

Minutes of School Board Meeting – May 18, 2009

L.G.I. Room – Mattlin Middle School

Present: Mrs. Lieberman, Mrs. Weinstein, Mrs. Rothman, Mr. Mosenson,
Mrs. Bernstein, Mr. Bettan, Mr. Cepeda.

Also Present: Mr. Dempsey, Mr. Jonas, Dr. Bruno, Mr. Ruf, Mr. Gregory Guercio,
Ms. Aloe, Mrs. Fischer.

Acting District Clerk

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

Executive Session

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

The meeting was recessed at 6:05 p.m.

Respectfully submitted,

Arthur Jonas
Acting District Clerk

Approved: _____
Ginger Lieberman, President

There were also present approximately 300 district residents and staff members.

Mrs. Lieberman called the meeting to order at 7:55 p.m.

The Pledge of Allegiance was recited.

Mrs. Lieberman stated that awards will be given in the LGI room this evening and then we will move to the Board Room.

High School Report

Alex Gentile updated the Board of Education events at the high school.

Announcements

Mrs. Rothman was pleased to announce that Adam Fuchs, an alumni of the Plainview-Old Bethpage School District, is a step closer to being in the U.S. Open at Bethpage State Park next month by making it through the local qualifier at Cherry Valley Club in Garden City. She wished him well.

Mrs. Bernstein was pleased to announce that she attended the Friends of the Library Photography Show and contest. She stated that our students are amazingly talented. She congratulated our students and their families and our staff for all the work that went into this show. Mrs. Bernstein thanked the Friends of the Library for sponsoring this contest.

Mr. Cepeda recognized and congratulated the Mattlin Middle School Drama Cadets on their performance of Willie Wonka. Each performer was wonderful. It is great to be able to bring our families and friends to see this production. He thanked the community and Superintendent for supporting the Drama Cadets.

Odyssey of the Mind Participants

Dr. Bruno was pleased to introduce Ms. Sherri Winick and Ms. Paula Engel who honored the following students for their participation in Odyssey of the Mind:

Plainview-Old Bethpage Middle School

Abby Pickups	Brooke Holman	Matt Dershowitz
Henry Levine	Erin Norris	Malcom Lorber
Molly Higgins	Matthew Coleman	Harrison Roth
Alex Resnick	Matthew Goldman	Andrew Katz
Alyssa Gang	Amanda DeMel	

Mattlin Middle School

Mustafa Ansari	Ben Chasan	Brian Lau
Danilo Lozado	Rahul Chabria	Trisha Chabria
Hannah Stewart	Nikki Almer	Ravid Granov
Alyssa Lubrano	Divya John	Alma Wang

High School Young Naturalists Award

Ms. Joyce Barry was pleased to honor Morgan Carbone on the occasion of being named high school finalist for the Young Naturalist Award.

Mattlin Middle School Semi-Finalist for Young Naturalists Awards

Ms. Barry was also pleased to honor James Shamul on the occasion of being named Mattlin Middle School Semi-Finalist for Young Naturalists Award.

Scholastic Contest Winner

Mr. Tom Schwartz was pleased to honor Sarah Fell on being named a Scholastic Contest Winner.

Plainview-Old Bethpage Spelling Bee Winner

Dr. Metzendorf was pleased to honor Alexa DiGregorio for representing Plainview-Old Bethpage Middle School in the Long Island Jewish World Spelling Bee.

Robotics/Engineering Clubs

Mr. Alan Rapport was pleased to honor the following students for their participation in the Robotic/Engineering Club:

Matthew Benjamin	Bradley Berk	Daniel Bonder
Christopher Choo	Alex Cohen	Kanav Dhir
Joseph Feldman	Mario Ferone	Adam Getzler
Jonathan Goldman	Nicholas Golio	Mark Hrvatin
Ruben Lusim	Gary Kinzer	Christin Korason
Alec Langberg	Jared Lasky	Lisa Lieber
Chris LoMenzo	Bryan Mohr	Corey Ostrove
Nicole Scagnelli	Alexandra Siberglied	Rianna Sommers
Emily Stern	Neil Strauss	Rachel Wolfson

Athletics

Women's Track – Scholar Athletes

Mr. McDermott was pleased to honor the following scholar athletes who participated on the Women's Track Team:

Jaclyn Barragato	Jennifer Best	MinKyung Choi
Jennifer Chou	Jennifer Curran	Brittany D'Angelis
Sherin George	Cristina Hall	Rachel Kaner
Samantha Laspina	Lina Lin	Emily Luong
Ena Otaka	Sojeung Park	Jaclyn Passes
Michelle Savarino	Kristina Seon	Alexa Serrano
Leron Solomon	Abby Sun	Lauren Wittlin
Rina Yom		

Coach: Justin Carey

Men's Bowling – Scholar Athletes

Mr. McDermott was pleased to honor the following scholar athletes who participated on the men's bowling team:

Scott Anderson
Tyler Cooper
Corey Greenwald
Wayne Rosner

Louis Buchman
Matthew Farber
Stephen LaRosa
Andrew Seiler

Lee Call
Andrew Gelblat
Jonathan Mass

Coach: Neil Lasher

Women's Bowling – Scholar Athletes

Mr. McDermott was pleased to honor the following scholar athletes who participated on the women's bowling team:

