

Minutes of School Board Meeting – August 10, 2009

Board Room – Administration Building – Mattlin Middle School

Present: Mrs. Weinstein, Mr. Bettan, Mrs. Lieberman, Mrs. Rothman,
Mrs. Bernstein, Mr. Cepeda, Mrs. Pierno.

Also Present: Mr. Dempsey, Ms. Gierasch, Mr. Ruf, Ms. Aloe, Mr. Guercio,
Mrs. Fischer.

Absent: Mr. Jonas

Acting District Clerk

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

Executive Session

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

Respectfully submitted,

Ryan Ruf
Acting District Clerk

Approved: _____
Lori Weinstein, President

There were approximately 25 district residents and staff members present.

Mrs. Weinstein called the meeting to order at 7:55 p.m.

The Pledge of Allegiance was recited.

Mrs. Weinstein welcomed everyone to this evening's Board meeting.

Announcements

Mrs. Weinstein stated that she and other members of the Board had the opportunity to visit our Summer Special Education Program. It is an amazing program. We have a dedicated staff and wonderful children. Mrs. Weinstein expressed her views that we are very privileged to have this program in our district.

Mr. Dempsey welcomed Ms. Jill Gierasch, our new Assistant Superintendent for Curriculum and Instruction.

Update on Pool and POBJFK High School

Mr. Ruf stated that this weekend the pool was losing water again. The pool problem is back. Camp Apollo will be using the pool on Tuesday for the last time. Mr. Ruf noted that the pool and system is very old.

Discussion:

Mrs. Lieberman asked if we will have to drain the pool.

Ms. Parahus stated that we probably will.

Mr. Ruf stated that there is a return pipe that might have issues. He stated that we will keep the Board apprised of the situation.

Influenza Update

Mr. Dempsey stated that he has been in touch with the Board of Health regarding the flu. The doctor with the Board of Health directed him to the CDC website. The CDC has prepared new guidelines. There are very few new pieces to it. Isolation is one piece. People with flu like symptoms should stay home but not necessarily for seven days. Students and staff that are sick should stay home until at least 24 hours after they no longer have a fever without the use of fever reducing medicines. Good hand hygiene should be practiced. Respiratory etiquette should be practiced with regard to coughing and sneezing.

The CDC talks about school closings but only in unique circumstances. The CDC speaks about guidelines for parents and for school officials on their website, Flu.gov.

Mr. Dempsey stated that we received notification that the County is waiting for the State's guidelines and then the County will come out with their own.

Discussion:

Mrs. Lieberman asked if there is any way to link our website to the CDC website.

Mr. Dempsey believes we can.

Mrs. Rothman asked about the need for more substitute coverage.

Mr. Dempsey stated the guidelines are very clear. Absenteeism could increase. Long term, it may decrease. He can't predict this. The flu spreads more frequently among young people. There were fewer adults getting ill.

Mr. Bernstein noted that we went through this experience in June. She asked because of our experience, are there things we are putting in place or are there things we might want to change.

Mr. Dempsey stated there are. Masks will be given out by nurses and guidance counselors. The nurses will wear them when they are caring for sick people at school. We will attempt to isolate these people. Mr. Dempsey stated we need to meet with the principals when they return. Hygiene issues such as coughing and sneezing etiquette remain the same. The issue that will emerge is the issue of a vaccine but that will not be available in September. It is a two stage process. The target population for this vaccine will be for young people.

Mrs. Pierno asked if we are sending information home in the August packet to families.

Mr. Dempsey stated we will be sending something home directing them to the website. The County is planning on sending home a letter to all parents in all schools.

2009-2010 Staff & Class Size Update

Mr. Dempsey stated all our administrative positions except one have been filled. We will begin a second search for that position. We expect and hope to have that position filled by opening day of school.

The high school has 1651 students, the highest enrollment in many years. For the next four years we expect this number to decline. The 12th grade has 452 students. The 11th grade has 410 students. The 10th grade has 381 students and the 9th grade has 408 students.

The Plainview-Old Bethpage Middle School and Mattlin Middle School both had decreases in the number of students. There are 792 students at Plainview Middle School and 725 students in Mattlin Middle School.

At the Elementary level the numbers are as follows:

Stratford Road	445	students
Parkway	358	“
Pasadena	354	“
Old Bethpage	375	“
Kindergarten Center	346	“

He stated we believe there will be more kindergarten students enrolling. We have been looking very closely at class size. There are no classes that we would recommend changing right now. We will continue to review class sizes.

Reports

New York State Assessment Dates

Mr. Dempsey reviewed the Board of Regents policy decision to implement a new administration schedule for the Grades 3-8 English Language Arts and Mathematics Tests to start in this upcoming school year. He reviewed the new dates. Some students need extra time. He noted there have been some changes in our own calendar. The district calendar will not go out in mid August as it did last year. We don't know when it will be given out. The printer is working on it. We still have an opportunity to make changes.

Discussion:

Mrs. Rothman stated the new testing schedule is going to impact when we do our annual review.

Ms. Becker stated that we will be mindful of this and perhaps start earlier.

There will be administrative changes in the calendar.

Mrs. Weinstein expressed her concern about the 8th grade. Many of these tests are at the end of the year. Will we look at our 8th graders who are taking regents.

Mr. Dempsey stated that some accommodations were made for this by moving some tests to May. Teachers will have to adjust to this. There will be a lot of planning.

Mrs. Weinstein stated we will be getting the results later. It will affect AIS for next year.

