Minutes of Special School Board Meeting – July 13, 2009

Board Room – Administration Building – Mattlin Middle School

Present: Mrs. Weinstein, Mrs. Rothman, Mrs. Bernstein, Mrs. Pierno.

Also Present: Mr. Dempsey, Mr. Jonas, Mr. Ruf.

Absent: Mr. Bettan, Mrs. Lieberman, Mr. Cepeda, Mrs. Fischer.

### Acting District Clerk

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

Mrs. Weinstein called the meeting to order at 5:34 p.m.

The Pledge of Allegiance was recited.

### Routine Business

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Bernstein that the Board of Education approve the following routine business items:

### 1. Personnel

### <u>Administrative Personnel Recommendation – Probationary Appointment</u>

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
John C. McNamara	Principal Work Year: 10 months+25 days Assign: Plainview Middle School Replacing E. Metzendorf-retired	August 1, 2009	\$152,000 To be prorated

Eligible for Tenure: August 1, 2012

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

<u>Name</u>	<u>Position</u>	Effec. Date	Salary*
Ryan Coyne	Physical Education Teacher/Physical Education K-12 Assign: Parkway Elementary/K-Center Replacing M. Colleluori- retired	Sept. 1, 2009	\$51,113 Step 1BA

Eligible for Tenure: September 1, 2012

Catherine McGinn Reading Teacher/ Sept. 1, 2009 \$72,615 Step 5MA

Reading K-12

Assign: Parkway Elementary

New Position

Eligible for Tenure: September 1, 2011

### **Discussion:**

Mrs. Bernstein asked if this is a new reading teacher position.

Mr. Jonas stated that this funded with ARRA funding.

<sup>\*</sup> Salary pending 2009-2010 contract negotiations

Step 1MA

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

Name Position Effec. Date Salary\*

Dianna Procida Special Education Teacher/ Sept. 1, 2009 \$59,535

Special Ed. K-12

Assign: POBJFK High School

New Position

Eligible for Tenure: September 1, 2012

### **Discussion:**

Mrs. Bernstein questioned this position.

Mr. Jonas stated this teacher replaces, in part, the assistive technology position.

\* Salary pending 2009/2010 contract negotiations

### <u>Summer 2009 Special Education – Elementary/Secondary Program – Appointments</u>

Kathy Murphy Aide 7/9/09-7/24/09 \$1980\*\*

Justin Lazaro Aide 7/27/09-8/14/09 \$1980\*\*

<sup>\*\*</sup> Salary to be prorated

### Personnel Recommendation - Guidance Counselors Summer Day

<u>Name</u>	<u>Position</u>	Effec. Date	<u> </u>	<u>Salary</u>
Jessica Baker	Guidance Counselor-HS	6/29-9/7/09 10 da		@own daily *
Joseph Izzo	"	"	"	"
Neil Lasher	"	"	"	"
Jason Miller	"	"	"	"
Linda Shevitz	44	"	"	"
Jennifer Siegel	44	"	"	"
Arlene Rubenstein	Retired Guidance Counse	lor 6/19-6/30 2 day	s at own	daily rate
Gerard Buffalino	Guidance Counselor-MMS			•
		·	ا	rate
David Goldberg	"	"	"	"
Stephanie Ralton	"	"	"	"
Lorraine Spaterella	"	"	"	"
Danielle Caroleo	Guidance Counselor-PMB	6/29-97/09 5 days	s salary (	•
V-1	"	"	"	rate "
Valerie Zaffers	"		"	
Irene Petrsoric	"		"	"
Joan Sapir	<del>"</del>		••	

### **Discussion:**

Mrs. Rothman asked if this position interferes with the responsibilities of the person who is in charge of the Summer Special Education program.

Mr. Jonas stated it does not.

Mrs. Bernstein asked what the guidance counselors do in the summer.

Mr. Jonas stated they do summer school registration, check programs, review transcripts and correct schedules that have errors.

<sup>\*</sup> Salary pending 2009/2010 contract negotiations for 7/1/09 – 8/31/09 days

### <u>Personnel Recommendations – Chaperones</u>

<u>Name</u>	<u>Position</u>	Effect. Date	<u>Salary</u>
Marci Jaskowiak	Chaperone	School Year 2008/2009	\$86.22/sess.
Linda Kagen	"	"	\$86.22/sess.
Jennifer Keiler	"	"	\$86.22/sess.
Kathleen Timmerman	"	"	\$86.22/sess.

### Appointment of Permanent 2009/2010 Membership to the CPSE

That the Board of Education approve the following 2009/2010 recommendations for membership to the Committee on Preschool Special education. It is requested that these membership recommendations become effective immediately:

The Child's Teacher - Appoint all district teachers (Special Ed and Regular Education)
Debra Simpser (HANC)

### Surrogate Parent

That the Board of Education approve the following 2009/2010 school year recommendation for surrogate parent:

Chris D'Alessandro

## Recess

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

The meeting was recessed at 5:45 p.m.

Respectfully submitted,

Ryan Ruf Acting District Clerk

Approved:\_\_\_

Lori Weinstein, President

Minutes of School Board Meeting – July 7, 2009

Board Room – Administration Building – Mattlin Middle School

Present: Mrs. Weinstein, Mr. Bettan, Mrs. Lieberman, Mrs. Rothman,

Mrs. Bernstein, Mr. Cepeda, Mrs. Pierno.

Also Present: Mr. Dempsey, Mr. Jonas, Mr. Ruf, Ms. Aloe, Mrs. Fischer.

There were approximately 10 district residents and staff members present.

Mrs. Weinstein called the meeting to order at 8:45 p.m.

#### <u>Announcements</u>

Mrs. Lieberman congratulated our high school graduating class. It was a wonderful ceremony.

Mrs. Lieberman stated that she and other Board Members attended several retirement dinners. She wished all our retirees well and happiness in their retirement.

#### Discussion

#### Change in Test Dates

Mr. Dempsey reported that the State Education Department has decided to administer the ELA and math exams in May 2010. They did this in order to give schools more time to prepare students for the tests. He stated there are sound reasons to do this and reasons not to do this. He explained the problem. We will have to change our district calendar. Our music programs in May would have to be shifted out of May.

Mr. Dempsey stated that specific dates have not been set. He noted that this will impact on PTA and other activities. He expressed his views, as well as the views of other professional organizations that there is little chance of changing the Board of Regents mind. The professional organizations feel this is a "done deal".

This is a great concern. Curriculum changes will have to be made. Staff development will have to be changed. We don't know if they are going to change the content. The State could change the cut points. We are in a holding pattern.

### Discussion:

Mrs. Lieberman asked where our calendar is now.

Mr. Dempsey stated it is pretty much completed.

Mrs. Lieberman asked if it were possible to attach a letter to the finished calendar informing people and to apprise them of what is going on.

Mr. Dempsey would rather wait until we have definite information on the dates before we put it on our website.

Mrs. Lieberman suggested we send home the month of September until we have something definite.

Mr. Dempsey stated we could send home holidays and vacation dates.

Mr. Jonas stated there is some information that we have to send to our parents in a timely manner.

Mrs. Bernstein asked if we could print one month on our website.

Mr. Jonas stated we can print a PDF file of our calendar so that people can be made aware of vacations and holidays.

Mr. Cepeda asked if we can provide it electronically.

Mrs. Rothman stated that by doing this the State Board of Regents is saying this test is not a diagnostic tool anymore. She asked how we can help kids.

Mr. Dempsey stated it can still be done in that way. We can use it for the subsequent year.

Mr. Dempsey stated it is a challenging time. There are a lot of academic adjustments that have to be made.

Mr. Jonas noted that it is not just administering exams. It will be a time the teachers will not be present because they are grading.

Mrs. Weinstein asked how AIS would be affected.

Mr. Bettan stated that we are now adding two months of education. At what point are they giving us a heads up on what is going to be on the test.

Mrs. Bernstein asked if there is any chance that this could be reversed.

Mr. Dempsey stated that professional organizations don't think so. We could write a letter.

Mrs. Bernstein expressed her view that she would feel better if we do something. We could draft a letter. Perhaps we could share this with PTA.

Mrs. Lieberman stated we could ask all groups such as the PCT to write letters as well.

Mr. Cepeda asked if we see any financial impact.

