Minutes of School Board Meeting - August 8, 2011

Board Room - Administration Building - Mattlin Middle School

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

Mrs. Rothman, Mr. Cepeda, Mrs. Schulman.

Also Present: Mr. Dempsey, Mr. Jonas, Ms. Gierasch, Mr. Ruf, Ms. Aloe,

Mr. Christopher Guercio, Mrs. Fischer.

Acting District Clerk

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

Executive Session

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

	Respectfully submitted,
Approved:	Arthur Jonas Acting District Clerk
Gary Bettan, Presid	ent ent

There were approximately 25 district residents and staff members present.

Mr. Bettan called the meeting to order at 7:45 p.m.

The Pledge of Allegiance was recited.

Mr. Bettan welcomed everyone to this evening's Board of Education meeting. He asked for a moment of silence in memory of the thirty soldiers who were shot down in Afghanistan.

Mr. Bettan stated that we have several important updates from the Superintendent. Our New York State Math and ELA scores have just been released to us. He noted that over the next year the community will be hearing the Board talk about APPR, Annual Professional Performance Review, for both teachers and administrators. This new reporting is mandated by the State and it is a work in progress that must be negotiated with our unions. Also the results are back from our school climate survey. Mr. Dempsey will give a quick overview this evening. He stated that Mr. Ruf will be giving us a presentation on using some of the excess funds in our child care program for some projects throughout the district that will benefit both the child care program and our district overall.

Mr. Bettan stated that we plan on having three workshop Board meetings this coming year. He noted that Academic Standards will be discussed on October 17, School Climate on December 5th and Financial Issues on January 23rd, 2012. He stated that all our stakeholders are invited to come down and listen as we get these reports, and as we discuss each subject. There will be no public participation after the workshop portion of each meeting. However, we value and want the community's feed back. We invite you to come to the following Board of Education meeting to share your thoughts with us. You can also send an e-mail to the Board via Harriet Fischer, the District Clerk.

Board Announcements

Mrs. Schulman stated that on Friday, August 5th, she, Mrs. Pierno, Mr. Cepeda, Mrs. Bernstein, Mr. Dempsey and Mr. Jonas went on a tour of the summer special education program. Mr. Lasher and Ms. Becker showed them around and they were able to watch a number of classes in session. They saw students working on art projects, learning about nature and learning academic skills. They also learned about other projects students worked on. They saw students of all ages from early elementary to high school students who were learning skills in the workplace. She expressed her views that they were very engaged and were very productive. It was also nice to see former students who were working as aides in the summer program. Some of them are going on to careers in special education. Mrs. Schulman noted that Dr. Farkas is having his last year with us. She expressed her views that he has been a resource and mentor for many students. She stated that the District appreciates his years of involvement in the program.

Mrs. Schulman also stated that on July 10, she and Mr. Cepeda were present at the dedication of the 9/11 Memorial on the corner of Old Country Road and Hope Drive. Supervisor Venditto, Assemblyman Lavine and Legislator Judy Jacobs were there representing local government. Boy scouts participated and there was an honor guard of police and fire forces. Kaitlin Sheehan, an alumna of our high school sang at the dedication. The memorial contains some wreckage from the disaster. Carol Meschkow and the Plainview-Old Bethpage Concerned Citizens were instrumental in obtaining this. It was a moving experience.

Mr. Cepeda noted that the piece of steel was from the World Trade Center. He too stated that this piece of steel was brought in by the Concerned Citizens in Plainview.

Superintendent's Announcements

New York State Grades 3-8 Assessment Results

Mr. Dempsey stated that the State Education Department released the results of grades 3-8 Assessment results in ELA and Math. The first several days the results were embargoed. The data was released this morning. He noted that we are getting the results later than last year. This has an impact on us because some may need AIS services. Mr. Dempsey stated that next year these assessments will be part of the end of year evaluation of teachers and principals. We don't know what the tests will be. We would like the tests earlier and the results earlier. Our initial review of the results will give some insights. Our students did better in math than in ELA. Our level 4 performance scores are not as good as last year. He noted that the nature of the test changed and the length of time of the tests were changed. He stated we are chasing a moving target.

Ms. Gierasch compared the ELA and math results from this year to last year. She reviewed the test design and she spoke of the length of the test. She stated that the State raised the proficiency standard scores to better reflect the level of achievement needed to indicate that a student is on tract to achieve college ready scores on future state exams. The Department also made changes in this year's exams to make them more comprehensive and better measures of students' skills.

Mr. Bettan asked how 3rd graders sitting for a test two days in a row shows how prepared they are for college.

Ms. Gierasch stated there is a correlation.

Mr. Dempsey stated it is in the projection over the years.

Mrs. Rothman asked how we go about developing a strategy for developing student stamina.

Ms. Gierasch stated there are practice exercises that have to be built into the curriculum over the year.

Mrs. Rothman asked if we will be developing something that every teacher will be involved with.

Ms. Gierasch stated we do have plans for new curriculum and we are looking at our assessment tools. We are building this into staff development. We have a lot of plans underway. We have a lot of work.

Mrs. Lieberman asked if we are looking at how to deliver services. Are we giving the kids the services they really need. Are the kids that need extra help getting extra help. She wants to make sure we are providing the kids with the services they need to succeed.

Mrs. Lieberman expressed her views that the classroom teacher can spot the child in need. Their input is very important.

Ms. Gierasch stated we will be discussing this with the classroom teacher.

Ms. Gierasch explained how our tests were scored on line.

Mrs. Pierno clarified that we scored our own kids tests but we did it blindly.

Ms. Gierasch stated that students achieving level 4 dropped. She discussed the reasons for the drop.

Ms. Gierasch compared this year's math results to last year's results.

Mrs. Rothman asked with regard to ELA, can kids go out for AIS with children of like ability. She knows this is almost like grouping.

Mrs. Schulman asked if the results affect staffing.

Ms. Gierasch responded.

Mrs. Schulman asked if this will have an impact on scheduling.

Ms. Gierasch stated it could.

Mr. Dempsey stated the scheduling impact will not be as dramatic as last year.

Ms. Gierasch stated we don't know when we will have the parent report available.

Ms. Schulman asked if it will be available on line.

Mrs. Lieberman asked if we are going to be looking at delivering some kind of services to help the kids who scored in the low 3s to help them go up rather than down. Perhaps we could have our reading teachers help.

Mrs. Lieberman stated that she would like another discussion on this subject.

