

Minutes of School Board Meeting – June 16, 2014

Board Room - Administration Building – Mattlin Middle School

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

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

Acting District Clerk

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein 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: _____
Ginger Lieberman, President

There were approximately 60 district residents and staff members present.

Mrs. Lieberman called the meeting to order at 7:50 p.m.

The Pledge of Allegiance was recited.

Mrs. Lieberman asked for a moment of silence for Brianna Soplin, who was killed crossing the street, she was a student in our summer program, and for the victims of the Oklahoma shootings.

High School Update

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

- DECA kickball
- Yearbook sign and dine
- Thespian Honor Society Dinner
- Relay for Life
- Last day of classes
- Prom
- Graduation

Mrs. Lieberman on behalf of the Board of Education thanked Amanda for all her work this year and wished her well in the future. She stated that she enjoyed her bright smile at each meeting and was thankful for all of the wonderful information.

Retiree Recognition

Mrs. Lieberman was pleased to honor the following members of our staff who are retiring this year and present them with a plaque. On behalf of the Board of Education she wished them much happiness and good health in their retirement:

Fran Leiboff
Carol Levine
Maryanna Buynak
Susanne Ferrara
Linda Pingitore

Arlene Maupin
Kathy Abbene
Marcia Turletsky
Robin Zacharius
Genevieve Spelman

Roger Geddes
Gale Pine
Dianne Schnur
Pat Maniscalco

There was a brief recess at 8:30 p.m.

The meeting was reconvened at 8:35 p.m.

Board Announcements

Mrs. Rothman had the opportunity to attend the Old Bethpage performance of Cinderella. She stated that it was absolutely astounding and Broadway- like in quality. She said that the costumes and singing were terrific. She congratulated Devyn Rosner a 4th grade student, who choreographed the show and all the students and staff. She noted that this is something they will all remember throughout life.

Mrs. Bernstein stated that it is just one more example how learning is so much more than just test scores. Last week she had the honor of attending the High School Senior Awards and Scholarship Ceremony. She stated that the students received more than \$65,000 in community scholarship money. She congratulated all the recipients.

Mrs. Schulman stated that she too had the pleasure of attending the High School Senior Awards and Scholarship Ceremony. She stated that it was extremely rewarding to see many students recognized, not just for high level academics and research, but also in the arts. She also attended the High School Symphony which she said was wonderful and stated how glad she is that our district and community support the music and art programs.

Mrs. Pierno also attended the High School Senior Awards and Scholarship Ceremony. She wanted to thank all of the community members and community businesses for all of their continued support for our students. She also attended the Orchestra Tea and stated that it was a terrific afternoon and thanked Mr. Rubin for his hard work.

Mr. Bettan attended the DECA year-end dinner. He spoke about how successful the students have been and how the experience helps them with public speaking and “quick thinking on their feet”. It’s great to see the students flourish. He also had the opportunity to attend the sixth grade Science Fair, held in the outdoor space at Mattlin. He stated that the use of the space between the library and courtyard was very well designed into a welcoming space.

Mr. Greenberg attended the SOS celebration. He stated that it’s a wonderful program and a great tribute to the mentors and mentees.

Mr. Greenberg spoke about the National Campaign “Stand up for Public Schools” which promotes Education. He noted the decision made by a California State Judge, on teacher tenure laws, educational due process and civil service lay- off protection. He feels that these changes do not promote public education. He hopes that the decision will be reversed, in as much that it does little to help low income families and minorities. He feels the opposite will happen. He also feels that it will be harder to get quality teachers, and that there will be a revolving door of teachers coming and going. He noted how this is an

assault on public education, and how we need to keep advocating, not just as the Board but also as a community.

Mrs. Pierno attended “Relay for Life” last Saturday. She commented on the issue of whether to have the fundraiser every year. She feels that if they still have volunteers and the continued support of the community, they should continue to have it each year. This year “Relay for Life” raised more than \$30,000.

Mrs. Bernstein had the pleasure of attending the Spring Choral and Treble Concert. She stated how meaningful it is that so many of the alumni return, some from more than 10 years ago. She wanted to thank Mr. Paltrowitz and Mr. Golbert for all of their hard work, as well as the students, past and present.

