

Minutes of Special School Board Meeting – May 24, 2010

Present: Mr. Bettan, Mrs. Lieberman, Mrs. Bernstein, Mrs. Rothman,
Mr. Cepeda, Mrs. Pierno.

Also Present: Mr. Dempsey, Mr. Jonas, Ms. Gierasch, Mrs. Fischer.

Absent: Mrs. Weinstein, Mr. Ruf.

There were also present 3 district residents present.

Mr. Bettan called the meeting to order at 8:00 p.m.

The Pledge of Allegiance was recited.

Mr. Dempsey stated this is a workshop meeting discussing a particular topic, Regulation #7515, "Wellness Policy on Nutrition and Physical Activity". No actions will be taken this evening. We will wait until the next Board Meeting to vote. We will then reissue and circulate the policy.

Mr. Jonas reviewed Regulation #2. The words, "Denial or restriction" were added.

Mr. Bettan understands that the children are not to be denied recreation.

Mrs. Bernstein discussed behavior modification. Some coaches might have a child run an extra lap.

Mrs. Lieberman as if a coach crosses a line if he tells a student to run an extra lap.

Mr. Jonas noted that #2 does not say a coach can't ask a student to run an extra lap. Coaches must have guidelines.

Mrs. Bernstein stated that in terms of wellness, we don't want physical activity withheld.

Mrs. Pierno stated that other schools say it shouldn't be used as punishment.

Regulation #3

Mr. Bettan asked what period of time we are talking about. He stated that on regulation #3, we may want to differentiate between the high school, the middle schools and the elementary schools.

Mrs. Lieberman noted that middle school does fund raising right after the bell rings.

Mrs. Bernstein asked what don't we want to happen in the elementary schools.

Mr. Dempsey stated nothing happens in the elementary schools now.

It was decided that at all times, healthful foods should be brought into school settings.

Regulation #4

The wording for regulation #4 is, “Students shall be discouraged from sharing their foods or beverages with one another during meal or snack times, given concerns about allergies and other restrictions on children’s diets.”

Regulation #5

There was a discussion regarding allergies. The wording, “highly allergic foods such as nuts will be prohibited” was added.

Regulation #6

Wording was added to the regulation. “School nurses and other school personnel ‘who have contact with children that have life threatening allergies shall be trained to use’ an Epi-Pen antidote”

Mrs. Lieberman asked at what point a child can have an Epi-Pen themselves.

Mr. Jonas stated sometime in the 4th grade. However, it is individualized based on doctors’ orders.

Regulation #7

Mr. Dempsey stated we can eliminate donuts, candy and soda from the regulation.

Mrs. Bernstein stated the word, “Distribution” should be taken out and replaced with “sale”.

Mr. Dempsey stated we can state “no unhealthy snacks up to 5:00 p.m.”

Mrs. Rothman stated that we should encourage the kids and staff to make healthy choices. She noted that our school district has been very successful with our no drinking and driving education.

Mr. Cepeda expressed his views that we have to look at taking steps heading in the right direction. The line has to be drawn somewhere.

Mrs. Lieberman stated that if there are no consequences. We are only saying we hope the guidelines are followed.

Mr. Bettan spoke of teaching a child how to eat.

Mr. Cepeda stated that we should try to change the culture.

Mr. Dempsey noted that in districts that have changed their policies it has taken between one to three years for that change to be accepted.

Mrs. Schulman expressed her views that she feels this should be broad and as non-specific as possible. There is a job to be done in educating children in this area. There is a problem with making restrictions on children.

Mrs. Bernstein expressed her concern with what our school food service is selling to the kids. She also has concerns regarding what parents bring in.

Mrs. Lieberman stated we have to remember allergies.

Mrs. Bernstein stated that kids have always had allergies. She asked why they should restrict other children.

Mr. Dempsey asked are we going to allow foods that are prepared at home.

Mrs. Lieberman stated on the one day we celebrate a birthday, the parent of an allergic child can send in their own

Mr. Jonas discussed obesity. He asked if we want to make a statement as a District about addressing this concern.

Mr. Cepeda expressed his views that if we ask our vendors to do this, why can't we ask our parents to do this.