Annual Professional Performance Review Update

Mr. Dempsey stated there has been a change in the law that regulates and requires that students' ELA and Math results in grades 4 through 8 be part of the teachers and principal evaluation.

On August 30 and 31, teachers and principals will be going through state training. The plan will be on the website. It is a work in progress. He explained how the teachers' will be evaluated. He stated we will be talking about this periodically.

School Climate Survey Results

Mr. Dempsey discussed the climate survey building results. He discussed the results from students, from staff members and from parents. He discussed what the different groups were most positive and least positive about. In many cases the results are neutral or above. He noted that when you look at a composite score, it gives insight on what you have to work on. He discussed social, emotional safety and how people responded. The report will be shared with our stakeholders. He reviewed the responses from our schools. Mr. Dempsey stated that a district report will be presented in the fall.

Mr. Cepeda asked if there is a time line for negotiations for APPR.

Mr. Dempsey responded that you have to have a plan but there is no time line.

Mrs. Lieberman asked if the Board wants to look at the individual school's reports could they.

Mr. Dempsey stated that his instructions were that the Board should look at the District results first.

Mrs. Pierno stated that since we canvassed the entire parent population, how will the results be shared with the entire parent population. Will it be on our website. How are we going to share the results.

Mr. Dempsey stated that each building should do a presentation and we will do a district presentation.

Mr. Dempsey expressed his views that you need to celebrate positive results and work on what needs to be worked on.

Mrs. Schulman stated that it is good that we will do PTA presentations. However, she wants more parents to see the results.

Mrs. Schulman stated that when she took the survey there were times she wanted to give some feed back that was more explicit than a multiple choice answer.

Mr. Dempsey stated we will consider something like that.

Mr. Dempsey stated that our goal is to work on improving the climate.

Mrs. Bernstein asked if we anticipate the program that we might look at after we analyze the results district wide.

Mrs. Lieberman asked what grade we will start in.

Mr. Dempsey stated that the law says all grades.

Mrs. Schulman expressed her views that she was concerned that the feedback from parents was constrained by multiple choice questions.

Mr. Cepeda stated it was a good step forward.

Mr. Dempsey stated in the early fall we will be getting more detailed results.

Mrs. Bernstein asked if we anticipate that each building will discuss the results at a PTA meeting.

Mr. Dempsey stated that was his original thought. But perhaps a more open meeting would be better. The results should be discussed at the building level.

Report

Child Care Fund Project

Mr. Ruf stated that the District runs an extremely efficient child care program. Over time, \$400,000 had accumulated in the District's Child Care Fund. The district uses \$75,000 annually as revenue from the child care fund to offset the tax levy. He noted that in addition to providing revenue to the general fund, the child care fund may be utilized as a funding source for projects related to the program.

Ms. Parahus stated that she, Mr. Ruf and the building principals have identified several projects for the district to consider funding through the child care program. She reviewed the possible projects at the K-Center, the elementary schools and the middle schools. Ms. Parahus stated that our district's insurance carrier has made a series of recommendations for the removal of several pieces of playground equipment that is beyond its useful life. She noted that Pasadena's equipment and furniture was replaced when it was reopened ten years ago and as a result does not need to be replaced at this time.

Mr. Ruf stated that we make every effort possible to provide an equal amount of funds for each building. No new projects were recommended for the high school due to the fact that they do not have a child care program at that school. Mr. Ruf stated we are trying to increase the amount of air conditioners in our schools.

Mr. Jonas noted that our child care rates have remained the same for the past three years.

Mr. Cepeda expressed his views that we have a very effective and efficient child care program in our district. These recommended projects are good things to spend the funds on. He asked if the projects mentioned would cost the entire \$400,000.

Mr. Ruf stated it would not.

Mrs. Bernstein stated that it appears to be a good plan. She expressed her views that in these difficult economic times perhaps we should consider lowering the cost of the child care program. These are all our parents.

Mr. Ruf would not recommend a change in the child care fees in the 2011/2012 school year but would look at it after this year.

Mrs. Lieberman agrees with Mrs. Bernstein. It would be nice if we could give something back to our parents.

Mrs. Pierno thanked Ms. Parahus for her hard work. She asked if we are going to try to keep equity in all schools.

Mr. Ruf stated that we will try. He noted that when the numbers are finalized, we will get back to the Board.

Mr. Dempsey discussed the donation of 1.5 million dollars by Mayor Bloomberg and five of his friends that allowed some of the January regent's exams to continue.

Public Participation

Mrs. Stefanie Nelkins agrees with Mr. Bettan and Mrs. Schulman that the scope of the responses on the climate survey were shaped by the questions asked. In terms of the ELA and Math assessments, she asked when the parents will find out the results.

Ms. Gierasch stated a letter will go out in the middle of September from BOCES.

Mrs. Nelkins discussed the breaking down of the ELA scores. There are writing issues. She asked if the district is going to look more into children expressing themselves with words.

Ms. Gierasch stated there are writing groups in the schools. Eligibility is determined by the student's results at the building level.

Mrs. Chris D'Alessandro asked if we will be letting students take the English Regents exam in January. She hopes that we will be proactive and have the English exam offered in January to both our special education students and our A.P. students.

Mr. Dempsey expressed his views that there is pressure to have the State continue the regent's exams in January.

Mrs. Schulman asked if we know how the kids did in the January regents.

Mr. Jacques Wolfner expressed his views that the school district is going to have a real challenge on how to manage the 2% tax cap. He asked for a detailed explanation of several items under "Finance". He also asked for a detailed explanation of "Refunding of 2002 School Bonds/Library Bonds" under "New Business".

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. Students

Student Placements

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

2. Personnel

Professional Staff - Leave of Absence Without Pay - 0.5 Position

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Joanne Spindler	0.5 Leave of Absence from District Wide 1.0 Literacy Teacher position	Sept. 1, 2011 thru June 30, 2012	

Rescission – Reading Coordinator – School Year 2011-2012'

Name Position Effec. Date Salary
Joanne Spindler Coordinator of Reading Immediately \$6,000

Full time

<u>Change of Status & Appointment & Apportionment of Duties –</u> Administrative/Professional Staff

Resolved upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the following Change of Status & Appointment and Apportionment of duties—Administrative/Professional Staff appointment:

<u>Name</u>	Position Appointment:	Effec. Date	Salary *
Joanne Spindler	Elementary Assistant Principal (.5) Position Assign: Parkway Elementary Replacing: B. Richman who resigned Not eligible for Administrative Tenure	Sept. 1, 2011 thru June 30, 2012 or earlier at the discretion of the Board of Education	\$61,171.50 + L3 \$895 (1/2 of L3- \$1790)
	Change of Status: 1.0 to .5 Literacy Teacher/ Reading Coordinator	Sept. 1, 2011 thru June 30, 2012	\$58,218.50 (1/2 of \$116,437) Step 15 MA 60L1 \$3,000 (1/2 of Reading Coordinator Stipend

NOTE: Change of Status requested by teacher

On the Motion:

Ayes: Mr. Bettan, Mrs. Pierno, Mrs. Lieberman, Mrs. Rothman, Mr. Cepeda,

Mrs. Schulman.

