

School Board Meeting – March 16, 2015

Board Room - Administration Building – Mattlin Middle School

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

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

Mr. Bettan called the meeting to order.

Executive Session

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

Respectfully submitted,

Joann Catanese

Deputy District Clerk

Approved: _____
Gary Bettan, President

There were approximately 40 district residents and staff members present.

Mr. Bettan called the meeting to order at 7:05 p.m. and welcomed everyone.

The Pledge of Allegiance was recited.

Mr. Bettan began the meeting by welcoming everyone. He stated that the Board of Education and the Superintendent appreciates the commitment that our stakeholders have to our district and students. Unfortunately, at the last meeting some tempers got the best of us. It's very important that we treat everyone with respect. Personal attacks on anyone will not be tolerated. The community and stakeholders are given the opportunity during public participation to voice their concerns.

High School Update

Anthony Chen, our high school representative, updated the Board of Education of events that occurred and events that will happen at the high school. He spoke about the DECA trip to Rochester: 150 student's attended and 85 students will move on to the International competition in Orlando, Florida. He also spoke about High School spring sports, HS Tri-M Induction, and the Junior College Round Table. Anthony stated that the student government supports Mr. Murray's closed campus proposal.

Middle Schools Update

Eden Greenberg, our POB middle school representative, updated the Board of Education of for both POBMS and Mattlin MS.

Eden spoke about Spirit Week. The 7th and 8th graders heard Ryan's Story about bullying and cyberbullying, the 5th grade had a WOW Map Activity, the 6th grade had a Science Fair and Greek Olympics, and she spoke about the World Culture Fair. They had a volleyball fundraiser for the wounded warrior project and she also spoke about the St. Baldrick's fundraiser for cancer.

Board Announcements

Mrs. Bernstein began the announcements by stating that she was caught off-guard at the last board meeting when Mr. Greenberg made a motion to accept all three recommendations of the Structural Review Committee's recommendations. She just wanted to clarify that she is thankful to the committee for putting the two middle schools on the same schedule. She fully supports it. She also supports a committee to discuss the 9 period day within the parameters of our contract. She wasn't ready to make a decision to put the kindergarten classes back into the elementary schools but since a majority of the Board was ready, a plan will be developed. She will continue to ask questions and encourage others to do the same to make the best possible plan.

Mrs. Lieberman reiterated what Mrs. Bernstein stated but will hope that a process will be followed and all questions answered.

Mrs. Schulman spoke about the METMUNC trip. They had ten hours of intense debate. She gave an update on the Legislative Breakfast that was held on February 7, 2015 at Thompson Middle School which was attended by a number of legislators. Regent Tilles was happy that a number of elected officials were speaking on his behalf. He is up for reappointment to the Board of Regents. Congressman Israel spoke about his bill to cut the number of tests in half and the different kinds of education for different students. He spoke about the Gap Elimination Adjustment and the flawed foundation aid formulas, common core tests and teacher ratings.

Mrs. Lieberman state that when Regent Tilles spoke he said that public education changed in New York forever on November 3rd. I think it is our obligation to see that this is going to get worse. We need to keep the public informed. Governor Cuomo is trying to bully public schools.

Mr. Bettan stated that the legislative committee of the Board with various members of our stakeholders put together a letter to send out to our elected officials. He urged everyone to send this letter to our legislators which will be posted on the district's website.

Superintendent Announcements

Dr. Lewis was privileged to attend the hearing during which Regent Tilles was nominated and put back in office as well as some new regents, Judith Johnson and Beverly Ouderkirk. She was able to spend the day with assembly speakers, various senators. Three points were stressed: 1) do not hold state aid hostage, 2) return the GEA, and 3) present an argument to Governor Cuomo regarding his 50/50 plan. She also spoke about St. Baldrick's day and this worthy cause.

Mrs. Bernstein spoke about the PTA Founder's Day dinner held last Wednesday. It was a lovely evening to honor people who give so much to our district.

