

Minutes of School Board Meeting – May 11, 2015

LGI Room - Mattlin Middle School

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

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

Mr. Bettan called the meeting to order.

Executive Session

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

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Gary Bettan, President

There were approximately 300 district residents and staff members present.

Mr. Bettan called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Budget Hearing

Dr. Lewis and Ms. Maddi gave an overview on the budget hearing. Dr. Lewis highlighted POB's many Points of Pride, enrollment numbers and the distinguished aspects of POB. She gave of overview on the Capital Reserve funds and the where and when to vote. Ms. Maddi addressed the budget and tax levy increases, the three parts of the budget and what type of construction will be taking place this summer at each of the schools.

Legally Blonde

Dr. Lewis invited the cast from "Legally Blonde" up on stage to perform a few of the numbers from their production. She thanked Mr. Olivari for a wonderful performance.

Dr. Lewis presented Ms. Merri Goldfarb with flowers and words of thanks for her many years of costume designs for POB's productions.

Challenger Baseball

Council Member Rebecca Alesia spoke about of how they are ready to move forward with the Challenger Field project located at the Fern Place School. She stated that the field will be accessible for those with special needs, she said that the Junior League has also set aside funds for a sensory playground at the Fern Place location.

Award Recipients

Valedictorian

*Presented by: James Murray, Principal, POBJFKHS
and Laurie Lynn, Guidance Director*

Tyler Fenton

Salutatorian

*Presented by: James Murray, Principal, POBJFKHS
and Laurie Lynn, Guidance Director*

Evan Rinder

National Merit Scholar Award Winners

Presented by: Laurie Lynn, Guidance Director

Jennifer Hwang Tyler Fenton

National Merit Special Scholarship Winner
Presented by: Laurie Lynn, Guidance Director

Kimberly Sieloff

Bully Poster Contest - Winners
Presented by: Marc Galloway, Social Worker

Stephanie Petelis Ariella Shmuelov Craig Birk

Bully Poetry Contest - Grand Prize Winner
Presented by: Marc Galloway, Social Worker

Monty Boxer

Bully Poetry Contest - Winner
Presented by: Marc Galloway, Social Worker

Reece Bennett

DECA 2nd Place Public Relations Project
Presented by: Jim Bolen, Business Coordinator

David Glass
Maddie Rothman

Moot Court Competition—1st Place
Presented by: Jim Bolen, Business Coordinator

Logan O’Leary Puneet Arneja
Jessica Lagnado

**Art Supervisors Association -
2015 All County Art Exhibition**

Presented by: Judith Chen, Art Supervisor

Alicia Kong	Ryan Kerley
Mara Levine	Abby Sang
Emma Denson	Natalia Trojanowski
Sia Parikh	Jeanie Uy
Matthew Kang	Athanasia Hagias
Hans Archila	Sydney Kupersmith
Chelsea Belluomo	Cameron Kelly
Junyoung Kim	Gillian Mintz
Lily Walowitz	Dhriti Pahilajani
Margot White	Justin Koo
Sharan Grover	Rachel Kubrick
Hajrah Beig	Michele Shin
Miranda Cohen	Jessica Lee
Jamie Ryan	RuoxinLu
Hemani Kapoor	Tristan Martin
Emily Kubrick	Ross Cohen
Leah Ruthen	Jonathan Kalman
Matthew Anderson	Aidan Spencer
Olivia Greiss	Shannon Firooz
RachelPearl	

Long Island Science Engineering Fair-1st Place JV

Presented by: Joyce Barry, Science Chairperson

Anna Vaynrub Elizabeth Varghese Evan Lander

Long Island Science Engineering Fair- 2nd Place

Presented by: Joyce Barry, Science Chairperson

Saira Khan Sydney Schwartz

**Long Island Science Engineering Fair -
Melanie Krieger Award**

Presented by: Joyce Barry, Science Chairperson

Drew Kaplan Shakeel Faizy

NYS Science Engineering Fair - 2nd Place

Presented by: Joyce Barry, Science Chairperson

Saira Khan

NYS Science Engineering Fair/Lightning Round - 2nd Place

Presented by: Joyce Barry, Science Chairperson

Arielle Gabalski

LEGO Robotics Competition

*Presented by: Joyce Barry, Science Chairperson and
Chris Donarummo, Principal, Mattlin MS*

Scott Barsky
Spencer Dorf
Shahen Fiesel
Michael Hospodar
Noah Levitt
Brandon Sackstein

**Gregory Museum Science Fair-
High Honors Winner**

*Presented by: Joyce Barry, Science Chairperson and
John McNamara, Principal, POBMS*

Harry Watkin Fox

Automobile Recycling Awareness Video Contest

*Presented by: Joyce Barry, Science Chairperson and
Chris Donarummo, Principal, Mattlin MS*

Elizabeth Korn

VFW Voices of Democracy Essay Contest

Presented by: Maria Carnesi, Social Studies Chairperson

Frank Matassa—1st Place- JFK High School
Nikki Berkowitz—Second Place- JFK High School
Dimitri Filacouris—Third Place- JFK High School

VFW Patriots Pen Essay Contest

*Presented by: Maria Carnesi, Social Studies Chairperson and
Chris Donarummo, Principal, Mattlin MS*

Ebel Guzman—First Place- Mattlin Middle School
Sofia Nargentino—Second Place- Mattlin Middle School
Sharan Grover—Third Place- Mattlin Middle School

*Presented by: Maria Carnesi, Social Studies Chairperson and
John McNamara, Principal, POBMS*

