

Minutes of School Board Meeting – March 10, 2014

Board Room - Administration Building – Mattlin Middle School

Present: Mrs. Lieberman, Mrs. Schulman, Mrs. Rothman, Mrs. Bernstein,
Mrs. Pierno, Mr. Bettan, Mr. Greenberg (arrived at 7:10).

Also Present: Dr. Lewis, Ms. Gierasch, Dr. Eagen, Mr. Ruf, Mr. Gregory Guercio,
Ms. Aloe, Mrs. Tyler.

Acting District Clerk

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

Executive Session

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

Respectfully submitted,

Ryan Ruf
Acting District Clerk

Approved: _____
Ginger Lieberman, President

There were approximately 35 district residents and staff members present.

Mrs. Lieberman called the meeting to order at 7:05 p.m.

The Pledge of Allegiance was recited.

High School Up-Date

Amanda Bressner, our high school representative, updated the Board of Education of events that occurred and events that will happen at the high school.

- Battle of the Classes
- DECA
- Sing
- Tri-M Honor Induction

Board Announcements

Mrs. Schulman wanted to express thanks for all the work that went into the Middle School Report. She is happy that the issues are being addressed.

Mrs. Rothman spoke about the “Meet the Author” event at Mattlin Middle School. Laura Schroff wrote “An Invisible Thread”. She said it was wonderful to see how riveted the 7th and 8th grade students were.

Ms. Gierasch wanted to share that within days of the visit the children created a pledge which they shared with the author and she was taken aback.

Mrs. Pierno spoke about the success of Parent University; she thanked Ms. Gierasch for all her hard work.

Mr. Bettan spoke about the opportunity he had reading Dr. Seuss to students at Old Bethpage; he said that Ms. Gray used the theme STEAM. He had a wonderful time.

Mr. Greenberg also read at Old Bethpage. He said how wonderful it was to walk around and pop into classrooms and see all of the progress. He also said that Parent University was great, but he hopes that more people will attend in the coming years.

Mrs. Lieberman spoke about Mr. Eric Schultz and how he has served the community with grace and humility.

Mrs. Lieberman announced that former Board Member Anna Goidell is in hospice.

Nomination of Nassau BOCES Candidate

“Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothstein that the Plainview-Old Bethpage Board of Education nominates Mr. Eric Schultz, Ms. Deborah Coates and Mr. Stephen Witt to serve on the Nassau BOCES Board of Education for the three year term beginning on July 1, 2014”.

Superintendent’s Announcements

Dr. Lewis introduced a special guest, Peter Pappas. Peter was the Nassau County wrestling champion and he came in 2nd in the State Champions. Mr. Braico presented Peter with an award from the District and said that this is the first time in POB history that this has been achieved. She expressed her thanks to Peter’s parents.

Mrs. Lieberman thanked Peter’s parents and Peter for their time and commitment.

Dr. Lewis asked Mr. Ward for an update on the carbon monoxide detectors.

Mr. Ward stated that they are reviewing many areas in all of the schools and will have more information coming forward.

Mrs. Lieberman left the room at 9:23 and returned at 9:24.

Mrs. Rothman said that we should send out an e-mail to re-assure the parents.

Dr. Lewis asked Ms. Gierasch about Odyssey of the Mind.

Ms. Gierasch said that students from three schools are advancing to the State finals.

Mrs. Schulman said that she had attended last year and that it was really quite something.

Mrs. Pierno said that we should share that information with Senator Gillibrand.

Dr. Lewis spoke about the District App, and how proud they are of Scott Smith. She mentioned that Newsday will be interviewing him.

Dr. Lewis thanked Ms. Gierasch and her team for all the hard work they put into Parent University.

Dr. Lewis mentioned DECA and how well POB did. She said more details will follow and we will celebrate at the March 17th meeting. Mr. Bettan's daughter came in 1st place.

Budget Presentation

Technology

Dr. Lodico spoke about Technology's Points of Pride. He stated that the budget is being increased by 9%.

Discussion:

Mr. Bettan asked about the ratio of tech support. As of now it's 400 to 1 and it should be 200 to 1. He feels we should check the costs and it may be a good investment to increase the ratio over the next few years.

Mrs. Rothman spoke of an article she saw in regard to digital curriculum; she spoke of a pledge from President Obama to have 15,000 schools equipped with high speed internet. She also spoke about corporate sponsorship. She asked if Dr. Lodico has looked into any of it.