Ms. Gierasch spoke about LISEF (Long Island Science and Engineering Fair). We had several winners in a number of categories.

Reports and Discussions

Middle Schools Budget

Mr. Donarummo and Mr. McNamara presented the middle school budgets. Mr. Donarummo spoke about his goal of increased communication and a one to one initiative where they are doing a pilot of having students receive tablets. Mr. McNamara spoke about digital citizenship, Z space, and Hour of Code. Mr. Donarummo and Mr.

McNamara explained about the student of the month award. They stated that they have been waiting until the infrastructure in the district has been upgraded to implement technology initiatives. They discussed STEAM labs and spoke about their visit to Rockville Centre and their Music lab. They would like to create that type of lab experience. They spoke about the significant increases in the 250 and 260 codes.

Discussion:

Mr. Bettan thanked the two principals for taking a leadership role in this extended technology.

Mrs. Lieberman asked about the code for teacher desks and chairs. Mr. Donarummo responded that some is for the new labs but some is for very old and worn furniture. She asked about a district-wide plan and Dr. Lewis responded that there is a plan and it is also in Mr. Ward's budget.

Mrs. Pierno asked about the furniture in the Music labs. Isn't that considered new construction? Ms. Maddi responded.

Mrs. Rothman asked about the textbooks codes, are these textbooks available on the tablets. Mr. McNamara and Mr. Donarummo responded that many of the textbook are available on the tablets.

Class Size Report – Spring, 2015

Dr. Mulieri reviewed projected enrollment, class sizes and comparisons with the district's schools. We are consistent with where we were in the first semester and consistent historically. Dr. Mulieri further explained the classrooms with regard to the Kindergarten classrooms being placed in the elementary schools. We took demographic data that Western Suffolk BOCES provided to us.

Discussion

Mrs. Pierno asked about the increased number of students in fourth grade at Stratford Road especially with some mainstreamed students. Dr. Mulieri explained about the BEDS data and that some projections might fluctuate.

Mrs. Lieberman asked about the projections for Old Bethpage and Stratford Road. Dr. Mulieri explained the class sizes. Mrs. Lieberman is concerned about the numbers in the various buildings with one class having 20 and another having 24. Ms. Gierasch added that we have to look at the mainstreaming students individually.

Mr. Bettan asked about the number of classrooms in Old Bethpage. Could we support the number of classrooms? Dr. Lewis explained that yes, we could.

Mrs. Lieberman stated that at some point we would have to look at our specials. Dr. Lewis responded that Andy Ward has walked a few of the buildings to determine classroom availability.

POBJFK High School Strategic Plan: Vision 2015

Mr. Murray spoke about the vision of the High School. We try to make sure that our students are prepared for going on in life whether it be college, the work force or the military. The strategic plan supports our Board of Education goals. We want to make sure that our students are prepared for life after POB. We want to also make sure we are meeting the needs of the middle school students coming into the high school. We are constantly keeping parents up to date and informed by emails and blasts. He spoke about his proposal for a closed campus for the 10th graders. Mr. Murray is fully prepared to accommodate more students in the library and cafeteria.

Discussion

Mr. Bettan asked if, as a Board, do we have to do anything to authorize Mr. Murray's request for a closed campus. Dr. Lewis responded that yes, we would put it on the Board agenda for approval for the next meeting.

Mrs. Rothman asked about additional staffing for a closed campus. Mr. Murray responded he would be requesting additional support and added that Whitson's fully embraces it.

Mrs. Bernstein thanked Mr. Murray for what sounds like a really good plan.

Mrs. Pierno also thanked Mr. Murray and asked about stakeholder involvement and if the students are using Infinite Campus. Mr. Murray responded.

Mr. Bettan asked about the AP Capstone program. Mr. Murray answered that he would want look to look at it further and talk more about it. It would not be implemented for next year but possibly the following year.