Andrew Solnik—First Place- POB Middle School
Om Sajnani—Second Place – POB Middle School
Lindsay Jacobson—Third Place- POB Middle School

Long Island Math Fair

Presented by: Christian Bowen, Math Chairperson

Anna Vaynrub—Gold Medal
Talia Blum—Silver Medal
Elizabeth Varghese—Silver Medal
Suarav Bhasin—Bronze Medal
Eshwin Varghese—Bronze Medal
Justin Koo—Bronze Medal
Mara Robinson—Bronze Medal
Daniel Solnik—Bronze Medal

American Math Competition 12

Presented by: Christian Bowen, Math Chairperson

Justin Koo—AMC 12 First Place
Connor Reilly—AMC 12 Second Place
Thomas Bak—AMC 12 Third Place

American Math Competition 10

Presented by: Christian Bowen, Math Chairperson

Alec Ash—AMC 10 First Place (Tie)
Ester Kang—AMC 10 First Place (Tie)
Mark Saglimbene—AMC 10 Second Place

American Math Competition 8

Presented by: Christian Bowen, Math Chairperson

Brian Glogower—Gold
Emily Liu—Gold
Joshua Martin—Gold
Stefan Philip—Gold
Cameron Robinson—Gold
Aashka Sanghvi—Gold
Eshan Tivakaran—Gold

American Math Competition (cont'd)

Presented by: Christian Bowen, Math Chairperson

Andrew Bathija—Silver
Ziho Kim—Silver
Zachary Lichtenstein AMC 8 —Silver
Daniel Rubin AMC 8 —Silver
Connor Savino AMC 8 —Silver
Maxwell Shackman AMC 8 —Silver
Audrey Shine AMC 8 —Silver
Ethan Treihaft AMC 8 —Silver
Liberty Ackerman AMC 8 —Bronze
Caleb Berson AMC 8 —Bronze
Kim Caleb AMC 8 —Bronze
Juliana Diaz AMC 8 —Bronze
Hillal Faizy AMC 8 - Bronze
Atul Gera AMC 8 —Bronze
Avery Girsky AMC 8 —Bronze
Amanda Ortsman AMC 8 —Bronze
Jeremy Portnoy AMC 8 —Bronze
Brooke Reamer AMC 8 —Bronze
Jack Rothman AMC 8 —Bronze
Ji Hyun Shin AMC 8 —Bronze
Jaehyeon Song AMC 8 —Bronze
Kalee Tolentino AMC 8 —Bronze
Kreena Totala AMC 8—Bronze

Nassau County Math Olympiad Tournament

*Presented by: Christian Bowen, Math Chairperson and
Chris Donarummo, Principal, Mattlin MS*

Princeton Huang
Mitchell Indek
Joshua Martin
Eshan Tivakaran
Eshwin Varghese

American Math Competition (cont'd)

Presented by: Christian Bowen, Math Chairperson

Andrew Bathija—Silver
Ziho Kim—Silver
Zachary Lichtenstein AMC 8 —Silver
Daniel Rubin AMC 8 —Silver
Connor Savino AMC 8 —Silver
Maxwell Shackman AMC 8 —Silver
Audrey Shine AMC 8 —Silver
Ethan Treihaft AMC 8 —Silver
Liberty Ackerman AMC 8 —Bronze
Caleb Berson AMC 8 —Bronze
Kim Caleb AMC 8 —Bronze
Juliana Diaz AMC 8 —Bronze
Hillal Faizy AMC 8 - Bronze
Atul Gera AMC 8 —Bronze
Avery Girsky AMC 8 —Bronze
Amanda Ortsman AMC 8 —Bronze
Jeremy Portnoy AMC 8 —Bronze
Brooke Reamer AMC 8 —Bronze
Jack Rothman AMC 8 —Bronze
Ji Hyun Shin AMC 8 —Bronze
Jaehyeon Song AMC 8 —Bronze
Kalee Tolentino AMC 8 —Bronze
Kreena Totala AMC 8—Bronze

Nassau County Math Olympiad Tournament

*Presented by: Christian Bowen, Math Chairperson and
Chris Donarummo, Principal, Mattlin MS*

Princeton Huang
Mitchell Indek
Joshua Martin
Eshan Tivakaran
Eshwin Varghese

Holocaust Memorial & Tolerance Center

Writing Contest

Presented by: John McNamara, Principal, POBMS

Julia Brandenstein, 1st Place
Christopher Shin, 2nd Place
Alyssa Iryami, 3rd Place

AATSP National Spanish Exam—Gold

Presented by: Rob Dennis-World Language Chairperson

Yotam Granov	Jack Stone
Sumaiyah Syeda	Jason Getzler
Max Kuster	Rebecca Koltun
Zachary Goldstein	Kevin Lynch
Gabrielle Meyers	Jessica Lopez
Anna Vaynrub	

AATF French Poetry Contest

Presented by: Rob Dennis, World Language Chairperson

Elizabeth Varghese-1st Prize-Advanced Level

Maanasi Srinivasan-1st Prize-Intermediate Level &
1st Prize for Recitation

Maxwell Schulman-2nd Prize-Intermediate Level

Jordan Schechter—1st Honorable Mention for Recitation

AATF National French Week Essay Contest

*Presented by: Rob Dennis, World Language Chairperson
Chris Donarummo, Principal, Mattlin MS*

Eshwin Varghese—3rd Place

AATF Contest Nassau County

Presented by: Rob Dennis, World Language Chairperson

Talia Blum-2nd Place, 9th Place nationally
Emily Shih—3rd Place, 10th Place nationally
Maxwell Schulman 7th place, 14th place nationally