Abstentions: Mrs. Bernstein.

Motion Carried.

<u>Appointment – Administrative/Professional Staff</u>

<u>Name</u>	<u>Position</u>	Effec. Date	Salary*
Jennifer Hoffman	.5 Elementary Ass't Principal Assign: Old Bethpage ES Replacing: B. Richman who resigned – Not eligible for Administrative Tenure	Sept. 1, 2011 thru June 30, 2012 or earlier at the discretion of the Board of Education	\$61,171.50
Eligibl	.5 Elementary Tchr./Reading Coordinator Assign: District Wide le for Tenure: September 1, 2012	Sept 1, 2011	\$42,853.50 Step 5MA60 \$3,000 – Reading Coord.

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

Lisa Cohen	School Psychologist/ Psychologist Assign: POBJFK High School Replacing: L. Streim who resigned	Sept. 1, 2011	\$96,128 Step 3DOC

Eligible for Tenure: Sept. 1, 2014

Marc B. Galloway	School Social Worker/ Social Worker Assign: OB/PKWY Replacing: K. Kern who	Sept. 1, 2011	\$85,707+321 Step 5MA 60+Diff.
	retired		

Eligible for Tenure: Sept. 1, 2013

^{*} Salary pending 2011-2012 contract negotiations

<u>Professional Staff – Part-Time Position</u>

<u>Name</u>	Position	Effec. Date	Salary*
Carla Camerata	Health Teacher (.7) Position Assign: To Be Determined Replacing Vanessa Russell- who is Reg. Sub in District	Sept. 1, 2011 thru Jan. 31, 2012 or earlier at the at the discretion of the Board of Education	\$56,275.10 Step 6MA20 (represents 7/10 of \$80,393) To be prorated
Linda Curren	Art Teacher (.4) Position	Sept. 1, 2011 thru June 30, 2012 or earlier at the discretion of the Board of Education	\$28,502 Step 4MA (Represents 4/10 of \$71,255)

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

Jessica Pavlick	Regular Studies Teacher Regular Substitute Assign: POBJFK H.S. (Replacing V. Buonpane on Leave of absence)	sept. 1, 2011 thru Jan. 31, 2012 or earlier at the discretion of the Board of Education	\$72,131 Step 3MA20 To be prorated
Christine Janda	Librarian Regular Substitute Assign: POB Middle School (Replacing C. Tellone on Leave of Absence)	Sept. 1, 2011 thru June 3, 2012 or earlier at the discretion of the Board of Education	\$65,353 Step 2 MA

^{*} Salary pending 2011-2012 contract negotiations

<u>Professional Staff – Part-Time Position</u>

<u>Name</u>	Position	Effec. Date	Salary *
John Reynolds	Business Ed Teacher (.9) Position Assign: POBJFK H.S. (Replacing J. Santorello who is a Regular Substitute)	Sept. 1, 2011 thru June 30, 2012 or earlier at the discretion of the Board of Education	\$70,225.20 Step 5MA20 (represents 9/10 of \$78,028)

Non-Teaching Personnel – Leave of Absence

Theresa Argus	School Monitor PT Old Bethpage School 2 hours	Sept. 1, 2011- February 1, 2012
Rosemary Mikelinich	Special Ed. Teacher Aide – POBJFK H.S. 6.5 hours	Sept. 1, 2011 – Feb. 1, 2012 (up to 12 weeks under FMLA)

Non-Teaching Personnel – Appointment

Raymond Flatley	Messenger/Bus Driver	Sept. 6, 2011	\$44,186
	Monday thru Friday		Step 1
	Administration/		To be
	Transportation		prorated

Non-Teaching Personnel - Appointment Bus Monitors

<u>Name</u>	Position	Effec. Date	Salary*
Sharan Bonder	Bus Attendant PT 3 hrs. per day	Sept. 7-28, 2011	\$18.91 ph
Linda Adelman	u u	"	\$20.44 ph
Bethany Campbell	u	u	\$20.44 ph
Patricia Giustino	и	u	\$20.44 ph
Meryl Lamel	и	ű	\$20.44 ph
Diana Regino	u	u	\$20.44 ph
Christine Sausa	и	u	\$20.44 ph
Beverley Spurling	и	u	\$20.44 ph
Helene Spielberger	ű	u	\$20.44 ph
Pauline Pignataro	Bus Attendant PT 1.5 hrs. per da	•	\$20.44 ph
Linda Rosato	ű	u	\$20.44 ph
Donna Turello	ű	ű	\$20.44 ph

Non-Teaching Personne	el I- Change of Statu	ıs
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<u>Name</u>	Present <u>Position</u>	Proposed Position	Effec. Date	Salary*
James Blank	Custodian Stratford Road	Custodian in Charge—Stratford Road (replacing John Celenza who retired	8/01/2011	\$56,364* +\$1,000+ \$750.+\$500 Step 7+ Custodian in Charge+N. Diff+Long 1
John Laub	Groundskeeper Buildings & Grounds	Supervising Groundskeeper Buildings & Ground	8/9/2011 Is	\$65,165 Step 6

^{*}Salary pending 2011-2012 contract negotiations

Non-Teaching Personnel – Permanent Employee Recommendation

Name	Position	Effec. Date	Salary

Renee Rose Senior Typist Clerk PT 7/27/2011

Pupil Personnel Services

Unused Sick Leave & Vacation Entitlement - Non-Teaching

John Celenza	Custodian –	Stratford Ro	ad School		
Total Days as	1 for 2 over	Vacation	Annual	Daily	
of 7/30/2011	<u>100 days</u>	<u>Days</u>	<u>Salary</u>	Rate	<u>Entitlement</u>
287	93.5	42	\$65,874	\$242.78	\$32,896.69