Mr. Dempsey stated we may have to reschedule students in the fall.

Mr. Bettan noted that in the subject of math, they have given us no idea of what topics will be in May.

Mr. Dempsey expressed his views that he believes the test won't change in year one. It may change in subsequent years.

Mrs. Bernstein asked if that will affect instruction.

Mr. Dempsey stated the topics have to be covered.

Mr. Bettan asked from an administrative level, how can we make sure these kids don't fall behind.

Mr. Dempsey stated there has to be a lot of collaborative work on the pacing charts. We had pre-assessment in September

Mr. Bettan is concerned that we should not be teaching to the test and the expense of other subjects.

Mrs. Lieberman asked if the State is preparing any assessment of the test.

Special Education/State Aid Consultants

Mr. Ruf stated that during the 2008/2009 school year both the business office and the Pupil Personnel Office made it a goal and priority to foster a high level of communication to improve process and procedures. We worked with Edge Water Consulting who is a leader in the State with regard to State Aid as it relates to Special Education. Lisa Cardinale, from Edge Water Consulting reviewed the data used for the State Aid claims, calculation for high cost students, claims for students placed in private settings and BOCES and calculation for approved summer programs.

Many of the district's current processes and procedures were found to be sound and appropriate. There were some areas that the district could improve such as the timeliness of our reporting.

Discussion:

Mr. Cepeda asked if we can quantify that our increased review has saved the district.

Mr. Ruf stated that we saved somewhere between \$3,000 to \$5,000 annually. It is more about making sure no one falls through the cracks.

Mr. Cepeda noted that we were not missing a lot of people

Mr. Ruf agreed.

Mr. Cepeda asked how this process helped our efficiency.

Mr. Ruf stated that we are probably using more man power now. It really made sure that everything was proper.

Mr. Cepeda stated that the consultant helped with the process.

Mr. Ruf stated that we will always have a detailed list of students.

Mrs. Rothman asked if we have any intention of using this company again.

Mr. Ruf stated that we have received another proposal for a second year of work with them. He will review the proposal. However, he expressed his views that we will probably move forward without this firm.

Temporary Lighting on District Fields

Mr. Dempsey stated that we received a letter from the Plainview P.A.L. Football and Cheerleading Club and the Plainview-Old Bethpage Soccer Club requesting they be allowed to place temporary portable lighting on our fields in the evenings this fall.

Mr. Ruf discussed the impact to our neighbors whose homes are adjacent to the District's property. He noted these lights are engineered to project lighting outward and not down on the field surface. These lights are typically powered by gas generators which would create fumes and noise pollution for our neighbors. Also we have to provide lighting for community members walking from the parking to the field. The District would require proper liability coverage to be in place. Mr. Ruf also is concerned about the overuse of our fields.

Discussion:

Mr. Cepeda asked what fields are being contemplated being use.

Mr. Dempsey stated we are not absolutely sure. We looked at Stratford Road. The use of this school would have more of an impact on the neighbors. We spoke to Mr. McDermott regarding the use of Plainview Middle School. We try to balance the use of the field.

Mrs. Lieberman asked if there are any other kind of lights available that would focus down rather than out.

Mr. Ruf stated that he is not aware of any.

Mrs. Bernstein expressed her views that she wants us to explore all possibilities. We want to give all opportunities to our children. We need to further explore this before any decision is made.

Mrs. Lieberman agrees. She stated we must find a field that has as little impact on our neighbors as possible.

Mr. Bettan stated that he has coached both sports. He would love to see us do our best to make this happen. Both groups are hoping to make this happen.

Mrs. Weinstein stated that we will agenda this for the next meeting.

Public Participation

Mr. Jonathan Mosenson, High School PTA President asked that with regard to the calendar could the first few months be posted on our website. He asked if the month of September page could be printed and put in the packet that is sent home.

Mrs. Shapp asked if the lights will cost the District additional money.

Mr. Dempsey stated we will have to explore the security of the lighting.

Mr. Jack Young, of the Plainview P.A.L. Football and Cheerleading stated that would like the use of space that they could share with the Soccer Club. He stated there are 200 boys and girls in the football league and an equal amount in the soccer club. This is not conducive for kids to get practice time. They would like to use six portable lights. He stated they would be responsible for all costs with regard to these lights.

Mrs. Dempsey asked about transporting them.

Mrs. Lieberman asked if Mr. Ruf could see how the light shines.

Mr. Young stated they could bring one over.

Mr. Ruf would like a spec sheet for the lights.

Mr. Young requested an answer to their request as soon as possible.

Mr. Andrew Feldstein of the Plainview-Old Bethpage Soccer Club reviewed the need both clubs have for field space. He reiterated the urgency of their request.

Mrs. Pierno asked if the school district did give permission, would female teams get equal opportunity.

Mr. Feldstein stated they would.

Mr. Cepeda asked if they received a permit for the Washington Avenue location.

Mr. Feldstein stated they did.

Mr. Dempsey stated he will be in touch with these gentlemen.

