

Minutes of School Board Meeting – January 27, 2014

Board Room - Administration Building – Mattlin Middle School

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

Also Present: Dr. Lewis, Ms. Gierasch, Dr. Eagen, Mr. Ruf, Mr. Gregory Guercio,
Ms. Aloe, Mrs. Tyler.

Acting District Clerk

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

Executive Session

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

Respectfully submitted,

Ryan Ruf
Acting District Clerk

Approved: _____
Ginger Lieberman, President

There were approximately 30 district residents and staff members present.

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

The Pledge of Allegiance was recited.

Mrs. Lieberman asked for a moment of silence for all the shootings that have been taking place these last few weeks.

High School Up-Date

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

- Mid –Terms
- Talent Show
- She stated that she was asked by many students to inquire of the Board if the District could update the swipe cards so that the students have access to the Social Studies wing.

Honoring of Retiree

Mr. Mittleman spoke about the retirement of Ms. Lorriane Spaterella, a Guidance Counsler at MMS. He spoke about her years of dedication to the students and to POB.

Dr. Eagen presented Ms. Spaterella with a plaque and thanked her for all her years of service to POB.

Mrs. Lieberman expressed that Ms. Spaterella will be sorely missed and thanked her for her years of service.

Board Announcements

Mrs. Rothman spoke about the extraordinary opportunity she and some of the Board members had in honoring Dr. Lewis at the Suffolk County Martin Luther King, Jr. Award Luncheon. She stated that it is a true pleasure to work with Dr. Lewis.

Mr. Greenberg spoke about the opportunity he had reading to the children at the K - Center and Pasadena during PARP week. He said it was a great reminder of what we do.

Mrs. Lieberman said that the children dress up as characters of their favorite books.

Mrs. Lieberman spoke about the issue of “sexting” and how this issue needs to be addressed; there will be a guest speaker on February 5, 2014 and she urges everyone to attend.

Dr. Lewis spoke about Parent University and that there will be a workshop for the parents on “sexting”.

Ms. Gierasch spoke at length about Parent University and all of the venues this year. The event will be held March 4, 2014.

Mrs. Bernstein asked if we can get the word out, maybe an e-mail blast, and possibly send it to the nursery schools.

Mrs. Lieberman also suggested posting it in the library.

Ms. Gierasch stated that yes the word will get out there, we will post it at the library, there will be mailings, and also that day, walk-ins are welcome.

Mrs. Schulman wanted to put the word out that there will also be programs at the High School for the students.

Superintendent's Announcements

Dr. Lewis stated that we had our second snow day, and we now lost Friday May 23.

Mr. Greenberg asked if we could change that date.

Dr. Lewis said yes.

Mr. Greenberg made a motion to amend the calendar. Mrs. Rothman seconded.

Mr. Bettan said that we need to review the impact on the staff members.

Mrs. Lieberman stated that winter is just beginning.

Mrs. Pierno doesn't think we should jump the gun on making changes to the calendar.

Mr. Greenberg withdrew his motion.

Dr. Lewis said that she will check with staff.

Mrs. Lieberman stated that we'll put it on the agenda for the next meeting.

Reports

Update on BOE Goals

Dr. Lewis spoke in detail of the Board of Education goals and how far as a team of Administrators they've come to achieve them.

Discussion:

Mrs. Pierno asked about the PA. system in the High School weight room and dance rooms and if it was working.

Mr. Ruf stated that they were working on it, but that the main concerns were at Old Bethpage where the PA system was not working at all. It has now been fixed.

Dr. Lewis wanted to thank Assemblyman Chuck Lavine for a \$50,000 grant and a \$25,000 grant. The \$50,000 grant was used on the purchase of "COW's" computer on wheels for all the Elementary schools. The \$25,000 grant was used for technology equipment as well.

Mrs. Lieberman expressed how proud she was with all that has been accomplished and how much still needs to be done. She also mentioned the trip to Albany on March 3, and how our voices need to be heard. She asked Mr. Ruf about the state aid.

Mr. Ruf spoke about Governor Cuomo's state aid run. Mr. Ruf said that you always have to be careful when reviewing the Governor's proposal. He stresses every year that some of the numbers that we see in the paper are over stated so we always review all of the eight categories very carefully. The proposed number was about \$15.2 million our current budget is \$14.6 million (in terms of aid) so if you compare the two it looks like a \$600K increase, but when you get inside the numbers, it is over stated. He went on to give a specific example of how this discrepancy happens; in this case, as it relates to building aid. In total, after adjustments, we're projecting about a \$250K increase between the current budget and the projected budget. The good news is that high tax was not on the radar. This is a category of \$1.6 million so it is good that it has not been touched. He is very disappointed about the Gap Elimination Adjustment (GEA) restoration which is a give back to the state. He pointed out that over the last three years, \$6 million has been withheld from the community related to the Gap Elimination Adjustment to fill the state's budget hole. In this year there is a \$1.9 million reduction and they are only adding back \$49K. He feels it is disappointing because the formula targets the district as a high-wealth area, not taking into account the regional cost factors.

Mrs. Rothman asked Mr. Ruf about the increase in the state aid and the tax levy and how that impacts the extra funding we're trying to get.

Mr. Wolfner said that the levy was 1.648 %.

Mr. Ruf said that he didn't think it would go below 2%, but that it really hurts us.

Mr. Bettan mentioned with some urgency the AAA rating, the low bond rates and that the Board of Education should accelerate our efforts.

Mrs. Lieberman said that we will agenda something, and start having a conversation, and go forth from there.

Mrs. Pierno applauded the administrators on all they have achieved. She asked that in regards to expanding sources for revenue, if we could charge for the use of the facilities for things like dance shows.

Mrs. Bernstein stated that the policy would have to be changed.

Mrs. Pierno asked about video conferencing between the buildings for the staff. She also asked if we are doing what we need to do in regards to the success of the 9 & 10 graders in regards to the AP's.

Mrs. Lewis stated that we were in Math, Science and Social Studies.

Ms. Gierasch mentioned that based on data there will be a change in the English curriculum.

Mrs. Schulman asked Ms. Gierasch about the remedial classes at NCC and her concerns that a 5 on an AP doesn't stack up in college.

Ms. Gierasch stated that she will be ready with that information in the next month and a half.

Mrs. Lieberman thanked Dr. Lewis.

Mrs. Bernstein said it's amazing when you see all that's been done.

Technology Visioning

Dr. Eagen introduced the members that were present of the Technology Visioning Committee.

Dr. Guy Lodico spoke about the advisory committee and how they are all leaders in the field of technology and how they came together to construct a collaborative vision of what teaching and learning (supported by technology) could look like in 3-5 years from now at POB.

Dr. Eagen spoke about the grant opportunities that POB is applying for.

