Minutes of School Board Meeting - June 22, 2009

Board Room – Administration Building – Mattlin Middle School

Present: Mrs. Lieberman, Mrs. Weinstein, Mr. Mosenson, Mrs. Rothman,

Mrs. Bernstein, Mr. Cepeda, Mr. Bettan.

Also Present: Mr. Dempsey, Mr. Jonas, Dr. Bruno, Mr. Ruf,

Mr. Gregory Guercio, Mrs. Fischer.

### **Acting District Clerk**

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

## **Executive Session**

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

The meeting was recessed at 6:05 p.m.

Arthur Jonas
Acting District Clerk

Approved:
Ginger Lieberman, President

There were approximately 90 district residents and staff members present.

Mrs. Lieberman called the meeting to order at 8:00 p.m.

The Pledge of Allegiance was recited.

#### Announcements

Mrs. Lieberman presented Mr. Mosenson with a plaque from the Board of Education and thanked him for all his service to the school district, to the community and to the children of Plainview-Old Bethpage. She noted that he will not be "going away". He will be the high school's PTA President.

Mrs. Bernstein thanked Mr. Mosenson for all he has done for the students in the school district. She stated how much she will miss him personally and thanked him for all that he has taught her. She is excited for him as he begins in his new role of High School PTA President.

Mrs. Rothman expressed her views that volunteers are not paid because they are worthless but because they are priceless. She stated that it has been an honor to serve with Mr. Mosenson.

Mrs. Weinstein stated that it has been a pleasure to be a fellow board member with Mr. Mosenson for the past two years. She will miss him. She thanked him for all his years of dedication to the children of Plainview-Old Bethpage.

Mr. Bettan stated that he will continue to carry Mr. Mosenson's torch and push for the ideals that Mr. Mosenson espoused.

Mr. Cepeda thanked Mr. Mosenson for his service to the children of Plainview-Old Bethpage. He has been a very valuable asset to our community.

Mrs. Lieberman stated that Dr. Bruno had made a difference in the lives of our children. When Dr. Bruno came into our district, we wanted changes and she made them happen. Dr. Bruno made partners with everyone. Mrs. Lieberman presented Dr. Bruno with a bouquet of flowers and wished her well.

Mr. Cepeda thanked Dr. Bruno for what she has meant to our district. The successes we have had in the district have been a team effort. He noted that she had a big impact in getting things done. We are on the right path. He thanked her for her leadership.

Mrs. Bernstein thanked Dr. Bruno for all she has done for our school district. She has put us on a good path. Mrs. Bernstein noted that we needed Dr. Bruno to get us where we are now. She expressed her views that we are going to miss her and that we wish wonderful things for her.

Mrs. Rothman thanked Dr. Bruno for the education initiatives she has brought to our district. They have been outstanding and have impacted our children greatly.

Mrs. Weinstein stated that it has been a pleasure to work with Dr. Bruno. We have benefited from her vision and wished her the best of luck.

Mr. Mosenson also thanked Dr. Bruno for what she has done for our school district and wished her well in her new endeavors.

Mr. Bettan expressed his views that Dr. Bruno has an ability to get more out of less. She has worked hard to provide a roadmap for our district.

Mrs. Lieberman expressed her views that due to Dr. Bruno's hard work, she is leaving us with a foundation and now it is time to build a house.

Mr. Dempsey thanked Dr. Bruno and Mr. Mosenson. He noted that Mr. Mosenson has the courage to say what he feels is best for the children in our district. We connect with the past through him. Mr. Dempsey wished him well

Mr. Dempsey stated that when he thinks of Dr. Bruno, he thinks of ideas, programs and results. He wished her well.

Mrs. Weinstein, on behalf of the Board of Education thanked Mrs. Lieberman for leading us during her year as President of the Board. Mrs. Weinstein stated that she has benefited from her vast knowledge. She also thanked her for being her mentor, her friend and for leading us this year.

Mrs. Bernstein stated that last week she and other Board Members went to the presentation of the Little Mermaid at Old Bethpage Elementary school. The third and fourth grades worked together. Mrs. Bernstein congratulated the students and their parents on an outstanding performance. She thanked Ms. Dubrow, Mr. Sidito, and the music department for all their work.

#### High School Report

high school representative, updated the Board on events at the high school.

#### **Presentations**

#### Relay for Life

Mr. Bettan was very pleased to announce that the Plainview-Old Bethpage Relay for Life raised \$80,000 this year. It was very successful.

### <u>Toshiba Exploravision – High School Underclass Awards</u>

Ms. Joyce Barry and Ms. MaryLou O'Donnell were pleased to honor the following students who participated in the Toshiba Exploravision contest:

### Long Island Science Congress - High School Underclass Awards

Ms. Barry and Ms. O'Donnell were also pleased to honor the following students who participated in the Long Island Science Congress:



#### Tobacco Free Citation

Aviva Sala, Jerilyn Miller and Carol Meschkow presented the Board with a citation from the Tobacco Action Coalition of Long Island. They want to strengthen our policy on tobacco. Ms. Miller outlined what they have done so far and what they hope to do in the future.

### Math Olympiads

Ms. Cataldo and Ms. Sherri Winick were pleased to honor the Math Olympiads and the following 1<sup>st</sup> place winners:

## Math Olympiad Participants

Ms. Cataldo and Ms. Winick were also pleased to honor the following math Olympiad participants:

## **Intel ISEF Finalists**

Ms. Joyce Barry and Ms. MaryLou O'Donnell were pleased to honor the following Intel ISEF Finalists:

## Romanian Computer Science Competition

Ms. Barry and Ms. O'Donnell were also pleased honor to participants in the Romanian Computer Science Competition. Ms. O'Donnell explained how their participation came about.

# "Twenty-Third Annual Poetry Contest for Long Island Students"

Dr. Ed Metzendorf was pleased to honor 1st place, Category C. Grade 7-8 in Walt Whitman Birthplace Association's "Twenty-Third Annual Poetry Contest for Long Island students.

## Young Authors Contest Winners

Ms. Carol Green and Dr. Metzendorf were pleased to honor and and winners of the Nassau Reading Council's Annual Young Authors' Contest for her personal narrative.

## "There Ought to be a Law" Contest Winner

Dr. Metzendorf and Ms. Debbie Lovett were pleased to honor wide winner in the "There Ought to be a Law" contest sponsored by Senator Kemp Hannon.

### Stock Market Game Winners

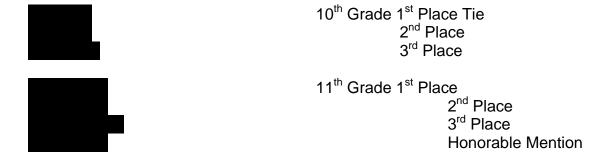
Dr. Metzendorf was also pleased to honor and and winners of the Spring Semester Middle School Division of the Stock Market Game.

## 2009 Teen Photo Contest

Dr. Judith Chen was pleased to honor winner of the Astoria Federal's 2009 Teen Photo Contest.

## Nassau County Dental Contest

Dr. Chen was pleased to honor the following winners of the Nassau County Dental Contest:



### Plainview Water District Poster Contest

Dr. Chen was pleased to honor with winner of the Plainview Water District Poster Contest.

### Nassau County Holocaust Memorial and Tolerance Center – Prose and Poetry

Dr. Metzendorf was pleased to honor the following students for the poetry and stories they wrote for the Holocaust Memorial and Tolerance Center of Nassau County prose and poetry contest:



2<sup>nd</sup> Place – Middle School Prose Honorable Mention – Middle School Prose Honorable Mention – Middle School Prose 2<sup>nd</sup> Place – Middle School Poetry Honorable Mention – Middle School Poetry

Mrs. Lieberman, on behalf of the Board of Education, congratulated all the above students, their parents and their teachers on their outstanding achievements.

#### Reports and Discussions

### 1. Request for Additional Space – Shalom Day Care

Mr. Ruf reviewed the request from Shalom Day Care for additional space. He stated that administration is recommending that the Board not grant this request at this time.

Mr. Dempsey stated it was not in the best interest of the district to do so at this time.

#### 2. Mathematics:

Dr. Bruno gave an overview of the math program. She stated it is a study in collaboration and change. The teachers wrote the curriculum following a charge developed by administration following a mandate from the community.

Our State assessment results have improved significantly. Nearly 99% of third graders and 97% of fourth graders including special education students are now passing. Grades 5, 6 and 7 are now in the high 90's including special education. Eighth grade passing rates moved from the mid 80's to the high 90's. Our next hurdle is moving students to mastery. Exceeding the standards is the goal we must keep our sites on.

Dr. Bruno noted that it is important to look at the cohort performance for each group of students. For the first time, 8<sup>th</sup> grade students did as well in the 8<sup>th</sup> grade as they did in the 4<sup>th</sup> grade.

Dr. Bruno thanked Roberta Silver, the PCT and teachers, the principals, the math committee, the Superintendent and the Board of Education for their continuous support.

Ms. Silver discussed ELA issues with regard to math. She reviewed the talking points, curriculum changes and our plans for next year. She stated the teachers will revamp the pre-assessments. We have revised the pacing charts to reflect the new textbooks and curriculum. In the fall, Ms. Silver and the math specialists will present talking points. She noted that our results will be sent to the data warehouse.

Ms. Silver thanked Dr. Bruno for all her support.

Mr. Daniel Rehman spoke about enVisions. He stated it was a success. They developed concepts and skills. The pacing and homework book worked well.

Ms. Jackie Kraker gave an update on the McDougal Littell Program at the middle level. She stated the test generator worked well. It was a duplication of the New York State Assessment. Ms. Kraker stated that the flash drive was great. She stated the weakness of the program is the textbook itself.

#### Discussion:

Mr. Cepeda has reviewed the scores and he noted that we have raised the bar considerably. He asked if we have looked at what materials are really working and which should be changed.

Ms. Silver stated that the teachers' evaluation is most effective for them. We have to take a look at the question(s) that many students have missed. When we look for solutions, we may find that we need more time. There is no one test prep book that will work for everyone.

- Mr. Cepeda stated that the data analysis will bring this out.
- Ms. Silver stated that consistency is meeting the needs of the children.
- Mr. Cepeda stated that untimely this should be reflected in the results.

Mrs. Rothman stated that some of the concepts are more difficult for some children. Has enough time been allotted for these concepts.

Ms. Silver stated skills are constantly reiterated throughout the year. She stated that we have to work at the ELA connections.

Mrs. Rothman asked if the time spent with math is taking time away from other areas.

Mrs. Weinstein asked if we are providing extra time for math.

Ms. Silver stated that it is not automatic to provide more time.

Mr. Bettan complimented everyone for their hard work and for their success. This is a very big improvement. It is greatly appreciated. However, we should set the bar higher.

Mrs. Lieberman noted that two years ago the District was in a panic. Things have improved dramatically. She thanked everyone for working together to achieve these improvements. However, we want to go higher. We want to go to 4, 5 and 6.

#### 3. International Baccalaureate Update

Dr. Bruno stated that the IB Teacher Committee, Middle School Committee, as well as middle school administrators are recommending a second year of study. We need to learn more about IB and how it fits-in in Plainview-Old Bethpage before making a decision about the Middle Years Program. IB sets a higher standard than the State standards—it sets an international standard. IB doesn't impose a curriculum; it makes our curriculum more rigorous. It includes all students and all subject areas. Next year our goal is to train teachers in all eight subject areas in both middle schools and to write one IB interdisciplinary unit at each grade level.

We have trained all ELA, science, social studies, reading and special education teachers in shared inquiry. Training will continue. Dr. Bruno outlined what we will be doing next year. She thanked the PCT and members of the committees and the six building administrators for their hard work.

#### Discussion:

Mrs. Bernstein asked if this document has been shared with the middle school teachers.

Dr. Bruno stated that it has been shared with the committee but not all staff.

Mr. Bettan noted that we have put in for middle years coordinators. This shows the Board's commitment to this program.

Mrs. Bernstein stated that we have said that we still need some kind of idea of what this is going to cost us going in.

Mr. Dempsey stated that coordinators are extra. We will put together an overview of the cost for the Board.

Dr. Bruno stated that online learning will be a considerable savings. The major cost is professional development. So far we have used the money we have allotted for professional development. It has been directed differently.