Mrs. Schulman thanked Mr. Murray for looking at the 12th grade and how they are performing, which is a concern with the SEPTA parents. Ms. Gierasch responded that we are looking at the whole profile of the class.

POBJFK High School Budget

Mr. Murray was joined by Ms. Lasher and Ms. Barry and started the budget with the High School points of pride. He spoke about our valedictorian, salutatorian, our Intel semi-finalist, national merit finalists, art, music, athletics and various clubs. The High School budget comes in at less than 9%. The increase is in equipment for calculators and for a new microfiche for records. Mr. Murray spoke about new courses for next year. He spoke about the final year of the library renovation, the upcoming college road trip visiting college campuses, Robotics, and BYOD.

Ms. Barry spoke about the Research Budget. We are one of the few programs that are non-screened. She spoke about their Points of Pride. The increase in budget is for in house research equipment. The Media program is fully digital.

Discussion

Mrs. Schulman stated that it is nice to see diverse offerings. She had a question about the multi variable course as being a one semester course. Mr. Bowen responded. She then asked about middle school research. Mrs. Barry responded.

Mrs. Lieberman asked about the Holocaust Center and whether classes were visiting. Mr. Murray responded not at this time. She spoke about the opening of the center years ago.

Mrs. Pierno asked about clubs and if we could increase that code to accommodate more students. Mr. Murray and Ms. Lasher responded.

Mr. Bettan spoke about music labs in the middle schools and if there is interest, could we bring it into the high school. He stated that maybe we need more in next year's budget to accomplish this. Dr. Lewis responded that it would have to also include a 9 period day.

BOCES District-wide, Undistributed/Benefits/Debt Services/Revenue/Tax Levy/Reserves

Ms. Maddi spoke about the increase of the BOCES codes which is from 3-5%. She spoke about the increases attributed to Advertising, Data Processing, and the BOLD election system. She spoke about new way of billing. Dr. Lewis explained. BOCES wanted all districts to bear the burden of discrepancies in other districts. We are bearing costs that other districts didn't bear. The Cultural Arts program runs at a loss and is being subsidized by other programs.

Discussion

Mrs. Lieberman asked for an explanation of the billing. Dr. Lewis explained.

Mrs. Pierno asked about aid per student. Dr. Lewis responded.

Mrs. Bernstein asked about the possible closing of the Cultural Arts program. Are we preparing our students who attend this program for this possibility? Dr. Lewis responded that, yes, we are having those conversations but nothing is finalized yet.

Mr. Bettan asked about the Occupational Education Tuition. Ms. Gierasch and Dr. Lewis responded that we project 23 but the actual can be significantly less. We will be able to refine that number.

Ms. Maddi spoke about the Library database increase.

Ms. Maddi continued with the budgets for District-wide which had a decrease mainly due to the shifting of the copiers which we are now getting through BOCES. She then spoke about Undistributed Benefits. The big decrease is in TRS – the rate is changing from 17.5% to 13.2%. She reviewed the BAN borrowing. The Governor has not released his budget yet but our model is built on a Questar model but is slightly lower. She gave the Board an update on the Capital Projects throughout the district.

Discussion:

Mrs. Lieberman asked about the bleachers for all of the buildings. Dr. Lewis stated that Mattlin MS is the last building.

Mrs. Pierno asked about the \$50,000 increase in workers' compensation. Ms. Maddi responded.

Mrs. Rothman questioned the skylight project at Mattlin Middle School. Are we going out to rebid this project? Ms. Maddi responded that they just had the bid re-opening this week and this will be funded by the remaining balance of an earlier capital fund.

Staffing

Dr. Mulieri gave an overview of enrollment projections and gave a general summary on staffing. We anticipate less students at the Kindergarten Center for next year. The Middle Schools and the High School is flat.

Discussion

Mrs. Bernstein asked about the reduction of the .5 Occupational Therapist. Is it according to the number of students requiring services? Dr. Mulieri responded yes.