Mr. Dempsey stated if the test were to be really redesigned this would have an impact on the cost.

Mrs. Lieberman asked with everything that is going on in Albany in the Senate, is this impacting our district.

Mr. Dempsey stated the New York City school system is being greatly affected. He explained.

Ms. Aloe spoke of some of the bills that were held up and how they affect our district.

Mrs. Weinstein stated that we will work on a letter that we can send out and that various other groups can send out.

### <u>Correction – High School Graduation Results</u>

Mr. Dempsey spoke of the incorrect graduation data that was submitted to NEWSDAY by the State. We have a press release that has the correct data.

Mrs. Bernstein asked if we could put this corrected information in our next newsletter.

Mr. Dempsey stated we could put a small blurb in the newsletter directing people to our website.

Mr. Bettan suggested that the press release regarding Plainview's graduation rates be attached to the Board's minutes. It will be attached.

### POBJFK High School Pool

Mr. Dempsey stated that we had an incident over the weekend with our high school pool.

Mr. Ruf stated that the pool only had a few feet of water in the pool on Monday. There could be a few reasons for this. We are trying to ascertain what happened. We will keep the Board updated on this situation.

Mr. Dempsey stated it affects Camp Apollo and our Summer Special Education Program. We have transportation to Plainview Middle School for our Summer Special Education program. Camp Apollo does not have transportation.

Mrs. Lieberman asked if our insurance will be covering this.

Mr. Ruf does not believe so.

### Change Order for Masonry Work at Parkway and Pasadena Schools

Mr. Ruf stated that we always like to get change orders to the Board of Education in advance of the work. He explained that this work is for cracks in the gym door area. He spoke of what caused the cracks and what we have to do to fix it properly. It was originally budgeted at \$84,000. The bid was for \$61,000. The change order is for \$16,000. Mr. Ruf stated that it will be within budget.

Due to the fact that we do not have complete information at this time, Mr. Ruf recommends that this change order be tabled. However, he stated that we would like authority to proceed with the project.

The project can go forward.

### Public Participation

Linda Gould, PTA Council President, congratulated Mrs. Pierno and Mrs. Rothman on their election to the Board. She also congratulated Mrs. Weinstein and Mr. Bettan. She stated that PTA looks forward to working with the Board in the coming year.

#### **Routine Business**

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

#### 1. Students

#### Student Placements

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

## 2. <u>Personnel</u>

## Professional Staff-Probationary Appointment

<u>Name</u>	<u>Position</u>	Effec. Date	Salary*
Joan Chryssos	Reading Teacher/ Reading K-12 Assign: Old Bethpage ES Replacing Joanne Spindler—assignment change	9/1/2009	\$59,535 Step 1MA

Eligible for tenure: Sept. 1, 2012

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

Jennifer Santorello Business Education Tchr. 9/1/2009 \$59,535 Business Ed. 7-12 Step 1MA

Assign: POBJFK H.S.

Replacing S. Rachell-retired

Eligible for tenure: Sept. 1, 2012

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

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

<u>Name</u>	<u>Position</u>	Effec. Date	Salary*
Brian Levine	English Teacher Regular Substitute Assign: POB M.S. (replacing T. Gillen on Leave of Absence)	Sept. 1, 2009 thru Dec. 31, 2009 or earlier at the discretion of the Board of Education	\$59,535 Step 1MA
Lauren Fazio	Librarian Regular Substitute Assign: POB M.S. Replacing C. Tellone on Leave of Absence	Sept. 1, 2009 thru June 30, 2010 or earlier at the discretion of the Board of Education	\$62,357 Step 2MA

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

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

<u>Name</u>	<u>Position</u>	Effec. Date	Salary*
Debra Goldmeier	Deaf & Hearing Impaired Teacher (.5) Assign: American Sign Language-POB Kindergarten Center	Sept. 1, 2009 thru June 30, 2010 or earlier at the discretion of the Board of Education	\$37,970.50 Step 7MA (represents 5/10 of \$75,941)
Allison Goldstein	Deaf & Hard of Hearing Teacher (.5) Position Assign: Mattlin M.S.	Sept. 1, 2009 thru June 30, 2010 or earlier at the discretion of the Board of Education	\$32,089 Step 2MA10 (represents 5/10 of \$64,178)
Joseph Keushegenian	Music Teacher (.2) Position Assign: (.2) POBJFK H.S.	Sept. 1. 2009 thru June 30, 2010 or earlier at the Board of Education	\$14,160.80 Step 5MA (represents 2/10 of \$70,804)

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

# <u>Professional Staff – Half-Time Position</u>

<u>Name</u>	<u>Position</u>	Effec. Date	Salary*
Deborah Lipman	School Social Worker (.5) Position Assign: Pasadena ES	Sept. 1, 2009 thru June 30, 2010 or earlier at the discretion of the Board of Education	\$36,666+ 160.50 Step 2MA60 (represents 5/10 of \$73,332)

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

Joseph Palumbo	Art Teacher (.4) Position Assign: Pasadena Elementary	Sept. 1, 2009 thru June 30, 2010 or earlier at the discretion of the Board of Education	\$23,814.00 Step 1MA (represents 4/10 of \$59,535
Jessica Pavlick	Social Studies Teacher (.6) Position Assign: POBJFK H.S.	Sept. 1, 2 009 thru June 30, 2010 or earlier at the discretion of the Board of Education	\$41,294.40 Step 3MA20 (represents 6/10 of \$68,824)

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

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

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary*</u>
Jody Ratner	Music Teacher (.4) Position	Sept. 1, 2009 thru June 30, 2010 or earlier at the discretion of the Board of Education	\$32,562.40 Step 7MA30 (represents 4/10 of \$81,406)

# <u>Professional Staff – Change of Status</u>

	Present Position	Proposed Position		
Joanne Spindler	Reading Teacher Assign: Old Bethpage	Teacher Literacy Coordinator Full-Time Position Assign: District Wide	Sept. 1, 2009	\$105,535 Step 14MA 60L1
Nancy Napoli	School Monitor PT 2 hours per day- Parkway	School Monitor 4.5 hours per day Kindergarten Center (Replacing Roseann Ruvolo- Retired)	Sept. 1, 2009	\$15,842+ \$300. Long.

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

## Non-Teaching Personnel – Leave of Absence

Name Position Effec. Date Salary

Jennifer Fox 1:1 Special Ed. Aide Sept. 1, 2010-

6 hours-Stratford Road Nov. 30, 2009

### Summer 2009 Special Education Primary Program - RESCISSION

Lisa Hoffman Lifeguard Immediately

Rescind the appointment approved at 6/22/09 Board of Education Meeting

Jessica Allen Aide Immediately

Rescind the appointment approved at 6/9/09 Board of Education Meeting

# <u>Summer 2009 Special Education ABA Primary Program – RESCISSION</u>

Demetra Karras Aide Immediately

Rescind the appointment approved at 6/22/09 Board of Education Meeting

### <u>Summer 2009 Special Education Elementary Secondary Program – RESCISSION</u>

Name Position Effec. Date Salary

Pat Fahrenholz Aide Immediately

Rescind the appointment approved at 6/9/09 Board of Education Meeting

Nicholas Iorio Aide Immediately

Rescind the appointment approved at 6/22/09 Board of Education Meeting

### <u>Summer 2009 – Special Education Primary Program – Appointments</u>

Nicholas Iorio Aide 7/6/09-8/14/09 \$1980

### Summer 2009 Special Education – Elementary/Secondary Program – Appointments

Jessica Allen Aide 7/6/09 – 8/14/09 \$1980

<u>Summer 2009 – Special Education ABA Elementary/Secondary Program – Appointments</u>

Rachel Schwab Special Education 7/6/09 – 8/14/09 \$5405\*

Teacher

Amy Krolick " \$5405\*

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

# <u>Summer 2009 – Special Education ABA Elementary/Secondary Program – Appointments</u>

Resolved upon motion by Mr. Bettan seconded by Mrs. Lieberman that the Board of Education approve the following Special Education ABA Elementary/Secondary Program-Appointment:

Name Position Effec. Date Salary

Candice Cepeda Special Education Aide 7/6/09 – 8/14/09 \$1980

On the Motion:

Ayes: Mrs. Weinstein, Mr. Bettan, Mrs. Lieberman, Mrs. Rothman,

Mrs. Bernstein, Mrs. Pierno.

