

Minutes of School Board Meeting – February 23, 2015

Board Room - Administration Building – Mattlin Middle School

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

Also Present: Dr. Lewis, Ms. Gierasch, Dr. Mulieri, Ms. Maddi, Mr. Guercio,
Ms. Aloe, Mr. Mestecky, Mrs. Tyler.

Mr. Bettan called the meeting to order.

Executive Session

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

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Gary Bettan, President

There were approximately 75 district residents and staff members present.

Mr. Bettan called the meeting to order at 7:10 p.m.

The Pledge of Allegiance was recited.

High School Update

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

- Snow Days
- SING
- Band Concert
- POB Idol
- The Start of the 3rd Quarter
- High School Orchestra Concert
- Posting of Report Cards
- Battle of the Classes
- DECA Competition
- The start of Spring Sports

Middle Schools Update

Chris LaMantia, our Mattlin Middle School representative, updated the Board of Education of events that occurred and events that will happen at both POBMS and Mattlin MS.

Mattlin MS

- Mike Harrold Visit
- Field Trip to the High School
- 101 High School Assembly
- Mid Term week
- Fund Raisers

POBMS

- Foot Loose Production
- Custodial Staff Appreciation Day

Mr. Bettan stated how wonderful it is to get updates from the middle schools.

Board Announcements

Mr. Greenberg, along with Mrs. Pierno, Dr. Lewis, Ms. Gierasch and Kathy Rea, attended The Financial Forum. He stated how important it is to get our voices heard at a State level. He spoke about how our State Aid is being held, and how they are giving solutions to problems that have not been tested, to problems we don't have. He feels that we need to put the pressure on, come up with a game plan and lobby Albany. He spoke of how infuriating it is, and hopefully we can add it to an agenda of a future meeting.

Mrs. Lieberman stated that they will put together a resolution to support Regent Tilles, our Long Island representative.

Mrs. Schulman praised the Administrators for their great work in keeping the parents and students updated in a timely manner with all of the changes to the mid-terms due to the snow days.

Mrs. Pierno had the opportunity to attend POBMS's production of "Footloose". She said how wonderful it is to see the kids enjoying themselves and having a great time. The grins on their faces while their families and friend applauded for them was awesome. Mrs. Pierno stated how great it was to see all of the students involved.

Mrs. Bernstein expressed her pleasure in reading at PARP days at the K-Center and Pasadena. She stated that she received notes from the 2nd grade class that she had read to, and shared one note, that really made her day.

Rockville Centre Visit

Mr. Bettan gave an overview of a visit to the Rockville Centre School District. He said that Ms. Gierasch set up the visit and he, along with Mrs. Bernstein, Mrs. Pierno, Mr. Murray, Mr. McNamara Mr. Donarummo, Ms. Barry and Mr. Bowen, attended. Mr. Bettan spoke of all of the wonderful initiatives they have in place. Mr. Bettan stated that although he is very proud of how far we have come, Rockville Centre has taken it to the next level. He said that now during budget time we need to plan for the future and heavily invest in IT and infrastructure. He felt that one of the take aways was that the training starts about six months prior to the use of the device. Another program that they are doing is a student support team for the teachers and staff.

Mrs. Pierno stated that now is the time to take a look at some of our programs, and make a few tweaks.

Superintendent's Announcements/ Snow Day's

Dr. Lewis announced that we have lost the three snow days surrounding Memorial Day. May 21, 22, and 26th will now be school days.

Reports

K-8 Structural Review Committee Report

Dr. Lewis presented to the Board an overview on what the SRC has been working on. She thanked everyone on the committee and stated that all of the reports are on the website.

Discussion:

Mr. Bettan stated that we need a resolution to adopt Proposal #11, Dr. Lewis' recommendation, and asked if the money will be in the Budget.

Mrs. Schulman is happy that there will be equality between the two middle schools. She feels that it will add more opportunities for the Mattlin students.

Mrs. Lieberman asked what time does the school day end at Mattlin. She questioned busing to the K-Center and asked if an extra bus was needed.

Ms. Eiring responded.

Mr. Greenberg is happy that they are having this conversation. He feels that there are two separate parts to Proposal #11. He stated his concerns about the K-Center start time. He stated that he is in favor of the middle schools starting at the same time and Kindergarteners moving back into their home schools. He asked what the other Board members positions were.