Ms. Joyce Barry spoke about what the 21st century classroom would look like, including Wi-Fi, online textbooks, communication tools between students and teachers, tools to support a flipped classroom, comprehensive and project-based STEAM curriculum, digital citizenship, as well as many other ideas.

Dr. Eagen spoke about the Professional Development Model and the key component of any technology-based initiative.

Mr. Michael Starr spoke about coding which is programming and programming is like a superpower to kids. He spoke about a game called Robot Turtles in which young kids are actually coding and having fun doing it. He suggested that a couple of games be purchased for the K-Center.

Dr. Lodico did a presentation with a robot from Teq. Group. “Now” is an interactive robot that can be programmed at any level. He also recommended that we revisit the bond issue.

Mr. Greenberg left the room at 9:20, he returned at 9:23.

Discussion

Dr. Eagen thanked Dr. Lodico and the other members of the committee.

Mrs. Lieberman thanked the committee and stated that “Now” was mesmerizing and scary at the same time.

Mrs. Schulman asked about the avatar and the fact that they used a girl. She wondered if there has been an issue with getting girls more involved.

Ms. Barry stated that girls make up the majority of the school’s Robotics Team.

Mrs. Pierno asked how we are encouraging the use of technology in other aspects of the curriculum, such as Art and Music.

Ms. Barry answered that yes, technology was incorporated in all of the Arts.

Mrs. Rothman asked Mrs. Barry if any of this technology can be used in regards to the Common Core.

Ms. Barry answered that it was incorporated in the ELA and Math programs.

Sit and Stare

Mrs. Lieberman spoke about what needs to be done in regards to putting a procedure in place in regarding to Sit and Stare.

Dr. Lewis stated that we are working with the principals to try and resolve what we believe are the directions from the State. We need to put a procedure in place as to what to have the children do who opt-out of the State tests. The main concern is the children taking the tests and how we can best address the issue. The test is in April.

Mrs. Lieberman talked about how this topic is filled with a lot of emotion, what the legal obligation is, and how we have an obligation to do what's right for the kids.

Discussion

Mr. Greenberg spoke about what needs to be done in finding an alternative to sitting and staring. He believes that standardized tests do have value, but are not a reliable source for students and teachers' performance. However they are important for the teachers to help put a plan in place for the student. While he personally believes in the testing, he also respects the decision of parents opting out.

Mrs. Bernstein agreed with Mr. Greenberg's comments. She stated that her main concern was for the students that were taking the test, so that they could do so in an environment without distractions. She felt that it was unrealistic to have children just sit and stare for 70 minutes. She feels that something must be done, but that the students opting out shouldn't be rewarded by doing something fun.

Mr. Bettan also agreed with Mr. Greenberg, and thought it was well stated. He feels that we shouldn't encourage the opting out. He feels that parents need to know what the impact is to opting out, and that a plan needs to be in place so the children know what they are doing before the day of the test. He also feels that the children taking the test should do so without disruptions.

Dr. Lewis said how opting out affects placement in programs such as Honors, Project Challenge and AIS.

Mrs. Rothman feels that whatever the procedure is, it needs to be school-wide.

Mrs. Schulman asked that Sit and Stare be clarified.

Dr. Lewis stated that when children finish taking the test they are, by State Regulations allowed to read. Sit and Stare came into practice when some Teachers in POB opted to not have the children read but to just sit. It evolved into Sit and Stare.

Mrs. Pierno agreed that it's the parents right to refuse, but that it's important that we have a plan and follow it if a child is disruptive.

Mrs. Lieberman said that they need to have an understanding of the word disruptive.

Mrs. Pierno said that it may be different in each classroom, and the teachers would know best if a child can sit and read a book for 30 minutes.

Dr. Lewis said that it would be difficult to throw it back on to the teachers when they are giving the test. She stated that we need to come up with uniformed and clear guidelines.

Mrs. Bernstein said that without encouraging parents that there needs to be a procedure in place. We need to be prepared to handle the students not taking the tests.

Mrs. Lieberman stated that we need written notice from the parents of the children opting out. Also the Board needs to resolve the issue and needs to come up with a time frame to do so. She asked what the sense of the Board is, in regard to the children not taking the test.

Mr. Greenberg said yes, but we need to find an alternative to Sit and Stare.

Mrs. Rothman agreed.

Mr. Bettan agreed, but stated that we need a time frame.

Mrs. Pierno reiterated that it should not be a policy, but a plan.

Mrs. Schulman agreed with Mrs. Pierno. She stated that she has no problem providing a space for the children opting out. She also wanted to know what defines a distraction.

Mrs. Pierno asked if we have the resources to handle the children not taking the tests.

Dr. Lewis stated that they will need to get teacher volunteers in order to take on the supervision for children opting out.

Mr. Bettan stated that this was uncharted waters. He feels that it should be a one shot plan for this year.

Mrs. Lieberman also stated that this is not a vote, just a consensus.

Mr. Guercio said that it is a major presumption, that a child sitting and staring, is a distraction. Also, a plan needs to be made to accommodate the children not taking the tests, in a separate setting. He also stated that 2 positions were being blended.

Mrs. Pierno and Mrs. Schulman both stated that the decision should be based child by child, and that the Superintendent needs a clear plan.

Mrs. Lieberman stated that Dr. Lewis should have a plan sometime in March.

SLO Testing Schedule - Discussion

Mr. Bettan left the room at 10:08, he returned at 10:10.

Dr. Lewis responding to a parents request at the last Board Meeting, said that the district is struggling to develop a model in regard to what will work for all the grades. They are working on a model, starting with the Kindergarten class.

Mrs. Bernstein wanted to know if it can be communicated to the parents as to what SLO's are used for. Do we use it for student growth?

Mrs. Lewis said that SLO's are used in benchmarking the measure of student's growth and then to assign a teacher score based on the information. She also stated that parents should know enough to make an informed decision.

Mrs. Bernstein wanted to make sure that there was enough information for the parents to make an informed decision.

Veterans' Tax Exemption – Discussion

Mr. Ruf received notice that schools cannot bid on extended veteran's tax exemptions. There are three different and distinct categories that this extends to and there is a defined process that we'll work with legal when and if we decide to move forward on this. He received some information from the Nassau County Assessor's Office in that they identified 716 homes in the Plainview Old Bethpage school district where veterans are or were that this would extend to. I have run some estimated numbers based upon the current year's tax rate. Given the info provided we estimate that the maximum exemption corresponds to \$287,000 and the big question is, what is the estimated effect per other home owners. Should this be extended to the veterans, what would happen to everybody else – the other almost 9,000 other homes in Plainview? And this is estimated at \$32 per home per year.

Mr. Bettan pointed out that Governor Cuomo is not giving anything and that this is actually just giving an exemption and thus burdening the other tax payers by spreading out the cost to them. He also stated that if the veterans get the tax break everyone else will want it.

Dr. Lewis reminded that it is for veterans.

