School Board Meeting - September 29, 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.

Mr. Bettan called the meeting to order.

Executive Session

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Bernstein that the Board of Education recess to Executive Session to discuss matters leading to the appointment of a particular corporation and matters of personnel.

Respectfully submitted,

		Jeanne Tyler District Clerk
Approved: _		_
	Gary Bettan, President	

The meeting was reconvened at 7:00 p.m.

There were approximately 35 district residents and staff members present.

The Pledge of Allegiance was recited.

Mr. Bettan asked for a moment of silence for Linda O'Brien, Principal Typist Clerk in the curriculum office, who passed away last week.

Bond Discussion and Report

Mr. Ruf updated the Board on the process of the Bond Referendum.

Ms. Priscilla Seidenberg explained that the A list has a 20% contingency plan included which hopefully they won't need to use. If so it will open up the funds to support the B list projects.

Mr. Jacque Wolfner feels that a Bond over \$50 million will be a hard sell. He stated that if they remove the tennis courts and air conditioning they can keep it under \$50 million.

Ms. Priscilla Seidenberg stated that it is imperative to have air conditioning for the students and the staff.

Mr. Bettan thanked everyone involved in the Bond process. He asked if any of the Board members had any questions regarding security. He asked if the vestibules were still being considered.

Mrs. Schulman asked why there was such a big swing with the camera coverage between schools.

Mr. Ruf stated that the vestibules were not included. He spoke of the increase of cameras, especially in the High School, where there will be coverage in the stairwells and hallways. He added that in the elementary schools they will focus more on the exterior. He stated that there will be challenges covering Mattlin due to the layout, but they will be covering the same percentage of space for Mattlin and POBMS.

Mrs. Pierno asked if the door ajar system was part of the plan, and she asked about the one button system.

Mr. Ruf stated that the door ajar system will not be part of the Bond, but they will be testing it out in the High School. He explained the one button system.

Mrs. Lieberman shared her concerns with the one button system, and asked if there would be any training involved.

Mr. Ruf said that there will be extensive training.

Mrs. Rothman asked how and who is monitoring the system.

Mr. Ruf stated that there is a central monitoring component to the system.

Mrs. Bernstein asked what doors get locked.

Mr. Ruf said that the system disables the swipe cards, so that no-one can get in. It does not lock the interior doors. He stated that they will be installing new hardware on all the interior doors.

Mrs. Bernstein asked if better lighting in the "dark spots", such as in front of the high school, have been addressed.

Mr. Ruf said "yes".

Mrs. Rothman agrees that there should be air conditioning in the large spaces however, she has some concerns regarding the cost at Stratford Road. She asked if they were considering air conditioning in the high school cafeteria, since they will be having a conversation in regard to a closed campus for the 10th graders. She asked about air conditioning in the K-Center gym.

Mrs. Lieberman stated that she agrees with Mrs. Rothman. She said that during the building tours, the buildings were very hot. She asked about the usability of the auditorium at Stratford Road. She feels that the upgrades to the auditoriums should focus on POBMS.

Mrs. Clark stated that the auditorium at Stratford was not used regularly.

Mrs. Pierno feels that the cafeterias should be air conditioned, not the gyms. She feels that children sweat in gym. She feels that all instructional spaces should be considered.

Mrs. Bernstein agrees. She asked if a plan can be put in place. She feels that Stratford Road does not warrant that amount of money. She asked about the music rooms at Mattlin.

Mr. Ruf stated that the information was based on building requests, and added that the music rooms are interior rooms. He stated that they will be adding air conditioning in the annual budget.

Dr. Lewis suggested that they do a parallel plan, for 100% air conditioning, over four years.

Mrs. Pierno asked if the electrical upgrades are for the air conditioning.

Mr. Ruf stated not specifically.

Dr. Lewis said that within the Bond the electrical upgrades will need to be addressed.

Mr. Bettan asked that Mr. Ruf come up with a future plan to address all of the air conditioning concerns.

