

Minutes of School Board Meeting – March 30, 2015

Board Room - Administration Building – Mattlin Middle School

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

Also Present: Dr. Lewis, Ms. Gierasch, Dr. Mulieri, Ms. Maddi, Mr. Guercio, Ms. Aloe,
Mr. Mestecky, Mrs. Tyler.

Absent: Mr. Greenberg arrived at 7:50.

Mr. Bettan called the meeting to order.

Executive Session

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

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Gary Bettan, President

There were approximately 25 district residents and staff members present.

Mr. Bettan called the meeting to order at 7:05 p.m.

The Pledge of Allegiance was recited.

High School Update

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

- Celebration of Diversity
- College Essay Writing Night
- Moot Court
- Pre Prom Meeting
- Drama Cadet's Cabaret
- Senior Citizen Prom
- Relay for Life Meeting

Middle Schools Update

Chris LaMantia, our Mattlin Middle School representative, updated the Board of Education of events that occurred and events that will happen at both POBMS and Mattlin MS.

- 3rd Annual St. Baldrick's
- Women's History Month
- Amplified Tablets

Mattlin

- Mattlin's Mixed Flavor
- Math Olympiads
- Project Challenge Video Challenge

POBMS

- Book Talk
- 6th Grade STEAM Project with Ikea
- Wounded Warriors Volleyball Fundraiser

Board Announcements

Mrs. Pierno had the opportunity to attend the “Petting Zoo” hosted by MAPOB. She spoke of the wonderful opportunity it was for the third grade students to get a hands-on demonstration of the many different instruments. She thanked Mr. Golbert, MAPOB and all of the High School students who volunteered their time. Mrs. Pierno spoke of the POBOT’s competition this weekend at Hofstra. She stated that the team won five matches and lost four; it was a successful event.

Ms. Gierasch stated that the competition was filmed and will be aired on “Late Night” with Seth Meyers at a later date.

Mrs. Schulman spoke of the three students who took home honorable mention at the Toshiba-ExploraVision event. Kudos to the students and the teachers.

Mrs. Lieberman expressed her pleasure in recognizing Crystal Kim for her accomplishment of being named North Shore Symphony Orchestra Young Artist. She will be playing with the North Shore Symphony Orchestra on June 13.

Mr. Bettan stated that last week they had the honor of honoring Ms. Miller, Mrs. Rothman and Ms. Gierasch at SCOPE’s Annual School District Awards Dinner. Dr. Lewis was also honored last week. She was recognized as one of the top Superintendents at BOCES Education Partner Awards celebration.

Ms. Gierasch spoke of three POB seniors that were named semi-finalists in the American Museum of Natural History Young Naturalist competition. POB also had three students that participated in Research World at Molloy College.

Board of Education Walk Through

Mr. Bettan stated that about five years ago they started doing building walkthroughs. Last year their main focus was on the building; this year the focus was on instruction.

Mrs. Rothman spoke of the visit to Mattlin MS. She talked about the 1:1 tablet initiative and how wonderful it was to see how excited the students are and how they work in partnerships. She spoke about the Amplified Program and how helpful it is. To date, there are no students who are off task. She spoke about the 8th grade Earth Science class studying maps and geography. She asked two students how using a tablet would change their learning; one student replied that it would be awesome.

Mrs. Schulman reported on the visit to the High School. She spoke about the AP Physiology and English classes they visited and the “Turn it in Program”. In 11th grade English they discussed the “Dagger Speech”. She witnessed lightening being made and a complete smorgasbord of other classes. She stated, that as a Board member, visiting the schools is one her favorite things to do.

Mrs. Lieberman reported on the visit to Parkway. She spoke about the research that was being done in conjunction with the STEAM initiative and this year’s theme is light. She said that they visited a classroom where 4th graders were calibrating with a 2nd grade class. She said it was wonderful to see the 4th graders speaking with the 2nd graders as though they were peers. She said that the research projects are starting as early as 1st grade. Mrs. Lieberman said that learning with tablets has brought a new level of learning and excitement.