Mrs. Lieberman responded that a resolution must be passed.

Ms. Aloe stated that we need 5 days prior notice for a Public Hearing and that each resolution needs to be separate; maybe we can do it at the February 24, meeting.

E- Cigarettes – Discussion

Dr. Lewis stated that we need to address the issue of E-Cigarettes and include it in the Code of Conduct. Counsel stated that very possibly the language can be changed.

Mrs. Bernstein stated that the sense of the Board is to ban E-Cigarettes.

Mrs. Lieberman agreed and also said that we really need to get the word out to the parents about the dangers.

Mrs. Bernstein mentioned that people think they are safe, that it's only vapor.

Mrs. Rothman stated that there is no tobacco, so that it is not subject to tobacco laws, but that it does have nicotine.

Mrs. Bernstein said that there is mention of synthetics in the policy.

Dr. Lewis stated that we will change the Code of Conduct.

Public Participation

Mr. Jacque Wolfner wanted to apologize to the Board on the delay in getting the BOCES budget information to them. He also asked if the Board had any questions to let him know. He also asked for a full discussion of several items on the agenda.

Mrs. Lieberman asked if they can e-mail him any questions.

Mr. Bettan wanted to thank Mr. Wolfner for being a watchdog for POB.

Mr. Ruf stated that it is great for the business office because they get the information ahead of time.

Mrs. Bernstein commented how very lucky they were to have Mr. Wolfner on the BOCES budget board.

Mrs. Lieberman said he represents us very well.

Mr. Scott Limmer wanted to thank the Board for the discussion on Sit and Stare and APPR. He thinks that the Board is moving forward in the best interest of the children. He is also upset about math sprints being done in class. He also spoke about the possibility of a video or web cast of the Board meetings.

Mrs. Lieberman stated in regard to the math sprints that he should speak to the teacher and that they have not heard anything from the building principals.

Dr. Lewis spoke about the math sprints and how it builds fluency and gave an example of a 3rd grade math sprint. She also invited him to find out more about it on the web.

Mr. Kevin Rea disagreed with Mr. Limmer. He said that he likes the competition associated with math sprints. He echoed the fact about the recordings of the Board meetings. He also was concerned about how opting out affects the teachers' scores. He also stated that there was no discussion about children wanting to opt themselves out. He feels that there should be a clearly defined procedure, but it should be vague.

Mrs. Lieberman thanked Him.

Ms. Lori Bookspan agreed that the Board meeting should be recorded; many parents with young children cannot attend. She also wanted to know if there is a policy on early dismissal in regards to snow.

Dr. Lewis responded, stating that yes there is a practice, but many parents aren't able to get home early so no one would be there to get the kids. She said that they try to get the middle school children home a little earlier so that the buses are back in time for the grammar schools. She said that the first time the practice is put in place it will be a little tricky.

Ms. Sara Bogaty had concerns about residents not clearing the walkways in front of their homes where designated bus stops are.

Mrs. Bernstein and Mr. Bettan both suggested that a reminder be put in the newsletter.

Mr. Michael Bruno thanked the Board for the public discussion, and ditto to what Mr. Limmer said.

Routine Business

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

1. Students

Student Placements

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

2. Personnel

Professional Staff – Extension of Leave of Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effec. Date</u>
Valerie Zaffers	Guidance Counselor POBMS	Child Care	Feb. 2, 2014 thru April 6, 2014

Professional Staff – Regular Substitute Position

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Laura Ok	Guidance Counselor Regular Substitute Assign: POBMS	Feb. 1, 2014 thru April 4, 2014	Step 1MA +GUID \$62,396 +\$428 (salary to be prorated)
	(Replacing V. Zaffers on Leave of Absence)		

Board Resolution – Abolishing Position

Resolved unanimously approved by Mrs. Rothman, seconded by Mrs. Bernstein that the Board of Education hereby abolishes the 1.0 position in the tenure area of Family & Consumer Science effective January 31, 2014:

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Brian Gurney	Family & Consumer Science	1.0

Board Resolution – Creating Position

Resolved unanimously approved by Mrs. Rothman, seconded by Mrs. Bernstein that the Board of Education hereby creates a .9 position in the tenure area of Family & Consumer Science effective February 1, 2014.

<u>Name</u>	<u>Tenure Area</u>	<u>Salary</u>
Brian Gurney	Family & Consumer Science POBMS	\$66,785.40

Professional Staff – Changes of Status

<u>Name</u>	<u>Present Position</u>	<u>Proposed Position</u>	<u>Effec. Date</u>	<u>New Salary</u>
Carla Camerata	.2 Health Teacher@ Elementary Schools	.3 Health Teacher@ Elementary Schools/ MMS	2/1/14	\$25,926 (to be prorated)
Susan Epstein	1.0 Family & Consumer Science Teacher @MMS	1/0 Family & Consumer Science Teacher @MMS/POBMS	2/1/14	Unchanged

Non-Teaching Personnel – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Lisa Colella	Senior Typist Clerk POBJFK High School 12 months position	2/4/2014	\$39,171 Step 1 (prorated)
	(Replacing Catherine Amato who transferred To another position)		

Non-Teaching Personnel – Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Patricia Lozada	School Monitor PT 2 hours per day Kindergarten Center	1/28/2014	\$6,998.40 (to be prorated)
	(Replacing Anita Savino who resigned)		

Personnel Recommendation – In District Facilitators- 2013-14 School Year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>	<u>Hours</u>
Jason Oblog	Facilitator	2013-14 School Year	\$54.84/hr	2
Jerrrey Salzberg	Facilitator	2013-14 School Year	\$54.84/hr	2

Personnel Recommendation – Rosetta Stone Parent Class

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>	<u>Hour</u>
Rochelle Verstaendig	ESL Teacher for Rosetta Parent Class, Set-up And Registration	2013-14 School Year	\$86.00/hr	4hr

Non-Teaching Personnel – Child Care Program

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Tatiana Lisica	Child Care Worker	1/28/14	\$12.75/per hour
Barbara Baron	Child Care Worker	1/28/14	\$12.75/per hour

Non-Teaching Personnel – Student Worker

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Cara Hayman	Student Worker	2013-14 School Year	\$8.00 per hour

Personnel Recommendation- Chaperones

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Regina Inglese	Chaperone	2013-14 School Year	\$92.17/sess.