Abstentions: Mr. Cepeda.

Motion Carried.

### Coaching Recommendations 2009/2010 – RESCISSION

Name Position Effec. Date Salary\*

Jason Greenberg Had Coach, V. Basketball

Women 11/09 Immediately

Penny Stansfield Asst. Coach, V. Soccer

Women 9/11 Immediately

# Coaching Recommendations – 2009/2010

<u>Name</u>	<u>Position</u>	Effec. Date	Salary*
Philip Lucchio	V Wrestling, Head Coach	11/09	\$7819
Jeffrey Salzberg	V Soccer, Women Asst. Coach	9/09	\$5301
Jeffery Salzberg	V Lacrosse, Women, Head Coach	n 3/10	\$7193
Thomas Syrett	V Track-Winter, Asst. Coach	11/09	\$5301
Justin Szwejkowski	V Baseball, Head Coach	3/10	\$5933

# <u>Personnel Recommendation – Appointments – Intramural Sports – School Year 2009/2010</u>

Name	<u>Position</u>	Effec. Date	<u>Salary</u>
Karen Baker	Teacher In Charge POBMS	9/09	*\$1860 per season (total 4 seasons) (25 sessions per season)
Robin Gasbarro	Teacher in Charge – MMS	9/09	* \$1860 per season (total 1 season) (25 sessions per season

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

# <u>Personnel Recommendation – Appointments – Intramural Sports – School Year 2009/2010</u> (continued)

<u>Name</u>	<u>Position</u>	Effec. Date	Salary
Robin Gasbarro	Teacher in Charge-MMS	11/09 *	1 season, 10 sessions \$74.40 per session
Kathleen Salerno	Teacher in Charge-MMS	1/10 *	\$1860 per season (total 1 season) (25 sessions per season)
Kathleen Salerno	Teacher in Charge-MMS	4/10 *	1 season, 10 sessions \$74.40 per session

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

# <u>Appointment – Title I Grant – Writing & Implementation</u>

Joanne Spindler Writing & Implementation of School Year \$4,000 Title I Grant 2008/2009

# <u>Personnel Recommendation – Regents Prep Classes Appointment</u>

Joseph Ruggiero Algebra/PKHS School Year AIS Rate of 2008/2009 Pay

NOTE: 1 session=45 min.

# <u>Curriculum Writing – 2009/2010 School Year</u>

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary*</u>
Lisanne Gueriero	ELA K-8, Jan-June, Gr. K	School Year 2009/2010	\$51.29/hr-15 hrs.
Amanda Maltese	ELA K-8, Jan-June, Gr. 6	"	u
David Geswick	ELA K-8, Jan-June, Gr. 6	u	u
Toby Epstein	ELA K-8, Jan-June, Gr. 7	"	u
Darlene Curran	ELA K-8, Jan-June, Gr. 7	u	u
Christine Bianco	ELA K-8, Jan-June, Gr. 8	u	u
Susan Epstein	Study Skills Gr. 5-8	u	\$51.29/hr-5 hrs.
Toby Epstein	Study Skills Gr. 5-8	"	u
Darlene Curran	Study Skills Gr. 5-8	u	u
Christine Bianco	Study Skills Gr. 5-8	u	u
Maureen Eggliner	Mathematics Gr. 3-8 (Gr. 3	3) "	íí.
	Pre-Assessments	. d "	Φ=4.00//00.1
Susan Wetzler	Physics for the SmartBoar	d "	\$51.29/hr-20 hrs.

NOTE: Rescind BOE appointment of 6/22/09 for Margaret Fessel, Mathematics gr. 3-8 Pre Assessments (Gr. 5)

# Personnel Recommendations – Summer Work – Collaborative Teachers

Suzanne Abate	Collaborative Teacher	Summer 2009 4 hours	\$51.29/hour
Evan Abraham	u	u	"
Ellen Adges	u	8 hours	"
Marjorie Alford	u	4 hours	"
Lesley Bank	ii	u	"
Rachel Benedict	ii	ű	ű
Jacki Berrol	u	ű	"
Chris Bianco	u	ű	"
Thomas Bonica	и	"	"

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

# <u>Personnel Recommendations – Summer Work – Collaborative Teachers</u> (continued)

<u>Name</u>	<u>Position</u>	Effec. Date	Salary *
Karen Bordin	Collaborative Teacher	Summer 2009 4 hours	\$51.29/hour
Ed Broad	"	"	"
Dawn Cardone	"	u	"
Justin Carey	"	"	"
Cathy Carman	"	u	"
Sue Carollo	"	"	"
Laurie Catterson	"	"	"
Lori Charletta	"	"	"
Paul Coluccio	"	"	"
Lorraine Cullen-Kearney	"	"	"
Diane DeLuca	"	"	"
Stacey Diamond	"	u	u
Traci Donnarumma	"	u	u
Melissa Drayer-Arnow	"	"	"
Ruth Dubrow	"	"	"
Patrick Echausse	"	u	u
Michele Falk	"	8 hours	"
MaryLou Fallon	"	4 hours	"
Jeannine Falzone	u	"	"
Nancy Fehrenbach	u	"	"
Ellen Felber	u	"	"
Fran Ferrucci	u	"	"
Cara-Lynn Fitzgerald	u	"	"
Jennifer Flaccomio	u	"	"
Dan Gallagher	u	"	"
David Gestwick	"	ű	"
Kristin Goetz	"	"	"

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

# <u>Personnel Recommendations – Summer Work – Collaborative Teachers</u>

<u>Name</u>	<u>Position</u>	Effec. Date	Salary*
Sandee Goldstein	Collaborative Teacher	Summer 2009 4 hours	\$51.29/hour
Yvonne Gonzalez	"	"	66
Anastasia Goore-Herguth	66	"	"
Stacey Grasso	и	8 hours	u
Nikki-Lynn Guerin	"	4hours	"
Gina Guido	u	"	"
Carolyn Hamel-Raynor	u	"	"
Ed Hanlon	u	"	"
David Herrmann	"	"	"
Stacey Herschmann	u	"	"
Anna Hipsman	"	"	"
Paula Jasser	"	"	"
Jennifer Keiler	u	"	"
Marge Klein	u	"	"
Jeanine Knee	"	"	"
Kim Krage	"	"	"
Shari Kunoff	и	"	u
Eileen Leavitt	и	"	u
Carolyn Loiacono	"	"	"
Joseph Maiello	и	"	"
Amanda Maltese	и	"	u
Laura Marino	и	8 hours	u
Jessica Maynard	"	4 hours	"
James Mayo	и	"	u
Jodie Menchel	"	"	"
Ellie Milone	íí	"	"

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

# <u>Personnel Recommendations – Summer Work – Collaborative Teachers</u>

<u>Name</u>	<u>Position</u>	Effec. Date	Salary*
Eve Morales	Collaborative Teacher	Summer 2009 4 hours	\$51.29/hour
Holly Nelson	u	"	u
Judi Nelson	"	"	"
Laura O'Brien	"	"	"
Richard Olivari	"	"	ű
Stacey Ortenberg	"	44	"
Peggy Paddock	u	"	ű
Jennifer Passante	"	"	"
Kathy Perlman	"	"	"
Stephanie Plunkett	"	"	"
Theresa Powell	"	"	"
Gary Rauch	"	"	"
Debra Riviezzo	"	"	"
Janet Rose	66	44	"
Christine Sardinia	66	44	"
Genevieve Schimm	nenti "	"	u
Aaron Schlissel	"	"	u
Pam Schreiber	"	"	u
Joseph Sidito	и	"	u
Robbin Sigman	"	"	"
Laura Sipperley	"	"	"
Carolanne Smith	"	"	"
Sharon Smith	"	u	"
Maria Stamatiou	u	u	"
Marcia Sterenbuch	"	"	"
Karen Triola	"	"	"
Margo Waldman	"	"	u
Celeste Wenzel	"	u	u
Robin Zacharius	"	ű	"

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

# <u>Appointments – Sports Clearances/Physicals 2009</u>

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Chelise Cameron	Nurse	2009	\$135.00
Gary Pollino	"	u	\$135.00
Christine Ricca	"	ii .	\$135.00
Jennifer Smith	u	"	\$135.00
Patricia Scutellaro	u	ii .	\$135.00