Mrs. Lieberman asked about the increase in aides at the High School for the closed campus. Dr. Lewis explained that it is not in the budget because the closed campus has not been approved yet.

Mrs. Pierno asked about a .4 Social Studies increase. Dr. Mulieri responded. Mrs. Pierno also asked about the section numbers at various schools. Dr. Lewis and Mr. McNamara responded. She also asked how we were projected staffing for elementary remedial and Chinese. Dr. Lewis responded that the budget was built as status quo.

Mrs. Lieberman asked about the staffing in health. Ms. Gierasch responded that we feel we do have enough staff.

Mrs. Pierno asked about the school psychologists. Dr. Lewis responded.

Mrs. Pierno then asked about the decrease in the .5 librarian a few years ago. Wouldn't adding that back be better than having an aide. Dr. Lewis said that we would put that under advisement.

Public Participation

Ms. Nina Melzer, Elementary Teacher and Vice President of PCT, spoke about the possible reduction of a .5 occupational therapist.

Mrs. Karen Koppelman, parent, spoke about the time changes in the middle schools. She is glad there is equity with the two schools but she is a working parent and is concerned about getting her child on the bus. She wanted to know about child care services for her child.

Mrs. Kathy Rea PTA Council President, spoke about the 4th grade classes at Stratford Road, the push-ins and ICT classes.

Routine Business

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

StudentsStudent Placements

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

PersonnelProfessional Staff – Resignation

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Anthony Isola	Social Studies Teacher	June 30, 2015
Hye Sook Kang	Elementary Teacher	June 30, 2015

Professional Staff-Leave of Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Dina Futterman	Reading Teacher Stratford Elementary School	September 1, 2015 thru June 30, 2016

Professional Staff-Extension of Leave of Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jacqueline Impennato	Mah Teacher MMS/PKHS	April 24, 2015 thru June 30, 201

Professional Staff – Returning from Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effective Date/Salary</u>
Victoria Buonpane	Social Studies Teacher POBJFKHS High School	September 1, 2015 Step 8MA20 *\$86,620

Lindsay DeLucca	Business Ed Teacher POBJFK High School	September 1, 2015 Step 7MA60 *\$91,083
-----------------	---	--

Non-Teaching Personnel – Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Nancy Napoli	Teacher Aide Parkway	March 11, 2015

Non-Teaching Personnel-Return from Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Twinkal Parikh	Bus Attendant PT Transportation	March 4, 2015	\$21.31PH

Non-Teaching Personnel – Probationary Appointment

<u>Name</u>	<u>Present Position</u>	<u>Effective Date</u>	<u>Salary</u>
Patricia Lombardo	Laboratory Aide POBJFKHS (replacing D. Streger who retired)	April 13, 2015	\$40,380 Prorated Step 5

Unused Sick Leave & Vacation Entitlement – Non-Teaching

<u>Name</u>	<u>Position</u>	Total		Annual	Daily	<u>Entitlement</u>	
		As Of:	Days				Over 100
Diane Streger	Lab Assistant	3/6/2015	118.50	1 For 2	\$54,034	\$242.78	\$2,245.72

*Salary pending PCT negotiations

Appointment – Coordinator – School Year 2015-16

<u>Name</u>	<u>Position</u>	<u>Effective Date/Salary</u>	
Sharon Lasher	2015-16 District Calendar Coordinator	4/15-9/15	\$5,000

Personnel Recommendations – Mentor Program – Administrative Staff

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Christopher Donarummo	Mentor	School Year 2014-15	\$3,000

Coaching Recommendations – School Year 2014-15

<u>Name</u>	<u>Position</u>	<u>Eff.</u>	<u>Cat/Lev.</u>	<u>Salary</u>
Derek Madden	Asst Coach, MS Girl's Lacrosse	3-15	10 1	\$2842
Shane Melia	Head Coach MS Baseball	3-15	9 1	\$3635