Non-Teaching Personnel – Substitutes

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Erika Starr	School Monitor PT. Substitute	1/28/14	\$8.50/hr
Scott LoBono	Security Guard PT. Substitute	1/28/14	\$24.85/hr

Appointment– Per Diem Substitute Teacher

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Karen Roveto	Per Diem Substitute Teacher	1/27/2014	Step 1
Elyssa Orenzow	Per Diem Substitute Teacher	1/27/2014	Step 1

3. Finance

a. Agreements with Project Challenge Mentors

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with the following Project Challenge Mentors:

- Ben and Jerry’s – Eileen Kelly
- Challenger Learning Center
- Michael Fairchild
- Hudson Valley Shakespeare Festival – Nora Rosoff
- Long Island Cares – Christine Brown
- Surface – School Based Training

b. Contract – Health & Welfare Services 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Great Neck Union Free School District to provide 8 students with health and welfare services as listed in the contract.

c. Contract – Health & Welfare Services 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Jericho Union Free School District to provide 22 students with health and welfare services as listed in the contract.

d. Contract – Health & Welfare Services 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Syosset Central School District to provide 14 students with health and welfare services as listed in the contract.

e. Donation – Pasadena School

The Board of Education authorize the acceptance of a check for \$500.00 as a result of participation from the Target’s Field Trip Program:

f. Disposal of Equipment – Technology Department

That the Board of Education declare obsolete for disposal purposes the technology equipment:

Serial Number	Asset Tag
DXD6Y71	20100790
22G5Y71	20100044
FXF5Y71	20100419
24G5Y71	20101117
4YF5Y71	20100428
FP9N8B1	20103387
DX1ZLD1	20101199
3YF5Y71	21100895
F59WNB1	20100362
F2G5Y71	20100338
FWD6Y71	20100802
2ZF5Y71	NONE
G81XL21	20100525
4MD6Y71	20100413

g. Disposal of Obsolete Equipment – Parkway School

That the Board of Education declare obsolete for disposal purposes the technology equipment at Parkway School:

CPU'S:

GX620	2N9N8B1
GX620	JM9N8B1
GX270	7BRKB51
GX240	9BDQL11
GX240	9PWXL11
GX150	FD03N01

Monitors:

CN05E532480335JCBXU
 MX07C051478011A4BOZG
 CN 05E532 47803 469 CHSB
 MX-07C056-47801-11C-B0E

h. Payment of Bills - January 8, 2014

General Fund A	\$1,002,030.60
Trust & Agency	\$1,285,499.28
Federal	\$ 4,879.85
School Lunch	\$ 97,165.02
Capital	\$ 57,466.60
Child Care	\$ 77.73
Debit Service	\$ 11,718.75
Net Payroll	\$1,768,476.38

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meeting of January 13, 2014.

New Business

1. 2014/2015 School Calendar

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Schulman that the Board of Education approve the following school calendar for the 2014/2015 school year:

September	1	Monday	Schools Closed	Labor Day
	2	Tuesday	Supt. Conf.	
	3	Wednesday	1 st Day of School	
	25&26	Thurs& Friday	Schools Closed	Rosh Hashanah
October	13	Monday	Schools Closed	Columbus Day
November	4	Tuesday	Schools Closed	Supt. Conference Day- Election Day
	11	Tuesday	Schools Closed	Veterans' Day
	27-	Thursday	Schools Closed	Thanksgiving
	28	Friday		Recess
December	22-	Monday	Schools Closed	Christmas Recess
January	2	Friday		(Schools reopen Mon. January 5)
	19	Monday	Schools Closed	M.L. King, Jr.'s Birthday
February	16-	Monday	Schools Closed	Mid Winter Recess
	20	Friday		
April	2-	Thursday	Schools Closed	Spring Recess
	10	Friday		
May	25	Monday	Schools Closed	Memorial Day

2014/2015 School Calendar - Continued

June	26	Friday	Last Day of School
	28	Sunday	High School Graduation

Days in Session	September	18
	October	22
	November	16
	December	15
	January	19
	February	15
	March	22
	April	15
	May	20
	June	20

182 (+2 parent/Tchr. Conf. Evenings)

Superintendent’s Conference Day	+ 2 (Tues., Sept 2; Tues. Nov.4)
	182 + (2*)

“Snow Day”	May 21, 26, 22	- 3
		181 (+2 Parent/Tchr. Conf. Evenings)

NOTE: The 2014/2015 school calendar has been constructed with additional “Snow” days to allow for possible inclement weather scenarios as experienced this year.

(1) In the event no contingency arises which requires the closing of schools, School will be closed on Thursday, May 21, Tuesday, May 26 & Friday May 22.

(2) In the event a contingency arises which requires the closing of schools, days will be identified as follows:

No. of Days Closed	Dates to be used
1	May 21
2	May 21, May 26
3	May 21, May 26 and May 22

2014/2015 School Calendar - Continued

- (3) If more than three snow days are required, the following vacation days will be scheduled schools days:

4	February 20
5	February 19
6	April 2

Regents Examination Dates: TO BE ANNOUNCED

* Including 6 built-in snow days

2. District App – Resolution

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Bernstein that the Board of Education approve the District App. - Resolution:

RESOLVED, THAT THE Board of Education hereby designates the Superintendent of Schools or his/her designee to act as the District's Team Agent in the Apple Developer Program;

BE IT FURTHER RESOLVED, that the Superintendent of Schools or his/her designee as Team Agent is hereby authorized and designated to enter into Agreement with Apple Inc. on behalf of the District in order to participate in the Apple Developer Program;

BE IT FURTHER RESOLVED, that the Board of Education reserves the right to terminate the District's participation in the Apple Developer Program at any time within its sole discretion; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools and/or his/her designee shall have the benefits of Section 18 of the New York Education Law and section 3811 of the New York Education Law in accordance with the provisions of such statutes with respect to his/her activities as Team Agent.

3. Additional Staff Development Courses - 2013/2014

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Greenberg that the Board of Education approve the following additional staff development courses for the 2013/2014 school year:

- Effective Motivational Techniques for Today's High School Athletes
- Aging- Parents/Caregiver Stress
- Developing Templates for Supplementary Instruction (ABA)
- IEP Development: Writing Measurable Goals (ABA)
- Investigating Resource to Support Life Skills Curriculum
- Physical Education Activities That Incorporate Common Core (Math/ ELA) (PE)
- Reading Fundamentals Genre Units Grades 5/6

4. Organizational Chart

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education approve the organizational chart dated January 6, 2014:

5. Single Audit Report for Federal Funds (HOLD)

6. Transportation Contract Renewal with WE Transport Incorporated

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Bernstein that the Board of Education approve the attached resolution to extend the transportation contract between the district and WE Transport, Incorporated:

BE IT RESOLVED, that the Board of Education hereby authorizes the extension of the contract between the District and WE Transport, Incorporated for a period of five years from July 1, 2014 to June 30, 2019 pursuant to the rates set forth in the letter from WE Transport, Incorporated to the district dated January 7, 2014 subject to the approval of New York State Commissioner of Education.

Executive Session

Resolved unanimously upon motion by Mrs. Bernstein seconded by Mrs. Schulman that the Board of Education recess to Executive Session for the matter of personnel items and real estate.

The meeting was recessed at 11:00 p.m.