Mr. Bettan asked about the funds to build two new classrooms at Pasadena. He asked that without knowing the trend, should it be put on the B list. If they did not go ahead with the project, can they use the money for something else?

Mr. Smith said that they would need to check with their Bond Counsel.

Mr. Bettan stated how it is a struggle to keep the Bond under \$50 million.

Mrs. Pierno asked about the high school bathrooms.

Mr. Ruf stated that they were looking into it.

Mrs. Pierno asked about the retractable floor over the pool.

Mr. Smith stated that they did not get the pricing on that, as yet.

Mrs. Pierno questioned the POBMS copy room and the air quality. She feels that it should be put on the A list. She also asked that if one school needs sinks or cabinets, do they look at all of the schools?

Mr. Bettan asked about the gym floors.

Mr. Braico stated that they could all use a little TLC.

Mrs. Pierno asked, if we do a project with the Bond money, would that put us out of the running for grant money?

Mr. Smith said that if you received grant money, for an item in the Bond, you would be able to put that money back in.

Mrs. Rothman asked if the cracked sidewalk and the tennis courts will be repaired. She questioned the fencing at POBMS.

Mr. Ruf said that they are repairing as needed, and are keeping the areas safe.

Mr. Bettan stated that we really need to see where we are, and to see a model next week.

Public Participation

Ms. Paula Barsky thanked the Bond committee for prioritizing in a fair and equitable manner. She feels that there should be air conditioning at POBMS, in the cafeteria, auditorium and also the music rooms since they already have window units in the library. At Mattlin, she feels that the LGI, library and music rooms should have air conditioning, as well as considering the cafeteria. She stated that there should be equity between both buildings.

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.

- School Elections
- Men's Volleyball team is undefeated

Mr. Bettan asked for a short recess.

The meeting was recessed at 8:55 p.m.

Mr. Bettan called the meeting to order at 9:00 p.m.

Board Announcements

Mrs. Pierno wanted to recognize three POB students, Darren, Justin and Morgan, for hosting an event called "cups of joe". Last year they raised \$3,600. This year they hope to surpass that amount. They donate the money to children's charities.

Mrs. Bernstein stated that it is wonderful to see the families involved, and stressed the importance of giving back.

Mr. Greenberg note that the POB Facebook page is up and running. He spoke about an editorial in Sunday's Newsday called, "Tax Cap and Capped Out". He stated that the article addressed some of the financial pressures put on school districts regarding the tax cap. He said that although he did not agree with the entire article, many good points were made.

Mr. Bettan stated that there is an assault on public education. He feels that the Governor is trying to buying the election via the refund of \$325.00 given to the households with children 17 and under. He feels that this is not the way to correct the gap, and that the money should be used to fix the gap elimination.

Superintendent's Announcements

Dr. Lewis wanted to celebrate the 17 seniors, who received the National Merit Commended Student Award. She stated that they were ranked 104 in Newsweek's Top High Schools. She said that her goal is to be in the top 100. She is very proud of this accomplishment.

Dr. Lewis spoke of the requirements for the 2022 graduating class. She added that the new passing test scores to graduate would be 75 in ELA and 80 in Math. She said in the entire state only 25% of the children would have graduated, last year. She stated that we must continue to speak out and get involved.

Reports

Board of Education Goals 2014-2015

Mr. Bettan reviewed the following Board goals:

- Student Performance
- Safety and Security
- Infrastructure Enhancements to support 21st Century Learners
- Technology
- Fiscal Planning
- Communication & Advocacy
- Policy Review

Discussion

Mr. Bettan stated that they should change the wording to include, "continuing to expand the STEAM program".

Mrs. Schulman spoke about keeping the humanities.

Mr. Greenberg stated that he agrees with both Mr. Bettan and Mrs. Schulman, and that maybe they can change the wording. He does not want humanities lost.

Mrs. Schulman asked if we can change the wording on 1h.