AATF Contest Nassau County
Middle School Winners

*Presented by: Rob Dennis, World Language Chairperson Chris Donarummo, Principal,
Mattlin MS, John McNamara, Principal, POBMS*

Princeton Huang
Mitchell Indek
Suanna Cheng
Gabrielle Calderon

AATI Italian Poetry Contest—Level 1

Presented by: Rob Dennis, World Language Chairperson

Nicholas Illuzzi—1st Place
Ryo Hizawa—2nd Place
Milton Pilco—3rd Place

Gymnastics Conference Champions,
Nassau County Champions,
New York State Scholar Athlete Team Champions

Presented by: Joe Braico, Athletic Director

Lily Bedell
Ashley Bellino
Lauren Bernstein
Ilana Foster
Melanie Golubow
Jessica Lopez
Miranda Lund
Torre Mulbach
Giselle Munoz
Jamie Simon
Marie Torrico
Renee Vulin

Deborah Rut—Coach

Board Announcements

Mrs. Rothman attended the high school Orchestra Concert. She stated how truly extraordinary it was. She said that at the end of the concert the seniors spoke of their experiences with Mr. Rubin as their teacher. Congratulations to the students on their tremendous efforts and to Mr. Glenn Rubin who is an extraordinary teacher in our district.

Mr. Greenberg had the opportunity to be guest reader at Stratford Road. He stated how much fun it is to go into the classrooms, not just to read but to interact with the children and listen to their questions. Mr. Greenberg stated that May 1st was nationally recognized as “Law Day”. He said that each year they have a theme and this year it is “Magna Carta, Symbol of freedom under the Law”. Mr. Greenberg said how wonderful it would be to incorporate the theme into the curriculum. He said that the Nassau County Bar Association has some ideas for K-12. He also reminded everyone to come out and vote next week.

Mrs. Schulman had the pleasure of attending “SHREK” at Mattlin MS. She said they did a phenomenal job and that the depth of talent from the students at such a young age was wonderful. She said that the sets and costumes were amazing.

Mrs. Schulman stated, on a not quite as much fun note that she, Dr. Lewis, Mr. Bettan and Dr. Mulieri attended a seminar hosted by Guercio & Guercio. She said that some of the topics included APPR, Teacher Tenure and School Intervention. She said it seems that there are more questions than answers.

Mrs. Pierno attended “Birthday Wishes” at Stratford Road School. She said that it is such a worthwhile school wide event. She stated that they create boxes, with all the supplies for a birthday party, and each class creates a box with a different theme.

Mrs. Pierno also attended the Coding event at the high school. She thanked Ms. Gierasch and Mr. Bowen for putting the event together. She said that about 80 families attended and after a short presentation they were able to break off into smaller groups in the computer labs.

Ms. Gierasch said that earlier in the year they kicked off the” Hour of Code” event. She said they have received many e-mails and thank yous! She said that after POB’S coding event it’s been kicked off by many Nassau County districts, now called “Catch a Code”. She said that it was great to see families coding together. Some students invited their grandparents and were teaching them to code.

Mrs. Lieberman thanked the tax payers for all of their support. She said that many districts are cutting their arts and drama programs. She said how wonderful it is to be able to support these through our budget. Thank you to everyone!!

Superintendent’s Announcements

Dr. Lewis was fortunate enough to be asked to attend the Learning Summit in Albany last week. The event was by invitation only and included Superintendents, Principals, Teachers, Parents (of which she was most impressed by) and the Regents. She stated that it was nine hours of testimony based on the APPR. She is curious what they will do with all of the information.

Mrs. Rothman asked “Why can’t they put the tests on hold until they have some restructuring”?

Dr. Lewis responded.

Reports & Discussions

Field Testing

Mr. Bettan stated that last year the Board voted to send the non-regent Field Tests back to the State, not administered. He feels that as a Board they need to have the discussion again for this year.

Mrs. Lieberman said that she will not support the administering of the Field Tests.

Mr. Greenberg said that as of late there have been many discussions about all testing. He said that he does feel that there is some value in testing when it is actually measured and the product is well developed. He feels that the Field Tests are unreliable because the students know that they won't count; so where is the motivation?

Dr. Lewis said that the current tests embed some of the questions.

Mr. Greenberg said that they need more versions of the exams. He feels that these tests cause unnecessary stress to the students and the teachers, resulting in loss of classroom time. He feels that the tests are not meant to help with instruction. He is in full support of not administrating the Field Tests.

Mrs. Pierno said at this time she agrees with them both. She feels there is nothing wrong with testing; just let the teachers do it. Leaders in Albany are recognizing that there is no benefit to the tests. She said that 8.4 million dollars was needed to create more tests, but they chose not to spend the money.

Mrs. Bernstein agrees with them all.

Mr. Bettan feels they should create better tests and make them transparent. He also agrees that they should send back the tests.

Mrs. Schulman stated that she struggles with this. She feels that data from tests and evaluations are important to help structure a plan each child may need. She stated that the tests are laughably bad; she wondered why Pearson makes such a terrible product.

Mrs. Lieberman said that with all that's going on with the civil unrest around the country she feels we are in a state of education unrest. She feels that at every turn education is being challenged as well as the creativity in the classrooms. It's time to take education back.

Mrs. Rothman agrees with not administrating grades 3-8 non-regents Field Tests.

Ms. Gierasch presented the Board with data from districts from around the Island.

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Lieberman that the Board of Education amend the agenda to include item, 11.7 Field Tests, under New Business.

