L.G.I. Room - Mattlin Middle School

- Present: Mr. Bettan, Mrs. Pierno, Mrs. Lieberman, Mrs. Rothman, Mrs. Bernstein, Mr. Cepeda, Mrs. Schulman.
- Also Present: Mr. Dempsey, Mr. Jonas, Mr. Ruf, Mr. Guercio, Ms. Aloe, Mrs. Fischer

Absent: Ms. Gierasch.

Acting District Clerk

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

Executive Session

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

Respectfully submitted,

Arthur Jonas Acting District Clerk

Approved:

Gary Bettan, President

There were approximately 75 district residents and staff members present.

Mr. Bettan called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Mr. Bettan welcomed everyone to this evening's Board of Education meeting. He stated that we will be recognizing our students and faulty for some of their achievements over the past year. At the conclusion of the awards presentations, we will reconvene the meeting in the Board Room

Mr. Bettan stated that at the last Board meeting, the Board voted to approve our goals for the 2010/2011 school year. These goals are now published on the district's website. He encouraged everyone to read them.

Mr. Yagloff will be discussing the English regents. Mr. Dempsey will update the Board and community on the progress towards the creation of the district's Dignity for All Students Act Committee. We are putting together an anti-bullying and cyber-bullying policy. The goal is to have the policy circulated and approved by the end of this school year. Measures and changes are already happening throughout the district towards our School Climate goals.

Mr. Ruf and Ms. Parhaus will be presenting the initial findings of our 5 year building survey. Mr. Bettan noted that over the past few years we have increased our annual capital spending on our infrastructure but we have aging buildings. He noted that thanks to voter approval, we were able to create and put money into our new Capital Reserve Fund. We will begin prioritizing those projects that will be presented for voter approval this May.

Board Announcements

Mrs. Rothman stated that she and the other members of the Board attended Superintendent's Conference Day which was attended by the entire faculty and staff. There was a wonderful presentation by Charlie Abourjilie. He spoke of setting expectations and achieving them as well as foundations of relationships. It was a terrific day.

Mrs. Schulman attended Career Day for Mattlin M.S. students. Members of the community came in and spoke about their careers. Children asked questions. Mrs. Schulman stated that it was a nice event that helps in terms of goals.

Mrs. Bernstein along with other members of the Board and Administration attended the POBJFK High School Drama Cadets production of The Diary of Anne Frank. The Director, Adam Weinstock stated that the students picked this play. He told her that the students reached out to survivors. On behalf of the Board of Education, Mrs. Bernstein congratulated Mr. Weinstock, Mr. Olivari, and the students on the stage and behind the stage for such a wonderful performance. She also thanked the holocaust survivors for sharing their memories.

Mrs. Lieberman stated that she was invited last week by the Microsoft Corporation to attend a bullying and cyber-bullying conference in Seattle, Washington. She stated that you are not anonymous in the cyber world. People sending e-mails may risk their future. She noted that someone's identify is stolen every three seconds. Hackers watch sites like facebook and twitter to know when to rob homes. She spoke of the dangers of many sites our children view. Just because you do it, doesn't mean you should do it. You may think you are talking to a particular person but you are not. She urged parents to talk to their children. Talk about what can happen. Once it is out there, it is out there forever.

Mr. Cepeda spoke of Career Day at Mattlin. He found the students to be very enlightened. He thanked the community members for coming out and speaking with the students. The questions the children asked were well thought out and very interesting.

Mr. Bettan stated that last Thursday was Veterans Day. The Board of Education wants to recognize all who served. He asked for a brief moment of silence in their honor.

Superintendent's Announcements

Mr. Dempsey thanked Ms. Gierasch for all her work making Superintendent Conference Day such a success. He noted that collections were made for the Make a Wish Foundation totaling \$1,300.

Long Island Education Coalition

Mr. Ruf discussed the Long Island Education Coalition which meets on a regular basis to discuss and focus on issues dealing with public education on Long Island. Members of this Coalition are representatives from the Superintendents' Council, BOCES Executive Directors, PTA Council, School Boards Association, State and Local Teachers' Unions and Business Officials. Mr. Ruf represents this particular group. They work closely with the Long Island Association.

Mr. Ruf noted that the committee is co-chaired by Dr. Judith Chen, our Director of Art. LIEC has developed a set of recommendations that they believe is a framework for reform. Letters were sent to legislators asking for protection of local control of public schools and asking that Long Island receive its fair share of state aid.

Mr. Dempsey spoke of a non-credible rumor that there would be significant trouble at the Broadway Mall. The Nassau Policy confirmed that the rumors were false.

Student Recognition Ceremony

Mr. Jonas congratulated the students and their parents on their outstanding achievements.

Semi-Finalists – Siemens Math, Science and Technology Competition

Presented by Joyce Barry, Science Chairperson and MaryLou O'Donnell

Acceptance to Hofstra 7th Grade Honors Band

Presented by Josh Golbert, Director of Music



All State Music Alternates

Presented by Josh Golbert, Director of Music

Long Island String Festival – Secondary Division

Presented by Josh Golbert, Director of Music

National Merit Scholarship Semifinalists

Presented by Laurie Lynn, Director of Guidance

National Merit Program Commended Students

Presented by Laurie Lynn, Director of Guidance

Scholar Artist Award of Excellence in Visual Arts

Presented by Judith Chen, Director of Art



Scholar Artist Award of Excellence in Media Arts

Presented by Judith Chen, Director of Art

Winners of Embracing Our Differences Contest

Presented by Judith Chen, Director of Art

Holocaust Contest

Announced by Judith Chen, Director of Art



- First Place Winner
- Second Place Winner
- Honorable Mention

Northeast Equine Expo Art Competition in 13-16 year Old Category

Presented by Judith Chen, Director of Art

- First Place

Scholar Athletes - Baseball

Presented by Justin Szwejkowski, Coach

Scholar Athletes – Men's Tennis

Presented by Kevin McDermott, Director of Athletics

Scholar Athletes – Men's Track

Presented by Jordan Pekor, Coach

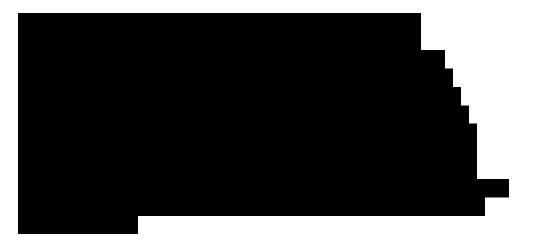


Scholar Athletes - Softball

Presented by Neil Lasher, Coach

Scholar Athletes – Women's Track

Presented by Justin Carey



Scholar Athletes – Women's Lacrosse

Presented by Kevin McDermott, Director of Athletics

Scholar Athletes - Men's Golf

Presented by Mike Keller, Coach

Minutes of School Board Meeting - November 22, 2010

Boys Volleyball Coach of the Year Award

Presented by Kevin McDermott

Russi Villalta

NYSATA Award for Exceeding the Standards in Art

Presented by Judith Chen, Director of Art

Fran Leiboff's Ronelle Hershkowitz Alison Clark Suzanne Gray Paulette Miller John McNamara Dean Mittleman James Murray Kindergarten Center Parkway Elementary School Stratford Road Elementary School Old Bethpage Elementary School Pasadena Elementary School POB Middle School Mattlin Middle School JFK High School

Nomination – New York State Association for Superintendents of Buildings & Grounds

Mrs. Rothman was very pleased to announce that Kim Parahus, our Director of Building and Grounds has been nominated to the Executive Board for the New York State Association for Superintendents of Buildings & Grounds. We are extremely proud of the fact that Ms. Parahus is the first female in the history of New York State to be elected to the executive board of the state association. Mrs. Rothman stated that this is a true testament of her standing and level of respect among her peers and colleagues. Mrs. Rothman expressed her views that Ms. Parahus is a credit to the Plainview-Old Bethpage School District.

