

Minutes of School Board Meeting – November 19, 2012

High School Cafeteria – POBJFK High School

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

Also Present: Dr. Lewis, Mr. Ruf, Ms. Gierasch.

Absent: Mr. Guercio, Mrs. Fischer

Mrs. Pierno called the meeting to order at 7:25 p.m.

Acting District Clerk

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

Routine Business

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

1. Personnel

Administrative Personnel Recommendation – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Joseph Braico	Director of Physical Education, Health, Athletics & Recreation Work Year: 12 months	Jan, 2, 2013	\$140,000 To be prorated
	Replacing K. McDermott who retired		

Eligible for Tenure: Jan. 2, 2016

Adjournment

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

The meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Ryan Ruf
Acting District Clerk

Approved: _____
Amy Pierno, President

Minutes of Special School Board meeting – November 9, 2012

Board Room – Administration Building – Mattlin Middle School

Present: Mrs. Pierno, Mrs. Lieberman, Mrs. Bernstein, Mr. Cepeda,
Mrs. Schulman.

Also Present: Dr. Lewis Mr. Ruf, Ms. Aloe.

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

Acting District Clerk

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

New Business

RESOLVED unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that since the Plainview-Old Bethpage Central School District is wholly located within an area affected by a New York State Disaster Emergency as a result of Superstorm Sandy that impacted the District as of October 29, 2012, and continues to the present time, the Board of Education hereby authorizes the Superintendent of Schools to request on behalf of the Plainview-Old Bethpage School District, that Governor Cuomo include the Plainview-Old Bethpage Central School District in an Executive Order for the purposes of extending the deadline for school taxes by 21 days, from the date such taxes are currently due November 10, 2012 to December 1, 2012.

Adjournment

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

The meeting was adjourned at 4:38 p.m.

Respectfully submitted,

Ryan Ruf
Acting District Clerk

Approved: _____
Amy Pierno, President

Minutes of School Board Meeting – November 5, 2012
Board Room - Administration Building – Mattlin Middle School

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

Also Present: Dr. Lewis, Ms. Gierasch, Mr. Eagen, Mr. Ruf, Mr. Christopher
Guercio, Ms. Aloe, Mrs. Fischer.

Acting District Clerk

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

Executive Session

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

Respectfully submitted,

Ryan Ruf
Acting District Clerk

Approved: _____
Amy Pierno, President

There were approximately 6 district residents and staff members present.

Mrs. Pierno called the meeting to order at 7:45 p.m.

The Pledge of Allegiance was recited.

Mrs. Pierno stated that the October 29th Board of Education was cancelled. We are acting on routine items of business, public participation and new business for that meeting this evening.

Dr. Lewis stated that this was a very eventful week. On October 31st we submitted our APPR plan. We met the November 1st deadline. Dr. Lewis noted that we have lived up to our end of the bargain.

Dr. Lewis stated that tomorrow, Tuesday, November 6th our middle schools and high school will be open. There will be a delayed opening. Our elementary schools will be closed but the teachers will be coming in.

Mrs. Lieberman discussed the changes in the voting places. She urged everyone to come out and vote.

Public Participation

Mrs. Tracey Gorman asked why half the children are going to school and half are not.

Dr. Lewis stated that we can't send kids to school in a building that has no heat. If children are in a building, you have to have heat.

Mrs. Gorman expressed her view that there should be no school.

Dr. Lewis discussed the submission of early applications for college. The students are preparing for AP exams. Everyday there is no instruction they fall behind.

Mrs. Pierno stated that we want to give as much instruction as possible.

Mrs. Gorman asked if the kids will get a full day of lessons.

Mrs. Lieberman stated that we are trying to work together to make a bad situation better.

Mrs. Bernstein stated that this decision was made in the best interests of the kids.

Mrs. Gorman asked about teachers who can't get to work because they don't have gas.

Mr. Rosenfeld, President of the PCT, expressed his views that if we wait until everyone's life gets back to normal, we will lose about six months of school.

Mrs. Gorman discussed the lack of heating and the need to open the schools for community members to warm up and to charge their electronics. She also discussed child care for residents.

Dr. Lewis stated managing and organizing a place for child care as well as maintaining a warming center would be very hectic and very difficult to accomplish.

Mr. Cepeda spoke about bringing in the American Red Cross.

Dr. Lewis explained why we are not an American Red Cross School District at this point.