## Co-Curricular Activities – School Year 2009/2010 – Plainview-Old Bethpage M.S.

Adam Slawitsky	Drama Club Director	School Year 2009/2010	\$3,510*
Dawn Klein	Drama Club Choreographer	"	\$1,755*
Jean Regan	Drama Club Music Director	íí .	\$1,755*
Katelyn Ślawitsky	Drama Club Producer	"	\$2,633*
Jean Regan	Drama Club Rehearsal Pianist	ű	\$1,755*
Edward Regan	Drama Club Set Director	"	\$1,755*

## <u>Personnel Recommendations – In District Tutor for Homebound Student</u>

Beverly Cowan Home Tutor School Year \$50.29/hour 2008/2009

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

# <u>Personnel Recommendations – Tutors for Homebound Students</u>

<u>Name</u>	Position	Effec. Date	Salary*
Martin Bass	Home Tutor	School Year 2009/2010	\$50.29/hour
Jane Behrens	u	"	u
MaryAnna Buynak	u	"	"
Barbara Cannova	u	"	"
Catherine Carman	"	"	"
Louise Cataldo	"	"	"
Deanna Consiglio	"	"	"
Annette Costa	"	"	ű
Beverly Cowan	"	"	ű
Nancy DiLillo	"	"	"
Alisa Dror	66	"	"
Stacey Dubrow	44	"	"
Jeannine Falzone	"	"	u
Jamie Fein	"	"	u
Daniel Gallagher	"	"	"
Vivian Gold	"	"	"
Allison Goldstein	"	"	"
Deborah Hershkowitz	u	"	"
Adrienne Horowitz	u	"	"
Lauren Infranca	u	"	"
Paula Jasser	u	"	"
Janet Kalaydjian	и	"	"
Linda Kaufman	и	"	"
Julie Klein	и	"	"
Dorothy Kleinman	и	"	"
Jennifer Landman	и	"	"
Barbara Levine	и	"	"
Laura O'Brien	и	"	"
Peggy Paddock	и	"	"
Jody Ratner	íí	66	"
Stephanie Roehrig	и	"	"

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

# <u>Personnel Recommendations – Tutors for Homebound Students</u>

<u>Name</u>	<u>Position</u>	Effec. Date Salary	
Tara Roeper	Home Tutor	School Year \$50.29/hou 2009/2010	ır*
Martin Rosenman	u	"	
Angela Sarni	"	"	
Kristen Schwarz	u	"	
Jennifer Spano	u	"	
Linda Stack	u	"	
Christine Visbal	u	"	
Abby Waxenberg	u	"	
Susan Wetzler	u	"	
Michael Wyler	u	"	
Karey Yanch	"	" "	

# <u>Appointment – Career Internship Coordinator</u>

Susan Rachell	Career Internship	Summer 2009	\$51.29/hour*
	Coordinator	(20 hours)	

<sup>\*</sup> Salary pending 2009-2010 contract negotiations

# Non-Teaching Personnel – Adult Education Registrars

Nellie Hirshman	Adult Education Registrar	School Year 2009/2010	\$18/hr.
Mary Kelly	u	u	\$18/hr.
Theresa Kosich	и	"	\$18/hr.
Diane Mirabile	и	"	\$19/hr.
Patricia Owens	и	íí	\$18/hr.
Carmela Serani	u	u	\$19/hr

# Personnel Recommendations - Chaperones

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Lisa Abel	Chaperone	School Year 2008/2009	\$86.22/sess.
Gerard Buffalino	"	"	"
Maryanna Buynak	"	"	"
Cindy Duboff	u	"	"
Ruth Dubrow	u	"	"
Jodi Goldstein	u	"	"
Lauren Infranca	u	"	"
Jacqueline Kraker	u	"	"
Paula Jassar	u	"	"
Jessica Maynard	u	ű	"
Meryl Menashe	u	"	"
Joseph Morello	u	"	"
Joanne Schrack	u	"	"
Joseph Sidito	u	íí .	"
Marcia Sterenbuch	u	"	"
Seema Sumod	"	"	"

# Non-Teaching Personnel – Summer Student Worker Appointment

Bryan Levin	Summer Student Worker	July 8, 2009	\$7.65 ph
-	Technology	-	(up to 200
			hours)

# Non-Teaching Personnel – Substitute Appointment

Jeffrey Edmonds Part Time Substitute Security July 8, 2009 \* \$23.10 ph Aide

<sup>\*</sup> Pending 2009/2010 contract negotiations

# Appointment - Child Care - Summer Work 2009

<u>Name</u>	<u>Position</u>	Effec. Date	Salary
Regina Rosato	Secretary/Bookkeeper	7/1/09 thru 8/13/09	\$14.75 ph Up to 30 hours per week

# <u>Non-Teaching Personnel Appointments – Bus Monitors Summer Special Education Program</u>

Carol Guagliardo	Bus Monitor 2 hours per day	7/6/09 – 8/14/09	\$19.45 ph*
Linda Maggio	Bus Monitor 4 hours per day	u	\$19.45 ph*
Arlene Maupin	Bus Monitor 6 hours per day	"	\$19.45 ph*
Inez Boritz	Bus Monitor 4 hours per day	"	\$19.45 ph*
Morton Strizver	Bus Monitor Substitute 4 hours per day	ű	\$19.45 ph*

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

# Personnel Recommendations – Chaperones

Thomas Mattone	Chaperone	School year 2008/2009	\$86.22/sess.
Nicolette Pupillo	u	u	\$86.22/sess.
Jennifer Siegel	u	и	\$86.22/sess.
Christina Visbal	"	"	\$86.22/sess.

## Non-Teaching Personnel – Change of Status

<u>Name</u>	Present <u>Position</u>	Proposed Position	Effec. Date	<u>Salary</u>
Donna Lamberti	Typist Clerk 11 months Step 8+ Longevity 2	Typist Clerk 12 months – Step 8+ Longevity 2 (replacing Adrienne Hawkins retired)	July 8, 2009	\$43,818+ * \$900 pro- rated

<sup>\*</sup> Salary pending 2009/2010 contract negotiations

# Appointment of Permanent 2009/2010 Membership to the CPSE

That the Board of Education approve the following 2009/2010 recommendations for membership to the CPSE as follows:

Chairperson	Ellie Becker, Sandy Steinberg, Dolores Binstock, Catherine Maiman, Gloria Rothenberg
CPSE Parent Members	Zhanna Aber, Joanne Agosta-Gioriandino, Paige Bravin, Eileen Chasan, David Kralstein, Jo-Anne Filonuk, Ellen Hayman, Beth Teper, Mindy Strauss, Linda Jacobs, Dona Malter, Christina D'Alessandro, Danielle Espinosa, Joy Levine, Keith Senzer, Cindy Hyman, Damaris Fernandez-Baez, Jennifer Leone, Karen Mirsky, Paula Madeiras, Pamela Linneman, Dvorah Lumerman, Jackie Lieberman, Monica Grossman, Carol Kralstein, Sharon Blumberg, Sharan Bonder

The Child's Teacher- Appoint all district teachers (Special Ed and Regular

Education)

Debra Simpser (HANC)

### Appointment of Permanent 2009/2010 Membership to the CSE

That the Board of Education approve the following 2009/2010 recommendations for membership to the Committee on Special Education:

Committee/SubCommittee Ellie Becker, Sandy Steinberg, Dolores Binstock,

Catherine Maiman

Chairperson Tom Meier, Maria Xydas, Michelle Price, Gloria

Rothenberg, Jay Wechter, Leonard Streim, Stephanie Mann, Theresa Campisi, Lisa Reilly-Bergey, Anne

**McGinnis** 

Psychologists Tom Meier, Maria Xydas, Michelle Price, Gloria

Rothenberg, Jay Wechter, Leonard Streim, Theresa Campisi, Stephanie Mann, Lisa Reilly-Bergey, Anne

McGinnis

The Child's Teacher Appoint all district teachers (Special Ed and

Regular Education)
Debra Simper (HANC)

CSE Parent Members Zhanna Aber, Joanne Agosta-Gioriandino, Paige

Bravin, Eileen Chasan, David Kralstein, Jo-Anne Filonuk, Ellen Hayman, Beth Teper, Mindy Strauss, Linda Jacobs, Dona Malter, Christina D'Alessandro, Danielle Espinosa, Joy Levine, Keith Sneer, Cindy Hyman, Damaris Fernandez-Baez, Jennifer Leone, Karen Mirsky, Paula Madeiras, Pamela Linnemann,

Dvorah Limeman, Jackie Lieberman, Monica

Grossman, Carol Kralstein

Physician Dr. Karl Friedman (72 hours notice, as requested).

