School Board Meeting – September 8, 2014

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, Mr. Ruf, Dr. Mulieri, Mr. Guercio, Ms. Aloe,

Mrs. Tyler.

Acting District Clerk

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

Executive Session

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

		Respectfully submitted,
Approved:		Ryan Ruff Acting District Clerk
	Gary Bettan, President	_

There were approximately 35 district residents and staff members present.

The Pledge of Allegiance was recited.

Mr. Bettan called the Public hearing for funding expenditures from the Repair Reserve Fund to order at 7:35 p.m.

Mr. Ruf gave an overview on the Repair Reserve Fund.

Mr. Jacque Wolfner stated that the repair is an emergency and that he is all in favor of expending the funds.

The High School Strings Ensemble led by Mr. Josh Golbert performed a special presentation in remembrance of 9/11.

Mr. Bettan called the meeting to order and welcomed everyone. He asked for a moment of silence in remembrance of 9/11. He wanted to thank everyone involved in getting the buildings up and running for the first day of school, with a special thanks to the Building and Grounds department.

High School Up-Date

Anthony Chen, our high school representative, updated the Board of Education of events that occurred and events that will happen at the high school.

- Grade Assemblies
- Boys & girls varsity soccer games

Board Announcements

Mrs. Lieberman stated that the string ensemble did a magnificent job, especially with only three days to practice. She expressed how the arts are such an important part of the curriculum, and that with the primary tomorrow, everyone should go out and exercise their right to vote. She stated that we need to fight, more than ever, for public education.

Mrs. Bernstein commented on the video, and said that it is a great way to start the new school year. She indicated that it takes a village to build a school, and she thanked everyone who is part of that village.

Mr. Bettan spoke of the ongoing enrollment trend and the possibility of doing a census. He asked the Administrators to look into the costs associated with doing it. He feels that this is the Boards way of letting the public know that they are considering it.

Mrs. Lieberman stated that before they move on this they need to see the numbers. She said that there have been a lot of changes in the community and that they need to look forward three to five years.

Mr. Bettan said that they will be posting the recording of the meetings on the website and that hopefully tomorrow the Facebook page will be up and running. He also reminded everyone of the public forum for the Bond Referendum which was being held this Saturday, September 13, at the high school.

Superintendent's Opening of School Report

Dr. Lewis announced that she was looking forward to "Building Futures Together" and working together for the bright futures of our students. She spoke of the 4,912 wonderful students that started school last week. She stated that the high school alone registered 34 students after September 1st. She added that the enrollments numbers exceeded what were projected. She noted that she is happy that the Board is looking to do a census. She spoke of the many points of pride and how they are exceeding the average records, in all areas.

Ms. Gierasch stated that that they did receive numbers from the State, Locally, POB's ranking went from 48 to 17, and nationally to the high 200's.

Dr. Lewis stated that she has never worked with a better staff, and that the teachers' attitude is "let's just do it". She is looking forward to the 2014-2015 school year and "Building our Futures Together".

Scholarship Report

Mr. Murray gave an overview on the many points of pride at the high school level.

Ms. Gierasch welcomed new staff members, Mr. Robert Dennis and Mr. Phillip Farrelly.

Discussion:

Mr. Bettan thanked Mr. Murray for his report.

Mrs. Schulman noted how wonderful the scores for A.P. Foreign Language were.

Mrs. Pierno congratulated Mr. Murray on POBJFKHS being named a Reward School for the second year in a row. She also spoke about the many accomplishments of the Business Department and the Financial Literacy Group.

Mrs. Pierno noted that four students who did not graduate in June, successfully graduated from summer school. She spoke of the Special Education children and how well they did, and the need to highlight their accomplishments.

Mr. Murray thank Mrs. Pierno for taking the time to read the report.

Bond Presentation

Mr. Roger Smith updated the Board on the progress of the Bond process.

Mr. Bettan thanked everyone involved in the process.

Mr. Greenberg also thanked everyone involved for all of their time, energy and effort. He asked about the Safety and Security assessment that was done in 2013 by the Nassau County Police department and whether that report will be considered in their report.

