

School Board Meeting – February 11, 2015

Board Room - Administration Building – Mattlin Middle School

Present: Mrs. Schulman, Mr. Greenberg, Mrs. Lieberman, Mrs. Pierno.

Also Present: Dr. Lewis, Ms. Gierasch, Ms. Maddi, Mrs. Tyler.

Absent: Mr. Bettan, Mrs. Bernstein, Mrs. Rothman, Dr. Mulieri, Mr. Guercio,  
Ms. Aloe.

Mrs. Schulman called the meeting to 8:10 p.m. and welcomed everyone.

There were approximately 10 district residents and staff members present.

The Pledge of Allegiance was recited.

Dr. Lewis stated that they needed to have this meeting, due to the fact that the last two Board meetings have been canceled due to weather. Many of the agenda items are time sensitive and need to be approved.

Routine Business

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

Students

Student Placements

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

Personnel

Administrator Staff- Resignation

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Susan Maddi	School Business Administrator	1/ 31/15 (close of business)

Professional Staff – Retirement

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Paulette Miller	Principal Retirement Pasadena Elementary School	7/1/15

Professional Staff – Leave of Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Debra Atlas	Social Studies Teacher POBJFK High School	2/26/15 thru 6/30/15

(up to 12 weeks to be covered under the FMLA)

Angela Sarni	Art Teacher Mattlin MS	2/27/15thru 5/20/15
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(up to 12 weeks to be covered under the FMLA)

Professional Staff – Extended Leave of Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jennifer Strangio-Lott	Psychologist Stratford Elementary School	2/11/15 thru 3/1/15

Assignment: ABA Consultant

Non-Teaching Personnel – Retirement

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Diane Streger	Laboratory Assistant POBJFKHS	3/6/15 (close of business)

Non-Teaching Personnel – Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Douglas Stokes	Maintainer Building & Grounds	2/5/15 - 5/1/15

(up to 12 weeks to be covered under the FMLA)

Non-Teaching Personnel – Appointment

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Patricia Bentivegna	School Monitor PT 2 ¾ hrs. per day Mattlin MS	2/12/15	\$9,810.65 (to be prorated)

Replacing M. Gelblat who resigned

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Hours</u>
Bernhardt, Laura	Facilitator	School Year 2014-15	\$55.94/hr.	3
Horowitz, Jodi	"	"	"	2
Menchel, Jodie	"	"	"	1
Pilock, William*	"	"	"	4

\*For previously approved courses

Professional Staff – K Center Incoming Parent Only Evening Orientation

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Lauren Costa	Elementary Teacher	5/27/15 6:30 p.m-8:30 p.m.	own hourly rate of pay
Angela DeRosa	Elementary Teacher	"	"
Richard D’Esposito	ESL Teacher	"	"
Frances Ferrucci	Elementary Teacher	"	"
Lisanne Guerriero	Elementary Teacher	"	"
Amy Isaacson	Elementary Teacher	"	"
Judith Nelson	Special Ed Teacher	"	"
Robin Sigman	Special Ed Teacher	"	"

Personnel Recommendations – SAT, PSAT, ACT Proctors – School Year 2014-15

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Marsha Strul	Proctor	2015-15 School Year	\$130.00

Coaching Recommendations – School Year 2014-15

<u>Name</u>	<u>Position</u>	<u>Eff.</u>	<u>Cat/Lev.</u>	<u>Salary</u>
Michael Doria	Asst Coach, Varsity Track, Men	3-15	7 1	\$4611
George Golden	Head Coach, MS Basketball, Wom	Immed	9 1	\$3635
Michael Horun	Head Coach, MS Baseball	3-15	9 2	\$3931
Les Steinberger	Head Coach, MS Baseball	3-15	9 2	\$3931

Personnel Recommendations-Chaperones

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Cynthia Gendjoian	Chaperone	School Year 2014-15	\$94.01

Resignation – CPSE Chairperson

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Harriet Rabinowitz	CPSE Chairperson	1/ 30/15 (close of day)

Personnel Recommendation-CPSE Chairperson

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Sandy Steinberg	CPSE Chairperson	2/3/15-6/30/15	* \$85/hr not to exceed \$16,418.75

Note: H. Rabinowitz last day of work 1/30/15  
 \*monies to be paid by grants

Appointments-TAG Program-2014-2015 School Year

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Yvonne Ferruzza	Substitute TAG Aide	2014-15 school year	\$25.00/hr
Kathy Regan	Substitute TAG Nurse	"	\$35.26/hr

Appointment-Per Diem Substitute Teacher

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>
Marlese Gerlach	Per Diem Substitute Teacher	2/9/15	Step 1	\$145.58
Cynthia Pipia	Per Diem Substitute Teacher	2/9/15	Step 1	\$145.58
Kimberly Muller	Per Diem Substitute Teacher	2/6/15	Step 1	\$145.58
Janine Lapertosa	Per Diem Substitute Teacher	2/6/15	Step 1	\$145.58

Non-Teaching Personnel – Substitute

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Darlene Walch	Typist Clerk PT Substitute	2014-15 School Year	\$12.50ph