Routine Business

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

1. Student Placements

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

2. Personnel

Administrative Staff – Resignation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Rowena Costa	Assistant Principal Old Bethpage/Parkway Elementary Schools	7/31/09 (close of business)	

Administrative Personnel Recommendation – Part Time Appointment

Hye Sook Kang	.5 Assistant Principal Work year: 10 months+ 4 days Assign: Kindergarten Center Replacing D. Rehman who resigned	Sept. 1, 2009 thru June 30, 2010 or earlier at the discretion of the Board of Education	\$59,390
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Administrative Staff – Additional Work Days

Ronelle Hershkowitz	Principal Parkway Elementary School	Summer 2009 – 4 days @daily rate of pay \$719.83
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Professional Staff – Leave of Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Lauren Steinberg	Special Education Teacher Pasadena ES	Sept. 1, 2009 thru Feb. 5, 2010 (up to 12 weeks to be covered under the FMLA)	

Professional Staff – Probationary Appointment

Jaime Ann Cerbini	Special Education Teacher/Special Ed K-12 – Assign: H.B. Mattlin M.S. Replacing: E. Tully who resigned	Sept. 1, 2009	\$62,357 Step 1MA
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Eligible for Tenure: Sept. 1, 2012

Sara C. Horney	Guidance Counselor/ Guidance – Assign: POBJFK High School replacing A. Rubenstein- retired	Sept. 1, 2009	\$62,785 Step 2MAG
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Eligible for Tenure: Sept. 1, 2012

Andrew Vinella	Social Studies Teacher/ Social Studies 7-12 Assign: POBJFK H.S. replacing T. Syrett-retired	Sept 1, 2009	\$72,450 Step 1DOC
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Eligible for Tenure: Sept. 1, 2012

* Salary pending 1009/2010 contract negotiations

Professional Staff – Regular Substitute Position

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Stacey C. Grasso	Special Education Tchr. Regular Substitute Assign: Pasadena E.S. (replacing L. Steinberg on Leave of Absence)	Sept. 1, 2009 thru Feb. 5, 2012 or earlier at the discretion of the Board of Education	\$51,113 Step 1BA to be prorated
Michelle Homan	Special Education Tchr. Regular Substitute Assign: H.B. Mattlin M.S. (replacing A. Pultzer, on Leave of Absence)	Sept. 1, 2009 thru Jan. 29, 2010 or earlier at the discretion of the Board of Education	\$73,461 Step 4MA+30 to be prorated
Julia A. Watson	Health Teacher Regular Substitute Assign: PMS/OB/ STRAT/KC (replacing T. Tsiakos on Leave of Absence)	Sept. 1, 2009 thru Jan. 22, 2010 or earlier at the discretion of the of the Board of Education	\$62,357 Step 2MA to be prorated

Professional Staff-Part-Time Position

Hye Sook Kang	Elementary Teacher- ALIS (.5) Position Assign: POB M.S. Replacing: D. Rehman who resigned	Sept. 1, 2009 thru June 30, 2010 or earlier at the discretion of the Board of Education	\$40,888.50 Step 5MA60 (represents 5/10 of \$81,777)
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* Salary pending 2009/2010 contract negotiations

Non-Teaching Personnel – Retirement

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Mary Faccio	Collaborative Special Ed. Aide – Cafeteria Aide Old Bethpage	July 30, 2009	

Non-Teaching Personnel – Resignation

Seth Alexander	ABA Special Ed. Aide Mattlin Middle School 6.5 hours	June 30, 2009	
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Non-Teaching Personnel – Appointment

Jan Vanasco	Probationary Principal Typist 12 months – POBJFK H.S. (replacing Elizabeth Abbinanti now at SR)	August 24, 2009	\$41,798 Step 3 To be prorated
Lisa Colella	School Monitor PT 2.75 hours – Plainview-Old Bethpage Middle School (replacing Susan Caraturo who retired)	Sept. 9, 2009	\$8,959.50

* Salary pending 209/2010 contract negotiations

Non-Teaching Personnel – Change of Status

<u>Name</u>	<u>Present Position</u>	<u>Proposed Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Marie Kelian	Senior Typist Clerk – Pupil Personnel Services	Principal Typist Parkway Elementary School	Aug. 12, 2009	\$53,727+900 Step 12 Long 2 To be prorated
Leave without pay from Senior Typist Clerk position pending probationary appointment as Principal Typist Clerk position				
Barbara Zontini	Typist Clerk 11 months-Parkway School Library	Typist Clerk 12 months-Parkway School Library	Aug. 15, 2009	\$43,818 Step 8 To be prorated
Lisa Pearson	Special Ed. Aide 5.5. hours Walker Aide .5 hour	Special Ed. Aide 6 hours Walker Aide .5 hour	Sept. 9, 2009	\$21,502.80 \$1,760.23

Coaching Recommendation – Change of Status

FROM:

Frank Buck	Head Coach, JV Womens Basketball	11/09	\$5747
Chris Lee	Head Coach, JV Womens Volleyball	9/09	\$4228
Lisa Swierkowski	Asst. Coach, JF Womens Basketball	11/09	\$4045

TO:

Frank Buck	Head Coach, V Womens Basketball	11/09	\$7819
Chris Lee	Head Coach, V Womens Volleyball	9/9	\$5933
Lisa Swierkowski	Asst. Coach, V Womens Basketball	11/09	\$4764

* Salary pending 2009/2010 contract negotiations

Coaching Recommendations – School Year 2009/2010

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Suzanne Bishop	JV Women's Lacrosse Head Coach	3/10	\$4228
Christina Fusco	JV Cheerleading Head Coach-Fall	9/09	\$3778
Christina Fusco	JV Cheerleading Head Coach-Winter	11/09	\$3778
Yvonne Gonzalez	MS Track Head Coach	4/10	\$3605
Steven Jacobs	MS Football Assistant Coach	9/09	\$2607
Thomas Murphy	MS Football Assistant Coach	9/09	\$2607
Thomas Murphy	MS Men's Basketball Head Coach	11/09	\$3605
Joseph Palumbo	MS Track Head Coach	4/10	\$3605
Deborah Rut	V Gymnastics Head Coach	11/09	\$7819
Joseph Weinstein	JV Football Assistant Coach	9/09	\$4495