Mr. Smith stated that "yes", that has been considered in their report.

Mr. Greenberg asked what happens to the items that get eliminated.

Mr. Smith said that those items will be deferred, carried over, and can be accomplished down the line.

Mrs. Rothman asked how the Nassau County report matches up to the Intralogic report.

Mr. Smith said that there are two bases of the reports. One involves physical things, including vestibules, doors, hardware etc. The second is more technology related, cameras etc. and handled by Intralogic.

Mrs. Pierno asked for an explanation of the vestibule, and the door ajar system.

Mr. Smith explained.

Mrs. Pierno asked about the guard booth at the high school, and if it is in the budget. She stated that they have had discussions regarding a closed campus.

Mr. Smith said it is not included in the budget. They have had a discussion about it and they feel that the backup of cars would be a problem.

Mr. Ruf stated that the size of the opening in the driveway does not allow for two lanes of traffic.

Mrs. Lieberman asked how the committee views the security at Mattlin.

Mr. Smith stated that there are different views among the committee members, and a final decision has not been made.

Mrs. Schulman stated that they need to have a discussion on what they want to do with security and where they want to spend the money.

Mr. Ruf stated that they had a Safety Committee meeting today and he will have a full report shortly for the Bond committee.

Mrs. Bernstein asked about bullet proof glass in the vestibules and if it has been discussed. She asked if the projects are ADA compliant.

Mr. Smith stated that all the projects are ADA compliant, and that they have had minimal discussion on the glazing of the windows but it is a very expensive project. Most schools do not go in that direction.

Mrs. Bernstein asked about the outdoor night time security lighting and if that issue was being addressed. She asked about equality between buildings.

Mr. Smith stated that they have not researched it enough. They will look into it on a building level and they will re-visit it again.

Mr. Bettan noted that it is sad that they are even having these discussions. He feels that we are turning our schools into fortresses. He feels that the schools should be an inviting place.

Mrs. Schulman understands these concerns, but she feels that as a district we are being pro-active.

Mr. Greenberg spoke of his concerns about the enrollment numbers and asked if there would be additions to any of the buildings. He stated that the census is a good idea so that we can see which way the trend is heading. He also spoke of the amount of the Bond and feels that the Board should have a discussion on what the "future of the district looks like".

Mr. Smith stated that there had been an early discussion on additional classroom spaces, but they did not make the cut. He asked the Board if they would like them to reconsider it.

Mrs. Rothman stated that Mr. Greenberg's concerns are important. She feels that they will not have the census information in time, and is reluctant to add rooms at this time. Mrs. Rothman questioned that if needed, would we be able to consider the additions under the Capital Reserve Fund.

Mrs. Schulman asked about air conditioning and how it will take place.

Mrs. Bernstein asked if there would be air conditioning in the instructional areas.

Mrs. Lieberman asked if Mr. Smith could be more specific as to what "large spaces" means.

Mr. Smith stated that they are only looking at one large space in each building, such as the LGI in Mattlin MS, the auditorium or cafeteria in POBMS and cafeterias in the other buildings. He did add that with all of the upgrades the electrical system will be able to handle the smaller units in the future.

Mr. Bettan asked if we will be able to add air conditioning to the instructional spaces with our regular capital funds.

Mr. Smith added that they will be able to add air conditioning easily to the K-4 buildings.

Mrs. Bernstein stated "so we are looking at a multiyear plan".

Mrs. Pierno asked if they will be upgrading the science labs in the middle schools. She asked for an explanation for the increase in size to the one of the fields at Stratford. She asked if there has been any decisions made in regard to a retractable floor over the pool.

Mr. Smith said they will be upgrading the science labs. He will look into the change in field size and at this point they can re-visit the retractable floor.

Dr. Lewis reached out to Mr. Braico. He stated that middle school kids play on 90-foot fields and by upgrading that field, POB will have the correct number of fields. It is his recommendation that they increase the field size.