Faculty Recognition

Mr. Dempsey was very pleased to recognize Rochelle Morgan for providing CPR to a student who collapsed in her class. She saved his life. Mr. Dempsey spoke of how proud he was of Ms. Morgan.

The meeting moved to the Board Room. Minutes of School Board Meeting – November 22, 2010

Reports

1. Changes In English Regents

Mr. Jeffrey Yagaloff, English Department Chairman reviewed the changes and the reasons for the changes in the administration schedule for the 2011 English Regents exam. He explained why it is being moved from January to June. The exam has been newly reformatted and districts have received only small pieces of information concerning the changes to the exam as well as its new and more rigorous scoring standard. He stated that the District would like to have every opportunity to gather as much data as possible about the expectations and standard of the exam to insure that our students will not only be passing the exam but achieving mastery.

Mr. Dempsey stated that there will be options for special education and advanced placement students.

Discussion:

Mrs. Pierno asked about a penalty on the high school transcript.

Mrs. Pierno asked if we have to lock down for regents.

Mr. Dempsey stated our recommendation is not to lock down the school.

Mr. Yagaloff stated we could close a wing.

Mrs. Bernstein asked if it will be our intention to administer the tests in January in the future.

Mr. Yagaloff stated there will be no January exams because of the State's financial condition.

Mrs. Schulman asked if we were given a sample of the entire test how would it work with one teacher grading.

Mr. Yagaloff responded.

Mr. Bettan, on behalf of the Board of Education, thanked Mr. Yagaloff for his report.

Student Government Report

updated the Board on events at the high school. Minutes of School Board Meeting – November 22, 2010

2. Dignity for All Students Committee

Mr. Dempsey discussed school climate. He reviewed the Dignity for All Students Committee Act. He noted we have been soliciting members for the committee. We have members from Central Office, PTA, CAS, PCT, Pupil Personnel Staff, CUPCT, Community Resident, Teamsters and Law enforcement. He reviewed the task of the committee. All the Board's committees are advisory. There is a stand alone policy. It implies and includes bullying. Administration is developing a draft policy. We will then circulate this policy to interested groups and to the committee for feedback.

Mr. Dempsey stated there will be training in all buildings. The committees should review training proposals and programs. Mr. Dempsey further noted that there are a tremendous amount of outside resources available and we will seek them out.

Discussion:

Mrs. Lieberman spoke about the Microsoft Conference she attended. She expressed her views that kids should be part of the solution. They know how to navigate the system. They should talk about where they've been and where they should not go.

Mr. Dempsey stated that he would be open to having participation by kids. However, he would like to discuss this with the principals.

Mrs. Lieberman reviewed internet sites that parents should be aware of. She expressed her views that parents have to talk to their kids. We have to be one step ahead. She stated the conference was wonderful

3. Five Year Building Condition Survey/Capital Reserve Fund

Mr. Ruf and Ms. Parahus reviewed the five year building condition survey. Mr. Ruf stated the purpose of a Five year Building Condition Survey is to provide the district with a systematic tool to evaluate each school facility and identify projects to be completed. Ms. Parahus stated projects are prioritized as follows: Priority 1—Health & Safety, Code Conformance, Priority 2—Enrollment Driven, Preservation of Structure, Priority 3—Program Enhancement, Stop Deterioration, Quick Payback, Priority 4—Upkeep Capital Improvement, Moderate Payback, Priority 5—Cosmetic Improvement, Long Payback.

Minutes of School Board Meeting – November 22, 2010

Mr. Ruf reviewed priorities that we have now. He showed pictures of what needs to be done. He discussed the capital reserve fund and thanked the voters for approving the establishment of this fund.

Discussion:

Mrs. Lieberman asked if we have met with representatives of the New York Power Authority.

Ms. Parahus stated that we have been speaking with NYPA for energy performance contracts.

Mr. Cepeda asked how we get cooperation from other organizations like our legislators to partner with us in this endeavor.

Mr. Ruf stated that we write to our legislators.

Mr. Cepeda discussed roofing projects and stated this is a very expensive item.

Mr. Ruf stated roofing is an ongoing process.

Mrs. Lieberman asked if we've see "Cool Roof."

Ms. Parahus stated we have seen it.

Mrs. Rothman asked the amount of state aid we currently receive on capital projects.

Mr. Ruf stated it is 38.3%

Mrs. Rothman asked if this will change.

Mr. Dempsey stated that one of the things Governor Elect Cuomo is focusing on is reimbursable aid.

Mrs. Pierno asked if we are compelled to priority 1 projects before we look at priority 2 and 3 projects.

Ms. Parahus stated not necessarily. However, the SED reviews everything and they may ask if what we are doing is a priority.

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Mrs. Pierno asked typically on IP telephony, what is the payback.

Mr. Ruf responded.

Mrs. Rothman stated that Commissioner Steiner has noted that there will be layoffs at the State Education Department. She asked the turn around time on requests for work.

Ms. Parahus outlined the number of weeks involved.

Mr. Bettan noted that voters have to approve capital projects.

Mr. Bettan thanked Mr. Ruf and Ms. Parahus for their informative report.

Public Participation

Mrs. Cheryl Dender, representing PTA Council, stated that each month PTA will be making announcements so that everyone can hear what PTA really does for the children of Plainview-Old Bethpage and how PTA partners with the District to enrich the education of our students. She outlined things that PTA has done at Pasadena, Mattlin, Parkway, Old Bethpage and Stratford Room this month.

Mrs. Lieberman suggested that PTA provide a list of their activities for publication in the District's newsletter.

Mrs. Dender speaking as a parent, asked about the English Regents.

Mr. Dempsey stated that it is the District's recommendation that the regents be taken in June. We are providing for the option to take it in January. We will allow flexibility.

Mr. Sully Goldberg informed the Board that his son was elected President of the Social Studies Association for the United States.

Ms. Chris D'Alessandro was very glad that the regents is being offered in January. If a student fails what happens.

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Mr. Jonas responded.

Mr. Jacques Wolfner asked for a full explanation of items under Finance. He extended his best wishes for a pleasant Thanksgiving.

Mr. Allen Havkin, a member of the POB Families Concerned about Bullying Committee, read a letter from the Committee. He expressed the Committee's concerns that they have not seen more immediate changes. He spoke of the "repeat offenders" in the schools. They asked that the school principals take strong actions toward these "repeat offender's."

Ms. Jane Pace discussed methods for raising money for clubs.

Mr. Dempsey stated that Health Advisory Committee has ideas that they will share.

discussed fund raising. She too would like to see a list of acceptable items that could be sold. She asked if a student took an English exam in January could she take it again in June.

Mr. Dempsey stated she could.

experience. would encourage students to take the exam both times. You get

discussed Infinite Campus. She stated students would like access to Infinite Campus through the student portal. She also discussed students receiving credit for Monday night choir.

Mr. Arnie Lessman thanked the Board and Mr. Dempsey for placing him on the task force. He expressed his disappointment that he was the only one from POB Families Concerned about Bullying to be chosen to serve on the task force.

Mr. Dempsey responded.