Mrs. Lieberman spoke of the building tours that the Board took last week, at which they took copious amounts of notes on the improvements that need to be made. She commented on the investment that they will have to make for the upkeep of the buildings and grounds. She stated that they will be having further discussions on the issue of a bond.

Mrs. Lieberman asked Mr. Ruf about “Mangano’s Plan”.

Mr. Ruf gave an overview, but stated that they have been reaching out to the County for more clarification, which has been very vague so far.

Mrs. Lieberman stated that today was the last day to opt-in for Pre-K. She asked the Board if there was any interest in doing so.

Mrs. Bernstein asked if there was any more information regarding this issue.

Mrs. Pierno asked if we could get an estimate of the cost and how much aid we would receive.

Mrs. Lieberman feels that it is not doable at this time, and that we will have some numbers for the next meeting.

Dr. Lewis stated that the schools that are opting-in, already have a Pre-K program in place.

Mrs. Rothman stated that not all children in NYC have access to the Pre-K programs. Only a few districts offer it and many want it.

Superintendent's Announcements

Dr. Lewis also attended "Relay for Life" on Saturday. She spoke of how incredible it was to see the luminaries with the word "Hope" spelled out. She noted that walking around the track and seeing the names of people being honored was truly amazing. She thanked the community for their support.

NSBA

Mrs. Bernstein discussed her attendance at her first NSBA conference in April. She applauded, as did her colleagues, the two excellent keynote speakers, Thomas Friedman and Sir Ken Robinson. Among the many wonderful workshops she attended were: Stem and the Arts Equal Success, Successful Anti-Bullying Program, Cyber Bullying and Suicide, Security in Schools, Rise Above the Mark and Leveraging Social Media and How to Stay Out of Trouble in our Digital World. She noted a few valuable points she picked up, namely the need to keep our kids safe on the internet and to be socially responsible digital citizens. We should all remember that the e in e-mail stands for evidence. She stated that she truly appreciated the opportunity to learn and grow in her role as a School Board Trustee.

Mrs. Lieberman also discussed her attendance at the NSBA conference. She spoke about Stem and the Arts Equal Success and thought that the merging of math and art is a great idea. She also attended the Cyber Bullying and Suicide workshop. She commented on the speed at which damage can be done. She acknowledged the need to reinforce the issue with the children regarding sex-ting and e-mails going viral. Additionally, the need to stress the global footprint they are leaving. She noted that the tone of the conference was 'What is happening in Public Education'. She spoke of charter schools and how they don't follow the same criteria as the rest of us.

Middle School Report

Mr. McNamara and Mr. Mittleman gave an overview of the present final exam schedule and the proposed exam schedule for the 2014-2015 school year. They also discussed the change for the grade six schedules.

Discussion

Mrs. Pierno asked if there have been any concerns in regard to child care. She also questioned the procedure for the students taking the eighth grade regents.

Mr. McNamara stated that there were some concerns with child care coverage, but they are still in the discussion stage. In regard to the eighth grade regent's exam, he stated that 60% of the students take the exam so for that group it would be a half day and for the other 40% of students it would be a regular school day.

Mrs. Bernstein asked if it has been discussed with the curriculum committee.

Mr. McNamara stated that "yes" it has been, and the feedback has been very supportive.

Dr. Lewis emphasized that this was only a sample schedule for the sixth grade and that there will be continued discussion with the pairing of English with Social Studies Teachers, and Math and Science Teachers. She noted that there is still a lot of tweaking to be done with the schedules.

Mr. Bettan asked if there will be additional staff development for the teachers.

Mr. Mittleman stated that the chair people will be working with the staff, and this year they will be focusing on the sixth grade. Most of the fifth grade teachers are already teamed.

Ms. Gierasch stated that they are reaching out to other districts to see what they are doing, and that the goal is to delve deeper in math.

Representative from BOLD

Ms. Cummings gave an overview on the BOLD system. Some of the highlights included:

- Reduction in labor costs
- Reducing voter wait time
- Multiple poll place zoning and analysis
- Unlimited training for workers

Discussion

Mrs. Lieberman asked where the data comes from and how it is updated.