Finance

8.1 Cooperative Bids for the 2015-16 School Year

That the Board of Education approve the attached resolution authorizing participation in the cooperative bids for the 2015-16 school year for the following:

- |   |  |
|---|--|
| A/C & Refrigeration Service                           | Lock Supply & Hardware                                   |
| Asphalt, Concrete & Parking Lot Sweep.                | Locksmith Services                                       |
| Automatic Temperature Control                         | Lumber & Masonry Supplies                                |
| Boiler/Burner Service & Repair                        | Minor Construction & Repairs                             |
| Cafeteria/Kitchen Equipment Repair                    | Organic Lawn Supplies                                    |
| Carpet & Tile Installation                            | PA, Intercom & Master Clock Service                      |
| Carpet & Upholstery Cleaning                          | Paint & Associated Supplies                              |
| Ceiling Tile Installation                             | Painting Repairs & Maintenance                           |
| Custodial Equipment Repair                            | Playground Equipment Repair                              |
| Custodial Supplies                                    | Plumbing Service/Repair/Backflow<br>Testing/Repair       |
| Door Installation & Repair                            | Plumbing Supplies  |
| Drag Mops   | Pump/Motor Repairs & Maintenance                         |
| Dumpsters   | Roofing Repair   |
| Electrical Service                                    | Running Track, Tennis Courts &<br>Playground Resurfacing |
| Electrical Supplies                                   | Signs & Associated Supplies                              |
| Elevator Service                                      | Split Air Conditioning Units                             |
| Emergency Generator Service                           | Steam Traps & Parts                                      |
| Equipment Rental                                      | Storm Drain Cleaning & Maintenance                       |
| Fence Installation & Repair                           | Swimming Pool Repairs                                    |
| Fuel Tank Alarm/Tank/Manhole Repairs                  | Swimming Pool Supplies                                   |
| Geese Control   | Theatrical Lighting & Stage Rigging Repl.                |
| General Boiler Welding                                | Trash Bags   |
| Green Products  | Tree Maintenance   |
| Grounds Equipment Repair                              | Uniforms   |
| Grounds Maintenance                                   | Venetian Blinds & Shades & Stage<br>Curtain Cleaning     |
| Equipment & Accessories                               | Window Glazing Repairs, Parts & Repl.                    |
| Integrated Pest Management -<br>Pest Control Services |  |
| Irrigation Installation & Service                     |  |

The following bid will be issued exclusively for the Plainview-Old Bethpage CSD:

Rubbish Removal

NASSAU COUNTY DIRECTORS OF SCHOOL FACILITIES PURCHASING CONSORTIUM  
COOPERATIVE BID RESOLUTION

For the purpose of participating in Cooperative Bids for: A/C & Refrigeration Service, Asphalt, Concrete & Parking Lot Sweeping, Automatic Temperature Control, Boiler/Burner Service & Repair, Cafeteria/Kitchen Equipment Repair, Carpet & Tile Installation, Carpet & Upholstery Cleaning, Ceiling Tile Installation, Custodial Equipment Repair, Custodial Supplies, Door Installation & Repair, Drag Mops, Dumpsters, Electrical Service, Electrical Supplies, Elevator Service, Emergency Generator Service, Equipment Rental, Fence Installation & Repair, Fuel Tank Alarm/Tank/Manhole Repairs, Geese Control, General Boiler Welding, Green Products, Grounds Equipment Repair, Grounds Maintenance Equipment & Accessories, IPM- Pest Control, Irrigation Installation & Service, Lock Supply & Hardware, Locksmith Services, Lumber & Masonry Supplies, Minor Brick & Mortar Repair, Organic Lawn Supplies, PA, Intercom & Master Clock Service, Paint & Associated Supplies, Painting Repairs & Maintenance, Playground Equipment Repair, Plumbing Services/Repair & Backflow Testing & Repair, Plumbing Supplies, Pump/Motor Repairs & Maintenance, Roofing Repair, Rubbish Removal, Running Track, Tennis Courts & Playground Resurfacing, Signs & Associated Supplies, Split Air Conditioning Units, Steam Traps & Parts, Storm Drain Cleaning & Maintenance, Swimming Pool Repairs, Swimming Pool Supplies, Theatrical Lighting & Stage Rigging Replacement, Trash Bags, Tree Maintenance, Uniforms, Venetian Blinds and Shades & Stage Curtain Cleaning, Window Glazing Repairs, Parts & Replacement.