Dr. Lodico said that he would look into it.

Mr. Greenberg asked if the wireless network, cabling and BOCES tech items, can be excluded from the cap.

Mr. Ruf responded that they are currently included in the cap, and cost effectively it's the best way for us right now. Mr. Ruf introduced Susan Maddi, our new Business Administrator, who started in the Business Office in January.

Mrs. Pierno asked about the lease purchase agreement. She also asked about Infinite Campus and if we are looking to do more with it.

Dr. Lodico said that the program is for three years and it protects us from having obsolete equipment.

Mrs. Bernstein asked if K-4 is included in this budget, and will all the schools will be wireless after next year.

Dr. Lodico said "yes".

Mr. Bettan asked if in regard to the BOCES budget are we receiving aid?

Mr. Ruf responded that we are receiving aid, in the amount of 53%.

Athletics

Mr. Braico spoke about the Athletics' points of pride. He stated that the budget is being increased by 1.6%.

Discussion:

Mrs. Bernstein questioned the combined teams and the impact of the number of students who participate.

Mr. Braico said that the numbers stayed the same. It was a re-org., and that the teams always practiced together.

Mrs. Schulman asked about the Challenger Basketball Program. She said that it sounds great. She asked how the program will be set up.

Mr. Braico spoke of the program. They will set up the coed team in a way that is best for the district. He will be working with SEPTA.

Mrs. Schulman asked about PE grading.

Mr. Braico said they were working on finalizing it and will send it to the Board.

Mrs. Rothman spoke about possible funding for the football helmets, and keeping them updated for the safety of the children. She also asked about helmets for girl's lacrosse.

Mr. Braico responded that the girls do not wear helmets and that the equipment is top of the line and gets reconditioned by a top company.

Mrs. Lieberman stated that girl's soccer has a higher number of concussions.

Mr. Braico stated that there are no helmets available for girl's soccer or lacrosse.

Mrs. Schulman stated that helmets help prevent skull fractures, not concussions.

Mrs. Pierno commended Mr. Braico on the new programs he's introduced. She also asked about the budget in regard to transportation costs for the Challenger Basketball Program.

Mr. Ruf discussed how that number was reached.

Mrs. Lieberman referenced the results of the Pride Survey and inquired as to whether more speakers will be brought in to speak about heroin.

Ms. Gierasch stated that they are following up with the results of the report and will get back to the Board.

Mrs. Lieberman thanked Mr. Braico for the presentation.

Art

Dr. Chen stated that the budget is being increased by 2.9%.

Discussion:

Mrs. Lieberman stated that the children's art work is wonderful.

Mr. Bettan asked about the common area for each student's artwork. He also asked if they have a large format printer.

Dr. Chen replied that yes they have the printer and that she has been working with Dr. Lodico concerning the art share drive, where students hand in their artwork. It gets graded and then they are encouraged to save it in their own file on the district-shared drive.

Private and Parochial Textbooks

Mr. Braico stated that the budget is decreasing by 1.4%.

Discussion:

Mrs. Pierno asked how many students they were planning for.

Mr. Braico responded 400, same as last year. He also commended Mary Kelly on doing a great job.

Library

Ms. Abbene stated that the budget is being increased by 1.4%.

Discussion:

Mrs. Schulman asked about audio books.

Mrs. Pierno asked about nooks and reference books. She also asked if the online issue can be corrected.

Ms. Abbene stated that we still need to buy the reference books.

Ms. Gierasch explained how POB has partnered with the public library.

Mr. Bettan's asked Dr. Lodico about the possibilities of installing a fail-safe back-up device for each library.

Dr. Lodico stated that with the redundancy it won't be an issue anymore.

Mrs. Rothman asked if we could look into iPADS and Kindles.

Ms. Abbene stated that iPADS are more expensive.

Mr. Bettan asked "are there any Kindles in any public schools"?

Dr. Lewis said that Amazon does not accept purchase orders, but they will look into it.

4th R

Mr. Ruf stated that the 4th R's budget is increasing 32.2%, mostly due to the fact that they added a chefs program. He states that it is mostly a self sustaining program.

Adult Education

Mr. Izzo stated that the budget is being increased by 17.1%.

Discussion:

Mrs. Lieberman said that this is an area in which the residents like to see the "cool" factor. and that Mr. Izzo is doing a great job.

Dr. Eagan spoke about what a great job Mr. Izzo has done in expanding the program.

Mrs. Pierno thanked Mr. Izzo for getting the word out.