Ms. Cummings stated that the data comes from Nassau County, and it can be updated a few times during the year by either BOLD or Mrs. Tyler.

Mrs. Bernstein asked about training.

Ms. Cummings stated that there is unlimited training.

Mrs. Pierno asked for an explanation on the two proposals and asked where the data gets stored.

Ms. Cummings gave an overview on the two proposals and stated that the information is web based and is stored at BOCES.

Public Participation

Ms. Dender wanted to express her thanks to each Board Member for all of their support and all they do for the children. She stated that this is her last Board meeting as the PTA Council President.

Dr. Lewis stated that Ms. Dender was one of the first people she met two years ago when she came to the district; she thanked Ms. Dender for all of her support and service to the district.

Ms. Shinsky spoke on behalf of the Elementary School Curriculum Committee parent members and asked the Board to establish the formation of an exploratory committee to review the World Language programs for grades K-12.

Routine Business

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Greenberg 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. PersonnelAdministration Personnel Recommendation – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Karen Heitner	Elementary Principal K-Center	7/1/2014	\$150,000

(replacing F. Leiboff-retired)

Eligible for Tenure: July 1, 2017

Professional Staff – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Laura Bernhardt	Math Teacher 7-12 POBJFKHS	9/1/2014	\$68,301 Step 3MA

Eligible for Tenure: September 1, 2016

Aaron Marsh	Math Teacher 7-12 POBJFKHS	9/1/2014	\$76,991 Step 4MA30
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Eligible for Tenure: September 1, 2016

Professional Staff – Regular Substitute Position

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Danielle Gioe	Special Education Teacher Regular Substitute Stratford Road	9/1/14 thru 3/1/15	\$62,396 Step 1MA (to be prorated)

(Replacing S. Smith who is on leave of Absence)

Professional Staff – Part-Time Re-Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Carla Camerata	.5 Health Teacher	9/1/14 – 6/30/15 or earlier at the discretion of the Board of Education	\$43,210 Step 8MA20 (represents 5/10 of \$86,420)
Ellen Feldman	.3ESL Teacher POBJFKHS/ Parkway	9/1/14 – 6/30/15 or earlier at the discretion of the Board of Education	\$19,605.90 Step 2MA (represents 3/10 of \$65,353)
Debra Goldmeier	.65Deaf & Hearing Impaired Teacher K-Center/District	9/1/14 – 6/30/15 or earlier at the discretion of the Board of Education	\$57,621.20 Step 10MA (represents .65 of \$88,648)
Leah Kalfin	.5 Special Ed. Teacher Pasadena	9/1/14 – 6/30/15 or earlier at the discretion of the Board of Education	\$31,198 Step 1MA (represents 5/10 of \$62,396)

Professional Staff – Returning from Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Cori Cohen	Elementary Teacher Mattlin MS	9/1/2014	\$101,433 Step 11MA60L1
Dina Futterman	Reading Teacher Stratford Road	9/1/2014	\$91,083 Step 7MA60
Jeannine Gulli-Kachuba	Special Ed. Teacher Mattlin MS	9/1/2014	\$88,069 Step 6 MA60

Non-Teaching Personnel – Retirements

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Laurence Meyerson	Security Aide-7.5hrs POBJFKHS	6/30/2014
Julie Weinstein	Special Ed. Teacher Aide 6 hrs. Stratford Road	8/31/2014

Non-Teaching Personnel – Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Brain Le Blanc	Special Ed. Teacher Aide PT*	7/1/2014	\$20.08 ph

*Pending fingerprint clearance

(Working with a student at AHRC 12 month program)

Non-Teaching Personnel – Returning from Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Meron Tine	School Monitor 3.5 hrs. POBMS	9/2/2014	\$13,499.89

Non-Teaching Personnel-Reappointments- 2014-2015 School Year

Typist Clerk PT Substitutes

Alice	Arthur	\$12.25*PH
Sandra	Berman	\$12.50*PH
Linda	GeisBlochl	\$12.50*PH
Maria	Coico	\$12.25*PH
Rosalyn	Einbinder	\$12.50*PH
Mary	Fasulo	\$12.25*PH
Linda	Ferrante	\$12.50*PH

