Minutes of Special School Board Meeting – October 31, 2012

Atrium – Administration Building – Mattlin Middle

Present: Mrs. Pierno, Mrs. Bernstein, Mr. Bettan, Mr. Cepeda, Mrs. Schulman.

Also Present: Dr. Lewis, Mr. Eagen.

Absent: Mrs. Lieberman, Mrs. Rothman, Mr. Ruf, Ms. Gierasch, Mrs. Fischer.

Acting District Clerk

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mr. Bettan that the Board of Education appoint Mr. Eagen Acting District Clerk.

Mrs. Pierno called the meeting to order at 3:25 p.m.

There were two district residents and staff members present.

The Pledge of Allegiance was recited.

New Business

Acceptance of APPR Plan

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Bernstein that the Board of Education approve the APPR plan.

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Adjournment

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

The meeting was adjourned at 3:27 p.m.

 Respectfully submitted,

 Timothy T. Eagen, Ed.D

 Acting District Clerk

Amy Pierno: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes of School Board Meeting – October 15, 2012

Board Room – Administration Building – Mattlin Middle School

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

Mrs. Pierno, Mrs. Schulman.

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

Absent: Mrs. Rothman, Dr. Eagen

Acting District Clerk

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Lieberman that the Board of Education appoint Ms. Gierasch Acting District Clerk.

Executive Session

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

 Respectfully submitted,

 Jill Gierasch

 Acting District Clerk

Approved:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Amy Pierno, President

There were approximately 20 district residents and staff members present.

Mrs. Pierno called the meeting to order at 7:45 p.m.

The Pledge of Allegiance was recited.

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Board Announcements

Mrs. Pierno began the meeting by welcoming everyone. On a sad note, she informed everyone on the passing of Josephine Farino last week. Mrs. Farino was an aide in Mattlin where she welcomed our visitors. Her son is a custodian at Old Bethpage Elementary School.

Student Government

Laura Isaacson gave an update to the Board on various events at the High School such as Back to School Night and Senior Spirit week. She stated that everyone came and supported our school teams. DECA had a fashion show. Saturday was homecoming. Upcoming events are the student/teacher conferences.

Board Announcements

On October 4th Mr. Bettan attended the DECA installation. DECA is a business marketing club that has been very successful. Presently, there are over 200 students in DECA. Mr. Bettan gave kudos to all the staff. It was a wonderful event.

Mrs. Lieberman also had the pleasure of attending Homecoming. Even though we did not win, our kids were great. Everyone showed great spirit by wearing pink.

 Mr. Cepeda attended the Pep Rally. It was loud and joyous. Our students were amazing but we have to look into the sound system.

Mrs. Bernstein, Dr. Lewis, and Mrs. Pierno went to Pasadena Elementary School where the students received a trophy and plaque from the Plainview-Old Bethpage Library. Mrs. Bernstein said that this is the fourth summer in a row that they have received these awards for reading the most books. She thanked the building staff for their encouragement and support.

Mr. Bettan attended Homecoming Friday. He spoke about the many different teams that played. There were pink yard lines.

Mrs. Pierno spoke about the NYSSBA (New York State School Boards Association) Annual Meeting on October 25 in Rochester. Mr. Cepeda will represent the Board of Education. Mrs. Pierno read the 19 resolutions. She stated that the Board supports these resolutions.

Superintendent Announcements

Dr. Lewis congratulated the Pasadena students on their trophy and plaque. She spoke to the 4th graders and told them that great leaders become well informed citizens. She

Minutes of School Board Meeting – October 15, 2012 -3-

also attended the Pep Rally. She could not hear when announcements were being made and is hoping that we can put funds for improvements to the sound system in our budget next year. She stated that Homecoming was wonderful. Good food was provided by the student government. She thanked the PTA for working so hard.

Recently, the district administered the first set of SAT’s under the new security guidelines. She thanked Laurie Lynn and stated that everything went smoothly.

Dr. Lewis once again congratulated the 14 commended National Merit students and 4 Semi-Finalists. These students are judged against all students in the country. Pictures will be up on the website.

Dr. Lewis spoke about the upcoming Community Forum which is scheduled for November 19th. This will be a conversation with the community. She hopes that all members of the community will come. All staff, students and parents are welcome. She encourages the entire community to help us think about the future. There is a survey on the website.

Dr. Lewis reminded everyone that November 8th is the SEPTA night out.