Mrs. Lieberman thanked Dr. Bruno for her report.

#### 4. Enrichment for All Report

Dr. Bruno stated this was the first year of a new Enrichment For All initiative for all students, K-4. Stacey Bowden and Joyce Barry developed a program and Ms. Bowden implemented the program in all five elementary schools. Every student, every teacher and all five principals have provided feedback on the program. That feedback will be used to make adjustments so that the program can be even more successful next year.

Ms. Bowden reviewed the Enrichment For All Program.

#### 5. <u>Stimulus Proposal</u>

Ms. Ellie Becker reviewed the funding available from the stimulus funds. She developed a plan to apply for the grant. The money is given to us over a two year period. The plan is to purchase seven smart boards, 35 computers and hire a .4 Assistive Technology teacher. She wants to hire transition coordinators to work with employers in the community. We plan to purchase a data collection system. We want to hire a full time school psychologist. We want to improve training instruction for teachers using Read 180 and System 44. She outlined the other things we hope to do with the stimulus funds.

#### Discussion:

Mrs. Weinstein asked if we will be able to integrate this with the student management system.

Mrs. Bernstein expressed her concern about the staffing implication. She wants to know how we will be handling the staffing.

Mr. Dempsey stated we won't commit for more than two years.

Mrs. Lieberman thanked Ms. Becker for her report.

#### Public Participation

Ms. Gloria Lynch requested that District policy be changed to not allow baseball to be played at the POB Middle School field by any one other than school children. She stated that she can't sit in her backyard when baseball is being played. There is no security. She reiterated her request that we rescind the permit for baseball by anyone other than school children.

Mr. Wolfner asked for an explanation of several items under Finance.

Dr. Robert Stanton commended the people involved with Enrichment For All. He congratulated Dr. Bruno. He stated that he is pleased with the math results. However, passing should not be our goal. He would like to see where we stand with level 4 compared to other school districts as well as see the comparison of passing scores.

Ms. Andrea Goldman asked about the food service contract.

Ms. Suzall commended the Board on our budget. She noted that a lot of children will be involved in Project Challenge. How will we facilitate this.

Dr. Bruno discussed how the staff will be deployed.

Ms. Suzall asked about differential teaching. Not all materials are available in all schools for all students. Ms. Suzall noted that Plainview Middle School and Mattlin Middle School are almost equal in the grade scores. She stated that Pasadena has remained almost exactly the same. Old Bethpage and Parkway have gone up. She is concerned when these third graders go into the 4<sup>th</sup> grade.

Mr. Dempsey stated that the cycle has been upward. The data has to be analyzed. There has been much improvement in language arts.

Ms. Suzall reiterated her concern about third grade going into fourth grade

Mrs. Weinstein noted that there has been a big jump in the 3<sup>rd</sup> grade to 4<sup>th</sup> grade cohort.

Ms. Suzall commended Dr. Bruno for all she has accomplished during her two years in Plainview.

#### Routine Business

Resolved unanimously upon motion by Mr. Bettan, seconded by Mr. Cepeda that the Board of Education approve the following routine business items including the pink sheets:

#### 1. Students

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

To be

prorated

## 2. <u>Personnel</u>

# <u>Administrative Appointment – Superintendent of School</u>

Name Position Effec. Date Salary

Gerard W. Dempsey, Jr. Superintendent of 7/1/09 per written As Per

Schools contract written contract

## <u>Administrative Personnel Recommendation – Probationary Appointment</u>

Jill Gierasch Assistant Aug. 1, 2009 \$170,000

Superintendent for Curriculum and

Instruction

Work Year: 12 months Replacing: L. Bruno,

resigned

Eligible for Tenure: August 1, 2012

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

Daniel Rehman .5 Assistant Principal June 30, 2009

@K-C

.5 Elementary Teacher

@POB M.S.

Step 4MA45

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

<u>Name</u>	Position	Effec. Date	<u>Salary*</u>
Anne McGinis	Psychologist/ Psychologist Assign: Stratford Elementary Replacing S. Antman- Gleicher-retired	Sept. 1, 2009	\$85,960 1DOC**

Eligible for Tenure: September 1, 2012

Lisa Reilly-Bergey Psychologist/ Sept. 1, 2009 \$89,912

**Psychologist** 

Assign: H.B. Mattlin MS

Eligible for Tenure: Sept. 1, 2012

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

Gerard Buffalino	Guidance Counselor	Sept. 1, 2009	\$59,535+
	Regular Substitute	thru	\$428

June 30, 2012

Assign: H.B. Mattlin M.S. (Replacing N. Gigante, on Leave of

Absence)

<sup>\*\*</sup> pending submission of documentation of Doctorate and NYS certification

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

# Professional Staff - Change of Status

<u>Name</u>	Present Position	Proposed Position	Effec. Date	Salary*
Meg Langton	Speech Teacher (.8) Position Assign: POBMS/ HANC	Speech Teacher (.5) Position Assign: POBMS HANC		\$47,771.00 \$ 100.00 \$47,871.00 Step 10MA 60L1 (represents .5 of \$95,542)

# Non-Teaching Personnel – Retirement

Adrienne Hawkins Typist Clerk Aug. 10, 2009
Stratford Road School

# Non-Teaching Personnel – Permanent Employee Recommendation

Caroline Morello Typist Clerk June 5, 2009

The work of the employee has been evaluated as satisfactory by her supervisor and it is recommended that she be appointed to a permanent position as indicated.

<sup>\*</sup>Salary pending 2009/2010 contract negotiations

# Non-Teaching Personnel – Appointment

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Stephen Arcuri	Groundskeeper Buildings & Grounds Tuesday-Saturday	July 6, 2009	\$45,942* Step 3
Robbie Lynch	Night Cleaner Jamaica Avenue	July 6, 2009	\$34,912+750* Step 3+N. Diff.

# Non-Teaching Personnel Resignation – Teacher Aide

Sari Cavadias Special Ed. ABA Aide June 30, 2009 6 hrs. per day

# <u>Summer 2009 Special Education Primary Program – RESCISSION</u>

John Carollo	Lifeguard/Aide	Immediately**
Lisa Hoffman	Lifeguard/Aide	Immediately**
Jessica Baker	Aide	Immediately**

# <u>Summer 2009 Special Education ABA Primary Program – RESCISSION</u>

Robbie Schisgall Aide Immediately\*\*

<sup>\*</sup> Pending salary 2009/2010 contract negotiations

<sup>\*\*</sup> Rescind the appointment approved at 6/8/09 BOE meeting

# <u>Summer 2009 Special Education Secondary Program – RESCISION</u>

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Grace Signoretti	Aide	Immediately**	
Jaclyn Murphy	Aide	Immediately**	
Amanda Chad	Aide	Immediately**	
Amanda Hartmann	Aide	Immediately**	

<sup>\*\*</sup> Rescind the appointment approved at 6/8/09 BOE meeting

# <u>Summer 2009 – Special Education Primary Program – Appointments</u>

Nicole Jonas	Aide	7/6/09-8/14/09	\$1980.
Lisa Hoffman	Lifeguard	"	\$11.00 ph
Clare Verow	Aide	"	\$1980

# <u>Summer 2009-Special Education ABA Primary Program – Appointments</u>

Jessica Baker	Aide	7/6/09-8/14/09	\$1980
Zachary Gans	u	u	\$1980
Paige Iorio	"	"	\$1980
Dan Isaac	u	"	\$1980
Alexa Rosenberg	ii	"	\$1980
Demetra Karras	ii	"	\$1980
Amanda Hartmann	ii	"	\$1980
Amanda Chad	ii	"	\$1980
Jaclyn Murphy			·
Christina Karayannis	Special Education Teacher	7/6/09-8/14/09	\$5405*
Jeannine Gulli	Special Education Teacher		\$5405*

# <u>Summer 2009 – Special Education Elementary/Secondary Program – Appointments</u>

Rhonda Fischer	Nurse	7/6/09-8/14/09	\$3793*
		(22 days)	Pro-rated
Nicholas Iorio	Aide	7/6/09-8/14/09	\$1980

<sup>\*</sup> salary pending 2009-2010 contract negotiations

Summer	2009	_	Special	Education	ABA	Elementary/Secondary	Program	
<b>Appointm</b>	ents		•				_	

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>	
Robbie Schisgall	Aide	7/6/09 — 8/14/09	\$1980	
Jonathan Hayes	ш	u	\$1980	

## Coaching Recommendations 2009/1010 - RESCISSIONS

Jessica Haggerty V. Cheerleading Assistant Immediately

Coach 9/09

Jessica Haggerty V. Cheerleading Assistant Immediately

Coach 11/09

Philip Lucchio JV. Football Head Coach Immediately

Rescind appointments approved in the minutes 6/8/09 Board of Education meeting

# <u>Coaching Recommendations – 2009/2010</u>

			Salary*
Jessica Baker	V Cheerleading-Fall-Asst. Coach	9/09	\$3778
Jessica Baker	V Cheerleading-Wtr-Asst. Coach	11/09	\$3778
Pasquale Bernardo	V Basketball-Men-Asst. Coach	11/09	\$5747
Frank Buck	JV Basketball-Women-Head Coach	11/09	\$5747
Vincent Capuano	JV Wrestling-Head Coach	11/09	\$4495
Ryan Coyne	JV Football - Head Coach	9/09	\$5210

<sup>\*</sup> salary pending 2009-2010 contract negotiations

# <u>Coaching Recommendations – 2009/2010</u> (continued)

<u>Name</u>	<u>Position</u>	Effec. Date	Salary*
Peter Desimone	V Track-Men, Spring-Asst. Coach	3/10	\$4495
Jeannine Falzone	V Track-Women, Spring-Asst. Coach	3/10	\$4764
Mathew Gentile	V Football – Head Coach	9/09	\$4860
Mathew Gentile	V Wt. Training-Fall – Head Coach	9/09	\$4860
Mathew Gentile	V Wt. Training-WtrAsst. Coach	11/09	\$3508
Mathew Gentile	V Wt Training-Spring-Asst. Coach	3/10	\$3508
Jason Greenberg	JV Football-Asst Coach	9/09	\$4495
Jason Greenberg	V Basketball-Women-Head Coach	11/09	\$6290
Michael Harris	V Basketball-Men-Head Coach	11/09	\$6290
Michael Heller	V Golf-Men – Head Coach	3/10	\$5301
John Iorio	V Golf-Women-Head Coach	3/10	\$4495
Jeryl Israel	V Swimming-Women-Head Coach	9/09	\$7193
Jeryl Israel	V Swimming-Men-Head Coach	11/09	\$7819
Joseph Jacovina	V Football-Asst Coach	9/09	\$5573
Neil Lasher	V Tennis-Women-Head Coach	9/09	\$5301
Neil Lasher	V Bowling-Men-Head Coach	11/09	\$5301
Neil Lasher	V Softball-Head Coach	3/10	\$4764
Chris Lee	JV Volleyball-Woman-Head Coach	9/10	\$4228
Chris Lee	JV Volleyball-Men-Head Coach	3/09	\$4228
Philip Lucchio	MS Football – Head Coach	9/09	\$4412
Philip Lucchio	V Wt Training-Fall-Asst. Coach	9/09	\$2704
Philip Lucchio	V Wt Training-WtrHead Coach	11/09	\$4045
Philip Lucchio	V Wt Training-Spring-Head Coach	3/09	\$4405
Philip Lucchio	JV Golf-Men-Head Coach	3/09	\$4317
Jordan Pekor	V Track-Men, Winter-Head Coach	11/09	\$5933
Jordon Pekor	V Track-Men, Spring-Head Coach	3/09	\$6472
Peter Pluschau	MS Football-Asst. Coach	9/09	\$3508
Christopher Rogler	V Football – Asst Coach	9/09	\$6472
Christopher Rogler	V Wt Training-Fall-Asst. Coach	9/09	\$3508
Christopher Rogler	V Wt Training-Wtr-Asst. Coach	11/09	\$3508
Christopher Rogler	V Wt Training-Spring-Asst. Coach	3/10	\$3508
Kathy Salerno	V Bowling-Women-Head Coach	11/09	\$5301
Fred Sperber	V Tennis-Men-Head Coach	3/10	\$4495
Penny Stansfield	V Soccer-Women-Asst. Coach	9/09	\$4228
Lisa Swierkowski	JV Basketball-Women-Asst. Coach	11/09	\$4045
Thomas Syrett	V Cross Country-Wom-Asst. Coach	9/09	\$5301