Senior Citizens

Mr. Ruf stated that the budget was being decreased by 2.4%.

Discussion:

Mrs. Lieberman stated how wonderful the program is and that there are over 500 members.

Music

Mr. Golbert spoke about the Music Points of Pride. He stated that the budget is being increased by 5.1%.

Discussion:

Mrs. Pierno thanked Mr. Golbert for a great program. She also asked if we could donate obsolete music equipment.

Mr. Golbert stated that the equipment is beyond repair.

Mr. Bettan asked if we would be able to add digital audio workstations in the technology part of the budget.

Mr. Golbert said that we have not as yet, but maybe with tablet carts we can do something down the line.

Mrs. Lieberman expressed how lucky we are not to be cutting our Art and Music programs.

Transportation/Field Trips

Ms. Eiring gave an overview on the transportation and field trip budget. She stated that the budget is decreasing by 0.2%.

Mr. Bettan left the room at 8:30 and returned at 8:32.

Discussion:

Mrs. Schulman asked if there was an uptake in out of district students.

Ms. Eiring said that they are on track with last year and that the requests are due in April.

Mrs. Rothman asked how many buses does the district currently own and would we save additional money by purchasing another bus.

Ms. Eiring said that we have five buses and two senior buses. She also stated that it's not only the cost of the buses but then there are staffing issues.

Mrs. Bernstein asked if we can agenda something in regard to opening up more field trips.

Mrs. Lieberman said that we will be increasing trips.

Mr. Bettan asked about the field trip reserve.

Mr. Ruf responded.

Building & Grounds/ Transfer Capital

Mr. Ward spoke of the Building and Grounds Points of Pride. He stated that the budget is increasing by 2.1%.

Discussion:

Dr. Lewis mentioned that they will be honoring the B&G crews on May 22nd, for all of their hard work this winter.

Mrs. Lieberman asked if they were taking into consideration the increase in the gas and electric bills.

Mr. Ruf responded

Mrs. Lieberman asked if we had enough salt and sand.

Mr. Ward responded "yes".

Mrs. Schulman asked about the leaking roof at the K-Center.

Mr. Ward spoke about the patch job that was done and updated everyone on the work that needs to take place.

Mrs. Pierno asked about the sizeable investment in lockers and bleachers.

Mrs. Rothman asked about capital improvement and the skylights at Mattlin.

Mr. Ward responded that they are planning to purchase the skylights, through a state contract.

Mrs. Rothman asked about district-wide recycling.

Mr. Ward said that he will look into it.

Mr. McNamara stated that the middle school does cardboard recycling and that it has really cut down on dumpster usage.

Mr. Bettan asked about energy efficient light fixtures.

Mr. Ward informed us about the independent audit that PSEG will be doing.

Mrs. Lieberman asked for an update on the door replacements.

Mr. Ward stated that the work is preformed in-house and a few buildings are done each year.

Mrs. Rothman inquired about building aid.

Mr. Bettan asked about the windows and door heading to the back lot at POBJFKHS.

Mr. Ward said that they have submitted the paperwork to State Ed. and are waiting for the permit. He also said that we will get aid for the project.

Mr. Bettan spoke of the AAA bond rating and stated that now is the time to act on it.

Mrs. Lieberman said that they will have a full discussion on it in April.

Public Participation

Ms. Stefanie Nelkens was very happy to hear that the bleachers at Stratford are being addressed. She feels that they should be up-graded sooner rather than later, to prevent any injuries.

Ms. Cheryl Dender spoke about the concerns regarding the 2014-15 calendar. She stated that most of the feedback she has received indicates that it is not in the best interest of the children to have an afternoon ½ day on the first day of school.

Mr. Jacque Wolfner inquired about the lack of personnel costs in the budget codes. He also requested a full discussion on a few of the agenda items.

Mr. Neil Walowitz thanked the district for all the wonderful programs. He stated his concerns regarding the modified Suzuki program.

Mr. Eric Schultz thanked the Board for their support. He stated that the BOCES budget process has been improved with Mr. Wolfner's involvement. He spoke about the salary cap for the BOCES Superintendents. He feels we are losing a great Superintendent because of that, and he feels that now is the time to lobby the Legislators.