Mr. Bettan asked what the carrying cost would be for each household if they are looking at a \$54 million dollar Bond.

Mr. Ruf stated that the estimated impact to the average homeowner would be around \$225. over a 20-year period.

Mr. Bettan and Mrs. Lieberman both feel that they should try to keep it under \$200. per household. They feel that the goal is to have the Bond pass.

Mrs. Bernstein agrees, but she feels that they need a balance. She stated that they do not want to do another bond, anytime soon. She said that it needs to be a thoughtful and thorough process.

Mr. Smith asked what the Board was thinking. He said that even if it makes sense to the committee, it still needs to be approved by the Board. He said based on the numbers and projects they may be able to have the Bond be somewhere in the high \$40 to mid-\$50's and still be able to accomplish most of the projects.

Mr. Greenberg noted that the number one goal is that the Bond gets passed. He does not want this to be a missed opportunity for our community. He wants to see the Bond go through. He feels that they need to strike a balance.

Mr. Michael Todisco, Bond Committee member, stated that this has been a very enlightening experience. He stated that when he started on the committee, as a tax payer, his view was to keep the Bond as low as possible. That view has changed. He feels that the up-grades to security are great and that as a committee, they can't always agree on every issue. He agrees with Mrs. Bernstein and Mr. Greenberg that they should not miss this opportunity over \$25.00. He does feel that there is some negativity from the Board. He feels that the most important goal is to get the Bond passed, he said that he will reach out to as many people as he can to get them to vote in favor.

Mrs. Lieberman thanked Mr. Todisco. She said that it is not negativity, it's being realistic. They are weeding down the amount. She feels it's important to have people feel that it is an investment in their home and community.

Mr. Jacque Wolfner stated that being on the Bond Committee has been a whirlwind. He said that the committee realized that the total number was too high and that it would be hard for the community to accept this. He feels that they should add in some priority three and fours, because they would be more visible to the community.

3-8 State Testing

Ms. Gierasch gave an overview on the testing numbers. She stated that the intervention plan is posted on the website for any students receiving a two or below. She noted that the State will be releasing about 50% of the questions. BOCES will be creating a report for the parents and she feels that this a step in the right direction. She feels that they are teaching for the Common Core and not just for the exams. Ms. Gierasch spoke about equality in scoring and the need to push the State in regard to that.

Mrs. Schulman asked about the self-contained classes, stating that there was very little information on that subject.

Ms. Gierasch stated that she will add it to the report for the public.

Mrs. Rothman asked that in regard to doing more with the ELA's could Ms. Gierasch be more specific in what they are doing.

Ms. Gierasch stated that there has been much staff development regarding the Common Core. She feels that they have a better understanding of what they need to do. She said that now they will be looking more at the individual child and what their needs are.

Mr. Bettan stated that 50% is not a gift. He feels It's not transparent enough and there needs to be more validity in showing us the question and answers.

Ms. Gierasch stated that the teachers have been working very hard and that she couldn't be more pleased with the collaboration.

Mrs. Pierno noted that we shouldn't pay too much attention to the numbers. She asked if there was a way to access student data using infinite campus. She thanked Ms. Gierasch, the teachers and students who have all worked very hard.

Ms. Gierasch said that they were working with Technology to find a way to create a form and ensuring that it is secure.

Mrs. Schulman feels that Mrs. Pierno's thought is correct and we should not put the emphasis on the numbers.

Public Participation

Ms. Nina Melzer appreciates the thought process. She feels that even with every security precaution in place she is still concerned with teaching on the ground floor with all of the windows. She doesn't really know what can be done.

Suzalla spoke of her concerns in regard to the greeters in the school buildings.

Ms. Stefanie Nelkens was wondering if they could get wi-fi for the public in the board room.

Dr. Lewis said that it is something they will look into.

Mr. Jacque Wolfner asked for a full discussion on several agenda items. He stated that he keeps asking because he feels that the Board is not keeping with the open meeting laws. He went on to explain the eight areas for Executive Session.

Mr. Guercio responded.