<sup>\*</sup> salary pending 209-2010 contract negotiations

# <u>Coaching Recommendations – 2009/2010</u> (continued)

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
•	V Football-Asst. Coach JV Basketball-Men-Head Coach	9/09 11/09	\$5573* \$4764*
•	JV Football-Asst. Coach	9/09	\$4495*
Nicholas Ventimiglia	a JV Tennis-Women-Head Coach	9/09	\$4317*
Nicholas Ventimiglia	a JV Softball-Head Coach	3/10	\$5301*
Russi Villalta	V Volleyball-Men-Head Coach	3/10	\$7193*
Russi Villalta	V Wt Training-Fall-Asst. Coach	9/09	\$2704*
Russi Villalta	V Wt Training-WtrAsst. Coach	11/09	\$2704*
Russi Villalta	V Wt. Training-SprAsst. Coach	3/10	\$2704*
Michael Wyler	JV Tennis-Men-Head Coach	3/10	\$4860*

# Co-Curricular Activities-School Year 2009/2010-Plainview-Old Bethpage M.S.

Risa Zeitlin	Math Olympiads Advisor	School Year	\$877*
		2009-2010	

# Appointment-Adult Continuing Education School Year 2009-2010

Rochelle Morgan	Coordinator of Adult	School Year	\$6500
	Continuing Education	2009-2010	

# <u>Professional Staff – K-Center Incoming Parent Only Evening Orientation</u>

Patricia Gagliano	Elementary Teacher	June 1, 2009	At own
_	•	6:30 p.m8:30 p.m.	hourly rate
			of pay

<sup>\*</sup> Salary pending 2009-2010 contract negotiations

# Personnel Recommendation - Regents Review Classes - Appointments

<u>Name</u>	<u>Position</u>	Effec. Date		<u>Salary</u>
Michael Burke	Chemistry/PKHS	School Year 2008/2009	1 sess.	AIS Rate of Pay
Lauren Barlow	Living Environment/PKHS	"	1 sess.	и
Susan Wetzler	Physics/PKHS	"	2 sess.	ű
Linda Stack	Spanish-Level 3/PKHS	ű	2 sess.	ű
Jeannine Falzone	* Algebra/PKHS	"	1 sess**	ű
Dina Baccoli	* Algebra/MMS	"	1 sess**	"

NOTE: 1 session = 2 hours

# Personnel Recommendation – Proctor for SAT/ACT – 2008/2009 School Year

Margaret Brent	Proctor	School Year 2008/2009	\$130/day
Christine Colon	"	и	"
Kevin Dugan	"	ii	"
John Engel	"	u	"
Marcia Goldberg	u	u	u
Anthony Katkowski	u	u	u
Eleanor Scarr	"	"	"

# <u>Appointments – Curriculum Writing – 2009/20010</u>

Name	<u>Position</u>	Project Hrs.	Effec. Date	Salary*
<u>Art</u>				
Jennifer Beinlich	Advanced Placement	45	School Year	\$51.29 ph
	Photography		2009/2010	
Linda Curran	u		"	"
Carla Loeven	u		u	"
Jennifer Beinlich	Drawing & Painting I &	II 60	"	"
Linda Curran	"		"	"
Warren Jacobson	"		"	"

<sup>\*</sup> Salary pending 2009-2010 contract negotiations

<sup>\*</sup> Two additional sessions added

<sup>\*\* 1</sup> session = 45 minutes

# Appointments - Curriculum Writing - 2009/20010

Name English	<u>Position</u>	Project Hrs.	Effec. Date	Salary*
K-Fran Ferruci	K-8 ELA – January to	June 405	School Year 2009/2010	\$51.29/hr
K-Ellen Levine	"		u	"
K-Nina Melzer	"		u	"
1-Krisitn Goetz	"		u	"
1-Magie O'Neill	"		u	"
1-Lauren Steinberg	"		"	"
3-Eileen Annino	"		"	"
4-Stephanie Plunke	ett "		"	"
4-Lori Stitt	"		"	"
4-Kathleen Timmer	man "		"	"
5-Lauren Winick	u		"	"
5-Sherri Winick	u		"	"
6-Jennifer Flaccomi	io "		"	"
6-Sherri Winick	u		"	"
7-Sue Ferrara	u		"	"
7-Sherri Winick	"		"	"
8-Lauren Infranca	"		u	"
8-Sherri Winick	"		u	"
Jamie Fein	English 10 H	30	"	"
Tracey Gonzalez	"		"	"
Lina Śeaton	ш		"	u
<u>LOTE</u> Regina Smith	Comparative E Languages	uropean 15	и	"
	<b>5 5</b>			

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

Appointments – Cur	riculum Writing – 2009	<u>/20010</u> (c	ontin	ued)	
<u>Name</u> Math	Position	Project F	<u>Irs</u> .	Effec. Date	Salary*
	Algebra II/Trigonomet	ry	15	School Year 2009/2010	\$51.29 ph
Cathy Carman	u			"	u
Debbie Kirkup	Algebra II/Trigonometr	y Honors	10	66	"
Susan Marc	"			íí	"
	Algebra II/Trigonomet	ry Part 2	10	"	"
Cathy Carman	"			u	"
Peggy Paddock	Geometry/Part 2		10	"	"
3-Michele Maedonic	Mathematics Grades Pre-Assessments	3-8	60	u	"
3-Rose Torres	ű			íí	"
4-Meg Fessel	ű			"	"
4-Karen Isaac	"			"	"
5-Louise Cataldo	"			"	"
5-Deanna Marie Co	nsiglio "			"	"
6-Marjorie Alford	ű			"	"
6-Louise Cataldo	"			"	"
6-Jennifer Flaccomi				"	"
7-Risa Zeitlin	. "			"	"
7-Jacqueline Krakei				"	"
8-Jacqueline Krake	"			"	"
8-Risa Zeitlin	·				-
Music					
Nicholas Dentrone	Guitar 3			"	"
Enrichment for All					
Stacey Bowden			20	66	"
K-4 Harcourt Science	<u>ce</u>				
K Stacey Bowden			100	"	"
K Patti Gagliano				"	"
1-Stacey Bowden				"	"
1 Patti Gagliano				"	"
2-Stacey Bowden				"	"
2-Patti Gagliano				"	"
3-Michele Macedon	IO			"	"
3-Stacey Bowden				"	"
4-Stephanie Plunke				"	
4-Kathleen Timmerr		ot nogotics	iono		
Salary pen	ding 2009/2010 contrac	di negotiat	ions		

# <u>Appointments – Curriculum Writing – 2009/20010</u> (continued)

<u>Name</u>	<u>Position</u>	Project Hrs.	Effec. Date	Salary*
Social Studies				
Eileen Annino	Elementary Grds 3 & 4	100	School Year 2009/2010	\$51.29 ph
Suzanne Bishop	u		"	"
Marilyn Kirsch	u		"	"
Judi Rosenthal	u		"	"
Diane Sandler	u		"	"
Lori Stitt	u		"	"
Kathleen Timmerma	an "		"	"

# <u>Appointment – Summer Work Coordinator – 2009</u>

Denise Cavadias	Summer Work Coordinator	Summer 2009	Up to
	(Work Youth Summer Program		\$8,500 **

<sup>\*\*</sup> Salary to be paid by grant

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

Judy Alexanderson	Home Tutor	School Year 2009/2010	\$50.29/ph
Kathy Evens	"	"	"
Elissa Gold	"	"	"
Fred Holle	"	"	"
Nancy Jacob	"	"	"
Lydia Johnson	"	"	"
Julie Klein	u	"	"
Jennifer Landman	u	"	"
Susan Lee	u	"	"
Maryann Pancer	u	"	"
Jill Pfeiffer	u	"	"
Barbara Powel	u	"	"
Barbara Reinfeld	u	"	"
Margaret Roman	u	"	"
Joan Schein	u	"	"

<sup>\*</sup> Salary pending 2009-2010 contract negotiations

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

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Genevieve Schimmenti	Home Tutor	School Year 2009/2010	\$50.29 ph*
Golda Shkkolnick	"	"	"
Cheri Trichter	"	"	"
Janet Tyd	"	"	"
Linda Wattel	"	"	"
Roslyn Weinstein	"	"	u

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

Rosemary Cuoco	Chaperone	School Year	\$86.22 ph
		2008/2009	
Lori Sklar	"	ű	\$86.22 ph

# Personnel Recommendations - Special Youth Chaperones - School Year 2009/2010

Vicki Ahlsen	Chaperone	School Year 2009/2010	\$86.22/sess*.
Gail Broad	"	ii .	"
Mary DeZervos	u	íí.	"
Robin Gasbarro	u	íí.	"
Dorothy Greisbach	u	"	"
Jennifer Goldstein	u	"	"
Yardena Goldstein	u	u	"
Yvonne Goldstein	u	u	"
Brenda losefson	u	u	"
Theresa Kosich	u	u	"
Barbara Levine	u	u	"
George Manolakes	"	u	"
Maria McCumiskey	u	u	"
Michele Patterson	u	u	"

<sup>\*</sup> Salary pending 2009-2010 contract negotiations

# Personnel Recommendations - Special Youth Chaperones - School Year 2009/2010

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Lisa Pearson	Chaperone	School Year 2009/2008	\$86.22*
Karen Psillos	"	"	"
Catherine Regan	"	"	"
Linda Rosato	"	"	"
Dona Rossi	"	"	"
Lauren Rubin	"	"	"
Debra Safran	"	"	"
Kathleen Salerno	"	"	"
Marleen Sapiro	"	íí .	"
Carmela Serani	"	íí .	"
Craig Slote	"	íí .	"
Cheri Wojnicki	"	íí .	"
Edward Broad	Teacher in Charge (Specia	l Youth)"	\$172.44/sess.*
Elizabeth Christie	Teacher in Charge (Funtim	e) "	"
Jeryl Israel	Teacher in Charge (Swimm	ning) "	"
Neil Lasher	Teacher in Charge (Fri. Nig	ıht Math) "	"
Jerilyn Miller	Teacher in Charge (Fri. Nig	ht PMS) "	"
Kathleen Salerno	Teacher in Charge (Fri. Nig	ht. Alt) "	u

<sup>\*</sup> Salary pending 2009-2010 contract negotiations

# <u>Appointments – Per Diem Substitute Teachers</u>

Maria Cohen	Per Diem Substitute Teacher	6/09	\$130.58
Penny Stanfield	Per Diem Substitute Teacher	6/09	\$130.58

# Non-Teaching Personnel – Substitute Appointments

Thomas Blank	Part Time Substitute Cleaner	6/23/2009	\$12.25 ph
Christopher Capitini	и	"	\$12.25 ph
Frank Mazza	u	"	\$12.25 ph
Daniel Rodriguez	"	"	\$12.25 ph

## Personnel Recommendation - Consultant

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Dr. Edward Metzendorf	Consultant-Principal	July 1, 2009	\$724
	POB Middle School	up to 20 days	per day
Dr. Gloria Bennardo	Consultant – Principal	July 1, 2009	\$719.83
	Old Bethpage Elementary	up to 20 days	per day
Arlene Rubenstein	Consultant – Guidance Counselor – POBJFK High School	July 1, 2009 for 6 days	\$552.19 per day

## 3. Finance

## a. Contract – Private School Tuition – 2008/2009

That the Board of Education authorizes the President of the Board to sign a contract for the 2008/2009 school year with Hempstead U.F.S.D. to provide one student with health and welfare services as listed in the contract.

# b. <u>Contract – Revised Non-Resident Summer Special Education Tuition</u> <u>Tuition – July/August 2008</u>

That the Board of Education authorizes the President of the Board to sign our 2008 Summer Special Education contract that was revised by Bethpage U..F.S.D.

## c. <u>Sale of Tax Anticipation Notes – 2009-2010</u>

That the Board of Education adopt the resolution authorizing:

- 1. The sale of Tax Anticipation Notes not to exceed \$18,500,000 during the 2009/2010 school year.
- 2. The President of the Board of Education to execute the Tax Anticipation Notes once sold.