Rachel Cooper
Brittan Kris
Irene Satchwell
Alyssa Sekler

Aviva Friedman
Samantha McKenna
Marisa Schneberg

Bee Kim
Laine Ruderman
Nadni Seen

Coach: Kathleen Salerno

Men's Swimming – Scholar Athletes

Mr. McDermott was pleased to honor the following scholar athletes who participated on the men's swimming team:

Ross Abler
James Chung
Dan Haesler
Mathew Tirsun

Justin Casciola
Jeremy Gabalski
Jacob Hertz
Andrew You

Tyler Casciola
Joshua Grossman
Andrew Ren

Coach: Jerly Israel

Gymnastics – Scholar Athletes

Mr. McDermott was pleased to honor the following scholar athletes who participated on the Gymnastics team:

Brittany Brown
Michelle Nimetz
Victoria Vitale

Rebecca Feinman
Danielle Sadick

Laura Mexant
Ilana Simhon

Coach: Deborah Rut

Men's Track – Scholar-Athletes

Mr. McDermott was pleased to honor the following scholar athletes who participated on the men's track team:

Matthew Benjamin
Kevin Chon
Isaak Heon
Tyler Martinez
Andrew Spera
Travis Wong

Daniel Borko
Louis Dietchweiler
Sukong Jung
Shohei Nemoto
Vasilis Stotis
Kosuke Yoshida

David Cheng
Benjamin Ehrlich
Scott Leo
Chase Sandler
Chang Su
Suhail Zallia

Coach: Jordan Pekor

Art Supervisors Association 2009 Nassau County All County Art Exhibition

Dr. Judith Chen was pleased to honor the following students for their participation in the Art Supervisors Association 2009 Nassau County All County Art Exhibition:

Rachel Bright	Chelsea Giller	Allison Haupt
Adrian Kim	Natasha Misulia	Allen Saltzman
Livia Futterman	Jennifer Golio	Yotam Granov
Sarah Cho	Alisa Gambrdella	Kevin Koo
Katherine Park	Farrah Fatung Su	Sara Taheri
Natalie Cacioppo	Alexandra Fryman	Allison Kwon
Stefani Baron	Jin Soo Chun	Alexa Cohn
Hayley Dicken	Lauren Dominguez	Carly Epler
Kjerrsti Faret	Maria Filingeri	Lauren Dominguez
Carly Epler	Kjersti Faret	Maria Filingeri
Lauren Forman	Samuel Friedman	Seth Goldstein
Jordan Guzik	Faith Hoops	Christine Kapp
Danielle Lipsky	Shannon McGuire	Ena Otaka
Ari Pine	Danielle Scarano	Josh Schwartz
Jan Seiler	Nicole Silvestri	Corey Unger
Ashley Gentile	Justin Hafling	Elizabeth Hall
Armand Juliani	Hailey Silberman	Olivia Stearn

Dr. Chen was pleased to honor the following students for their achievements in the arts:

Photo 1

Ryan Ferreira	-	1 st Place
John Stager	-	2 nd Place
Faith Hoops	-	3 rd Place
Francesca Bono	-	Honorable Mention
Jennifer Curran	-	Honorable Mention
Samantha Glassman	-	Honorable Mention

Advanced Photo

Stefanie Baron	-	1 st Place
Ariana Sarwari	-	2 nd Place
Deanna Holscher	-	3 rd Place
Brittany Trbitz	-	Honorable Mention
Lauren Dominguez	-	Honorable Mention
Brittany Brown	-	Honorable Mention

Media Arts

Allison Bradley	-	1 st Place
Ofir Solomon	-	2 nd Place
David Kim	-	3 rd Place
Richard Correa	-	Honorable Mention
David Delshad	-	Honorable Mention
Jonathan Mass	-	Honorable Mention

Advanced Media Arts

Maria Filingeri	-	1 st Place
Michael Haupt	-	2 nd Place
Jaclyn Passes	-	3 rd Place
Kjersti Faret	-	Honorable Mention
Jennifer Loeb	-	Honorable Mention
Rebecca Jardines	-	Honorable Mention

The Heckscher Museum of Art Long Island's Best for 2009

Dr. Chen was also pleased to honor the following students for being named Heckscher Museum of Art Long Island's Best for 2009:

Jane Chun
Emily Luong

Sabrina Weisz

Hayley Dicken

Scholar Artist Award

Dr. Chen was pleased to honor Stephanie Keller for receiving the Scholar Artist Award.

LISFA

The following students were honored for their participation in LISFA

Rica Coelho	Hannah Oh	Justin Tung
Crystal Kim	Judy Cho	Courtney Hedgecock
Christine Koh	Savana Lomelo	Corina Kim
Joanna Oh	Katherine Park	Diana Kim
Jennifer Kim	Abby Sun	

All County Music – Mattlin Middle School

Mr. Josh Golbert, Director of Music, was very pleased to honor the following students for the outstanding achievements in the field of music:

Ross Cohen	Gabriel Salzman	Claire Shamul
James Shamul	Joshua Wicker	Jasmine Anastasiadis
Mitchell Birns	Hallie Brown	Heide Choi
Amanda Goldstein	Diana Iscenko	Alyssa Lubrano
Ilana Luther	Rebekka Rosen	Courtney Hedgecock
Katherine Huang-Ouyang	Andrew Kim	Chrisine Koh
Jisoo Kwon	Savana Lomelo	