Public Participation

Ms. Lori Bookspan stated that in lieu of the recent community news she asked that the Board revise the current transportation policy. She feels that there is a real threat to the safety of the children if they are getting off the bus with no recognizable adult at the bus stop.

Mr. Jacques Wolfner ask for a full discussion on a few agenda items. He wished all the Board candidates good luck and hoped for a positive campaign.

Ms. Louise Tinebra spoke about the possibility of the K-Center closing. She feels that it would be a very bad idea.

Ms. Lauren Sackstein thanked the Board for their discussion on Field Testing. She hopes that they vote to send the tests back and give the kids a break.

Routine Business

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Lieberman 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- Retirement

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Fran Agrapides	Elementary Teacher Pasadena	June 30, 2105 (close of business)
Christine Bianco	English Teacher Mattlin MS	June 30, 2105 (close of business)
Debra Dallara	Elementary Teacher Old Bethpage	July 1, 2105 (close of business)
Carole Green	Elementary Teacher POBMS	June 30, 2105 (close of business)
Pamela Schreiber	Special Education Teacher POBJFKHS	June 30, 2015 (close of business)
Julianne Tanacredi	Elementary Teacher Old Bethpage	July 1, 2015 (close of business)
Michael Wyler	Math Teacher POBJFKHS	June 30, 2015 (close of business)

Professional Staff- Returning from Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Layna D'Ambrosio	Special Ed.Teacher Stratford Road	6/1/15	\$71,094 Step 2MA30 (to be prorated)
Debra Atlas	Social Studies Teacher POBJFKHS	9/1/15	* \$95,992 Step 30MA
*Salary pending contract negotiations			
Jacqueline Impennato	Math Teacher JFKHS/Mattlin	9/1/15	*\$88,069 Step 6MA60

*Salary pending contract negotiations

Professional Staff- Change of Tenure Date

<u>Name</u>	<u>Position</u>	<u>Current Tenure Date</u>	<u>Proposed Tenure Date</u>
Layna D'Ambrosio	Special Ed.Teacher Stratford Road	9/1/2015	11/22/15

Note: Tenure date changed due to leave of absence

Non-Teaching Personnel-Retirement

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Frances Wolff	Typist Clerk 10 months Pasadena	6/30/2015 (close of business)

Non-Teaching Personnel-Temporary Apointment

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
JoAnne Filonuk	Temporary Typist Clerk* Pupil Personnel/Old Bethpage 12 months position	5/12/2015	\$33,981.50 Step 1 (to be prorated)

Replacing M. LoGatto who is provisional in another position

*Nassau County Civil Service Temporary Rule 31

Note: JoAnne Filonuk is taking a leave of absence from her School Monitor PT position while serving in the temporary appointment.

Co-Curricular Activities -2014-15 School Year-Mattlin MS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Mark Filippi	First Lego Advisor	2014-15 School Year	\$1914

Co-Curricular Activities - School Year 2014-15 – Piano Accompanist for Concerts

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Martha Garland	Piano Accompanist-Spring Concert Pasadena Elementary	2014-15	3 Rehearsals @\$50 2 Concerts @\$50 each
Joseph Graziose	Piano Accompanist-Spring Concerts Pasadena Elementary	“	“ ”
	Parkway	“	“ “
Melissa Cowell	Piano Accompanist-Spring Concerts POB Middle School (Gr. 7/8)	“	“ “
	Mattlin Middle School (Gr. 7/8)	“	“ “

Personnel Recommendations-Regents Review Classes-2014-15 School Year

<u>Name</u>	<u>Position</u>	<u>Course</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Hours</u>
Hermann, David	Facilitator	HS US History	14-15	1.333 of own hourly rate of pay	2
Horun, Michael	"	HS US History	" "	" " "	2
Dugan, Owen	"	HS Global History	" "	" " "	2
Beretta, Michael	"	HS Global History	" "	" " "	2
Burke, Michael	"	HS Chemistry	" "	" " "	3
McDade, Stephen	"	HS Physics	" "	" " "	3
Filippi, Mark	"	HS Earth Science	" "	" " "	3
Weinkrantz, Jane	"	HS English (2005) & CC English	" "	" " "	4
Smith, Reggie	"	HS French	" "	" " "	1
Pupillo, Nicolette	"	HS Italian	" "	" " "	1
Smith, Kevin	"	HS Algebra HS Algebra 1 CC & HS Geometry 2005	" "	" " "	6
Schenck, William	"	HS Algebra 1 CC	" "	" " "	3
Bernhardt, Laura	"	HS Geometry CC & Alg2/Trig	" "	" " "	6
Filippi, Mark	"	MMS Regents Earth Science	" "	" " "	6

Personnel Recommendation – Regents Review Classes-School Year 2014-2015

<u>Name</u>	<u>Position</u>	<u>Course</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Hours</u>
Baccoli, Dina	Facilitator	MMS Regents Algebra School	14-15	1.333 of own hourly rate of pay	6
Morello, Joseph	"	POBMS Regents Earth Science	"	" " "	6
Abel, Lisa	"	POBMS Regents Algebra 1	"	" " "	3
Goldstein, Jodi	"	POBMS Regents Algebra 1	"	" " "	3
Aaron Marsh	'	Algebra 1	"	" " "	1.5

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>
Christopher Rogler	Facilitator	2014-15 School Year	\$55.94/hr	2

Personnel Recommendation – Celebration of Diversity-School Year 2014-15

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Hours</u>
Richard D’Esposito	Teacher	School Year 2014-15	\$55.94/hr.	2
Ellen Feldman	“ “	“ “	“	2.75
Nicole Hacker	“ “	“ “	“	2.5
Susan Laviola	“ “	“ “	“	2.5