Mrs. Pierno noted that at the end of the school day, unhealthy foods are being sold. Regulation #3 speaks to club activities that are distributed not sold.

Regulation #7

Mrs. Pierno requested that wording to Regulation #7 be added. The regulation will read, "Schools will encourage fund raising activities that promote intellectual and physical activities. Fund raising activities which involve the sale of food and/or beverages to students during the school day shall be limited to healthful snacks. Fund raising after 9th period at the high school, 8th period at Plainview-Old Bethpage Middle

School and 9th period at Mattlin Middle School must include healthy snacks as an option. There are alternate fund raising activity suggestions available for review which have been deemed appropriate for school settings that promote healthy diet and physical activity. Fund raising activities which occur at alternate times (outside of the regular school day hours, for example evening school concerts and week-end sporting events) should promote the philosophy of this policy. The activities should emphasize healthy dietary practices and promote exercise as they contribute to health a=promotion and confirm with the spirit and intent of this policy.”

Mrs. Bernstein discussed child care. It is its own entity.

Mr. Dempsey noted that our tobacco policy includes child care.

Mrs. Schulman stated that regulation #3 needs to be clarified.

Mrs. Bernstein stated that kids should always eat healthy food.

Regulation #3 will be “at all times” and excludes fund raising.

Mrs. Schulman asked about days that are devoted to culture.

Mrs. Bernstein stated it is our goal to make things healthier.

Mrs. Rothman expressed her views that we should keep it simple.

Mrs. Lieberman stated our goal is to teach children to eat healthy foods and have as much physical activity as possible.

Mrs. Rothman stated that it makes it difficult for PTA to explain this to their constituency.

Mrs. Lieberman noted that the vendors sell to all our children.

Mrs. Bernstein asked what would be brought in for cultural activities that would not be considered healthy.

Mr. Dempsey stated candy could be brought in.

Mrs. Lieberman stated that elementary schools differ from middle schools.

Mrs. Pierno asked if food that is brought in counts as fund raising.

Mr. Dempsey stated that the school store will not sell candy if that is how we adopt the policy.

Mr. Dempsey stated that if we send something home early in the year on what we want to accomplish, it is a starting point.

Mr. Jonas stated that food that is to be shared with children other than a parent's child should be limited to healthy snacks. We would include wording. "See the Healthy Snacks" list.

Mrs. Bernstein discussed what was available on the list.

Mrs. Bernstein stated that we should ask our parents to partner with us.

Regulation #8

The wording, "At all times" is to be included.

Regulations #10 and 11 - will be combined.

Regulation #12

Mrs. Bernstein asked why can't we have healthy snacks during MAP.

Regulation #13

The following wording was removed. "However, food for general distribution which does not meet healthy diet standards shall be limited to only the individual who brought the snack to school". "Highly allergic food such as nuts will be prohibited" was added.

Regulation #14

The word, "prohibited" was removed and the wording "...shall be 'limited to healthy snack" was included.

Mr. Jonas asked what do we define as the school day.

Mr. Dempsey discussed the options of what we consider the school day. He noted that in the regulations, we could itemize the times.

Mrs. Lieberman expressed her views that we have to give the kids choices.

Mr. Jonas stated we have to have healthy choices.

Mrs. Rothman also reiterated that healthy snacks should be made available.

Mrs. Bernstein stated that fund raising sales after the 9th period must include healthy choices.

Regulations 14 and 15 are to be combined.

Mrs. Bernstein expressed her views that even at night, no one will be selling candy or soda.

Mr. Bettan discussed sport drinks. He suggested that we get a list of healthy sport drinks.

Mrs. Pierno stated that we should make a commitment that we have wellness on our website.

Mr. Dempsey stated we will talk to the health advisory committee and ask them to be a source.

Mr. Dempsey stated we will put in an additional item in our policy on how we educate our parents.

Mrs. Bernstein asked why this is just a student policy as opposed to a policy for everyone.

Mr. Dempsey discussed the restrictions regarding our staff.

Mrs. Bernstein stated that when the Board began taking about a new wellness policy, some of our thoughts came from a convention that the Board attended. She asked if we have looked at our elementary and middle school physical education curriculum.

Mr. Dempsey stated that our wellness policy is very non-specific on physical activity. We may want to separate physical education out.