Ms. Kathy Rea - Council President welcomed everyone to the 2104-2015 school year. She invited everyone to the PTA Jet game on October 12, and said you can go on pobptacouncil.org to sign up.

Routine Business

Resolved unanimously upon motion by Mrs. Lieberman, 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. Personnel

<u>Unused Sick Leave Entitlement – Administrative Staff</u>

<u>Name</u>	<u>Position</u>	Total Days As of 8/31/14	1 for 3	<u>Salary</u>	<u>Rate</u>
Judith Chen	Director of Art	88	29.33	\$148,086	\$673.12
				Entitlemer \$19,742.	

Professional Staff - Resignation

<u>Name</u>	Position	Effec. Date
Elizabeth Glasshagel	.4 Family & Consumer	8/24/14
	Science Teacher	

<u>Professional Staff – Leave of Absence Without Pay</u>

<u>Name</u>	<u>Position</u>	Effec. Date
Jeannine Gulli-Kachuba	Special Ed. Teacher Mattlin MS	9/1/14 thru 9/12/14

Non -Teaching Personnel-Retirement

<u>Name</u> **Position** Effec. Date

Registered Nurse Marie Cronin 10/3/14

> **POBJFKHS** (close of business)

Lawrence Duffy Maintainer 9/26/14

> Building & Grounds (close of business)

Non –Teaching Personnel-Leave of Absence

Position Effec. Date <u>Name</u>

Inez Boritz Library Monitor 9/2/14 thru

POBMS 4hrs. 10/6/14

Non –Teaching Personnel-Permanent Employee Recommendation

Position Effec. Date Name

Jeanette Weintraub Computer Tech Teacher Aide 9/9/14

7 hrs. Old Bethpage

Non –Teaching Personnel-Appointment

Effec. Date Name Position Salary Melissa Endelson Special Ed. Teacher Aide 9/9/14 \$3.634.48 Pasadena 1 hr. (prorated)

(IEP for Special Ed. Student)

Laura Gabrinowitz School Monitor Part Time 9/9/14 \$7,095.60 (prorated)

Old Bethpage 2 hrs.

(replacing M. Spithogiannis)

Non -Teaching Personnel-Appointment

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Virginia Smith	School Monitor Part Time POBMS 3.5 hrs.	9/9/14	\$12,486.29 (prorated)

(replacing M.Tine who resigned)

Rachel Robinson Teacher Aide (Café/Rec) 9/9/14 \$21,405.06 POBMS 6 hrs. (prorated)

(replacing N. Tomasulo who resigned)

Non -Teaching Personnel-Bus Attendants

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Carol Guagliardo Nicolina Serp	Bus Attendant	2014-15 School Year	\$21.31 ph

Non-Teaching Personnel-Change of Statue

<u>Present Position</u>	Proposed Position	Effec. Date
School Monitor Part Time	Teacher Aide	9/9/14
Café/Rec 2.75 hrs	Café/Rec 6hrs.	
POBMS	POBMS	
\$10,607.05	\$23,142.66 (prorated)	
	School Monitor Part Time Café/Rec 2.75 hrs POBMS	Café/Rec 2.75 hrs Café/Rec 6hrs. POBMS POBMS

(replacing N. Tomasulo who resigned)

Personnel Recommendation-Professional Staff-Before School Extra Help Program 14-15

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Linda Lyons	Extra Help Teacher-OB	14-15 School Year	\$55.94
Margaret O'Neill	Extra Help Teacher-OB	"	"
Judith Nelson	Extra Help Teacher-Pas.	u	"
Patricia Schaumb	ourg Extra Help Teacher-Pas		u
Michael Beinert	Extra Help Teacher-Pkwy	и	"
Lori Stitt	Extra Help Teacher-Pkwy	u	"
Carole Briguglio	Extra Help Teacher-Strat	u	u
Rose McGee Tori	res Extra Help Teacher-Stra	at "	"

Personnel Recommendation-Guidance Counselors Additional Hours- 14-15 School Year

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
David Goldberg Andrea Luzzi	Guidance Counselor-MMS	8/18/14	7 hrs. own daily rate
Cathryn Riley	u	u	и

Appointments-Collaborative Teachers-14-15 School Year

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Mark Filippi Aaron Marsh	Collaborative Teacher	8/26/14 8/25/14	\$55.94 sess. 4 hrs.