Personnel Recommendation – Tutor for Homebound Students

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Rosemary Callahan	Home Tutor	School Year 2014-15	\$54.8/PH

Non-Teaching Personnel – Termination – Child Care Program

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Joanne Haber	Child Care Assistant	December 19, 2014	\$15.00/PH

Non-Teaching Personnel – Resignation – Child Care Program

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Dana Mass	Child Care Assistant	March 16, 2015	\$10.00/PH

Personnel Recommendations – Chaperones

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Schimmenti Spelman, Genevieve	Chaperone	School Year 2014-15	\$94.01

Appointment – Per Diem Substitutes Teachers and Nurse

<u>Name</u>	<u>Position</u>	<u>Effective Date/Step & Salary</u>		
Leanne Kessler	Per Diem Substitute Teacher	3/16/15	Step 1	\$145.58
Maren Browne	“	3/16/15	Step 1	\$145.58
Marylou Lambdin	Per Diem Substitute Nurse	3/16/15	Step 1	\$137.70

Non-Teaching Personnel – Substitute

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Lisa Razon	Typist Clerk PT Substitute	\$12.50PH	March 7, 2015

Finance9.1 New York State Environmental Quality Review Act (SEQRA) Capital Projects

RESOLVED, that the Board of Education as the lead agency classify the following project is a Type II action under the SEQRA law, which represents routine activities of educational institutions that do not have a significant adverse impact on the environment:

Plainview-Old Bethpage Public Library Reference Department Renovation

9.2 Contract – State Aid Review

That the Board of Education approves and authorizes the Board President to sign the School Aid Specialists contract in the amount of \$18,500 for the remainder of the 2014-15 school year.

9.3 Contract – Health and Welfare Services 2014-15

That the Board of Education authorize the President of the Board to sign a contract for the 2014-2015 school year with Garden City UFSD to provide one student with health and welfare services as listed in the contract.

9.4 Contract – Health and Welfare Services 2014-15

That the Board of Education authorize the President of the Board to sign a contract for the 2014-2015 school year with Huntington UFSD to provide six students with health and welfare services as listed in the contract.

9.5 Contract – Health and Welfare Services 2014-15

That the Board of Education authorize the President of the Board to sign a contract for the 2014-2015 school year with White Plains City School District to provide one student with health and welfare services as listed in the contract.

9.6 Contract – Federal Part B 611 and 619 Flow-through Allocations 2014-15

That the Board of Education authorize the President of the Board to sign the contracts for the Federal Part B 611 and 619 Flow-Through Allocations for 2014-15.

9.7 Contract – Nursing Services – 2014-15

That the Board of Education authorizes the President of the Board to sign a contract for the 2014-15 school year with Home Care Therapies LC, dba Horizon Healthcare Staffing to provide various students with nursing services.

9.8 Contract – Home Tutoring – 2014-15

That the Board of Education authorizes the President of the Board to sign a contract for the 2014-15 school year with Syosset Home Tutoring, Inc. to provide various students with home tutoring services.

9.9 Disposal of Obsolete Equipment

That the Board of Education declares obsolete for disposal purposes the obsolete refrigerator and printers listed below located at Old Bethpage Elementary School:

Avanti Refrigerator – Model RA751WT-s/n#A57770175151061500620
 HP Printer – Model 99ocxi – s/n#MY1411DO12
 Sharp Digital Laser Printer – Model AR-157E – s/n#250660X

9.10 Disposal of Obsolete Equipment

That the Board of Education declares obsolete for disposal purposes the obsolete printers listed below located at Old Bethpage Elementary School:

HP 970 CXI	Serial #MX03F1FICG	Tag #017757
HP2200DN	Serial #JPDGJ47080	Tag #006655
Dell 1710	Serial #DVY3841	No asset tag
Laser Jet 2100	USGH28563	Tag #017811

9.11 Disposal of Obsolete Equipment

That the Board of Education declares obsolete for disposal purposes the broken Dell 2120 listed below:

Dell 2120 Serial #64KF3S1 Tag #20110620 Student ID 070084

9.12 Payment of Bills

December 11, 2014

General Fund A	\$ 1,134,705.46
Trust & Agency	\$ 1,343,523.15
Federal	\$ 5,732.22
School Lunch	\$ 98,850.66
Capital	\$ 800.00
Net Payroll	\$ 1,817,963.68

Miscellaneous

9.1 Approval of Minutes

That the Board of Education approve the minutes of February 23, 2015.