Mr. Jonas stated we will be looking at this.

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 negotiations.

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

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Gary Bettan, Vice President

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

Acting District Clerk

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

Adjournment

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

The meeting was adjourned at 10:05 p.m.

Respectfully submitted,

Arthur Jonas
Acting District Clerk

Approved: _____
Gary Bettan, Vice President

Minutes of Annual School Board Meeting – May 18, 2010

All Purpose Room – Jamaica Avenue School

Present: Mrs. Weinstein, Mr. Bettan, Mrs. Lieberman, Mrs. Bernstein, Mr. Cepeda,
Mrs. Pierno.

Also Present: Mr. Dempsey, Mr. Jonas, Ms. Gierasch, Mr. Ruf,
Mr. Christopher Guercio, Mrs. Fischer.

Absent: Mrs. Rothman.

There were also present approximately 55 district residents and staff members.

Mrs. Bernstein called the meeting to order at 10:15 p.m.

Results of Annual Budget Vote

Motion to Accept Results of Election

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education certify the results of the May 18, 2010 election as follows:

<u>School Budget</u> <u>(Proposition #1)</u>	<u>Yes</u>	<u>No</u>
Jamaica Avenue School	690	559
POB Middle School	848	531
Old Bethpage School	602	402
Totals	<u>2140</u>	<u>1492</u>

<u>Capital Reserve Fund</u> <u>(Proposition #2)</u>	<u>Yes</u>	<u>No</u>
Jamaica Avenue School	720	482
POB Middle School	870	465
Old Bethpage School	633	341
Totals	<u>2223</u>	<u>1288</u>

Library Budget
(Proposition #3)

	<u>Yes</u>	<u>No</u>
Jamaica Avenue School	721	469
POB Middle School	848	468
Old Bethpage School	607	360
Totals	<u>2176</u>	<u>1297</u>

Election of Board Trustees

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education certify the results of the election for School Board Trustees as follows:

	<u>Jam. Ave.</u>	<u>POB M.S.</u>	<u>Old Bethpage</u>	<u>Totals</u>
Craig J. Levy	489	542	460	1491
Angel Cepeda	522	555	475	1552
Emily Schulman	654	678	477	1809
Gary Bettan	503	630	480	1613
Stefanie Nelkens	375	327	276	978

Election of Library Trustee

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education certify the results of the election for Library Trustee as follows:

Marilyn Leibowitz	653	729	536	1918
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Adjournment

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

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Lori Weinstein, President

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LGI Room – Mattlin Middle School

Present: Mrs. Weinstein, Mr. Bettan, Mrs. Lieberman, Mrs. Rothman,
Mrs. Bernstein, Mr. Cepeda, Mrs. Pierno.

Also Present: Mr. Dempsey, Mr. Jonas, Ms. Gierasch, Mr. Gregory
Guercio,
Ms. Aloe, Mr. Christopher Guercio, Mrs. Fischer.

Acting District Clerk

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

Executive Session

Resolved unanimously upon motion by Mrs. Rothman, 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: _____
Lori Weinstein, President

There were approximately 550 district residents and staff members present.

Mrs. Weinstein called the meeting to order at 7:45 p.m. and welcomed everyone to this evening's Board of Education meeting.

The Pledge of Allegiance was recited.

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Performance of Wedding Singer

Mr. Golbert introduced the cast of the Wedding Singer who performed songs from the show.

Mrs. Weinstein stated that it was a wonderful performance. She thanked the students and Mr. Richard Olivari their director.

High School Update

██████████, our high school representative, updated the Board of Education on events at the high school.

Board Announcements

Mrs. Rothman stated that last week members of the Board of Education, Central Administrators and faculty members attended a Nassau BOCES "Education Partner" Award Ceremony. Our Superintendent, Mr. Dempsey, was honored as one of the most influential people in Nassau County. Mrs. Rothman expressed her views that Mr. Dempsey is an extremely effective and caring superintendent. She stated that we should be very proud that Jerry Dempsey is our educational leader.

Mrs. Pierno stated she had the pleasure of attending Mrs. Sterenbuch and Ms. Maynard's second grade class presentation, Totally Recalling the Past at Old Bethpage Elementary. The children used a smart board, power point and flip video to bring a writing lesson to life. She congratulated the children and their teachers on a wonderful lesson.