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Ginger Lieberman, President

Board Room - Administration Building – Mattlin Middle School

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

Also Present: Dr. Lewis, Ms. Gierasch, Dr. Eagen, Mr. Ruf,
Ms. Aloe, Mrs. Tyler.

Absent: Mr. Gregory Guercio,

Acting District Clerk

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

Executive Session

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

Respectfully submitted,

Ryan Ruf
Acting District Clerk

Approved: _____
Ginger Lieberman, President

There were approximately 80 district residents and staff members present.

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

The Pledge of Allegiance was recited.

Mrs. Lieberman welcomed everyone back, and wished everyone a Happy New Year.

High School Update

Amanda Bressner, our high school representative, updated the Board of Education on past and current events at the high school.

- Test Anxiety Workshop
- Senior Citizen Tea/Coffee
- Choir Winter Concert
- Acappella with Alumni

Board Announcements

Mrs. Lieberman welcomed Burt Silverman former Board of Education member.

Mr. Greenberg spoke about the Annual School Law Conference, hosted by the Nassau Bar Association that he and Mrs. Pierno attended on December 9th. There were two main sessions - First was Fallout from NYS Regents Reform Agenda – specifically six topics were addressed, Common Core, Optout movements, Cheating scandals, issues surrounding teacher discipline, APPR and data collection and disclosure. The second session was on the Affordable Care Act.

Mr. Greenberg attended 2 breakout sessions. The first breakout session was on the Impact of Social Media on Discipline of Students and Employees. With regard to social media, he pointed out that POB should continue to review social media policies and to balance obligations with everyone's first amendment right of free speech. The second breakout session was on the Legal ins and outs on Reductions of Force. As to the reductions in force breakout, he felt that there should have been more about alternatives offered on force reductions and its impact over the long term.

Mr. Greenberg stated that the conference was informative, and that he and Mrs. Pierno have a lot of "light" reading material he can share with the other Board of Education members.

Mrs. Pierno also enjoyed the conference. She discussed the Affordable Care Act session. The most important take away was the importance of proper record keeping, not only to protect employees but also to avoid IRS scrutiny if proper procedures are not followed. She also said that Boards should pass more resolutions, and she feels that POB is ahead of the game.

Mrs. Pierno also attended 2 breakout sessions, one on Bullying of Students with Disabilities. There were some good suggestions regarding IEPs to see if needs or goals

need to be changed.

Mrs. Pierno's second breakout session was on Surveillance Cameras in a School Setting. She stated that there are some requirements that need to be understood. For example, POB may be required to blur out faces for video playback, which could be expensive. Also, records must be kept for three years after a student turns 21 and the need to understand a number of other requirements.

Superintendent's Announcements

Dr. Lewis welcomed everyone back and wished everyone a Happy New Year, She pointed out that there is a lot to celebrate tonight.

Dr. Lewis explained that "Our POB" is on the district website and invited everyone to view it.

Dr. Lewis stated that the district calendar reflects built in snow days and that Thursday, May 22nd is now an official school day.

Dr. Lewis pointed out that there is a delayed opening procedure outlined on the district calendar and that there is also a procedure to follow for early school closings.

Dr. Lewis spoke about the school messenger system and a mistake that was made during the water main break on Friday, A general announcement was made, but it should have been an emergency announcement. Dr. Lewis applauded all that were involved in the evacuation of Mattlin MS. The staff did a wonderful job. The water district came out to aid us and took care of the break on our side, with some cost to the district. Joe Cammareri did a great job.

Mr. Bettan asked Dr. Lewis about the announcement by the NYS Department of Education delaying inBloom until April, and any insights she could share.

Dr. Lewis stated that it is true that there was an announcement today. There were no documents she could share, but she did verify with colleagues attending a Board of Regents Dinner that there has definitely been some impact from the parents and communities by being vocal about their concerns about inBloom. Dr. Lewis feels there will be more than a delay, due to the whole notion of reporting discipline and reporting of

Special Ed information. This practice really strikes at the heart of where people believe you are really stepping over the line. And she thinks the legislator now feel that we have stepped over the line (with InBloom).

Mr. Bettan suggested that parent advocacy is working.

Dr. Lewis agreed and also mentioned that the President of NYSUT has been more than vocal about the demands of the Board of Regents and that he has their attention, in a very political way. On the 16th Dr Lewis will be meeting with Regent Tilles who is chairing the Committee on Common Core. Regent Tilles draws from educators in the field and he is one of the Board of Regents who really solicits ideas from the school community.

Mrs. Lieberman spoke about how important lobbying is and how important it is to make sure that we are behind what's right is right and what's wrong is wrong. Advocacy is important. Unions and parents need to all get behind this and fight for the kids rights and that, particularly near election time, voices are even more powerful. An example of this is the trip to Albany last June, there were more than 10,000 people. People realize there are lots of voices to be heard and help give muster to do what's right for education.

Mr. Bettan mentioned the PTA Legislative breakfast meeting on February 1st.

Dr. Lewis stated that the list is growing for this meeting and that thanks to Cheryl important people such as US Representative Steve Israel will be there, as well as, State Senator Carl Marcellino, and Senator John Flanagan.

Mr. Bettan suggested inviting Regent Tilles.

Dr. Lewis agreed that this would be good.

Mr. Rosenfeld pointed out that Regent Tilles was invited, but that he was going to be on vacation.

1. Student Recognition

- Award Recipients

- 2014 INTEL STS Semi-Finalist

- Reva Butensky

All State Music Festival

Alexandra Baker	Crystal Kim
Nicole Brenner	Grace Kim
Michael Clinton	Aaron Knoll
Irene Constantinidis	Elana Laster
Matthew Goldman	Alyssa Lubrano
Amanda Goldstein	Andrew Miller
Emory Granat	Maxwell Naftol
Harrison Hahn	Dana Osborn
Andrew Hasher	Benjamin Ozur
Amanda Hedgecock	Alexander Resnick
Jara Jacobson	Gabriel Salzman
Julia Tsvyakh	

Scholarships

2014 National Merit Scholarship Program Semi-Finalist

Kimia Ziadkhanpour

2013-2014 National Hispanic Recognition Program Scholar

Brian Coakley	Mallory Goodman
Erin Norris	Kristen Wallach

New York State Delegate for Senate Youth Leadership Program

Benjamin Chasan

American Mathematics Competition

Gold First Place Winners - Grade 8

Ruoxin Lu
Sara Takahashi
Chris Park

Gold First Place Winners - Grade 7

Ali Akram
Avery Girsky
Sameer S. Kazi

Silver Second Place Winners - Grade 8

Yotam Granov	Esther Kang
Jae Yoon	Jung Michael Sanborn

Silver Second Place Winners - Grade 7

Daniel F. Dossie	Zachary K. Lichtenstein
Princeton J. Huang	Christine F. Park
Jack H. Rothman	

Grand Prize Astoria Federal Essay Contest

Gregory Kies

Nassau County Science Fair Middle School Winner

Julia Brandenstein

Reports

2013 Pride Survey Results

Mr. Joseph Braico, Director of Physical Education, gave an overview on the Pride Survey. The survey was created in 1982 by educators to help schools measure student use of alcohol and tobacco, as well as, other drug usage. Pride offers an anonymous survey for students in the 6th, 8th, 10th & 12th grades and has been conducted every two years since 1998. The Pride Survey compared POB Schools to National Data. Based upon the data, POB has seen a decrease in tobacco, alcohol, marijuana, and illicit drug use from 2005 to 2013. The survey stated that students overall perception of parental disapproval was high, especially in grades 6, 8 & 10. The perception of disapproval by friends was high in grades 6 & 8.