Many residents have questions about their tax bill so she asked Mr. Ruf to speak about this subject.

Mr. Ruf stated that the tax bills went out this week. There were quite a few phone calls. He has been trying to answer them individually. The tax levy had an increase of 2.5%. A factor that can make that 2.5% not correlate to what an individual homeowner might see is their assessed valuation. Mr. Ruf explained the different cases.

Ms. Gierasch announced that this month is anti-bullying month. Pasadena Elementary School created anti-bullying posters. Some students in grades 1-4 viewed a cultural arts program titled, “Omega Man” which addresses anti-bullying. Mattlin Middle School reintroduced Pride Pledge. John Halligan has been invited back and will be speaking January. Mattlin Middle School is asking for approval of a Pride club. Plainview-Old Bethpage Middle School is having a “Mix It Up” event at lunchtime. The High School’s anti-bullying activities are presented in the curriculum. In Social Studies classes, students are studying citizenship, human rights, the history of slavery, and cyber-bullying is addressed in American Social Issues Class. In English literature, they are reading such books as The Outsiders, and To Kill a Mockingbird, to name a few. Adam Weinstock has led a staff development on bullying and Mrs. Kleinman is doing an article in the student newspaper on Freshman Friday.

Mr. Ruf stated that the district received good news that the mechanical voting machines are still going to be used for voting for another two years which will save the district money.

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Retirement

Mrs. Pierno introduced Elizabeth Abbinanti who is retiring from Stratford Road Elementary School. Ms. Clark, Stratford Road principal, spoke about how Elizabeth kept her organized and made her laugh. She has heard many compliments from parents and teachers in the district about Elizabeth. Mrs. Pierno congratulated her and presented her with a plaque.

Mrs. Pierno spoke about the Retreat that the Board had last week and she went over a draft of the potential Board goals for 2012-2013. The Board discussed the goals and will finalize them. The main topics are: Maximizing Student Performance, Safe School Climate, Enhanced Technology, Updated Facilities, Sound Financial Plan and Improved Communication.

Discussion

Mr. Bettan is concerned that we don’t mention that we value the arts. Mr. Cepeda feels we need to continue to financially support the arts. In the area of Safe School Climate, Mr. Cepeda feels that we need something measureable. Dr. Lewis suggested we do a survey. Mrs. Lieberman stated that she is not really sure how to measure.

In the area of Enhanced Technology, Dr. Lewis stated that the Director of Technology will be meeting with our leadership team on this subject. The goal this year is to become wireless and paperless. We will be looking into two platforms - IQM2 and Board Docs. We are hoping to be using one of these platforms by the end of the year. In the High School, we are looking at preparing for computer generated assessments .

Mr. Bettan stated that we are not producing enough people who are proficient in technology.

Mrs. Bernstein stated that we are being charged with career readiness. Mrs. Lieberman spoke about programs in local hospitals.

Dr. Lewis stated that we need to look at the staffing that is needed to support technology. Mr. Cepeda stated that we are going in the right direction. Dr. Lewis feels that we need a server to support all the technology needs. We need to carve out an IT support budget. We might be able to outsource the technicians needed.

In the area of Updated Facilities, Mrs. Lieberman feels that we have to start to make some decisions about our aging buildings. Mr. Bettan asked whether we should start investigating about funding a bond. Mrs. Lieberman feels it is the wrong time. She suggested that we get a sampling on how the community feels about it.

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In the area of Improved Communication, Dr. Lewis announced that the Board has a twitter account along with Dr. Lewis.

APPR Plan

Dr. Lewis, Ms. Gierasch and Dr. Eagen have taken the APPR plan to each building and met with the staff to present it. Ms. Gierasch explained the plan and the new terms identified with this plan. The focus is on the Common Core curriculum and the needs of the students. This year is the first year where they are faced with the Annual Professional Performance Review. APPR is the accountability of teachers which applies to all teachers of record and principals. She explained the observation and evaluation process. Teachers will get a score based on the performance of their students. Ms. Gierasch then explained how the score is obtained. She described the teacher improvement plan. The parents will be able to obtain the final rating of their child’s teacher. The APPR plan is on the website.

Mr. Bettan thanked Ms. Gierasch for her presentation but added that he has never seen anything that was such a waste of time. Mrs. Lieberman stated that this is not a true assessment. Ms. Gierasch explained that each district has a different plan and a different formula. State aid is dependent upon getting this plan in place.