Personnel Recommendation – Spring Coding Event-Facilitator-School Year 2014-15

<u>Name</u>	<u>Position</u>	<u>Course</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Hours</u>
Jonathan Hayes	Technology	Spring Coding Event	14-15	Own hourly rate	2.5

Appointment-TAG Program- 2014-15 School Year

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Gail Broad	Substitute TAG Nurse	2014-15 School Year	\$35.26/hr
Andrea Spector	“	“	“
Debbie Nieman	TAG Parent Group Trainer	“	\$100.00/hr

Non-Teaching Personnel –Child Care Program-Appointment

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Christie Henriquez	Child Care Worker	5/12/15	\$13.00/ph

Personnel Recommendation-Chaperone

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

Appointment-Per Diem Substitute Teacher

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Nicole Jonas	Per Diem Substitute Teacher	5/11/15	\$145.58 Step 1

Finance

8.1 BOCES Reading Recovery Classroom Use Agreement

That the Board of Education authorizes the President of the Board to sign the lease agreement between Plainview-Old Bethpage CSD and Nassau BOCES for the period September 1, 2015 through June 30, 2016.

8.2 Additional Transportation Contract for the 2014-2015 School Year

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

8.3 Award of Bid No.884-Skylights at Mattlih MS

That the Board of Education award Bid No. 884 to Hygrade Insulators, Inc., 54 Mercer Street, Phillipsburg, New Jersey, 08865 in the amount of \$374,940.00.

8.4 Award of Cooperative Bid No.895-A/C & Refrigeration Service

That the Board of Education award Bid No. 895 for A/C and refrigeration service to Cassin Cooling Corp., 27 Sandy Lane, Massapequa, NY 11758 as follows:

Cost per man-hour installer	\$60.00
Overtime cost per man-hour installer	\$90.00
Percent cost markup for materials	10%

8.5 Award of Bid No.901-Carpet &Upholstery Cleaning

That the Board of Education award Bid No. 901-Carpet &Upholstery Cleaning to Crystal Carpet & Upholstery Cleaning, Inc., 91 Northern Parkway West, Plainview, NY 11803 as follows:

Price per carpet cleaning service, includes \$11,200.00
 Estimated square footage of 112,000 district wide

Alternate #1

Additional cost per square foot for cleaning in excess of specified square footage,
 or for spot cleaning \$0.10

Upholstery Cleaning

Sofa, per linear foot	\$4.00
Love Seat, per linear foot	\$4.00
Full Upholstered Chair, per linear foot	\$4.00
Office Chair, each	\$6.00
Auditorium Seat, each	\$2.50

8.6 Award of Bid No.948-Rubbish Removal

That the Board of Education award Bid No. 948 to Jamaica Ash and Rubbish Removal, 172 School Street, Westbury, New York 11590 as follows:

Unit price per yard:	\$ 4.30
Summer Schedule:	\$ 10,870.40
School Term:	<u>\$ 87,032.00</u>
Total	\$ 97,902.40

30 yard rolloffs (special request) \$570.00

8.7 Award of Bid No.949-Construction Inspections & Testing Service

That the Board of Education award Bid No. 949 for Construction Inspections & Testing Service to J.C. Broderick & Associates, Inc., 1775 Expressway Drive North, Hauppauge, NY 11788.

8.8 Award of Bid No.882-POBMS Track Resurfacing

That the Board of Education approve the attached agreement with Fasco Asphalt Paving, Inc., and authorize the Board President to sign the AIA agreements.

8.9 Contract – School Tuition - 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Herricks U.F.S.D. to provide one students with school tuition as listed in the contract.

8.10 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 Mineola UFSD to provide seventeen student with health and welfare services as listed in the contract.

8.11 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 North Merrick UFSD to provide one student with health and welfare services as listed in the contract.

8.12 Contract – School Tuition – 2014-2015

That the Board of Education authorizes the President of the Board to sign a contract for the 2014-2015 school year with St. James tutoring to provide various students with hospital tutoring services as listed in the contract.

8.13 Donation – Confucius Grant

That the Board of Education accept a donation from the Asia Society to the Plainview-Old Bethpage CSD.

8.14 Donation – Stratford Road

That the Board of Education authorize the acceptance of a check as a result of parents’ participation in General Mills Box Tops for Education Program:

\$110.30

Mrs. Pierno thanked the families for sending in their Box Tops for education, and stated that the Confucius Grant helps to support our Chinese Program.

8.15 Budget Reports

- Informational Transfers as of February 28,2015
- Budget Status Report as of January 31, 2014
- Revenue Status Report as of January 31, 2014

8.16 Treasurer’s Reports

- Treasurer’s Report for January 2015
- Trail Balance as of January 31, 2015
- Cash Flow Projection as of January 31, 2015

8.17 Payment of Bills

May 6, 2015

General Fund A	\$ 622,579.81
Trust & Agency	\$ 1,389,108.59
Federal	\$ 7,438.54
Child Care	\$ 1,517.11
Net Payroll	\$ 1,870,654.52

Miscellaneous

9.1 Approval of Minutes

That the Board of Education approve the minutes of April 27, 2015.