Whereas, the Board of Education of:

Plainview-Old Bethpage CSD	Long Beach PSD
Baldwin UFSD	Lynbrook UFSD
Bellmore UFSD	Malverne UFSD
Bellmore-Merrick CHSD	Manhasset UFSD
Bethpage UFSD	Massapequa UFSD
Carle Place UFSD	Mineola UFSD
East Meadow UFSD	North Bellmore UFSD
East Rockaway UFSD	North Merrick UFSD
East Williston UFSD	North Shore CSD
Elmont UFSD	Oceanside UFSD
Floral Park-Bellerose UFSD	Port Washington UFSD
Freeport UFSD	Rockville Centre UFSD
Garden City UFSD	Roosevelt UFSD
Glen Cove City SD	Seaford UFSD
Great Neck UFSD	Syosset CSD
Herricks UFSD	Uniondale UFSD
Hewlett-Woodmere UFSD	Valley Stream 30 UFSD
Hicksville UFSD	Valley Stream CHSD
Island Trees UFSD	Wantagh UFSD
Jericho UFSD	West Hempstead UFSD
Levittown UFSD	Westbury UFSD

### Cooperative Bid Resolution

DESIRE TO PARTICIPATE IN Cooperative Bids during the 2015-16 school year as authorized by General Municipal Law Section 119-0, and whereas, the Board of Education through its Assistant Superintendent, or designee, has assumed responsibility for drafting specifications, advertising for Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective Bids to the participating Board of Education.

Now, therefore, be it resolved, that the Assistant Superintendent for Business, or designee, on behalf of the Board of Education of the Plainview-Old Bethpage Central School District, be and hereby authorized to participate in Cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove City SD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Long Beach PSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Port Washington UFSD, Rockville Centre USD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream #30 UFSD, Valley Stream CHSD, Wantagh UFSD, West Hempstead UFSD, and Westbury UFSD for the Bids noted above. Any award of any contract pursuant to this Cooperative Bid will be made by the respective Board of Education in cooperation with the participating Districts.

#### 8.2 Contract –Andrea Honigsfeld, Ed.D

That the Board of Education authorizes the President of the Board to sign the agreement for one day of training with Andrea Honigsfeld, Ed.D in the amount of \$1,200.

#### 8.3 Service Agreement-Scott Smith

That the Board of Education authorize the Board President to sign a service agreement with Scott Smith.

#### 8.4 Contract-Syosset CSD

That the Board of Education authorizes the President of the Board to sign a contract for the 2014-2015 school year with Syosset Central School District to provide fifteen students with health and welfare services as listed in the contract.

#### 8.5 Donation-Parkway

That the Board of Education authorize the acceptance of a check as a result of participation in Target's Take Charge of Education Program.



8.6 Donation-Pasadena

That the Board of Education authorize the acceptance of a check as a result of participation in Target's Field Trip Grant.

8.7 Donation-Stratford Road

That the Board of Education authorize the acceptance of a check as a result of participation in Target's Field Trip Grant.

8.8 Donation-Mattlin MS PTA

That the Board of Education authorize the acceptance of the donation of (3) 46' octagon pedestal picnic tables and (1) bench from the Mattlin MS PTA.

8.9 Disposal of Obsolete Equipment – Mattlin MS

That the Board of Education declare obsolete for disposal purposes the obsolete equipment listed on a memo from Mr. Donarummo dated January 9, 2015.

8.10 Disposal of Obsolete Textbooks

That the Board of Education declare obsolete for disposal purposes the Obsolete textbooks listed on a memo from Ms. Gierasch dated January 16, 2015.

8.11 Budget Reports

That the Board of Education approve the following:

- Informational Transfers as of December 31, 2014
- Budget Status Report as of November 30, 2014
- Revenue Status Report as of November 30, 2014

8.12 Treasurer Reports

That the Board of Education approve the following:

- Treasurer's Report for November, 2014
- Trial Balance as of November 30, 2014
- Cash Flow Projection as of November 30, 2014

8.13 Payment of Bills

December 11, 2014

General Fund A	\$ 1,910,250.00
Trust & Agency	\$ 1,253,807.23
Federal	\$ 49,634.41
Capital	\$ 164,404.87
Child Care	\$ 909.55
Debit Service	\$ 10,828.13
Net Payroll	\$ 1,745,607.54

Miscellaneous

9.1 Approval of Minutes

That the Board of Education approve the minutes of January 12, and January 29, 2015.

Unfinished Business

10.1 Policy #5421- Procurement of Goods and Services with Change

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Greenberg that the Board of Education approve the following Amended policy.

Policy #5421- Procurement of Goods and Services with Change

Discussion

Mrs. Pierno stated that they needed to amend this policy quickly due to new state compliance regulations and on advice from our auditors.

New Business

11.1 Single Audit Report for Federal Funds

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Pierno that the Board of Education approve the single audit report from R.S. Abrams & Co. LLP, the District's external auditors, for the fiscal year ended June 30, 2014.

11.2 Additional Staff Development Proposals- 2014-2015 School Year

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

- Aligning the AP US Course With The New Common Core 2015 Test
- Teaching Literacy Through History at the Middle School

11.3 Amendment to Terms and Conditions-District Clerk

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Greenberg that the Board of Education approve the Amendment to the Terms and Conditions-District Clerk.

11.4 POBJFKHS Field Trip

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Pierno that the Board of Education approve the JFKHS field trip to the Cloisters in NYC.

Executive Session

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

The meeting was recessed at 8:15 p.m.

Respectfully submitted,

Jeanne Tyler  
District Clerk

Approved: \_\_\_\_\_  
Gary Bettan, President