Mrs. Pierno reiterated that we opened schools the way in which we did to ensure the safety of the kids.

A district resident discussed phone calls to residents. She asked why residents are not getting these calls. She also asked what is being done for kids whose teachers could not make it in.

Mr. Bettan noted that lunch will be served tomorrow.

She asked how this storm impacts our 180 day schedule.

Dr. Lewis stated there is legislation being put forward to help districts. She anticipates and is hopeful that some days will be forgiven.

The resident asked about the damage to the Kindergarten Center.

Dr. Lewis discussed the damage to the Kindergarten Center and to Stratford Road School. She spoke of how hard our custodial staff worked to clean up the K-Center. A restoration crew was brought in to fix the damage.

Mrs. Bernstein stated this has provided an opportunity to see what works and what has not worked with regard to keeping our community informed.

Mrs. Bernstein also discussed the possibility of having the Plainview School District have a Face Book page.

Routine Business

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

1. Students

Student Placements

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

2. Personnel

Administrative Personnel Recommendation – Acting Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Christopher Donarummo	Acting High School Principal	11/3/12 thru 11/10/12	\$631.82 per day

Administrative – Change of Status of Position Title

	<u>Present Position</u>	<u>Proposed Position</u>	
Rodney Olivero	Assistant Business Administrator	School Business Administrator	July 1, 2012

Professional Staff – Leave of Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Lisa Abel	Math Teacher POB Middle School	Oct. 26, 2012 thru Feb. 1, 2013 (up to 12 weeks to be covered under the FMLA)	
Jeannine Campbell	Mathematics Teacher POB Middle School	Oct. 29, 2012 thru Nov. 16 2012 (to be covered under the FMLA)	
Tara Schmeltz	Foreign Language Teacher- POBJFK High School	Nov. 5, 2012 thru Jan. 28, 2013 (to be covered under the FMLA)	

Professional Staff – Regular Substitute Position

Kristin Sainola	Mathematics Teacher Regular Substitute Assign: POB M.S. (replacing L. Abel on Leave of Absence)	Oct. 29, 2012 thru Feb. 1, 2013 or earlier at the discretion of the Board of Education	\$70,213* Step 3MA To be prorated
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* Salary pending 2012-2013 contract negotiations

Non-Teaching Personnel – Resignation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Lisa Colella	School Monitor PT POB Middle School 2.75 hours	Oct. 29, 2012	
Morton Strizver	Bus Attendant Transportation	Oct. 19, 2012	

Non-Teaching Personnel – Probationary Appointment

Lisa Colella	Probationary Computer Teacher Aide – 7 hours Old Bethpage Elementary School – Replacing Catherine Salem who resigned	Oct. 30, 2012	\$17,383*
Rosemarie Hutchinson	Probationary Principal Typist Clerk Transportation Office 12 month position (replacing Diane Mirabile who retired)	Nov. 13, 2012	\$43,913* Step 3 To be prorated

* Salary pending 2012-2013 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>
Jill Bernstein	ABA Special Ed. Teacher Aide Stratford Road School – 6 hrs. per day	ABA Special Ed. Teacher Aide Stratford Road School 6.5 hrs. per day (dismissal support)	Oct. 29, 2012	\$24,459.44 +\$300.long To be prorated

Personnel Recommendation – In-District Facilitators – School Year 2012/2013

Facilitator

		<u>School Year</u>	<u>Hours</u>	
Catherine McGinn	Introduction to LLI’s Red System	2012/2013	1.5	\$53.76
Jodie Menchel	Middle School Science Articulation Collegial Circle	“	2	\$53.76
Jaclyn Morrison	Social Studies Common Core Curriculum for 1 st and 2 nd grade	“	.5 (sharing w/ S. Ortenberg)	\$53.76
Jason Obloj	Fitness Testing in Physical Education	“	1	\$53.76
Stacey Ortenberg	Social Studies Common Core Curriculum for 1 st and 2 nd grade		.5 (sharing w/ J. Morrison)	\$53.76
Angela Sarni	Teacher		1	\$53.76

Personnel Recommendation – Facilitator – New Teacher Institute

Aaron Schlissel	Facilitator	10/23/12	2 hours	\$53.76/hr.
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NOTE: Rescind 8/13/12 Board of Education appointment for B. Martinelli

* Salary pending 2012/2013 contract negotiations

Appointment - Collaborative Teacher

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Hours</u>	<u>Salary*</u>
Georgiana Robinson	Collaborative Teacher	School Year 2012/2013	4	\$53/86sess.