Discussion:

Mr. Bracio talked about learning, just today, of an alcoholic beverage that comes in a bottle that looks like a Snapple bottle and about Hooka Pens that come in flavors. The Hooka Pens do not contain tobacco, but do contain nicotine.

Mrs. Lieberman asked how old you have to be to buy the Hooka Pens.

Mr. Bracio responded that the minimum age to buy them is 18.

Mrs. Lieberman said she would like to see more parental awareness, maybe through PTA programs and other joint efforts.

Mrs. Rothman thanked Mr. Bracio and asked if there is more specific information from the survey, such as, male/female by grade, sports and other school based activities.

Mr. Bracio explained that the data is broken down in more detail and that he was just providing general information tonight.

Ms. Gierasch pointed out that the report is over 100 pages long.

Mrs. Rothman commented on Safe Home stickers.

Mrs. Pierno asked where and when students are doing this? Parents need to be more aware – 50% of kids say they drink at a friend's house. What can be done to protect the kids?

Mr. Bettan asked is this happening once a year or every weekend?

Mr. Bracio mentioned that additional questions could be added to the survey in the future.

Ms. Gierasch stated that Mr. Bracio has put the word out and about where to dispose of medicine cabinet drugs.

Mr. Bracio said that January 31st is Hawaii night after the boys basketball game.

Mrs. Lieberman said Aloha!

Public Participation

Ms. Andrea Goldman spoke on behalf of the PTA. She spoke about the Toy Drive and Smiles for Scott. Also, author Douglas Florian presented a question and answer time with the kids in Pasadena and Parkway schools, during PARP week. She also mentioned the Talent Show at Old Bethpage.

Ms. Susan Stewart spoke about the Chili Cook Off, and how great it was last year. She stated that the champion of last year's event will be returning. The event raised \$1000.00 for the "Dollar for Scholar" program.

Ms. Gierasch stated that she may enter the competition this year.

Mrs. Pierno stated that Mr. Cepeda represented the Board of Education last year, and that maybe she will enter this year.

Mr. Greenberg also said he may enter.

Ms. Sharon Levine spoke about how happy she is with the schools her children are in. Her one complaint was that while she was in her child's Kindergarten class for a holiday party the craft that was made was for Christmas, not holiday.

Mrs. Lieberman said that they would look into it.

Mr. Scott Limmer had many questions in regards to children opting out of the state tests.

Mrs. Lieberman stated that the Board of Education was not ready to discuss it, and that they are working on a date to address it.

Ms. Aloe stated that if it is not on the agenda we don't discuss it.

Mr. Limmer also wanted to know the dates for the APPR and SLO Testing.

Dr. Eagen stated that they are posted on the district website.

Mr. Limmer said that it does not give the times.

Mr. Jacque Wolfner wanted to remind the Board of Education that he would be at the Boces Budget Committee meeting, and if the Board had any questions to let him know. He asked for a full discussion of several items on the agenda.

Mrs. Bernstein wanted to recognize the donation of “American Grown.” Irene Gould a graduate of POB and daughter of Linda a PTA leader interned in the office of the First Lady and had the book personally signed. The book will be donated to the High School.

Routine Business

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Greenberg 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

Non-Teaching Personnel - Retirement

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Lisa Razon	School Monitor Part Time 3.5 hours Stratford Road	Jan.1, 2014

Non-Teaching Personnel - Resignation

George Argyrou	Special Ed. Teacher Aide – JFK HS 6hours	Dec. 20, 2013
Anita Savino	Cafeteria Recreation Aide K – Center 2 hours	Jan. 10, 2014

Non-Teaching Personnel – Leave of Absence

Mirella Gilhooly	Special Ed. Aide 6.5 hours Mattlin Middle School	Jan.24, – March 16, 2014 (up to 12 weeks to be covered under FLMA)
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Non-Teaching Personnel – Change of Status

<u>Name</u>	<u>Present Position</u>	<u>Proposed Position</u>	<u>Effec. Date</u>
Douglas Edmonds	Security Aide Full Time District- 8 hours per day \$39,275.32	Security Aide Part Time District Saturday & Monday 8 hours per day \$24.85 per hour	Jan. 4, 2014

<u>Name</u>	<u>Present Position</u>	<u>Additional Position</u>	<u>Effec. Date</u>
Jeanne Walsh	School Monitor K – Center 4 hours per day 181 days \$15,218.48	School Monitor Part Time K - Center 2 hours per day 180 days \$7,567.20 (replacing Anna Macaluso who retired)	Jan. 14, 2014

Non-Teaching Personnel – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Nicholas Tremaroli	Cafeteria/Recreation Aide 6 hours –Mattlin (replacing Jessica B. Parker who resigned)	Jan.14, 2014	\$21,111.84 (prorated)

Non-Teaching Personnel – Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Michael Blossner	Security Aide Part Time District – 8 hours per day Thursday & Friday (replacing Douglas Edmonds hours who retired)	Jan. 14, 2014	\$24.85 per hour
Salvatore Mirando	Security Aide Part Time District – 8 hours per day Tuesday & Wednesday (replacing Douglas Edmonds hours who retired)	Jan. 14, 2014	\$24.85 per hour

Unused Sick Leave & Vacation Entitlement – Non Teaching

<u>Name</u>	<u>Position</u>	<u>Total Days</u>	<u>Vacation Days</u>	<u>Entitlement</u>
Teresa Aiello	Superintendent's Secretary	251	20.5	\$19,633.02 \$5,330.82
Douglas Edmonds	Security Aide		20	\$3,977.00
Harriet Fischer	District Clerk	144.5	34	\$4,594.85 \$7,021.34

Personnel Recommendation – In District Facilitators- 2013-14 School Year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>	<u>Hours</u>
Christopher Rogler	Facilitator	2013-14 School Year	\$54.84/hr.	2
Jennifer Strangio-Lott	Facilitator	2013-14 School Year	\$54.84/hr.	1

Co-Curricular Activities 2013-14 School Year – POBJFK High School

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Susan Carollo	POB Buddies Advisor	2013-14 School Year	\$938