All County Music, POB Middle School

Matthew Wieselthier	Arielle Mendelson	Angela Bollettieri
Michael Clinton	Chance Dennis	Matt Dershowitz
Jacob Deutsch	Nicole Faraci	Matthew Goldman
Emory Granat	Aaron knoll	Mai Kobayashi
Renee Peteilis	Alexander Resnick	Sydney Schwartz
Sabrina Song	Jackie Stapelkamp	Natalie Towba
Rica Coelho	Jennifer Hwang	Corina Kim
Cyuri Lee	Joanna Oh	Katherine Park
Kenta Kondo		

All Country Music, JFK High School

Ethan Arnowitz	Max Bennett	August Bergre
Nicole Botta	Matthew Botta	Tara Cavanagh
Christine Cepeda	Harrison Chad	Eun Bit Cho
Andie Cohn	Lyndsey Collins	Morgan D'Argenio
Rachel Dender	Tyler Distefano	Melanie Farber
Amy Feist	Thomas Ciosa	Samantha Gold
Wallis Granat	Allison Hammel	Victoria Hargreaves
Cory Hecht	Joshua Horowitz	Rachel Ingerman
Alyssa Kaden	Kristine Kim	Waka Kobayashi
Jodi Kossin	Brett Lamel	Aaron Langenauer
Talya Laster	Arielle Lee	Kevin Lee
Jacqueline Levine	Lauren Levy	Hannah Lorber
Tiffani Lynch	Melanie Matos	Scott Metzger
Jenna Pace	Ben Pagliaro	Jonathan Pollino
Aaron Pomeranz	Ben Rabinowitz	Elyssa Roberts
Rebecca Salmon	Miriam Salzman	Taylor Sheehan
Jaclyn Sheehan	Nicole Wittels	Matthew Wurtzel
Sally Profeta	Alyssa Reimer	Elizabeth Roberti
Sarah Ruby	Adena Ruchames	Stefanie Scarano
Alyssa Schneyman	Arielle Sheinwald	Sarah Sober
Eve Steuer	Hayley Wasserman	Caryn Yakacki
Emily Young		

All State Music

Maxwell Bennett	August Berger	Eunbit Cho
Andie Cohn	Allison Hammel	Kevin LaBelle
Aaron Langenauer	Sally Profeta	Sarah Ruby
Miriam Salzman	Sarah Sobel	Matthew Wurtzel
Caryn Yakacki		

Mrs. Lieberman called a recess at 8:45 p.m. and the meeting was moved to the Board Room.

The meeting was called to order at 8:55 p.m.

Mrs. Lieberman stated that the tenure recommendations will be taken out of order this evening.

Tenure Recommendations

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Bettan that the Board of Education approve the following tenure recommendations:

Tenure Recommendations

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Dean Mittleman	Principal H. B. Mattlin Middle School	7/10/09
Gregory Scesney	Assistant Principal Pasadena/Stratford Road ES	7/10/09
Angela DeLessio	Assistant Principal Plainview Middle School	8/1/09
Thomas Schwartz	Assistant Principal H.B. Mattlin Middle School	8/18/09

Reports

1. Influenza Update

Mr. Dempsey updated the Board on the influenza virus. He spoke of his daily calls to Nassau County Department of Health. He stated that three of our students have been identified as having the H1N1 virus. Mr. Dempsey has been notified that there are 23 H1N1 cases in Nassau County. The advice from Nassau County remains the same. We will continue to update the community via our website and letters will be sent home in the children's backpack.

2. Transportation

Mr. Ruf reviewed the transportation contract which is expiring in June 30, 2009.

Ms. Nadine Eiring stated that in the past we have always bid a contract out for a five year period only tied to CPI increase. The company often front ends the fuel costs because they would have a difficult time projecting what fuel will cost five years from now. The vendor only gets a CPI increase and would charge us more in the beginning of the contract in anticipation of a fuel increase. The cost remained the same whether the fuel increased or decreased. She reviewed and explained the four options to be considered in awarding the transportation contract.

Mr. Ruf discussed the financial costs. We look at the unit price. We are paying per vehicle.

Discussion:

Mr. Lieberman asked how many firms responded to the RFP.

Mr. Ruf stated there were three respondents. Seven were asked.

Mrs. Weinstein asked, if over the life of the contract, we find a way to reduce the number of busses will the cost be reduced.

Ms. Eiring stated that the rates will stay the same but we don't have to guarantee a quantity.

Mr. Batten thanked administration for looking "outside" the box. However, a school district should not be taking risks. We have to look at how we deliver transportation. We have to look at a way to do this better. He expressed his views that we have to form a task force to look at transportation. We have to look at rerouting. If we can save a million dollars, it is a lot of money.

Mrs. Rothman stated that we have tried to save money with our new transportation system. We save with the use of consortiums. She asked what most school districts prefer when looking at the four options.

Mr. Ruf stated he would feel more comfortable with option 3. No fuel or price adjustments are provided in this option.

Mrs. Lieberman stated there is a task force at the County level.

Ms. Eiring stated that that task force had been disbanded. There is another cooperative.

Mrs. Bernstein asked what the Superintendent is recommending to the Board.

Mr. Dempsey stated we are not voting this evening. He would recommend option number 3. Option number 4 would only work if the savings was substantial.

Public Participation

Mr. Sully Goldberg asked how much would be saved if we took away universal bussing.

Mr. Dempsey stated that the greatest impact is at the high school level. We purchase the buses in blocks of hours.

Mr. Eric Schultz, a former Board Member, spoke about a bussing consortium.

Ms. Laura Campbell discussed bussing costs. She asked if administration has considered prepaying energy in bulk.

Mr. Cepeda asked if we could buy the gas up front.