Routine Business

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Schulman 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 – Change of Status

<u>Name</u>	<u>Present Position</u>	<u>Proposed Position</u>	<u>Effective Date</u>	<u>New Salary</u>
Leah Kalfin	.5 Special Ed. Teacher/PAS	.7 Special Ed. Teacher PAS/POBMS	3/11/14	\$43,677.20 (to be prorated)

Professional Staff – Extension of Leave of Absence Without

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effec. Date</u>
Dina Futterman	Reading Teacher Stratford Elementary School	Child Care	3/31/14 thru 6/30/14

Unused Sick Leave Entitlement – Professional Staff

<u>Name</u>	<u>Position</u>	<u>Total Days</u>	<u>Entitlement</u>
Lorraine Spaterella	Guidance Counselor	24	\$3,678.96

Non-Teaching Personnel – Probationary Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Marion LoGatto	Typist Clerk Old Bethpage/Pupil Personnel 12 Months Position	3/11/14	\$37,285 Step 3 (prorated)

(Replacing C. Morello who took another position)

Maria Serra	Senior Stenographer Curriculum office 12 Month Position	3/12/14*	\$48,890 +\$1,500. Step 6+Confidential Stipend (prorated)
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(Replacing M. Pallotta who took another position)

*Pending Nassau County Civil Service Commission approval

Lauren Stifelman	Typist Clerk POBJFK High School 12 Month Position	3/11/14	\$37,285. Step 3 (prorated)
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(Replacing S. Berman who retired)

Jeannette Weintraub	Computer Tech Teacher Aide 7hrs. Old Bethpage Elementary School	3/11/14*	\$28,155. (prorated)
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(Replacing L. Colella who took another position)

*Pending Nassau County Civil Service Commission approval

Non-Teaching Personnel – Change of Status

<u>Name</u>	<u>Present Postion</u>	<u>Proposed Postion</u>	<u>Effective Date</u>	<u>New Salary</u>
Ronda Fischer	Special Ed. Teacher Aide/JFK H.S 6hrs.	Special Ed. Teacher Aide/JFK H.S 7hrs.	3/17/14	\$27,088.46 (prorated)
Denise Vaccaro	Account Clerk Business Office	Senior Account Clerk Business Office	3/11/14	\$60,481+\$500 Step 12+L1 (prorated)

Personnel Recommendation- Parent University Facilitators/Workers
2013-14 School Year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>	<u>Hours</u>
Domenic DiDomenico	Facilitator	13-14 School Year	\$54.84/hr	1
Amanda Maltese	Facilitator	13-14 School Year	\$54.84/hr	3
Risa Henkel	Facilitator	13-14 School Year	\$54.84/hr	3

Personnel Recommendation- Math Review Classes 2013-14 School Year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>	<u>Hours</u>
Dina Baccoli	Grade 8	13-14 School Year	1.333 own rate of pay	10.5
Kari Golder	AIS	13-14 School Year	1.333 own rate of pay	10.5

Personnel Recommendation- In- District Facilitators 2013-14 School Year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>	<u>Hours</u>
Adam Paltrowitz	Facilitator	13-14 School Year	\$54.84/hr.	3
Tara Schmeltz	Facilitator	13-14 School Year	454.84/hr	1.5

Professional Staff- K Center Incoming Parent Only Evening Orientation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Angela DeRosa	Elementary Teacher	5/28/14 6:30-8:30	own hourly rate of pay
Richard D'Espositio	ELS Teacher	5/28/14 6:30-8:30	own hourly rate of pay
Frances Ferrucci	Elementary Teacher	5/28/14 6:30-8:30	own hourly rate of pay
Patricia Gagliano	Elementary Teacher	5/28/14 6:30-8:30	own hourly rate of pay
Lisanne Guerriero	Elementary Teacher	5/28/14 6:30-8:30	own hourly rate of pay
Amy Isaacson	Elementary Teacher	5/28/14 6:30-8:30	own hourly rate of pay
Judith Nelson	Special Ed. Teacher	5/28/14 6:30-8:30	own hourly rate of pay
Carolyn Pederson	Librarian	5/28/14 6:30-8:30	own hourly rate of pay
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Coaching Recommendations – 2013-14 School Year

<u>Name</u>	<u>Position</u>	<u>Cat/Lev.</u>	<u>Salary</u>
Nick Tomasulo	Asst. Coach, JV Baseball	8 3	\$4614.