Personnel Recommendation – Facilitators – Staff Development

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Hours</u>	Salary*
	<u>Facilitator</u>			
Laurie Catterson	7 th Grade ELA Socratic	School Year	4	\$53.76 ph
	Seminar MMS)	2011-2012		
Donna Fielding	Technology for the Soc. Stud. To	hr. "	6	\$53.76 ph
Donna Fielding	"The Historian"-a book discussion	າ "	3	\$53.76 ph
Robin Gasbarro	Strategies for Cross Training,	u	1.5	\$53.76 ph
	Strategies for Incorp. Fitness into	•	(add't	
	PE Lessons & Teaching Strategie	es	hrs.)	
	for Basic Yoga and Pilates as			
	Stretching in PE Classes			
Jodi Horowitz	Rock Climbing Wall Training	ű	2	\$53.76 ph
Amanda Maltese	"Get Smart"	u	2	\$53.76 ph
Regina Newman	PARK Collegial Circle (Strat)	ű	4	\$53.76 ph
Cheri Wojnicki	The ABA Student PE Education	ű	2	\$53.76 ph
·	(PMS & STRAT)			•
Cheri Wojnicki	Special Needs Students in the	u	2	\$53.76 ph
·	Mainstream PE Class (PMS &			•
	STRAT)			

^{*} Salary pending 2011/2012 contract negotiations

<u>Appointment – Collaborative Teacher</u>

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary*</u>
Stephanie Dobbins Genevieve Winter	Collaborative Teacher Collaborative Teacher	Summer 2011 4 hrs. Summer 2011 4 hrs.	

Additional Summer 2011 Work - Professional Staff

Colleen Curtis	School Librarian – OB	2 days – 1/200 of daily rate of pay
Carolyn Pederson	School Librarian – KC	2 days – 1/200 of daily rate of pay
Kristein Egan	School Librarian – PAS	2 days – 1/200 of daily rate of pay

Personnel Recommendation - Curriculum Writing 2011-2012 school year

Maria Carnesi	Social Studies Curriculum	School Year	Own Daily Rate
	4 days	2011-2012	

Personnel Recommendation - Curriculum Writing 2011/2012 School Year

John Matassa	Soc. Studies Gr. 3 Vocabulary	School Year	7	\$53.76/hr.
	Exercises & Assessments	2011/2012		
Julianne Tranacred	i Soc. Studies Gr. 3 Vocabulary	"	7	\$53.76/hr.
	Exercises & Assessments			
Joseph Sidito	Soc. Studies Gr. 4 Vocabulary	"	7	\$53.76/hr.
	Exercises & Assessments			
Brianna Hamrah	Soc. Studies Gr. 4 Vocabulary	"	7	\$53.76/hr.
	Exercises & Assessments			

^{*} Salary pending 2011/2012 contract negotiations

<u>Personnel Recommendations – Mentor Program</u>

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Thomas Matton	Mentor	u	\$3,000
Jessica Walsh	Mentor	ii.	\$3,000
Christina Karayiannis	Mentor	ű	\$3,000

Coaching Recommendations – School Year 2011/2012

Coaching Recomm	Chadions Conodined 2011/2012		
			Salary*
Suzanne Bishop	Head Coach, JV Womens Lacrosse	3/12	\$4,993
Rachel Bunin	Head Coach, Varsity Wom volleyball	8/11	\$7,539
Gail Corbett	Head Coach, Varsity Cheerleading-Fall	8/11	\$4,711
Gail Corbett	Head Coach, Varsity Cheerleading-Wtr	11/11	\$4,711
Pete Desimone	Asst. Coach, Varsity Mens Track	3/12	\$4,993
Devin Fassberg	Head Coach, JV Womens Volleyball	9/11	\$4,432
Jason Fiscina	Head Coach, MS Mens Soccer	9/11	\$3,494
Mathew Gentile	Head Coach, Wt Training-Fall	9/11	\$5,093
Lauren Giordano	Asst Coach, Varsity Womens Lacrosse	3/12	\$4,432
Christine Ho	Head Coach, Varsity Mens Soccer	8/11	\$7,539
Jodi Horowitz	Head Coach, Varsity Womens Soccer	8/11	\$7,539
Phil Lucchio	Asst Coach, JV Football	8/11	\$6,023
Lauren McGee	Head Coach, MS Soccer-Women	9/11	\$3,494
Marian Patanjo	Head Coach, MS Cheerleading-Fall	9/11	\$4,624
Marian Patanjo	Head Coach, MS Cheerleading- Wtr	11/11	\$4,624
Peter Pluschau	Asst Coach, MS Football	9/11	\$4,624
Christopher Rogler	Asst. Coach, Wt Training-Fall	9/11	\$3,676
Karen Roveto	Asst. Coach, Varsity Wom Soccer	9/11	\$4,432
Patricia Russell	Head Coach, JV Cheerleading-Fall	8/11	\$3,960
Patricia Russell	Head Coach, JV Cheerleading-Wtr	11/11	\$4,239
Thomas Syrett	Asst Coach, Varsity Wom Cross Ctry	8/11	\$5,556
Nicholas Tomasulo	Asst. Coach, Varsity Football	8/11	\$5,093
Nicholas Tremaroli	Head Coach, JV Mens Volleyball	9/11	\$4,711
Nicholas Ventimiglia	a Head Coach, Varsity Mens Tennis	3/12	\$5,556
Michael Wyler	Head Coach, JV Mens Tennis	3/12	\$5,093
Eric Zeplin	Head Coach, JV Mens Soccer	9/11	\$4,432
Jennifer Zito	Asst Coach, JF Womens Soccer	8/11	\$4,239

^{*} Salary pending 2011/2012 contract negotiations

Coaching Recommendations	- Change of Status
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<u>Name</u>	Present Position	Proposed Position	Effec. Date	Salary*
Brian Gurney	Asst. Coach, Wt Training-Sm	Asst. Coach Wt. Wt. Training-Sm	8/11	\$1,366
Chris Rogler	Head Coach, Wt. Training-Sm.	Head Coach, Wt. Head Coach-Sm.	8/11	\$2,546.50
Joseph Weinstein	Asst. Coach, Wt. Training-Sm	Asst. Coach Wt. Training, Sm	8/11	\$1,366
Nicholas Ventimigli	a Head Coach, JV Women's Tennis	Head coach JV JV Women's Tennis	8/11	\$5,093

Coaching Rescissions – School Year 2011/2012

Jessica Baker	Head Coach, Varsity Cheerleading – Fall	Immediately
Jessica Baker	Head Coach, Varsity Cheerleading – Wtr.	Immediately

NOTE: Rescind appointments approved in the minutes of the June 20, 2011 Board of Education meeting.