Joann	Filonuk	\$12.25*PH
Cindy	Getzoff	\$12.25*PH
Lois	Gleeson	\$12.25*PH
Sabrina	Hymowitz	\$12.25*PH
Brenda	Iosefson	\$12.25*PH
Mary	Koenig	\$12.25*PH
Joanna	LoPresto	\$12.25*PH
Diane	Mirabile	\$12.50*PH
JoAnn	Monaco	\$12.50*PH
Vickie	Ross	\$12.50*PH
Lauren	Sackstein	\$12.25*PH
Helen	Shube	\$12.50*PH
Anne	Steinberg	\$12.50*PH

School Monitor PT Substitutes

Maria	Alper	\$8.50*PH
Cindy	Barkoff	\$8.50*PH
Fereshteh	Barzideh	\$8.50*PH
Helen	Basedow	\$8.50*PH
Patricia	Bentivegna	\$8.50*PH
Gurpreet(Sonia)	Bhatnagar	\$8.50*PH
LoriAnn	Bianco	\$8.50*PH
Jennifer	Braccia	\$8.50*PH
Christina	Canino	\$8.50*PH
Giuseppina	Capri	\$8.50*PH
Lucille	Castellano	\$8.50*PH
Kristina	Clancy	\$8.50*PH
Melissa	Endelson	\$8.50*PH
Julie Ann	Golombek	\$8.50*PH
Denise	Gulbas	\$8.50*PH
Priscilla	Hlady	\$8.50*PH
Nicole	Jonas	\$8.50*PH
Laurane	Kaplan	\$8.50*PH
Laura	Karlsen	\$8.50*PH
Jeffrey	Lasher	\$8.50*PH

Joanna	LoPresto	\$8.50*PH
Nancy	Lubrano	\$8.50*PH
Kimberley	Luxenberg	\$8.50*PH
Sheryl	Osborn	\$8.50*PH
Twinkal	Parikh	\$8.50*PH
Lisa	Pastier	\$8.50*PH
Alexandra	Rappaport	\$8.50*PH
Janine	Roberti	\$8.50*PH
Rosemarie	Schatt	\$8.50*PH
Nicolina	Serp	\$8.50*PH
Virginia	Smith	\$8.50*PH
Helene	Spielberger	\$8.50*PH
Jason	Tannenbaum	\$8.50*PH

Substitute Cleaners

Gregory	Aiello	\$12.25*PH
Glenton	Allen	\$12.25*PH
Joseph	Camelliri	\$12.25*PH
Anthony	Cammareri	\$12.25*PH
Joseph	Colalupo	\$12.25*PH
Richard	Colombo	\$12.25*PH
Andrew	DiLillo	\$12.25*PH
Gregory	Drabik	\$12.25*PH
Donald	Fitzpatrick	\$12.25*PH
Harold	Loomis	\$12.25*PH
Anthony	LoSchiavo	\$12.25*PH
Alfred	Regateiro	\$12.25*PH
Anthony	Zaino	\$12.25*PH
Francisco	Zepeda	\$12.25*PH

Substitute Security Aides

Joel	Campbell	\$25.15*PH
Edward	Carlino	\$25.15*PH
Harry	Cavaliere	\$25.15*PH
Louis	Gerace	\$25.15*PH
Frank	Hursak	\$25.15*PH

Scott	LoBono	\$25.15*PH
Brian	Sherwood	\$25.15*PH
Steven	Zanetis	\$25.15*PH

*Pending salary increase

Personnel Recommendation – AP Review Classes

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
David Herrmann	HS AP Government	2013-14 School Year	1.333 own hourly rate of pay (3-2 hr. sessions)

Personnel Recommendation – Additional Hours –Professional Staff

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Richard D’Esposito	ESL Screener	Summer 2014	\$55.94/one day
Rochelle Verstaendig	“ “	“ “	“ “