Coaching Recommendations – 2013-14 School Year

<u>Name</u>	<u>Position</u>	<u>Cat/Lev.</u>	<u>Salary</u>
Janine Abramo	Asst. Coach, Varsity Wom Lacrosse	7 1	\$4521
Michael Ambury	Head Coach, Varsity Baseball	7 2	\$4805
Anthony Cammareri	Asst. Coach, MS Wrestling	10 1	\$2787
Domenick DiDomenico	Head Coach, MS Baseball	9 2	\$3853
Alexandra Gentile	Asst. Coach, Varsity Wom Lacrosse	7 1	\$4521
Mike Heller	Head Coach, Varsity Mens Golf	7 4	\$5667
James Horan	Head Coach, MS Softball	9 1	\$3564
Jennifer LaMaida	Head Coach, JV Wom Lacrosse	7 1	\$4521
Ryan Reece	Head Coach, MS Wom Lacrosse	9 2	\$3854
Ali Ruggiero	Asst. Coach, Varsity Gymnastics	6 2	\$441.50
Les Steinberber	Head Coach, MS Baseball	9 2	\$3854
Ray Tesar	Head Coach, JV Baseball	7 4	\$5667
Lindsay Voegler	Asst. Coach, MS Wom Lacrosse	10 1	\$2787

Personnel Recommendation- Life Guard

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Tatiana Antoine	Lifeguard PT	2013-24 School Year	\$12.50/hr
Nicole Survilla	Lifeguard PT	2013-14 School Year	\$10.00-12.50/hr

Appointments – Non Teaching- TAG Program 2013-14 School Year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Leah Kalfin	Parent Trainer	2013-14 School Year	\$65.00/hr

Non-Teaching Personnel – Child Care Program -Resignations

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Deniz Harned	HS Child Care Asst.	12/18/13	\$7.75/hr
Ariel Harned	HS Child Care Asst.	12/18/13	\$7.75/h

Non-Teaching Personnel Appointment– Child Care Program

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Lauren Ettinger	Child Care Worker	1/14/2014	\$14.75/hr
Marcella Larkin	Child Care Worker	1/14/2014	\$12.75/hr
Amy Ditkowsky	Child Care Worker	1/14/2014	\$14.75/hr

Personnel Recommendation- Chaperones

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Maryann Bulla	Chaperone	2013-14 School Year	\$92.17/sess.
Janine Ercolano	Chaperone	2013-14 School Year	\$92.17/sess.
Donna Iovino	Chaperone	2013-14 School Year	\$92.17/sess.

Appointment – Per Diem Substitute Teacher

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Leeann Pallotta	Per Diem Substitute Teacher	1/2/14	Step 1
Dana Sobina	Per Diem Substitute Nurse	1/13/14	Step 1

Adult Education Outside Consultants

That the Board of Education approve the following outside consultants. They invoice the District at the following rates:

William Adlman	Magic as a Hobby – 2 – Two Hour sessions - \$25/hr*2+\$10 Setup Fee=\$60/session *2=\$120
Ira Bergman (2 seminars)	Estate and Asset Conservation – One Session, No Fee Financial Intensive Care – One session, No Fee
Anna Burke (2 classes)	Pilates - \$60/session, 8 one hour sessions Pilates – Section 2-\$60/session, 8 one hour sessions
Ellen Cervone	Scrapbooking – Six – 1.5 hr sessions - \$24/hr*1.5=\$36+ \$15.50 prep and cleanup fee=\$51.50/session

Adult Education Outside Consultants (Continued)

Christine Christi (3 classes)	Strength Training, \$53/per session – Two 9 week sessions; 9 – 45 minutes sessions – Tuesday a.m. and Friday a.m. Body Sculpting- Core Focus \$53/session; 8–45 min sessions
Ronnie Eisman	English as a Second Language – 8 – 2 hr. sessions \$24* 2= \$48+\$10.00 prep fee - \$58.00/sess.
Dina Elardo (2 classes)	Notary Public Preparation Course; 3 hrs-\$25/hour Notary Signing Agent Course; 2 hrs- \$25/hour
Richard Fiore (2 classes)	Social Dancing - \$63.00 per session – 8 sessions Rhythm Dancing - \$63.00 per session – 8 sessions – Both \$42*1.5 hr=\$63 including prep and breakdown fee
Barry Fox	How Long Island can Beat the High Cost of College- \$100/session fee; One two hour session
Amy Giliberto	Word 2007 for Beginners – 6 (six)-2 hr. sessions - \$24/hr* 2=\$48+\$9.50 prep fee= \$57.50/session
Kathleen Goodman	Substitute for Carol Rodriguez as Zumba Instructor paid through Carol Rodriguez
Sydney Gubell (2 classes)	Bridge for Advanced Beginners – 1 – 8 two hour sessions \$25/hr*2=\$50+10.00 prep Fee =\$60.00 session Bridge for Beginners 2 – 8 two hour sessions \$25/hr*2=\$50+\$10.00 prep fee= \$60.00/sess
Anthony Isola	*Strategies for Investing in College \$50/session fee; 1 hour 30 minutes Session
Olena Kropp	Tot Saver CPR & First aid for Children - \$24/hour for 3 1/2 hours-One Session \$24*3.5=\$84
Dana Lagos (2 classes)	Taste of Jewelry/Beginner Metalsmithing - 8 two hour 15 minute session \$75/session includes prep/cleanup fee Traditional Pearl Stringing and Knotting – 8 two hour 15 minute session \$75/session includes prep/cleanup fee

Adult Education Outside Consultants (Continued)

George Manolakes (2 classes)	Computer Excel-Level 1-\$24/hour plus \$19 prep fee= \$67/session 2 hour session; total six sessions Computer Excel-Level 2 - \$24/hour plus \$19 prep fee= \$67/session 2 hour session; total six session
Ellen Makofsky (2 seminars)	Elder Law – No Fee – one 2 hr. session How to Leave Money to Heirs – No fee – one 2 hr session
Marion Meitner	Spanish – for Beginners – 8-1 ½ hour sessions \$24/hr*1.5+\$18 prep fee=\$54/session
Douglas Miller DBA Gold Coast Golf Center, Inc. (4 classes)	Golf for Beginners Eight 1 hour sessions \$50/session Golf for Advanced Beginners Eight 1 hour sessions - \$50/session *On Course Golf- Learn and Play <u>TWO</u> -Five week 1 1/2 hour sessions \$100/session
Samuel Miller	Long Term Care Planning – No Fee – 1 hour session
Linda O’Halloran	Line Dancing for Beginners/Intermediate Eight 1.5 hour session @ \$50/session
Brian Oxer	Volleyball Recreational – 10 – 1 ½ hr sessions - \$50.00 Per session
Christine Paez	Zumba – Session B-8 one hr sessions - \$55/session
POB Senior Resource Group – Carol Meschkow	The Plainview- Old Bethpage Senior Resource Group one session, no fee