Personnel Recommendation-ACT Proctors-14-15 School Year

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Thomas Sena	Proctor "	9/15, 9/16/14	\$145.58/per day
Linda Shevitz		9/15, 9/16, 9/17/14	\$152.24/per day

Personnel Recommendation- Additional Hours- 14-15 School Year

Name Position Effec. Date Salary

Shari Rose Coordinator of FM Units 2014-15 School Year \$52/ph 38.5 hrs

Hearing Devices of Students

With Disabilities

Non-Teaching Personnel – Additional Hours

<u>Name</u> <u>Position</u> <u>Effec. Date</u> <u>Salary</u>

Laurie Shelansky Special Ed. Teacher Aide 9/8 thru 10/30/14 \$21.68 ph

11/2 hrs. per day

POBMS

(IEP for after school sports)

Non-Teaching Personnel – Additional Hours Summer Sports Clearances

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Catherine Regan	Per Diem Sub. Nurse	2014-15 School Year	\$137.70 per day (up to 15 hrs)
Margaret Coakley	Per Diem Sub. Nurse	2014-15 School Year	\$137.70 per day (up to 15 hrs)
Michelle Lorge	Per Diem Sub. Nurse	2014-15 School Year	\$137.70 per day (up to 15 hrs)

Co-Curricular Activities-2014-15 School Year-Mattlin MS

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Sheri Epstein	Drama Club Asst. Director	nist "	\$2871
Adam Slawitsky	Drama Club Rehearsal Pia		\$1914
Jean Regan	Drama Club Musical Direct		\$1914

Coaching Reccommendation - School Year 2014-15

<u>Name</u>	<u>Position</u>	Effec. Date	CAT/L	<u>.EV</u>	<u>Salary</u>
Leah Naftol*	Asst. Coach, MS Swimming, Wom	9/14	10	1	\$2842

^{*}pending receipt of paperwork

Coaching Recommendation-Change of Status

<u>Name</u>	Present Position	<u>Proposed</u> <u>Position</u>	Effec.	Cat/Lev_	<u>Salary</u>
Troy Casamassina	Head Coach, JV Football	Asst. Coach, JV Football	8/14	6 1	\$4901
Andrew Gutierrez	Asst Coach, MS Football	Head Coach, MS Football	9/14	9 1	\$3635

Coaching Recommendation-Rescission 2014-15 School Year

Name Position Effec. Date

James Horan Asst. Coach, MS Mens Soccer Immediately

Personnel Recommendation- Tutor for Homebound Students

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Susan Lee Julie Klein	Home Tutor	14-15 School Year	\$53.76/ph

Appointments- TAG Program- 2014-15 School Year

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Castagna, Tara	Supervisor	School Year 2014-15	\$100/hr.
Gulli-Katchuba, Jeannine	Supervisor	"	\$100/hr.
Carbone, Frank	Sub Supervisor	u	\$100hr.
Raszka, Kristen	Sub Supervisor	u	\$100/hr.
Shalom, Lenore	Nurse	cc .	\$35.26/hr.
D'Ambrosio, Lanya	Teacher	u	\$65/hr.
Gentile, Alexandra	" (Wednesday)	u	\$65/hr.
Gosden, Jennifer	u `	u	\$65/hr.
Olsen, Rebecca	"	u	\$65/hr.
Pallotta, Leann	u	и	\$65/hr.
Raszka, Kristen	u	u	\$65/hr.
Karayiannis, Kristina	Sub Teacher	u	\$65/hr.
Levine, Barbara	ű	и	\$65/hr.
Wright, Denise	u	u	\$65/hr.