Mr. Bettan stated that they are just in the discussion stages, and that they don't have all the information yet, but he feels that we should have it in the budget.

Mrs. Lieberman noted how this was not an easy discussion to have in regard to the K-Center. She likes that the middle schools will have the same start times.

Mrs. Rothman stated that there are questions that need to be asked, and that Dr. Lewis will get back to them with the answers.

Mrs. Bernstein stated her concerns with Proposal #11. She feels that that they need more input from the Public. She stated that the focus should be on the middle schools.

Mr. Greenberg talked about the extremely long day for the kindergarteners. He said that with the new start time they would be starting almost an hour later. He feels that children that age have their best focus in the morning, and that some children will be in child care for 2 1/2 hours before their day even begins. He feels that it is an added stress on the students, parents and teachers. He feels that the transition to bring the Kindergarteners back to their home schools should happen at the same time as the changes to Mattlin.

Mrs. Pierno expressed how happy she is with the middle schools being on the same schedule. She feels that it is great that Dr. Lewis is recommending it. She said that she is the first Superintendent to propose it since Diane Collins and Paula Barsky originally brought it up. Mrs. Pierno agrees with Mr. Greenberg in regard to the late start time at the K-Center.

Mr. Greenberg agreed with Mrs. Bernstein that they need to get more feedback. He stated that this has been going on a long time, and that maybe they should wait. However, that said, it really should be voted on before the end of this school year and not just part of the proposal, but in its entirety. He understand the uncertainty among the parents and staff.

Mr. Greenberg highlighted some of his thoughts on the Proposal and his support for the K-Center closing. He stated that enrollment is down and what was good 20 years ago may not be good now. He stated that we are in the education business and he feels that there will be increased opportunities and shared resources by having the Kindergarteners in the same building with grades 1-4. There will be fewer transitions, increased parental involvement, and it will be financially responsible. He stated that this is our opportunity to fix two issues.

Mr. Bettan agreed with Mr. Greenberg. He feels that there are many positives with the proposal. He spoke about the reduced time the students will have on their bus ride and he feels there will be many more resources available for the Kindergarteners by being in their home schools. He stated that he is in full support of Proposal #11.

Mrs. Rothman spoke of the benefits of having the students in the same building. She feels that this will allow for growth in the program. She stated many concerns, including the empty space in Stratford if the Kindergarteners move to their home schools. She asked if the demographic study included the new development.

Mrs. Lieberman spoke of how she and Mrs. Rothman were involved in getting the K-Center opened; she called it the “happiest place on earth”. She also feels that we need to get community input. She stated that one of her main concerns is with the empty space in Stratford.

Mr. Greenberg stated that he is a K-Center parent, and that the K-Center was not the reason he moved to Plainview. He stated that he has full faith in the SRC and Dr. Lewis’ proposal. He said there are some details to still be worked out such as what to do with the space, but he feels that this is in the best interest of the students.

Mrs. Pierno agreed that there are some unanswered question, but she feels that if the Board presents them to Dr. Lewis she will be able to address them. Mrs. Pierno stated that they need to make this happen.

Mrs. Schulman spoke about the enrollment numbers and the trend.

Mr. Bettan said that there is a definite trend with the population going down. He also stated that if the enrollment increases due to Beechwood residents, they would be giving the district six million dollars and they would be able to zone them to any school, Stratford having the most capacity.

Mrs. Bernstein stated that she is very conflicted. She was opposed to the opening of the K-Center and she stated that she likes the idea of the Kindergarten in the elementary schools. She stated a few of her concerns, one being the possible need to reopen a school or add to the buildings. She is opposed to the fact that one elementary school could be so much larger than the others.

Mr. Bettan stated that he doesn’t see why the schools need to have equal numbers of students. He said each school will get the support they need based on the number of students. He feels they need to vote on Proposal #11.

Dr. Lewis stated that on March 30th the incoming Kindergarteners will be touring the school. She feels that a decision needs to be made.

Mr. Bettan expressed the need to get the word out and to possibly have a public forum.

Mrs. Bernstein said that as a former Mattlin parent she is so happy to see this happening. She expressed her thanks to Dr. Lewis and the SRC committee.