New Business

11.1 Resolution for Appointment of Offices For May 20, 2014 Annual Meeting, Budget Vote and Election:

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

RESOLUTION FOR APPOINTMENT OF OFFICERS FOR MAY 19, 2015 ANNUAL MEETING, BUDGET VOTE AND ELECTION

BE IT RESOLVED, that the Board of Education hereby designates Ms. Emily Schulman as Chair of the Annual Meeting, Budget Vote and Election to be held on May 19, 2015 in accordance with Section 2025 of the Education Law; and

BE IT FURTHER RESOLVED, that pursuant to the provisions of the Education Law, the following are hereby appointed to act as Chief Inspectors of Election for the Annual Meeting, Budget Vote and Election to be held on May 19, 2015 at the rate of \$ 13.00 per hour each:

1. Diana Regino – Chief Election Inspector: Election District #1;
2. Martin Bard – Chief Election Inspector: Election District #2;
3. Norman Kleiman – Chief Election Inspector: Election District #3;

and

BE IT FURTHER RESOLVED, that pursuant to the provisions of the Education Law, the following are hereby appointed to act as Inspectors of Election for the Annual Meeting, Budget Vote and Election to be held on May 19, 2015 at the rate of \$10.50 per hour each:

Ms. Millie Gorman	Ms. Edith Bress	Mr. Nigel Kravitz
Ms. Judy Cohen	Mr. Matthew Tyler	Ms. Vickie Ross
Mr. Jerry Kornreich	Ms. Helen Kornreich	Ms. Madeline Rothman
Ms. Linda Guerra	Ms. Maureen McDonald	Mr. Sam Bertsch
Ms. Frances Rosa	Ms. Roz Gluck	Ms. Gabby Bettan
Mr. Joe Varrone	Ms. Terry DiLegge	Ms. Sarah Boecker
Mr. Atampal Nanda	Ms. Sandra Kleinman	Ms. Amelia Channin
Ms. Margaret Poplinger	Mr. David Kaplen	Ms. Gina Gallo
Ms. Kim Kaplen	Mr. Zack Lewis	Mr. Norman Kaufman
Ms. Ann Zirpolo	Mr. Jerry Cohen	
Ms. Anna Small	Ms. Muriel Reahl	
Mr. Luke Ting	Mr. Hans Stumpp	
Mr. Bruce Fay	Mr. Alfredo Regino	
Ms. Terry Russell	Mr. Bob Gorman	

and

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to notify this Board of Education forthwith if any of such persons here and above appointed to the respective offices refuses to accept such appointment or fails to serve, in which case this Board of Education is to take such further action as maybe authorized in such circumstances pursuant to the Education Law. In the event that this Board of Education is unable to hold a meeting to fill a vacancy caused by refusal of any such persons to serve, the District Clerk is hereby authorized to fill such vacancy.

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

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

- Using Hudl Computer Program as Teaching Tool for Student Athletes
- Using Video Modeling for Students with Autism

11.3 Curriculum Writing Projects – 2014/2015

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

<u>Department</u>	<u>Title</u>	<u>Approx. number of writers</u>	<u>Approx. # of hours per writer</u>
<u>Technology</u>	<u>8th Grade VEX Tech</u>	<u>2</u>	<u>20 hrs.</u>
	<u>7th Grade Technology</u>	<u>2</u>	<u>15 hrs.</u>
	<u>TV Media</u>	<u>1</u>	<u>12 hrs.</u>
<u>Science and Research</u>	<u>5th Grade zSpace Integration</u>	<u>2</u>	<u>15 hrs.</u>
	<u>6th Grade zSpace Integration</u>	<u>2</u>	<u>15 hrs.</u>
	<u>7th Grade zSpace Integration</u>	<u>2</u>	<u>15 hrs.</u>
	<u>8th Grade zSpace Integration</u>	<u>2</u>	<u>15 hrs.</u>
	<u>Living Environment Honors – Revision</u>	<u>2</u>	<u>15 hrs.</u>
	<u>Integrating Research into Accelerated Earth Science Course</u>	<u>3</u>	<u>10 hrs.</u>
	<u>Revisiting the Independent Research Curriculum</u>	<u>2</u>	<u>15 hrs.</u>
<u>Library Media</u>	<u>School Library Media Curriculum</u>	<u>6</u>	<u>12 hrs.</u>
<u>Special Education</u>	<u>Speech - Research-Based Vocabulary Strategies for Teach Academic Vocabulary</u>	<u>2</u>	<u>10 hrs.</u>
	<u>High School Special Class Financial Algebra</u>	<u>2</u>	<u>12 hrs.</u>
	<u>High School Special Class Algebra</u>	<u>2</u>	<u>12 hrs.</u>
	<u>High School Special Class Geometry</u>	<u>2</u>	<u>12 hrs.</u>
	<u>Middle School Special Class 7/8 Math</u>	<u>3</u>	<u>15 hrs.</u>