Co-Curricular Activities – School Year 2009/2010 Plainview-Old Bethpage John F. Kennedy High School

		School Year	
Brett Colangelo	Percussion Instructor	2009/2010	\$1755
Jennifer Beinlich	Images Advisor	"	\$2633
Linda Curran	Creative Patterns Advisor	"	\$2633
Donna Fielding	Student Government Advisor	"	\$4386
Lindsay Mandell **	DECA Advisor	"	\$3510
Michael Secko **	DECA Advisor	"	\$3510

** Rescind BOE appointments of June 8, 2009

Co-Curricular Activities – School Year 2009/2010 – Plainview-Old Bethpage Middle School

Ali Glassman	Student Council Grades 6-8 Advisor	"	\$1755
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* Salary pending 2009/2010 contract negotiations

Personnel Recommendations – Appointments – School Year 2009/2010

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Angela Anselone	Chaperone	9/09	\$86.22/sess.
Timothy Coakley	“	“	“
Craig Corbett	“	“	“
Marie Cronin	“	“	“
Denise Devito	“	“	“
Harriet Fischer	“	“	“
Joanne Flores	“	“	“
Susan Gellert **	“	“	“
Dominick Giglio	“	“	“
Patrick Murphy	“	“	“
Michael Narbutt	“	“	“
Joan Sapir	“	“	“
Virginia Schatzberg	“	“	“
Andrea Spector	“	“	“
Cheri Ann Wojnicki	“	“	“
Paul Ventura	“	“	“
Steven Zanetis	“	“	“

** Building supervision 1 hour per day, 3 days = 1 session

Appointments – Collaborative Teachers

Marci Jaskowiak	Collaborative Teacher	Summer 2009--4 hours	\$51.29/hr.
Ilana Mosayov	“	“	\$51.29/hr.
Georgiena Robinson	“	“	\$51.29/hr.

* Salary pending 2009/2010 contract negotiations

Personnel Recommendation – In-District Facilitators – Staff Development

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Hrs. to be paid</u>	<u>Salary*</u>
Kathy Abbene	In-District Facilitator- Staff Development	School Year 2009-2010	5	\$51.29/hr.
Spencer Adelberg	“	“	4	“
Vicki Ahlsen	“	“	6	“
Renee Ashley	“	“	3.5	“
Jessica Baker	“	“	2	“
Jennifer Beinlich	“	“	4.5	“
Christine Bianco	“	“	5	“
Pamela Bluth	“	“	1	“
Myra Brand	“	“	2	“
Edward Broad	“	“	2	“
Rachel Bunin	“	“	3	“
Dawn Cardone	“	“	6	“
Catherine Carman	“	“	1	“
Danielle Caroleo	“	“	3	“
Chris Catalano	“	“	7	“
Darlene Curran	“	“	6	“
Rob Cutajar	“	“	1	“
Lynn Davis	“	“	3	“
Dawn DeMatteo	“	“	2	“
Peter Desimone	“	“	3	“
Stacey Diamond	“	“	2	“
Carol Doonan	“	“	5	“
Cindy DuBoff	“	“	2.5	“
Kevin Dugan	“	“	4	“
Susan Epstein	“	“	3	“
Toby Epstein	“	“	4	“
Cindy Feldman	“	“	1	“
Sue Ferrara	“	“	15	“
Fran Ferrucci	“	“	3	“
Margaret Fessel	“	“	7	“
Yvonne Fortmeyer	“	“	1	“
Michele Frimmer	“	“	4	“
Robin Gasbarro	“	“	4.5	“
David Gestwich	“	“	4	“
Ali Glassman	“	“	2.5	“
Jodi Goldstein	“	“	1	“

* Salary pending 2009/2010 contract negotiations

Personnel Recommendation – In-District Facilitators – Staff Development (continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Hrs. to be paid</u>	<u>Salary*</u>
Anastasis Gorre- Herguth	In-District Facilitator- Staff Development	School Year 2009-2010	2	\$51.29/hr.
Harriet Greenspan	“	“	1	“
Deborah Hershkowitz	“	“	3.5	“
Ray Horton	“	“	6.6	“
Karen Isaac	“	“	1	“
Amy Isaacson	“	“	3	“
Anthony Isola	“	“	5	“
Paula Jasser	“	“	2	“
Debra Kirkup	“	“	1	“
Dorothy Kleinman	“	“	2	“
Amy Krolick	“	“	4.5	“
Barbara Lane	“	“	6	“
Susan Laviola	“	“	2	“
Eileen Leavitt	“	“	2	“
Annmarie LeBlanc	“	“	1	“
Pamela Leeb	“	“	3	“
Joanne Levy	“	“	3	“
Carolyn Loiacono	“	“	3	“
LOTE Italian (Tchr. TDB)	“	“	2	“
LOTE Italian (Tchr. TDB)	“	“	2	“
LOTE Spanish (Tchr. TDB)	“	“	2.5	“
LOTE French (Tchr. TDB)	“	“	2.5	“
Lynda Lyons	“	“	5	“
Michele Macedonio	“	“	2	“
Amanda Maltese	“	“	1.5	“
Debbie Mangio	“	“	2	“
Susan Marc	“	“	1	“
Charles Marfoglio	“	“	2	“
Blaise Martinelli	“	“	2	“
Thomas Meier	“	“	12	“
Nina Melzer	“	“	2	“
Meryl Menashe	“	“	2	“
Terri Midoneck	“	“	4	“

