palazzo	Laura	Elementary 1-6	1
MS	Palazzo	Laura	Special Ed SWD 1-6	1
RN	Pawliw	Amelia	RN	1
MS	Pedretti	Danielle	Elementary 1-6	1
MS	Pedretti	Danielle	Literacy B-6	1
RN	Pfeffer-Reis	Anita	RN	1
MA	Pine	Gale	Speech & Hearing Handicapped	2R
MA	Pine Provost-	Gale	Deaf & Hearing Impaired	2R
MA	Saueracker	Melissa	Elementary Pre K, K, 1-6	4
MA	Ramirez	Gloria	Foreign Language: Spanish 7-12	2
MA	Ranft	Edward	Elementary N, K, 1-6	2
MA	Ranft	Edward	ESL	2
MA	Ranft	Edward	Foreign Language: Spanish 7-12	2
ВА	Reece	Ryan	PE	1

MA	Reehil	Tricia	Elementary 1-6	2
RN	Regan	Cathy	RN	1
MA	Robinson	Rachel	PE	1
MA	Rosenberg	Judith	Art	4R
MA	Roveto	Karen	PE	1
MA	Rozof-Guber	Linda	Science: Biology 7-12	4
MA	Rozof-Guber	Linda	Science: General Science 7-12, Ext.	4
ВА	Russotto	Melissa	Elementary 1-6	3
MS	Sabio	Lorraine	ESL	1
MS	Sabio	Lorraine	Foreign Language: French (7-12)	1
MS	Sabio	Lorraine	Foreign Language: French N-6/Pre K-6, Ext.	1
MS	Sabio	Lorraine	Foreign Language: Italian (7-12)	1
MS	Sabio	Lorraine	Foreign Language: Italian N-6/Pre K-6 Ext.	1
MA	Saladino	Frank	Art: Industrial Arts	3R
MA	Salkin	Karen	Elementary 1-6	4
MA	Scanze	Philip	Music	1
MA	Scarr	Eleanor	Business Education	1
MA	Scarr	Eleanor	Mathematics 7-12	4
MS	Schenck	William	Mathematics 7-12	3
ВА	Schwalb	Barry	Mathematics	4
ВА	Seligman	Elise	Art	2
MA	Sena	Tom	Social Studies	2R
RN	Sgambellone	Linda Lee	RN	1
MA	Shevitz	Linda	Counselor	2R
MA	Silk	Marianne	Elementary N, K, 1-6	4
MA	Silverstein	Ronnie	Elementary N, K, 1-6	4R
MA	Silverstein	Ronnie	Gifted Education Ext., SOCE	4R
MA	Sklar	Lori	Art	4
IIIA	Okiai	LOIT	ni.	

MA	Sklar	Lori	Elementary Pre K, K, 1-6	4
MA	Smith-Dickerson	Korey	Elementary Pre K, K, 1-6	2
MA	Smith-Dickerson	Korey	Special Ed/SWD 1-6	2
ва	Sparacio	Francesca	English Language Arts: 7-12	2
ВА	Spelman (Schimmenti)	Genevieve	Science: Earth and General 7-12	2R
MA	Stack	Linda	Elementary N, K, 1-6	2R
MA	Stack	Linda	ESL	2R
MA	Stack	Linda	Foreign Language: Spanish 7-12	2R
MA	Struhl	Marsha	Business Education	4
MA	Sylvan	Carol	Elementary N, K, 1-6	4
ВА	Swierkowski	Lisa	PE	4
MS	Szwalek	Jeannine	Elementary 1-6	4
MA	Tremaroli	Nicholas	PE	1
MA	Torcivia	Melody	Business & Distributive Education	1
MA	Torcivia	Melody	Special Ed. SWD 5-9, Generalist	1
MS	Tortoso	Catherine	Business & Marketing	1
MA	Turletsky	Marcia	Health	2R
MA	Turletsky	Marcia	Home Economics	2R
MA	Vargo	Laura	English 7-12	4
MA	Vein	Eileen	Elementary/Common Branches 1-6	4
MA	Waldmann-Rose	Susan	Elementary N, K, 1-6	4
MA	Waxenberg	Abby	English 7-12	4
MS	Weber	Gail	Elementary 1-6	4
MA	Weiner	Rose	Elementary N, K, 1-6	4
RN	Weissberg	Susan	RN	2
MA	Witowski	Cathleen	Elementary Pre K, K, 1-6	4
MA	Witowski	Cathleen	Special Ed.	4