Mrs. Pierno would like to extend her thanks to the Superintendent, the teachers union and administrators union in getting this done.

Audit Report

Mrs. Pierno introduced Ms. Marianne Van Duyne from RS Abrams, the district’s external auditors. Ms. Van Duyne began her presentation by stating that she presented her findings to the Audit Committee at their meeting on October 2, 2012. The Audit Committee has recommended that the Board accept the audit report for the 2011-2012 school year.

The auditors prepared the external financial audit, a single audit of federal funds and an audit of extraclassroom funds. In all three audits, the district received an unqualified opinion, the best that we could receive. The controls were reviewed. Every recommendation that was made last year was implemented and there were no significant deficiencies. The district has a strong financial plan in place. There has been a dramatic improvement from when she first began auditing the district. She thanked the Audit Committee for their input.

Mr. Cepeda would like to explore establishing a fund to have more flexibility for emergencies like our pool. Ms. Van Duyne explained a repair reserve fund. The Board would vote to expend those funds but you would need voter approval to fund the repairs. Dr. Lewis stated that you would need a public hearing but you do not need a referendum.

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Public Participation

Eric Mulgrum – 39 Oxford Road, Old Bethpage - voiced a concern about a notice sent home in the students’ backpacks from the Boy Scouts. He feels that it is not appropriate for the district to support a group that discriminates. Mr. Guercio and Ms. Aloe explained the Federal Law – the Boy Scouts Equal Access Act - which precludes the district from denying access to the boy scouts or any organization.

Jane Pace – 19 Janet Drive, Plainview - wanted to know if we are still following the mandate from the state regarding milk on the lunch tray. Mr. Ruf stated that guidance from the state says it is not required.

Joshua Gilbert – 14 Opal Drive, Plainview - he has still not received a notice on how many lunches were carried over from prior school year. He spoke about the increase in taxes. He voiced a concern about the lack of attendance at the Board meetings. Dr. Lewis stated that she does not expect her administrators to be at the Board meetings unless they are needed. She expects her administrators to be at the buildings assisting their teachers and students. In regard to APPR, he would like to see us assess ourselves against the neighboring communities.

Jacques Wolfner – 151 Sutton Drive, Plainview – asked for a complete explanation on three finance items. He spoke about going paperless and that BOCES is now paperless. Dr. Lewis and Ms. Gierasch spoke about iPads and electronic textbooks.

Judi Alexanderson – 303 Sunnyside Blvd., Plainview - spoke about the decision to do away with the Triboro Protection for Increment. Mrs. Pierno stated that the Board is supporting the NYSSBA resolutions.

Routine Business

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda 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.

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1. Personnel

Professional Staff - Retirement

Name Position Effective Date

Michael Secko Business Ed Teacher 9/25/ 2012

 POBJFK HS

 Professional Staff – Change of Tenure Date

 Current Proposed

Name Position Tenure Date Tenure Date

Dina Futterman Reading Teacher 9/1/2014 9/1/2013

Non-Teaching Personnel – Termination

Name Position Effective Date Comments

Josephine Farino School Monitor 10/9/2012 Deceased

 Mattlin MS

Non-Teaching Personnel – Provisional Appointment

Name Position Effective Date Salary

Donna Candia Provisional Sr. Stenographer\*\* 10/22/2012 $52,910\*

 Stratford Rd – 12 months Step 8

 (replacing E. Abbinanti who prorated

 Retired)

\*Salary pending 2012-2013 contract negotiations

\*\*Position pending establishment of Civil Service list

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Non-Teaching Personnel – Probationary Appointment

Name Position Effective Date Salary

Caryn Shayne 1:1 Special Ed. Aide 10/11/2012 $22,659.39\*

 6.5 hours prorated

 Parkway School

 (replacing Simone Chase who

 was transferred to MMS)

Non-Teaching Personnel – Appointment

Name Position Effective Date Salary

Pauline Stein School Monitor PT 10/16/2012 $3,679.20\*

 1 hour per day prorated

 Old Bethpage ES

 Replacing Diana Regino

 (who took another position)

Ellen Eilberg School Monitor PT 10/16/2012 $6,807.60\*

 2 hours per day

 Stratford Road ES

Non-Teaching Personnel – Change of Status

 Effect.