## d. <u>2009 -2010 School Lunch Program – Free & Reduced Meal Policy Agreement</u>

That the Board of Education authorize renewal of district participation in the National School Lunch Program and adopt the 2009/2010 policy statement and income eligibility guidelines relating to the Free and Reduced Price Meal Program as outlined by the State Education Department.

#### e. Disposal of Obsolete Equipment – Mattlin Middle School

That the Board of Education declare obsolete for disposal purposes 10 filmstrip projectors listed in the June 5, 2009 memo from Mr. Dean Mittleman.

## f. <u>Cooperative Bids</u>

That the Board of Education award the following bids:

Bid No. 558

Fuel Tank Alarm Repair Fenley & Nicol Environmental, Inc.

Bid No. 559

Steam Traps and Repair Parts ABS Pump Repairs

Bid No. 560

Treated Dust Mops American Pad-Ex of New York, Inc.

Bid No. 536

Lumber and Masonry Feldman Lumber

Bid No. 537

Plumbing Supplies Babylon Plumbing

Bid No. 535

Electrical Supplies Advanced Lighting Resources/Aetna

Bid No. 561

Split AC Units ABCO Refrigeration Supply Corporation

Bid No. 521

Custodial Supplies All Flag & Flagpoles, Inc. Amity

Vacuum, Inc., APPO Paper & Plastic Corporation, Best Packers, Borax Paper Products, Inc., Burke Supply Co., Inc., Cleaning Systems, Edmar Cleaning Corporation, Elmont Paint & Wallpaper, Inc. Essential Maintenance Products, J.

Frankel, Dist. Janvey & Sons, Inc., Knight Marketing Corporation of NY, Mill

Windows Danie Jan New Danies 0

Wiping Rags, Inc., New Paper &

Chemical, Inc., Ocean Janitorial Supply, Pyramid School Products, Tri State, Environmental Protections Products, Inc., Fesar supply, Healthy Clean,

Central Poly Corporation, Interboro

Packaging Corporation, Unipak

Corporation

## g. Resolution Approving Capital Projects Transfers

That the Board of Education adopt the resolution approving the capital projects transfers.

#### h. Membership – Nassau-Suffolk School Boards Association

That the Board of Education authorize continued membership in the Nassau-Suffolk School Boards Association for the 2009-1020 school year in the amount of \$3,100.00.

## i. Award of Summer Transportation Bid #552

That the Board of Education approve the Summer Transportation contract with WE Transport, Inc. and authorize the Superintendent and President of the Board of Education to sign the Contract for the summer of 2009 for transportation services.

### j. <u>Budget Reports</u>

That the Board of Education approve the following:

Informational transfers as of June 22, 2009 Revenue Status Report as of May 31, 2009 Budget Status Report as of May 31, 2009

## j. <u>Budget Transfers</u> (continued)

#### Discussion:

Mrs. Bernstein asked for an explanation of the transfer of \$15,000 for Home Tutoring.

Mr. Ruf stated there has been an increase in the number of students.

Mrs. Bernstein also questioned the transfer of \$15,000 for additional chaperones at Mattlin and POB Middle School for events.

Mr. Jonas responded that we had unexpected expenses because of DECA and Robotics competitions.

Mr. Jonas also noted that there was a large hiring because of the Mattlin play. Spirit Week was not budgeted for.

Mrs. Bernstein expressed her views that we have to control these costs.

Mr. Cepeda asked if there are any expenses that have not come through as of yet.

Mr. Ruf responded.

# k. <u>Award of RFP for School Transportation – Bid #543</u>

- 1) That the Board of Education authorize the Superintendent and the President of the Board of Education to sign the transportation contract with WE Transportation, Inc., to be the in-district transportation provider for the Plainview-Old Bethpage Central School District.
- 2) That the Board of Education adopt the following resolution for transportation services:

## k. <u>Award of RFP for School Transportation – Bid #543</u> (continued)

RESOLVED, that the Board of Education accepts the Proposal ("Proposal") submitted by We Transportation, Inc. ("We Transportation") as per the terms of the District's Request for Proposals #543 dated April 2, 2009 ("RFP) for Class III School Bus and Van Service as described in the RFP and Proposal and modified by We Transportation's letter dated May 14, 2009, and

BE IT FURTHER RESOLVED THAT THE Board of Education authorizes the Superintendent and the President of the Board of Education to sign the New York State Transportation Contract in conformance with this Resolution.

## I. <u>Agreement with Rubicon International</u>

That the Board of Education authorize the Board President to sign the licensing agreement with Rubicon International for renewal of the Atlas Curriculum Mapping System for a period of July 1, 2009 – June 30, 2010 at a cost of \$4,500.

### m. <u>Treasurer's Monthly Report</u>

That the Board of Education approve the Treasurer's Monthly Report for the period April 1, 2009 to April 30, 2009.

#### n. Payment of Bills

June 9, 2009

General Fund A 11,678.39

Trust & Agency 2,680.00

Scholarship 11,075.00

Mr. Ruf responded to Mr. Wolfner's questions under Finance.

### 4. <u>Miscellaneous</u>

### Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meeting of June 8, 2009.

Mrs. Lieberman congratulated Mr. Dempsey on becoming Superintendent of Schools. She introduced Ms. Jill Gierasch, our new Assistant Superintendent for Curriculum.

### **Unfinished Business**

## "Procurement of Goods and Services", Policy No. 5421

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Weinstein that the Board of Education approve Policy No. 5421, "Procurement of Goods and Services".

Mr. Mosenson reflected that this is his 200<sup>th</sup> Board of Education meeting. He stated that no Board Member does anything alone. You are one of seven. He thanked administration and prior Board Members.

Mr. Mosenson stated that it has been a tremendous experience. They have shared good and sad times. He stated that it has been a real pleasure to serve.

### **Executive Session**

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

The meeting was recessed at 10:45 p.m.

		Respectfully submitte	ed,
		Harriet Fischer District Clerk	
Approved:_			
	Ginger Lieberman, President		

The meeting was reconvened at 11:30 p.m.

#### Acting District Clerk

Resolved unanimously upon motion by Mrs. Weinstein, seconded by Mr. Bettan that the Board of Education appoint Mr. Jonas Acting District Clerk.

# Recess

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Bettan that the Board of Education recess the meeting.

The meeting was recessed at 11:35 p.m.

Respectfully submitted,

Arthur Jonas
Acting District Clerk

Approved:\_\_\_\_\_

Ginger Lieberman, President

Minutes of School Board Meeting – June 8, 2009

Board Room – Administration Building – Mattlin Middle School

Present: Mrs. Lieberman, Mrs. Weinstein, Mrs. Rothman, Mr. Mosenson,

Mrs. Bernstein, Mr. Bettan, Mr. Cepeda.

Also Present: Mr. Dempsey, Mr. Jonas, Dr. Bruno, Mr. Ruf, Mr. Gregory Guercio,

Ms. Aloe, Mr. Christopher Guercio, Mrs. Fischer.

### Acting District Clerk

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

### **Executive Session**

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

The meeting was recessed at 6:05 p.m.

Respectfully submitted,

Arthur Jonas Acting District Clerk

Approved:\_\_\_\_\_

Ginger Lieberman, President

There were approximately 75 district residents and staff members present.

Mrs. Lieberman called the meeting to order at 8:00 p.m.

The Pledge of Allegiance was recited.

### <u>Announcements</u>

Mrs. Lieberman took this opportunity to thank the community, PTA, the PCT, and the Administrators Union for all their efforts in helping to pass our budget. She was pleased to introduce Amy Pierno, Board Member elect and to congratulate Mrs. Rothman on her re-election.

Mrs. Rothman read an article from NEWSDAY regarding Dick Koubek, a retired teacher in the high school. He received the Chairperson Award for Leadership in Human Rights from the Suffolk County Human Rights Commission for promoting housing as a human right. She commended him for all he does.

Mrs. Rothman stated that she and several other Board Members had the pleasure of attending Dancing with the Teachers which was put on by the administrators and teachers at Mattlin Middle School. All the monies raised went to the American Cancer Society and the American Heart Association. She commended all the participants. It was a wonderful evening.

Mrs. Rothman also attended the opening of the Long Island Artifacts Museum at POBJFK High School. This museum is a continuous display of artifacts of the people of Long Island throughout the centuries. This collection was the idea of its founder and current director, Nick Ventimiglia, a social studies teacher in the high school. She urged everyone to visit this museum.

Mrs. Rothman thanked Judy Jacobs for inviting school board members to discuss health care on Long Island.

Mrs. Bernstein stated she and other Board Members had the pleasure of attending the production of Lion King at Stratford Road School. It was done wonderfully. She congratulated all the students, Mrs. Rosenthal, their teacher and everyone else who helped in making this show so wonderful.

Mrs. Bernstein also attended the Underclass Awards Ceremony. She was very proud of the students and their accomplishments. She congratulated the students, their families and their teachers.

Mr. Cepeda had the privilege of attending the Nassau-Suffolk Board meeting. They had a recap of all that was done during the year and what we can look forward to next year. Merryl Tisch, the new Regents Chancellor gave a wonderful, inspiring message. It was a very good evening.

Mr. Bettan stated that he had the pleasure of being invited to his daughter's first grade classroom. It was a fantastic experience. He spoke of the smart board presentation by Mrs. Morrison. It showed him the real potential of technology at all ages.

Mrs. Weinstein congratulated the boy's volleyball team on becoming Nassau County Champions.

Mrs. Weinstein stated that a number of Board members attended the Memorial Day Parade. It was a wonderful community day.

Mrs. Weinstein and a few Board Members attended the Independent Research Symposium. She stated that we have very dedicated students and teachers. She congratulated these students, their parents and their teachers.

Mrs. Weinstein also attended the National Honor Society Induction Ceremony. She spoke of how proud she is of all our inductees.

Mrs. Weinstein attended the Title 9 Award Ceremony honoring Sandi Vanderpool for all the work she does.

Mrs. Bernstein expressed her views that she would like to visit different classrooms in the district to see what is going on. She would love to see things like the smartboard presentation Mr. Bettan saw...

### High School Report



, senior class treasure updated the Board on events at the high school.

### Presentations

### **DECA International Winners**

Mr. Dempsey spoke of the extraordinary success of our DECA program.

Mr. Murray introduced Sue Rachell, Sharon Lasher, Linsay Mandel and Mike Secko our DECA teachers. Ms Rachell was pleased to honor the following DECA International Career Development top 10 winners:



#1, Learn and Earn Project

Business one-on-one Community Service Project Entrepreneurship Promotion Project Financial Literacy Project

Ms. Rachell thanked the Board for their continued support of DECA.

### **Honoring Retirees**

Mr. Dempsey honored the following 2009 retirees:

Dr. Gloria Bennardo	Ms. Barbara Begman	Ms. Susan Caraturo
Ms. Denise Cavadias	Mr. Mark V. Colleluori	Ms. Lillian Feigenbaum
Dr. Edward Metzendorf	Ms. Susan Rachell	Ms. Arlene Rubenstein
Ms Roseann Ruyolo	Mr. Thomas Syrett	

Mrs. Lieberman stated that she has known some of these retirees for as long as 20 years. On behalf of the Board of Education, she wished them all well and much enjoyment in their retirement.

### Reports

### 1. Influenza Up-Date

Mr. Dempsey updated the community and Board of Education about the influenza situation in the Plainview School District. He spoke about the absenteeism rates last week in the middle school and in the high schools. He commended Mr. Murray for his efforts with regard to this task.

Mrs. Bernstein noted that over the weekend she met a pediatrician who is a parent in the district. This pediatrician stated that the Superintendent did exactly what he should have done.

### 2. <u>K-Center Technology</u>

Mrs. Fran Lieboff reviewed the technology program in the Kindergarten Center. Ms. Melzer, Ms. Sigman and Ms. Salinas gave a demonstration of how the smartboard works. They spoke of how the children love the smartboard and what they do with them. They expressed their views that the smartboard is a wonderful teaching tool. It really holds the children's attention.

Mr. Dan Rehman spoke of the goals of the Kindergarten Center. He reviewed Shared Drives, Wikis and Professional Development in the Kindergarten Center.

Mr. Bettan thanked the Kindergarten Center staff. He asked if perhaps we should do more at the lower levels.