Mrs. Schulman reported on POBMS. She said that the school was embracing March Madness with book brackets. She spoke of the partnership with Ikea and the STEAM initiative and how hands on learning is incorporating math & art. The Board was able to see the space were the new music and Z-Space labs will be. She spoke of the life skills class and how they were cooking with literacy skills.

Mrs. Bernstein reported on Old Bethpage. She spoke of the visit to a 4th grade classroom and the terrariums they were working on. She said that the discussions they were having and the observations they were making were wonderful. In 3rd grade they were working on an engineering model. The students were so excited with their projects and much time and effort went into them. In 2nd grade they were working on “Learning by their Mistakes”. In 1st grade the children were doing book reviews on books they have read. The faculty said that across the board hand writing has improved with the use of Foundations. She said that Ms. Gray Tweets the parents at least once a week and that the school is creating a Digital Mission Statement. She stated what a difference three years makes.

Mrs. Rothman reported on Stratford. She commented on the Friendship Bench Project. She spoke of the self-contained 3/4 class and their use of iPads for writing, math and reading. In another classroom two 4th grade classes were debating fairy tales, and another 4th grade class was debating Christopher Columbus.

Mr. Bettan reported on Pasadena, Mr. Greenberg’s home school. He spoke about how amazing it was to see a 3rd grade class using 1:1 tablets for research. He said in another class they were working on a Trout Project (there were a lot of comments involving butter and lemon, although not in front of the kids). He saw dramatic changes in all of the elementary schools’ writing from the last three years. He complimented Dr. Lewis and Ms. Gierasch for their leadership in implementing these changes.

Mr. Bettan reported on the K-Center. He spoke about the joy of seeing the children having fun learning. In math they were playing games with dice; one class won a pajama party with a literacy contest. He stated that great things are happening at POB.

Mr. Bettan thanked the staff for all of their hard work. He said that he knows that it was a little overwhelming at first, but now that we are at this point it's amazing to see what the kids can achieve. He thanked the elementary principals for all of their hard work regarding the plan to bring the kindergarten children back to their home schools.

Reports & Discussions

Staffing

Dr. Mulieri gave an overview on the updated status on staffing.

Discussion:

Mrs. Bernstein asked about the extra aid at POBMS for zero period, and what they have done in the past.

Mr. McNamara stated that they have been pulling aids to fill the spot.

Budget Workshop

Modifications 2015/2016 Budget

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|----|-------------|-----------|------------------------------------------------------|
| 1. | 1430-449-55 | (\$9,000) | Reduces \$9,000 from Human Resource contractual code |

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Schulman that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|----|-------------|-------------|-----------------------------------------------|
| 2. | 2280-494-35 | (\$175,285) | BOCES CTE student count reduced from 23 to 10 |

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|----|-------------|------------|-----------------------------------------------|
| 3. | 2110-494-00 | (\$29,000) | BOCES LIHSA student count reduced from 6 to 4 |

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|----|-------------|------------|-------------------------------------|
| 4. | 1010-430-00 | (\$13,000) | Reduces BOE conferences by \$13,000 |

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|----|-------------|----------|----------------------------------------------------|
| 5. | 1310-260-51 | \$28,400 | Cost to purchase 3 voting machines (net of rental) |

| | Code | Change | Description |
|----|------|--------|-----------------------------------------------------------------------|
| 6. | | \$0 | High School campus furniture for closed campus is not additional cost |

Resolved unanimously upon motion by Mrs. Lieberman seconded by Mrs. Rothman that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|----|-------------|------------|--------------------------------------------|
| 7. | 5540-461-00 | (\$19,000) | Transportation reduction using CPI of 1.5% |

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Lieberman that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|----|-------------|----------|----------------------------------------------|
| 8. | 2110-250-42 | \$51,000 | Purchase of 25 instruments for music program |

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|----|-------------|---------|-------------------------------------------|
| 9. | 2850-138-35 | \$1,914 | Club advisory for the 2 new clubs for HS. |

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|--|-------------|---------|----------------------------------------------------|
| | 2850-138-35 | \$1,914 | Club advisory for 1 new club at each middle school |