Name Present Position Proposed Position Date

Aaron Allsbrook 1:1 Special Ed. Teacher 1:1SpecialEd. Teacher 9/25/12

 Aide POBJFKHS Aide POBJFKHS

 6 hours per day 6.5 hours per day

 $20,916.36\* $22,659.39\*

 Prorated (In accordance

 With IEP)

\*Salary pending 2012-2013 contract negotiations

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Non-Teaching Personnel – Change of Status

 Effect.

Name Present Position Proposed Position Date

Simone Chase 1:1 Special Ed. Teacher 1:1 Special Ed. Teacher 10/15/12

 Aide POBJFKHS Aide Mattlin MS

 6.25 hours per day 6.50 hours per day

 $23,518.69\* $24,459.44\*

 prorated (accompany

 students to buses)

Wendy Special Ed. Teacher Special Ed. Teacher 10/15/12

McCaffrey Aide POBJFKHS Aide POBJFKHS

 6.25 hours per day 6.50 hours per day

 $23,518.69\* $24,459.44\*

 prorated (accompany

 students to buses)

Janet Bucking Special Ed. Teacher Special Ed. Teacher 10/15/12

 Aide Stratford Rd. Aide Stratford Rd.

 6 hours per day 6.25 hours per day

 $22,577.94\* $23,518.69

 prorated (accompany

 students to buses)

Non-Teaching Personnel – Permanent Employee Recommendation

Name Position Effective Date

Edward Cervo Cleaner 10/25/2012

 POBJFK HS

 Pedro Portugal Cleaner 10/25/2012

 POBJFK HS

 Elisa Samuelson Typist Clerk 10/2/2012

 Old Bethpage/

 Parkway Libraries

\*Salary pending 2012-2013 contract negotiations

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Non-Teaching Personnel – Unused Vacation Entitlement

 Vacation Annual Daily

Name Position Days Salary Rate Entitlement

 Diane Senior Clerk 28 $62,331 $232.62\* $6,513.36

 Mirabile Transportation

Personnel Recommendations–SAT, PSAT, ACT Proctors–2012-2013 School Yr.

Name Position Effective Date Salary

Alhante, Debbie Proctor School Year 2012-2013 $105

Ambury, Michael “ “ $130

Andrews, Jason “ “ $130

Ansalone, Angela “ “ $105

Barditch, Jody “ “ $130

Bass, Martin “ “ $130

Blochl, Linda “ “ $105

Brent, Margaret “ “ $130

Bullock, Karen “ “ $130

Burke, Michael “ “ $130

Candia, Donna “ “ $105

Cavadias, Denise “ “ $130

Cohen, Sheila “ “ $130

Curran, Linda “ “ $130

DeLucca, Lindsay “ “ $105

DeMayo, Kathy “ “ $105

DeVito, Denise “ “ $105

DiDomenico, Domenick “ “ $130

Falbo, Kathryn “ “ $130

Feder, Jamie “ “ $130

Feldman, Ellen “ “ $130

Finley, Theresa “ “ $105

Gendjoian, Nicole “ “ $130

Goldberg, Marcia “ “ $130

Goldstein, Adrienne “ “ $105

\*Salary pending 2012-2013 contract negotiations

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Personnel Recommendations–SAT, PSAT, ACT Proctors–2012-2013 School Yr.

 (cont’d)

Name Position Effective Date Salary

Goodstone, Jason Proctor School Year 2012-2013 $130

Himmelstein, Virginia “ “ $130

Izzo, Joseph “ “ $130

Jacobson, Warren “ “ $130

Karim, Shahida “ “ $105

Kass, Michele “ “ $105

Katkowski, Anthony “ “ $130

Kmiotek, Kathleen “ “ $105

Lee, Susan “ “ $130

Levine, Barbara “ “ $130

Levine, Helene “ “ $105

Levine, Matthew “ “ $130

Lynn, Laurie Test Supvr. “ $300

McCaffery, Wendy Proctor “ $105

McDade, Stephen “ “ $130

Miller, Jason “ “ $130

O’Donnell, Mary Lou “ “ $130

Owens, Patricia “ “ $105

Pisarz, Eileen “ “ $105

Procida, Dianna “ “ $130

Rivas-LaLine, Cristina “ “ $130

Rose, Renee “ “ $105

Rozof-Guber, Linda “ “ $130

Rubin, Glenn “ “ $130

Salzman, Susan “ “ $130

Santorello, Jennifer “ “ $130

Scarr, Eleanor “ “ $130

Schaefer, Michele “ “ $130

Schlissel, Aaron “ “ $130

Sciulla, Maureen “ “ $105

Sena, Thomas “ “ $130

Shaffer, Janice “ “ $105

Shevitz, Linda “ “ $130

Sklar, Lori “ “ $130

Sparacio, Francesca “ “ $130

Stifelman, Lauren “ “ $105

Minutes of School Board Meeting – October 15, 2012 -12-

Personnel Recommendations–SAT, PSAT, ACT Proctors–2012-2013 School Yr.