MA	Zaccharius	Robin	Elementary N, K, 1-6	2R
MA	Zaccharius	Robin	Reading	2R
MS	Zimmerman	Lisa	Elementary 1-6	1
MA	Zohar	Tao-Ching	Foreign Language: Chinese	3
		dditional per diem o	days in the	
	summer	ditional per diem (	aays in the	

# School Year 2014-15/Teachers Step 1 \$145.58

Step 2 \$152.24 Step 3 \$159.11

Step 4 \$165.88

. Nurses

Step 1 \$137.50

Step 2 \$153.00

# Non-Teaching Personnel - Substitutes

NAME	POSITION	SALARY	Effec. Date
Paula Edmonds	Security Aide PT Substitute	\$25.15PH	School year 2014-2015
Eric Thompson	Security Aide PT Substitute	\$25.15PH	
Lisa Razon	School Monitor PT Substitute	\$ 8.75PH	
Maria Confessore	School Monitor PT Substitute	\$ 8.75PH	
Nicole Hosein	School Monitor PT Substitute	\$8.75PH	
Nicole Hosein	Typist Clerk PT Substitute	\$12.50PH	и и и и
Maria Serra	Typist Clerk PT Substitute	\$12.50PH	
Dianne Barber	Typist Clerk PT Substitute	\$12.50PH	

#### Adult Education- Outside Consultants

William Adlman Magic as a Hobby

2 - Two Hour sessions

\$25/hr\*2 + \$10 Setup Fee= \$60/session \*2=\$120

Ira Bergman (2 Seminars) Estate and Asset Conservation- One session, No Fee

Financial Intensive Care - One session, No Fee

\*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

\$24\*2=\$48+\$10.00prep fee=\$58.00/session

Dina Elardo (2 classes)

Notary Public Preparation Course; 3hrs-\$25/hour Notary Signing Agent Course; 2 hrs - \$25/hour

Richard Fiore

Social Dancing - \$63.00 per session - 8 sessions Rhythm Dancing-\$63.00 per session- 8 sessions (2 classes)

Both \$42\*1.5hr=\$63 including prep and breakdown fee

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

\$24/hr\*2=\$48+\$9.50prep fee=\$57.50/session

Kathleen Goodman Substitute for Carol Rodriguez as Zumba instructor

paid through Carol Rodgriguez

Sidney Gubell

(2 classes)

Bridge for Advanced Beginners 1 - 6 two hr sessions \$25/hr\*2=\$50+\$10.00 prep fee=\$60.00/session Bridge for Advanced Beginners 3 – 6 two hour

sessions \$25/hr\*2=\$50+\$10.00 prep fee=\$60.00/session

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 \*Jewelry Metals for Beginners

8- 1 ½ hour sessions @\$70/session includes prep/cleanup fee (3

Classes) \*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

George Manolakes (2 classes)

Computer Excel-Level 1-\$24/hour plus \$19 prep fee=\$67/session

2 hour session; total Six sessions

Computer-Excel-Level 2- \$24/hour plus \$19 prep fee=\$67/session

2 hour session; total Six sessions

Ellen Makofsky

Elder Law – No Fee- one 2 hr session

(2 seminars) How to Leave Money to Heirs – No Fee- one 2 hr session

Marion Meitne Spanish- for Beginners

8 - 1 ½ hour sessions

\$24/hr \*1.5 +\$18 prep fee =\$54/session

Douglas Miller

Golf for Beginners

(2 classes) DBA Gold Coast Golf Eight 1 hour sessions

Center, Inc. \$50/session
Golf for Advanced Beginners
Eight 1 hour session \$50/session

Linda O'Halloran Line Dancing for Beginner/Intermediate

Eight 1.5 Hour sessions @\$50/session

Brian Oxer Volleyball Recreational - 10 -1 ½ hr sessions

\$50.00 per session

(2 classes) \*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 1/2 hour sessions@\$52.00/session

Carol Rodriguez

(2 classes)

Zumba Session A– 8 one hr. session - \$75 per session Zumba Earlybird Session C – 9(NINE)-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 -10 - 1 ½ hr sessions Volleyball Advanced - \$50.00/session - 8 - 1 ½ hr sessions