Mr. Ruf stated that because of the way in which we went to bid, it is not an option.

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. Students

Student Placements

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

2. PersonnelProfessional Staff – Terminations

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Marjorie Klein	Elementary Teacher POB Middle School	June 30, 2009 (close of business)
Christine Sardinia	Elementary Teacher H.B. Mattlin Middle School	June 30, 2009 (close of business)
Brianna Worst	Elementary Teacher Stratford Elementary School	June 30, 2009 (close of business)

Professional Staff – Resignation

Ellen Tully	Special Ed Teacher H.B. Mattlin M.S.	May 12, 2009 (close of business)
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Non-Teaching Personnel Resignation – Teacher Aide

Rachel Schwab	Teacher Aide 6 hrs. per day	5/11/09 (close of business)
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Professional Staff – Returning from Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Laura Doherty	Elementary Teacher Pasadena Elementary	May 26, 2009	\$102,550 Step 13MA 60L1 To be prorated

Professional Staff – Leave of Absence Without Pay

Nicole Recce	Health Teacher POB Middle School	June 1, 2009 thru June 30, 2009 (up to 12 weeks to be covered under the FMLA)
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Non-Teaching Personnel – Permanent Employee Recommendations

Donna Palumbo	Principal Clerk Personnel Office	May 20, 2009
Debra Riemann	Teacher Aide Stratford Road	May 20, 2009
Leslie Corbett	Teacher Aide Mattlin Middle School	May 19, 2009

The work of the above employees have been evaluated as satisfactory by their principal/supervisor and it is recommended that they be appointed to a permanent position as indicated.

Non-Teaching Personnel – Retirement

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Roseann Ruvolo	Teacher Aide K-Center	June 30, 2009 (close of day)	
Susan Caraturo	Teacher Aide POB Middle School	June 30, 2009 (close of day)	

Non-Teaching Personnel – Additional Work Hours – 2008/2009 School Year

Harriet Fischer	District Clerk Administration	5/19/2009	\$34.35 p.h. up to 110 additional hours
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Personnel Recommendation – High School Academic AIS Appointments

Debra Kirkup	Geometry	School Year – 6 sessions 2008/2009	AIS Rate of Pay
Martin Bass	Algebra	" - 3 sessions	"
Yvonne Fortmeyer	Algebra	" - 3 sessions	"
Jeannine Falzone	Algebra	" - 3 sessions	"
Joseph Ruggiero	Algebra	" - 3 sessions	"

NOTE: 1 session=45 minutes

Personnel Recommendation – Regents Prep Classes Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Dina Baccoli	Algebra/MMS	School Year – for 3 sessions 2008/2009	AIS Rate of Pay
Jodi Goldstein	Algebra/PMS	“ for 3 sessions	“
Debra Kirkup	Geometry/ POBJFK H.S.	“ for 3 sessions	“

NOTE: 1 session = 45 minutes

Personnel Recommendation – College Essay Writing Student/Parent Workshop –
School Year 2008/2009

Lauren Harple	English Teacher/POBJFK H.S.	5/27/09	AIS Rate of Pay for 1 ½ hours
Donna Scully	English Teacher/POBJFK H.S.	“	“

Professional Staff – Teacher/Coaches for Infinite Campus – POBJFK High School

Ray Horton	Teacher/Coach for Infinite Campus	School Year 2008/2009	\$1,000
Lance Steinberg	“	“	\$1,000

Personnel Recommendation – Proctor for SAT, PSAT, ACT – 2008/2009 School Year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Jodi Barditch	Proctor	School Year 2008/2009	\$130/day
Sheila Cohen	"	"	\$130/day
Amy Feldman	"	"	\$130/day
Virginia Himmelstein	"	"	\$130/day
Dianne Maxwell	"	"	\$130/day

Personnel Recommendation – Advanced Placement Proctors for 2008/2009 School Year

Rosemarie Anzalone	AP Proctor	School Year 2008/2009	\$148.78
Anthony Katkowski	"	"	\$142.71
Ronald Metzler	"	"	\$148.78
Renee Reichert	"	"	\$130.58

Personnel Recommendations – In District Tutor for Homebound Student

Deanna Consiglio	Home Tutor	School Year 2008/2009	\$50.29/hour
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Personnel Recommendations – Chaperone

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Jean Chillianis	Chaperone	School Year 2008/2009	\$86.22/sess.
Donna Eckert	"	"	\$86.22/sess.
Paula Engel	"	"	\$86.22/sess.
Ronda Fischer	"	"	\$86.22/sess.
Regina Inglese	"	"	\$86.22/sess.
Richard Olivari	"	"	\$86.22/sess.
Stacey Peat	"	"	\$86.22/sess.

Appointment-Child Care – 2008/2009 School Year

Alexandra Rosato	Child Care Worker	5/28/2009	\$9.75 p.h.
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Appointments – 4th R Program – Spring 2009 School Year

Jeremy Ritter	Computers (Parkway, Stratford Rd., Pasadena)	Spring 2009	\$25.00 per class
Regina Rosato	Computers (Parkway, Stratford Rd., Pasadena)	Spring 2009	\$25.00 per class

Resignation – 4th R Program – Spring 2009 School Year

Rachel Burkel	4 th R Program – Computers	5/12/2009
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Appointments – Per Diem Substitute Teachers

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Rachel Schwab	Per Diem Substitute Teacher	5/09	\$130.58
Steven V. Ryan	"	"	\$130.58
Gerard Buffalino	"	"	\$130.58

Non-Teaching Personnel – Substitute Appointment

Nikkos Hanley	Part Time Substitute Cleaner	5/19/09	\$12.25 ph
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Adult Education – New Course Offering and Instructor – Spring 2009

Joseph Fallarino	The Magic in You	March 24 and March 31, 2009	\$18/per person per week – 2 week session; 2.5 hr. each
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Memorandum of Agreement

That the Board of Education approve the Memorandum of Agreement for the teacher named in Executive Session and authorize the President of the Board to sign this agreement.