Mrs. Bernstein asked if our staff was prepared, regarding security procedures, as they seemed to be in Sandy Hook. She feels that they should have a plan, and would that plan cover subs working in the buildings.

Mrs. Pierno stated that it was covered under 2f.

Mrs. Rothman asked if the wording can be changed in 3b and if they can add to 3c, "to develop a multi-year plan".

Mr. Bettan asked about offering staff development in technology for the clericals, administrators and basically everyone in the buildings.

Mr. Greenberg stated that during the building walkthroughs, he witnessed a high school student using a mobile device. He thought that it was a great example, which goes along with our BYOD program. He stated that he thought that the goals were very specific and feels they should be broader.

Mrs. Pierno feels that 4c and 5j are too specific.

Mr. Gierasch stated that they will work on the changes and present them to the Board.

Mrs. Bernstein stated that in the past they invited comments from the administrators, teachers and PTA. She asked if we can do that again.

Mr. Bettan said that we will share the goals once the edits have been made.

Public Participation

Mrs. Kathy Rea questioned the music trips on the agenda. She asked if there were plans for other trips.

Dr. Lewis stated that she has reached out to the principals. She is looking to have a plan in place, so it does not become a first come first serve basis.

Ms. Rea asked about the curriculum extra help.

Ms. Gierasch stated that to date, they have received input from parents, teachers and administrators. She stated that the program, for second graders, will begin October 14th, for ELA and October 16th for Math. She said that it will be topic based and will be aligned with the units of study. She said that they are setting up online registration to be opened the week before. It will be limited to 20 students and it will run from 8:15-9:00 a.m. She stated that they will be met by a greeter and that the parents will need to sign the student in.

Mr. Jacque Wolfner stated that he was pleased to see to the Board's discussion on the Bond and the careful attention that they are paying to it. He asked for a full discussion on a few agenda items.

Routine Business

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman 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

Professional Staff-Part Time Position

<u>Name</u>	<u>Position</u>	Effective Date	<u>Salary</u>
Jill Greenblatt	Special Ed.(.7) Position Pasadena/Parkway	9/22/14 thru 6/30/15 Or earlier at the discretion of the BOE	\$45,017 Step 1MA10 (to be prorated) (7/10 of \$64,311)

Replacing: L. Kalfin who resigned (.5) and (.2) Add'l Resource Room at Parkway

Note: Please rescind BOE appointment of 8/25/14 for Ms. Greenblatt's .5 Special Ed. Appointment from 9/1/14 thru 9/21/14

Professional Staff-Leave of Absence Without Pay

Name Position Effective Date

Kristen Ropke School Media Specialist 11/6/14 thru 12/10/14

Pasadena

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

Professional Staff - Change of Tenure Date

Name Position Current Tenure Date Proposed Tenure Date

Patrick Bellport Elementary Teacher/ September 1, 2016 September 1, 2015

H.B. Mattlin MS

NOTE: Mr. Bellport was tenured in Three Village CSD

Non-Teaching Personnel-Termination

Position Effective Date Name

Linda O'Brien Principal Typist Clerk 9/23/14

Curriculum

Non-Teaching Personnel-Leave of Absence

Effective Date Name Position

Linda Maggio School Monitor PT 9/29/14-6/26/15

K-Center 2 hrs.

Linda Maggio Bus Attendant PT 9/29/14-6/26/15

Non-Teaching Personnel-Permanent Employee Recommendation

Position **Effective Date** Name

Gulzade Gulum Principal Typist Clerk 9/8/14

Parkway

Permanent appointment effective establishment of Nassau County Civil Service list.

Probation waived while serving provisional appointment.