The attendance of this member is not required

#### 3. Finance

Mrs. Bernstein discussed the number of contracts under "Finance".

Mr. Ruf explained these contracts were summer contracts. We will be doing this again in the fall.

### a. Contract – Private School Tuition – 2009/2010

That the Board of Education authorizes the President of the Board to sign a contract for the 2009/2010 school year with Ascent: A School for Individuals with Autism to provide one student with private school tuition as listed in the contract.

### b. Contract – Home Services – July/August 2009

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with Adrienne Thayer to provide one student with home services-consultant teacher, attend team meetings, provide direct educational services, attend supervision with team leader as listed in the contract.

### c. Contract – Consultant Teacher – Home Services – July/August 2009

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with Jennifer Gallarello to provide one student with a consultant teacher-home services as listed in the contract.

### d. Contract – Behavior Intervention Services

Resolved upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with the Institute for Children with Autism to provide various students with behavior intervention services as listed in the contract.

#### On the motion:

Ayes: Mrs. Weinstein, Mr. Bettan, Mrs. Lieberman, Mrs. Rothman,

Mr. Cepeda, Mrs. Pierno.

Abstentions: Mrs. Bernstein.

Motion carried.

### e. Contract – Behavior Intervention Services – July/August 2009

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with Cooper Kids Therapy Associates to provide 2 students with behavior intervention services as listed in the contract.

# f. Contract – Nursing Services – July/August 2009

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with Home Care for Children to provide various students with nursing services as listed in the contract.

### g. <u>Contract – Behavioral Intervention Services – July/August 2009</u>

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with Helping Hands Consultation Services, Inc. to provide various students with behavioral intervention services as listed in the contract.

# h. <u>ABA Special Education Teacher Services, Consultation Services and</u> Therapeutic Evaluations

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with Bilinguals, Inc. to provide various students with ABA Special Education Teacher Services, Consultation Services and Therapeutic Evaluations as listed in the contract.

# i. <u>Contract – Physical Therapy, Occupational Therapy, Speech Therapy, Resource Room, Evaluations, CSE meetings Counseling and ABA services July/August 2009</u>

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with All About Kids to provide various students with physical therapy, occupational therapy, speech therapy, resource room, evaluations, CSE meetings, counseling and ABA services as listed in the contract.

# j. <u>Contract – Speech Services, Resource Room, Occupational Therapy, Physical Therapy, ABA Services and Evaluations – July/August 2009</u>

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with Metro Therapy, Inc. to provide various students with physical therapy, occupational therapy, speech therapy, resource room, evaluations and ABA services as listed in the contract.

# k. <u>Contract – Speech and Language Pathologist PROMPT Certified Therapist</u> <u>July/August 2009</u>

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with Malka Allweiss to provide two students with speech and language pathologist, prompt certified therapist as listed in the contract.

# I. <u>Contract – Physical Therapy, Occupational Therapy, Speech Therapy Services, Evaluations – July/August 2009</u>

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with O'Connell, Selig Associates, LL to provide various students with physical therapy, occupational therapy, speech therapy services, evaluations as listed in the contract.

# m. <u>Contact – Physical Therapy, Occupational Therapy, Speech Therapy, Resource Room, Evaluations/Tri Annuals, ABA Services-Consultation/Supervision – July/August 2009</u>

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with New York Therapy Placement Services, Inc. to provide various students with physical therapy, occupational therapy, speech therapy, resource room, evaluations/trip annuals.

# n. <u>Contract – ABA, OT, Speech, Psychological Services, Evaluations – July/August 2009</u>

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with Brookville Center for Children's Services, Inc. to provide various students with ABA, OT, Speech, Psychological Services, Evaluations as listed in the contract.

# o. <u>Contract-Home Team and Parent Training on Assistive Technology Devices July/</u> <u>August 2009</u>

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with Marion K. Salomon and Associates, Inc. to provide home team and parent training on assistive technology devices as listed in the contract.

#### p. Contract – School Tuition – 2009/2010

That the Board of Education authorizes the President of the Board to sign a contract for the 2009/2010 school year with Brookville Center for Children's Services, Inc. to provide two students with school tuition as listed in the contract.

#### q. Contract – Private School Tuition – 2009/2010

That the Board of Education authorizes the President of the Board to sign a contract for the 2009/2010 school year with School for Language & Communication Development to provide one student with private school tuition as listed in the contract.

#### r. Contract – School Tuition 2009/2010

That the Board of Education authorizes the President of the Board to sign a contract for the 2009/2010 school year with Harmony Heights to provide two students with school tuition as listed in the contract.

#### s. Contract Private School Tuition – 2009/2010

That the Board of Education authorizes the President of the Board to sign a contract for the 2009/2010 school year with Maryhaven Center of Hope to provide one student with private school tuition as listed in the contract.

#### t. <u>Contract – Nursing Services – July/August 2009</u>

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with Debra Filipelli, Inc. to provide various students with nursing services as listed in the contract.

#### u. Award of Bid No. 481-Periodicals

That the Board of Education award bid #481-Periodicals, to Discount Magazine in the amount of \$14,476.95.

# v. <u>Adoption of Resolutions to Approve the Contract for the Reconstruction Projects</u> <u>At Fern Place and Parkway Elementary School Area E</u>

That the Board of Education adopt the following resolution to approve the contract with Hygrade Insulators, Inc., and authorize the Board President to sign the AIA contract:

WHEREAS, it has been determined that Hygrade Insulators, Inc., was the lowest responsible bidder in connection with the bid for the Fern Place Roof Reconstruction Project at Fern Place School and Parkway ES Roof Reconstruction Area E; and

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

BE IT RESOLVED that the Board of Education hereby approves the Agreement with Hygarde Insulators, Inc., to perform such work and authorizes the Board President to execute same.

#### w. Contract with Physical Solutions

That the Board of Education approve the contract with Physical Solutions for a certified athletic trainer for the period August 19, 2009 through June 18, 2010 and authorize the President of the Board of Education to sign the agreement.

#### x. Agreement with Educational Technology, Inc.

That the Board of Education approve the agreement with Educational Technology, Inc., and authorize the President to sign the agreement for the period July 1, 2009 thru June 30, 2010 for a total charge of \$5,500.00.

# y. <u>Contract – Assistive and Educational Technology Evaluation and Training for Collaboration-July/August 2009</u>

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with National Center for Disability Services d/b/a Korneich Technology Center to provide various students with assistive and educational technology evaluation and training for collaboration as listed in the contract.

# z. <u>Contract – Physical Therapy, Occupational Therapy, Speech Therapy, Resource Room, ABA Services and Evaluations July/August 2009</u>

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with Gayle E. Kligman Therapeutic Resources to provide various students with physical therapy, occupational therapy, speech therapy resource room ABA services and evaluations as listed in the contract.

#### aa. <u>Contract – Private School Tuition</u>

That the Board of Education authorizes the President of the Board to sign a contract for the 2009/2010 school year with Summit School to provide one student with private school tuition as listed in the contract.

## bb. <u>Contract – Special Education Non-Resident Tuition January 14, 2009 – June 19, 2009</u>

That the Board of Education authorizes the President of the Board to sign a contract with Harborfields C.S.D. whose student attended our 2008/2009 Special Education program.

## cc. <u>Contract – Special Education Instruction, Home Consultant Services July/August</u> 2009

That the Board of Education authorizes the President of the Board to sign a contract for July/August, 2009 with Dr. Tina Rosenbaum, Ed.D. to provide one student with special education instruction, home consultation services as listed in the contract.

# dd. Contract ABA Services at Home - 10 hours per month direct teaching: 4 hours per month team meetings. ABA services at school – 8 hours per month school consultation. July/August 2009

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2009 with Tri-State Learning Center, Inc. to provide one student with ABA services home-10 hours per month direct teaching. 4 hours per month team meetings. ABA services at school – 8 hours per month school consultation as listed in the contract.