<u>World Language</u>	<u>Italian 4</u>	<u>2</u>	<u>12 hrs.</u>
	<u>Spanish 4H</u>	<u>2</u>	<u>24 hrs.</u>
	<u>ESL Resource Room</u>	<u>2</u>	<u>10 hrs.</u>
	<u>Advanced Beginner's French</u>	<u>2</u>	<u>15 hrs.</u>
	<u>Common Core Performance Based Tasks for Checkpoints A&B</u>	<u>3</u>	<u>10 hrs.</u>
<u>Social Studies</u>	<u>Aligning Social Studies 7&8 with the NYS Social Studies Framework</u>	<u>3</u>	<u>36 hrs.</u>
	<u>Aligning Global History 9/10 with the NYS Social Studies Framework</u>	<u>4</u>	<u>36 hrs.</u>
	<u>Aligning US History 11 with the NYS Social Studies Framework</u>	<u>3</u>	<u>24 hrs.</u>
<u>Mathematics</u>	<u>Algebra 2 Common Core</u>	<u>2</u>	<u>24 hrs.</u>
	<u>Geometry Common Core</u>	<u>3</u>	<u>6 hrs.</u>
	<u>Middle School Mathematics (Gr. 8)</u>	<u>1</u>	<u>6 hrs.</u>
	<u>Primary Mathematics (Gr. 1 &2)</u>	<u>4</u>	<u>18 hrs.</u>
	<u>Algebra 1 Common Core (Gr. 8)</u>	<u>4</u>	<u>12 hrs.</u>
<u>Physical Education</u>	<u>Lifetime Sports Curriculum</u>	<u>3</u>	<u>7 hrs.</u>
	<u>Beginners Weight Training</u>	<u>3</u>	<u>12 hrs.</u>
<u>Business</u>	<u>Advanced Investment Strategies</u>	<u>2</u>	<u>18 hrs.</u>
<u>ELA</u>	<u>Reading-Formal/Informal Assessments – Grades 1 & 2</u>	<u>4</u>	<u>18 hrs.</u>
	<u>Reading-Formal/Informal Assessments-Grades 3&4</u>	<u>4</u>	<u>18 hrs.</u>
	<u>Reading-Formal/Informal Assessments 5&6</u>	<u>4</u>	<u>18 hrs.</u>
<u>English</u>	<u>Journalism/Media Communications</u>	<u>1</u>	<u>20 hrs.</u>
	<u>Public Speaking/Forensics (Debate and Argumentation)</u>	<u>1</u>	<u>22 hrs.</u>
	<u>Grade 7 English Language Arts Curriculum</u>	<u>3</u>	<u>24 hrs.</u>
	<u>Grade 8 English Language Arts Curriculum</u>	<u>3</u>	<u>24 hrs.</u>
	<u>Grade 9 Honors English Language Arts Curriculum</u>	<u>2</u>	<u>18 hrs.</u>
	<u>Grade 10 Honors English Language Arts Curriculum</u>	<u>2</u>	<u>18 hrs.</u>
	<u>Grade 11 Honors English Language Arts Curriculum</u>	<u>1</u>	<u>24 hrs.</u>
	<u>Theater Arts I, II and III Curriculum</u>	<u>1</u>	<u>13 hrs.</u>

11.4 Resolution of Commencement of Litigation

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

RESOLUTION

BE IT RESOLVED, that effective immediately the Board of Education hereby authorizes the law firm of Guercio & Guercio, LLP to commence legal action and/or proceedings on behalf of the Plainview-Old Bethpage Central School District against the individual identified in confidential schedule “A”.

11.5 2015-2016 Proposed Staff Development Courses

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the following proposed Staff Development Courses:

- Apps for Health and Physical Education Teachers (Health and Physical Education teachers only) REQUIRED
- NCAA Clearinghouse - Changes for the 2016 season (for Coaches and Guidance Counselors only) REQUIRED
- Building Skills in the 4 Language Competencies (REQUIRED, ESL & Elementary Language)
- Prescription Drug Abuse Among Teens
- Yoga-Fusion
- Teaching Strategies for No Limits Station Class
- Barre-Fusion
- Applying the new NYSED School Health Services: School Health Education Laws
- Gateway To Addiction
- Music Theory I and II (For Music Teachers Only)
- Articulation Between Libraries (FOR LIBRARIANS ONLY)
- Book Club- The Reading Strategies Book by J. Seravallo
- STEAM Grade 1
- STEAM Grade 3
- STEAM GRADE 4
- STEAM Unit Development 1-2
- STEAM UNIT Development - Grades 3 - 4
- Grade 1 Math (Required)
- Grade 2 Math (Required)
- Grade 3 Math (Required)

- Grade 4 Math (Required)
- Aligning Instruction and Assessment with the Social Studies Framework and Toolkit
(Required for Grades 1 &2 Social Studies)
- Aligning Instruction and Assessment with the Social Studies Framework and Toolkit
(Required for Grades 1 &2 Social Studies)
- InfoPairs: Paired Nonfiction Articles for Cross Text Reading Collegial Circle (Pasadena)
- Collegial Circle for Math Specialists
- Teaching Mindfulness and Relaxation Techniques To Children
- Before School Elementary Extra Help Collegial Circle "Sharing Best Practices"
- Collegial Circle For Elementary Art Teachers Integrating Literature, Poetry, and Vocabulary
In The Elementary Art Curriculum-PART 1
- Collegial Circle For Elementary Art Teachers: Making Connections In The Elementary Art
Curriculum: MATH and ART-PART 1
- Foundations Level 2:Activities that Target Struggling Students Collegial Circle
- Grade 4 Collegial Circle Pasadena Read Alouds (Pasadena)
- Reading Fundamentals - Breaking the Binder Collegial Circle (Pasadena)
- Short Reads and the Common Core (Pasadena)
- Text Structure in Fourth Grade Collegial Circle (Pasadena)
- Grade 1 Common Core ELA Lessons
- Grade 2 Common Core ELA Lessons
- Book Talk on Notice and Note by Kyleene Beers and Robert Probst (IF ATTENDED LAST
SCHOOL YEAR--MAY NOT ATTEND AGAIN FOR STAFF DEVELOPMENT CREDIT)
- STEAMIN' Art (Required for Art Grades K-4)
- Technology in the Business Classroom Collegial Circle (JFKHS)
- Algebra 1 - HS (Required)
- Geometry - HS (Required)
- Algebra 2- HS (Required)
- Aligning Instruction and Assessment with the Social Studies Framework and Toolkit/New
Curriculum Implementation Part I and II (Required for grader 9-12, Social
Studies)
- Analyzing Data to Drive Instruction: an analysis of FLACS A & B, AP, and classroom
assessments (REQUIRED, 9-12 LOTE)
- Creating Presentational Writing Tasks for World Language Classes (REQUIRED - HS
teachers)
- Election 2016 - Collegial Circle (JFKHS)
- School Communications for the 21st Century - Schoolwires Workshop
- Sharing Strategies for Use in the High School ICT Classroom Collegial Circle (JFKHS)
- Read and Write Gold as Assistive and Instructional Technology
- Student 4-Year Plan Review (Required for HS Counselors ONLY)
- The New Credentials and Transition
- High School Library and Public Library Databases
- Using ebooks in the Classroom
- Honing Students Presentation Skills
- Independent Research: The DuPont Challenge
- Independent Research: Math Fair for Juniors
- Disaster Awareness and Preparedness
- The Greatest Covers of All Time - Part II (attendance at Part 1 not a requisite)
- College Recommendation Letter Writing (JFKHS)