Bond Capital Projects Update

Ms. Maddi along with Mr. Ward updated the Board on the Bond Phase 1 timeline. Construction is anticipated to begin the summer of 2015 at all of the buildings. Ms. Maddi stated that information can be found on the website.

Discussion:

Mr. Bettan asked about one of our “crown jewel projects”, POBMS’s auditorium.

Mr. Ward stated that it was a phase two project and that the Architects are working on the design now.

Preliminary State Comptroller’s Report Update

Mr. Greenberg updated the Board on the State Comptroller’s audit of our Business Office. As expected the audit confirmed that our District’s finances are solid and that our budgetary practices comply with all legal requirements. Cautious budgeting has permitted this District to obtain and maintain a AAA bond rating, saving the taxpayers hundreds of thousands of dollars, and allowing us to return millions of dollars each year as a funding source to our District’s operations. When the report becomes available to the public we will post it on the District’s website, and we look forward to discussing it publicly and openly at a future Board meeting.

Budget Presentations- Elementary Schools

Ms. Alison Clark started the presentation with an overview of all the Elementary Schools. She spoke of the support for the students and the professional staff. She mentioned all of the community building efforts within all of the schools. She spoke of the curriculum, social and emotional learning and the whole child experience.

Discussion:

Mrs. Pierno asked about the paper usage. She feels that it should be going down given the use of e-mail, Infinite Campus, etc.

Ms. Gray said that they are more thoughtful of how they use it.

Ms. Miller stated that the costs of workbooks has increased, and they are doing more copying.

Mr. Greenberg asked what the feedback has been on the extra help, and what their thoughts are for expanding or modifying the program.

Ms. Miller said that the number of students attending was lower than they expected. They all agreed that they need to have a deeper discussion on moving forward.

Ms. Gierasch said she will have a discussion and discuss the possibility of changing the grade level.

Mr. Greenberg left the room at 9:57
Mr. Greenberg returned at 10:00.

Kindergarten Center

Ms. Karen Heitner stated that the budget for the Kindergarten Center increased by 3.3%.

Parkway

Ms. Ronelle Hershkowitz stated that Parkway's budget is being increased by 12.3%.

Old Bethpage

Ms. Suzanne Gray stated that the budget for Old Bethpage decreased by 6.4%.

Discussion:

Mrs. Bernstein asked Ms. Gray why her classroom supply number is so much lower than the other schools.

Ms. Gray stated that she had budgeted higher the past four years, and now she has two less classrooms.

Stratford Road

Ms. Alison Clark stated that Pasadena's budget is being increased by 10.0%.

Discussion:

Mrs. Schulman asked if there was a special education class on each grade level.

Ms. Clark stated that there is for grades 1, 2, a combined grade 3-4 and 2 ABA classes.

Pasadena

Ms. Paulette Miller stated that Pasadena's budget is being increased by 13.2%.

Superintendent's Proposed Budget

Dr. Lewis spoke about the "Points of Pride" and all of the wonderful things happening in all of the buildings. She spoke of the moving pieces of the budget and the importance of fitting them all together.

Ms. Maddi stated that enrollment is projected to go down slightly. She spoke about the new realities in budgeting in a Tax Cap Era. She reviewed the budget drivers and the history of the Employer TRS Contribution Rate of the last 30 years. Ms. Maddi stated that the Tax Cap Allowable Levy Limit is 2.03%, and the 2015-16 proposed levy is 0.58%.

Dr. Lewis spoke about the distinguished aspects of POB, including small class size and the many enrichment experiences. She spoke of the challenges that exist and how they are able to maintain that level.

Discussion:

Mr. Bettan asked how they were able to get these numbers with the Governor withholding the aid amounts.

Ms. Maddi stated that that they used a model called "Queststar" and that she will carefully watch for the dollar figures.

Curriculum

Ms. Gierasch stated the Curriculum budget increased by 28.3%. She spoke about the Curriculum Points of Pride, including new instructional materials/technology for all the schools aligned with the Common Core Standards. She spoke of how the budget supports the Board of Education's goals.

Discussion:

Mr. Bettan spoke of how great it is to see how technology is budgeted higher on the building levels.

Mrs. Pierno asked about E-Spark in the middle school. She said that at the meeting with the PTA's they inquired about more online resources.

Ms. Gierasch stated that she will be sending a memo to Dr. Lewis looking for direction.