3. Finance

a. Metro Therapy – Federal Part B 611 and 619 Flow Through Allocations

That the Board of Education authorize the President of the Board to sign the Metro Therapy Federal Pat B611 and 619 Flow-Through contract.

b. Contract – Health and Welfare Services 2008/2009

That the Board of Education authorize the President of the Board to sign a contract for the 2008/2009 school year with Plainedge Public School to provide one student with health and welfare services as listed in the contract.

c. Contract – Health and Welfare Services – 2008/2009

That the Board of Education authorize the President of the Board to sign a contract for the 2008/2009 school year with Hicksville U.F.S.D. to provide one hundred six students with health and welfare services as listed in the contract.

d. Contract – Health & Welfare Contract Revised by the Hicksville Public Schools 2008/2009

That the Board of Education authorize the President of the Board to sign the revised Health & Welfare Contract for students residing in the Hicksville Public School District and attending HANC or Good Shepherd Lutheran located in Plainview.

e. Contract – Assistive and Educational Technology Evaluation and Training for Collaboration 2008/2009

That the Board of Education authorize the President of the Board to sign a contract for the 2008/2009 school year with the National Centre for Disability Services to provide various students with assistive and educational technology evaluation and training for collaboration as listed in the contract.

f. Donation – Parkway Elementary School – General Mills Box Tops for Education

That the Board of Education authorize the acceptance of the following donation to the district for use by the Parkway Elementary School:

General Mills Box Tops for Education	\$170.00
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g. Disposal of Obsolete Equipment – Mattlin Middle School

That the Board of Education declare obsolete for disposal purposes 90 student desks located at Mattlin Middle School.

h. Award of Bid #514 – Roof Reconstruction at Parkway Elementary School Area E and Bid #515 – Roof Reconstruction at Fern Place School

That the Board of Education award Bid #514 – Base Bid 1 for Roof Reconstruction at Parkway ES Area E and Bid #515 – Base Bid 1 for Roof Reconstruction at Fern Place School to Hygrade Insulators, Inc. 54 Mercer Street, Phillipsburg, New Jersey 08865 at a total cost of \$381,080.

i. Cooperative Bids

That the Board of Education award the following bid:

Bid No. 532

General A/C & Refrigeration Repairs & Service Cassin Cooling Corporation

j. Appointment of Accounting Consulting Services Firm

That the Board of Education appoint D'Arcangelo & Co., LLLP as the District's accounting consulting and fiscal reporting firm for the year ending June 2009, at amount not to exceed \$14,000.

k. Budget Reports

That the Board of Education approve the following:

Informational transfers as of May 18, 2009

Revenue Status Report as of April 30, 2009

Budget Status Report as of April 30, 2009

l. Payment of Bills

May 2009

General Fund A	1,909,311.83
Trust & Agency	1,371,078.64
Federal	27,601.87
Capital	19,766.95
School Lunch	143,463.13
Child Care	2,901.07
Net Payroll	1,686,023.59

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meeting of May 5, 2009.

New Business

1. Field Trips

Resolved unanimously upon motion by Mrs. Weinstein, seconded by Mr. Cepeda that the Board of Education approve the Field Trips noted on the memo of May 18, 2009.

Discussion:

Mrs. Weinstein asked about the tobacco awareness trip to the gas station.

Mr. Mosenson asked if this trip is during the day.

Dr. Bruno responded.

2. Date of Organization Meeting – 2009/2010

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Bernstein that the Board of Education adopt the following resolution setting July 7, 2009 as the date of the reorganization meeting:

RESOLVED THAT PURSUANT TO Education Law 1707(2), the Board of Education hereby determines that the annual Organization meeting for the 2009/2010 school year be held on July 7, 2009.

3. Schedule of Board Meeting Dates – 2009/2010 - **TABLED**

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Bettan that the Board of Education table the schedule of Board of Education meetings for the 2009/2010.

4. Circulation of Policy #5421 – Procurement of Goods and Services

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mr. Bettan that the Board of Education approve the circulation of Policy #5421 – Procurement of Goods and Services for comments and changes.

Executive Session

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

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

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Ginger Lieberman, President

The meeting was reconvened at 11:45 p.m.

Acting District Clerk

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

Adjournment

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

The meeting was adjourned at 11:50 p.m.

Respectfully submitted,

Arthur Jonas
Acting District Clerk

Approved: _____
Ginger Lieberman, President

Minutes of Annual School Board Meeting – May 19, 2009

All Purpose Room - Jamaica Avenue School

Present: Mrs. Lieberman, Mrs. Weinstein, Mr. Rothman, Mr. Mosenson,
Mrs. Bernstein, Mr. Bettan, Mr. Cepeda.

Also Present: Mr. Dempsey, Dr. Bruno, Mr. Jonas, Mr. Ruf, Mr. Christopher Guercio,
Mrs. Fischer.

There were also present approximately 55 district residents and staff members.

Mrs. Lieberman called the meeting to order at 10:30 p.m.