Mrs. Pierno also attended the media club's, Café Kennedy. Café Kennedy has a coffee house atmosphere. It was a wonderful experience.

Mrs. Bernstein had the pleasure of attending Mrs. Rosenthal's third grade production of "Annie". The children were marvelous. Mrs. Bernstein enjoyed watching Mrs. Rosenthal beaming as her students performed.

Mr. Weinstein stated that she attended the Drama Club's production of "Peter Pan". It was a wonderful production. She congratulated the students and Mr. Bonica, their director.

Mr. Cepeda stated that he wanted to recognize the collaborative effort that is involved in fund raising by our students, parents, and staff to provide the students with the support that they need in order to achieve. He particularly wanted to thank the parents for all their efforts.

Mr. Bettan stated that in our district, it is more than academics. He stated that tonight we will be honoring over 800 students for their academic and extra curricular achievements.

Superintendent's Announcements

Mr. Dempsey reminded everyone that tomorrow, May 18, is the date of the school budget vote.

Mr. Dempsey stated that this past Sunday, May 15, he attended a presentation from the Long Island Arts Alliance ART Scholar-Artist Awards at the Tilles Center. Two of our students, [REDACTED] and [REDACTED] were honored. They were two of only twenty so honored.

Mr. Dempsey stated that at our June 7th meeting we will be honoring the Plainview-Old Bethpage Senior Citizen Club.

POB Soccer Club – Donation

The Plainview Soccer Club donated 7 AEDs for use at all our soccer fields. A representative from the soccer club thanked Mr. McDermott for his help. He also thanked the Board of Education. He spoke of the importance of AEDs. He spoke of the foundations that helped the soccer club raise the money to purchase these AEDs. They will be available for soccer games, baseball games and Lacrosse games.

Award – NY Association for Pupil Transportation – Nassau County Chapter

Ms. Nadine Eiring was pleased to honor Agatha Murphy for the award she received from the New York Association for Pupil Transportation Nassau County Chapter. She spoke of how dedicated Ms. Murphy is to the students she transports every day.

Achievement of Eagle Scout

Mrs. Weinstein was pleased to honor [REDACTED] and [REDACTED] for their outstanding achievement in reaching the rank of Eagle Scout.

Valedictorian

Mr. Murray was very pleased to honor [REDACTED] on being named Valedictorian for the 2010 school year.

Salutatorian

Mr. Murray was very pleased to honor [REDACTED] on being named Salutatorian for the 2010 school year.

National Merit Scholarship

Mr. Murray was pleased to honor [REDACTED] on being named a National Merit Scholarship winner.

Odyssey of the Mind

Ms. Sherri Winick and Ms. Paula Engel were pleased to honor the following winners in the Odyssey of the Mind Contest:

First Place Winners

[REDACTED]

Second Place Winners

[REDACTED]

Third Place Winners

[REDACTED]

Toshiba Contest Team – Honorable Mention

Ms Sherri Winick was pleased to honor the following members of the Toshiba Team who achieved Honorable Mention:

[REDACTED]

Odyssey of the Mind

Ms. Paula Engel was pleased to honor the following members of the Odyssey of the Mind:

First Place

[REDACTED]

Honorable Mention

[REDACTED]

L. I. Youth Summit

Ms. Betsy Salemsen was pleased to honor [REDACTED] on achieving 1st place in the Long Island Youth Summit.

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Participation at DECA International

Mr. James Murray was pleased to honor the following students on their DECA achievements:



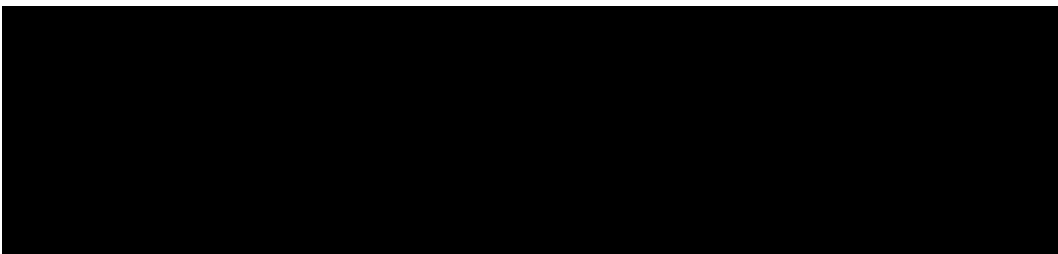
Harry Applegate Scholarship – DECA International