Marian LoGatto Typist Clerk 9/8/14

Old Bethpage/Pupil Personnel

Lauren Stifelman 9/8/14 Typist Clerk

POBJFKHS

Non-Teaching Personnel-Probationary Appointment

<u>Name</u> **Position** Effective Date Salary

Mikelle Kirschner Registered Professional Nurse 10/6/14 \$50,454

10 month position

Step 1(prorated)

POBJFKHS

Replaced M. Cronin who retired

Non-Teaching Personnel- Appointment

Name Position Effective Date Salary

Joanna LoPresto School Monitor PT 2.75 hrs. 9/9/14 \$9,810.65

POBMS (prorated)

Replacing M. Arciold who took another position

Anthony LoSchiavo Probationary Night Cleaner 9/30/14 \$34,056+\$750

POBJFKHS Step 1+Night Differential

(prorated)

Replacing R. Dunne who took another position

Non-Teaching Personnel- Change of Status

Present Proposed

Name Position Position Effective Date

Eileen Pisarz School Monitor PT School Monitor 4hrs. 9/30/14

Hall Monitor 2.5 hrs Hall Monitor POBJFKHS POBJFKHS

\$9,642.77 \$15,428.44 (prorated)

Replacing V. Skoch who took another position

Donna Turello ISSC Teacher Aide ISSC Teacher Aide/Hall Aide 9/30/14

5 hrs. 6.5 hrs POBJFKHS POBJFKHS

\$19,285.55 \$25,071.22 (prorated)

Replacing E. Pisarz who took another position

Personnel Recommendation-Mentor Program-Administrative Staff

<u>Name</u>	Position_	Effective Date	<u>Salary</u>
John McNamara	Mentor	2014-15 School Year	\$3,000
Sharon Lasher	u	· ·	"
Joyce Barry	u	· ·	"
Greg Scesney	u	· ·	"
Alison Clark	u	"	ii .

Administration Staff-Additional Work Days

<u>Name</u>	<u>Position</u>	Effective Date	<u>Salary</u>
Christian Bowen	Department Chair-Math	Summer 6 days	own daily rate
Maria Carnesi	Department Chair-Social Studies	u	и
Jeffery Yagaloff	Department Chair-English	າ "	u

Personnel Recommendation-In District Facilitators-Staff Development

Last Name	First Name	Home School	Number of Hours Facilitating	Projected hours to be paid \$55.94/hr.
Adelberg	Spencer	JFKHS	4	2
Ambury	Michael	JFKHS	3	1.5
Andrews	Jason	JFKHS	6	3
Antoniello	Allison	MMS	8	3
Ashley	Renee	POBMS	6	3
Avroch	Justin	MMS	16	8
Baker	Jessica	JFKHS	2	1
Baker	Karen	MMS	5	1.25
Beinlich	Jennifer	JFKHS	2	1
Bluth	Pamela	KC	6	3

Broad	Edward	MMS	4	2
Calandra	Laurel	JFKHS	2	0.5
Campanelli	Gerard	JFKHS	6	3
Carmen	Cathy	JFKHS	6	1.5
Carollo	Susan	JFKHS	6	1.5
Catalano	Christopher	MMS	4	2
Consiglio	Deanna	MMS	10	5
Costanza	Maria	Stratford Road	6	3
Dennis	Beth	Parkway	2	1
Dentrone	Nicholas	MMS	4	2
D'Esposito	Michele	KC	4	2
Diesenberg	Caleigh	Stratford Road	4	1
Doonan	Carol	POBMS	4	2
Firestein	Rosemary	MMS	4	2
Frimmer	Michele	Old Bethpage	10	5
Gagliano	Patricia	KC	4	2
Gasbarro	Robin	MMS	9	4.5
Glick	Robin	Pasadena	4	2
Gonzalez	Tracey	JFKHS	4	2
Goodrich	Adam	JFKHS	4	2
Gorre- Herguth	Anastasia	JFKHS	4	2
Guido	Gina	Parkway	2	1
Herrmann	David	JFKHS	6	3
Hershkowitz	Deborah	JFKHS	3	1.5