Paulette Silber Meditation for Deep Relaxation-Level 1-Section 1- \$60/session

eight one hour sessions(6 classes)

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

\*Full Body Acupressure - \$60/session eight one hour sessions Gentle Yoga for Joints - \$60/session eight one hour sessions

Kelly Smith \*Jewelry Metals for Beginners

Assistant to Dana Lagos- Jewelry Metals instructor

(3 Classes) Eight 1 ½ hour sessions @\$17/session includes prep/cleanup fee

\*Jewelry Metals for Intermediates

Assistant to Dana Lagos – Jewelry Metals instructor

Eight 2 hour sessions @\$20/session includes prep/cleanup fee

Traditional Pearl Stringing and Knotting

Assistant to Dana Lagos-Traditional Pearl Stringing Instructor Eight 2 hour sessions @\$20/session includes prep/cleanup fee

Mary Sollitto Piano – Begin to Read and Play

Six 1 1/2 Hour sessions @\$45/session

Eleanor Terrarosa Painting & Sketching – 8 – 2 ½ hour sessions

\$24/hr\*2.5hrs+\$10 prep fee =\$70/session

Lorraine Vallancourt

(2 classes)

Yoga Group 1

8 -1 ½ hour sessions; \$75/session

Yoga Group 2

8 – 1 ½ hour sessions; \$75/session

Janet Walter Mah Jongg -- 8-Two hour sessions DBA \$24/hr\*2=\$48+\$14 prep

fee=\$62/session Gold Fire Diamonds

(2 classes) Mah Jongg - Section 2- 8 two hour sessions

\$24/hr \*2=\$48+\$14 prep fee=\$62/session

Stephanie Young \* Knitting for Intermediates

8 – Two hour sessions

(3 classes) \$25/hr \* 2+\$10 cleanup fee=\$60/session

Crochet & Knitting for Beginners

 $8 - 1 \frac{1}{2}$  Hour sessions  $\frac{525}{hr} \times 2 = \frac{50}{session}$ 

Jewelry Making

Two - 2 hour session classes

\$50/class\*2= \$100.00

Mr. Bettan welcomed Lynn Winters, the new Assistant Principal for Pasadena School.

#### 3. Finance

#### 8.1 Membership- Nassau-Suffolk School Board Association

That the Board of Education authorize continued membership in the Nassau-Suffolk School Boards Association for the 2014-2015 school year in the amount of \$3,575.

## 8.2. <u>School Lunch Program-Free & Reduced Meal</u> Policy Agreement-2014-2015

That the Board of Education authorize the renewal of district participation in the National School Lunch Program and adopt the 2014-2015 policy statement and income eligibility guidelines relating to the Free and Reduced Price Meal Program as outlined by the State Education Department.

<sup>\*</sup> new instructor and/or class

<sup>\*\*</sup> new pay rate

<sup>+</sup> change in amount of sessions

#### 8.3 Extension of Food Service Contract

That the Board of Education approves the amended 2014-2015 Extension of Food Service contract and the attached resolution modifying the commencement date of our original food service contract.

#### **RESOLUTION**

That the Plainview-Old Bethpage CSD and Whitson's Food Nutrition Corporation agree to modify the food service commencement date from September 4, 2012 to August 15, 2012.

#### 8.4 POBJFKHS Comfort Station-SEQRA Determination

That the Board of Education approves the attached Resolution and authorizes the Board President to sign the Short Environmental Assessment Form.

#### RESOLUTION

# **SEQRA Resolution-John F. Kennedy High School: Proposed Comfort Station**

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent, the Plainview-Old Bethpage Central School District Board of Education approves the following resolution:"

WHEREAS, the Board of Education desires to embark upon the John F. Kennedy High School Construction of a Comfort Station (Project), listed in attachment A hereto; and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Project and has determined that the project as a whole listed in attachment A hereto is classified as a Type II Action as defined by Section 617.5(c)(8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Project on attachment A hereto is a Type II Action which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation, upon receipt, in connection with its request for approval of said projects from the New York State Education Department.