New Business

12.1 Project Challenge Field Trip

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Bernstein that the Board of Education approve the Project Challenge Field trip.

12.2 Nominations of BOCES Candidates

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education nominates Ms. Susan Bergtraum to serve on the Nassau BOCES Board of Education for the three year term beginning on July 1, 2015.

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Schulman that the Board of Education nominates Mr. Martin Kaye to serve on the Nassau BOCES Board of Education for the three year term beginning on July 1, 2015.

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Pierno that the Board of Education nominates Mr. Michael Weinick to serve on the Nassau BOCES Board of Education for the three year term beginning on July 1, 2015.

12.3 AP and Regents Review Sessions

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Greenberg that the Board of Education approve the AP Regents Review Sessions.

12.4 Approval of the Legal Notice for the Annual District Meeting & Election

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Lieberman that the Board of Education approve the legal notice for the annual district meeting and election.

NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTION

OF THE PLAINVIEW-OLD BETHPAGE CENTRAL SCHOOL DISTRICT

PLAINVIEW, NASSAU COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Plainview-Old Bethpage Central School District, Nassau County, Plainview, New York will be held in the H. B. Matlin Middle School, 106 Washington Avenue, Plainview, New York, in said school district on May 11, 2015 at 7:45 p.m. prevailing time, for the transaction of business as authorized by the Education Law, including the following items:

1. To present to the voters a detailed statement (proposed budget) of the amount of money which will be required for the 2015-16 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the Budget Vote and Election to be held on Tuesday, May 19, 2015.
3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

A copy of the proposed budget shall be made available, upon request, to residents of the school district beginning May 4, 2015, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, except Saturday, Sunday or holidays, at the office of the District Clerk, Administration Building, 106 Washington Avenue, Plainview, New York.

AND FURTHER NOTICE IS HEREBY GIVEN, that said Budget Vote and Election will be held on Tuesday, May 19, 2015, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, in the Three (3) Election Districts, described below, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2015-16 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.

2. To elect two (2) members of the Board of Education for three year terms commencing July 1, 2015 and expiring on June 30, 2018.

3. To adopt the annual budget of the Plainview-Old Bethpage Public Library for the fiscal year 2015-16 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the School District.

4. To elect one (1) member of the Library Board of Trustees for a five (5) year term commencing July 1, 2015 and expiring on June 30, 2020.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget and the Plainview-Old Bethpage Public Library's budget for 2015-16, exclusive of public monies, may be obtained by any resident of the District between the hours of 8:00 a.m. and 4:00 p.m. beginning May 4, 2015, except Saturday, Sunday or holidays, at the District Office, 106 Washington Avenue, Plainview, New York and at each school house in the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Section 495 of the Real Property Tax Law, the School District is required to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how much of the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted, identified by statutory authority, and show: (a) the cumulative impact of each type of exemption expressed either as a dollar amount of assessed value or as a percentage of the total assessed value on the roll; (b) the cumulative amount expected to be received from recipients of each type of exemption as payments in lieu of taxes or other payments for municipal services; and (c) the cumulative impact of all exemptions granted. The exemption report shall be posted on any bulletin board maintained by the District for public notices and on any website maintained by the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education and member of the Library Board of Trustees shall be filed with the Clerk of said School District at her office in the Administration Building, 106 Washington Avenue, Plainview, New York, not later than April 20, 2015, between 8:00 a.m. and 5:00 p.m., prevailing time. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Clerk of the District; must be signed by at least 41 qualified voters of the District (representing the greater of 25 qualified voters or 2% of the number of voters who voted in the previous annual election); must state the name and residence of each signer, and, must state the name and residence of the candidate. Vacancies on the Library Board of Trustees shall be considered separate specific vacancies; candidates run at large. A separate nominating petition is required to