#### ee. <u>Contract – Korean Interpreting/Translator – July/August 2009</u>

That the Board of Education authorizes the President of the Board to sign a contract for July/August, 2009 with Kevin Byun to provide various students with Korean Interpreting/Translator as listed in the contract.

#### ff. Contract – Private School Tuition 2009/2010

That the Board of Education authorizes the President of the Board to sign a contract for the 2009/2010 school year with United Cerebral Palsy to provide two students with private school tuition as listed in the contract.

#### gg. Contract-Tuition 2009/2010

That the Board of Education authorizes the President of the Board to sign a contract for the 2009-2010 school year with Harmony Heights to provide one student with tuition as listed in the contract.

#### hh. Cooperative Bids

That the Board of Education award the following bids:

Bid No. 528

Elevator Maintenance All-Ways Elevator

Bid No. 539

Uniforms Uniform Image

Bid No. 547

Paint & Paint Supplies Elmont Paint

Sherwin Williams

Willis Paints & Design Center

Bid No. 526

Ceiling Tile Installation Hung Rite Contractors

Bid No. 538

Plumbing Repairs & Maintenance Seaford Avenue Plumbing

#### ii. Contract with Labor Education & Community Services Agency, Inc.

That the Board of Education authorize the Superintendent of Schools to sign the agreement with the Labor Education & Community Services Agency, Inc.

#### jj. <u>Education Transfer/Career Days</u>

That the Board of Education authorize Education Transfer to provide services for the following dates:

11/6/09	Mattlin Middle School
3/19/10	POBJFK High School
4/6/10	POB Middle School

#### kk. <u>Disposal of Obsolete Equipment – POBJFK High School</u>

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

Panasonic TV Model CTJ2560R AN71590631

### II. Award of Bid #556 – Foundation Wall Repair at POBJFK High School

That the Board of Education award Bid #556 – Foundation Wall Repair at POB JFK High School to Schlesinger Building Restoration, Inc.

#### mm. Wilson Language Fundations Introductory Workshop – July 16, 2009

That the Board of Education approve a workshop to be conducted on July 16, 2009 by Wilson Language training Corporation and authorize the Board President to sign the contract.

#### nn. Change Order for Masonry Work at Parkway and Pasadena - TABLE

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Cepeda that the Board of Education table the change order for masonry work at Parkway and Pasadena Elementary schools.

#### oo. Payment of Bills

#### June 2009

General Fund A	1,207,683.57
Trust & Agency	1,487,533.79
Federal	63,489.63
Capital	24,768.63
Debt Service	912,071.88
School Lunch	3,908.81
Child Care	3,494.93
Net Payroll	1,044,249.94

#### 4. <u>Miscellaneous</u>

#### Approval of Minutes

That the Board of Education approve the minutes of the Board of Education of June 22, 2009.

#### <u>Unfinished Business</u>

#### 1. Approval of Code of Conduct

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Bettan that the Board of Education approve the Code of Conduct.

#### Discussion:

Mrs. Lieberman requested that we revisit cyber bullying and sex texting. She stated that cyber bullying encompasses many things and she would like the District to take another look at this.

#### New Business

#### 1. Designation of Board Members to Appoint Impartial Hearing Officers

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the following resolution if an impartial hearing officer has to be approved prior to a regularly scheduled Board of Education meeting:

RESOLVED that the Board of Education hereby designates Board Members, Lori Weinstein and Gary Bettan to appoint Impartial Hearing Officers pursuant to Section 200.5(i) of the Regulations of the New York State Commissioner of Education."

#### 2. Nomination to New York State School Boards Association

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education nominate Ms. Susan Bergtraum to serve as our Area 11 Director representing Nassau County on the State Board of Directors.

#### **Discussion:**

Mrs. Weinstein expressed her views that Ms. Bergtraum has been a very good area director.

Mrs. Bernstein expressed her views that Ms. Bergtraum has served us well in the past. She has always been accessible.

#### **Executive Session**

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

The meeting was recessed at 9:45 p.m.	
	Respectfully submitted,
	Harriet Fischer District Clerk
Approved: Prosident	

The meeting was reconvened at 11:15 p.m.

#### Acting District Clerk

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

#### Recess

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

The meeting was recessed at 11:20 p.m.

	Respectfully submitted,
	Arthur Jonas Acting District Clerk
Approved:	
Lori Weinstein, President	



### Zimmerman/Edelson Inc.

### Public Relations • Advertising • Marketing

### PRESS RELEASE

For Immediate Release

Contact: Melissa Dere Office: (516) 829-8374

### PLAINVIEW-OLD BETHPAGE ACHIEVES HIGH PERCENTAGES OF GRADUATION RATES AND POST HIGH SCHOOL SUCCESS

The Plainview-Old Bethpage School District is pleased to report that, based on statistics from the New York State Education Department's (NYSED), Annual School Report Card, 97 percent of the 2007-08 graduates received Regents Diplomas with 76 percent of the graduates received Regents Diplomas with Advanced Designation. Approximately 80 percent of those graduates who have disabilities received Regents Diplomas. Additionally, 80 percent of the graduating Class of 2007-08 were enrolled in a four-year college after graduation.

This information is to correct the inaccurate report printed in the June 28 edition of *Newsday*. This article, titled "LI Report Card" (p. A30) listed enrollment numbers, graduation rates and statistics about Regents exams. The major areas of inconsistencies included the percentage of Regents Diploma graduates and the Regents Diploma graduates with Advanced Designation. The percentage of students enrolled in four-year colleges was also incorrect. The State Education Department has been made aware of this misinformation and it has subsequently been corrected.

"We are proud that the Plainview-Old Bothpage School District continues to maintain high graduation rates and success in the distribution of Regents Diplomas," said Superintendent Gerard Dempsey. "As a district, we are constantly striving to achieve academic excellence. We would like the community to know that the district and its faculty remain fervent in our efforts to maintain the highest quality of education."

For more information on the Plainview-Old Bethpage District Report Card, copies of the State Education Report are available for review at each of the schools within the district.

### **High School Information**

District PLAINVIEW-OLD BETHPAGE CENTRAL SCHOOL DISTRICT
District ID 28-05-04-06-0000

### **High School Completers**

		All Students		General-Education Students		Students with Disabilities	
		Number	Percentage	Number	Percentage	Number	Percentage
		of Students	of Graduates	of Students	of Graduates	of Students	of Graduates
Total Graduate	2007-08	403		342		61	
	2006-07	387		325		62	
	2005-06	401		348		53	
Receiving a Regents Diploma	2007-08	391	97%	342	100%	49	80%
	2006-07	367	95%	319	98%	48	77%
	2005-06	376	94%	337	97%	39	74%
Receiving a Regents Diploma	2007-08	308	76%	289	85%	19	31%
with Advanced Designation	2006-07	271	70%	258	79%	13	21%
_	2005-06	296	74%	281	81%	15	28%
Receiving an Individualized	2007-08	4	N/A	0		4	N/A
Education Program (IEP) Diploma	2006-07	0		0		0	
	2005-06	2	N/A	0		2	N/A

NOTE Students receiving Regents diplomas and Regents diplomas with advanced designation are considered graduates; recipients of IEP diplomas are not.

### **High School Noncompleters**

_	_	All Students		General-Education Students		Students with Disabilities	
		Number of Students	Percentage of Graduates	Number of Students	Percentage of Graduates	Number of Students	Percentage of Graduates
Dropped Out	2007-08	4	0%	3	0%	1	0%
	2006-07	6	0%	5	0%	1	0%
	2005-06	8	1%	2	0%	6	2%
Entered Approved High	2007-08	0		0		0	
School Equivalency	2006-07	0		0		0	
Preparation Program	2005-06	1	0%	0		1	0%
Total Noncompleters	2007-08	4	0%	3	0%	1	0%
	2006-07	6	0%	5	0%	1	0%
	2005-06	9	1%	2	0%	7	3%

### Post-secondary Plans of 2007-08 Graduates

	All Students	All Students		General-Education Students		Students with Disabilities	
	Number of Students	Percentage of Graduates	Number of Students	Percentage of Graduates	Number of Students	Percentage of Graduates	
To 4-year College	325	80%	296	87%	29	45%	
To 2-year College	57	14%	31	9%	26	40%	
To Other Post-secondary	0		0		0		
To the Military	0		0		0		
To Employment	11	3%	3	1%	8	12%	
To Adult Services	2	0%	0		2	3%	
To Other Known Plans	1	0%	1	0%	0		
Plan Unknown	11	3%	11	3%	0		

This report reflects updated information reported to NYS Education Department which has yet to be updated on the NYSED Report Card site. This data is unofficial and has not been verified. However it reflects more accurately the high school completion data for 2007-08.