Mr. Cepeda stated that he is very excited about doing this district wide. He asked when we build a library of lessons, could other districts use our wikes and could we share from other districts.

Mrs. Rothman thanked the staff. She spoke about staff development in the math program with technology.

Mrs. Lieberman also thanked the Kindergarten Center. She noted when she visited the K-Center, it was wonderful. The excitement was unbelievable.

# 3. <u>English Language Arts</u>

Dr. Bruno stated that our latest ELA results are available to the community. Our scores continue to improve. We always strive not just for improved passing levels but mastery. In ELA this year we implemented an updated curriculum in grades K-8 as part of a two year review. We aligned our first semester with New York State standards and core curriculum. This summer the 2<sup>nd</sup> semester will be completed.

Jeff Yagaloff, our English Chairperson provided an overview of our most recent test. He conducted a comprehensive in depth analysis of ELA data.

### Discussion:

Mr. Bettan thanked Mr. Yagaloff. He asked how we will now change our focus to get our mastery levels up.

Mr. Yagaloff noted that five out of six classes went up. We will work individually with students and teachers to improve instruction.

Mr. Bettan expressed his views that it is nice to see that IB is helping and that staff development is working.

Mr. Mosenson stated that it seems that the standard that these tests are supposed to be measuring is off. We are not the only district that did not do well on particular questions. It seems many districts did not do well.

Mrs. Bernstein asked if we recognize certain strengths in certain buildings that have worked. Can they share these strengths with their colleagues and with teachers in other schools.

Mr. Yagaloff stated that teachers share ideas back and forth.

Mrs. Rothman thanked Mr. Yagaloff for his talking points. She spoke of the successes in the thirds grade. In the fourth grade, they need help.

Mr. Yagaloff explained the differences from grade to grade.

Mrs. Rothman asked if it could be a maturation issue.

Mr. Yagaloff stated it gets easier year after year.

Mrs. Weinstein asked if all our teachers are trained to use the data warehouse. She stated that when we look at cohort results, there is a decline from the fourth to fifth grades. She questioned this.

Mrs. Weinstein stated that she read an article that stated we should look at "scaled numbers". She asked if we could possibly get a look at scaled numbers.

Mrs. Weinstein asked about test preparation in different schools.

Mr. Yagaloff stated that we try to teach skills and not teach to the test.

Mr. Cepeda expressed his excitement about the work being done. He asked how Mr. Yagaloff looks at his role.

Mr. Yagaloff explained.

Mr. Rothman asked for a sense on some of the areas he will be working on.

Mr. Yagaloff stated we will be looking at trigger words.

Mrs. Lieberman thanked Mr. Yagaloff for his report.

Dr. Bruno applauded the PCT for their help in taking on the success in literacy.

### 4. Response to Intervention

Ms. Ellie Becker reviewed response to intervention in grades 9-12.

### 5. Reading

Ms. JoAnne Spindler comprehensively reviewed our literacy program. We have implemented some programs after piloting them last year. We continue to field test others. She comprehensively reviewed Wiggleworks, Fundations, Headsprout, Leveled Literacy Intervention, ReadAbout, Read 180, System 44.

### Discussion:

Mr. Bettan asked if any of these programs will be used for all students not only for intervention.

Mr. Cepeda asked about data analysis. Can we bring it down to a common denominator. Can we see how our students are progressing. How will it be tracked.

Dr. Bruno responded.

Mrs. Rothman asked if we have the ability to offer Read 180 in the collaborative classes.

Ms. Spindler stated we have it in many collaborative classes.

Mrs. Lieberman thanked Ms. Spindler for the very comprehensive report.

### 6. ACDS - Request for Additional Playground Equipment

Mr. Ruf reviewed the request from ACDS for additional playground equipment.

### Recommendation:

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mr. Bettan that the Board of Education approve the request from ACDS for additional playground equipment subject to negotiations.

### 7. <u>Food Services Report</u>

Mr. Ring, Chairman of the Audit Committee reviewed the Food Service Report.

Mrs. Lieberman thanked Mr. Ring for his report and for all his work.

### 8. Capital Projects Transfers

Ms. Kim Parahus reviewed the capital projects transfer for the electrical sub panel installation at Parkway Elementary School.

### Discussion:

Mrs. Bernstein wants to be assured that we are looking at this district wide. She believes other buildings have similar needs.

Mr. Cepeda asked how we can move toward solar power. There are stimulus dollars out there for this. He would like to hear that we are going forward "out of the box".

### Emergency Foundation Wall Repair at POB JFK High School

Mr. Ruf reviewed the emergency foundation wall repair at the high school.

### **Discussion:**

Mr. Bettan asked if the weight room and dance center is open now. Will it still be able to remain open during the repairs.

Mr. Ruf stated it will be able to remain open. It will be noisy.

### Lighting Projects in the District's Gymnasium

Ms. Parahus reviewed the situation regarding the inadequate lighting in the POBJFK high school gymnasium.

### Discussion:

Mr. Bettan asked if there will be a computer that would let us use just the amount of lighting that is needed.

Ms. Parahus stated that we don't have that capability now.

Mrs. Weinstein asked the life expectancy of these new lights.

Ms. Parahus stated it will be instant on instant off.

Mrs. Rothman asked about Johnson Control. Should we participate anymore.

Mr. Ruf stated it is a tricky situation. You have to be careful.

### Public Participation

Ms. Debbie Baer spoke about the possible transfer of a psychologist from Old Bethpage School. She asked the Board to reconsider.

Ms. Golombek also asked the Board to reconsider this transfer.

Mr. Jacque Wolfner asked that certain items under finance be discussed in detail.

Mrs. Stefanie Nelkins reiterated her request for information about the differences in the textbook codes between schools. She also had questions about the elementary school report cards. Mrs. Nelkins again asked about the \$8,000 line item in the Parkway budget. She also discussed the payment of school supplies by parents.

Yan Goa thanked Dr. Bruno for all her work. She asked about grouping in the middle schools. She asked about the possibility of skipping grades.

Ms. Suzalle also asked about the possibility of grade skipping. She asked when she can know at what grade level her child is reading. She would like to know the level at the beginning of the year and then at the end of the year.

### **Routine Business**

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

### 1. Students

### Student Placements

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

### 2. <u>Personnel</u>

### <u>Administrative Staff – Retirement</u>

<u>Name</u>	<u>Position</u>	Effec. Date
Dr. Edward Metzendorf	Principal Plainview Middle School	June 30, 2009 (close of business)

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

<u>Name</u>	<u>Position</u>	Effec. Date
Linda Bruno, Ph.D.	Assistant Superintendent for Curriculum & Instruction	June 30, 2009 (close of business)
Professional Staff – Retire	<u>ment</u>	
Barbara Bregman	Elementary Teacher Plainview Middle School	August 1, 2009
Denise Cavadias	Special Education Teacher POBJFK High School	August 17, 2009 (close of business)
Mark V. Colleluori	Physical Education Teacher POBJFK High School	June 30, 2009 (close of business)
Susan Rachell	Business Education Teacher POBJFK High School	June 30, 2009 (close of business)
Arlene Rubenstein	Guidance Counselor POBJFK High School	June 30, 2009 (close of business)
Thomas E. Syrett	Social Studies Teacher POBJFK High School	June 30, 2009 (close of business)

# <u>Professional Staff – Leave of Absence Without Pay</u>

<u>Name</u>	<u>Position</u>	Effec. Date
Jessica Wyttenbach	Elementary Teacher Stratford Road E.S.	June 11, 2009 thru June 30, 2009 (up to 12 weeks to be covered under the FMLA)
Theofani Tsiakos	Health Teacher POBMS/OB/STRAT/KC	June 1, 2009 thru January 23, 2010 (up to 12 weeks to be covered under the FMLA)
Nicole Gigante	Guidance Counselor H.B. Mattlin M.S.	June 8, 2009 thru June 30, 2010 (up to 12 weeks to be covered under the FMLA)
Nicole Recce	Health Teacher POB Middle School	September 1, 2009 thru November 13, 2009 (up to 8 weeks to be covered under the FMLA)
Arda Victor	Elementary Teacher POB Middle School	September 1, 2009 thru January 29, 2010 (up to 12 weeks to be covered under the FMLA)

## Extension of Leave of Absence Without Pay

Name Position Effec. Date

Tara L. Gillen English Teacher September 1, 2009

POB Middle School thru

December 31, 2009

Amy Plultzer Special Education Teacher September 1, 2009

H.B. Mattlin MS

thru January 29, 2010

Andrea Geraci Elementary Teacher September 1, 2009

POB Middle School

thru June 30, 2010

Carolyn Tellone Librarian September 1, 2009

POB Middle School

thru June 30, 2010

### <u>Administrative Personnel Recommendation – Probationary Appointment</u>

Suzanne Brown-Gray Principal July 1, 2009 \$140,000

Work Year: 10 months+

18 days

Assign: Old Bethpage ES Replacing G. Bennardo-

retired

Eligible for Tenure: July 1, 2012

Step 3MA30

Step 1MA

### <u>Professional Staff – Recall from Preferred Eligible List</u>

Name Position Effec. Date Salary\*

Christine Sardinia Elementary Teacher/ Sept. 1, 2009 \$70,647

Elementary K-6

Assign: H.B. Mattlin MS

Replacing B. Bregman-retired

Eligible for Tenure: November 14, 2009

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

Kristen Schwarz Special Education Teacher/ Sept. 1, 2009 \$59,535

Special Ed. K-12

Assign: POB Middle School Replacing D. Cavadias who

retired

Eligible for Tenure: February 1, 2012

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

Marjorie Klein Elementary Teacher Sept. 1, 2009 \$69,806

Regular Substitute thru Step 4MA10

Assign: POB Middle June 30, 2009 School or earlier at the

(Replacing A. Geraci discretion of the on Leave of Absence)

Board of Education

<sup>\*</sup> Salary pending 2009-2010 contract negotiations

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

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Brianna Worst	Elementary Teacher Regular Substitute Assign: POB Middle School (Replacing A. Victor, on Leave of Absence)	Sept. 1, 2009 thru Jan. 29, 2010 or earlier at the discretion of the Board of Education	\$61,206* Step 4BA15 to be prorated

# Non-Teaching Personnel Appointments – Summer School

Theresa Finley	Teacher Aide POBJFK High School	July 1, 2009 August 14, 2009	\$19.45 p.h.*
Lorraine Jingeleski	Teacher Aide POBJFK High School	66	\$19.45 p.h.*
Denise DeVito	Teacher Aide POBJFK High School	íí	\$19.45 p.h.*

# Non-Teaching Personnel Appointment – Temporary Appointment

Christine Sausa	Special Ed. ABA Aide	May 15, 2009	\$19,928
	6 hours – K-Center	retroactive	prorated
	/	i	

(replacing Rachel Schwab who took another position)

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

## Non-Teaching Personnel – Retirement

Name Position Effec. Date Salary

Lillian Feigenbaum Senior Stenographer July 30, 2009

Parkway School (close of day)

NOTE: Please rescind room 5/5/2009 BOE meeting

### Non-Teaching Personnel – Termination

Diane Guy Senior Stenographer June 2, 1009

Stratford Road

## Non-Teaching Personnel Appointments - Summer School

Joanne Flores Security Aide July 1, 2009 \$23.10 ph\*

POB JFK H.S. August 14, 2009

Laurence Meyerson Security Aide July 1, 2009 \$23.10 ph\*

POBJFK HS August 14, 2009

# <u>Personnel Recommendation – Summer Program Consultant</u>

Joanne Spindler Summer Program July 6, 2009 \$51.29 ph\*

Consultant

pay up to 20 hours

Read 180/System 44

<sup>\*</sup> Salary pending 2009-2010 contract negotiations

# <u>Personnel Recommendation – High School Academic AIS Appointment</u>

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Victoria Buonpane	Global History	School Year 2008/09	AIS rate of pay
Kevin Dugan	Global History	ű	u
Georgiena Robinson	Global History	ű	u
Jane Behrens	U.S. History	"	"
David Herrmann	U.S. History	ű	u
Jean Schindelheim	U.S. History	ű	u