Summer 2014 Special Education- Summer Program- Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Neil Lasher	Lead Teacher Special Ed. Summer Program	Summer 2014 Prep. Work (30hrs.)	\$48,212 \$54.84/hr

Non-Teaching Personnel – Appointments – TAG Program -2013-14 School Year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Christina Karayiannis	TAG Supervisor	3/17- 6/27/14	\$100/hr

(Leave replacement for J. Gulli-Kachuba)

Personnel Recommendation-Tutor for Homebound Students

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Sue Henn	Home Tutor	13-14 School Year	\$53.76/hr

Personnel Recommendation- Chaperones

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Diane Hoehn	Chaperone	13-14 School Year	\$92.17/session
Diane Olszewski	Chaperone	13-14 School Year	\$92.17/session
Audrey Reiferson	Chaperone	13-14 School Year	\$92.17/session
Donna Vangelatos	Chaperone	13-14 School Year	\$92.17/session

Adult Education Outside Consultants (HOLD)

Lentz & Lentz SAT Preparation Course-8 weeks of 3 hr sessions
Sat Prep. Course 7 Saturdays and 1 Thursday evening
 Beginning April 5, 2014
 *They are paid directly from students -\$375/student

*Lentz & Lentz will reimburse the district \$65/per student

Pam Serla Change in Beginner Volleyball to Tuesday nights instead of
 Monday nights for 8 weeks instead of 10 weeks.
 8 1.5 hr. sessions @ \$50/session.

Discussion:

Mrs. Pierno questioned the cost of the SAT course.

Dr. Lewis stated that she was under the impression that it would be provided at a reduced cost.

Ms. Gierasch said that she will look into it.

3. Finance

a. Cooperative Bids – 2014/2015

1. That the Board of Education approve the resolution authorizing participation in cooperative bids for the 2014/2015 school year for the following:

A/C & Refrigeration Service	Lumber 7 Masonry Supplies
Asphalt, Concrete & Parking Lot Sweeping	Minor Brick & Mortar Repair
Automatic Temperature Control	PA, Intercom & Master Clock Service
Boiler/Burner Service	Paint & Associated Supplies
General Boiler Welding	Painting Services
Cafeteria/Kitchen Equipment Repair	Plumbing Services
Carpet & Floor Tile Installation	Plumbing Supplies
Carpet & Upholstery Cleaning	Pump & Motor Repairs
Suspended Ceiling Tile & Installation	Roofing Repair
Custodial Equipment Repair	Running Track, Tennis Court & Playground Resurfacing
Custodial Supplies	Signs & Associated Supplies
Door Installation & Repair	
Drag Mops	
Electrical Service	Split Air Conditioning Units
Electrical Supplies	Steam Traps & Parts
Elevator Service	Storm Drain Maintenance
Emergency Generator Service	Swimming Pool Repairs
Equipment Rentals	Swimming Pool Supplies
Fence Installation & Repair	Theatrical Lighting & Stage Rigging Repl.
Fire Extinguisher Service	Trash Bags
Fuel Tank Alarm/Tank/Manhole Repairs	Tree Maintenance
Geese Control	Universal Waste recycling
General Boiler Welding	Uniforms
Green Products	Venetian Blinds & Shades & Stage Curtain Cleaning
Grounds Equipment Repair	Window Glazing Repairs, Parts & Replacement
Gymnasium Equipment Repair	
IPM – Pest Control	
Irrigation Installation & Service	
Lock Supply & Hardware	
Locksmith Services	

a. Cooperative Bids – 2014/2015 (con't)

2. The following bid will be issued exclusively for the Plainview-Old Bethpage CSD:

Rubbish Removal

b. Contract – Health & Welfare Services

That the Board of Education authorizes the President of the Board to sign the attached Health and Wellness contracts for students residing in the following school districts and attending HANC the 2013/2014 school year.

Commack (1)
Deer Park (2)
East Meadow (2)
East Williston (5)
Glen Cove City (1)
Great Neck (3)
Half Hollow (4)
Herricks (3)
Huntington (4)
Jericho (2)
Levittown (2)
Locust Valley (1)
Lynbrook (1)
Massapequa (1)

Merrick (10)
Mineola (4)
North Bellmore (3)
Oyster Bay (2)
Roslyn (8)
South Huntington (5)
Syosset (3)
Westbury (1)

c. Contract – Federal Part B 611 and 619 Flow Through Allocations
2013/2014

That the Board of Education approve the following Federal Part B 611 and 619 Flow through Allocations for the 2013/2014 school year and authorize the President of the Board to sign them:

All About Kids/Mid Island Therapy
Alternatives for Children
Brookville Center for Children’s Services Inc.
CDD-The Center for Developmental Disabilities
Developmental Disabilities Institute, Inc.
Deveruex Foundation
Eden II
Harmony Heights School
Henry Viscardi School
Just Kids Early Childhood Learning Center
Kidz Therapy Services, PLLC
Marion K Salomon & Associates, Inc.
New York Therapy Placement Services, Inc.
The Association for Children with Down Syndrome
The Hageorn Little Village
The Summit School (Jamaica Estates)
The Summit School (Upper Nyack)
United Cerebral Palsy Association of Nassau County, Inc.
Variety Child Learning Center

d. Donation – SNAP

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

- \$150 Gift card
- Four re-chargeable batteries for the Wii Play System

e. Donation – SNAP

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

- Cabinetry & Appliances to remodel the kitchen in room C7 to the Mattlin Middle School.

Discussion:

Mrs. Lieberman stated how generous SNAP has been, and many thanks.

f. Disposal of Obsolete Equipment – Mattlin Middle School

That the Board of Education declare obsolete for disposal purposes the items listed on the memo from Dean Mittleman dated December 10, 2013. They will be transferred to Doug Olitsky's computer repair class.

g. Disposal of Obsolete Equipment – Pasadena

That the Board of Education declare obsolete for disposal purposes the items listed on the memo from Paulette Miller dated February 27, 2014.

h. Disposal of Obsolete Equipment – Stratford Road

That the Board of Education declare obsolete for disposal purposes the items listed on the memo from Greg Scesney dated February 27, 2014.

i. Payment of Bills – March 5, 2014

General Fund A	\$2,179,162.05
Trust & Agency	\$1,466,925.25
Federal	\$ 14,737.12
School Lunch	\$ 4.00
Child Care	\$ 1724.10
Net Payroll	\$1,771,191.39

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meeting of February 24, 2014.

New Business

1. Field Trips

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education approve the field trip for 8th Grade Philadelphia-National Constitution Center.

2. Additional Proposed Courses - 2013/2014

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Greenberg that the Board of Education approve the following additional proposed courses for the 2013/2014 school year:

AP and Regents Review Sessions

AP Math

Two, 1.5 hour sessions – AP Calc AB

Two, 1.5 hour sessions – AP Calc BC

Two, 1.5 hour sessions – AP Stats

9 hours total

Regents Math

Two, 1.5 hour sessions – Algebra (for the Common Core Regents)

Four, 1.5 hour sessions – Integrated Algebra (for the old Algebra Regents)

Two, 1.5 hour sessions – Geometry

Two, 1.5 hour sessions – A2/Trig

15 hours total

AP World Language

Two, 1.5 hour sessions – AP Spanish

Two, 1.5 hour sessions – AP French

6 hours total

Regents World Language

Two, 1 hour sessions – Spanish

One, 1 hour session – Italian

One, 1 hour session – French

4 hours total

AP English

Two, 1.5 hour sessions – AP English Language

Two, 1.5 hour sessions – AP English Literature

6 hours total

Regents English

Three, 1 hour sessions – CC English for June 3

3 hours total

Excellence

AP Science

Four, 1 hour sessions AP Physics B

Four, 1 hour sessions AP Physics C

Four, 1 hour sessions AP Chemistry

12 hours total

Regents Science

Three, 1 hour sessions Earth Science

Three, 1 hour sessions Living Environment

Three, 1 hour sessions Chemistry

Three, 1 hour sessions Physics

12 hours total

Regents Social Studies

Two, 2 hour sessions, Global History

Two, 2 hour sessions, US History

8 hours total

AP Social Studies

Three, 2 hour sessions, World History

Four, 2 hour sessions, Government

Four, 2 hour sessions, Macro Economics

Three, 2 hour sessions, US History

Three, 2 hour sessions, Psychology

34 hours total

Additional Staff Development Courses – 2013/2014

- Developing Rubrics to Evaluate Communication Through the Levels
- Incorporating Smartmusic in the Ensemble

3. Terms & Conditions of Employment–Confidential Clerical–Office of Curriculum and Instruction

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Schulman that the Board of Education approve the Terms and Conditions of Employment for Maria Serra, Confidential Clerical for the period commencing March 12, 2014 and ending June 30, 2014.

Executive Session

Resolved unanimously upon motion by Mrs. Schulman seconded by Mrs. Rothman that the Board of Education recess to Executive Session for the matter of personnel items.

The meeting was recessed at 9:50 p.m.

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Ginger Lieberman, President