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Schulman that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|-----|-------------|------------|------------------------------------------|
| 10. | 9040-814-00 | (\$54,095) | Worker compensation insurance adjustment |

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|-----|-------------|-----------|-----------------------------------|
| 11. | 1310-160-51 | \$10,598 | Salary adjustment Business office |
| 12. | 2020-159-00 | \$2,972 | Salary adjustment Business office |
| 13. | 1310-155-51 | (\$7,754) | Salary adjustment Business office |

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|-----|-------------|-----------|--------------------------------------------------------|
| 14. | 1910-435-00 | (\$5,579) | NYSIR Casualty insurance premium reduced from 3% to 2% |

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|-----|-------------|----------|----------------------|
| 15. | 2110-130-00 | \$35,810 | .4 World Language HS |

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|-----|-------------|----------|----------------------------------------------------|
| 16. | 2110-167-00 | \$73,601 | 2.0 FTE Aides HS cafeteria & Library-closed campus |

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mr. Greenberg that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|-----|-------------|----------|------------------------------------------------|
| 17. | 2110-167-00 | \$73,601 | 2.0 FTE Aides POBMS & MMS 0 period supervision |

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Rothman that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|-----|-------------|----------|---------------------------------------|
| 18. | 2021-154-00 | \$98,287 | Director of Art & Digital Instruction |

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|-----|-------------|------------|----------------------------------|
| 19. | 2021-154-00 | (\$14,324) | Arts & Education stipend reduced |

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Greenberg that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|-----|-------------|------------|------------------------------|
| 20. | 2110-130-00 | (\$43,692) | .5 FTE Business HS reduction |

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Lieberman that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|-----|-------------|----------|-------------------------|
| 21. | 2110-130-00 | \$35,810 | .4 FTE Dean High School |

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Greenberg that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|-----|-------------|----------|---------------|
| 22. | 2110-130-00 | \$17,904 | .2 FTE Health |

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Lieberman that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|-----|-------------|----------|-----------------------|
| 23. | 2110-130-00 | \$54,579 | .4 FTE Social Studies |

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Rothman that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

| | Code | Change | Description |
|-----|-------------|----------|-------------------------------------------------------------------------|
| 24. | 9060-816-00 | \$73,403 | Projected increase in health insurance premium for 2016 from 8% to 9.1% |

Upon motion by Mrs. Lieberman, seconded by Mr. Greenberg that the Board of Education approve the following recommended changes to the 2015/2016 Plainview-Old Bethpage budget:

Increasing extra help to a second grade level.

Discussion:

Mr. Greenberg stated that the feedback hasn't been great. He feels that it is worth looking into adding it to the 3rd or 4th grades as well.

Mrs. Bernstein agrees with Mr. Greenberg. She feels that they may need to tweak the program. She stated that in the 3rd and 4th grades some of the parents are having trouble helping their children.

Mrs. Schulman would like more information on how it's being used.

Mrs. Rothman asked for more information and for Dr. Lewis' recommendation.

Mrs. Pierno hasn't heard much success with the program. She doesn't feel that they need to add another grade, but moving the program to 3rd grade may be more beneficial.

Mr. Bettan feels that AIS would be great to have before school.

Ms. Gierasch stated that they sent a survey out to the 2nd grade parents and she has received them back from two schools so far. She said that consistently there are about five children attending. She stated that some of the parents said that they did not know about the program, although it has been well publicized. She stated that she will tabulate the numbers and report back to the Board.

Mrs. Lieberman said that she would agree to move it from 2nd to 3rd.

Mr. Greenberg said we are really just budgeting to add another grade. They can leave it up to the professionals to decide which grade.

Mrs. Schulman would like to see a discussion on AIS being delivered in the morning.

The motion will be **Tabled** until the April 13th meeting.

Mr. Bettan started a discussion on the Capital Reserve Fund. He suggested that they raise it from four million to five million dollars. He mentioned that they should earmark it for updating the science and research labs in the high school.