Horton	Raymond	JFKHS	6	3
Infranca	Lauren	POBMS	10	5
Isaac	Karen	Pasadena	6	3
Jackson	Vanessa	JFKHS	2	0.5
Kirkup	Debra	JFKHS	6	3
Klein	Nancy	Old Bethpage	4	2
Knee	Jeanine	Stratford Road	4	2
Kudler	Jodi	JFKHS	6.5	3.25
Lasher	Neil	JFKHS	2	1
Leavitt	Eileen	JFKHS	2	1
Lieberman	Scott	JFKHS	4	2
Lindsey	Rachel	Stratford Road	4	1
Lippolt	Linda	Parkway	2	1
Llinas	Agrapina	POBMS	4	2
Lynch	Lisa	POBMS	4	2
Marc	Susan	JFKHS	4	2
McCarthy	Christine	MMS	4	2
Menashe	Meryl	JFKHS	14	7
Miller	Jerilyn	MMS	5	1.25
Morello	Joseph	POBMS	2	0.5
Nelson	Judith	KC	2	1
Nieman	Debra	JFKHS	2	1
Novak	Sheri	JFKHS	8	4
Novak	Sheri	JFKHS	4	2
Novak	Sheri	JFKHS	2	1

O'Neill	Margaret	Old Bethpage	2	1
Ortenberg	Stacey	Old Bethpage	6	1.5
Page	Donald	POBMS	4	2
Paltrowitz	Adam	JFKHS	10.5	5.25
Patanjo	Marian	Pasadena	8	2.5
Pekor	Jordon	JFKHS	12	6
Petrsoric	Irene	POBMS	5.5	2.75
Pfeiffer	Janese	KC	4	2
Quattrocchi	Rachel	POBMS	12	6
Ralton	Stephanie	MMS	6.5	3.25
Rappaport	Alan	JFKHS	6	4
Raver	Marie	POBMS	9.5	4.75
Recce	Nicole	POBMS	6	1.5
Reinbold	Gregor	POBMS	10	4.5
Rollens	Lauren	JFKHS	2	1
Rothenberg	Gloria	JFKHS	6	3
Rubin	Glenn	JFKHS	11.5	5.75
Sabino	Deanna	POBMS	10	5
Saffran	Debra	POBMS	6	1.5
Santorello	Jennifer	JFKHS	9	4.5
Santorello	Jennifer	JFKHS	3	1.5
Santorello	Jennifer	JFKHS	3	1.5
Sarni	Angela	MMS	2.5	1.25
Schaefer	Michele	MMS	2.5	1.25
Schaffer	Sara	JFKHS	2	1

Schaumburg	Patricia	Pasadena	4	2
Scully	Donna	JFKHS	4	2
Sipperley	Laura	KC	2	1
Slote	Craig	Parkway	6.5	3.25
Spano	Jennifer	MMS	4	1
Steinberg	Lance	JFKHS	2	1
Sterenbuch	Marcia	Old Bethpage	6	1.5
Sumod	Seema	POBMS	4	2
Tellone	Carolyn	POBMS	12	6
Tesar	Raymond	JFKHS	8	4
Verstaendig	Rochelle	POBMS	4	2
Winter	Genevieve	Pasadena	6	1.5
Xydas	Maria	POBMS	6	3
Zaccoli	Faith	MMS	6	3

Personnel Recommendation-Additional Hours-Professional Staff

NamePositionEffective DateSalaryMarie RaverWilson Trainer2014-15 School Year\$55.94/ph

<u>Professional Staff –Social Skills in Our Schools (SOS) – Appointments</u>

<u>Name</u>	<u>Subject</u>	Effective Date	<u>Salary</u>
Denise Wright	Speech	2014-15 School Year	\$65/per hr. after school hours & \$55.94/per hr. in school hours for a maximum of 75 hours
Maureen Kenny	Speech	" "	\$65/per hour after school hours for a maximum of 40 hours

Susan Carollo	Special Education	" "	\$44.06 per period for a maximum of
			40 periods
Jason Miller	Guidance	" "	u u
Donna Whalen	Speech	" "	<i>u u</i>