Appointments – Summer Evaluators 2014-15 School Year

Psychologist

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Justin Avroch	MMS	14-15 School Year	Own rate of pay
Theresa Campisi	Pasadena	“ “ “	“
Thomas Meier	K-Center	“ “ “	“

Special Education

Layna D’Ambrosio	JFKHS	“ “ “	\$55.94/hr.
Christina Karayiannis	“	“ “ “	“
Dianna Procida	“	“ “ “	“
Nancy Calabrese	MMS	“ “ “	“
Jen Flaccomio	“	“ “ “	“
Stacey Herschmann	“	“ “ “	“
Michelle Agunzo	POBMS	“ “ “	“

Stephanie Dobbins	“	“	“	“	“
Michelle Geller	“	“	“	“	“
Carolanne Smith	“	“	“	“	“
Diane Stratford	“	“	“	“	“
Leah Kalfin	Pasadena	“	“	“	“
Holly Nelson	“	“	“	“	“
Lauren Steinberg	“	“	“	“	“
Jeanine Knee	Stratford	“	“	“	“
Lori Mauer	“	“	“	“	“
Eve Morales	“	“	“	“	“
Pamela Ghents	Old Bethpage	“	“	“	“
Laura Lopez-Marino	“	“	“	“	“
Ilana Mosayov	“	“	“	“	“
Robbin Sigman	K-Center	“	“	“	“

OT/PT

Ariann Lewis	MMS	“	“	“	“
Lori Savidge	“	“	“	“	“
Rachel Gambino	POBMS	“	“	“	“
Lisa Landau	“	“	“	“	“

Speech

Amy Krolick	MMS	“	“	“	“
Jen Spano	“	“	“	“	“
Fran Mandel	POBMS	“	“	“	“
Aileen Sharkey	“	“	“	“	“
Marcy Aronson	Stratford	“	“	“	“
Maureen Kenney	K-Center	“	“	“	“

Reading

Rachel Diaz	MMS	“	“	“	“
Pam Leeb	“	“	“	“	“
Rachel Quattrocchi	POBMS	“	“	“	“
Lauren Winick	“	“	“	“	“
Jana Guskin	Stratford	“	“	“	“
Dawn DeMatteo	K-Center	“	“	“	“
Aviva Sala	Social Worker MMS	“	“	“	“

Appointments – Summer - 2014

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Adam Paltrowitz	Music Teacher Summer Choral Clinic	Summer 2014	30hrs./\$55.94ph

Co-Curricular Activities 2014-2015 School YearPOBJFKHS

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Sharon Olivari	Spring-Set Director	14-15 School Year	\$1914
Jason Miller	Student Government Advisor	“	\$4782
Catherine Carman	Senior Class Advisor	“	\$2391
Risa Henkel	Senior Class Advisor	“	\$2391

Mattlin

Thomas Bonica	Drama Cadets	“	\$4783
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Coaching Recommendations – 2014-2015 School Year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>CAT/LEV</u>	<u>Salary</u>
Karen Baker	Asst. Coach, Challenger Basketball	1/15	10 2	\$2948
Ed Broad	“	“	“	“
Anthony Cammareri	Asst. Coach, JV Wrestling	11/14	8 1	\$4120
Tod Cohen	Head Coach, MS Mens Tennis	9/14	9 1	\$3635
Tod Cohen	Head Coach, MS Wom Tennis	3/15	9 1	\$3635
Kathryn Geller	Head Coach, MS Wom Soccer	9/14	9 1	\$3635
Kathryn Geller	Head Coach, MS Wom Basketball	1/15	9 1	\$3635
Colin Jones	Asst. Coach, MS Wrestling	1/15	10 1	\$2842
Jonh Vaca	Asst. Coach, MS Football	9/14	10 1	\$2842
Cheri Wojnicki	Head Coach, Challenger Basketball	1/15	9 2	\$3931

Coaching Recommendations – Change of Status

<u>Name</u>	<u>Current Position</u>	<u>Proposed Position</u>	<u>Effec. Date</u>	<u>CAT/LEV</u>	<u>Salary</u>
Stephanie DeAngelis	Asst Coach Var.	Asst. Coach Var.	3/14	5 2	\$5881
	Woms. Cross Country	Woms. Cross Country	3/14	7 2	\$4805