Note: Global History – total of 6 sessions

U.S. History - total of 6 sessions

1 session = 45 minutes

### Personnel Recommendation – Math Regents Review Classes Appointment

Catherine Carman Math B Regents/PKHS School Year AIS Rate of Pay

3 sessions 2008/2009

Note: 1 session = 45 minutes

# <u>Appointments – Summer Independent Research Institute</u>

Joyce Barry	Administrator-Summer Independent Research Institute	Summer 2009 10 days	1/200 of daily* rate of pay
Marylou O'Donnell	Science Teacher Summer Independent Research Institute	Summer 2009 18 days	1/200 of daily* rate of pay

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

# <u>Appointments – Research Summer Paper Writing Workshop</u>

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Jodi Barditch	Science Teacher-PKHS	Summer 2009 15 hours	\$51.29/hr.*
Francine Moustakalis	Science Teacher-PKHS	Summer 2009 15 hours	\$51.29/hr.*
Raymond Tesar	Social Studies Teacher- PKHS	Summer 2009 15 hours	\$51.29/hr.*

# <u>Summer 2009 – Appointment</u>

Adam Paltrowitz	Music Teacher	Summer 2009	\$51.29/hr.*
	Summer Choral Clinic	30 hours	

<sup>\*</sup> Salary pending 2009-2010 contract negotiations

# <u>Appointments – Coordinators – School Year 2009/2010</u>

Joyce Barry	Admin. Research & Technology	School Year 2009-2010	\$8,500
Judith Chen	Admin. Coord. of Family & Consumer Science	и	\$3,000
Deanna Consiglio	MS Advisory – MMA	"	\$4,000
Cindy Duboff	Child Care Director	"	\$29,000
Cindy Duboff	4 <sup>th</sup> R Program Supervisor	"	\$8,000
Sharon Lasher	Admin. Coord. of Business	"	\$6,000
Joanne Levy	Library Services	"	\$6,000
Joanne Levy	Private/Parochial School Textbook	"	\$4,000
Guy Lodico	District Website	"	\$5,000
Meryl Menashe	MS Advisory – POBMS	"	\$4,000
Jerilyn Miller	Health	"	\$6,000

NOTE: Annual Appointments

# Appointments - Coordinators - School Year 2009/2010

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
MaryLou O'Donnell	Research Teacher	School Year 2009/2010	\$7,500
Jeremy Ritter	Assistive Technology	u	\$2,000
Andrea Spector	Nurse	ű	\$6,000
Joanne Spindler	Reading	u	\$6,000
Rochelle Verstaendig	ESL	ű	\$4,000

NOTE: Annual Appointment

# <u>Senior Citizen Program – Appointment</u>

Rachel Staiano	Senior Citizen Coordinator	July 1, 2009	\$17,835*
		June 30, 2009	

# <u>Personnel Recommendations – Appointment – Senior Citizens Program</u>

Frank Staiano	Bus Driver	July 2009-	\$28.90/hr.*
		June 2010	

# Co-Curricular Activities – School Year 2009/2010 – H.B. Mattlin Middle School

Name_	<u>Position</u>	Effec. Date	Salary*
Christine Bianco	Student Council (Grades 5/6)	School Year 2009-2010	\$1780
Thomas Bonica	Drama Cadets	"	\$4386
Thomas Bonica	School Store	"	\$ 877
Louise Cataldo	Math Olympiad Club Co-Advisor	"	\$438.50
Susan Epstein	Social Skills in Our Schools	"	\$1755
Susan Epstein	Student Council Grades 7/8	"	\$1755
Susan Epstein	Food & Nutrition	"	\$877
Toby Epstein	Book club	"	\$877

# Co-Curricular Activities - School Year 2009/2010 - H.B. Mattlin Middle School

Alisa Zaltsman Giogetti	SADD Club	School Year 2009-2010	\$877
David Hirsch	Jazz/Wind Ensemble	"	\$1780
Jacqueline Kraker	Year Book	"	\$1755
Jerilyn Miller	Computer Club	"	\$877
Richard Olivari	Talent Show Coordinator	"	\$877
Stephanie Roehrig	French Club	"	\$877
Marica Turletsky	Food & Nutrition	"	\$877
Vanessa Valentin	Peer Mediation	"	\$877
Sherri Winick	Math Olympiads Co Advis	or "	\$438.50

# <u>Co-Curricular Activities – School Year 2009/2010 – H.B. Mattlin Middle School</u>

Sherri Winick	Odyssey of the Mind	School Year 2009/2010	\$2637
Robin Zacharius	School Newspaper	"	\$1780
Robin Zacharius	Grand Pals	"	\$877
Sheri Epstein	Assistant Director, Drama	Club "	\$2633
Julie Bilello	Drama Club Choreograph	er "	\$1755
Jean Regan	Musical Director, Drama C	lub "	\$1755
Adam Slawitsky	Rehearsal Pianist Drama	Club "	\$1694
Bob Wigard	Set Director, Drama Club	"	\$1755

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

	School Year 2009/2010	– Plai	nview-Old I	Bethpage Middle
School Name	<u>Position</u>	Effec	. Date	Salary*
Carol Doonan	Art Club Advisor	School 2009/	ol Year ⁄2010	\$877
Paula Engel	Odyssey of the Mind Advis	sor	"	\$2633
Jennifer Ğiglio	Food & Nutrition Club Adv	isor	"	\$877
Anthony Isola	Stock Market/Computer Club Advisor		"	\$877
Marjorie Klein	Yearbook Advisor		"	\$1755
Caryn McCarroll	School Store Advisor		"	\$877
Meryl Menashe	Social Studies Club Advis	or	"	\$1780
Joseph Morello	Science Club Co-Advisor		"	\$877.50
Joseph Morello	Science Olympiad Adviso	r	"	\$1755
Daniel Poplawski	Gaming Guild Club Adviso	or	"	\$877
Gregory Reinbold	Reading & Film Club Advi	sor	"	\$877
Debra Saffran	Leo Club Advisor		"	\$877
Joan Sapir	Social Skill (SOS)		"	\$1755
Joanne Schrack	Science Club Co Advisor		"	\$877.50
Joanne Schrack	Science Olympiad Co Adv	/isor	"	\$877.50
Barry Schwalb	Jazz Club Advisor (Gr. 7/8	3)	"	\$1755

# <u>Co-Curricular Activities – School Year 2009/2010 – POBJFK High School</u>

Adam Paltrowitz	A-Cappalla	School Year 2009/2010	\$877
Adam Weinstock	ANIME Advisor	u	\$877
Rochelle Morgan	Art Club Advisor	"	\$877
Sharon Lasher	Faculty Auditor	"	\$4385
Jerry Loeb	Band Director	"	\$3510
Neil Walowitz	Assistant Band Director	"	\$1755
Joseph Boardman	Drill Instructor	"	\$1755
Elizabeth Christie	Flag Line Director	"	\$2633
Adam Paltrowitz	Community Service Adviso	r "	\$2633
Michael Secko	<b>DECA Assistant Advisor</b>	"	\$1755
Lindsay Mandell	DECA Assistant Advisor	ű	\$1755

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

Co-Curricular	Activities - School	Year 2009/2010 -	Plainview-Old	Bethpage John F.
	•			

	School Feat 2009/2010 -	- Flailiview-Olu	<u>bempage John F.</u>
Kennedy High School Name	<u>Position</u>	Effec. Date	Salary*
Richard Olivari	Drama Cadets Producer	School Year 2009/2010	\$2633
Jack Canfora	Fall Play Director	u	\$1755
Alan Rappaport	Fall Play Set Director	u	\$1755
Richard Olivari	Spring Musical Director	u	\$4385
Annie Pasqua	Spring Music Director	u	\$1755
Sharon Olivari	Spring Set Director	u	\$1755
Marc Silverberg	Spring Vocal Director	u	\$1755
Kelly Alcantara	Spring Choreographer	u	\$1755
Annie Pasqua	Spring Rehearsal Pianist	u	\$1755
Peter Desimone	Environmental Club Advis	or "	\$877
Adam Paltrowitz	Evening Choir Advisor	"	\$1755
Jane Behrens	Federal Challenge Club A	dvisor "	\$877
Linda Stack	Foreign Culture Club Advi		\$1755
Tracey Gonzalez	Increase The Peace Advis	ors "	\$877
Kevin Dugan	Increase The Peace Advis	sors "	\$877
Richard Olivari	International Thespian Ho	nor	
	Society Advisor	u	\$877
Lauren Bromberg	Junior Class Advisor	"	\$877
Michael Wyler	Mathletes Advisor	"	\$3510
Alan Rappaport	Media Communications C	o-Advisor "	\$877.50
Adam Weinstock	Media Communications C		\$877.50
Georgiena Robinson	METMUNC (UN Club) Adv		\$1755
Sharon Lasher	Moot Court Advisor	"	\$2633
Nancy Rogers	Moot Court Assistant Advi		\$877.50
Rochelle Morgan	National Art Honor Society	,	\$877
Susan Salzman	National French Honor So	•	\$877
Scott Lieberman	National Honor Society Ad		\$1755
Linda Stack	National Italian Honor Soc	•	\$877
Christina Visbal	National Spanish Honor S		\$877
Karen Smith	Photography Club Advisor		\$877
Michael Burke	Quiz Bowl Advisor	"	\$2633
Alan Rappaport	Engineering/Robotics Fac	ilitator "	Hr. rate/not to
	E. C.	10 <b>-</b> 1110 - 1110 - 1111	exceed \$6000
Steve Kunz	Engineering/Robotics Ass		\$3842
Richard Shapp	Engineering//Robotics Ass	et Facilitator "	\$3842

<sup>\*</sup> Salary pending 2009/2010 contract negations

# <u>Co-Curricular Activities – School Year 2009/2010 – Plainview-Old Bethpage John F. Kennedy High School (continued)</u>

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary*</u>
Laurel Calandra	SADD Advisor	School Year 2009/2010	\$877
Jody Barditch	Science Honor Society Ad	lvisor "	\$2633
Susan Wetzler	Science Olympiad Varsity	Advisor "	\$4386
Sandi Vanderpool	Senior Class Co Advisor	"	\$1800
Catherine Carman	Senior Class Co Advisor	"	\$1800
Tara Roeper	Senior Class Co Advisor	"	\$1800
Sandi Vanderpool	SING – Coordinator	u	\$2633
Lauren Bromberg	SING – Co Advisor	ű	\$1390
Linda Curran	SING – Co-Advisor	ű	\$1390
Jason Miller	Sophomore Class Advisor	. "	\$877
Sandi Vanderpool	STRIDES Advisor	"	\$877
Sandi Vanderpool	Student Activities Advisor	"	\$3510
Dorothy Kleinman	Student Newspaper Advis	or "	\$4386
Alan Rappaport	Technical Service Club Ac	dvisor "	\$877
Sophia Goodrich	Theater Club Advisor	ű	\$877
Glenn Rubin	Tri-M Music Honor Society	/ Advisor "	\$1755
Russi Villalta	Varsity Leaders Club Advi	sor "	\$877
Michael Secko	Wall Street Investors	u	\$877
Eileen Leavitt	Youth Against Cancer Co-	·Advisor "	\$877.50
Anastasia Gorre-Herguth	Youth Against Cancer Co-	Advisor "	\$877.50

# Coaching Recommendations - School Year 2009/2010

Phil Lucchio	Athletic Coordinator High School	7/09	\$8626
Kathleen Salerno	Athletic Coordinator Middle School	7/09	\$8626