* Salary pending 2009/2010 contract negotiations

Personnel Recommendation – In-District Facilitators – Staff Development (continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Hrs. to be paid</u>	<u>Salary*</u>
Debbie Mittleman	In-District Facilitator- Staff Development	School Year 2009-2010	2	\$51.29/hr.
Joseph Morello	“	“	5	“
Rochelle Morgan	“	“	4	“
Jaclyn Morrison	“	“	3	“
Judith Nelson	“	“	1	“
Regina Newman	“	“	6.5	“
Sheri Novak	“	“	8	“
Mary Lou O’Donnell	“	“	4.5	“
Maggie O’Neil	“	“	2	“
Joseph Palumbo	“	“	9	“
Jessica Pavlick	“	“	6	“
Jordan Pekor	“	“	2	“
William Pilock	“	“	9	“
Lauren Pollack	“	“	2	“
Sophia Potamoussis	“	“	2	“
Alan Rappaport	“	“	4.5	“
Gregor Reinbold	“	“	27	“
Jeremy Ritter	“	“	3	“
Georgiena Robinson	“	“	5	“
Deborah Rothaug	“	“	1	“
Gloria Rothenberg	“	“	5	“
Glenn Rubin	“	“	3	“
Deanna Sabino	“	“	5	“
Giovanna Salinas	“	“	2	“
Michele Schaefer	“	“	5.5	“
Jean Schindelheim	“	“	2	“
Aaron Schlissel	“	“	3	“
Ramona Schoen	“	“	2	“
Jennifer Siegel	“	“	3	“
Karen Smith	“	“	2	“
Jennifer Spano	“	“	4.5	“
Joanne Spindler	“	“	6	“
Linda Stack	“	“	1.5	“
Lance Steinberg	“	“	3	“
Lori Stitt	“	“	2	“
Seema Sumod	“	“	3	“

* Salary pending 2009/2010 contract negotiations

Personnel Recommendation – In-District Facilitators – Staff Development (continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Hrs. to be paid</u>	<u>Salary*</u>
Julianne Tanacredi	In-District Facilitator- Staff Development	School Year 2009-2010	3	\$51.29/hr.
Rose Torres	“	“	2	“
Marcia Turletsky	“	“	4.5	“
Nicholas Ventimiglia	“	“	9	“
Rochelle Verstaendig	“	“	1	“
Adam Weinstock	“	“	4.5	“
Celeste Wenzel	“	“	3	“
Susan Wetzler	“	“	2	“
Sherri Winick	“	“	1	“
Karey Yanch	“	“	2	“

* salary pending 2009/2010 contract negotiations

Personnel Recommendation – Out-of-District Facilitators – Staff Development – 2009/20100

<u>Name</u>	<u>Position</u>	<u>Hours/Hourly Rate</u>	<u>Total</u>
Marjorie Dorfman	Out of District Facilitator Staff Development	3 X \$125	\$375
Daniel Friedman	“	3 X \$100	\$300
Shari Goldsmith	“	no fee	
Patricia Lannes	“	no fee	
Lawrence Maggio	“	8 X \$200	\$1600
Antoinette Powell	“	no fee	
Kym Powers	“	no fee	
Daniel Rehman	“	4 X \$100	\$400
Sandi Silkes	“	no fee	
Thomas Syrett	“	16 X \$100	\$1600

Personnel Recommendations – Tutors for Homebound Students

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Maria Cerniello	Home Tutor	School Year 2009/2010	\$50.29 ph
Jennifer Flaccomio	“	“	“
Harriet Greenspan	“	“	“
Eleanor Sugerman	“	“	“
Lauren Winick	“	“	“
Marvin Waks	“	“	“

* Salary pending 2009/2010 contract negotiations

Personnel Recommendation – Residency Consultant

John A. Chester	Residency Consultant	July 1, 2009 thru June 30, 2010	\$46/hour plus additional fees (Not to exceed \$4000)
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Driver Education Program – School Year 20092010 - Appointment

Anthony Cali	Driver Education In-Class Lecturer	Sept. 1, 2009 thru June 30, 2010	\$1800 for each 24 hour lecture course
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Revenue for services are paid from student fees

Personnel Recommendation – CPSE Chairperson

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Lola Berliner	CPSE Chairperson	School Year 2009/2010	\$80/hr not to exceed \$24,398

Non-Teaching Personnel – Child Care

Geri Antonacci	Child Care Assistant	9/1/2009	\$9.75 ph
Inez Boritz	“	“	\$12.75 ph
Pat Fahrenholz	“	“	\$12.75 ph
Theresa Finley	“	“	\$12.75 ph
Penny Flakowitz	“	“	\$9.75 ph
Charlotte Hanan	“	“	\$12.75 ph
Andrea Herman	“	“	\$12.75 ph
Marie Iacolino	“	“	\$12.75 ph
Sara Hunter	“	“	\$9.75 ph
Janine Jackman	“	“	\$12.75 ph
Theresa Korman	“	“	\$12.75 ph
Tarisa Mggio	“	“	\$9.75 ph
Linda Rosato	“	“	\$12.75 ph
Alexandra Rosato	“	“	\$9.75 ph
Susan Rusinek	“	“	\$12.75 ph
Zulema Sabetay	“	“	\$12.75 ph
Edna Schwam	“	“	\$12.75 ph
Shauna Smith	“	“	\$12.75 ph
Linda Traunfeld	“	“	\$12.75 ph
Carole Blau	Child Care Worker	“	\$14.75 ph
Rachel Burkel	“	“	\$14.75 ph
David Gestwick	“	“	\$14.75 ph
Carol Holowicki	“	“	\$14.75 ph
John Iorio	“	“	\$14.75 ph