Mrs. Suzala asked if anything had been done about the crossing guard she requested at a previous Board of Education meeting.

Minutes of School Board Meeting – November 22, 2010

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. <u>Students</u>

Student Placements

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

2. <u>Personnel</u>

Professional Staff – Leave of Absence Without Pay

	<u>Name</u>	Position	Effec. Date	<u>Salary</u>
	Cori Cohen	Elementary Teacher H.B. Mattlin M.S.	Nov. 11, 2010 thru June 30, 2011 (up to 12 weeks to be covered under the FMLA)	
	Tara L. Gillen	English Teacher POB Middle School	Dec. 1, 2010 thru June 30, 2011	
	Lauren Infranca	Reg. Sub. Elem/ English Teacher POB Middle School	Dec. 1, 2010 thru Feb. 11, 2011 (up to 12 weeks to be covered under the FMLA)	
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Professional Staff – Regular Substitute Position

<u>Name</u>	Position	Effec. Date	<u>Salary</u>
Joanna Gentile	English Teacher Regular Substitute Assign: POB M.S. (replacing T. Gillen On Leave of Absence)	Dec. 1, 2010 thru June 30, 2011 or earlier at the discretion of the Board of Education	\$53,569 Step 1BA to be prorated

Michelle Homan	Elementary Teacher Regular Substitute Assign: H.B. Mattlin (Replacing C. Cohen on Leave of Absence)	Nov. 22, 2010 thru June 30, 2011 or earlier at the discretion of the Board of Education	\$79,943 Step 5MA30 to be prorated
Debra Lovett	Elementary Teacher Regular Substitute Assign: POBM.S. (replacing L. Infranca On Leave of Absence)	Dec. 1, 2010 thru Feb. 11, 2011 or earlier at the discretion of the	\$74,206 Step 5MA to be prorated

Non-Teaching Personnel – Resignation

Walden Flores	Cleaner	
	Jamaica Avenue	

Nov. 12, 2010

Board of Education

Non-Teaching Personnel - Retirement

Maria Camardi	School Monitor-	Dec. 31, 2010		
	Part Time	(close of business)		
	Mattlin M.S.			
Minutes of School Board Meeting – November 22, 2010				

Non-Teaching Personnel – Permanent Employee Recommendation

<u>Name</u>	Position	Effec. Date	<u>Salary</u>
Joan Jackson	Account Clerk Business Office	11/15/2010	

Non-Teaching Personnel – Leave of Absence

Betsy Shein	Bus Attendant P/T 2 hours per day	Oct. 8, 2010 – June 30/2011
Eileen Smith	ABA Special Ed. Aide 7 hours Mattlin Middle School	Sept. 1, 2010 – June 30, 2011

Non-Teaching personnel – Change of Status

	Present Position	Proposed <u>Position</u>		
Linda Rosato		Bus Attendant PT Transportation 2 hrs. MonThurs. 1.5 hours Friday	Oct. 4, 2010	\$7,029.32 To be prorated

Rescind Board of Education appointment of October 18, 2010

Minutes of School Board Meeting - November 22, 2010

Personnel Recommendation – Facilitators – Staff Development

<u>Name</u> Facilitator	Position	Effec. Date		<u>Salary</u>
Tom Meier	Bullying Prevention In the Elementary School	School Year 2010-2011	2 hours	\$53.76 ph
Meryle Menashe	Social Studies Articulation Grades 7 – 8	ű	2 hours*	"

Jordan Pekor	Developing Critical In the Physics Lab- Collegial Circle	"	4 hours	"
Gregor Reinbold	Journalism in China	"	2 hours	"
Gregor Reinbold	How China is Changing The World	"	2 hours	"

*This course was BOE approved for 2 hour workshop. However it was a 4 hour workshop.

Professional Staff – Social Skills in Our Schools (SOS) – Appointments

Denise Wright	Speech	School Year 2010-2011	\$65/ph after school hours \$53.76 ph in school hours for a maximum of 75 hours
Maureen Kenny	Speech	u	\$65/ph after school hours for a maximum of 40 hours
Susan Carollo	Special Education	"	\$42.36 per period for a Maximum of 40 periods
Susan Epstein	Home Economics	"	"
Jason Miller	Guidance	u	"
Joan Sapir	Guidance	"	"
Donna Whalen	Speech	"	u

Minutes of School Board Meeting - November 22, 2010

Co-Curricular Activities – School Year 2010-2011 – POBJFK High School			
<u>Name</u>	Position	Effec. Date	<u>Salary</u>
Carla Loeven	Images Advisor	School Year 2010-2011	\$2760

<u>Co-Curricular Activities – School Year 2010/2011 – Plainview-Old Bethpage</u> <u>Middle School</u>

Joseph Morello	Science Co-Advisor	School Year 2010-2011	\$919.50
Joanne Schrack	Science Co-Advisor	"	\$919.50

Coaching Rescissions – School Year 2010-2011

Pat Bernardo	Asst. Coach, Varsity Mens Basketball	Immediately
Christopher Lee	Head Coach, MS Mens Volleyball	Immediately

Coaching Recommendations – School Year 2010-2011

Preston Danow	Asst. Coach, Varsity Womens Basketball	11-10	\$4711
Daniel Kramer	Asst Coach, Varsity Mens Basketball	11-10	\$4711
Robert Rodriguez	Head Coach, MS Mens Basketball	11-10	\$3494
Rebecca Staudt	Head Coach, MS Mens Basketball	11-10	\$3494

Appointments – Non-Teaching – TAG program – School Year 2010-2011

<u>Name</u>	Position	Effec. Date	<u>Salary</u>
Diane Olszewski Jonathan Hayes Michelle Aguis	Special Ed. Teacher Aide Special Ed. Teacher Aide Special Ed. Teacher Aide	Nov. 3 thru June 30, 2011 "	\$25.00 ph. \$25.00 ph. \$25.00 ph
Linda Adelman	Substitute Special Ed. Teacher Aide	ű	\$25.00 ph

Note: Stratford Road School will be Monday thru Thursday (3:15 p.m. – 5:15 p.m.) Mattlin Middle School will be Tuesday thru Thursday (2:15 p.m. – 3:15 p.m.) Weekly schedules vary. Not everyone employee works daily.

Personnel Recommendations – Tutors for Homebound Students

Amy Steinhauser Karp	Home Tutor	School Year	\$52.71/ph
		2010-2011	

Personnel Recommendation – Appointments – Swim Program – School Year 2010-2011

Tatiana Antoine	Lifeguard PT	School Year 2010-2011	\$10.00/hr.
	Instructor Coach	"	\$12.50/hr.
Megan Probst	Lifeguard Trainee PT	ű	\$10.00/hr.

Personnel Recommendations – Chaperones

<u>Name</u>	Position	Effec. Date	<u>Salary</u>
Rachel Bunin	Chaperone	School Year 2010-2011	\$90.36/sess.
Judith Burke	"	"	\$90.36/sess.
Jonathan Engel	u	"	\$90.36/sess.
Donna Lawrence	"	"	\$90.36/sess.
Ronni Pearce	"	"	\$90.36/sess.
Matthew Zajac	ű	"	\$90.36/sess.