nominate a candidate to each separate specific office. Such nominating petitions shall describe the specific vacancy upon the Library Board for which the candidate is nominated; must be directed to the Clerk of the District; must be signed by at least 41 qualified voters of the District (representing the greater of 25 qualified voters or 2% of the number of voters who voted in the previous annual election); must state the name and residence of each signer, and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to §2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to §2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register.

The Board of Registration will meet for the purpose of registering all qualified voters of the District pursuant to §2014 of the Education Law in each of the three election districts, on May 12, 2015, between the hours of 4:00 p.m. and 8:00 p.m., prevailing time, to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The register so prepared pursuant to §2014 of the Education Law will be filed in the Office of the District Clerk, 106 Washington Avenue, Plainview, New York, and will be open for inspection by any qualified voter of the District beginning on Thursday, May 14, 2015, between the hours of 8:30 a.m. and 4:00 p.m., prevailing time, on weekdays, and each day prior to the day set for the election, except Sunday, and on Saturday, May 16, 2015, between the hours of 8:00 a.m., and 12:00 a.m., and at the polling place(s) on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to §2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 19, 2015, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, at each of the three (3) separate election districts to prepare the Register of the School District to be used at the Budget Vote and Election to be held in 2016, and any special district meetings that may be held after the preparation of said Register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special district meeting held after May 19, 2015.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning April 1, 2015; completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 19, 2015.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after Thursday, May 14, 2015, between the hours of 8:30 a.m. and 4:00 p.m. on weekdays prior to the day set for the annual election and on May 19, 2015, the day set for the election. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Any such written challenge shall be transmitted by the District Clerk or a designee of the Board of Education to the inspectors of election on election day.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the District Clerk, Board of Education at the Administration Building, 106 Washington Avenue, Plainview, New York in sufficient time to permit notice of the proposition to be included with the Notice of the Public Hearing, Budget Vote and Election required by Section 2004 of the Education Law or on or before March 19, 2015, at 4:00 p.m., prevailing time; must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least 104 qualified voters of the District (representing 5% of the number of voters who voted in the previous annual election); and must legibly state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

SCHOOL ELECTION DISTRICTS

AND FURTHER NOTICE IS HEREBY GIVEN, that Election Districts have been established in the School District. The boundaries of the Election Districts, as adopted by resolution of the Board of Education, and the place in each election district for voting shall be as follows:

ELECTION DISTRICT NO. 1 - JAMAICA AVENUE SCHOOL

BEGINNING at a point where South Oyster Bay Road intersects the dividing line between Plainview-Old Bethpage Central School District, Plainview, New York and Bethpage Union Free School District, Bethpage, New York; thence in a northerly direction along the center line of South Oyster Bay Road to an intersection with the center line of Woodbury Road; thence in a generally northeasterly direction along the center line of Woodbury Road to a point dividing Syosset Central School District, Syosset, New York from Plainview-Old Bethpage Central School District, Plainview, New York; thence in a generally southeasterly direction along the line which divides Syosset Central School District, Syosset, New York and Plainview-Old Bethpage Central School District, Plainview, New York; thence in a generally northeasterly direction along the line dividing Syosset Central School District, Syosset, New York and Plainview-Old Bethpage Central School District, Plainview, New York to the center line of Seaford-Oyster Bay Expressway; thence in a generally southerly direction along the center line of the Seaford-Oyster Bay Expressway to a point which divides Plainview-Old Bethpage Central School District, Plainview, New York from

Union Free School District, Bethpage, New York; thence in a generally westerly direction along the boundary line which divides Plainview-Old Bethpage Central School District, Plainview, New York from Bethpage Union Free School District, Bethpage, New York to its intersection with South Oyster Bay Road; said point being place of beginning.