NOTE: Program funded by a IDEA federal grant

Co-Curricular Activities - School Year 2014/2015 - POBJFK HS - Rescissions

<u>Name</u>	Position	Effective Date
Lindsay DeLucca Brett Colangelo	DECA Advisor Percussion Instructor	Immediately
Vanessa Jackson	SADD Advisor	u
Michael Ambury	DECA Assistant Advisor	. "

Co-Curricular Activities - School Year 2014/2015- POBJFK HS

Name_	<u>Position</u>	Effective Date	<u>Salary</u>
Marsh, Aaron	ANIME Advisor	School Year 2014-15	\$ 957
DeMaria, Nicholas	ANIME Advisor		\$ 957
Spector, Andrea	Community Service Advi	isor """"	\$2,871
Ambury, Michael	DECA Advisor		\$3,827
Lieberman, Scott	DECA Assistant Advisor		\$2,871
Olivari, Richard	Fall Play Director		\$1,914
Calandra, Laurel	SADD Advisor		\$1,914
Holle, Samantha	SING, Freshman/Sophr	more Advisor " " " "	\$1,515

Co-Curricular Activities - School Year 2014/2015 - Mattlin MS

<u>Name</u>	<u>Position</u>	Effective Date	<u>Salary</u>
Catterson, Laurie	School Newspaper Advisor	School Year 2014-15	\$1994
Catterson, Laurie	Art Club	<i>u</i>	\$ 957
Bianco, Christine	Service Club		\$ 957

Coaching Recommendations - School Year 2014-15

<u>Name</u>	<u>Position</u>	Effective Date	CAT/LEV.	<u>Salary</u>
Ricky Meschkow	Asst Coach, MS Soccer, Me	n 9/14	10 1	\$1520.84*

^{*}Salary pro-rated-60% of season minus 4 days

Full season = \$2842 minus 4 days not worked = \$2534.73

60% of \$2534.73 = \$1520.84

Personnel Recommendation-Chaperones

<u>Name</u>	<u>Position</u>	Effective Date	<u>Salary</u>
Denise DeVito	Chaperone	2014-15 School Year	\$94.01
Judy Landow	ű	u	"
Shane Melia	u	ii .	"

<u>Coaching Recommendations – Change of Status</u>

<u>Name</u>	<u>Position</u>	Effective Date	CAT/LEV.	<u>Salary</u>
Steve Jacobs	Asst Coach, MS Football	9/14	9 2	\$3931
John Vaca	Head Coach, MS Football	9/14	8 1	\$4120
TO:				
Steve Jacobs	Head Coach, MS Football	9/14	8 2	\$4410
John Vaca	Asst Coach, MS Football	9/14	9 1	\$3635

Coaching Recommendations – 2014-2015 School Year

<u>Name</u>	<u>Position</u>	Effective Date	<u>Salary</u>
Leah Naftol	Lifeguard	School Year 2014-15	\$12.50/per hr

<u>Personnel Recommendation – Tutor for Homebound Students</u>

<u>Name</u>	<u>Position</u>	Effective Date	<u>Salary</u>
Marc Galloway	Home Tutor	2014-15 School Year	\$53.76/ph
Aileen Sharkey	"	и	"

Appointments-TAG Program- 2014-2015 School Year

<u>Name</u>	<u>Position</u>	Effective Date	Salary
Jessica Carrieri	TAG Aide	2014-15 School Year	\$25/hr
Alison	"	u	u
Corbisiero Amy Levine	u	u	u
Tashika McCalla	"	и	u
Caryn Shayne	u	u	u
Leann Pallotta	Home Parent Training	u	\$65/ph
Debbie Nieman	Group Parent Training	и	\$100/ph