Non-Teaching Personnel – Child Care (continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Jeremy Ritter	Child Care Worker	9/1/09	\$14.75 ph
Fran Schopen	“	“	\$14.75 ph
Lynne Rosenthal	“	“	\$14.75 ph
Regina Rosato	Secretary/Bookkeeper	“	\$14.75 ph
Diane Mirabile	“	“	\$14.75 ph
Eileen Comnesso	“	“	\$14.75 ph
Steven Duboff	Food Service & Supply Coord.	“	\$14.75 ph
Laura Bazhazari	Student Worker	“	\$7.75 ph
Billie Golan	“	“	\$7.75 ph
Irene Gould	“	“	\$7.75 ph
Julie Greene	“	“	\$7.75 ph
Stephanie Kovnat	“	“	\$7.75 ph
Danielle Lipsky	“	“	\$7.75 ph
Julie Mandel	“	“	\$7.75 ph
Alex Weiss	“	“	\$7.75 ph
Sabrina Weisz	“	“	\$7.75 ph

Non-Teaching Personnel – Additional Hours

Carol Guagliardo	Bus Monitor 4 hours	7/6/09 – 8/14/09 retroactive	\$19.45 per * hour
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Non-Teaching Personnel – Additional Hour

Sheri Lowitt	Walker Aide .5 hour Kindergarten Center	9/9/09	\$19.45 per * hour
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* Salary pending 2009/2010 contract negotiations

Non-Teaching Personnel – Additional Hours

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Sally Lopriore	School Monitor 7 hours	9/9/09	\$24,643.15+ * \$300 Longevity 1

Non-Teaching Personnel – Student Worker

Freddie Cook	Student Worker	9/9/2009	\$7.65 ph
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Appointments – Per Diem Substitute Teacher/Nurses

Cathleen Witowski	Per Diem Substitute Teacher	9/1/09	\$130.58
Denise Burgin	Per Diem Substitute Nurse	9/1/09	\$135.00
Celeste Cirigliano	Per Diem Substitute Nurse	9/1/09	\$135.00

Non-Teaching Personnel – Substitutes

Michael Canarutto	Clean PT Substitute	8/11/09	\$12.25 ph*
Marco Tedesco	Cleaner PT Substitute	“	\$12.15 ph*
Jeffrey Edmonds	Security Guard PT Substitute	“	\$23.10 ph*
Michele Geblat	School Monitor PT Substitute	9/1/09	\$8.50 ph*
Michele Geblat	Typist Clerk PT Substitute	“	\$12.25 ph*
Rise Rutcofsky	School Monitor PT Substitute	“	\$8.50 ph*

* Salary pending 2009/2010 contract negotiations

Professional Staff – Part-Time Position

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary *</u>
Abbey M. Lichtenstein	Speech Teacher (.5) Position Assign: Kindergarten Center – New Position	Sept. 1, 2009 thru June 30, 2010 or earlier at the discretion of the Board of Education	\$31,178.50 Step 1MA (represents 5/10 of \$62,357)

* Salary pending 2009/2010 contract negotiations

Appointment of Permanent 2009/2010 Membership to the CPSE

That the Board of Education approve the following 2009/2010 recommendation for membership to the Committee on Preschool Special Education (CPSE):

Goldie Miller – Regular Education Teacher for CPSE meetings

3. Finance

a. Contract – Home Tutoring – July/August 2009

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with Golda Skolnick to provide various students with home tutoring as listed in the contract.

- b. Four Hours per week Special Education Home Services Two Hours every other week for team meetings – July/August 2009

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with Ann Marie Vigliotti to provide one student for four hours per week special education home services, two hours every other week for team meetings as listed in the contract.

- c. Contract – Health & Welfare – 2008/2009

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

- d. Disposal of Obsolete Equipment – Pasadena Elementary School

That the Board of Education declare obsolete for disposal purposes the items listed on Ms. Paulette Miller's memo of November 6, 2008.

- e. EMT Contract

That the Board of Education approve a contract with Nassau County Emergency Medical Services Academy and authorize the Board President to sign the contract.

f. Contract – Great Neck U.F.S.D. Outside Service Agreement

That the Board of Education authorizes the President of the Board to sign Great Neck U.F.S.D.'s outside service agreement for related services provided to three students attending a non public school in the Plainview-Old Bethpage C.S.D. for the 2008-2009 school year.

g. Donation

That the Board of Education accept a donation in the amount of \$1,000 from Target to the Plainview-Old Bethpage Central School District.

h. Town of Oyster Bay Recreation Grant

That the Board of Education approve a \$3,750 grant with the Town of Oyster Bay for the period January 1, 2008 through December 31, 2008 and authorize the Superintendent of Schools to sign the grant application.

i. Extension – School Lunch Management Contract – Whitsons Food Service

That the Board of Education authorize extending the school food service management contract with Whitsons for the 2009/2010 school year.