Non-Teaching Personnel I- Rescission of Additional Hours

Shahida Karim	Computer Tech Teacher Aide – Evening phone calls for student attendance issues 1 hour per night on a rotating basis	Immediately
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Non-Teaching Personnel – Unused Vacation Entitlement

		<u>Vacation Days</u>	<u>Annual Salary</u>	<u>Daily Rate</u>	<u>Entitlement</u>
Elizabeth Abbinanti	Senior Stenographer	15.25	\$60,981	\$232.62*	\$3,547.46

Coaching Recommendation – Change of Status

	<u>Present Position</u>	<u>Proposed Position</u>		
Thomas Hayes	Head Coach, MS Mens Basketball	Head Coach JV Mens Basketball	11/12	\$4624*

NOTE: Rescind 6/4/12 Board of Education meeting for T. Hayes
Head Coach, MS Womens Basketball

* Salary pending 2012/2013 contract negotiations

Coaching Recommendations – School Year 2012/2013

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Preston Danow	Ass't Coach, Womens V. Basketball	11/12	\$4711*
Danielle Fazzolare	Head Coach, Womens MS Volleyball	11/12	\$3494*
Brian Gurney	Head Coach, JV Wrestling	11/12	\$4993*

Appointment – Professional Staff – TAG Program – School Year 2012/2013

Keriann Cunningham	Home Parent Trainer	School Year 2012/2013	\$65/hr.
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Personnel Recommendations – Tutor for Homebound Students

Jennifer Landman	Home Tutor	School Year 2012/2013	\$52.71/ph*
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* Salary pending 2012/2013 contract negotiations

Personnel Recommendations – Chaperones

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Laurel Calandra	Chaperone	School Year 2012/2013	\$90.36/sess.
Debra Kirkup	“	“	\$90.36/sess.
Eileen Leavitt	“	“	\$90.36/sess.
Susan Marc	“	“	\$90.36/sess.
Linda Adelman	“	“	\$90.36/sess.
Laurie Shelansky	“	“	\$90.36/sess.

Appointment – Per Diem Substitute Teacher

Jennifer McCarthy	Per Diem Substitute	10/29/12	\$137.19
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Non-Teaching Personnel - Substitute

Jennifer Braccia	School Monitor Part Time Substitute	School Year 2012/2013	\$8.50 ph
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* Salary pending 2012/2013 contract negotiations

Tenure Recommendation

Lauren Infranca	English Teacher	December 16, 2012
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Non-Teaching Personnel – Resignations

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Beverley Spurling	Bus Attendant PT	Oct. 29, 2012	
Christine Sausa	Bus Attendant PT	Oct. 29, 2012	

Non-Teaching Personnel – Appointments

Cindy Barkoff	Bus Attendant FT	School Year 2012/2013	\$20.44 p.h.
Bethany Campbell	“	“	\$20.44 p.h.
Diana Regino	“	“	\$20.44 p.h.
Helene Spielberger	“	“	\$20.44 p.h.
Donna Turello	“	“	\$20.44 p.h.

* Salary pending 2012/2013 negotiations

Co-Curricular Activities – School Year 2012/2013 – PAS/MMS/POBMS/PKHS

Kaitlin Schneekloth	Piano Accompanist	School Year 2012/2013
	Grade 7 & 8	2 Rehearsals each school @ \$50 per rehearsal
	MMS & POB M.S.	2 Concerts each school @ \$50 per concert
	Grade 5 & 6 Winter Concerts/POBMS	2 rehearsals @\$50/per rehearsal 2 Concerts @\$50 per concert
	POBJFK H.S. Choir	3 Rehearsals @\$50 per rehearsal 1 Concert @ \$50 per concert
Martha Garland	Piano Accompanist Pasadena Elementary Winter Concert	2 rehearsals @\$50 per rehearsal 2 concerts @\$50 per concert

Appointment – Professional Staff – TAG Program – School Year 2012/2013

Christina Karayainnis	Home Parent Trainer	School Year 2012/2013	\$65/hr.
Barbara Levine	Teacher Substitute	“	\$65/hr.