 (cont’d)

Name Position Effective Date Salary

Struhl, Marsha “ “ $130

Vargo, Laura “ “ $130

Weinstock, Adam “ “ $130

Weber, Gail “ “ $130

Wojnicki, Cheri Ann “ “ $130

Personnel Recommendations-In District Facilitators-Staff Development

Salary per hour - $53.76

 No. of

 Hours Hours

Name Course Facilitating to be paid

Abbene, Kathleen SLOs for Librarians 2.75 1.25

Bowers, Heather Super SmartBoards Collegial 6 3

 Circle (Stratford Rd)

Edwards, DeeDee Elementary General Music 2 1

 Student Learning Objectives

Lippolt, Linda Social Studies/ELA Intergrated 2 1

 Curriculum Project

Maltese, Amanda Intermediate “Smartboard” for 4 1 (sharing with

 Classroom Teachers S. Winick)

McDade, Stephen Charting your way through 4 2

 Physics (JFKHS)

Novak, Sheri Planning and writing a proposal 2 1

 For changing the high school

 Library

Patanjo, Marion Collegial Circle-4th grade- 4 2

 ELA Paired Passages, Guided

 Reading, Non-Fiction now what?

 (Pasadena)

Pekor Jordan Using the TI Nspire in the Middle 2 1

 School Classroom-Mattlin

Pekor, Jordan Using the TI Nspire in the Middle 2 1

 School Classroom-POBMS

Spindler, Joanne Collegial Circle for AIMSWEB 4 2

Waxman, Michele Writing Fundamentals (Pasadena) 2 1

Winick, Sherri Intermediate “Smartboard” for 4 1 (sharing with

 Classroom Teachers A. Maltese)

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Personnel Recommendations-In District Facilitators-Staff Development

Salary per hour - $53.76

No. of

 Hours Hours

Name Course Facilitating to be paid

Novak, Sheri Developing the HS Library 6 3

 Collection to Help Teachers with

 Curriculum Changes

Salary per hour - $23.67

Kmiotek, Kathleen Using School Wires to Create 6 6

Teacher Web Pages

Appointments – Collaborative Teachers

Name Position Effective Date Salary Hrs.

Abraham, Evan Collaborative School Yr 2012/13 \*$53.76/sess 4 hrs

 Teacher

Gallagher, Daniel “ “ “ “

Grund, AnneMarie “ “ “ “

Quniones, Christine” “ “ “

Waldman, Margo “ “ “ “

Personnel Recommendation – Guidance Counselor Summer Days

 Effective Date/

Name Position Salary­­­­­­

Stephanie Ralton Guidance Counselor-MMS 7/1/12-8/13/12

 1 day salary

@own daily rate\*

Cathryn Riley Guidance Counselor-MMS 7/1/12-8/13/12

 1 day salary

 @own daily rate\*

\*Salary pending 2012-2013 contract negotiations

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Non-Teaching Personnel – Additional Hour