j. Geese Peace Program – 2009/2010

That the Board of Education approve the agreement between the Town of Oyster Bay and the Plainview-Old Bethpage Central School District in relation to intermunicipal cooperation for humane control of Canada geese and authorize the resident to sign the agreement.

k. Bid No. 564 – Musical Instruments and Equipment

That the Board of Education approve award of Bid No. 564, Musical Instruments and Equipment to lowest responsible bidder meeting specifications

Funds for this purpose have been provided in the 2009/2010 budget

l. Change Order for Bid #541 Masonry Reconstruction Project at Pasadena ES and Bid #542 Masonry Reconstruction Project at Parkway ES

That the Board of Education authorize the following:

- 1) Change Order No. 1 to Schlesinger Building Restoration Inc., for an increase of \$8,050.00, for the Masonry Reconstruction Project at Pasadena ES and authorize the Superintendent to sign the Change Order Certification form.
- 2) Change Order No. 1 to Schlesinger Building Restoration Inc. for an increase of \$8,050.00, for the Masonry Reconstruction Project at Parkway ES and authorize the Superintendent to sign the Change Order Certification form.

m. Budget Reports

That the Board of Education approve the following:

- Quarterly Vendor Report as of June, 2009
- Approval Transfer as of August 10, 2009

n. Agreement with Planned Parenthood of Nassau County

That the Board of Education approve the agreement with Planned Parenthood of Nassau County to provide three workshops to parents and fifth grade students and authorize the Board President to sign the agreement.

o. Agreement with Michael Keany of Keany Associates

That the Board of Education approve the agreement with Michael Keany of Keany Associates to provide coaching and training for administrators to improve supervisions and evaluation procedures, techniques and skills for the Plainview-Old Bethpage Central School District. His fee is not to exceed \$12,000 for the 2009-2010 school year.

p. Bid No. 466 – Change Order No. 1 for Track Lighting/HVAC/Pool Liner Project at POBJFK High School

That the Board of Education authorize the change order to the Track Lighting/HVAC/Pool Liner Project at POBJFK High School to Cooper Power & Lighting Corporation for an increase of \$1,141.03 and authorize the Superintendent to sign the Change Order Certification form.

- q. Renewal of Application for Student Accident Insurance with CIGNA Life Insurance Company of New York

That the Board of Education approve the renewal application for student accident insurance from CIGNA Life Insurance Company of New York for the 2009/2010 school year at a cost of \$26,100.51.

- r. Bid No. 540 – Change Order #1 – Exterior Masonry Reconstruction Project at POBMS

That the Board of Education authorize the change order to the Exterior Masonry Reconstruction Project at the Plainview-Old Bethpage Middle School to Capital Restoration Corporation for an increase of \$18,900.00, and authorize the Superintendent to sign the Change Order Certification Form.

- s. Change Order for Bid #556 – Foundation Wall Repair Project at POBJFK High School

That the Board of Education authorize the Change Order No. 1 in the amount of \$12,475.00 to Schlesinger Building Restoration, Inc. for the Foundation Wall Repair at POB JFK High School and authorize the Superintendent to sign the Change order Certification Form.

t. Adoption of Resolution to Approve the Contract for the Foundation Wall Repair at POB JFK High School

That the Board of Education adopt the following resolution to approve the contract with Schlesinger Building Restoration, Inc., and authorize the Board president to sign the AIA contract:

WHEREAS, it has been determined that Schlesinger Building Restoration, Inc., was the lowest responsible bidder in connection with the bid for the Foundation Wall Repair Project at POB JFK High School; and

WHEREAS Schlesinger Building Restoration, Inc., was awarded the bid to perform such work;

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

u. 2008/2009 Final Nassau BOCES Agreements, For AS-7 and 2009/2010 Initial AS-7 Nassau BOES Contract

That the Board of Education approve the 2008/2009 Final Nassau BOCES Contract, Form AS-7 and the 2009/2010 Initial AS-7 Nassau BOCES Contract and authorize the Board President to sign two (2) copies.

v. Lease Agreement Amendment – Debbie’s Creative Childcare

That the Board of Education authorize the President of the Board to sign a lease agreement amendment with Debbie’s Creative Childcare, Inc.

w. Unemployment Contract

That the Board of Education authorize the Board President to sign the agreement between the Plainview-Old Bethpage Central School District and Arnold Standard Cos., for the period July 1, 2009 – June 30, 2010 at a cost of \$2,400.

x. Treasurer’s Monthly Reports

That the Board of Education approve the Treasurer’s Monthly Reports for the period May 1, 2009 to May 31, 2009 .

y. Payment of Bills

August, 2009

General Fund	21,332,432.39
Trust & Agency	5,308,146.55
Federal	84,880.23
Capital	2,857,054.59
School Lunch	127,384.90
Child Chare	11,040.51
Net Payroll	7,179,152.31

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the July 7, July 13 and August 6, 2009 meetings of the Board of Education.

New Business

1. Attendance at Conferences

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

NYSSBA – 15th Annual Summer Law Conference – July 23 Gary Bettan

NYSSBA – New Board Member Academy – August 21 Amy Pierno

NYSSBA – Policy and the Effective School Board Meeting – August 20 Angel Cepeda

NYSSBA – 2009 Board Officers Academy – Navigating Your School Board Through Tomorrow's Challenges - September 25 Gary Bettan
Lori Weinstein

NYSSBA – 90th Annual School Board Convention October 15 – 18 Gary Bettan
Ginger Lieberman
Evy Rothman
Debbie Bernstein
Angel Cepeda
Amy Pierno

NYSSBA – Fiscal Oversight Fundamental for School Board Members – On line course Sept. 2 – Oct 14 Amy Pierno

2. Memorandum of Agreement – Mentor/Internship Program

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the Memorandum of Agreement – Mentor/Internship Program for the 2009/2010 school Year.