	-		
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Personnel Recommendation -	- Comouei	Albe - Falent	Outeact For Floorant
	0011100101		

Barbara Bonani	Computer Aide	School Year	\$23.67 ph
	Parent Outreach ESL	2010-2011	(not to
	Program	2010 2011	exceed 10 Hours)

Maryann Leap	Per Diem Substitute	Nov. 22, 2010	\$135.00
	Nurse		

Personnel Recommendations – Appointment – Senior Citizens Program

Emilia Baer	Art Teacher	School Year 2010-2011	\$23.00/hour up to \$1,400
Eden Bennett	Exercise Teacher	u	\$21.00/hour Up to \$1,400

3. <u>Finance</u>

a. <u>Contract – 2010-2011 School Tuition</u>

That the Board of Education authorizes the President of the Board to sign a contract for the 2010-2011 school year with Rockville Centre UFSD to provide one student with special education as listed in the contract.

b. <u>Donation – Old Bethpage Elementary School</u>

That the Board of Education authorize the acceptance of books from Mr. Lieberman to the Plainview-Old Bethpage Central School District.

c. <u>Disposal of Obsolete Equipment – Parkway Elementary School</u>

That the Board of Education declare obsolete for disposal purposes the items listed on the memo dated October 28, 2010 from Ronelle Hershkowitz.

d. <u>Donation – Mattlin Middle School</u>

That the Board of Education authorize the acceptance of a donation of three octagonal pedestal picnic tables to the Plainview-Old Bethpage Central School District.

e. <u>Membership – New York State School Boards Association</u>

That the Board of Education authorize continued membership in the New York State School Boards Association for the calendar year 2011 in the amount of \$10,885.

f. Service Agreement with Activity Works, U.S.A.

That the Board of Education authorize the Board President to sign the Agreement with Activity Works, U.S.A.

g. <u>Contract – Special Education Home Services – 2010-2011</u>

That the Board of Education authorizes the President of the Board to sign a contract for the 2010-2011 school year with Dana Matinale to provide one student with Special Education Home Services as listed in the contract.

h. <u>Contract – Non-Resident Summer Special Education Tuition – July/August 2010</u>

That the Board of Education authorizes the President of the Board to sign a contract for the 2010 Summer Special Education Program in which we provided special education services for students in the Farmingdale Public School District

i. <u>Disposal of Obsolete Equipment – POBJFK High School</u>

That the Board of Education declare obsolete for disposal purposes the items listed on Mr. Christopher Donarummo's memo of November 8, 2010.

j. <u>Tilles Center License Agreement for POBJFK High School Graduation</u>

That the Board of Education authorize the Board President to sign a License Agreement with Long Island University for the Plainview-Old Bethpage JFK High School Graduation.

k. <u>Contract – Multi-Impaired Residential Tuition – 2010-2011</u>

That the Board of Education authorizes the President of the Board to sign a contract for the 2010-2011 school year with Perkins School for the Blind to provide one student with multi-impaired residential tuition as listed in the contract.

I. Budget Reports

- Approval Transfers as of November 22, 2010
- Informational Transfers as of November 22, 2010
- Budget Status Report as of October 31, 2010
- Revenue Status Report
- Quarterly Vendor Report as of September 30, 2010

m. <u>Contract – Prompt Certified Speech Therapy 2010-2011</u> - TABLE

Resolved unanimously upon motion by Mrs. Lieberman seconded by Mrs. Bernstein that the Board of Education table the contract for the 2010-2011 school year with All Island Speech and Rehabilitation to provide one student with prompt certified speech therapy services as listed in the contract.

n. <u>Treasurer Reports</u>

That the Board of Education approve the following

- Treasurer's Report for September, 2010
- Trial Balance as of September 30, 2010
- Cash Flow Projection as of September 30, 2010

o. Payment of Bills

November 18, 2010		
General Fund A	\$	268,611.59
Trust & Agency	\$2	,685,824.71
Federal	\$	43,648.41
School Lunch	\$	85,844.96
Child Care	\$	191.35
Debt Service	\$	155,997.50
Net payroll	\$3	,714,832.10

4. <u>Miscellaneous</u>

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meeting of November 1, 2010.

New Business

1. Field Trips

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Rothman that the Board of Education approve the field trips on the memo dated November 22, 2010.

2. <u>Settlement of Grievance</u>

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Lieberman that the Board of Education approve the Settlement of Grievance between the Plainview-Old Bethpage Central School District and the Clerical Unit of the Plainview-Old Bethpage Congress of Teachers.

3. Additional Staff Development Courses

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that the Board of Education approve the following 2010-2011 additional proposed Staff Development Courses:

SmartBoard Certification Collegial Circle	4 hours
Reading Workshop	2 hours
Bullying Prevention in the Elementary School	2 hours
Developing Critical Thinking in the Physical	
Lab – Collegial Circle	4 hours
Journalism in China	2 hours
How China is Changing the World	2 hours

4. Appointment – Nassau BOCES Budget Review Committee 2011/2012

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda that the Board of Education approve the appointment of Mr. Jacques Wolfner to serve as the Plainview-Old Bethpage School District Representative on the 2011/2012 Nassau BOCES Budget Review Committee.

5. <u>Stipulation of Settlement and General Release</u>

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that the Board of Education approve the Stipulation of Settlement and General Release for the student named on Confidential Schedule A.

Executive Session

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

The meeting was recessed at 10:00 p.m.

Respectfully submitted,

Harriet Fischer District Clerk

Approved:

Gary Bettan, President

The meeting was reconvened at 11:45 p.m.

Acting District Clerk

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

<u>Adjournment</u>

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

The meeting was adjourned at 11:50 p.m.

Respectfully submitted,

Ryan Ruf Acting District Clerk

Approved:_

Gary Bettan, President

Board Room – Administration Building – Mattlin Middle School

- Present: Mr. Bettan, Mrs. Pierno, Mrs. Lieberman, Mrs. Rothman, Mrs. Bernstein, Mr. Cepeda, Mrs. Schulman.
- Also Present: Mr. Dempsey, Mr. Jonas, Ms. Gierasch, Mr. Ruf, Mr. Guercio, Ms. Aloe, Mrs. Fischer.

Acting District Clerk

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

Executive Session

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

Respectfully submitted,

Arthur Jonas Acting District Clerk

Approved:

Gary Bettan, President

There were approximately 25 district residents and staff members present.

Mr. Bettan called the meeting to order at 7:45 p.m.

The Pledge of Allegiance was recited.

Mr. Bettan welcomed everyone to this evening's Board of Education meeting. He stated that last week, the Board attended the New York State School Boards Association's 91ST Annual Convention in New York City. Board members will speak of the seminars they attended and the valuable information that was learned. Next year this conference will be in Buffalo.

Mr. Bettan stated that Mr. Ruf will review the process that goes into creating our school tax bill. Ms. Gierasch and Ms. Becker will be giving a report on Special Education and some of the new initiatives going on in our district and the positive impact they are having on the success of our special education students.

Mr. Bettan noted that later this evening the Board will be approving our Goals for the 2010/2011 school year. He noted that the year ahead is going to be very challenging. The Board of Education has posted a letter on the district website called "Getting Through These Tough Economic Times". He urged everyone to take the time to read it.

High School Report

Vice President of the High School Executive Board, updated the Board and community on events at the high school.

Board Announcements

Mrs. Lieberman noted tomorrow is Election Day. She urged everyone to vote and to be an educated voter.

Mrs. Bernstein noted that at past meetings, the Board discussed school climate as one of its goals. School climate deals with bullying, cyber bullying, tolerance, respect, and politeness. Our high school Drama Cadets are presenting The Diary of Anne Frank. She will be attending this show and she urges everyone to go and see it.