Name Position Effective Date Salary

Janice Shaffer Teacher Aide 2012-2013 $20.44 PH\*

 Evening phone calls school year

 for student attendance

 issues – 1 hour per

 night on a rotating

 basis

Donna Turello “ “ “

Shahida Karim “ “ “

Co-Curricular Activities – School Year 2012/2013 – POB Middle School

Name Position Effective Date Salary

D’Ambrosio, Lanya Year Book Club School Year 2012/13 $919.50

 Co-Advisor

Sainola, Kristin “ “ $919.50

Coaching Rescissions – School Year 2012-2013

Name Position Effect. Date Comments

Pete Pluschau Head Coach, Immediately Rescind appt

 MS Mens Basketball approved in

 Minutes of

 6/4/12 BOE

Justin Szwejkowski Head Coach, “ “

 JV Basketball

\*Salary pending 2012-2013 contract negotiations

Minutes of School Board Meeting – October 15, 2012 -15-

Coaching Recommendations – School Year 2012-2013

Name Position Eff. Cat/Lev. Salary

Jonathan Ascher Head Coach 11/12 2 2 $6,592

 Varsity Womens

 Basketball

George Golden Head Coach 11/12 9 1 $3,494

 MS Mens

 Basketball

George Golden Head Coach 1/13 9 1 $3,494

 MS Womens

 Basketball

Jenna Kolker Asst Coach, MS Immed 10 1 $2,732

 Womens

 Swimming

Personnel Recommendations – Tutors for Homebound Students

Name Position Effective Date Salary

Bullock, Karen Home Tutor School Year \*$52.71/per hour

 2012-2013

Fili, Nancy “ “ “

 Appointments – Non-Teaching – TAG Program – School Year 2012-2013

 Name Position Effective Date Salary

 Aaron Allsbrook Aide School Year 2012-2013 $25./hr.

 Janet Bucking Aide-Substitute School Year 2012-2013 $25./hr.

\*Salary pending 2012-13 contract negotiations

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Non-Teaching Personnel – Student Workers

 Effect.

Name Position Date Salary

 Justin Benjamin Student Worker 2012-13 $8.15 PH rehire

 school year

 Christina Certonio “ “ $8.15 PH rehire

 Frederick Cook “ “ $8.15 PH rehire

 Craig Curran “ “ $8.15 PH rehire

 Jessica Kalish “ “ $8.15 PH rehire

 Mario Logan “ “ $8.15 PH rehire

 Steven Savitzky “ “ $8.15 PH rehire

 Nicholas Martin “ “ $7.65 PH rehire

 Parween Sehjal “ “ $7.90 PH rehire

 Vincent Scarimbolo “ “ $7.65 PH rehire

 Anthony Coppola “ “ $7.65 PH rehire

 Eric Birkenhead “ “ $7.65 PH rehire

 Richard Park “ “ $7.65 PH rehire

 Brandon Raclin “ “ $7.65 PH rehire

 Taylor Huertas “ “ $7.65 PH rehire

 Monica Firooz “ “ $7.65 PH new hire

 Philip Cacaci “ “ $7.65 PH new hire

Non-Teaching Personnel – Child Care Resignations

 Name Position Eff. Date

 Brittany DelVecchio Child Care Worker 10/1/2012

 Alex Kam Child Care Worker 10/1/2012

Non-Teaching Personnel – Child Care Appointments

 Name Position Eff. Date Salary

 Amanda Girschick Child Care Worker 9/1/12 $7.75PH

 Matthew Wolf Child Care Worker 9/1/12 $7.75PH

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Non-Teaching Personnel – 4th R – Fall 2012 Program

 Name Position Eff. Date Salary

Penny Flakowitz Dance 2012/13 $25.00 per class

 school yr.

 Amanda Horowitz Arts & Crafts “ “

 Randi Wertheimer Arts & Crafts “ “

 Allyson Genshaft Arts & Crafts “ “

Appointments – Swim Program – School Year 2012-2013

Name Position Effective Date/Salary

Jake Brancaleone Lifeguard PT Trainee School Year 10.00/hr

 2012-2013

Tatiana Antoine Lifeguard PT School Year 12.50/hr

 2012-2013

Personnel Recommendations – Chaperones

Name Position Effective Date Salary\*

John S. Bishop Chaperone School Yr. 2012-13 $90.36/session

Carla Camerata “ “ “

Kathy DeMayo “ “ “

Karen Ferreira “ “ “

Brian Gurney “ “ “

Colin Jones “ “ “

John Masino “ “ “

Laurence Meyerson “ “ “

Vanessa Rusell “ “ “

Marcia Turletsky “ “ “

Michael Wood “ “ “

\*Salary pending 2012-2013 contract negotiations

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Personnel Recommendations – Chaperones

Name Position Effective Date Salary

Burke, Michael Chaperone School Yr. 2012-13 \*$90.36/sess Carman, Catherine “ “ “

Cangelosi, Elizabeth “ “ “

DeSimone, Peter “ “ “

Fortmeyer, Yvonne “ “ “

Gendjoian, Nicole “ “ “

Herrmann, David “ “ “

Horton, Raymond “ “ “

Kudler, Jodi “ “ “

Mattone, Thomas “ “ “

McDade, Stephen “ “ “

Rivera, Susan “ “ “

Schmeltz, Tara “ “ “

Smith, Regina “ “ “

Wilson, Vivian “ “ “

Name Position Effective Date Salary

Iovino, Donna Chaperone School Yr. 2012-13 \*$90.36/sess Pingitore, Linda “ “ “

Coppola, Vicenza “ “ “

Kirschenbaum, Beth “ “ “

Glick, Robin “ “ “

Isaac, Karen “ “ “

Patanjo, Marian “ “ “

Pearson, Lisa “ “ “

Ropke, Kristen “ “ “

Ross, Stacey “ “ “

Rossi, Donna “ “ “

Schaumburg, Patricia “ “ “

Steinberg, Lauren “ “ “

Winter, Genevieve “ “ “

\*Salary pending 2012-2013 contract negotiations

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Appointments & Reappointment – Per Diem Substitute Teachers & Nurses