# 8.5. <u>Contract- 2013-14 Final Nassau BOCES Agreements, Forms AS-7 and 2014-15 Initial AS-7</u>

That the Board of Education approve the 2013-14 Final Nassau BOCES Agreements, Forms AS-7 and 2014-15 Initial AS-7 Nassau BOCES Contract and Authorize the Board President to sign the contract.

#### 8.6. Award of Cooperative Bids

<u>Bid No. 835 – Cafeteria/Kitchen Equipment Repair</u> - opened by Hicksville UFSD is awarded to: Acme American Repairs Inc.

<u>Bid No. 858-Lumber & Masonry Supplies</u>- opened by Jericho UFSD is awarded to: Barbato Nursery Corp.

Feldman Lumber

Pioneer Building Materials Corp.

Bid No. 859-Minor Construction & Repairs-opened by Carle Place USFD is awarded to: National Insulation & GC Corp.

Stasi Brothers Asphalt Corp.

<u>Bid No. 844-Emergency Generator Service & Repair</u>-opened by Jericho USFD is awarded to: National Grid Energy Management, LLC.

#### 8.7 Transportation Contracts for the 2014-15 School Year

That the Board of Education approves the attached transportation contracts and authorizes the Board President and Superintendent of schools to sign contracts.

#### 8.8 Contract – Medical Services

That the Board of Education approves the Medical Service contract between Plainview Hospital and the Plainview-Old Bethpage CSD and authorizes the President of the Board to sign the contract.

#### 8.9 Contract – Dr. Richard Wall

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Dr. Richard Wall to provide training for psychologist. Presentation-topic: cognitive-behavioral treatment of anxiety and anger management issues as listed in the contract.

#### 8.10 Contract – Victor Jaccarino- **HOLD**

That the Board of Education approve the agreement between Victor Jaccarino and the Plainview-Old Bethpage CSH and authorize the Board President to sign the agreement.

#### Discussion:

Mrs. Bernstein asked that Dr. Eagen's named be removed from the contract.

#### 8.11 Contract - ABA Plus, Inc.

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with ABA Plus, Inc. to provide various students with behavior intervention services as listed in the contract.

#### 8.12 Contract-Access 7

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Access 7 to provide various

students with OT, PT, speech therapy, counseling, behavior intervention services as listed in the contract.

#### 8.13 Contract-Accountable Healthcare Staffing

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Accountable Healthcare Staffing to provide various students with speech, OT, PT, nursing services as listed in the contract.

#### 8.14 Contract – Lauren Battaglia

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2014 school year with Lauren Battaglia to provide two students with speech and language pathologist PROMPT trained services as listed in the contract.

#### 8.15 Contract-Bilinguals

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Bilinguals, Inc. to provide various students with behavior intervention services, occupational therapy, physical therapy, speech therapy, consultation services and therapeutic evaluations as listed in the contract.

### 8.16 Contract – Brookville Center for Children's Services, Inc.

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Brookville Center for Children's Services, Inc. to provide various students with occupational therapy, physical therapy, speech therapy, psychological services, evaluations as listed in the contract.

### 8.17 <u>Contract – Cooper Kids Therapy Associates</u>

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Cooper Kids Therapy Associates to provide various students with occupational therapy, physical therapy, speech therapy & behavior intervention services as listed in the contract.

# 8.18 <u>Contract-Creative Tutoring</u>

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Creative Tutoring to provide various students with hospital and home tutoring services as listed in the contract.

## 8.19 Contract – The Eden 11 School

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with The Eden 11 School to provide various students with behavioral intervention services as-in home services and parent training services as listed in the contract.

## 8.20 Contract - Education Incorporated

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Education Incorporated to provide various students with hospital and home tutoring services as listed in the contract.

#### 8.21 Contract – Debra Filipelli

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Debra Filipelli to provide one student with nursing services as listed in the contract.

# 8.22 <u>Contract – Garden City Audiology-Mary Harkin</u>

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Garden City Audiology-Mary Harkin to provide various students with audiological services as listed in the contract.

## 8.23 Contract – The Hagedorn Little Village

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with The Hagedorn Little Village to provide various students with occupational therapy, physical therapy, speech therapy and parent training services as listed in the contract.

#### 8.24 Contract - Health Source Group, Inc.

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Health Source Group, Inc. to provide various students with nursing services as listed in the contract.