Mrs. Rothman spoke of the all day law seminar that she attended at the New York State School Boards Association Convention. Some of the topics covered were a view of the state of education, bullying and sexting, looking at recent court decisions and rulings and collective bargaining. Mr. Guercio was a presenter dealing with this topic. It was a very informative day. Mrs. Schulman spoke of one of the seminars she attended, "At the Crossroads of Sexual Identity Issues". The executive director of the National Gay Lesbian and Straight Education Network discussed harassment, verbal abuse and the need to provide a safe environment. Curriculum, policy and legal issues were discussed. She stated it was very thought provoking.

Mrs. Schulman visited a 4th R class in Chinese that her son is taking. She is very impressed with what her son is getting from this class. She also went to a Halloween party and a Project Challenge event. They were wonderful events.

Mrs. Lieberman stated that at the Convention some of the Board Members attended a seminar where they listened to the Commissioner of Education and the Chancellor of Education tell us that we are going to have to do more with a lot less. She noted that today school districts have things imposed on them and the school districts have to pay for them. She expressed her views that this is not fair. She noted that this applies not only to academics but to art, music and technology. No solutions were provided.

Mrs. Lieberman stated that in an article in The New York Times, it was said that kids consider texting a form of reading.

Mr. Cepeda attended the legislative meeting. The general feeling was that school districts have to do more with less. He outlined and explained five areas of legislation that delegates supported: (1) sharing of programs and services, (2) discipline support, (3) reform to speed up the 3020-a process, (4) support of tenure reform, (5) Extension of the academic year or school day. He spoke of the capacity of buses when transporting students. The delegates want to allow school districts to adjust the capacity of buses based on how many students actually ride the buses rather than the number of eligible children. Mr. Cepeda noted all these efforts support educational reform. The meeting was very interesting.

Mr. Bettan stated that he attended this year's DECA Installation ceremony at the high school. We have 240 members in DECA this year. He expressed his view that the success of the club is due to the hard work and dedication of the children and of the club advisors, Ms. Mandell, Mr. Secko, and Ms. Santorello. Ms. Sharon Lasher and Jim Murray are also a big reason why DECA is so popular. He spoke of what a fantastic keynote address Ed Weiss gave.

Mr. Bettan also attended the Long Island Technology Expo along with Mr. Guy Lodico. It was wonderful. The keynote speaker, Dr. Wagner was fantastic. Mr. Bettan spoke of what an asset Mr. Lodico is to our district. He is one of the most highly regarded and respected educational technology leaders in our state. Mrs. Lieberman stated there will be a cyber bullying conference at Hofstra University on December 2nd.

Mrs. Lieberman was pleased to announce that Mrs. Bernstein's son was married Saturday evening. She extended her congratulations.

Superintendent's Announcements

Mr. Dempsey stated that Nassau County's budget was approved by Supervisor Mangano. This budget shifts the responsibility of assessment errors to local districts. He expressed his view that this is going to be a challenge. It will not affect us in 2011/2012.

Mr. Ruf discussed the financial implications of this tax certiorari decision. It probably will be challenged in the courts. He estimates that we will be responsible for between one to two million dollars. He noted there would be other costs associated with this.

Discussion:

Mrs. Lieberman asked if this would be part of the tax cap.

Mr. Ruf stated it would.

Mrs. Cepeda asked if in anticipation of this, could we set up a reserve fund. It might be helpful. He asked how such a reserve would be set up.

Mr. Dempsey stated we will research this.

Mrs. Rothman asked if a reserve requires voter approval.

Mrs. Pierno asked about the sewage usage fee. How much will that cost our district.

Mr. Ruf stated we are still looking at this. We're looking at our usage last year. The sewage usage fee will be in effect next year.

Mrs. Lieberman stated this is a tax increase for us. It is a shell game. We are getting the blame for everything. We have to let the taxpayer know we don't have a choice. We have to pay. We should write letters to our legislators to let them know how we feel.

Mr. Bettan expressed his views that when you combine the sewage usage fee with the tax cap, it will be harmful to the children in the district. It could affect programs. Between the federal and state governments, they have to help us.

Mr. Dempsey stated that November 2nd is a professional day in the district. He thanked Ms. Gierasch and her committee for all their work in preparing for this day.

Ms. Gierasch reviewed the plans for Superintendent's Conference Day. She discussed what Mr. Charlie Abourjile, the keynote speaker will be doing during the day. She spoke of all the work the committee has done in planning for this day.

Mr. Dempsey stated the next Board of Education meeting will be November 22nd. It will be Student Recognition Night. The meeting will begin at 7:00 p.m. in the LGI Room of Mattlin Middle School.

Mr. Dempsey stated that at the New York State School Boards Association Convention he attended a seminar, The Bully, the Bullied and the Bystander—Breaking the Cycle at which Barbara Coloroso spoke. It was an excellent presentation and Ms. Colorose was terrific.

Ms. Gierasch reviewed the format changes in the English Regents exam and the elimination of the January exam. She explained the rationale for this decision. It would be a one day exam. There will now only be one long essay. The students will have to write "short constructed responses" instead of a traditional complete essay. She discussed the grading of the essays. She noted that the teachers would like to see sample questions.

Discussion:

Mr. Dempsey stated we want to provide extra instructional time.

Mrs. Schulman is concerned about the special needs students. They will not have the opportunity to take the exam in August if they fail the exam in June. It is not definite that the January Regents will be available and the students would have to wait until the following June to take the exam.

Ms. Gierasch stated if we got samples sooner we would look to see how our students would be prepared.

Mrs. Lieberman asked if the children, especially the special needs students, would get extra time to study

Mrs. Pierno stated that perhaps we could advocate for the January regents to make sure it happens.

Mr. Dempsey stated the State made this decision because of finances.

Mr. Cepeda noted that the NYSSBA put that proposition forward at the Convention.

Mrs. Bernstein asked if we know at this point what other districts are doing.

Ms. Gierasch stated we don't know now. We will get that information.

Reports

1. <u>Property Assessment Issues</u>

Mr. Ruf comprehensively reviewed property assessment and tax increases. He discussed the reasons for the big swings in school taxes. He discussed the percentage of change and the final assessed valuations. Every house has the same tax rate. He discussed the average school taxes before the Basic Star exemption. He spoke of how the Star exemption affects the homeowner.

Discussion:

Mr. Cepeda noted that Nassau County is not able to do accurate assessments. When the County makes an error in assessment, the school district is responsible.

Mrs. Lieberman asked how can we keep our credibility. She expressed her views that people have to afford to live here. We have never done tax assessments. Nassau County has been doing assessments forever and they can't get it right.

Mr. Ruf spoke of ways in which the assessment could be made.

Mr. Bettan expressed his views that the County has no incentive to get it right. They don't have to pay for their mistakes. We do.

Mrs. Bernstein asked if the County is saying that the homes that have received large increases have not decreased in value as much as other homes. Have the homes that received large increases selling for higher amounts.

Special Education Two Year Plan

Ms. Ellie Becker reviewed the Two Year Special Education Plan. She stated this plan reflects changes in regulations. She spoke of raising the bar in high school, middle school and elementary school. She discussed the increase in academic rigor. She discussed summer curriculum writing to improve scope and sequence. Ms. Becker noted the excellent Regents results for children in special classes at the high school level.

Ms. Becker reviewed life skill classes, transition planning and professional development.

Discussion:

Mrs. Bernstein spoke of the IEP training for parents and staff. She asked if the Board could have training on IEP's. She was very happy to hear of the transition planning that has been done.