<sup>\*</sup> Salary pending 2009-2010 contract negotiations

# Coaching Recommendations – 2009/2010

<u>Name</u>	<u>Position</u>	Effec. Date	Salary*
Jonathan Ascher	JV Asst. Coach – Soccer-Men	9/09	\$3778
Karen Baker	MS Head Coach-Kickline-F	9/09	\$4412
Karen Baker	MS Head Coach-Kickline-W	11/09	\$4412
Karen Baker	MS Track-Head Coach	4/10	\$3605
Suzanne Bishop	JV Soccer, Womens - Head Coach	9/09	\$4495
Francis Buck	V Cross Country-Asst. Coach	9/09	\$4495
Rachel Bunin	MS Soccer, Women - Head Coach	11/09	\$3605
Rachel Bunin	MS Volleyball, Men - Head Coach	1/10	\$3872
Vincent Capuano	MS Lacrosse, Men- Head Coach	4/10	\$3333
Vincent Capuano	JV Soccer, Men - Head Coach	9/09	\$4228
Justin Carey	V Cross try-Women – Head Coach	9/09	\$7193
Justin Carey	V Track-Wtr – Head Coach	11/09	\$7193
Justin Carey	V Track – Spring – Head Coach	3/10	\$7193
Mary Clinton	MS Kickline, F- Asst. Coach	9/09	\$2607
Mary Clinton	MS Kickline-W – Asst. Coach	11/09	\$2607
Gail Corbett	V Cheerleading-Fall – Head Coach	9/09	\$4228
Gail Corbett	V Cheerleading-WTR – Head Coach	n 11/09	\$4495
Peter Desimone	V Soccer, Men – Asst. Coach	9/09	\$4495
Tiffany Donovan	MS Basketball, Women, Head Coad	:h 1/10	\$3333
Jeannine Falzone	MS Volleyball, Women - Head Coad	ch 11/09	\$3872
Marc Gaiman	MS Tennis, Men – Head Coach	9/09	\$4412
Marc Gaiman	MS Tennis, Women - Head Coach	4/10	\$4412
Mathew Gentile	V Wt Training-Summer – Head Coa	ch 7/09	\$4860
David Goldberg	MS Baseball, Head Coach	4/10	\$4412
Jodi Goldstein	MS Basketball, Women	1/10	\$3872
Jodi Goldstein	MS Softball, Head Coach	4/10	\$3872
Jason Goodstone	V Kickline – Fall – Head Coach	9/09	\$4495
Jason Goodstone	V Kickline-Winter – Head Coach	11/09	\$4764
Jessica Haggerty	V Cheerleading – Asst Coach	9/09	\$3778
Jessica Haggerty	V Cheerleading – Asst Coach	11/09	\$4045
Thomas Hayes	MS Basketball, Men- Head Coach	11/09	\$4412
Michael Heller	MS Wrestling – Head Coach	1/10	\$4412
Christine Ho	V Soccer, Men –Head Coach	9/09	\$7193
James Horan	MS Soccer, Men – Head Coach	9/09	\$3333
James Horan	MS Volleyball, Women – Head Coad		\$3333
Jodi Horowitz	V Soccer, Women – Head Coach	9/09	\$7193
Chris Lee	MS Volleyball, Women – Head Coad		\$3333
Chris Lee	MS Volleyball, Men – Head Coach	1/10	\$3333

<sup>\*</sup>Salary pending 2009/2010 contract negotiations

# Coaching Recommendations – 2009/2010

<u>Name</u>	<u>Position</u>	Effec. Date	Salary*
Philip Lucchio	MS Wrestling, Asst. Coach	1/10	\$3508
Philip Lucchio	JV Football – Head Coach	9/09	\$6472
Jerilyn Miller	MS Cheerleading-F - Head Coach	9/09	\$4412
Jerilyn Miller	MS Cheerleading-W – Head Coach	11/09	\$4412
Jerilyn Miller	MS Track – Head Coach	4/10	\$4412
Thomas Murphy	MS Basketball, Women – Head Coa	ch 1/10	\$3605
Marian Patanjo	MS Cheerleading - F - Head Coach	9/09	\$4412
Marian Patanjo	MS Cheerleading – W – Head Coach	n 11/09	\$4412
Jordan Pekor	V Cross Country-M – Head Coach	9/09	\$5933
Chris Rogler	V Wt Training-Summer – Asst. Coac	h 7/09	\$3508
Jeff Rothman	MS Basketball, Men – Head Coach	11/09	\$4412
Kathleen Salerno	MS Soccer, Women - Head Coach	9/09	\$4412
Kathleen Salerno	MS Bowling, Co-Ed – Head Coach	1/10	\$4412
Michelle Schaefer	MS Basketball, Men - Head Coach	11/09	\$4412
Fred Sperber	MS Tennis, Men – Head Coach	9/09	\$3605
Justin Szwejkowski	V Wt. Training-Summer – Asst. Coad	ch 7/09	\$2704
Raymond Tesar	MS Baseball	4/10	\$3872
Russi Villalta	MS, Volleyball, Men – Head Coach	1/10	\$4412
Robert Warren	MS, Swimming-F – Head Coach	9/09	\$3333
Robert Warren	MS, Swimming – W – Head Coach	9/09	\$3605
Robert Warren	MS, Basketball, Women - Head Coa	ch 1/10	\$3605
Robert Warren	MS, Softball – Head Coach	3/10	\$3605
Jennifer Zito	JV, Soccer, Women - Asst Coach	9/09	\$4045

# <u>Summer 2009 – Special Education Primary Program – Appointments</u>

Sue Carollo	Special Education Teacher	7/6/09 – 8/14/09	\$5405
Pam Schreiber	Special Education Teacher	"	\$5404
Margo Waldman	Special Education Teacher	"	\$5405
Lauren Duboff-Rubin	Special Education Teacher	"	\$5405
Eileen Leavitt	Special Education Teacher	"	\$5405
Judith Rilling	Music Teacher	"	\$5405
Linda Curran	Art Teacher	"	\$5405
John Iorio	Computer Teacher	"	\$5405
Judi Horowitz	Phys. Ed/Swim Supervisor Tch	ır. "	\$5405

<sup>\*</sup>Salary pending 2009/2010 contract negotiations

# <u>Summer 2009/Special Education Primary Program – Appointments</u>

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>	
Phil Lucchio	Physical Ed/Swim Teacher	7/6/09-8/14/09	\$5405*	
Fran Mandel	Speech Language Teacher	"	\$5405*	
Alexandra Knight	Speech Language Teacher	"	\$5405*	
Patricia Schaumberg	Reading Teacher	"	\$5405*	
Terry Midoneck	Reading Teacher	u	\$5405*	
Fran Acquavita	Nurse	u	\$3793	
Paulette Oland	Secretary	"	\$2499	
Erv Farkas	Psychologist	u	\$6469	
Sandra Feldman	Occupational Therapist	"	9/10 hourly rate	
Lori Savidge	Physical Therapist	"	"	
Josh Baskin	Lifeguard/Aide	"	\$2070	
Louis Wipper	Lifeguard/Aide	"	\$2070	
John Carollo	Lifeguard/Aide	"	\$2070	
Lisa Hoffman	Lifeguard/Aide	"	\$2070	
Jessica Allen	Aide	u	\$1980	
Jessica Baker	u	"	"	
Brit Boyarski	u	"	"	
Elizabeth Carollo	u	"	"	
Dana Cohen	u	"	"	
Marla Cohen	u	"	"	
Ben Glanzman	u	"	"	
Alyssa Hellreich	"	"	"	
Jamie Hersch	u	"	"	
Bari Keller	u	"	"	
Jennifer Lasher	"	"	"	
Renee Lasher	"	"	"	
Samantha Lucchio	"	"	"	
Amy McMurray	"	"	"	
Andre Morgasen	"	"	"	
Nicole Morvitz	"	"	"	
Leigh Olivari	"	"	"	
Stacey Rosen	"	"	"	
Steve Ryan	"	"	"	
John Saric	"	"	"	
Alyssa Schwartz	"	"	"	
Grace Sternberg	"	"	"	
Lauren Weinisch	"	"	"	
Amos Yi	Lifeguard	"	"	
Joshua Tuller	Lifeguard	"	"	
*Salary pending 2009/2010 contract negotiations				

### <u>Summer 2009-Special Education Primary Program ABA - Appointments</u>

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Maureen Kenney Anthony D'Angelis	Speech Language Tchr.	7/6/09-8/14/09	\$5405* "
Robbie Schisgall	u	"	66

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

# <u>Summer 2009-Special Education Primary Program ABA - Appointment</u>

Resolved upon motion by Mrs. Weinstein, seconded by Mrs. Rothman that the Board of Education approve the following Special Education Primary Program ABA appointment:

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Allison Bernstein	Aide	7/6/09-8/14/09	\$1980

### On the Motion:

Ayes: Mrs. Lieberman, Mrs. Weinstein, Mrs. Rothman, Mr. Mosenson, Mr. Bettan, Mr. Cepeda.

Abstentions: Mrs. Bernstein.

Motion Carried.

# <u>Summer 2009 Special Education – Elementary/Secondary Program – Appointments</u>

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Barbara Bregman	Teacher	7/6/09-7/31/09	\$5405**
Hillary Lepkoff	Secretary	7/6/09-8/14/09	\$2499
Jennifer Passante	Special Education Tchr.	"	\$5405*
Kristie Walsh	Special Education Tchr.	"	\$5405*
Barbara Levine	Special Education Teache	r "	\$5405*
Sophia Goodrich	Reading Teacher	"	\$5405*
Jana Guskin	Reading Teacher	"	\$5405*
Warren Jacobson	Art Teacher	"	\$5405*
Judy Weisburd	Special Education Teache	r "	\$5405*
Elyse Fields	Speech Language Teache	r "	\$5405*
Julia Greene	Speech Language Teache	r "	\$5405*
Michael Posh	Physical Ed/Swim Supervi	sor Tchr. "	\$6025*
Francis Buck	Physical Ed/Swim Teacher	r "	\$5405*
Lori Savidge	Physical Therapist	"	09/10 hourly rate
Laurelee Hawkins	Occupational Therapist	"	09/10 hourly rate
Justin Avroch	Psychologist	"	\$6469*

<sup>\*</sup>salary pending 2009/2010 contract negotiations

# <u>Summer 2009 Special Education – Elementary/Secondary Program – Appointments</u>

Kevin Hayes	Lifeguard	7/6/09-8/14/09	\$11 p.h.
Michael Siegel	Lifeguard	"	\$11 p.h.
Diana Siegel	Lifeguard	"	\$11 p.h.
Rachel Greenblatt	Lifeguard/aide	u	\$2070
Linda Adelman	Aide	"	\$1980
Seth Alexanderson	"	í í	"
Vicky Baddish	ii.	u	"
Lauren Dobish	"	"	"
Noel Donovan	"	u	"
Stephanie Epstein	"	u	"
Pat Fahrenholz	"	u	"
Lisa Gershburg	"	u	"
Kimberly Gifford	"	"	"
Amanda Hartmann	"	"	"

<sup>\*\*</sup>To be prorated

# <u>Summer 2009 Special Education – Elementary/Secondary Program – Appointments</u>

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Andrea Herman	Aide	7/6/09-8/14/09	\$1980 "
Jenny Levinson	u	"	"
Wendy McCaffrey Shannon Maloney	u	"	"
Jaclyn Murphy	íí	"	"
Jason Reis	и	"	"
Christine Rusinek	u	и	"
Susan Rusinek	u	"	"
Brittany Shapiro	"	"	"
Evan Šchauder	u	"	"
Grace Signoretti	u	"	"
Andrew Silvestri	u	"	"
Lisa Swierkowski	u	"	"
Elissa Turletsky	"	"	"
Kim Donovan	"	"	"
Evan Fischer	"	"	"
Carolyn Visbal	u	"	"
Jackie Weinstein	"	u	"

# <u>Summer 2009 Special Education – Elementary/Secondary Program – Appointments</u>

Resolved upon motion by Mr. Bettan, seconded by Mrs. Rothman that the Board of Education approve the following summer 2009 Special Education appointment:

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Jackie Weinstein	Aide	7/6/09-8/14/09	\$1980

### On the motion:

Ayes: Mrs. Lieberman, Mrs. Bernstein, Mrs. Rothman, Mr. Mosenson,

Mr. Cepeda, Mr. Bettan.

Abstentions: Mrs. Weinstein.

Motion Carried.

# <u>Summer 2009/Special Education Elementary/Secondary Program ABA – Appointments</u>

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Seth Alexander Amanda Chad	Aide "	u	<b>\$1980</b>
Cara Frey	"	u	"
Ashley Levy	u	u	u

# Personnel Recommendations - Chaperone

Karen Bezzina	Chaperone	School Year 2008/2009	\$86.22/sess.
Marjorie Labowitz	"	и	\$86.22/sess.
Linda Lippolt	"	и	\$86.22/sess.
Marian Patanjo	u	"	\$86.22/sess.
Judith Rosenthal	u	"	\$86.22/sess.
Deborah Rothaug	u	"	\$86.22/sess.
Steven Thayer	u	"	\$86.22/sess.