Personnel Recommendations- Chaperones

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Marie Cronin	Chaperone	2014-15 School Year	\$94.01
Andrea Spector	"	"	"

Summer 2014-ABA Special Education Program – Rescission

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
*Caitlyn Pedone	Secretary	Immediately
*Ryan Kissane	Lifeguard/ Aide	"
*Lauren Weinisch	ABA Aide	"
*Jessie Passaro	Work Study Aide	"

*Note: Rescind the termination approved at 6/2/14 Board of Education Meeting

Non-Teaching Personnel– Rescission / Appointment Summer school

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Susan Rusinek	Teacher Aide POBJFKHS 7:45AM-12:00 PM 4.25 hrs/per day	7/7-8/14/14 (24 paid days)	\$21.31ph

*Note: Rescind the 6/2/14 Board of Education sheet for L. Jingeleski

Summer 2014-Special Education Program – Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Lauren Weinish	Clerical	14-15 School Year	\$2760
Michael Scully	Lifeguard/Aide	“	\$2070

Summer 2014- ABA Special Education Program – Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Josette Penzel	Aide	14-15 School Year	\$1980

Summer 2014- Work Study Special Education Program – Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Barbara Levine	Special Ed. Teacher	14-15 School Year	\$5894
Lauren Miller	“	“	“
Debra Nieman	Teacher Vocational	“	\$55.94ph/20 hrs
Elizabeth Carollo	Aide	“	\$1980
Amy Katz	“	“	“
Jessica Passaro	“	“	“
Lorraine Rilling	“	“	“
Beverly Roach	“	“	“
Grace Sternberg	“	“	“
Jason Tanenbaum	“	“	“
Rhonda Fischer	Nurse	“	2hrs.15mins per day 25days (prorated)

Appointment-Driver Education Program

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Jason Goodstone	Driver Education In-Class Lecturer	Fall Semester 2014-15 School Year	\$12,076 (96hrs)

Personnel Recommendations- Chaperones

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Annemarie Constantinou	Chaperon	13-14 School Year	\$92.17
Gina Inglese	“	“	“
Charlotte Kane	“	“	“
Linda Pinditore	“	“	“
Nicholas Tremaroli	“	“	“

Appointment-Per Diem Substitute-POB Part Time Teacher

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Brian O’Sullivan	Per Diem Sub.	6/9-6/16/14 (3 days)	\$159.73/per day

(covering for T. Schmeltz)

Administrative Staff- Resignation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Dean Mittleman	Principal-Mattlin	6/30/14 (close of business)

Professional Staff- Resignation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Amanda Gundling	Music Teacher POBMS/MMS	6/30/14 (close of business)

3. Finance

a. AIA Agreements-Hygrade Insulators, Inc.

That the Board of Education adopt the attached resolution to approve the contract with Hygrade Insulators, Inc. and authorizes the President of the Board to sign the AIA agreement.

WHEREAS, it has been determined that Hygrade Insulators, Inc. was the lowest responsible bidder in connection with the bids for the roof reconstruction at JFK high School and POB Middle School;

WHEREAS Hygrade Insulators, Inc. was awarded the bid to perform such work;

BE IT RESOLVED that the Board of Education hereby approve the Agreement with Hygrade Insulators, Inc. to perform such work and authorizes the Board p[resident to execute same.

b. Award of Bid # 827-Rental of Musical Instruments

That the Board of Education award Bid # 827-Rental of Musical Instruments, to Laconia Music Center.

c. Award of Cooperative Bid # 830-A/C & Refrigeration Services

That the Board of Education award Bid # 830 for A/C and Refrigeration Service to Cassin Cooling Corporation.

d. Award of Cooperative Bid's

That the Board of Education award Bid # 849 for General Boiler Welding Repairs to Ultimate Power, Inc.

That the Board of Education award Bid # 836 for Carpet & Tile Installation to Parsons Commercial LLC.

That the Board of Education award Bid # 839 for Custodial Supplies to American Paper Towel Co.