Mr. Dempsey discussed the deadline for the new IEP. The intent of the changes in the new IEPs is to make the IEPs standard throughout New York State.

Mrs. Bernstein stated the clericals need training.

Mrs. Pierno noted that a few years ago the bar was raised and the special education teachers and the clericals did a wonderful job.

Mrs. Schulman discussed the changes in the IEP. She asked the turnout for parent members.

Mrs. Becker stated the turnout was not so good. However, the training was excellent.

Mrs. Schulman asked if all speech teachers got Prompt training.

Mrs. Rothman asked if the State has been questioning the transition planning.

Mrs. Schulman asked if there was co-teaching training in the middle school.

Ms. Becker stated this did not happen yet.

Mrs. Schulman asked if this will be in house coaching.

Ms. Becker stated it will be a consultant.

Mrs. Schulman expressed her views that we do a really good job in getting our kids to receive Regents diplomas.

Public Participation

Ms. Chris D'Alessandro, a member of the high school curriculum committee, is upset that the kids are not having a chance to take the English Regents in August. She would like the Board to reserve judgment on this issue until she speaks to the curriculum committee.

Mr. Dempsey stated that administration's concerns are similar to Ms. D'Alessandro.

Ms. D'Alessandro stated that the English Regents is needed for a Regents diploma. She stated that if a child fails in June, he may not want to sit again the following June. The special education population have been put at great risk.

Ms. Jane Pace stated that the passing of Sandi Vanderpool is a great loss at the high school. She chairs the committee on Relay for Life. It is very hard to raise money since they can't have bake sales. She asked that the Board revisit the Wellness policy. Ms. Pace stated that parents should teach their children politeness.

Ms. Suzanne Raven asked the Board to revisit the Wellness Policy. The Wellness Policy is not seen well in the community.

Ms. Devorah Lumberman agrees with Ms. Raven. She spoke about bullying and school climate. She asked about the Dignity for All Students Act. She asked how it will be implemented.

Mr. Dempsey explained it.

Ms. Lumbreman discussed MAP classes. She has heard a lot of teachers are not implementing it. She stated that school climate will take a long time. She asked what we do now.

Mr. Bettan responded.

Mr. Dempsey spoke of activities in the elementary, middle schools and high school.

Ms. Stefanie Nelkens spoke of things that were going on in the district with regard to bullying and the different approaches in different schools. At a meeting she attended the principal of POB Middle School discussed things that were occurring in MAP. He spoke of a poster Contest that the teachers could participate in if they wanted to. She expressed her concerns that the curriculum in MAP should be consistent in all MAP classes.

Mr. Dempsey stated that his list was a summary list. We have many varied activities.

Ms. Nelkens asked what anti-bullying curriculum her son will have.

Mr. Dempsey doesn't know this yet.

Mr. Bettan stated that the Dignity for All Students Act requires the school district to come up with a standard anti-bullying curriculum. We need input from teachers and parents on this issue. He hopes the whole community can embrace it and be a part of it.

Mr. David Radisch discussed cuts in the budget. We gave raises to teachers and received no concessions. If cuts have to be made, they have to come from the teachers.

Mr. Charles Mazzocchi asked who is responsible for our facilities. He spoke of the condition of the locker room at POB Middle School. He stated we can't run a sanctioned track meet on our high school track because of the way in which the fence was installed. He asked the Board to look at our facilities. He expects a safe facility for his children.

Ms. Yan Gao discussed the cost of bussing. She suggested ways to decrease the cost. She also discussed preparation for testing.

Routine Business

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

1. <u>Students</u>

Student Placements

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

2. <u>Personnel</u>

Professional Staff – Leave of Absence Without Pay

<u>Name</u>	Position	Effec. Date
Jennifer Beinlich	Art Teacher POBJFK H.S.	Nov. 5, 2010 Thru June 30, 2011 (up to 12 weeks to

Professional Staff – Regular Substitute Position

Linda Curran	Art Teacher	Nov. 5, 2010	\$68,301
	Regular Substitute	thru	Step 3MA
	Assign: PKHS/PAS	June 30, 2011	To be
	(replacing J. Beinlich	or earlier at the	prorated
	On Leave of Absence)	discretion of the	
	-	Board of Education	

be covered under

the FMLA)

Change Board of Education 6/21/10 appointment for Linda Curran's Part Time Effective Date 9/1/10 through 6/30/10 to 9/1/10 through 11/4/10.

<u>Salary</u>

Professional Staff – Part-Time Position

<u>Name</u>	Position	Effec. Date	<u>Salary</u>
Dena Mortell	Art Teacher (.8) Position Assign: POBJFK H.S. Replacing: Linda Curran—appointed As a Regular Substitute	Nov. 5, 2010 thru June 30, 2011 or earlier at the discretion of the Board of Education	\$49,916.80 Step 1MA To be prorated (represents 8/10 of \$62,396)

Non-Teaching Personnel – Permanent Employee Recommendation

Catherine Amato	Principal Typist Clerk	11/01/2010
	POB JFK High School	

Non-Teaching Personnel – Change of Status

<u>Name</u>	Present <u>Position</u>	Proposed <u>Position</u>	Effec. Date	<u>Salary</u>
Robin Klausner	Bus Attendant PT-Transportation 2 hours per day	Bus Attendant PT-Transportation 1 hour per day	Nov. 1, 2010	\$3,699.64 To be prorated
Barbara Colasacco	1:1 Special Ed. Teacher Aide JFK H.S. 6 hours per day	ABA Special Ed. Teacher Aide Mattlin M.S. 6 ½ hours per Day	Oct. 21, 2010) \$24,459.44 To be prorated

Administrative Staff – Additional Hours for SAT, PSAT, ACT Exams					
Name	Position	Effec. Date	<u>Salary</u>		
Laurie Lynn	Supervisor for SAT, PSAT, & ACT Exams	School Year 2010-2011	\$300 per exam		

Personnel Recommendation – Curriculum Writing 2010-2011 School Year

Nicole Seidler	Parent ESL classes	School Year 2010-2011	\$53.76/hr.
Mary Laviola	Parent ESL Classes	"	\$53.76/hr.
Michelle Agunzo	SCOPE & Sequence for Special	"	\$53.76/hr.
	Classes Grades 5-8	"	\$53.76/hr.
Jeremy Ritter	SCOPE & Sequence for Special	"	\$53.76/hr.
	Classes Grades 5-8		

Appointments – Collaborative Teachers

Lauren Winick	Collaborative Teacher	Summer 2010	\$53.76/hr.
		4 hours	

Equilitatora		
<u>Facilitators</u> <u>Name</u>	Position	Effec. Date Hours Salary
Eileen Annino	Readers' Workshop, Grade 3	School Year 1 Hr. \$53.76/hr. 2010-2011
	Readers' Workshop, Grade 4	1 hr. "
Lori Stitt	Readers' Workshop, Grade 3 Readers' Workshop, Grade 4	" 1 hr. " 1 hr. "
Jodi Goldstein	Math for Everyone	" 1 hr. "
Michael Secko	SmartBoard Certification Collegial Circle	" 4 hr. "
Nina Melzer	Reading Workshop	" 2 hr. "
Fran Ferrucci	Reading Workshop	" 2 hr. "

Personnel Recommendation – Facilitators – Staff Development

Personnel Recommendations – In District Superintendent's Day Facilitators Facilitators Effect Date Hours Salary