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

Increasing the Capital Reserve Fund to five million dollars.

Mr. Greenberg stated that this is not done automatically. It occurs in the event that there is money left at the end of the year that they will put back into the schools. It is up to five million dollars. By doing this there is no additional cost to the tax payers.

Mrs. Lieberman would like an update on the costs of the labs. She feels that this is the time to add to the budget if need be.

Ms. Gierasch stated that the estimate for the insulation for the music rooms is much higher than they thought.

Mr. Greenberg said that in regard to the proposed K-STEAM, 4R type morning program, maybe they can use part of the funds to help defray some of the cost.

Mrs. Lieberman stated that it is a self-sustaining program.

Dr. Lewis stated that it is not a budgeted item. However, if the Board wanted to give the program a boost with purchasing supplies, this would be the time.

Public Participation

Ms. Stefanie Nelkens stated how disappointed she was in the condition of the novels for required reading at the High School level.

Mr. Rich D'Esposito expressed his concerns with the conflict regarding the Kindergarten orientation and the Board of Education meeting scheduled for May 27.

Dr. Lewis stated that she has looked into the concerns and there should not be a conflict. They will be honoring teachers receiving tenure and they will not start that part of the meeting until the K-Center parents get there.

Mr. David Kopp spoke about the closing of the K-Center and what impact it will have on the children. He stated that his three children went there and what a caring, nurturing and safe place it is.

Ms. Nina Melzer echoed Mr. D'Esposito's concerns.

Ms. Allison Halpern had a list of questions regarding closing the K-Center, including the savings for the district and the 10 year enrollment numbers.

Ms. Brianne Sulibhavi expressed her concerns over the scheduling of the K-orientation and the board meeting.

Mr. Jacques Wolfner ask for a full discussion on a few agenda items.

Mr. Rob Mascarelli stated his confusion about the mailings he has been receiving. He also asked for more information regarding the K-Center closing.

Dr. Lewis responded.

Mr. Bettan said that this has been an ongoing discussion. He asked if something could be built into the website for the community.

Dr. Lewis said that there will be two more meetings after the May 27th meeting, for the Board to vote. She would look into one of the snows days, possibly May 26th to hold a forum.

Mrs. Bernstein asked what would happen if they held off until the summer, to vote on the K-Center closing. She is not comfortable holding both meetings in the same night.

Dr. Lewis stated that in the motion it was said that this Board would vote on the closing.

Mrs. Lieberman stated that for the record she would like to see the date changed. She is not comfortable doing both in one night.

Routine Business

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

Students

Student Placements

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

Personnel

Professional Staff- Leave of Absence Without Pay

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|---------------|----------------------------------|-----------------------|
| Cathryn Riley | Guidance Counselor Mattlin MS | 3/24/15 thru 6/23/15 |

(up to 12 weeks to be covered under FMLA)

Professional Staff- Extension of Leave of Absence Without Pay

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|-----------------|-----------------------------------------|-----------------------|
| Sophia Goodrich | English/Reading Teacher POBJFKHS/MMS | 4/15/15 thru 6/12/15 |

Professional Staff-Returning from Leave of Absence

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> | <u>Salary</u> |
|-------------|------------------------------------|-----------------------|-------------------------|
| Debra Atlas | Social Studies Teacher POBJFKHS | 9/1/15 | * \$95,992 Step 13MA |

*Salary pending contract negotiations

Professional Staff-Regular Substitute Position

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> | <u>Salary</u> |
|-----------------|-----------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------|
| William Schenck | Math Teacher Regular Substitute Mattlin MS | 4/24/15 thru 6/30/15 (or earlier at the discretion of the Board) | \$68,301 Step 3MA (to be prorated) |

(Replacing J. Impennato who is on leave of absence)

Non-Teaching Personnel – Permanent Recommendations

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|-------------------|------------------|-----------------------|
| Frank Gebel | Maintainer | 4/13/15 |
| Mikelle Kirschner | Registered Nurse | 4/5/15 |