Adult Education Outside Consultants (Continued)

<p>Carol Rodriguez (2 classes)</p>	<p>Zumba Session A- 8 one hour sessions - \$75 per session Zumba Early bird Session C – 9(NINE)-45 minute sessions \$70 per session</p>
<p>Carol Ann Roth</p>	<p>Water Aerobics -\$55.00 per session – 8 – 1 hr. sessions</p>
<p>Pam Serla (2 classes)</p>	<p>Volleyball Beginner - \$50.00/session – 10 1 1/2 hr sessions Volleyball Advanced - \$50.00/session – 10-1 1/2hr sessions</p>
<p>Vincent Serio</p>	<p>Getting Acquainted with Social Security - \$60.00/session \$24*2.5=\$60 (One-2 ½ hour class</p>
<p>Pauletter Silber (6 classes)</p>	<p>Mediation for Deep Relaxation – Level 1 – Section 1 – \$60/session – eight one hour sessions</p> <p>Mediation for Deep Relaxation – Level 1 – Section 2 – \$60/session – eight one hour sessions</p> <p>Tai Chi and Qigong - \$60/session – eight one hour sessions</p> <p>Mediation for Deep Relaxation – Level 2 - \$60/session eight one hour sessions</p> <p>Qigong and Acupressure - \$60/session-eight one hour sessions</p> <p>Gentle Yoga for Joints - \$60/session eight one hour sessions</p>
<p>Kelly Smith (2 Classes)</p>	<p>Taste of jewelry/Beginner Metalsmithing Assistant to Dana Lagos- Taste of Jewelry Instructor Eight 2 hour 15 minute sessions @\$20/session includes prep/cleanup fee</p> <p>*Traditional Pearl Stringing and Knotting Assistant to Dana Lagos- Traditional Pearl Stringing Instructor Eight 2 hour 15 minute sessions @\$20/session includes prep/cleanup fee</p>

Adult Education Outside Consultants (Continued)

Mary Sollitto	Piano – Begin to Read and Play Eight 1 ½ Hour sessions @\$45/session
Eleanor Terrarosa	Painting & Sketching – 8 – 2 ½ hour session \$24/hr 2.5 hrs+\$10 prep fee =\$70/session
Lorraine Vallancourt (2 classes)	Yoga Group 1 – 8 – 1 ½ hour sessions; \$75/session Yoga Group 2 – 8 – 1 ½ hour sessions; \$75/session
Janet Walter DBA Gold Fire Diamonds (2 classes)	Maj Jongg - 8 Two hour sessions - \$24/hour*2=\$48+14 prep fee=\$62/session MajJongg–Section-2-8-Two-hour-sessions - \$24/hour*2=\$48+\$14 prep fee=\$62/session
Stephanie Young (3 classes)	Crochet & Knitting for Intermediate – 8 Two hour sessions \$25/hr. 2+10 cleanup fee=\$60/session Crochet & Knitting for Beginners– 8- 11/2 hour sessions \$25/hr. \$50/session Jewelry Making – Two-2 hour session classes - \$50/class= *2=\$100.00

3. Finance

a. Donation – Old Bethpage School

The Board of Education accept a donation of \$379.77 as a result of parents' participation in General Mills Box Tops for Education Program:

b. Donation – Stratford Road School

The Board of Education accept a donation of \$437.40 as a result of parents' participation in General Mills Box Tops for Education Program:

g. Extra Classroom Reports – September, October, 2013

The Board of Education approve the Extra Classroom Treasure’s Report for September and October, 2013

h. Payment of Bills - January 8, 2014

General Fund A	\$6,233,802.60
Trust & Agency	\$2,711,396.12
Federal	\$ 47,254.96
School Lunch	\$ 876.73
Child Care	\$ 2,491.68
Debit Service	\$1,456,584.38
Net Payroll	\$3,799,736.54

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meeting of December 16, 2013.

New Business

1. Additional Staff Development Courses -2013/2014

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Bettan that the Board of Education approve the following additional staff development courses for the 2013/2014 school year:

- Anger Management Intervention for Students With Autism Spectrum Disorders
- Teaching the Cross Fit Workout (for PE teachers only)

2. Standard Work Day and Reporting Resolution –District Clerk

1. Resolution – Standard Work Day Reporting

Resolved unanimously upon motion by Mrs.Rothman, seconded by Mrs. Schulman that the Board of Education approve the following Standard Work Day and Reporting Resolution and Affidavit of Position for Jeanne Tyler, District Clerk:

BE IT RESOLVED, that the Plainview-Old Bethpage School District, location code 72857 hereby established the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement system based on the time keeping system records or the record activities maintained and submitted by these officials to the clerk of this body:

District Clerk	4.2 hours per day	01/022014/ -	Participates in
Jeanne Tyler		06/30/2014	Employer’s Time
			Keeping System

And that the following Affidavit be posted on our website for at least 30 days:

AFFIDAVIT OF POSTING

Location: 72857

Employer Name: Plainview-Old Bethpage Central School District

Affidavit attesting that the Standard work Day and Reporting Resolution was posted and available to the public for a minimum of 30 days

State of New York

County of Nassau

1. Resolution – Standard Work Day Reporting - (continued)

Jeanne Tyler being duly sworn, deposes and says:

1. That she is the District Clerk of the Plainview-Old Bethpage CSD.
2. That the posting of the Resolution began on January 14, 2014 and continued for at least 30 days.
3. That the Resolution was posted and available to the public on the Employer’s website on pobschools.org

3. ASL Honor Society (Hold)

Executive Session

Resolved unanimously upon motion by Mrs. Bernstein seconded by Mr. Greenberg that the Board of Education recess to Executive Session for the matter of personnel items.

The meeting was recessed at 9:35 p.m.

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Ginger Lieberman, President

The meeting was reconvened at 10:15 p.m.

Acting District Clerk

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mr. Bettan that the Board of Education appoint Dr. Eagen Acting District Clerk.

New Business (Continued)

ASL Honor Society

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Rothman that the Board of Education approve the recommendation for the creation of the ASL Honor Society.

Discussion:

Given the trend in budgets, we should look to consolidate our Honor Societies.

Executive Session

Resolved unanimously upon motion by Mr. Bettan seconded by Mrs. Bernstein that the Board of Education recess to Executive Session.

The meeting was recessed at 10:17 p.m.

Respectfully submitted,

Dr. Timothy Eagen
Acting District Clerk

Approved: _____
Ginger Lieberman, President

The meeting was reconvened at 11:10 p.m.

Acting District Clerk

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Schulman that the Board of Education appoint Dr. Lewis Acting District Clerk.

Adjournment

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

Respectfully submitted,

Dr. Lorna Lewis
Acting District Clerk

Approved: _____
Ginger Lieberman, President