## 8.25 Contract – Helping Hands Consultation Services, Inc.

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Helping Hands Consultation Services, Inc. to provide various students with behavioral intervention as listed in the contract.

#### 8.26 Contract – Home Care for Children

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Home Care for Children to provide various students with nursing services as listed in the contract.

#### 8.27 Contract - Humanus

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Humanus to provide various students with behavior intervention services, speech, OT, PT, counseling, nursing services as listed in the contract.

#### 8.28 Contract - Institute for Children with Autism

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with the Institute for Children with

Autism to provide various students with consultation services, behavior intervention as listed in the contract.

## 8.29 Contract - Interactive Therapy Group

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Interactive Therapy Group to provide various students with speech, OT, PT, counseling, evaluations as listed in the contract.

#### 8.30 Contract - Island Speech Pathology Services

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Island Speech Pathology Services to provide speech services as listed in the contract.

#### 8.31 Contract - Islip Tutoring Services, Inc.

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Islip Tutoring Services, Inc. to provide various students with home tutoring services as listed in the contract.

#### 8.32 Contract – Gayle E. Kligman Therapeutic Resources

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Gayle E. Kligman Therapeutic Resource to provide various students with behavior intervention services, occupational therapy, physical therapy, speech therapy and evaluations as listed in the contract.

#### 8.33 Contract - Rebecca Kooper

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Rebecca Kooper to provide various students with audiologist, audiologist to coordinate and repair audiology equipment, FM trainers services as listed in the contract.

# 8.34 Contract - Learning Curve Consultants

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Learning Curve Consultants to provide various students with professional development services as listed in the contract.

# 8.35 Contract - Merry McVey-Noble, Psychologist, PC

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Merry McVey-Noble, Psychologist, PC to provide one students with behavioral intervention services, consultation services as listed in the contract.

# 8.36 Contract – Metro Therapy

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Metro Therapy, Inc. to provide various students with occupational therapy, physical therapy, speech therapy, resource room, behavior intervention and evaluations services as listed in the contract.

#### 8.37 Contract – Mid Island Therapy/All About Kids

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Mid Island Therapy/All About Kids to provide various students with occupational therapy, physical therapy, speech therapy, resource room, evaluations, CSE meetings, counseling and behavior intervention services as listed in the contract.

#### 8.38 Contract – Milestones in Home Care, Inc.

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Milestones in Home Care, Inc. to provide various students with nursing services as listed in the contract.

#### 8.39 Contract - Mill Neck Services Interpreter

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Mill Neck Services Interpreter to provide various students with sign language interpreting services as listed in he contract.

# 8.40 Contract - National Center for Disability

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with National Center for Disability to provide various students with assistive and educational technology evaluation and training for collaboration services as listed in the contract.

## 8.41 Contract – New York Therapy

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with New York Therapy to provide various students with occupational therapy, physical therapy, speech therapy, resource room, evaluations/triennial, behavior intervention services, consultation/supervision services as listed in the contract.

# 8.42 Contract- Positive Behavior Support Consulting

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Positive Behavior Support Consulting to provide various students with clinical consultation, direct support services as listed in the contract.

#### 8.43 Contract-Marion K. Salomon & Associates, Inc.

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Marion K. Salomon & Associates, Inc. to provide related services, behavior intervention services, occupational therapy, physical therapy, speech, home team and parent training on assistive technology devices as listed in the contract.

#### 8.44 Contract - Dr. Robyn Shapiro

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Dr. Robyn Shapiro to provide various students with audiologist-auditory processing evaluation services as listed in the contract.

# 8.45 Contract – Carol A. Sullivan

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Carol A. Sullivan to provide various students with auditory processing consultant POSE coordinator-speech language services as listed in the contract.

# 8.46 Contract-Top Grade

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Top Grade to provide various students with teachers for home instruction and special education teaching services as listed in the contract.

# 8.47 <u>Contract-Tutoring Service of Long Island</u>

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Tutoring Services of Long Island to provide various students with home tutoring as listed in the contract.

#### 8.48 Contract – US Medical Staffing

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with US Medical Staffing to provide various students with nursing services as listed in the contract.

#### 8.49 Donation - Kindergarten Center PTA

That the Board of Education authorize the acceptance of the donation of one children's round-back chair, three digital cameras and four portable basketball/hoops from the Kindergarten Center PTA.