Minutes of School Board Meeting - July 7, 2009

Organization Meeting - Board Room - Mattlin Middle School

Present: Mrs. Lieberman, Mrs. Weinstein, Mrs. Rothman, Mrs. Bernstein,

Mr. Cepeda, Mr. Bettan.

Also Present: Mr. Dempsey, Mr. Jonas, Mr. Ruf, Ms. Aloe, Mrs. Fischer,

Board Member elect, Mrs. Pierno.

There were also present about 7 district residents and staff members.

Mrs. Lieberman called the meeting to order at 8:00 p.m.

Mrs. Fischer swore in re-elected Board Member Evy Rothman and newly elected Board Member Amy Pierno.

#### 1. Temporary Chairman

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Pierno that the Board of Education appoint Mr. Dempsey Temporary Chairman.

#### 2. President of the Board

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education elect Mrs. Weinstein President of the Board of Education.

Mrs. Fischer swore in Mrs. Weinstein as President of the Board of Education.

#### 3. Vice-President of the Board

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Bernstein that the Board of Education elect Mr. Bettan Vice-President of the Board of Education.

Mrs. Fischer swore in Mr. Bettan as Vice-President of the Board of Education.

#### 4. Oath of Office – Superintendent of Schools

Mrs. Fischer administered the Oath of Office to Mr. Dempsey, Superintendent of Schools.

#### 5. District Clerk

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Bernstein that Harriet Fischer be appointed District Clerk for 1430 hours per year.

#### 6. District Treasurer

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that Arthur R. Venezia be appointed District Treasurer.

#### 7. Title IX Compliance Officer

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Weinstein that Rowena Costa be appointed Title IX Compliance Officer.

#### 8. Deputy Treasurer

Resolved unanimously upon motion by Mrs. Weinstein, seconded by Mr. Bettan that Terry Aiello be appointed Deputy Treasurer.

#### 9. Deputy District Clerk

To be Determined

#### 10. School Attorney

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Pierno that the firm of Guercio and Guercio be retained as General Counsel to the district for the school year 2009-2010 based on the terms of the contract.

#### 11. Public Relations Firm

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Lieberman that the firm of Zimmerman and Edelson be retained as Public Relations firm for the Board of Education for the school year 2009-10 based on the terms of the contract.

#### 12. Internal Auditor

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda that Dianne Sheffield be appointed Internal Auditor working 1365 hours per year.

#### 13. School Physician

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Bernstein that Karl Friedman, M.D. be appointed Coordinating Physician at a stipend of \$17,000 and that Lawrence Katz, M.D. be appointed School Examining Physician at a stipend of \$12,500.

Also, that Jennifer Sher be appointed Supervisory Physician of the AED program at a stipend of \$2500.

#### 14. Employee Blanket Bond

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the District Treasurer, Deputy District Treasurer, District Clerk and Treasurer of Student Activity Accounts be included among the list of employees covered by the employee blanket bond.

#### 15. Defense and Indemnification of Officers and Employees of Public Entities

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Weinstein that all officers and employees be covered by Section 18 of the Public Officers Law.

#### 16. Meeting Schedule – Regular Meetings for 2009-2010

Resolved unanimously upon motion by Mrs. Weinstein, seconded by Mr. Bettan that the meetings of the Board of Education be held during the 2009-2010 school year as follows:

#### SCHEDULE OF REGULAR MEETINGS

<u>Date</u>	<u>Day</u>
July 7, 2009 August 10, 2009 September 14, 2009 September 21, 2009 October 5, 2009 October 19, 2009 November 2, 2009 November 16, 2009 December 7, 2009 December 21, 2009 January 11, 2010 January 25, 2010 February 8, 2010 February 22, 2010 March 1, 2010 March 8, 2010 – Budget Meeting March 22, 2010 April 6, 2010	Tuesday Monday Tuesday Monday Tuesday
April 6, 2010 April 19, 2010 May 4, 2010 June 7, 2010 June 21, 2010	Monday Tuesday Monday Monday

#### 17. Banking

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Pierno that the District Treasurer and Deputy Treasurer are hereby authorized to receive and endorse for deposit all checks and drafts payable to Plainview-Old Bethpage Central School District, Town of Oyster Bay, Nassau County, New York.

#### 18. Attendance at Conferences

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Lieberman that approval is granted for members of the Board of Education to attend school and school related functions and affairs and shall be entitled to incur the reasonable expenses related thereto on behalf of the District.

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that approval is granted for members of the Board of Education to attend the annual conferences of the New York State School Boards Association and the National School Board Association or Association for Supervision and Curriculum development and to incur the reasonable expenses related thereto on behalf of the District.

#### 19. NYSSBA Legislative Liaison

Resolved upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that Mr. Cepeda be appointed Legislative Liaison to the New York State School Boards Association.

#### On the Motion:

Ayes: Mrs. Weinstein, Mr. Bettan, Mrs. Lieberman, Mrs. Rothman, Mrs. Bernstein,

Mrs. Pierno.

Abstentions: Mr. Cepeda.

Motion Carried.

#### 20. Expenses

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Bernstein that members of the Board of Education, District Clerk, District Treasurer, Superintendent and other district personnel designated by the Superintendent, shall be reimbursed for expenses incurred in the interest of the District, the amount to be decided by the Board of Education in conformity with applicable state laws and regulations and Board of Education policy.

#### 21. Reimbursement of Mileage

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the current IRS rate be allowed for traveling expenses in accordance with Board of Education policy and that all bills be duly itemized, signed and submitted monthly, at the regular meeting of the Board of Education unless required otherwise by the Board.

#### 22. Expense Reports

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Weinstein that any staff member making trips at the expense of the District shall prepare and submit reports to the Superintendent of Schools, such reports to be made available to the staff and general public within two weeks of the trip.

#### 23. Official Depository

Resolved unanimously upon motion by Mrs. Weinstein, seconded by Mr. Bettan that TD Bank, Chase Bank, HSBC, The Bank of New York, Flushing Commercial Bank, Capital One and the State Bank of Long Island be and hereby are designated as official depositories for all funds of the Plainview-Old Bethpage Central School District.

#### 24. Registrar and Transfer Agent

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Pierno that Chase Bank is, per contract, registrar, paying and transfer agent for all outstanding bonds.

#### 25. <u>Authorized Signatures</u>

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Lieberman that the Treasurer and Deputy Treasurer are hereby authorized to sign all checks and drafts of the above named School District drawn on the Bank of New York, Chase Bank, State Bank of Long Island, Capital One Bank, HSBC, Flushing Commercial Bank and TD Bank.

#### 26. Official Newspapers

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda that THE PLAINVIEW-OLD BETHPAGE HERALD be designated as the paper of the District during 2009-2010. The Superintendent and/or his designee or the District Treasurer, may at their discretion, advertise in more than one newspaper.

#### 27. Examination of Accounts

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Bernstein that the District shall be examined annually by an independent firm of certified public accountants.

#### 28. Appointment of Independent External Auditor

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education appoint the firm of R.S. Abrams & Co. LLP as independent auditors to examine the financial records for the school year ending June 30 and to prepare such reports as are required. The fee shall not exceed \$48,500.

#### 29. Appointment of Internal Auditor

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Weinstein that the Board of Education appoint the firm of Cerini & Associates, LLP as Internal Auditors to perform a risk assessment and to prepare such reports as are required. The fee shall not exceed \$36,250.

#### 30. Appointment of Purchasing Agent

Resolved unanimously upon motion by Mrs. Weinstein, seconded by Mr. Bettan that Linda Drabik be appointed Purchasing Agent.