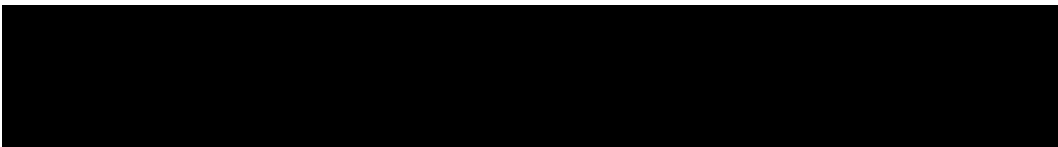
1st Place at NYS DECA Conference



2nd Place at NYS DECA Conference

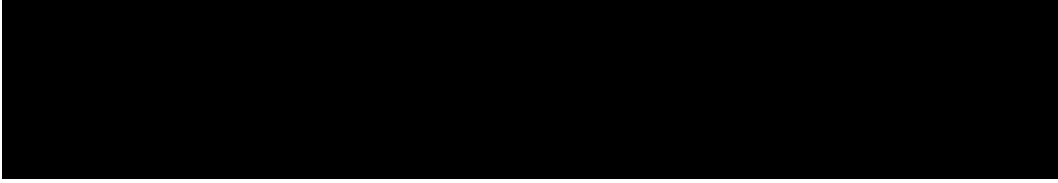


3rd Place at NYS DECA Conference

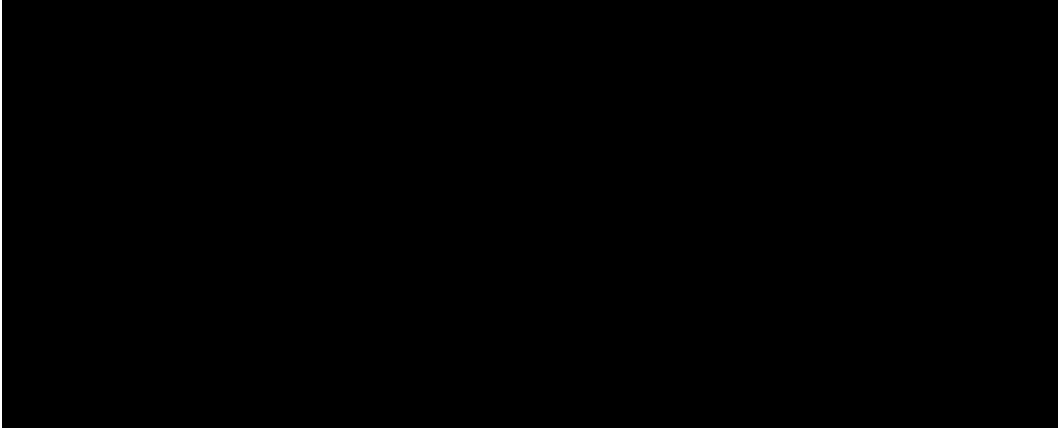


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4th Place at NYS DECA Conference



Overall Finalists at NYS DECA Conference

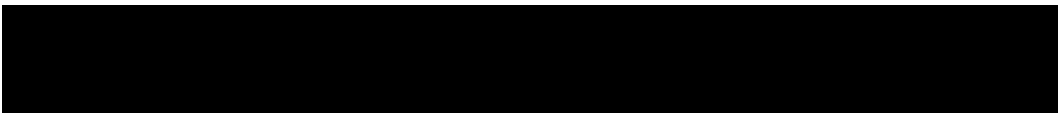


Role-play Finalists at NYS DECA Conference



Students who help teachers facilitate bullying discussions:

Mr. Middleman was pleased to honor the following students for helping teachers facilitate bullying discussions:



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Students who help teachers facilitate bullying discussions: (continued)



Outstanding leadership with our school-wide anti-bullying initiative

Mr. Middleman was pleased to honor [REDACTED] for his outstanding leadership with our school-wide anti-bullying initiative.