Facilitators		Ellec. Dale		Salary
Renee Ashley	Music	Nov. 2, 2010		\$53.76/hr
Marty Bass	9-12 Math	"	"	"
Jeanne Candal	Music	"	"	"
Frank Carbone	Special Education	"	"	"
Chris Catalano	Music	"	"	"
Louise Catalado	5-8 Math	"	"	"
Christine Cuervo	Special Education Aides	"	"	"
Darlene Curran	5-8 English	"	"	"
Carol Doonan	5-8 Art	"	"	"

Name	Position	Effec. Date	<u>Hours</u>	<u>Salary</u>
Fran Ferrucci	Kindergarten	Nov. 2, 2010	1	\$53.76/hr.
Michele Frimmer	K-4 Art	"	"	"
Kristin Goetz	Grads 1 & 2 – OB	"	"	"
Jeannine Gulli	Special Education Aides	"	"	"
Dave Hirsch	Music	"	"	"
Karen Isaac	Grades 1 & 2 Pasadena	"	"	"
Christina Karayiann	•		"	"
Christine Krowles	5-8 English	"	"	"
Michele LaLima	Kindergarten	"	"	"
Jennifer Lott	Special Education	"	"	"
Ellen Lucas	Music	"	"	"
Michele Macedonio	Grades 1-4 – Pasadena	"	"	"
Lindsay Mandell	Business 9-12	"	"	"
Caryn McCarroll	7-12 Technology	"	**	"
Jerilyn Miller	Health	"	"	"
Frank Monteforte	5-8 Math	"	**	"
Rochelle Morgan	9-12 Art	"	"	"
Jaclyn Morrison	Grade 1- OB	"	**	"
Sharon Newmark	Grades 1-4 – Pasadena	"	"	"
Marian Patanjo	Grades 1-4 – Pasadena	"	"	"
Bill Pilock	5 – 8 Social Studies	"	"	"
Kristen Raszka	Special Education Aides	"	"	"
Glenn Rubin	Music	"	"	"
Jeff Salzberg	K-4 Physical Education	"	"	"
Angela Sarni	5-8 Art	"	"	"
Aaron Schlissel	7-12 Science	"	"	"
Laura Sipperley	Kindergarten	"	"	"
Joe Sidito	Grade 4-OB	"	"	"
Andrea Spector	Nurses	"	"	"
Julianne Tanacredi	Grade 3-OB	"	**	"
Marcia Turletsky	Family & Consumer Scien	ce "	"	"
Michele Ventura	9-12 Social Studies	"	"	"
Jessica Walsh	K-8 Librarians	"	"	"
Jodi Wilgard	Grades 1-4 – Parkway	"	"	"
	-			

Personnel Recommendations – In District Superintendent's Day Facilitators

Personnel Recommendation – Superintendent's Conference Day – Out of District				
Facilitators – Scho	<u>ol Year 2010-2011</u>			
<u>Name</u>	Position	Effec. Date	<u>Hours</u>	<u>Salary</u>
Darlene Magito- McLaughlin	Transition Planning	11/2/2010	2 hours	\$125/hr.
McLaughin				
Kim Powers	Data Collection	"	2 hours	"
Donna Thiele	Data Collection	"	2 hours	"

Co-Curricular Activities – School Year 2010/2011 – POBJFK H.S. Category Change			
Jennifer Santorello	Assistant DECA Advisor	School Year 2010/2011	\$2760
Georgiana Robinson	METMUNC	"	\$2760

Co-Curricular Activities - School Year 2010/2011 - POBJFK H	<u> High School</u>

Owen Dugan	Federal Challenge Advisor	School Year 2010/2011	\$920
Alan Rappaport	MSG Varsity Network Liaisor	า "	\$1839

Co-Curricular Activities – School Year 2010/2011 – H.B. Mattlin Middle School			
Stephanie Ralton	Student Council Grades 5/6 Advisor	School Year \$1866 2010/2011	

Co-Curricular Activities - School Year 2010/2011 - Plainview-Old Bethpage M.S.

Name	Position	Effec. Date	<u>Salary</u>
Daniel Poplawski	Art Club Advisor	School Year 2010-2011	\$920
Joseph Morello	First Lego Co Advisor	"	\$920
Joanne Schrack	First Lego Co Advisor	"	\$920

Rescind 6/7/10 Board of Education appointment for Carol Doonan, Art Club Advisor

Appointments – Professional Staff – TAG Program – School Year 2010/2011

Jennifer Strangio-Lott	Coordinator	11/3/10-6	/3/2010	\$100/hr.
Jeannine Gulli	Coordinator (Tues			
	Thru Thurs @MMS)	"	"	\$100/hr.
Frank Carbone	Teacher (until	"	"	\$65/hr.
	Seamless transition			
	Is completed)			
Tara Castagna	Teacher	"	"	\$65/hr.
Pamela Ghents	Teacher	"	"	\$65/hr.
Jeannine Gulli	Teacher (Mondays @	"	66	\$65/hr.
	STRAT)			·
Christina Karayiannis	Teacher	"	"	\$65/hr.
Michael Korn	Teacher	"	"	\$65/hr.
Rachel Schwab	Teacher	"	"	\$65/hr.
Denise Wright	Teacher	"	66	\$65/hr.
Stephanie Dobbins	Substitute Teacher	"	66	\$65/hr.
Frank Carbone	Substitute Teacher	"	66	\$65/hr.
Lisa Nasoff	Substitute Teacher	"	"	\$65/hr.

Stratford Road School will be Monday thru Thursday (3:15 p.m. – 5:15 p.m.) Mattlin M.S. will be Tuesday thru Thursday (2:15 p.m. – 3:15 p.m.) Weekly schedules vary. Not every employee works daily.

<u>Name</u>	Position	Effec. Date	<u>Salary</u>
Luann Hutzel	Registered Nurse	Mondays 3:30 p.m. – 5:30 p.m. Rotating Wednesdays	\$35.26 ph
Lenore Shalom	Registered Nurse	Tuesdays 3:30 p.m. – 5:30 p.m. Rotating Wednesdays	\$35.26 ph
Andrea Spector	Registered Nurse	Thursdays 3:30 p.m. – 5:30 p.m. Rotating Wednesdays	\$35.26 ph

Appointments – Professional Staff – TAG Program – School Year 2010-2010

Appointments – Non-Teaching – TAG Program – School Year 2010/2011

Lisa Steinhilber	Special Ed. Teacher Aide	Nov. 3, 2010 Thru	\$25.00 ph
		June 30, 2011	
Renee Rose	"	"	\$25.00 ph
Mirella Gilholly	"	"	\$25.00 ph
Arlene Linzer	"	"	\$25.00 ph
Rosemary Mikelinic	h "	"	\$25.00 ph
George Argyou	"	"	\$25.00 ph
Anthony D'Angelis	"	"	\$25.00 ph
Tashika McCalla	"	"	\$25.00 ph
Marc Muchnik	"	"	\$25.00 ph
Robin Black	"	"	\$25.00 ph
Karissa Sullivan	"	"	\$25.00 ph
Vanessa Franquiz	"	"	\$25.00 ph
Rebecca Olsen	"	"	\$25.00 ph
Jeannine Szwalek	"	"	\$25.00 ph
Elizabeth Corey	"	"	\$25.00 ph
Gina Insana	"	"	\$25.00 ph
Christina Hansen	"	"	\$25.00 ph

Personnel Recommendations – Reappointments – Tutors for Homebound Students

<u>Name</u>	Position	Effec. Date	<u>Salary</u>
Arlene Gould	Home Tutor	School Year 2010/2011	\$52.71/ph
Marie Raver	Home Tutor	"	\$52.71/ph