Name Position Effect. Date Salary

Shira Grill-Newman Per Diem Substitute 10/15/12 $137.19\*

 Teacher-Appointment

Tricia Reehill “ “ “

Lissa Mussillo “ “ “

Steven Kahn Per Diem Substitute “ $137.19\*

 Teacher-Reappointment

Debra Fluger Per Diem Substitute “ $135.00\*

 Nurse-Appointment

Melissa Krotz “ “ “

Non-Teaching Personnel – Bus Attendants Substitutes

Name Position Effect. Date Salary

Pauline Pignataro Bus Attendant PT School Yr. $20.44PH\*

 2012-2013

Laura Gabrinowitz “ “ $18.91PH\*

 (new hire)

Meryl Lamel “ “ $20.44PH\*

Linda Adelman “ “ “

Robin Klausner “ “ “

Helene Spielberger “ “ “

Bethany Campbell “ “ “

Non-Teaching Personnel – Substitutes

Name Position Effect. Date Salary

Diane Mirabile Clerical PT 2012-2013 $12.50PH\*

 Substitute School Year

Joseph Colalupo “ “ $12.25PH\*

Miles Romano “ “ $12.25PH\*

\*Salary pending 2012-2013 contract negotiations

Minutes of School Board Meeting – October 15, 2012 -20-

1. Finance
2. Donation – Rotary Club Dictionary Project

That the Board of Education accept a donation of dictionaries/almanacs for every third grader in the Plainview-Old Bethpage Central School District.

1. Disposal of Obsolete Equipment

That the Board of Education declare obsolete for disposal purposes 100 kindergarten chairs location at the Jamaica Avenue School.

1. Membership – National School Boards Association

That the Board of Education authorize continued membership in the National School Boards Association for the calendar year 2013 in the amount of $4,675.

1. Donation – SNAP

That the Board of Education authorize the acceptance of the following items from SNAP (The Special Needs Autism Program) to the Plainview-Old Bethpage Central School District:

 TV Stand

 Shirt Folding jig

 Small Garment Steamer

 Mailing Labels

 1 or 2 bookshelves

 Paper shredder

 Paper Scanner

 Video baby monitor

 Spray Bottles and other custodial equipment

 File Cabinet

 A handheld scanner

 A small folding cot

 A small coffeemaker

 A mailbox center

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1. Disposal of Obsolete Equipment – POBJFK High School

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

 33 Dell Monitors – E771mm

 2 Smartboards

 8 Eiki Projector – LC-XB24, LC-SB20, LC-SB21, LC-XB23

 1 Sanyo Projector

 1 NEC Projector

 Sony TV – KV-35S42

 Videonics MXPro Switcher – MX3000

 Morantz Tape Deck – KV-35S42

 Panasonic VHS Player – PV-V4601

 Pioneer Laser Disc Player

1. Disposal of Obsolete Equipment – Technology Department

That the Board of Education declare obsolete for disposal purposes the following computer equipment located districtwide:

 12 Printers

 29 Computers

 15 Monitors

1. Change Order #1 – Bid #684 – POBMS Construction Project

Change Order #1 – Bid #691 – Old Bethpage Masonry Reconstruction Project

 That the Board of Education authorize the following:

Change Order No. 1 to DM Restoration for an increase of $52,000 for excavating down to the footing and securing the existing wall to newly poured concrete on two of the courtyard walls,

Change Order No. 1 to Capitol Restoration Corporation for an increase of $22,850. This work addresses 8 locations of spalled brick walls, the rebuild of the southwest corner of the building including new support steel, six masonry control joints to alleviate future cracking and an opening in the exterior wall for a new univent, and

Authorize the Board President to sign the Change Orders and the Superintendent to sign the Change Order Certification forms.