#### 8.50 Donation-SNAP

That the Board of Education accept a donation of two ipad chargers from SNAP

to the Plainview-Old Bethpage CSD.

## 8.51 Disposal of Obsolete Technology Equipment

That the Board of Education declare obsolete for disposal purposes the nonworking computers, monitors and keyboards located at the Kindergarten Center, Old Bethpage, Parkway, Pasadena, Stratford Road, Mattlin MS, POBMS and POBJFKHS as listed on the memo dated July 22, 2014.

#### 8.52 Disposal of Obsolete Books- Pasadena School

That the Board of Education declares obsolete for disposal purposes the attached list of books and approve for the sale to Follett School Solutions.

# 8.53 Disposal of Obsolete Equipment – POB Middle School

That the Board of Education declare obsolete for disposal purposes the obsolete equipment located at POBMS as listed in a memo dated July 3, 2014

#### 8.54 Disposal of Obsolete Equipment – POBJFKHS

That the Board of Education declare obsolete for disposal purposes the obsolete equipment located at POBJFKHS as listed in a memo dated June 30, 2014

#### 8.55 Disposal of Obsolete Equipment –Athletic Office

That the Board of Education declare obsolete for disposal purposes the nonworking fax machine located in the Athletic Office in POBMS as listed on the memo dated August 4, 2014.

#### 8.56 Treasurer's Report – Extra Class Activity Fund - May and June 2014

That the Board of Education approve the Extra Class Activity Funds Treasurer's Report for the period May and June 2014 for POB Middle School, Mattlin Middle School and POBJFK High School.

# 8.57 Budget Reports

That the Board of Education approve the following:

- Informational Transfers as of June 30, 2014
- Budget Status Report as of May 31, 2014
- Revenue Status Report as of May 31, 2014

# 8.58 Treasurer Report

That the Board of Education approve the following:

- Treasurer's Report for May 2014
- Trial Balance as of May 2014
- Cash Flow Projection as of May 2014

# 8.59 Payment of Bills August 2014

General Fund A	\$7	7,877,061.98
Trust & Agency	\$6	,433,050.81
Federal	\$	69,319.67
School Lunch	\$	227,396.47
Capital	\$	145,876.89
Child Care	\$	20,424.69
Debt Service	\$	86,718.75
Net Payroll	\$	8,660,939.73

## Miscellaneous

# 9.1 Approval of Minutes

That the Board of Education approve the minutes of July 28, August 5, and the revised minutes of July 2, 2014.

#### **Unfinished Business**

#### Re-circulation of Policies

# 10.1 <u>Approval of Amended Attendance at Conferences, Conventions and Workshops –</u> Policy #2320

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Schulman that the Board of Education approve the Attendance at Conferences, Conventions and Workshops, Policy #2320, as amended.

#### Discussion:

Mrs. Lieberman questioned the breakdown, she thought that they agreed on the \$100 per day.

# 10.2 Approval of Amended Attendance – Policy #7110-HOLD

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education **HOLD** the Attendance, Policy #7110, as amended.

#### Discussion:

Dr. Mulieri gave an overview on the process.

Mrs. Pierno stated that we should give parents a heads-up sooner. By the time they are notified the student has already lost credit.

# **New Business**

# 11.1 Implementation Certificate Form – APPR

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Lieberman That the Board of Education authorize the President of the Board and the Superintendent of schools to sign the Implementation Certificate Form - APPR.

## On the Motion

Yea: Mrs. Schulman, Mrs. Rothman.

Nay: Mr. Bettan, Mrs. Lieberman, Mrs. Bernstein, Mrs. Pierno.

#### Discussion:

Mr. Bettan stated that it's a shame all of the time and resources that went into it, but that they really don't have a choice.

Mrs. Rothman feels that they should put a hold on the APPR until they have a discussion with legal council.

Dr. Mulieri stated that the APPR needs to signed before the August 29th deadline.

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Bernstein that the Board of Education convene to executive session for the purpose of legal advice.

The meeting was recessed at 9:08 p.m.

The meeting was reconvened at 9:12 p.m.

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Bettan that the Board of Education re-visit the Implementation Certificate Form – APPR.