<u>Co-curricular Activities – School Year 2011/2012 – POBJFK High School – Rescission</u>

Joseph Boardman Drill Instructor Immediately

^{*} Salary pending 2011/2012 contract negotiations

<u>Co-Curricular Activities – School Year – 2011/2012 – POBJFK High School</u>

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

Pamela Egbert-Basile **Drill Instructor** School Year \$1,839*

2011/2012

Co-Curricular Activities - School Year 2011/2012 - Plainview-Old Bethpage Middle School

Joanna Gentile Newspaper Club \$2,760*

Summer 2011 – TAG Special Education Program – Appointment

Michelle Agius Aide \$25 ph 7/5/22 – 8/12/12

<u>Summer 2011- Special Education Program – Appointment</u>

Karen Goldberg Nurse for 504 July 21, 2011 Up to 5 hours @

Accommodations

Meeting

\$35.26 per hour *

Personnel Recommendations – Tutors for Homebound Students

Annette Costa Home Tutor School Year \$52.71per hour*

2011-2012

Home Tutor \$52.71 per hour* Martin Mishket

^{*}Salary pending 2011/2012 contract negotiations

<u>Personnel Recommendations – Chaperones</u>

<u>Name</u>	<u>Position</u>	Effec. Date	Salary*
Justin Avroch	Chaperone	School Year 2011-2012	\$90.36/sess.
Edward Broad	cc .	46	££
Simone Chase	u	"	££
Leslie Corbett	cc .	44	££
Barbara Colasacco	cc .	44	££
Donna Eckert	u	"	££
Janine Ercolano	cc .	44	££
Jodi Friedman	u	"	u
Michele Gelblat	u	"	u
Barbara Hayes	и	и	ш
Regina Inglese	и	í.	u
Donna Iovino	и	í.	u
Charlotte Kane	"	u	"
Donna Lawrence	tt	"	££
Marie Nigro	cc	"	"
Jennifer Passante	u	u	"
Linda Pingitore	u	u	"
Amy Plultzer	и	"	"
Stephanie Ralton	и	"	"
Stephanie Roehrig	и	"	"
Diane Sandler	и	"	и
Christina Sardinia	и	46	u
Linda Rozof-Guber		66	и
Christine Ho	и	44	u
Danny Kramer	и	46	и
Donna Lawrence	u	66	и
Lindsay Mandell	u	"	u
Rose Linda Pingitor		66	и
Renee Rose	и	46	и
Virginia Schatzberg		ű	u
Andrea Spector	u	ű	í í

^{*} Salary pending 2011-2012 contract negotiations

Non-Teaching Personnel – Student Workers

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Nicolas Martin	Student Worker	School Year 2011/2012	\$7.65 ph
Parween Sehjal	Student Worker	u	\$7.65 ph

Non-Teaching Personnel - Child Care

Geri Antonacci		School Year 2011/2012	\$14.75 ph
Carole Blau	u	"	ű
David Gestwick	u	"	ű
Jessica Goldstein	u	"	ű
Jennifer Hecht	u	u	ű
Sara Hunter	и	u	u
John Iorio	"	u	ш
Jeremy Ritter	и	u	ű
Lynne Rosenthal	и	u	ű
Brian Ritter	и	u	ű
Shauna Smith	и	u	ű
Regina Rosato	Secretary/Bookkeeper	u	\$14.75 ph
Diane Mirabile	u	"	·
Eileen Commesso	и	"	
Steven Duboff	Food Service & Supply Cod	ord. "	\$14.75 ph
Simona Girgis	Student Worker	"	\$ 7.75 ph
Billie Golan	"	"	и
Ariel Harned	"	"	и
Deniz Harned	u	ii.	ű
Nicole Hagias	u	ii.	ű
Stephanie Kovnat	u	ii.	ű
Rachel Hochberg	u	ii.	ű
Megan Rea	"	"	и
Jennifer Shapp	и	u	ш

<u>Driver Education Program – School Year 2011-2012 – Appointment</u>

Name	Position	Effec. Date	Salary

Anthony Cali Driver Education In-Class Sept. 1, 2011 \$1950 for each 24

to June 30, 2012 hour lecture course Lecturer

Appointments and Reappointments – Per Diem Substitutes Teachers/Nurses Per Diem Substitutes Teachers/

Per D	<u> Diem Substitutes Te</u>	eachers/			
Nurse	<u>es:</u>		Effec.Date School Year	Salary Salaries pending 2	
			2011/2012	2012 contract neg	otiations
	<u>Last Name</u>	<u>First Name</u>	Certification		<u>Step</u>
MA	Abel	Jerry	PE, Hyg, Bio Elementary		4
ВА	Achtziger	Angela	Social Studies		3
MA	Adel	Carol	Elementary		4
MA	Adler	Barbara	Elementary: 1-6		2
MA	Aldorisio	Adrienne	Elementary: N, K, 1- Elementary: 1-6	6	1
MA	Alexanderson	Seth	Special Ed: 1-6		3
MA	Baker	Jessica	PE		1
ВА	Baroletti	Sandra	Elementary: K and C	ommon Branch	2R
MA	Bendris	Janice	Art		1
			Elementary: N, K, 1-	6	
MA	Berrol	Jacki	Special Education		2R
			Elementary: B-2		
			Elementary: 1-6		
			Special Ed: SWD 1-6		
MA	Birne	Marie	Special Ed: SWD B-2		1
MA	Bradburn	Norma	Elementary		4
MA	Brent	Margaret	Mathematics		4
RN	Broad	Gail	RN		1
MA	Brodsky	Lois	Elementary		4
MA	Burton	Abby G.	Elementary		4
MA	Camerata	Carla	Health		1