# <u>Personnel Recommendations – Chaperones – 2009/2010</u>

I GIGGIIIIGI I (GGGIIIIII	onaationo onaporonoo	2000/2010	
			Salary*
Karen Baker	Chaperone	School Year	\$86.22/sess.
		2009/2010	
Pasquale Bernardo	ii .	"	"
Francis Buck	"	"	u
Vincent Capuano	"	и	"
Danielle Caroleo	"	и	"
Robin Gasbarro	"	"	"
Mathew Gentile	"	"	"
John Givargidze	"	"	"
Dorothy Griesbach	"	"	"
Richard Hansen	"	"	"
Thomas Hayes	66	"	"
Michael Heller	"	"	"
Christine Ho	"	"	"
Jodi Horowitz	"	ű	u
	00/0040	:	

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

# <u>Personnel Recommendations – Chaperones – 2009/2010</u> (continued)

<u>Name</u>	<u>Position</u>	School Year	Salary*
Joseph Jacovine	Chaperone	School Year 2009/2010	\$86.22/sess.
Joseph Jacovine	"	"	"
Terri Kosich	"	ii.	u
Philip Lucchio	"	ii.	u
Jerilyn Miller	"	"	u
Joseph Morello	"	"	u
Marie Nigro	"	"	"

# <u>Personnel Recommendations – Chaperones – 2009/2010</u>

Karen Psillos	Chaperone	School Year 2009/2010	\$86.22/sess.
Catherine Regan	u	u	ű
Jeffrey Rothman	u	u	ű
Debra Saffran	"	"	ű
Kathleen Salerno	"	"	ű
Lisa Swierkowski	u	"	ű
Russi Villalta	"	"	u

<sup>\*</sup>Salary pending 2009/2010 contract negotiations

NOTE: Building supervision 1 hour per day, 3 days = 1 session

### <u>Appointments – Per Diem Substitute Teachers</u>

<u>Name</u>	ame Position		<u>Salary</u>
James Loeven	Per Diem Substitute Tchr.	6/09	\$130.58
Brian Hershkowitz	u	"	\$130.58
Gina Insana	u	"	\$130.58
Stephanie Topper	u	"	\$130.58
Sarah Fiorello	u	"	\$130.58
William Tarantino	u	"	\$130.58

### <u>Personnel Recommendation – Proctor for ACT – 2008/2009 School Year</u>

Lori Doremus ACT Proctor 6/13/09 \$105/day

### 3. <u>Finance</u>

### a. <u>Disposal of Obsolete Equipment – Mattlin Middle School</u>

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

(1) Zenith 56" TV

Serial Number: 78113253008

### b. <u>Donation – SNAP (Special Needs Autism Program)</u>

That the Board of Education authorize acceptance of various items from SNAP (Special Needs Autism Program) to the Plainview-Old Bethpage Central School District as listed on the memo from Ms. Ellie Becker dated May 14, 2009.

### c. Cooperative Bids - 2009/2010

That the Board of Education approve participation in the following cooperative bids for the 2009/2010 school year for:

Repair of Work Equipment & Parts Purchases Swimming Pool Supplies Carpet & Upholstery Cleaning

d. <u>Adoption of Resolutions to Approve the Contract for the Masonry Reconstruction projects at Plainview-Old Bethpage M.S., Pasadena E.S. and Parkway E.S.</u>

That the Board of Education adopt the following resolutions to approve the contracts with Capital Restoration Corporation and Schlesinger Building Restoration, Inc., and authorize the Board President to sign the AIA contracts:

WHEREAS, it has been determined that Capital Restoration Corporation was the lowest responsible bidder in connection with the bid for the Masonry Reconstruction Project at the Plainview-Old Bethpage Middle School; and

WHEREAS Capital Restoration Corporation was awarded the bid to perform such work;

BE IT RESOLVED THAT THE Board of Education hereby approves the Agreement with Capital Restoration Corporation to perform such work and authorizes the Board President to execute same.

e. <u>Donation – Parkway Elementary School – General Mills Box Tops for Education</u>

That the Board of Education authorize the acceptance of the following donation to the Plainview-Old Bethpage Central School District:

General Mills Box Tops for Education

### f. Cooperative Bids

That the Board of Education award the following bids:

Bid No. 522

Fencing and Associated Site Work Island Fence Company

Bid No. 523

Power Sweeping Brizzi Contracting, Inc.

Bid No. 520

Boiler/Burner Service & Repair Bain Heating & Piping Corporation

Bid No. 533

Tree Cutting & Pruning Cranes Tree & Shrub Service d/b/a

**Guardian Lands** 

Bid No. 545

Cafeteria/Kitchen Equipment Repair Summit Restaurant Repairs, Inc.

Bid No. 534

Irrigation Installation & Service Sipala Landscape Services

Bid No. 529

Field Maintenance & Supplies/Organic Alternative Earhcare

Lawn Care-Part A, organic law care

and Part B baseball diamond regrooming

and restructuring

Clay material only Custom Clay

Part C, seed and fertilizer Vigliotti's Great Gardens

Bid No. 527

General Electric Repairs & Maintenance Five Towns Electric

Bid No. 530

General Painting Repairs & Maintenance Delta Contracting

### f. <u>Cooperative Bids</u> (continued)

Bid No. 531

Roof Repair

Non-warranty repairs & John Mansville

warranty repairs Superstructures Construction Corp.

Allied roof warranty repairs Vezandio Contracting

Versico, GAF, Siplast, Kelly Penta Restoration

warranty repairs

Bid No. 549

Carpet & Upholstery Cleaning Crystal Carpet & Upholstery Cleaning

### g. Cooperative Bids

That the Board of Education award the following bid:

Bid No. 557

Fuel Tank Alarm Repair HTP Mechanical Corporation

### h. <u>Bid No. 466 – Track Lighting/HVAC/Pool Liner Change Order No. 1</u>

That the Board of Education approve a change order for an increase in the amount of \$1,725.00 for Bid #466, authorize the Board President to sign the change order, and authorize the Interim Superintendent of Schools to sign the Certification form.

### i. <u>Award of Bid #554 –Baseball & Pitching Machines</u>

That the Board of Education award bid #554 – Baseball and Pitching Machines to Spots Essential Ltd, in the amount of \$10,190.00.

j. Reaffirm Employee Benefit Accrued Liability Reserve Fund and Retirement Contribution Reserve Fund

That the Board of Education reaffirm the following:

- 1) Employee Benefit Accrued Liability Reserve for a maximum not to exceed \$7,500.00
- 2) Retirement Contribution Reserve for a maximum not to exceed \$3,400,000.
- k. <u>Award of Bids 517 Gym Equipment Inspection</u>
  519 Wood Floor Sanding & Refinishing
  519 Rubbish Removal

That the Board of Education award the following bids:

Bid No. 517

Gym Equipment Inspection Gym Door Repairs, Inc.

Bid No. 519

Wood Floor Sanding & Refinishing Parsons Floor Design, Inc.

Bid No. 548

Rubbish Removal Winters Brothers Recycling

Corporation

# I. <u>Contract – Speech and Language Pathologist – PROMPT Certified Therapist</u> 2008/2009

That the Board of Education authorizes the President of the Board to sign a contract for the 2008/2009 school year with Malka Allweiss to provide two students with a speech and language pathologist service as listed in the contract.

### m. <u>Treasurer's Monthly Report</u>

That the Board of Education approve the Treasurer's Monthly Report for the period March 1, 2009 to March 31, 2009.

### n. <u>Stage Rigging Inspection Bid #578</u>

That the Board of Education rejects all bids for stage rigging inspection bid #578.

### n. Payment of Bills

### June 2009

General Fund A	2,407,244.41
Trust & Agency	2,649,772.63
Federal	37,776.00
Capital	104,756.16
School Lunch	100,725.18
Child Care	619.43
Net Payroll	3,877,772.73

### 4. <u>Miscellaneous</u>

### **Approval of Minutes**

That the Board of Education approve the minutes of the Board of Education meetings of May 18 and May 19, 2009.

### **New Business**

### 1. Approval of Field Trips

Resolved unanimously upon motion by Mrs. Weinstein, seconded by Mr. Cepeda that the Board of Education approve the field trips outlined in the memo of June 8, 2009.

### 2. Welfare Benefits – Confidential Administrative & Clerical Employees

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

The Board of Education shall reimburse those employees designated as "Confidential Employees" and the District Clerk and Claims Auditor for medical expense incurred for the medical care of the employee, the employee's spouse and dependents who reside with the employee.

The maximum reimburse provided pursuant to this resolution shall be:

\$1425 per eligible employee for the period July 1, 2008 through June 30, 2009, subject to negotiations.

## 2. <u>Welfare Benefits – Confidential Administrative & Clerical Employees</u> (continued)

The reimbursement described herein shall be conditioned upon the employee's submission of:

- A receipt evidencing payment of expenses incurred or cancelled check;
   and
- 2. A written statement signed by the employee to the effect that expenses for which said employee is requesting reimbursement are not subject to additional reimbursement from other sources.

### 3. Approval of Attendance Policy No. 7110

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that the Board of Education approve the Attendance Policy No. 7110.

# 4. <u>Circulation of Code of Conduct, Suspension of Regulation No. 7312R</u>

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that the Board of Education approve the circulation of Code of Conduct, suspension of Regulation No. 7312 R for comments.

### 5. Food Service Audit Report

Resolved unanimously upon motion by Mr. Mosenson, seconded by Mr. Cepeda that the Board of Education accept the Food Service audit report as prepared by Cerini and Associates: Food Service Review.

### 5. <u>Curriculum Writing Projects</u>

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Weinstein that the Board of Education approve the Curriculum Writing projects for the 2009-2010 school year.

### Discussion:

Mrs. Weinstein asked if we have a writing project for IB.

Dr. Bruno we need to put money in the budget. We have no specific project at this time.

Mrs. Rothman asked about the science writing project.

Dr. Bruno stated we have to realign the text to New York State. There are pacing charts that need to be developed.

Mrs. Rothman noted that the company does provide staff development.

Mr. Mosenson discussed math pre-assessment.

Dr. Bruno stated that we want to get more information. They need to be totally revamped.

### 6. Staff Development Plan

Resolved unanimously upon motion by Mr. Bettan, seconded by Mr. Cepeda that the Board of Education approve the Staff Development Plan:

### Discussion:

Mrs. Weinstein discussed the 12 mandated hours. She expressed her concern that there are will be sufficient opportunities for teachers to have RTI staff development.

Mrs. Bernstein asked for reassurance that either through staff development or Superintendent's Conference Days the teachers will be prepared with the necessary information that they will need as we proceed with RTI.

Mrs. Lieberman thanked everyone for the work that was done on staff development.

### 7. <u>Supervision Proposal</u>

Mr. Dempsey reviewed the proposal.

### Recommendation:

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Rothman that the Board of Education approve the proposal for developing evaluation and instructional supervisory skills.

### 8. 2009/2010 Child Care Rates

Resolved unanimously upon motion by Mr. Mosenson, seconded by Mrs. Rothman that the Board of Education approve the following fee structure for the 2009/2010 school year:

\$5.00 per hour for the first child \$4.00 per hour for the second child No Charge for additional children

### Discussion:

Mrs. Bernstein expressed her views that this is a great idea. She asked the rationale for not reducing the cost for the second child.

Mr. Jonas stated that rate for the second child is lower to begin with.

Mrs. Bernstein requested that in the correspondence that is sent to the community, we tell the residents why we are doing this and to state that the rate reduction may not be permanent.

# **Executive Session**

Approved:\_\_

Ginger Lieberman, President

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

personnel matters.		
The meeting was recessed at 11:10 p.m.		
	Respectfully submitted,	
	Harriet Fischer District Clerk	
Approved: Ginger Lieberman, President		
The meeting was reconvened at 12:25 a.m.		
Acting District Clerk		
Resolved unanimously upon motion by Mrs. the Board of Education appoint Mr. Jonas Act	· · · · · · · · · · · · · · · · · · ·	
Adjournment		
Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Bernstein that the Board of Education adjourn the meeting.		
The meeting was adjourned at 12:30 a.m.		
	Respectfully submitted	
	Arthur Jonas Acting District Clerk	