Award of Cooperative Bid's

That the Board of Education award Bid # 840 for Door Installation & repair to Sunrise Installations.

That the Board of Education award Bid # 842 for Electrical Services to East Wind Electric, Inc.

That the Board of Education award Bid # 843 for Electrical Supplies to Aetna Electric LLC.

That the Board of Education award Bid # 848 for Geese Control to L.I. Geese Control, Inc.

That the Board of Education award Bid # 850 for Green Products to:

American Paper Towel Co.
Cleaning Systems
Healthy Clean Buildings
I.Janvey & Sons
Knight Marketing
Ocean Janitorial Supply
Tri State Supply

That the Board of Education award Bid # 851 for Grounds Equipment Repair to:
Chief Equipment
Long Island Power
Long Island Power East
Malvese Equipment

That the Board of Education award Bid # 861 for PA Intercom & Master Clock Service to:

Base Bid #1 to Advance Sound Company
Base Bid #2 to Symbrant Technologies

That the Board of Education award Bid # 862 for Painting & Supplies to Willis Paint, VelveTop, Pollack Paint and Sherwin Williams.

That the Board of Education award Bid # 854 for IPM-Integrated Pest Management Services to Parkway Pest Exterminating.

That the Board of Education award Bid # 863 for Painting, Repairs & Maintenance to R.J. Painting, Inc.

Award of Cooperative Bid's

That the Board of Education award Bid # 864 for Plumbing Services/Repair and Backflow Testing to JPC Plumbing & Heating, Inc.

That the Board of Education award Bid # 865 for Plumbing Supplies to Pex Supply and C&L Plumbing Supply.

e. Award of Additional Cooperative Bid's

That the Board of Education approve to participate in the additional cooperative bids:

Custodial Equipment Repair
Plumbing Service/ Repair/ Backflow Testing/ Repair

f. Contract-Affordable Care Act Compliance Firm

That the Board of Education approve and authorize the Board president to sign the contract with Seneca Consulting Group in the amount of \$17,6000.

g. Contract- Wilson Language Training 2014-2015

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Wilson Language Training Corp. to provide training and materials as listed in the contract.

h. Energy Performance Contract Termination Agreement

That the Board of Education authorizes the President of the Board to sign the termination agreement between Johnson Controls, Inc., and the Plainview-Old Bethpage CSD.

i. Donation – SNAP- Mattlin MS

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

(2) ipads

j. Donation – SNAP- Assorted Toys

That the Board of Education accept the following donations from SNAP to the Plainview-Old Bethpage Central School District as listed in a memo dated June 2, 2014

k. Donation – SNAP- Science Kits

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

Uncle Milton National Geographic Fire and Ice Volcano Science Kit.

l. Contract – School Tuition -- 2014/2015

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Brookville Center for Children's Services, Inc. to provide two students with school tuition as listed in the contract.

m. Contract – School Tuition -- 2014/2015

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Developmental Disabilities Institute to provide three students with school tuition as listed in the contract.

n. Contract – School Tuition -- 2014/2015

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with The Eden II School for Autistic Children, Inc. to provide one students with school tuition and 1:1 Aide as listed in the contract.

o. Contract – School Tuition -- 2014/2015

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with The Hagedorn Little Village to provide two students with school tuition as listed in the contract.

p. Contract – School Tuition -- 2014/2015

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Harmony Heights to provide two students with school tuition as listed in the contract.

q. Contract – School Tuition -- 2014/2015

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Henry Viscardi School to provide one students with school tuition as listed in the contract.

r. Contract – School Tuition -- 2014/2015

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Mill Neck Manor School for the Deaf to provide one students with school tuition as listed in the contract.

s. Contract – School Tuition -- 2014/2015

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Summit School to provide one students with private school tuition and one residential placement as listed in the contract.

t. Disposal of Obsolete Equipment- Mattlin MS

That the Board of Education declare obsolete for disposal purposes the item listed in the memo dated June 11, 2014.

u. Reaffirm Reserve Funds

That the Board of Education reaffirm the items listed in a memo dated June 12, 2014 from Mr. Ruf and approve the district Reserve Fund Plan.