- Aligning Assessments to the New Framework in Social Studies Collegial Circle (JFKHS)
- IEP Development (Required for JFKHS Special Education teachers, psychologists and speech therapists and related service providers only.)
- Creating Multiple Choice Questions Consistent with the Common Core (Required for HS English/Reading & Special Education Teachers of English)
- Common Core Updates and NY State English Exams Data Walk (Required for HS English/Reading & Special Education Teachers of English)
- Instant Student Assessment and Feedback Using QR Codes and Google Docs (open to all HS teachers)
- Planning Art Department Classroom Curriculum Uses and Resources Collegial Circle (FOR HS ART DEPT. ONLY)
- Teen Dating Abuse
- Writing in the College Business Classes--Collegial Circle (JFKHS)
- Minorities and Freedom
- Learning To Use Windows 8 and the New Microsoft Office
- Family and Consumer Science Curriculum and Pacing Alignment Collegial Circle (Family & Consumer Science)
- Guidance Counseling Department Newsletter (FOR GUIDANCE COUNSELORS AND SOCIAL WORKERS ONLY) Collegial Circle
- Flipped Lessons in the World Languages Classroom (REQUIRED, LOTE 7-12)
- Using Text Characteristics to Determine Levels
- Coding I: Kindergarten
- Coding II: Kindergarten
- Aligning Instruction and Assessment with the Social Studies Framework and Toolkit (Required for K-Center Teachers)
- Guided Reading
- 12 Keys for Educating Responsible Children
- Children with Disabilities and Social Skills
- Dealing with the Impact of Death and Grief
- Teaching Tolerance in Early Grades
- Book discussion, "Mindset" by Carol Dweck
- Social Emotional Survey
- STARS Collegial Circle (MMS)
- Collegial Circle: Examining the Fifth Grade Rocks and Minerals Unit (MMS)
- Middle School Earth Science Research Project Collegial Circle (MMS)
- Collegial Circle: Fifth Grade Summer Reading Assignment (MMS)
- Middle Schools Counselors & Psychologists Collegial Circle
- Soar to Success: Collaboration of Resources and Strategies
- Using the Amplify Tablet to Flip Your Instruction and Creating Meaningful Homework Assignments
- Homework Menus in the MS World Language Classroom (MS)
- Two - Fisted Art Attack The Denny Dent Story
- Reading Fluency
- Data Collection (Special Education)
- Six Great Modern British and Irish Poets
- A Generation of Searching: A Study of "The Lost Generation"
- Utopian/Dystopian Literature for Middle School Kids
- A Cry For Justice and Meaning: An Examination of Modern African American Poetry

- Disaster Awareness and Preparedness
- Teen Dating Abuse
- Growth Mindset MAP Activity
- Differentiated Instruction for the Middle Schooler
- Book Talk on Mindsets in the Classroom by Mary Cay Ricci
- STEAM @ the Middle Schools (Required)
- Grade 5 Math (Required)
- Grade 6 Math (Required)
- Grade 7/8 Math (Required)
- Algebra 1 - MS (Required)
- Aligning Instruction and Assessment with the Social Studies Framework and Toolkit (Required for Grades 5 &6, Social Studies)
- Aligning Instruction and Assessment with the Social Studies Framework and Toolkit/New Curriculum Implementation Part I and II (Required for Grades 7 & 8 Social Studies)
- STEAMIN Art (Required for Art Grades 5-8)
- Creating Presentational Writing Tasks (REQUIRED - Middle School World Languages Teachers)
- Analyzing Data to Drive Instruction: an Analysis of FLACS A & B, AP, and classroom assessments (REQUIRED, 7-8 LOTE)
- Mindfulness Practices
- Coding I - Middle Schools
- Using Google Drive and Docs in the Classroom
- Read and Write Gold as Assistive and Instructional Technology
- Flipping your Classroom Using Screencast-o-matic and Other Online Tools
- The Weight of the Nation: Part 2
- MAP Leadership (POBMS)
- Social Studies Grade 8 Articulation (POBMS)

11.6 Resolution for Participation in the Government Efficiency Plan

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Plainview-Old Bethpage CSD hereby designates the Farmingdale Union Free School District, as lead entity on behalf of the Board for purposes of submitting a Government Efficiency plan in accordance with Education Law section 2023-b.

11.7 Field Testing

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Rothman that Plainview-Old Bethpage School return the Field Tests not administered for grades 3-8 non-regents.

Executive Session

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

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The meeting was recessed at 9:15 p.m.

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Gary Bettan, President