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1. Donation – Pasadena Elementary School

That the Board of Education accept a donation of three $25 gift cards from Target to the Plainview-Old Bethpage Central School District.

1. Extra Class Activity Fund(s) Treasurer’s Report

That the Board of Education approve the Treasurer’s Report for Extra Class Activity Funds for POB Middle School, Mattlin Middle School and POBJFK High School for July and August, 2012.

1. Payment of Bills

October 2012

General Fund A $2,953,656.22

Trust and Agency $2,644,302.33

Federal $55,340.42

School Lunch $1,840.50

Capital $959,358.69

Child Care $1,470,56

Net Payroll $3,770,022.05

New Business

1. Resolution – Certification of Lead Evaluators

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

BE IT RESOLVED that Dr. Lorna Lewis, Dr. Timothy T. Eagen and Ms. Jill M. Gierasch are hereby certified as a Qualified Lead Evaluator of teachers and building principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

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1. Resolution – Intervention in Tax Certiorari Proceedings

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Bettan that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education authorizes the law offices of Guercio & Guercio LLP to take the necessary actions for the District to intervene in the tax certiorari proceedings pending for the 2012-2013 school year per the discretion of the Superintendent of Schools and/or her designee.

1. Additional Staff Development Proposals – 2012-2013 School Year

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Lieberman that the Board of Education approve the following additional Staff Development Courses for the 2012-2013 school year:

Super SmartBoards Collegial Circle (Stratford Road)

Social Studies/ELA Intergrated Curriculum Project

Collegial Circle – 4th Grade – ELA Paired Passages, Guided Reading, Non- Fiction now what (Pasadena)

Writing Fundamentals (Pasadena)

Charting your way through Physics (JFKHS)

Using School Wires to Create Teacher Web Pages

Designing the High School Library

Using the TI Nspire in the Middle School Classroom (Mattlin)

Intermediate “Smartboard” for Classroom Teachers

Using the TI Nspire in the Middle School Classroom (POBMS)

1. Circulation of Policy #8270 – Instructional Technology

Discussion

Mrs. Bernstein questioned how these changes got into these policies. Dr. Lewis stated that they came out of necessity. For example, in the technology policy, we did not reference current technology.

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Cepeda that the Board of Education approve the recirculation of Policy #8270 – Instructional Technology.

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1. Circulation of Policy #7640 – Student Individualized Education Program

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the recirculation of Policy #7640 – Student Individualized Education Program.

1. Circulation of Policy #7580 – Anti-Bullying and Harassment & Code of Conduct

Discussion

Ms. Aloe stated that changes to this policy came from the State based on statues.

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Bettan that the Board of Education approve the recirculation of Policy #7580 – Anti-Bullying and Harassment & Code of Conduct.

1. Resolution Modifying Board Meeting Date from May 6 to May 7, 2013

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Lieberman that the Board of Education approve the following resolution:

BE IT RESOLVED, that the Board of Education meeting scheduled for May 6, 2013 be changed to May 7, 2013. The purpose of this change is a requirement that states that the annual budget hearing needs to take place at least 7 days prior but not more than 14 days prior to the budget vote.

1. Budget Calendar for the 2013-2014 school budget

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Sculman that the Board of Education accept the proposed budget calendar for the 2013-2014 school budget.

1. Acceptance of Audit Report – Year Ending June 30, 2012

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mr. Bettan that the Board of Education accept the Audit Report for the year ending June 30, 2012.

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1. Consultant-Training Sessions on Infinite Campus & Data Related Practices

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Schulman that the Board of Education approve the service agreement with Christopher Dorr to be a consultant to conduct training sessions for teachers, administrators and other school district personnel on Infinite Campus and other data-related instructional practices.

1. Field Trips

Discussion

Mrs. Pierno stated that the Board will be revisiting the approval process for approving field trips. Dr. Lewis added that this will be discussed at the Leadership meeting tomorrow morning.

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the field trips on the memo of October 15, 2012.

Executive Session

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

The meeting was recessed at 10:00pm.

 Respectfully submitted,

 Joann Catanese

 Acting District Clerk

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Amy Pierno, President

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The meeting was reconvened at 10:05 p.m.

Acting District Clerk

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Pierno that the Board of Education appoint Jill Gierasch Acting District Clerk.

Adjournment

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Lieberman that the Board of Education adjourn the meeting.

The meeting was adjourned at 11:00 p.m.

 Respectfully submitted,

 Jill Gierasch

Acting District Clerk

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Amy Pierno, President