Non-Teaching Personnel – Resignations/Appointments Child Care Program

<u>Name</u>	<u>Position</u>	Effective Date	<u>Salary</u>
Barbara Bassin*	Child Care Worker	9/10/14	\$13.00PH
Brittany Francke*	Child Care Worker	9/10/14	\$15.00PH
Theresa	Child Care Worker	9/10/14	\$15.00PH
Schuessler*	Child Care Worker	9/10/14	\$13.00PH
Jeanne Walsh	Child Care Worker	9/10/14	\$15.00PH
Alison Gaiman	Child Care Team		
Amanda Horowitz	Leader	9/2/14	\$15.25PH
Joyce Silver	66	9/2/14	\$15.25PH
Andrea Herman	u		,

Geri Antonacci	u	9/2/14	\$15.25PH
Carole Blau	и	9/2/14	\$15.25PH
Janine Jackman	и	9/2/14	\$15.25PH
Jennifer Karpoich	u	9/2/14	\$15.25PH
Michelle Levine	Child Care Worker	9/2/14	\$15.25PH
Dana Mass	Child Care Worker	9/8/14	\$13.00PH
Farida Sarwari	Child Care Worker	9/30/14	\$10.00PH
		9/18/14	\$13.00PH

^{*}NEVER WORKED IN THE POSITION

Personnel Recommendation-Chaperones

<u>Name</u>	Position	Effective Date	<u>Salary</u>
Coppola, Virginia	Chaperone	School Year 2014-15	\$94.01/sess.
Kirschenbaum, Beth	u	u	u
Roberti, Louise	u	u	u
Signoretti, Grace	u	u	u
Epstein, Grace Marie	и	u	u
Murphy, Kathleen	и	u	u
Turello, Donna	u	u	u
Christie, Elizabeth	u	u	u
Olivari, Leigh	u	u	u
Olivari, Sharon	u	u	u
Schwalb, Barry	u	u	u
Slawitsky, Adam	u	u	u
Slawitsky, Katelyn	u	u	u
Wallowitz, Neil	u	u	u
Alhante, Debra	u	u	u
Ansalone, Angela	u	u	u
Braccia, Jennifer	u	u	u
Bucking, Janet	u	u	u
Colasacco, Barbara Ann	u	u	u
Colella, Lisa	u	u	u
Devinsky, Charlotte	u	u	u
Devito, Denise	"	u	u

Finley, Theresa	cc	u	"
Gassert, Joan	cc	u	"
Goldstein, Adrienne	u	u	"
Hertz, Cherly	u	u	"
Levine, Helene	u	u	"
McCalla, Tashika	u	u	"
McIntosh, Marilyn	u	u	"
O'Connor, Margaret	u	u	"
Owens, Patricia	u	u	"
Pisarz, Eileen	cc	u	"
Rusinek, Susan	u	u	"
Scaturro, Charlotte	u	u	"
Schettini, Marie	u	u	"
Sciulla, Maureen	u	u	"
Shaffer, Janice	u	u	"
Shmuely, Yael	u	u	"
Stifelman, Lauren	cc	u	"

Appointments-Swim Program- 2014-2015 School Year

<u>Name</u>	<u>Position</u>	Effective Date	<u>Salary</u>
Isaiah Flowers	Lifeguard I PT	2014-15 School Year	\$16.50/ph
Marko Despot*	Lifeguard I PT	2014-15 School Year	\$12.5/ph
David Vidad	Lifeguard I PT	201415 School Year	\$12.50/ph

^{*}PENDING NYS FINGERPRINT CLEARANCE

Appointments - Per Diem Substitutes

<u>Name</u>	<u>Position</u>	Effective Date	<u>Salary</u>
Shelly Novick	Per Diem Sub – READ 180 (.2 position)	9/19/14	\$82.82/per day
Lynn Winters	Per Diem Sub (.4 position)	££	\$171.41/per day
Jill Greenblatt	Per Diem Sub (.2 position)	££	\$ 64.31/per day
Michael Horun	Per Diem Sub (.1 position)	10/6/14	\$41.15/per day