Mrs. Schulman asked if the test prep method is still the same for the SAT and ACT exams.

Ms. Gierasch replied that it was.

Board of Education and District Clerk

Ms. Maddi stated the Board of Education and District Clerk code increased by 18.7%. She stated that is was due to an increase in voting supplies, use of the new optical scanners and paper ballots. There is also an increase to the BOE Conference and Travel code for the annual meeting.

Discussion:

Mrs. Pierno feels that it is not a priority for the Board to travel for conferences and that they do attend the NYSSBA conference in Manhattan with no travel costs. She stated that the funds can be put to use elsewhere. Mrs. Pierno asked about the paper ballots.

Mrs. Lieberman stated that it looks like we will be able to take the average voter turnout number for the last three year and add an extra 500 paper ballots.

Dr. Lewis stated that the issue is not just the cost of the paper ballots, but with purchasing the machines. The Board of Elections is saying that due to how sensitive they are, they will not be renting them to the school districts. It will also be recommended that we consolidate voting locations.

Mrs. Lieberman feels that if we consolidated, we would likely lose half of our voters.

Mrs. Bernstein agreed with Mrs. Pierno to lower the conference and travel budget.

Superintendent's Code

Ms. Maddi stated the Superintendent's code increased by 2.5%.

Human Resources

Dr. Mulieri stated that the Human Resources code increased by 1.7%.

Business Office

Ms. Maddi stated the Business Office budget has increased by 3.9%.

Public Participation

Ms. Nina Melzer expressed her concerns in regard to the closing of the K-Center. She said that she realizes that there are no clear answers though she is happy to see the Board taking this seriously. She feels that it is not in the best interest of the children academically and she is concerned about overcrowding.

Ms. Jenn Hilber expressed her concerns with the time change and working parents. She feels that all the kids in the same school with one drop-off is a better option.

Ms. Amy Isaacson-Klein feels that the parents in the community are not aware of the possibilities of the K-Center closing. She feels that the district has not always been committed to the K-Center.

Ms. Lori Booksband feels that there is no real educational connect between the Kindergarten teachers and the first grade teachers. She feels the kids are isolated in the K-Center and they have the added stress of the transition into their home school. She fully supports a K-4 school.

Ms. Caroline Harris stated that she has been working in the K-Center since it's start. She spoke of how Mrs. Lieberman and Mrs. Rothman were part of the K-Center opening. She stated that there is already a high number of students per class and she just can't picture moving to the elementary schools.

Ms. Jana Kron feels that although her children had wonderful teachers at the K-Center, it would have been a better experience in their home school. She said that it is difficult to have your children in two different schools. She stated that in regard to fundraising, parents aren't as willing to do as much for the K-center because they know their children are only there for one year.

Mr. Rich D'Esposito spoke about the unique space that is devoted to early childhood. He said that the K-Center is a special place. He feels, as an ESL teacher, the children should feel comfortable in the classroom, and that it will be lost if they merge with the elementary schools.

Ms. Brianna Sulibhavi spoke of how well they bring children from many different preschools together in Kindergarten.

Lauren Belman stated that her child will be starting in the K-Center next school year. She said that if her neighbor was not a teacher she would not even know about the possibilities of the closing. She feels that the late start is an issue; for a 5 year old to be playing board games in child care for 2 ½ before school even begins, is not a great use of time. She asked what kinds of programs they will offer.

Michael Tedisco stated his concerns about the start time at the K-Center. He feels that even with child care it's about how long the kids are away from the house. He feels you can't make everyone happy and that the teachers will still be great even if they are in the elementary school buildings. He stated that a decision needs to be made.

Ms. Diane Collins said that the issue of not communicating needs to be put to rest. She said that there have been many e-mail blasts over the past two years. She said that this issue is not about the parents, but about the kids.

Ms. Hilary Starr addressed the time change and the issue of the 2 ½ hours that some of the children will be in child care. She feels that it is a great opportunity for equality between the middle schools.

Ms. Donna Lupia feels that closing the K-Center opens up the opportunity of funding for adding 9th period to the high school. She feels that the K-Center time issues can be solved by putting them in their home schools.

Ms. Kathy Rea, PTA Council President presented flowers and congratulated Ms. Miller and Ms. Gierasch on receiving the SCOPE award.