RN	Cameron	Chelise	RN	1
MA	Carbone	Theresa	Elementary	2
			Elementary: N, K, 1-6	
MS	Cavadias	Denise	Special Education Elementary: N, K, 1-6	2R
MA	Cerniello	Maria	English Language Arts: 7-12 Elementary: N-6	1
ВА	Chautin	Michele	Reading	2
RN	Cirigliano	Celeste	RN	1
	. 0 .		Elementary: Common Branches	
MA	Cohen	Shelia	Special Education	4R
ВА	D'Agosto	Nicolina	Science: Earth Science	2
MA	Dressman	Claire	Elementary	4
MA	Dubin	Blossom	Elementary	4
			Elementary	
MA	Eisman	Ronnie	ESL, Blind	1
MA	Eliasberg	Renee	Special Education	2R
ВА	Engel	Jonathan	Social Studies	4
MS	Fadlon	Stephanie	PE	1
			English to Speakers of Other Languages	
MA	Feldman	Ellen	Foreign Language: Spanish 7-12 Elementary: N, K, 1-6	2
MS	Feldman	Karin	Reading	2
MA	Fortunoff	Shelly	Elementary: N, K, 1-6	3
	Tortanon	Sileny	Elementary:	J
MA	Frankel	Sharon	Common Branches	4
	Tranker	Sharon	Elementary: N, K, 1-6	-
MA	Gabel	Jolynn	Reading	2R
MA	Galgano	Kristine	Elementary: N, K, 1-6	2
BA	Ghents	Pamela	Elementary: B-2	1
MA	Glick	Gerilyn	Elementary	4
	G o.k	Gerri, i	Foreign Language: French 7-12	-
MA	Gold	Elissa	Mathematics 7-12	4R
	30.0	211000	Special Ed: Speech	•••
ВА	Goldberg	Marcia	Elementary	4
MA	Goldman	Barbara	Elementary	4
BA	Gould	Arlene	Health	4
MA	Hardy	Bernice	Elementary	1
MA	Heller	Terri	Elementary	4
MA	Henn	Sue	Elementary: N, K, 1-6	2

MIN	utes of School Bo	oard Meeting – <i>F</i>	August 8, 2011 Art	-24-
MA	Himmelstein	Virginia	Elementary: N, K, 1-6 Elementary: Pre K, K and 1-6 PE	4
MA	Homan	Michelle	Special Education Elementary: 1-6	4
MA	Insana	Gina	Special Ed: SWD 1-6 English 7-12	2
MA	Jasser	Paula	Elementary: Pre K, K, 1-6	2R
MA	Kabat	Ruth	Elementary	4R
MA	Katkowski	Anthony	Social Studies	4
MA	Kaufman	Michelle	Elementary Literacy B-6 Elementary: Childhood Education 1-6	2
MA	Klafter	Jaclyn	Elementary: Childhood Education B-2	1
BA	Krauss	Helene	Elementary	4
BA	Kravet	Roni	Elementary Health	4
MA	Kurthy	Diana	PE	4
RN	Leap	Maryann	RN English: 7-12 Reading Elementary: Common Branches 1-6	1
MA	Lee	Susan	Special Education: SWD 1-6	3
MA	Levine	Brian	English Language Arts: 7-12	2
MA	Levinson	Jessica	Elementary: 1-6	2
RN	Lorge	Michelle	RN Elementary	1
MS	Mass	Vicki	Special Education Art	2
MA	Maxwell	Dianne	Graphic Arts Comm. Art	4
BA	McDermott	Michael	Social Studies: 7-12 Special Education: SWD 1-6 Special Ed: SWD B-2 Elementary 1-6	1
ВА	Melzer	Christina	Elementary B-2	1
ВА	Mendolia	Jennifer	Elementary: 1-6	1
MA	Metzler	Ronald	Mathematics Elementary: 1-6	4R
MA	Mingos	Patricia	Special Ed: SWD 1-6	1
MA	Minichello	Susan	Social Studies	4
MA	Mischel	Veronica	ESL	3

Minı	utes of School Boa	rd Meetina – Aud	aust 8. 2011 -	25-
MS	Mortell	Dena	Visual Arts	1
MA	Mulderrig	Pamela	Elementary: Pre-K, K and 1-6	1
MS	Nasoff	Lisa	Special Ed: SWD B-2Elementary B-2	2
MS	Newman	Melissa	English to Speakers of Other Languages	1
MA	Ockner	Elysa	Social Studies	4
BA	Osofsky	Ronnie	Elementary	4
MA	Palumbo	Joseph	Art: Visual Arts	2
RN	Pawliw	Amelia	RN	1
RN	Pfeffer-Reis	Anita	RN	1
RN	Pollino	Gary	RN	1
	Provost-		Elementary:	
MA	Saueracker	Melissa	Pre K, K, 1-6	4
BA	Ramirez	Gloria	Foreign Language: Spanish 7-12	1
RN	Regan	Cathy	RN	1
			Elementary:	
MA	Reilly	Maryann	Common Branches	4
RN	Ricca	Christine	RN	2
			Art: Visual Arts	
			Elementary: 1-6	
			Elementary: B-2	
			Special Ed: 1-6	
BA	Rogler	Raimee	Special Ed: B-2	2
			Elementary: 1-6	
MA	Rose	Gillian	Elementary: B-2	4
MA	Rosenberg	Judith	Art	4R
			Science: General Science	
MA	Rozof-Guber	Linda	Science: Biology	4
MA	Ruggiero	Joseph	Mathematics: 7-12	2
BA	Russotto	Melissa	Elementary: 1-6	1
MA	Salkin	Karen	Elementary	4
			Reading	
BA	Samber	Florence	Special Education	4
BA	Sarrica	Louis	Social Studies	4
			Business Education	
MA	Scarr	Eleanor	Mathematics	4
BA	Seligman	Elise	Art	1
MA	Silk	Marianne	Elementary	4
			Elementary: N, K, 1-6	
MA	Silverstein	Ronnie	Gifted Education Ext., SOCE	4R
			Science:	
MA	Siniscalchi	Barbara	Biology 7-12	2
			= -	

Minu	utes of School Boa	rd Meeting – Aug	gust 8, 2011 Art	-26-
MA	Sklar	Lori	Elementary: Pre K, N, K, 1-6	2
MA	Smith-Dickerson	Korey Sharon	Elementary	2
MA	Stamile	Bassford	Social Studies	1
RN	Steig	Jacqueline	RN Business Education	1
MA	Struhl	Marsha	Elementary: Common Branches	4
BA	Swierkowski	Lisa	Health	3
MA	Sylvan	Carol	Elementary	4
BA	Szwalek	Jeannine	Elementary: 1-6	4
BA	Tarantino	William	PE	2
MA	Tavitian	Michael	Science: Biology 7-12	1
MA	Torcivia	Melody	Business & Distributive Education	1
BA	Tremaroli	Nicholas	PE	2
MA	Tsaousis	Idyle	Mathematics	1
BS	Turletsky	Elissa	Elementary: 1-6	2
MA	Vargo	Laura	English Elementary:	4
MA	Vein	Eileen	Common Branches	4
MA	Waldmann-Rose	Susan	Elementary	4
BA	Warren	Robert	PE	2
MA	Waxenberg	Abby	English	1
BA	Weber	Gail	Elementary: Pre K, K, 1-6	4
MA	Weiner	Rose	Elementary	4
RN	Weissberg	Susan	RN Elementary: Pre K, K and 1-6	1
MA	Witowski	Cathleen	Special Education	3
MA	Zohar	Tao-Ching	Foreign Language: Chinese	2