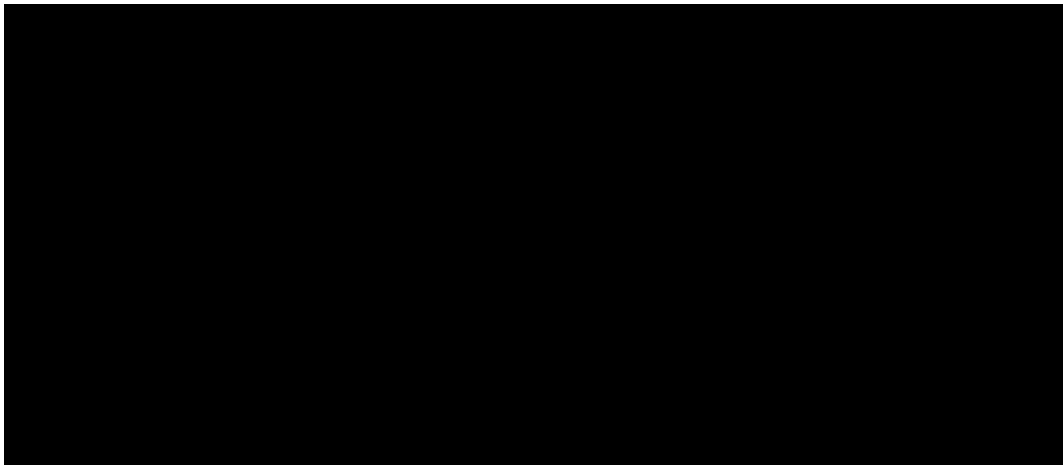
Great Leadership in the Chili Fundraiser

Mr. Middle honored the following students for their participation in the Great Leadership Chili Fundraiser:



Robotics

Mr. Alan Rapaport and Mr. Richard Shapp were pleased to honor the following students that participated in Robotics:



International Science & Engineering Fair

Ms. Barry congratulated [REDACTED] for his participation in the International Science and Engineering Fair.

International Sustainable Energy, Environmental Project Fair

Ms. Barry was pleased to honor the following students for their achievements in the International Sustainable Energy, Environmental Project Fair:

1st Place

[REDACTED]

Environmental Project Fair

3rd Place

[REDACTED]

Environmental Project Fair

Ms. Barry was very pleased to honor the following students for their achievements in the following contests:

[REDACTED]

2nd Place Behavioral Science – Andromeda Fair

2nd Place Computer Science – Andromeda Fair

3rd Place Animal Sciences – Andromeda Fair

3rd Place Animal Sciences – Andromeda Fair

3rd Place Microbiology – Andromeda Fair

Honorable Mention Medicine & Health – Andromeda Fair

[REDACTED] &

Honorable Mention Toshiba Exploravision –
Dyslexia Correction Lenses

[REDACTED] &

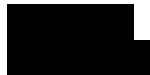







Honorable Mention Toshiba Exploravision -
Drug Delivery System

[REDACTED] &

Honorable Mention Toshiba Exploravision
Drug Delivery System

[REDACTED] &

Honorable Mention Toshiba Exploravision
Remote In-Motion Vehicle Charge

-  & Honorable Mention Toshiba Exploravision
Gordome – The New Leptin
-  & Hon. Mention Toshiba Exploravision
The Dual Bin
-  Semifinalist - DuPont Challenge Competition
Pass the Licorice? Not If You're Pregnant!
-  Semifinalist - DuPont Challenge Competition
Eat Less? Live a Healthier and Longer Life
-  Semifinalist - DuPont Challenge Competition Insects:
The New CSI's
-  American Museum of Natural History
Young Naturalist Competition-Semifinalist
-  Simon's Summer Fellowship for Research
At Stony Brook University
-  Rockefeller University Summer Science
Research Program

Ms. Paula Jasser was pleased to honor the following students for their achievements in poetry and prose at the Literacy Competition for the Nassau County Holocaust and Tolerance Center :

-  1st Place Poetry
-  2nd Place for Poetry
-  Honorable Mention
1st Place for Prose
-  2nd Place for Prose

Mr. Kevin McDermott was pleased to honor the following students:

Varsity Gymnastics



National Football Competition – One of BEST 11 Scholar Athletes in the County



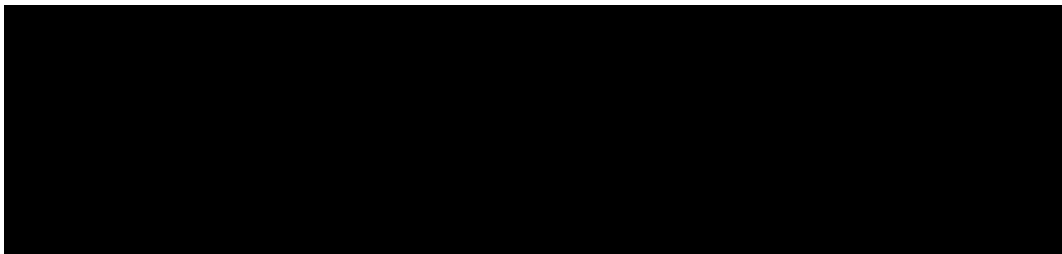
(MVP)

Set a relay record & earned All County honors
at the Nassau County Championship Meet

Girls' Varsity Swimming



Scholar Athletes – Women's Track



Scholar Athletes – Men’s Bowling



Scholar Athletes – Women’s Bowling



Scholar Athletes – Men’s Swimming

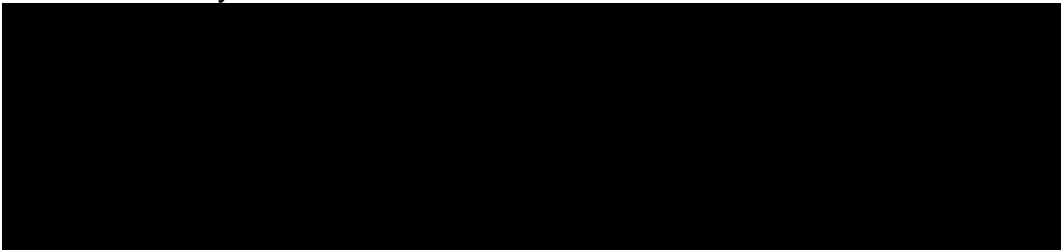


Scholar Athletes – Men’s Track

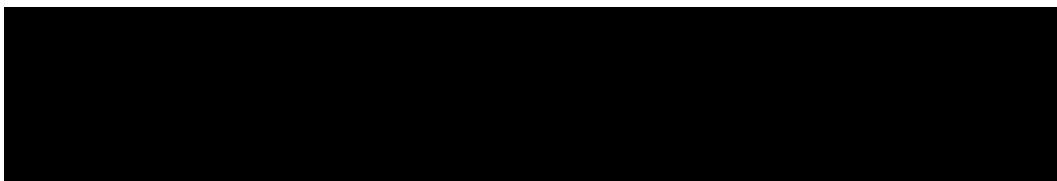


TAG Volunteers – 5th Grade

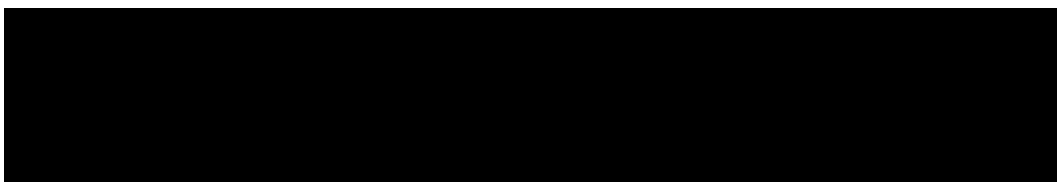
Ms. Ellie Becker was pleased to acknowledge the following TAG Volunteers for all the work they do.