ELECTION DISTRICT NO. 2 - PLAINVIEW-OLD BETHPAGE MIDDLE SCHOOL

BEGINNING at a point in the center of the Seaford-Oyster Bay Expressway which divides Syosset Central School District, Syosset, New York from Plainview-Old Bethpage Central School District, Plainview, New York; thence in a generally southerly direction along the center line of the Seaford-Oyster Bay Expressway to a point which divides Plainview-Old Bethpage Central School District, Plainview, New York from Bethpage Union Free School District, Bethpage, New York; thence in an easterly direction along the line which divides Plainview-Old Bethpage Central School District, Plainview, New York from Bethpage Union Free School District, Bethpage, New York to a point in the center of Plainview Road; thence in a generally northerly direction along the center line of Plainview Road to its intersection at the center line of Old Country Road; thence in a generally easterly direction along the center line of Old Country Road to its intersection with the Nassau-Suffolk County line; thence in a generally northerly direction along the Nassau-Suffolk County line to a point where Syosset Central School District, Syosset, New York, Plainview-Old Bethpage Central School District, Plainview, New York and the county line meet; thence in a generally westerly direction along a boundary line which divides Syosset Central School District, Syosset, New York and Plainview-Old Bethpage Central School District, Plainview, New York to the point in the center of the Seaford Oyster Bay Expressway, the point or place of beginning.

ELECTION DISTRICT NO. 3 - OLD BETHPAGE SCHOOL

BEGINNING at a point on the center of Plainview Road which divides Plainview-Old Bethpage Central School District, Plainview, New York from Bethpage Union Free School District, Bethpage, New York; thence in a generally northerly direction along the center line of Plainview Road to its intersection with the center line of Old Country Road; thence in a generally easterly direction along the center line of Old Country Road to a point where Old Country Road intersects with Nassau-Suffolk line; thence in a generally southerly direction along the Nassau-Suffolk line to a point where Plainview-Old Bethpage Central School District, Plainview, New York, Farmingdale Union Free School District, Farmingdale, New York and the Nassau-Suffolk County line meet; thence in a generally westerly direction along the boundary line dividing Plainview-Old Bethpage Central School District, Plainview, New York from Farmingdale Union Free School District, Farmingdale, New York to a point where Plainview-Old Bethpage Central School District, Plainview, New York, Farmingdale Union Free School District, Farmingdale, New York and Bethpage Union Free School District, Bethpage, New York meet; thence in a generally northerly direction along the boundary line which divides Plainview-Old Bethpage Central School District, Plainview, New

York from Bethpage Union Free School District, Bethpage, New York to the center line of Plainview Road, the point or place of beginning.

Dated: Plainview, New York
March 16, 2015

By Order of the
BOARD OF EDUCATION OF THE
PLAINVIEW-OLD BETHPAGE
CENTRAL SCHOOL DISTRICT
Plainview, New York
Jeanne Tyler, District Clerk

12.5 Approval of Resolution for Stipulation of Settlement with the Employee Identified on Confidential Schedule "A" and Resolution for Resignation of Employee Identified on Confidential Schedule "A".

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Stipulation of Settlement with the employee identified on Confidential Schedule "A" and authorizes the President of the Board of Education to execute the Stipulation.

BE IT FURTHER RESOLVED that the Board of Education accepts the irrevocable letter of resignation submitted by the employee identified on Confidential Schedule "A", effective at the close of business on June 30, 2015.

Executive Session

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that the Board of Education adjourn to executive session for the purpose of negotiations.

The meeting was recessed at 9:30 p.m.

Respectfully submitted,

Joann Catanese
Deputy District Clerk

Approved: _____
Gary Bettan, President