3. Memorandum of Agreement – Nine Period Day Middle Schools

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that the Board of Education approve the Memorandum of Agreement – Nine Period Day Middle Schools for the 2009/2010 school year.

4. Reaffirm Retirement Contribution Reserve Fund

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Bettan that the Board of Education reaffirm the Retirement Contribution Reserve Fund for a maximum not to exceed \$4,075,864.

5. Appointment of Title IX Compliance Officer

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education approve the appointment of Dolores Binstock as Title IX Compliance Officer for the 2009/2010 school year.

6. Establish Tax Levy 2009/2010

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Rothman that the Board of Education adopt the resolutions establishing the 2009/2010 tax levy as follows:

Plainview-Old Bethpage CSD	\$107,374,705
Plainview-Old Bethpage Public Library	<u>\$ 5,869,500</u>
TOTAL	\$113,244,205

Executive Session

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

The meeting was recessed at 9:35 p.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Lori Weinstein, President

The meeting was reconvened at 11:05 p.m.

Acting District Clerk

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

Recess

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

The meeting was recessed at 11:10

Respectfully submitted,

Ryan Ruf
Acting District Clerk

Approved: _____
Lori Weinstein, President

Minutes of Special School Board Meeting – August 6, 2009

Board Room – Administration Building – Mattlin Middle School

Present: Mrs. Weinstein, Mrs. Lieberman, Mrs. Bernstein, Mrs. Pierno.

Also Present: Mr. Dempsey, Mr. Jonas, Ms. Gierasch, Mr. Ruf, Mrs. Fischer.

Absent: Mrs. Rothman, Mr. Bettan, Mr. Cepeda.

There was one district resident present.

Mrs. Weinstein called the meeting to order at 8:00 a.m.

The Pledge of Allegiance was recited.

Routine Business

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

1. Personnel

Summer 2009 – Special Education ABA Secondary Program – Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Kristen Schwarz	Special Education Teacher	7/6/09 – 8/14/09	\$5405*

* Salary pending 2009/2010 contract negotiations

Summer 2009 – Special Education Primary Program – Appointments

Jodi Oland Solomon	Aide	7/6/09 – 8/14/09	\$1980
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Summer 2009 Special Education – Elementary/Secondary Program - Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Joshua Tuller	Lifeguard/Aide	8/3/09 – 8/14/09	\$2070 To be prorated

Non-Teaching Personnel Appointments – Summer School

Michael Narbutt	Security Aide POBJFK High School	July 1 – Aug. 14, 2009 retroactive	\$23.10 p.h.*
John Bishop	Security Aide POBJFK High School	“	\$23.10 p.h.*
Steven Zanetis	Security Aide POBJFK High School	“	\$23.10 p.h.*
Patrick Murphy	Security Aide	“	\$23.10 p.h.*

* Salary pending 2009/2010 contract negotiations

Personnel Recommendation – Regents Review Classes – Appointments

Jody Barditch	Living Environment PKHS	School Year 2008/2009	for 1 sess.	AIS Rate of Pay
John Manzella	Physics/PKHS	“	for 1 sess.	ALIS Rate of Pay

1 session = 2 hours

New Business

Nassau BOCES Board of Education Special Elections

Discussion:

Mrs. Bernstein stated that when she read the resumes, she was impressed with Roy Lester and Patricia Rudd.

Mrs. Pierno was also impressed with Mr. Lester's resume.

Mrs. Weinstein expressed her views that while she liked him, she felt he was too strongly in favor of collaboration particularly with Nassau County.

Mrs. Lieberman stated that she felt the same way. She favored Patricia Rudd.

Mrs. Bernstein expressed her views that Ms. Rudd was well rounded in community service. However, she stated she was open to other candidates.

Mr. Dempsey stated he was familiar with Robert "B.A." Schoen. He expressed his views that he felt that Mr. Schoen would represent us well. He also noted that Mr. Schoen is very active in lobbying efforts.

Recommendation:

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

RESOLVED, that the Plainview-Old Bethpage Board of Education vote for Robert "B.A." Schoen to fill the seat on the Nassau BOCES Board of Education left vacant by the passing of Mr. George Farber.

Recess

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

The meeting was recessed at 8:15 a.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Lori Weinstein, President

Minutes of Special School Board Meeting – August 6, 2009

Board Room – Administration Building – Mattlin Middle School

Present: Mrs. Weinstein, Mrs. Lieberman, Mrs. Bernstein, Mrs. Pierno.

Also Present: Mr. Dempsey, Mr. Jonas, Ms. Gierasch, Mr. Ruf, Mrs. Fischer.

Absent: Mrs. Rothman, Mr. Bettan, Mr. Cepeda.

There was one district resident present.

Mrs. Weinstein called the meeting to order at 8:00 a.m.

The Pledge of Allegiance was recited.

Routine Business

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

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Summer 2009 – Special Education ABA Secondary Program – Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
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* Salary pending 2009/2010 contract negotiations

Summer 2009 – Special Education Primary Program – Appointments

Jodi Oland Solomon	Aide	7/6/09 – 8/14/09	\$1980
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Summer 2009 Special Education – Elementary/Secondary Program - Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
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Recess

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The meeting was recessed at 8:15 a.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Lori Weinstein, President