Personnel Recommendations – Chaperones

Renee Ashley	Chaperone	School Year 2010/2011	\$90.36/sess.
Karen Bernstein	"	"	"
Jeanne Candal	"	"	"
Christopher Catalano	"	"	"
Nicholas Dentrone	"	"	"
Linn Demilta	"	"	"
DeeDee Edwards	"	"	"
Joseph Galante	"	"	"
Marc Gaiman	66	"	66
Roger Geddes	66	"	66
Nicholas Geluso	66	"	66
Hedi Grabowski	66	"	66
David Hirsch	"	"	"
Joseph Keushgenian	"	"	"
Jerry Loeb	"	"	"
Ellen Lucas	"	"	"
Maria McCumiskey Bohn	"	"	"
Adam Paltrowitz	"	"	"
Judith Rilling	"	"	"
Christopher Ripley	"	"	"
Glenn Rubin	"	"	"
Barry Schwalb	"	"	"
Craig Slote	"	"	"
Amanda Shimkin	"	"	"
Thomas Bonica	"	"	"
Suzanne Benjamin	"	"	"

Personnel Recommendations – Chaperones

<u>Name</u>	Position	Effec. Date	<u>Salary</u>
Susan Epstein	Chaperone	School Year 2010/2011	\$90.36/sess.
Jennifer Flaccomio	"	"	"
Jeannine Gulli	"	"	"
Lance Homan	"	"	"
Lorraine Jingleski	"	"	"
Amy Krolick	"	"	"
Stephanie Ralton	"	"	"
Amanda Shimkin	"	"	"
Jennifer Spano	"	"	"
Lorraine Spaterella	"	"	"
Cathryn Soupios	"	"	"
Robin Zacharius	"	"	"

<u>Appointments – Per Diem Substitute Teachers</u>

Joanna Gentile	Per Diem Substitute Teacher	Nov. 1, 2010	\$137.19
Tara Gaudreault	ű	Nov. 1, 2010	\$137.19

Non-Teaching Personnel –Substitutes

Jennifer Kilkenny	Typist Clerk PT Substitute	Nov. 2, 2010	\$12.25 ph
Robin Klausner	Typist Clerk PT Substitute	Nov. 2, 2010	\$12.25 ph
Irene Efstathiadis (currently working as a School Monito	Bus Attendant PT Substitute	Nov. 1, 2010	\$20.44 ph

Coaching Recommendations – 2010/2011 RESCISSION

<u>Name</u>	Position	Effec. Date	<u>Salary</u>
John DeMartino	Head Coach, MS Mens Basketball	Immediately	
Rescind app Meeting	ointment approved in the minutes	of 10/18/10 Board o	f Education
Jason Obloj	Asst. Coach, Mens Varsity Lacrosse	Immediately	
Rescind appointment approved in the minutes of the 6/7/10 Board of Education Meeting			

Coaching Recommendations - School Year 2010-2011

Lauren McGee	Asst. Coach, Womens JV Basketball	Nov. 2010	\$3960
Thomas Syrett	Asst. Coach, Womens Track	Mar. 2011	\$5556
Joseph Weinstein	Head Coach, JV Wrestling	Nov. 2010	\$4711

3. <u>Finance</u>

a. <u>Contract – Related Services – Occupational Therapy, Physical Therapy &</u> <u>Speech Therapy – July/August 2010</u>

That the Board of Education authorizes the President of the Board to sign a contract for July/August 2010 with The Hagedorn Little Village to provide related services—occupational therapy, physical therapy & speech therapy as listed in the contract.

b. <u>Contract - Special Education Non-Resident Estimated Tuition – September</u> 2010-June 2011

That the Board of Education authorizes the President of the Board to sign contracts with the following school districts whose students are attending our 2010/2011 Special Education programs:

Amityville	East Meadow	Hicksville
Jericho	Syosset	

c. <u>New York State Environmental Quality Review Act (SEQRA) – Capital Projects</u>

That the Board of Education adopt the resolution declaring that they are the lead agency and that the following projects is a Type II action under the SEQRA law, which represents routine activities of educational institutions that do not have a significant adverse impact on the environment:

POBJFK H.S. Masonry and Roof Reconstruction POB M.S. Masonry and Roof Reconstruction Pasadena Elementary School Masonry Reconstruction Phase II Parkway Elementary School Masonry Reconstruction Phase II Jamaica Avenue School Roof & Masonry Reconstruction

d. Donation

That the Board of Education accept a donation from the Plainview Hospital to the Plainview-Old Bethpage Central School District in the amount of \$500.

e. <u>Disposal of Obsolete Equipment</u>

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

Mini Broken Universal Roman Chair Weight Bench Back Extension Machine Weight Rack 2/80 lb. dumbbells

f. DECA Craft and Gift Fair – Saturday, December 4, 2010

That the Board of Education approve a contract with DePasquale Enterprises for a Craft & Gift Fair to be held on December 5, 2010 from 10:00 a.m. to 5:00 p.m. and authorize the President to sign the contract.

g. <u>Agreement with the following mentors: Theodore Roosevelt Sanctuary &</u> <u>Audubon Center, Heather Forest, Michael Fairchild, Tom Lee</u>

That the Board of Education approve agreements with the following mentors

Theodore Roosevelt Sanctuary & Audubon Center	\$195
Heather Forest	\$500
Michael Fairchild	\$300
Tom Lee	\$700

h. <u>Agreement with Charlie Abourjilie – Keynote Speaker on Superintendent's</u> <u>Conference Day</u>

That the Board of Education approve the agreement with Charlie Abourjilie on November 2, 2010 in the amount not to exceed \$2,650.

i. <u>Plainview-Old Bethpage – Extra Class Activity Fund – Treasurer's Report</u>

That the Board of Education approve the Extra Class Activity Fund – Treasurer's Reports for POB Middle School, Mattlin Middle School and POBJFK High School for the months of July, August and September 2010.

j. Payment of Bills

<u>October, 2010</u>		
General Fund A	\$1	,623,792.52
Federal	\$	11,543.42
School Lunch	\$	1,562.50
Child Care	\$	2,852.86

4. <u>Miscellaneous</u>

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meeting of October 18, 2010.

New Business

1. <u>Special Education – Two-Year Plan</u>

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Lieberman that the Board of Education approve the Special Education – Two Year Plan.

2. <u>Board Goals – 2010-2011</u>

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Rothman that the Board of Education approve the Board Goals for the 2010/2011 school year.

Discussion:

Mrs. Bernstein asked if we could find a way to incorporate wording about children being "pulled out".

Ms. Gierasch stated that we are looking at each child's program. We will look at this.

With regard to School Climate, the Thanksgiving recess wording will be changed.

3. Field Trips

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Lieberman that the Board of Education approve the Field Trips on the memo of November 1, 2010 with the exception of the trip to the T.R. Executive and Legislative Building on December 1, 2010. This trip is being held.

Executive Session

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

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

Respectfully submitted,

Harriet Fischer District Clerk

Approved:

Gary Bettan, President

The meeting was reconvened at 11:30 p.m.

Acting District Clerk

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mr. Cepeda that the Board of Education appoint Mr. Jonas Acting District Clerk

Adjournment

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

The meeting was adjourned at 11:35 p.m.

Respectfully submitted,

Arthur Jonas Acting District Clerk

Approved:___

Gary Bettan, President