Mrs. Lieberman thanked everyone for coming out and voting for the budget.

Results of Annual Budget Vote

Motion to Accept Results of Election

Resolved unanimously upon motion by Mr. Mosenson, seconded by Mr. Cepeda that the Board of Education certify the results of the May 19, 2009 election as follows:

School Budget (Proposition #1)

	<u>Yes</u>	<u>No</u>
Jamaica Avenue School	708	394
POB Middle School	803	331
Old Bethpage School	<u>556</u>	<u>252</u>
Totals	2067	977

Library Budget (Proposition #2)

Jamaica Avenue School	730	352
POB Middle School	792	311
Old Bethpage School	<u>558</u>	<u>233</u>
Totals	2080	896

Election of School Board Trustees

Resolved unanimously upon motion by Mr. Mosenson, seconded by Mr. Cepeda that the Board of Education certify the results of the election for School Board Trustees as follows:

	<u>Jam. Ave.</u>	<u>POB M.S.</u>	<u>Old Bethpage</u>	<u>Totals</u>
Yan Gao	203	191	127	521
Holly Ash	482	491	313	1286
Amy Pierno	542	572	492	1606
Evy Rothman	521	521	351	1393

Election of Library Trustee

Resolved unanimously upon motion by Mr. Mosenson, seconded by Mr. Cepeda that the Board of Education certify the results of the election for Library Trustees as follows:

Rhoda Orenstein	72	51	46	169
Victor Horowitz	60	54	50	164

Adjournment

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

The meeting was adjourned at 10:32 p.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Ginger Lieberman, President

Minutes of School Board Meeting – May 5, 2009

Auditorium – Plainview-Old Bethpage J. F. Kennedy High School

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

Also Present: Mr. Dempsey, Mr. Jonas, Dr. Bruno, Mr. Ruf, Mr. Gregory Guercio,
Ms. Aloe, Mrs. Fischer.

Absent: Mrs. Bernstein.

Acting District Clerk

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

Executive Session

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

The meeting was recessed at 6:05 p.m.

Respectfully submitted,

Arthur Jonas
Acting District Clerk

Approved: _____
Ginger Lieberman, President

There were also present approximately 100 district residents and staff members.

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

The Pledge of Allegiance was recited.

Mrs. Lieberman welcomed everyone to this evening's Board of Education meeting. She extended her thanks to staff and everyone in the community for their prayers and good wishes for her speedy recovery.

High School Report

Alex Gentile updated the Board of Education on events at the high school.

RENT Performance

The POBJFK High School Drama Cadets performed an excerpt from RENT, the show they put on last weekend.

Mr. Joshua Golbert, Director of Music, thanked Mr. Richard Olivari for the outstanding job he does every year with every production that the Drama Cadets perform. He also thanked the Board of Education, Mr. Dempsey and administration for all their support.

Mrs. Lieberman thanked the students for their outstanding performance and thanked Mr. Olivari for the work he does.

Announcements

Mrs. Lieberman stated she attended a concert at the Plainview Library. Jeffery Biegel, a worldwide concert pianist and Plainview graduate, performed. He gives much credit to the Plainview-Old Bethpage School District for his success.

Mrs. Lieberman announced that Dr. Bruno will be leaving the school district at the end of the school year. On behalf of the Board of Education and the community, she wished Dr. Bruno much success in her new school district.

Mrs. Rothman stated that she saw the entire production of RENT over the weekend. It was an amazing production. She extended her thanks not only to the students on the stage but to the students who are involved backstage with the production. She thanked Mr. Olivari for bring Broadway to Plainview.

Dr. Bruno thanked the Board of Education, Central Administration, PTA, the teachers and the parents. She stated it has been a pleasure to work with Jerry Dempsey.

Dr. Bruno stated that we have received the ELA scores. They were great. They are still under an embargo. We have seen much improvement.

Dr. Bruno stated that we are providing a college essay workshop for juniors. This will help juniors write their essay the following year. We will be sending notices out.

Mr. Dempsey discussed the influenza A virus. We have been in daily contact with Nassau County. The CDC originally put out certain warnings. They have completely changed their recommendations. We will continue to monitor it at the local, state and federal levels. He noted that we have been taking extra precaution with the cleaning of our buildings.

Mr. Murray updated the Board on the accomplishments of our DECA club. 120 students made it to the regionals. Thirty-six went on to the final round in Anaheim, California. Eleven students placed in the top ten of their competition. Jason Feldman, Matt Melnyk and Josh Seiden took first place in the Learn & Earn Project Competitive Event. The following students placed in the top ten in their competitive events:

Kevin Chong	Sara Feldman	Priya Mistry	Daniel Sorkin
Ian Bernstein	Ellie Brandon	Ronni Englander	Ali Mendelsohn

He thanked DECA advisor Sue Rachell, Michael Secko and Lindsey Mandell and Scott Lieberman for their efforts in this endeavor.

Mr. Murray was also pleased to note that, Greg Lichtenstein, a graduate of our school district, will be a contestant on College Jeopardy tomorrow evening.

Mrs. Lieberman congratulated these students, their parents and their advisors on their outstanding achievements.

Mr. Dempsey stated that at the next Board meeting we will be honoring many of students. The meeting will begin in the LGI room of Mattlin Middle School and then move to the Board Room.

Mr. Dempsey stated that voter registration will be May 12 and the vote will take place on May 19, 2009 at Jamaica Avenue School, POB Middle School and Old Bethpage Elementary Schools.