Terms & Conditions of Employment – School Business Administrator – 2012/2013

That the Board of Education approve the Terms and Conditions of Employment for Rodney Olivero, School Business Administrator for the period July 1, 2012 – June 30, 2013.

Appointment of Permanent 2012/2013 Membership to the CSE/CPSE-Additions

That the Board of Education approve the following additions to the 2012/2013 parent recommendations for membership to the CSE/CPSE:

Parent Members: Lisa Ann Robinson
Melissa Guttman
Jodie Fineman
Jennifer Riegler
Jan Mintz
Elisa Fischman
Jessica Reed
Brienne Sulibhavi
Charlotte Kolber-DeMel
Amy Jospa

3. Finance

a. Disposal of Obsolete Equipment – Kindergarten Center

That the Board of Education declare obsolete for disposal purposes 18 computer monitors and 1 CPU list on the memo dated October 18 from Ms. Fran Leiboff, Principal of the Kindergarten Center.

b. Disposal of Obsolete Equipment – Central Administration

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

Presentation Board Model #Q02000 Serial #3000109
Tag #008149

c. Disposal of Obsolete Equipment – Mattlin Middle School

That the Board of Education declare obsolete for disposal purposes 120 classroom wall clocks located at Mattlin Middle School.

d. Agreement with Project Challenge Mentors

That the Board of Education approve the following Project Challenge Mentors for the 2012-2013 school year and authorize the Board President to sign the service agreements where necessary:

E-Labs	\$0
Steve Hanania	\$400
Challenger Learning Center-E Missions	\$1,250
Michael Fairchild	\$450
Story Arts – Heather Forest	\$500
LI Cares	\$0
Ben & Jerry's	\$0
Hudson Valley Shakespeare Festival-Nora Rosoff	\$1,400

e. Donation – Snap

That the Board of Education accept a donation of the following from SNAP to the Plainview-Old Bethpage Central School District:

- Free standing closet
- Sink/Countertops/faucet/Cabinetry
- Toaster
- Electric Mix
- Toaster
- Electric Mixer
- Can Opener
- Iron and Ironing Board
- Flatware, pots and pans, towels, glasses dishes, knives, colander, baking pans and sheets, sire whisk
- Vegetable peeler, rack for drying dishes

f. Foundations Consultant Service Agreement

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

g. Agreement with MSG Varsity Network LLC

That the Board of Education authorize the Board President to sign an extension of the agreement with MSG Varsity Network LLC for the 2012/2013 school year.

h. LLI Training Service Agreement

That the Board of Education approve the agreement between the Plainview-Old Bethpage CSD and Heinemann – LLI Training and authorize the Board President to sign the agreement.

i. Budget Reports

That the Board of Education approve the following:

- Approval Transfers as of October 29, 2012
- Informational Transfers as of October 29, 2012
- Budget Status Report as of August 31, 2012
- Revenue Status Report as of August 31, 2012

j. Treasurer Reports

- Treasurer’s Report for July and August 2012
- Trial Balance as of July and August 31, 2012
- Cash Flow Projection as of July and August 31, 2012

k. Payment of Bills

October 2012

General Fund A	\$1,873,077.51
Trust & Agency	\$1,266,976.79
Federal	\$ 54,115.66
Capital	\$ 449,469.68
Child Care	\$ 1,123.14
Net Payroll	\$1,898,858.28

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meetings of September 24, and October 15, 2012.

Unfinished Business

Adoption of Board of Education Goals – 2012/2013 - TABLE

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Schulman that the Board of Education table the Board of Education Goals for the 2012/2013 school year:

Discussion:

Mrs. Bernstein requested that the goals be tabled until the next Board of Education meeting when there are more residents in attendance.

New Business

1. Special Education Two Year Plan

Resolved unanimously upon motion by, seconded by that the Board of Education approve the Special Education Two Year Plan.

2. Additional Staff Development Courses 2012/2013

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the following additional staff development courses for the 2012/2013 school year:

Social Studies Common Core Curriculum for First and
Second Grade (Old Bethpage)
Introduction to LLI's Red System (Parkway)
Fitness Testing in Physical Education (Parkway)
Pearson Webinars
Turnitin.com Academy Live
Middle School Science Articulation Collegial Circle (Mattlin M.S.)

4. Field Trips

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that the Board of Education approve the field trip noted on the memo of October 29, 2012.

Adjournment

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

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Amy Pierno, President