Appointments- TAG Program- 2014-15 School Year

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Alper, Maria	TAG Aide	School Year 2014-15	\$25/hr.
Bianco, Lori-Ann	и	"	"
Bucking, Janet	и	u	"
Colasaco, Barbara	u	u	"
Cunningham, Samantha	cc .	u	"
Diesenberg, Caleigh	"	u	"
Dobbs, Matt	ű	и	"
Fields, Selene	u	и	"
Gentile, Alexandra	" (Tuesday	& Thursday) "	"
Gillhooly, Mirella	u `	u	"
Gulli, Jennifer	u	и	"
Gulum, Erim	u	и	"
Ham, Susan	u	и	"
Hanson, Christina	u	и	"
Hayes, Kevin	u	ű	· ·
Inglese, Gina	ш	ű	"
Iorio, Paige	u	ű	· ·
Jonas, Nicole	"	и	"
MacIntosh, Marilyn	u	ee	66

Appointments- TAG Program- 2014-15 School Year

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
McCaffrey, Wendy	u	"	"
McKenna, Denise	u	44	££
Murphy, Kathy	u	u	u
Roach, Beverly	u	и	ш
Sausa, Christine	u	u	u
Steinhilber, Lisa	u	и	ű
Szwalek, Jeannine	u	u	ű
Breslow, Karen	Sub TAG Aide	u	"
Constantino, Yvette	u	u	ű
Raiti, Julie	u	u	u
Rilling, Lorraine	u	ű	"
Weber, Gail	u	ű	íí.

Resolved upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the following personnel recommendation:

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Samantha Pierno	TAG Aide	School Year 2014-15	\$25/hr.

On the Motion

Yea: Mrs. Lieberman, Mrs. Rothman, Mrs. Bernstein, Mr. Bettan,

Mrs. Schulman, Mr. Greenberg.

Abstention: Mrs. Pierno.

Appointments- TAG Program- 2014-15 School Year

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Carbone, Frank	Home Parent Training	School Year 2014-15	\$65.00 per hr.
Castagna, Tara	"	"	"
Cunningham, Keri *	u	u	"
Gulli, Jeannine	u	u	u
Hansen, Liz Corey *	í í	í,	u
Karayiannis, Christina	a "	u	u
Lott, Jennifer	"	"	u
Olsen, Rebecca *	и	и	u
Raszka, Kristen	u	í,	u
Carbone, Frank	Group Parent Training	u	\$100.00 per hr.
Castagna, Tara	и	u	ű
Gulli, Jeannine	u	u	"
Karayiannis, Christina	a	и	u
Lott, Jennifer	cc .	ii.	u
Raszka, Kristen	u	tt.	и

^{*} Summer Home Parent Training

Non-Teaching Personnel – Appointments Child Care Program

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Barbara Bassin*	Child Care Worker/Team Leader	14-15 School Year	\$13-15.00/ph
Robin Brunet*	Child Care Asst.	u	\$13.00/ph
llene Ehrlich	Child Care Worker	u	\$15.00/ph
Kerrianne Farrell	Child Care Assistant	u	\$13.00/ph
Brittany Francke*	Child Care Worker	и	\$15.00/ph
Jennifer Karpoich	* Team Leader	"	\$15.25/ph
Alison Gaiman	Child Care Worker	"	\$15.00/ph
Helen Genovese*	Child Care Worker	"	\$13.00/ph
Kelly Grzinic	Child Care Worker	"	\$13.00/ph
Derek Sekuler	Child Care Assistant	u	\$10.00/ph
Theresa Schuess	er* Child Care Worker	u	\$15.00/ph