Non-Teaching Personnel – Substitute Reappointments

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Beth Anastasiadis	Substitute Aide	School Year 2011/2012	\$8.50 ph
Cindy Barkoff	и	<i>u</i>	u
Helen Basedow	u	cc .	"
Sharan Bonder	и	u	u
Lynn Brazel	и	u	u
Amanda Chad	и	ш	"
Natalie Drebsky	и	u	u
Christine Druckman	"	ш	u
Ellen Eilberg	u	и	"
Lois Gleeson	u	и	"
Barbara Goldstein	u	и	u
Denise Gulbas	u	и	u
Priscilla Hlady	u	и	íí .
Maria Kammerer	u	u	u
Maryanne Keinath	u	u	u
Assunta Laiosa	u	u	u
Meryl Lamel	ii	"	u
Lynn Levine	ii	ii.	"
Matthew Levine	ii	ii.	"
Pearl Lewis	ii	cc	"
Patricia Lozada	ii	ii.	"
Barbara Maiolo	u	u	u
Teresa Mertz	ii	ii.	"
Marc Muchnik	u	u	"
Marie Nunziata	u	u	"
Sheryl Osborn	u	u	"
Carolyn Prasek	u	ш	"
Alexandra Rappapo	ort "	ш	"
Nastaran Saber	u	ш	"
Zulema Sabetay	u	ш	"
Rosmarie Schatt	u	ш	"
Carrie Sheerin	u	ш	"
Roseann Smith	u	ш	"
Helene Spielberger	. "	ш	"
Beverly Spurling	u	и	"
Pauline Stein	и	ш	"
Lauren Stifelman	и	ш	"
Ellen Weiss	u	u	u

Non-Teaching Personnel – Substitute Reappointments

<u>Name</u>	<u>Position</u>	Effec. Date	Salary*
Alice Arthur	Substitute Clerical	School Year 2011/2012	\$12.25 ph
Kathleen Beackom	u	<u> </u>	u
Bethany Campbell	u	u	"
Mary Clinton	ű	и	"
Maria Coico	ű	и	"
Lisa Colella	ű	и	"
Christine Druckman	"	и	"
Rosalyn Einbinder	u	u	"
Lois Gleeson	u	u	u
Sabrina Hymowitz	u	u	66
Brenda losefson	u	u	££
Jennifer Kilkenny	u	u	££
Beth Kirshenbaum	u	"	ii.
Robin Klausner	u	u	u
Matthew Levine	u	"	ii.
Marion LoGatto	u	u	"
JoAnn Monaco	u	u	"
Marie Nunziata	u	и	"
Samantha O'Leary	u	и	"
Linda Rosato	u	и	"
Celeste Saladino	u	u	"
Norma Salkin	u	u	"
Christine Sausa	и	íí	66
Carmela Serani	и	íí	66
Helen Shube	u	íí	"
Anne Steinberg	u	u	"
Pauline Stein	u	u	"
Lauren Stifelman	u	"	"
Teresa Trentacosta		u	u
Jeanne Walsh	u	u	u

Non-Teaching Personnel - Substitute

Ronald Agunzo Security Aide PT Substitute Aug. 8, 2011 \$24.27 ph

^{*} Salary pending 2011/2012 contract negotiations

Non-Teaching Personnel - Leave of Absence

Name Position Effec. Date Salary

Wendy Adelman Typist Clerk 8/9/2011

12 months Pupil Personnel

Services

Non-Teaching Personnel – Temporary Appointment

Wendy Adelman Senior Typist Clerk 8/9/2011 \$43,453*
Pupil Personnel Services Step 5
12 months To be
prorated

Leave without pay from Typist Clerk Position pending probationary appointment of Incumbent in the Senior Typist Clerk Position

<u>Summer 2011 – Special Education Program – Appointments</u>

Melissa Osterweil	Lifeguard	7/5/11-8/12/11	\$15.00 ph**
Laura Porto	Lifeguard	и	\$15.00 ph**
Rachel Sudran	Lifeguard	и	\$15.00 ph***I

^{**} Rescind appointment at the Board of Education Meeting of June 6, 2011

Surrogate Parent

That the Board of Education approve the following surrogate parent recommendation for the 2011-2012 school year:

Surrogate Parent – Chris D'Alessandro

^{***} Rescind appointment at the Board of Education Meeting of May 23, 2011

^{*} Salary pending 2011-2012 contract negotiations

3. Finance

a. <u>Membership – Nassau-Suffolk School Boards Association</u>

That the Board of Education authorize continued membership in the Nassau-Suffolk School Boards Association for the 2011-2011 school year in the amount of \$3,425.00.

b. Roth 457 Plan - HOLD

That the Board of Education authorize holding the amendment to the retirement written plan document to include a Roth 457 option for all employees (NYS Deferred Compensation Plan) for the Plainview-Old Bethpage Central School District .

c. <u>Disposal of Disc Sander</u>

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

Disc Sander #00002075 #003346

d. <u>Disposal of Obsolete Equipment – Parkway Elementary School</u>

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

Tripod Tag#XGJH0026664

e. <u>Disposal of Obsolete Equipment – Stratford Road Elementary School</u>

That the Board of Education declare obsolete for disposal purposes the items listed on Mr. Scesney's memo of July 12, 2011.

f. GeesePeace Program – 2011-2012

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 President to sign the agreement.

g. <u>Contract with Spectrum Physical Therapy and Chiropractic, PLLC</u> – **HOLD**

That the Board of Education approve holding the contract with Spectrum Physical Therapy Chiropractic, PLLC for a certified athletic trainer for the period August 15, 2011 through June 15, 2012.

h. Adoption of Resolution to Approve the following contracts: Partial Roof Reconstruction at POBJFK High School Masonry Reconstruction at Jamaica Avenue, Parkway ES and Pasadena ES

That the Board of Education adopt the following resolution to approve the contracts with Hygrade Insulators, Inc., WB Contracting Corporation and A-1 Construction & Renovation, Inc., and authorize the Board President to sign the AIA contracts:

WHEREAS, it has been determined that Hygrade Insulators, Inc., WB Contracting Corporation, and -1 Construction & Renovation, Inc., were the lowest responsible bidders in connection with the bids for the Partial Roof Reconstruction at POBJFK High School and Masonry Reconstruction at Jamaica Avenue School, Parkway ES and Pasadena ES.