Mr. Dempsey also told the community that Willie Wonka will be performed later this week.

Tenure Recommendations

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Bettan that the Board of Education approve the following tenure recommendations:

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Michelle Agunzo	Special Education Teacher POB Middle School	9/1/09
Suzanne Bishop	Elementary Teacher Stratford Road ES	9/1/09
Laurel Calandra	Health Teacher POBJFK High School	9/1/09
Beth Dennis	School Media Specialist Parkway Elementary School	9/1/09

Tenure Recommendations (Continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Nicole Gigante	Guidance Counselor H. B. Mattlin M.S.	9/1/09
Pamela Leeb	Reading Teacher H. B. Mattlin M.S.	9/1/09
Ivy Mallo	Home Economic Teacher POB Middle School	9/1/09
John Manzella	Science Teacher POB JFK High School	9/1/09
Jordan Pekor	Science Teacher POBJFK High School	9/1/09
Shari Rose	Deaf & Hearing Impaired Teacher POBKJFK HS/District	9/1/09
Lauren Steinberg	Special Education Teacher Pasadena Elementary School	9/1/09
Nicole Seidler	ESL Teacher Mattlin/Pasadena School	9/1/09
Jody Barditch	Science Teacher POBJFK High School	9/19/09
Justin Szwejkowski	Physical Education Teacher Stratford Elem./K-Center	9/26/09
Christine Sardinia	Elementary Teacher H.B. Mattlin M.S.	11/14/09

Mr. Dempsey and Mr. Jonas congratulated the teachers being recommended for tenure this evening.

Budget Hearing

Mr. Ruf comprehensively reviewed the 2009/2010 school budget. He stated that this budget maintains class sizes, programs, special area subjects and support services. It maintains extra curricular activities and athletic teams as well as enhancing technology. The budget adds one daily substitute nurse, provides for staff development, the IB program and continues support for our reading programs.

The current budget is \$125,228,575. The proposed budget is \$127,895,982. This represents an increase of 2.13%. The current tax levy is \$105,107,406. The proposed tax levy is \$107,374,705. Mr. Ruf stated this is the lowest tax levy percentage increase in 15 years.

Mr. Ruf noted that the proposed budget is less than the contingent budget cap calculation. A contingent budget would be \$126,316,536.

Mrs. Lieberman thanked Mr. Ruf for his presentation.

Public Participation

Mrs. Yan Gao expressed her views on the ability of students to learn foreign languages. She asked if it is possible to allow our students who are studying foreign languages to communicate with other students via telephone or become pen pals.

Mr. Wolfner asked for an explanation of two items under finance.

Routine Business

Resolved unanimously upon motion by seconded by that the Board of Education approve the following routine business items including the pink sheet:

1. Students

Student Placements

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

2. PersonnelNon-Teacher Personnel – Change of Status

<u>Name</u>	<u>Present Position</u>	<u>Proposed Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Thomas Horath	Custodian Old Bethpage Step 6+ N. Diff. \$52,465	Custodian- Old Bethpage Custodian in Charge	May 6, 2009	\$53,465 Step 6+ N. Diff. To be prorated

Professional Staff – Teacher/Coaches for Infinite Campus

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Christopher Catalano	Teacher/Coach for MMS Infinite Campus	School Year 2009/2010	\$1,000
Michele Macedonio	" Pasadena	"	\$1,000
Andrew Paskal	" Stratford Rd.	"	\$1,000
Joseph Sidito	" Old Bethpage	"	\$1,000
Laura Sipperley	" K-Center	"	\$1,000
Lori Stitt	" Parkway	"	\$1,000
Seema Sumod	" POB M.S.	"	\$1,000

Co-Curricular Activities – School Year 2008/2009 – Plainview-Old Bethpage M.S.

Kaitlin Schneekloth	Piano Accompanist Grade 5/6 Spring Concerts	School Year 4 rehearsals@ 2008/2009 2 Concerts @	\$50 \$50
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Personnel Recommendations – Chaperones

Debra Goldmeier	Chaperone	School Year 2008/2009	\$86.22/sess.
Deborah Hershkowitz	"	"	\$86.22/sess.
Nicolette Pupillo	"	"	\$86.22/sess.

Appointments – Per Diem Substitute Teachers

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Barbara Siniscalchi	Per Diem Substitute Teacher	5/09	\$130.58
Amy Olitsky	"	5/09	\$130.58
Gillian Rose	"	5/09	\$130.58

Non-Teaching Personnel – Retirement

Lillian Feigenbaum	Senior Stenographer Parkway School	July 31, 2009 (close of day)
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Personnel Recommendations j- In-District Tutor for Homebound Student

Cindy Duboff	Home Tutor	School Year 2008/2009	\$50.29/hour
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3. Finance

a. Contract – Health and Welfare Services – 2008/2009

That the Board of Education authorize the President of the Board to sign a contract for the 2008/2009 school year with South Huntington U.F.S.D. to provide fifty four students with health and welfare services as listed in the contract.

b. Donation – Kindergarten Center

That the Board of Education authorize acceptance of various items listed on the memo from Ms. Fran Leiboff dated April 18, 2009 from the Kindergarten Center PTA to the Plainview-Old Bethpage Central School District.

c. Disposal of Obsolete Equipment – Music Department

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

Times Square Spotlight
Sony receiver DE 345, Serial #8027114

d. Contract – The Hagedorn Little Village School – Federal Part B 611 and 619 Flow-Through Allocations