Routine Business

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Lieberman 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-Regular Substitute Position

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Lauren Fritz	Social Studies Teacher POBJFKHS	2/26/15 thru 6/30/15 (or earlier at the discretion of the BOE)	\$65,353 Step 2MA (prorated)

(Replacing D. Atlas who is on Leave of Absence)

Laura Ok	Guidance Counselor POBMS	9/1/14 thru 3/2/15 (or earlier at the discretion of the BOE)	\$62,396 + \$428 Step 1MA +Guid (prorated)
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(Replacing D. Orgonik who is on Leave of Absence)

NOTE: Please rescind 5/19/14 BOE appointment for Ms. Ok (extending 1 day for coverage that will be finalized at the 3/2/15 BOE meeting for a probationary appointment starting 3/3/15)

Non- Teaching Personnel- Resignation

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Justin Lazaro	Special Ed. Teacher Aide	2/1/15

(was on leave of absence from 3/24/13-1/31/15)

Non-Teaching Personnel – Permanent Recommendation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Maria Alper	Special Ed. Teacher Aide	March 3, 2015
Marialena Arciold	School Monitor	March 10, 2015
LoriAnn Bianco	Special Ed. Teacher Aide	March 3, 2015
Jennifer Braccia	Special Ed. Teacher Aide	March 3, 2015
Giuseppina Capri	Special Ed. Teacher Aide	March 3, 2015
Harry Cavaliere	Security Aide	March 2, 2015
Jessica Carrieri	Special Ed. Teacher Aide	March 2, 2015
Margaret Coakley	Registered Professional Nurse	March 2, 2015
Samantha Cunningham	Special Ed. Teacher Aide	March 3, 2015
Kerri DeMayo	Special Ed. Teacher Aide	March 3, 2015
Melissa Endelson	Special Ed. Teacher Aide	March 16, 2015
Yvonne Ferruzza	Special Ed. Teacher Aide	March 2, 2015
Susan Ham	Special Ed. Teacher Aide	March 3, 2015
Kevin Hayes	Special Ed. Teacher Aide	March 3, 2015
Donna Iovino	School Monitor	March 3, 2015
Anthony LoSchiavo	Cleaner	March 30, 2015
Samantha Pierno	Special Ed. Teacher Aide	March 3, 2015
Lorraine Rilling	Special Ed. Teacher Aide	March 3, 2015
Jason Sadis	Special Ed. Teacher Aide	March 3, 2015

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

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Samantha Pierno	Special Ed. Teacher Aide	3/3/15

On the Motion

Yea: Mr. Bettan, Mrs. Schulman, Mrs. Bernstein, Mr. Greenberg, Mrs. Lieberman, Mrs. Rothman.

Abstention: Mrs. Pierno.

Non-Teaching Personnel – Provisional Appointment

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Marian LoGatto	Provisional Senior Typist Clerk* Curriculum Office 12 month position	3/9/15	\$40,130 Step 3 (to be prorated)

(replacing M. Marsac who took another position)

*Position pending establishment of Civil Service List

Note: M. LoGatto is taking leave of Absence from her Typist Clerk position while serving in the provisional appointment.

Non-Teaching Personnel – Bus Attendants 2014-2015 School Year

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Jacqueline Fariello	Bus Attendant 3 hrs.	2014-15 School Year	\$19.71/ph
Carolina Sharfman	“	“	“

Personnel Recommendation-In-District Facilitators- 2014-2015 School Year

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Hours</u>
Jodi Horowitz	Facilitator	2014-15 School Year	\$55.94/hr.	2
Vanessa Jackson	“	“	“	“
Blaise Martinelli	“	“	“	“

Personnel Recommendations-Appointment-NCC Workshop Review Classes

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Sessions</u>
Jamie Feder	English Teacher	2014-15 School Year	AIS rate of pay	7/1hr.

Appointment-Driver Education Program

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>hours</u>	<u>Salary</u>
Jason Goodstone	Driver Education In-Class Lecturer	Spring Semester 2014-15 School Year	96	\$12,076

Co-Curricular Activities – School Year 2014/2015-Mattlin MS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Cathryn Riley	Girl Talk Advisor	9/1/14-1/31/15	\$239.50
Alexandra Collin	Girl Talk Advisor	2/3/15-6/30/15	\$239.50

NOTE: Please resind 6/2/14 BOE appointment for C. Reilly as Girl Talk Advisor.