v. Treasurer Reports

That the Board of Education approve the following:

- Treasurer’s Report for April, 2014
- Trial Balance as of April, 2014
- Cash Flow Projection as of April, 2014

w. Budget Reports

That the Board of Education approve the following:

- Informational Transfers as of May 31, 2014
- Budget Status Report as of May 31, 2014
- Revenue Status Report as of April 30, 2014
- Quarterly Vendor Report as of April 30, 2014

x. Payment of Bills

General Fund A	\$1,216,279.76
Trust & Agency	\$1,683,387.71
Federal	\$ 61,861.25
School Lunch	\$ 88,554.94
Child Care	\$ 1,676.20
Scholarships	\$ 16,888.34
Net Payroll	\$2,077,811.53

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meetings of May 19 and May 20, 2014.

New Business

1. Additional Staff Development Course Proposals -2013-2014 and 2014-2015 School Year

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Bettan that the Board of Education approve the following additional staff development courses for the 2013/2014 and 2014/2015 school year:

2013-2014

- CDC- Heads Up- Online Concussion Management

2014-2015

- Integrating STEAM into the SYMPHONY SPACE Program (Stratford Road)
- Using Primary Sources in the Common Core Classroom Collegial Circle (JFKHS)
- Common Core Close Reading Collegial Circle (JFKHS)
- Modern Political Issues Collegial Circle (JFKHS)
- Common Core Geometry Collegial Circle (JFKHS)
- Academic Changes for Potential Division 1 and 11 College Athletes
- Collegial Circle: Common Core Alignment with the Curriculum
- Infinite Campus Gradebook (Student Management System-JFKHS)
- Collegial Circle: Using Web Resources and Technology to Support Common Core
- Pride Survey

2. Terms & Conditions of Employment – Assistant Superintendent

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education approve the Terms and Conditions of Employment for Dr. Timothy Eagen, Assistant Superintendent for the period July 1, 2014 and ending July 31, 2014.

3. Terms & Conditions of Employment – Assistant to the Superintendent

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Schulman that the Board of Education approve the Terms and Conditions of Employment for Ms. Nadine Eiring, Assistant to the Superintendents for the period July 1, 2014 through June 30, 2015.

4. Terms & Conditions of Employment – Director of Facilities

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Greenberg that the Board of Education approve the Terms and Conditions of Employment for Mr. Andrew Ward, Director of Facilities for the period July 1, 2014 through June 30, 2015.

5. Terms & Conditions of Employment – School Business Administrator

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education approve the Terms and Conditions of Employment for Ms. Susan Maddi, School Business Administrator for the period July 1, 2014 through June 30, 2015.

6. Terms & Conditions of Employment – Confidential Clericals (8)

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Schulman that the Board of Education approve the Terms and Conditions of Employment for Ms. Joann Catanese, Ms. Virginia Cipolla, Ms. Jeanne Tyler, Ms. Marion Pallotta, Ms. Michele Kass, Ms. Eleanor Cinque, Ms. Donna Palumbo and Ms. Tina Koulouris, Confidential Clericals for the period July 1, 2014 through June 30, 2015.

7. Confidential Secretary – Stipend Schedule

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Schulman that the Board of Education hereby adopts and approves the Confidential Secretary Stipend Schedule and Superintendent's Secretary Stipend Schedule:

8. Student Settlement Agreement

Resolved unanimously upon motion by Mr. Bettan, seconded by Mr. Greenberg that the Board of Education approve the following student settlement agreement:

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Plainview Old Bethpage Central School District hereby approves the settlement agreement concerning the student identified on confidential schedule "A", and authorizes the President of the Board of Education to execute the written settlement agreement.

9. Curriculum Writing – 2014-2015

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Bettan that the Board of Education approve the following proposed curriculum writing projects for the 2014-2015 school year.

Mrs. Lieberman introduced the new Math teachers, Ms. Laura Bernhardt and Mr. Aaron Marsh.

Mrs. Lieberman wished Mr. Mittleman good luck in his new job.

Executive Session

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

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

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Ginger Lieberman, President