That the Board of Education authorize the President of the Board to sign the Hagedorn Little Village School Federal Part B611 and 619 Flow-Through contract.

e. Transportation Contracts

That the Board of Education approve the following transportation contracts and authorize the Board President and the Superintendent to sign the contracts:

W.E. Transportation
The Educational Bus Transportation

f. Rescission of Obsolete Vehicle

That the Board of Education rescind declaring obsolete for disposal purposes the 1989 Chevy Step Van (VIN#1GCCM15Z1KB227610).

g. Disposal of Obsolete Vehicle

That the Board of Education declare obsolete for disposal purposes the 1982 Chevy Step Van (VIN#1GTHP32M9C3502427).

h. Donation – Stratford Road Elementary School

That the Board of Education authorize the acceptance of the following two checks to the Plainview-Old Bethpage Central School District:

General Mills Box Tops for Education	\$291.00
Access Computer Products-Cartridges for Kids Program	\$ 5.35

i. Budget Reports

That the Board of Education approve the transfer of May 5, 2009

j. Award of Masonry Reconstruction Projects-
Bid #540 – POBMS, Bid #541 – Pasadena Elementary School
Bid #542 – Parkway Elementary School

That the Board of Education award the following bids:

<u>Bid #540 – POBMS Masonry Reconstruction Project</u> Base Bid No. 1 to Capital Restoration Corporation	\$88,110.00
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<u>Bid #541 – Pasadena ES Masonry Reconstruction Project</u> Base Bid No. 2 to Schlesinger Building Restoration, Inc.	\$30,100.00
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<u>Bid #542 – Parkway ES Masonry Reconstruction Project</u> Base Bid No. 3 to Schlesinger Building Restoration, Inc.	\$30,100.00
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k. Approval of Agreement with Lesley University

That the Board of Education approve an agreement with Lesley University to have Diane Powell conduct a workshop on May 11, 2009 entitled, "Leveled Literacy Intervention Training at the K-Center" at a total cost of \$1,908.61 and authorize the Board President to sign the agreement.

l. Treasurer's Monthly Report

That the Board of Education approve the Treasurer's Monthly Report for the period February 1, 2009 to February 28, 2009.

m. Payment of Bills

April 2009

General Fund A	1,015,643.88
Trust & Agency	1,349,353.89
Federal	1,583.48
Capital	4,484.51
Debt Service	48,307.50
Net Payroll	1,811,041.98

Mr. Ruf answered Mr. Wolfner's questions.

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the April 20, and April 21, 2009 Board of Education meetings.

New Business

1. Approval of Field Trips

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Weinstein that the Board of Education approve the field trips noted on the May 5, 2009 memo.

2. School Hours for the 2009/2010 School Year

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Rothman that the Board of Education approve the same school hours as last year for the 2009/2010 school year.

Discussion:

Mrs. Weinstein questioned why we have early dismissal for the K-Center on September 9th and 10th, the first two days of school.

Dr. Bruno explained that this was done to make the transition easier for the students.

3. Resolution to Participate in Cooperative Bid for Transportation Services

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mr. Bettan that the Board of Education adopt the resolution to participate in the Northeast Nassau Transportation Cooperative (NENTCO) Bid for transportation services for the 2009/2010 school year.

Mr. Ruf explained the resolution.

4. 2009/2010 Academic Calendar

Resolved unanimously upon motion by Mrs. Weinstein, seconded by Mrs. Rothman that the Board of Education approve the 2009/2010 academic calendar.

Discussion:

Mr. Mosenson asked about the dates of the parent teacher conferences and the dates that the parents receive their child's report card.

Dr. Bruno stated that the elementary report cards will be received by parents before the parent/teacher conferences.

Mr. Mosenson questioned the dates of the middle school report cards.

5. Approval of Prep Classes

Resolved unanimously upon motion by Mr. Mosenson, seconded by Mrs. Rothman that the Board of Education approve the recommendation to offer the following Regents prep classes:

Algebra	1 section at POB Middle School	3 sessions
	1 section at Mattlin Middle School	3 sessions
	(Open to high school students as well)	
Geometry	1 section at the High School	3 sessions

The rate of pay will be the AIS rate of pay for these sessions.

Discussion:

Dr. Bruno discussed ways in which to present prep classes. Any student who is really struggling would be invited to the six sessions which is AIS.

Students who are interested in achieving better test results would be invited to the three sessions.

Mr. Mosenson asked how many students would be eligible and are there enough sessions. He expressed his view that we might need more than one session.

Mr. Mosenson stated that we are offering it at the middle schools for accelerated students. The Board has to look at it for non accelerated students.

Mr. Dempsey stated that if the groups are too large and if the Board is willing and students take advantage, we would offer more. There could be other areas that we could offer prep classes.

Mrs. Weinstein questioned the timing of the algebra review in the middle school. She wanted administration to be cognizant of the timing.

Mrs. Weinstein questioned why so many of our students are in danger of failing algebra.

Dr. Bruno stated we are going on the conservative side.

Mr. Bettan asked if we could get feedback at the end of these sessions to see how many students participate.

Executive Session

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

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

Respectfully submitted,

Harriet Fischer

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

Acting District Clerk

Resolved unanimously upon motion by Mr. Mosenson, seconded by Mr. Bettan that the Board of Education appoint Mr. Jonas Acting District Clerk.

Adjournment

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

The meeting was adjourned at 11:25 p.m.

Respectfully submitted,

Arthur Jonas
Acting District Clerk

Approved: _____
Ginger Lieberman, President