# <u>Implementation Certificate Form – APPR-Con't</u>

Mrs. Schulman stated that we have a fiduciary responsibility

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Rothman That the Board of Education authorize the President of the Board and the Superintendent of schools to sign the Implementation Certificate Form - APPR.

#### 11.2 Policy #3270-Public Use of School Facilities

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Lieberman that the Board of Education approve circulation of Policy #3270, Public Use of School Facilities for comments and changes.

# 11.3 Parents Bill of Rights for Data Privacy and Security.

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Bernstein That the Board of Education review the Parent Bill of Rights for Data Privacy and Security.

#### Resolution

**BE IT RESOLVED,** that the board of education adopts a Parents' Bill of Rights for Data Privacy and Security in the form attached hereto and authorizes the Superintendent of Schools to amend this Bill of Rights as may be required by any regulations or guidance that may be issued by the New York State Education Department; and

**BE IT FURTHER RESOLVED,** that this Bill of Rights shall be published by the District on the District's website.

#### Discussion:

Dr. Lewis stated that this is a requirement of the SED and that it is our obligation. It is posted on the website.

# 11.4 Additional Proposed Staff Development Courses – 2014-15

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Lieberman that the Board of Education approve the following additional proposed staff development courses for the 2014-15 school year:

- Live Sound Reinforcement 1&2
- Articulation Between Libraries (For Librarians Only)
- Parkway Library's Resources
- Collegial Circle for Special Education Data Collection Collegial Circle(Old Bethpage)
- Sharing and Determining Best Practices for Data Collection Collegial Circle(Stratford Road)
- ASUS Tablet Collegial Circle (Stratford Road)
- Supplementing LLI Green Kit-User Group Collegial Circle (Old Bethpage)
- Using the iPad in the Chinese Classroom (Chinese)
- Wilson Review Class
- Online Letter of Recommendation Submission: A Counselor's Perspective
- The Eleventh Grade Integrated Co-Teaching Team Collegial Circle
- Digitize Audio/Video Materials
- Developing Strategies for the Collaborative Special Education Teacher Collegial Circle (JFKHS)
- The New Credentials and Transition (HS Special Education & Guidance Only)
- Collegial Circle-Common Core Strategies for Deconstructing and Responding to Poetry
- Applying AP Techniques to the Common Core Essay Collegial Circle (JFKHS)
- Engineering by Design Collegiate Circle (HS & Middle Schools)
- Digital Citizenship Day
- Universal Backwards Design for World Language Curriculum WL Grade 7-12 Only (Required)
- Exploring BYOD, Social Media and Technology in the World Languages Classroom for WL Grade 7-12 only (Required)
- Presentational Writing in the World Languages Classroom for WL Grades 7-12 only (Required)
- Smartboard for RTI (Collegial Circle) (KC)
- Reinforcing Common Core Math Concepts and Fluency Drills

- Collegial Circle-Data Collection (MMS)
- SIM Strategy Collegial Circle (MMS)
- STARS Collegial Circle (MMS)

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- Mattlin Middle School Advisory
- Fifth Grade Math Collegial Circle (5<sup>th</sup> grade Math Teachers Only) MMS
- Literacy Labs for Correlation with 8<sup>th</sup> Grade Earth Science
- SIM Strategies Across the Curriculum
- Middle School Psychologists Collegial Circle (MMS & POBMS)
- LOTE Learners: Multiple Ages, Sizes and Intelligences
- Art and Technology Preparing a Rubric Portfolio Collegial Circle (POBMS)
- 6<sup>th</sup> Grade Articulation Collegial Circle (POBMS)
- POBMS Collegial Circle for Green Building Products
- Data Collection (Special Education Only)
- Writing Assessment and Rubric for Reading AIS Classes (Grade 5&6)
   Collegial Circle (POBMS)
- Writing Assessments for Reading AIS Classes (Grade 7&8) Collegial Circle (POBMS)
- Read 180-Library
- Using Edmodo in the Classroom (POBMS)

#### Additional Proposed Staff Development Courses – 2013-14

Mentoring Engineering/Robotics

# **Executive Session**

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Lieberman that the Board of Education recess to executive session for the purpose of personnel matters.

The meeting w	as recessed at 9	9:20 p.m.
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	Respectfully submitted
	Jeanne Tyler District Clerk
Approved:	
Gary Bettan, President	

Minutes of School Board Meeting – August 25, 2014