Non-Teaching Personnel – Probationary Appointment

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> | <u>Salary</u> |
|------------------|------------------------------------------------|-----------------------|------------------------------|
| Frederick Bruder | Supervisor of School Facilities and Operations | 4/20/15 | \$93,000 (to be prorated) |

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

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> | <u>Salary</u> | <u>Hours</u> |
|-------------------------|-----------------|-----------------------|---------------|--------------|
| Baker, Jessica* | Facilitator | School Year 2014-15 | \$55.94/hr. | 1 |
| Epstein, Toby | “ | “ “ | “ | 1 |
| Fortmeyer, Yvonne | “ | “ “ | “ | 2 |
| Horun, Michael | “ | “ “ | “ | 1 |
| Strangio-Lott, Jennifer | “ | “ “ | “ | 5 |
| Villalta, Russi | “ | “ “ | “ | 2 |
| Waxman, Michele | “ | “ “ | “ | 1 |

*previously approved workshop

Summer 2015 Special Education-Summer Program-Appointment- **HOLD**

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> | <u>Salary</u> |
|-------------|-------------------------------------------|--------------------------|-----------------------------------|
| Neil Lasher | Lead Teacher Special Ed Summer Program | Summer 2105 Prep work | *\$8,212 30 hours *54.84/hr |

*Salary pending negotiations

Appointment- Per Diem Substitute Nurse

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> | <u>Salary</u> |
|---------------|---------------------------|-----------------------|--------------------|
| Janet Mizrahi | Per Diem Substitute Nurse | 3/20/15 | \$137.70 Step 1 |

Non-Teaching Personnel- Substitutes

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> | <u>Salary</u> |
|---------------|------------------------------|-----------------------|---------------|
| Arlene Hanley | School Monitor PT Substitute | 3/31/15 | \$8.75/ph |

Finance8.1 Inter-Municipal cooperative Agreement

That the Board of Education authorizes the Board President to sign an inter-municipal cooperative agreement between the Syosset CSD and the Plainview-Old Bethpage CSD for the period of 7/1/15-6/30/16.

8.2 Contract – Federal Part B 611 and 619 Flow Through Allocations 2014/2015

That the Board of Education approve the following Federal Part B 611 and 619 Flow through Allocations for the 2014/2015 school year and authorize the President of the Board to sign them:

- Eden II
- The Hagedorn Little Village
- Variety Child Learning Center

8.3 Contract-Health and Wellness Services 2014-2015

That the Board of Education authorizes the President of the Board to sign a contract for the 2014-2015 school year with Lawrence Public School to provide five student with health and welfare services as listed in the contract.

8.4 Contract-Health and Wellness Services 2014-2015

That the Board of Education authorizes the President of the Board to sign a contract for the 2014-2015 school year with South Huntington USFD to provide forty five student with health and welfare services as listed in the contract.

8.5 Contract-Health and Wellness Services 2014-2015

That the Board of Education authorizes the President of the Board to sign a contract for the 2014-2015 school year with Smithtown CSD to provide one student with health and welfare services as listed in the contract.

8.6 Contract-Lea Mercantini Leibowitz

That the Board of Education authorizes the President of the Board to sign the agreement for one day of training with Lea Mercantini Leibowitz in the amount of \$1,500.

8.7 Donation- Ikea

That the Board of Education authorize the acceptance of a donation from Ikea of two Billy bookcases and two Kallax units for POBMS.

8.8 Donation- SNAP

That the Board of Education authorize the acceptance of a donation from SNAP of \$1,800 to cover the cost of materials and fees to build friendship benches for the elementary schools.

8.9 Disposal of Obsolete Equipment-K Center

That the Board of Education declares obsolete for disposal purposes the printer listed in the memo from Ms. Heitner, dated March 19, 2015

Discussion:

Mrs. Pierno shouted out a thanks to both Ikea and SNAP for their donations.