WHEREAS, Hygrade Insulators, Inc., WB Contracting Corporation, and A-1 Construction & Renovation, Inc., were awarded the bids to perform such work;

BE IT RESOLVED that the Board of Education hereby approves the Agreement with Hygrade Insulators, Inc., WB Contracting Corporation, and A-1 Construction & Renovation, Inc., to perform such work and authorizes the Board President to execute same.

i. <u>Contract – School Tuition for a Plainview Resident to Attend Rockville Centre U.F.S.D. 2011-2012</u>

That the Board of Education authorizes the President of the Board to sign a contract for the 2011-2012 school year with Rockville Centre UFSD to provide a Plainview student with school tuition. Placement in Rockville Centre UFSD was recommended for student's special education needs.

j. <u>Donation – Toshiba ExploraVision Research</u>

That the Board of Education approve a donation of a computer and a banner from the Toshiba ExploraVision Research Team to the Plainview-Old Bethpage Central School District.

k. <u>Agreement with Educational Technology, Inc.</u>

That the Board of Education approve the agreement with Educational Technology, Inc., and authorize the President to sign the agreement for the period July 1, 2011 thru June 30, 2012 for a total charge of \$5,500.00

I. <u>2010/2011 Final Nassau BOCES Agreements, Form AS-7 and</u> 2011/2012 Initial AS-7 Nassau BOCES Contract

That the Board of Education approve the 2010/2011 Final Nassau BOCES Contract, Form AS-7 and the 2011/2012 Initial AS-7 Nassau BOCES Contract and authorize the Board President to sign two (2) copies.

m. Budget Reports

That the Board of Education approve the following

- Approval Transfers as of August 8, 2011
- Informational Transfers as of August 8, 2011

n. <u>Contract – Revised Health & Welfare (New Hyde Park-Garden City Park U.F.S.D.) – 2010/2011</u>

That the Board of Education authorizes the President of the Board to sign the Health & Welfare contracts for a student residing in the New Hyde Park-Garden City Park U.F.S.D. and who attended HANC in the 2010-2011 school year.

o. <u>Contract – Non-Resident Summer Special Education Tuition July/August 2011</u>

That the Board of Education authorizes the President of the Board to sign contracts for the 2011 Summer Special Education program in which we will provide special education services for students in the following school districts:

Farmingdale Hicksville Syosset

p. <u>Extension – School Lunch Management Contract – Whitsons Food Service</u>

That the Board of Education authorize extending the school food service management contract with Whitsons for the 2011-2012 school year.

q. Award of Bid #673

That the Board of Education award Bid No. 3673, Cetecea Astronaut Lander Wall Style Speakers, to Cetecea Sound Corporation in the amount of \$17,301.60.

r. <u>Donation</u>

That the Board of Education accept a donation in the amount of \$3,834 in honor of Mrs. Sandy Goldstein to the Plainview-Old Bethpage Central School District.

s. Treasurer's Extra Class Active Fund(s) Report

That the Board of Education approve the Treasurer's Report Extract Class Activity Funds.

t. <u>Treasurer Reports</u>

That the Board of Education approve the following:

- Treasurer's Report for May, 2011
- Trial Balance as of May 31, 2011
- Cash Flow Projection as of May 31, 2011

u. Payment of Bills

<u>June 2011</u>

General Fund A	\$9	,585,513.16
Trust & Agency	\$1	,228,781.70
Federal	\$	71,480.93
School Lunch	\$	229,590.96
Capital	\$	27,944.19
Child Care	\$	6,220.66
Debt Service	\$	89,250.00
Scholarships	- \$	1,000.00
Net Payroll	\$1	,106,636.11

4. <u>Miscellaneous</u>

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meetings of July 5 and July 15, 2011.

New Business

1. Field Trips

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the field trips noted on the memo dated August 8, 2011.

2. <u>Curriculum Writing</u>

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

English Fundations Grades K & 1

Guidance Our Changing World – A Focus on Bullying, Harassment & Internet

Safety

Mathematics Elementary Math Assessment K-6 With Pacing Guides

Reading Development of Graphic Organizers and Quick Writes for

Scholastic Literature

Note: Rescind the following curriculum writing course approve

at the June 20, 2011 Board of Education Meeting

Mathematics Elementary Math Assessment K-6 with Pacing Guides

3. Refund of 2002 School Bonds/Library Bonds

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education authorize the Business Office to work in conjunction with our fiscal advisors to refund the 2002 school bonds and the 2003 library bonds.

Discussion:

Mr. Ruf explained the advantages of refunding these bonds. He noted that it may or may not happen because of the economic picture.

4. Tax Levy for 2011-2012

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that the Board of Education adopt the resolutions establishing the 2011/2012 tax levy as follows:

Plainview-Old Bethpage CSE	\$113,354,174
Plainview-Old Bethpage Public Library	\$ 6,180,150
, ,	\$119.534.324

5. Increase in School Lunch prices

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Lieberman that the Board of Education approve the following resolution to increase the price of school lunches effective September 1, 2011:

RESOLVED, effective September 1, 2011 the prices for school breakfasts and school lunches shall be as follows:

School Breakfast Price:	POBJFK H.S.	\$2.35
School Lunch Prices	5-12	\$2.55
	Adult:	\$3.75

Executive Session

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

The meeting was recessed at 9:55 p.m.

		Respectfully submitted	
			Harriet Fischer District Clerk
Approved:			
• •	ary Bettan, President		

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

Acting District Clerk

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

1. <u>Student Placements</u> (continued)

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education maintain the current placement for the student named on Confidential "Schedule A".

3. <u>Finance</u> (continued)

v. SCOPE Contract

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the contract between the Plainview-Old Bethpage School District and SCOPE Education Services for the SAT Preparatory Program for the 2011-2012 school year.

<u>Adjournment</u>

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

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

		Respectfully submitted,
		Arthur Jonas Acting District Clerk
Gary Bettan, President		
	Gary Bettan, President	Gary Bettan, President