^{*}Pending NYS fingerprint approval

Non-Teaching Personnel – Student Workers Reappointments and Appointments

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Brandon Birbrayer	Student Worker	2014-2015 school year	\$8.65PH
Eric Birkenhead	и	44	\$8.65PH
Philip Cacaci	u	í.	\$8.65PH
Christina Certonio	u	и	\$8.65PH
Frederick Cook	u	ű	\$8.65PH
Anthony Coppola	u	u	\$8.65PH
Cara Hayman	u	u	\$8.50PH
Taylor Huertes	u	ű	\$8.65PH
Mario Logan	u	ű	\$8.65PH
Nicholas Martin	"	u	\$8.50PH
Richard Park	ii .	u	\$8.65PH
Brandon Rachlin	u	u	\$8.65PH
Dana Rachlin	u	u	\$8.50PH
Vincent Scarimbolo	u	и	\$8.50PH
Joe Gigante	u	и	\$8.50PH
Alexandra Goldberg	"	и	\$8.50PH
Dylan Katz	u	ű	\$8.50PH
Alina Lopez	u	и	\$8.50PH
Juesa Sepulveda	u	ű	\$8.50PH
Jake Trueman	u	и	\$8.50PH

Appointments-Swim Program-14-15 School Year

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Joshua Baskin Jake Brancaleon	•	14-15 School Year	\$16.50 ph \$12.50 ph
Noelle Barragato	u	66	u
Leah Naftol	"	ű	££

Appointments-Per Diem Substitute Teachers

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Beth Gordon Leann Pallotta	Per Diem Sub. Teacher	9/8/14 9/1/14	\$145.48 Step 1
	uty Per Diem Sub. Nurse	9/8/14	\$137.70 Step 1

Non -Teaching Personnel-Substitutes

<u>Name</u>	<u>Position</u>	Effec. Date	<u>Salary</u>
Dianne Barber	School Monitor PT Substitute	14-15 School Year	\$8.75 ph
Susan Broderick	и	ű	"
Casey Evans	u	u	"
Kayley Mavridis*	u	u	u
Elise Salztman	u	и	u

^{*}Pending Nassau County Civil Service approval

Adult Education Substitutes

Angelique Hopkins Sub. For C. Rodriquez Monday Night Zumba Class

Amy Bernstein Sub. For C. Rodriguez Thursday Morning Zumba Class

3. Finance

8.1 <u>Contract-POBMS Generator Project-AIA Documents</u>

That the Board of Education approve the attached agreement with Facilities Solution Group, Inc. and authorizes the President of the Board to sign the AIA agreements.

8.2 Disposal of Obsolete Equipment – Old Bethpage School

That the Board of Education declare obsolete for disposal purposes the old lunch tables listed on a memo from Jennifer Hoffman dated August 25, 2014.

8.3 Disposal of Obsolete Books – POBJFKHS

That the Board of Education declare obsolete for disposal purposes the Mathematics B and Integrated Algebra textbooks located in room 202 at POBJFKHS.

8.4 Disposal of Obsolete Equipment-Health Office

That the Board of Education declare obsolete for disposal purposes the obsolete equipment listed on a memo from Mr. Braico dated August 28, 2014.

8.5 Payment of Bills

September, 2014

General Fund A	\$1,362,111.14
Trust & Agency	\$ 276,092.87
Federal	\$ 82,928.93
Capital	\$ 309,908.70
Net Payroll	\$ 387,324.00

New Business

11.1 Repair Reserve-Jamaica Avenue Boiler

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Lieberman that the Board of Education approve the attached Resolution and approves the appropriation of funds from the Repair Reserve Fund for repairs to the boiler at Jamaica Avenue School.

RESOLUTION

WHEREAS, a Public Hearing having been held by the Board of Education on September 8, 2014 at the Administration Building, 106 Washington Avenue, Plainview, New York 11803, pursuant to New York General Municipal Law §6-d, relating to an appropriation for the purpose of funding expenditures from the Repair Reserve Fund established by the Board on April 8, 2013;

BE IT RESOLVED, that the Board of Education approves the appropriation for the purpose of funding expenditures from said Repair Reserve Fund in an amount not to exceed \$30,000.00, for boiler room and pipe valves replacement at the Jamaica Avenue School, 85 Jamaica Avenue, Plainview, New York 11803.

Executive Session

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

The meeting was recessed at 10:25 p.m.	
	Respectfully submitted
	Jeanne Tyler District Clerk
Approved: Gary Bettan, President	