<u>Appointments - Per Diem Substitutes Teachers</u>

<u>Name</u>	<u>Position</u>	Effective Date	<u>Step</u>	<u>Salary</u>
Jill Greenblatt	Per Diem Substitute Teacher	9/29/14	Step 1	\$145.58
Susan Miele	"	"	"	u
Michael Berretta	"	u	"	"

Non-Teaching Personnel – Substitutes

<u>Name</u>	<u>Position</u>	<u>Salary</u>	Effective Date
Marisa Dinkin	School Monitor PT Substitute	\$8.75/ph	2014-15 School Year
Christine Logan*	u	"	ii .
Matilde Palermo	u	"	ee
Shari Ilgner*	u	ii.	u
Shari Ilgner*	Typist Clerk PT Substitute	\$12.50	и

^{*}Pending Nassau County Civil Service and fingerprint approval

<u>Finance</u>

8. 1 Contract-Demographic Study

That the Board of Education approve the attached Proposal and Cross Contract with Western Suffolk BOCES and authorizes the Superintendent of Schools to sign the Cross Contract for BOCES services.

8.2 That the Board of Education approves the following change orders:

Change Order#I Partial Roof Replacement Project at POB Middle School for a decrease of \$4,000.00 to Burton Behrendt and Smith to 1-lygrade Insulators, Inc. and authorize the Superintendent to sign the certification form.

Change Order#I Partial Roof Replacement Project at POBJFK High School for a decrease of \$6,500.00 to Burton Behrendt and Smith to Hygrade Insulators, Inc. and authorize the Superintendent to sign the certification form.

8.3 Contract-Hicksville SD.

That the Board of Education authorizes the President of the Board to sign a contract with the Hicksville School District whose student is attending our 2014-2015 Special Education Program.

8.4 Contract-Victor Jaccarino

That the Board of Education approve the agreement between Victor Jaccarino and the Plainview–Old Bethpage CSD and authorize the Board President to sign the agreement.

8.5 Donation – K-Center

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

8.6 Donation – Stratford Road

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

8.7 Disposal of Obsolete Equipment-Human Resources

That the Board of Education declare obsolete for disposal purposes the obsolete equipment listed on a memo from Dr. Mulieri dated September 5, 2014.

8.8 <u>Disposal of Obsolete Equipment-Pupil Personnel</u>

That the Board of Education declare obsolete for disposal purposes the obsolete equipment listed on a memo from Mrs. Becker dated September 11, 2014.

8.9 Payment of Bills

September, 2014

General Fund A \$ 1,243,300.28

Trust & Agency \$ 601,247.53

Federal \$ 136,020.59

Capital \$ 23.04

Child Care \$ 1,585.40

Net Payroll \$1,019,715.12

8.10 Budget Reports

That the Board of Education approve the following:

- Approval Transfers as of September 30, 2014
- Informational Transfers as of July 31, 2014 & August 31, 2014
- Budget Status Report as of June 30, 2014 & July 31, 2014
- Revenue Status Report as of June 30, 2014 & July 31, 2014
- Quarterly Vendor Report as of July 1, 2013 to June 30, 2014

8.11 <u>Treasurer Reports</u>

That the Board of Education approve the following:

- Treasurer's Report for June 30, 2014 & July 31, 2014
- Trial Balance as of June 30, 2014 & July 31, 2014
- Cash Flow Projection as of June 30, 2014 & July 31, 2014

Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the August 28, 2014 and September 8, 2014 Board of Education meeting.

New Business

Field Trips

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the music field trips.

Discussion

Mrs. Schulman asked if the district policy was for overnight trips for competitions only.

Dr. Lewis stated that we have always had these trips in the music budget, and that there are funds set aside for other trips.

Executive Session

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Greenberg that the Board of Education recess to executive session for the discussion of negotiations.

The meeting was recessed at 9:40 p.m.

		Respectfully submitted,
		Jeanne Tyler
		District Clerk
Approved:		
	Gary Bettan, President	