8.10 Payment of Bills

March 25, 2015

| | |
|----------------|-----------------|
| General Fund A | \$ 1,906,442.91 |
| Trust & Agency | \$ 1,467,716.26 |
| Federal | \$ 6,500.00 |
| School Lunch | \$ 7,227.60 |
| Capital | \$ 1,000.00 |
| Child Care | \$ 3,281.07 |
| Net Payroll | \$ 1,779,492.75 |

8.11 Owner-Architect Agreement with BBS Architects

That the Board of Education approve the agreement between the Plainview-Old Bethpage CSD and BBS Architects and authorize the Board President to sign the agreement.

8.12 Extra Class Treasurer’s Report – October, November & December 2014

That the Board of Education approve the Extra Class Activity Treasurer’s Report for October, November & December 2014 for Mattlin Middle School, POBJFK High School and POB Middle School.

Miscellaneous

9.1 Approval of Minutes

That the Board of Education approve the minutes of March 2, and March 16, 2015.

New Business

11.1 Amendment to District Plan of Services for Special Education

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that the Board of Education approve the update to page 95 of the Plan to better reflect our current Board policy.

11.2 Closed Campus at POBJFKHS

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

BE IT RESOLVED, that the Plainview-Old Bethpage JFK High School be closed for 9th and 10th graders beginning in the 2015-2016 school year and thereafter.

Discussion:

Mrs. Pierno gave an overview on the closed campus.

Mr. Greenberg stated that Mr. Murray a great job selling it, even the students are buying into it.

11.3 Board of Education Meetings for the 2015-2016 School year

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the Board Meeting for the 2015-2016 school year.

BOARD OF EDUCATION MEETING SCHEDULE 2015-16 BOE MEETINGS

Monday, 6:00 p.m. Executive Session 7:45 p.m. Regular Meeting unless stated otherwise

July 7, 2015 (Tuesday)
August 12, 2015 (Wednesday)
September 9, 2015 (Wednesday)
September 21, 2015
October 5, 2015
October 26, 2015
November 9, 2015
November 23, 2015
December 7, 2015
December 21, 2015
January 11, 2016
January 25, 2016
February 8, 2016
February 22, 2016 Budget Meeting #1 7PM
February 29, 2016 Budget Meeting #2 7PM
March 14, 2016 Budget Meeting #3 7PM
March 21, 2016 Budget Meeting #4 7PM
April 4, 2016 (if needed) Budget Meeting #5 7PM
April 11, 2016 Budget Adoption
April 18, 2016
May 9, 2016 Budget Hearing 7PM
May 23, 2016
June 6, 2016
June 20, 2016

Approved:

*BOCES BUDGET VOTE – TBD

**SCHOOL BUDGET VOTE – Tuesday, May 17, 2016

11.4 Additional Proposed Staff Development Courses – 2014-15 School Year

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

- R180-Next Generation Exploration-For Read 180 Teachers Only
- Antecedent Strategies for Students with Significant Behavior Management Needs
- Understanding Verbal Behavior in the ABA Classroom Collegial Circle
- Plant and Animal Life Cycles Collegial Circle (Pasadena)
- Physical Education for Weight Room Beginners and Crossfit Beginners (For HS Only)
- Common Core Connection of Statistics and Algebra 2
- FLACS Presentational Writing Checkpoints A&B
- Social Studies Apps for the iPad

11.5 April 1st Board of Education Meetings-**No Action Taken**

Discussion:

Dr. Lewis feels that they do not have to have the meeting Wednesday night. She stated that our budget has everything it needs to move us forward. She said that the Board has been amazing at supporting instruction. Given that we have just passed a bond , if we get additional funds from the state, we should reward our taxpayers, and lower our tax levy.

11.6 Resolution for Settlement Agreement Concerning Student Identified on Confidential Schedule “A”

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

BE IT RESOLVED, that the Board of Education of the Plainview Old Bethpage Central School District hereby approves the settlement agreement concerning the student identified on confidential schedule “A”, and authorizes the President of the Board of Education to execute the written settlement agreement.

Executive Session

Resolved unanimously upon motion by Mrs. Lieberman seconded by Mrs. Rothman that the Board of Education recess to Executive Session for reasons pertaining to negotiations.

The meeting was recessed at 9:20 p.m.

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Gary Bettan, President