#### 31. Opening of Bids

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Pierno that the Superintendent and/or his designee, the Purchasing Agent, or the Assistant Business Administrator, each with at least one (1) other noted person, or if possible two (2) other noted persons, be authorized to act as representatives of the Board of Education to open all publicly advertised bids, as provided in Section 103-2 of the General Municipal Law.

#### 32. Petty Cash Funds

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Lieberman that petty cash funds be established in the amounts indicated below:

Superintendent and/or his designee	\$100
Principal of the High School	100
Principal of each Middle School	100
Principal of each Elementary School and K Center	100
Principal of Summer School Program	50
Admin. Asst. for Facilities & Operation	100

The Business Office may, prior to formal Board approval, issue checks to replenish petty cash funds upon submission of appropriate documentation by the schools and offices.

#### 33. Purchase Orders

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda that the Purchasing Agent is empowered to issue authorized purchase orders.

#### 34. Purchase of Certificates of Deposit and Treasury Bills

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Bernstein authorizing the Superintendent and/or his designee to purchase certificates of deposit or Treasury bills at times and in amounts which he deems advisable and authorizing the District Treasurer to sign checks for such certificates of deposit or Treasury Bills.

#### 35. Receipt of Proceeds from Certificates of Deposit and Treasury Bills

Resolved unanimously upon motion by Mr. Cepeda seconded by Mrs. Rothman that the Superintendent and/or his designee be authorized to endorse certificates of deposit and Treasury Bills on behalf of the Plainview-Old Bethpage Central School District representing the principal and interest on certificates of deposit and Treasury Bills.

#### 36. Transfer of Funds - Signatures

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Weinstein that the District Treasurer, or Deputy Treasurer be authorized under signature to direct any bank which is used by the school district to make as internal accounting procedures the transfer of money from checking accounts into savings accounts and from savings accounts into checking accounts, provided such accounts are maintained in the same bank. The District Treasurer or Deputy Treasurer are also authorized to deposit the proceeds of the Time Certificates of Deposit to various accounts.

#### 37. Payment on Basis of Invoice

Resolved unanimously upon motion by Mrs. Weinstein, seconded by Mr. Bettan that payment of bills by the school district shall be made on the basis of a proper invoice.

#### 38. Tax Shelter Program

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Pierno that the Superintendent and/or his designee be authorized to approve on behalf of the district applications from employees for agreements with the school district for reduction in contract salaries. The amount of such reduction is to be submitted to the company specified by the employee in the agreement for the purpose of purchasing a non-forfeitable annuity contract qualifying for the purposes of 403 (b) of the Internal Revenue Code or for participation in an eligible Mutual Fund account. The Superintendent and/or his designee is authorized to sign all documents on behalf of the district relating to the program.

#### 39. Statement of Values and Insurance Claims

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Lieberman that the Superintendent and/or his designee be authorized to file insurance claims and to accept insurance settlements up to \$5,000.00.

And further resolved that the Superintendent and/or his designee be authorized to estimate the value of equipment and the value of buildings in the school district and to execute the statement of values required by the insurance carrier.

#### 40. Certification of Payroll

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda that the Superintendent and/or his designee be authorized to certify the payroll.

#### 41. Authorization to Advertise and Establish Dates for Bids

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Bernstein that the Superintendent and/or his designee is authorized to advertise bids and to determine the time and date of such advertising as well as to establish the date, place and time for the opening of the bids. Authorization is given to make these actions in the name of the Board of Education.

#### 42. Rate of Pay - Per Diem Substitute Registered Nurses

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the per diem substitute registered nurses be paid at the rate of \$135.00 per day if they have worked 200 or less days for the School District. Substitute registered nurses with 201 or more days of district service will be paid the per diem rate of \$150.00 per day.

#### 43. Re-Adopt all By-Laws, Rules and Regulations and Policies of the Board of Education

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Weinstein that the Board of Education re-adopt all By-Laws, Rules and Regulations and Policies of the Board of Education in effect on June 30, 2009.

#### 44. Rate of Pay for Per Diem Non-Teaching Substitutes

Resolved unanimously upon motion by Mrs. Weinstein, seconded by Mr. Bettan that the hourly per diem rate paid for non-teaching substitutes will be as follows:

#### Clerical

Typist Clerk \$12.25 Retired Clericals \$12.50

<u>Custodian</u> (Only those custodians who have retired from our District)

\$12.75

Matron/Cleaner \$12.25

School Monitor \$8.50

#### 44a. Regular Positions

#### Student Worker - Work Experience Program

Before 200 hours	\$7.65
After 200 hours	\$7.90
After 400 hours	\$8.15

Student Worker - Child Care \$7.75

#### Child Care Workers

a.	Certified Teacher	\$14.75
b.	Child Care Assistant*	\$ 9.75
		\$10.75
		\$11.75
		\$12.75

<sup>\*</sup> Amount determined by education and/or experience as recommended by the Child Care Director

#### 45. Welfare Fund

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Pierno that the Board of Education approve the appointment of the following three individuals as Welfare Fund Trustees for the Welfare Fund of the PCT, Teamsters Local 237 and the Administrators Welfare Fund:

- 1. Mrs. Lori Weinstein
- 2. Mrs. Ginger Lieberman
- 3. Mrs. Evy Rothman

This is contingent upon the Funds obtaining Fiduciary Insurance for the Trustees.

#### 46. Audit Committee

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the following individuals to membership on the Audit Committee:

Board of Education Members	Community Members				
Amy Pierno Angel Cepeda Gary Bettan	Gerry Ring Steven Wolfson	- Term to expire: - Term to expire:	•		

#### 47. Architects

Resolved unanimously upon motion by Mr. Cepeda, seconded Mrs. Bernstein by that the firm of Burton, Behrendt & Smith be appointed as the District's Architects for the school year 2009-2010.

#### 48. Bond Counsel

Resolved unanimously upon motion by Mrs. Bernstein seconded by Mrs. Rothman that the firm of Hawkins Delafield & Wood LLP be appointed as Bond Counsel for the school year 2009- 2010. The fee shall not exceed \$19,530.

#### 49. Financial Advisors

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Weinstein that the firm of Munistat Services, Inc., be appointed as Financial Advisors for the school year 2009-2010. The fee shall not exceed \$22,000.

#### 50. Insurance Carrier

Resolved unanimously upon motion by Mrs. Weinstein, seconded by Mr. Bettan that the firm of NYSIR (The New York Schools Insurance Reciprocal) be appointed the District's Insurance carrier for the school year 2009-2010. The insurance premium is \$463,994.

#### 51. <u>Asbestos Designee</u>

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Pierno that Nadine Eiring be designated as the Asbestos Designee for the 2009-2010 school year.

#### 52. Cell Phone Policy

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Lieberman that the Board of Education approve the following list of job titles that are hereby authorized to receive a cell phone in accordance with the district's cell phone policy No. 6830.2:

#### No Restrictions

Superintendent (1)

Assistant Superintendents (3)

Building Principals (8)

Transportation Specialist & District Safety Officer (1)

Directors (4)

Administrative Assistant for Facilities (1)

Supervisor of Buildings & Grounds (1)

Security (1)

Athletic Trainers (1)

Director of Child Care and 4<sup>th</sup> R Program (1)

Food & Supply Distributor (1)

Chairperson of Science (1)

Computer Services & Support Technician (1)

Athletic Coordinators (2)

#### Restricted Outgoing

Nurse Coordinator (1)
Head Custodian (7)
Assistant Head Custodian (3)
Maintainers (8)
Groundskeepers (5)
Custodian in Charge (1)
Custodian (1)
Asst. Supervisor of Transportation (1)
Mail & Supply (1)
Senior Stores Clerk (1)
District Bus Driver (1)
Supervisor of B & G Secretary (1)
Middle School Assistant Principals (4)
Middle School Nurse (2)

#### **Direct Connect Only**

High School Assistant Principals (3)
High School Secretary (1)
Child Care Workers (7)
High School Nurse (1)
Dean (1)
Security Guards (8)

District cellular telephones are provided for business purposes. Employees will be required to acknowledge in writing that they understand this and that they will be held responsible for any misuse of a district cell phone.

#### Adjournment

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda that the Board of Education adjourn the Organization Meeting.

The meeting was adjourned at 8:25 p.m.

	Respectfully submitted,
	Harriet Fischer District Clerk
Approved: Lori Weinstein, President	