Co-Curricular Activities – School Year 2014/2015-POBJFKHS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Laurel Calandra	SADD Advisor	9/1/14-1/31/15	\$957
Vanessa Jackson	SADD Advisor	2/3/15-6/30/15	\$957

NOTE: Please resind 9/29/14 BOE appointment for L. Calandra for SADD Advisor.

Coaching Recommendations – Rescission School Year 2014-15

<u>Name</u>	<u>Position</u>	<u>Eff.</u>
Ray Tesar	Head Coach, JV Baseball	Immediately

Please rescind appointment approved in the minutes of 6/2/14 BOE.

Personnel Recommendations-Chaperones

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Colin Jones	Chaperone	2014-15 School Year	\$94.01
Kevin Hayes	“	“	“
Nicole Hosein	“	“	“
Diane Olszewski	“	“	“
Janine Roberti	“	“	“
Virginia Smith	“	“	“

Non-Teaching Personnel – Child Care Program Appointment

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Bridgette D’Angelis	Child Care Assistant	2/24/15	\$10.00/ph

Appointment-Per Diem Substitutes Teacher

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>
Anna Maria Ianni	Per Diem Substitute Teacher	2/9/15	1	\$145.58
Daniell Gioe	“	“	“	“

3. Finance

9.1 Contract-Cyber Liability Policy

That the Board of Education approves the new Cyber Liability policy not to exceed \$9,824.67, prorated, for the remainder of the 2014-2015 school year.

9.2 Contract-Munistat Services Inc.

That the Board of Education authorizes the Board President to sign the Municipal Advisor Services Agreement between Munistat Services Inc. and the Plainview-Old Bethpage Central School District.

9.3 Contract-Lawrence Farrell

That the Board of Education authorizes the Board President to sign the agreement for five days of math training with Lawrence Farrell in the amount of \$6,000.

9.4 Contract – Hicksville U.S.F.D.

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Hicksville U.S.F.D. to provide sixty-six students with health and wellness services as listed in the contract.

9.5 Contract – Jericho Public School

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Jericho Public School to provide twenty students with health and wellness services as listed in the contract.

9.6 Contract –Uniondale U.S.F.D.

That the Board of Education authorizes the President of the Board to sign a contract for the 2014/2015 school year with Uniondale U.S.F.D. to provide fifty-seven students with health and wellness services as listed in the contract.

9.7 Disposal of Obsolete Equipment – Stratford Road

That the Board of Education declares obsolete for disposal purposes the obsolete equipment listed on a memo from Ms. Clark dated February 12, 2015.

9.8 Payment of Bills - February 19, 2015

General Fund A	\$3,058,800.85
Trust & Agency	\$2,964,791.26
Federal	\$ 24,490.13
School Lunch	\$ 87,750.45
Child Care	\$ 3,145.85
Net Payroll	\$3,791,374.11

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meeting of February 11, 2015.

New Business

11.1 Resolution for Legal Authorization

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Rothman that the Board of Education approve the Resolution for Legal Authorization.

11.2 Additional Staff Development Proposals- 2014-2015 School Year

Resolved unanimously upon motion by Mr. Greenberg seconded by Mrs. Bernstein that the Board of Education approve the following additional proposed staff development courses for the 2014-2015 school year:

- Adventures in Risk-Taking (Adventure Education) PE Only
- Updating the 12th Grade Health Community Service Requirement Collegial Circle (JFKHS)
- Collegial Circle Teachers of College Writing (JFKHS)

11.3 POBJFKHS Field Trip

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Schulman that the Board of Education approve the JFKHS field trip to visit six college campuses in Pennsylvania.

Discussion:

Mrs. Schulman asked if the trip was all set up.

Ms. Gierasch said that they were ready to notify the students.

11.4 Tax Levy Calculation

Tax Levy Limit Calculation – 2015/2016

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Lieberman that the Board of Education approve the Tax Levy Limit Calculation for 2015/2016 an increase of 2.03%.

11.5 Amended Agenda/ Resolution-Confidential Schedule “A”

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the amended agenda and add item 11.5- Resolution for a Confidential Schedule “A”.

Executive Session

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

The meeting was recessed at 10:45 p.m.

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Gary Bettan, President