TAG Volunteers - 5th Grade (Continued)



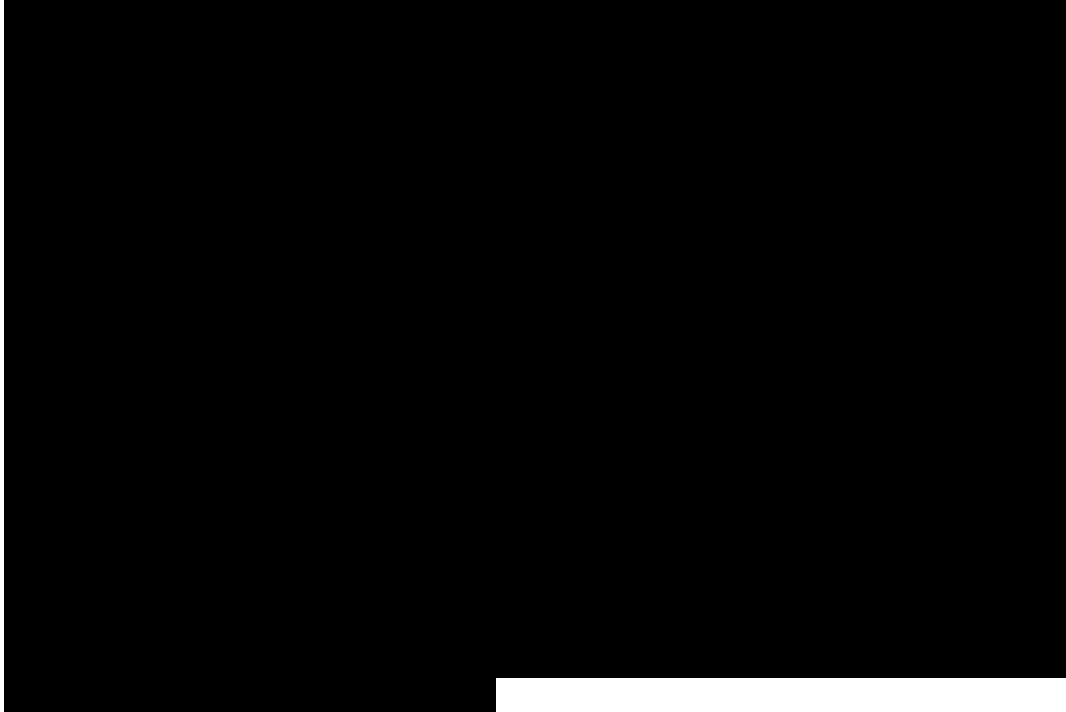
TAG Volunteers – Elementary



TAG Volunteers – 6th Grade



TAG Volunteers 7th Grade

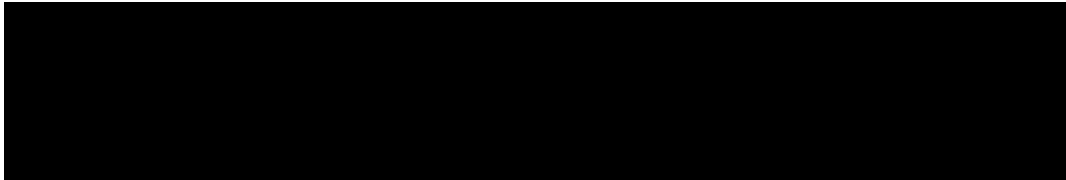


Mr. Josh Golbert was pleased to honor the following students for their participation in the following musical events:

S.C.M.E.A. Day of Horn

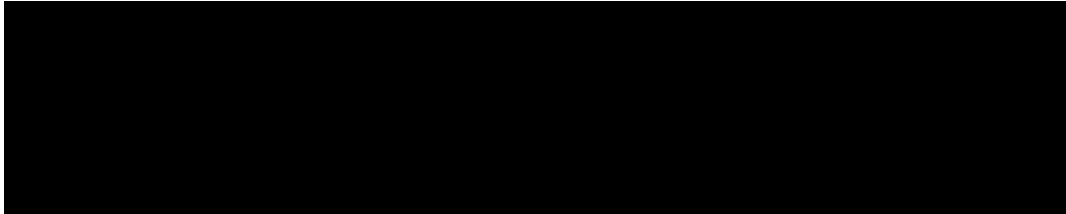


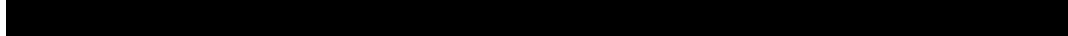
Participation in L. I. String Festival Concert



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N.M.E.A. All County Music Festival (Mattlin)

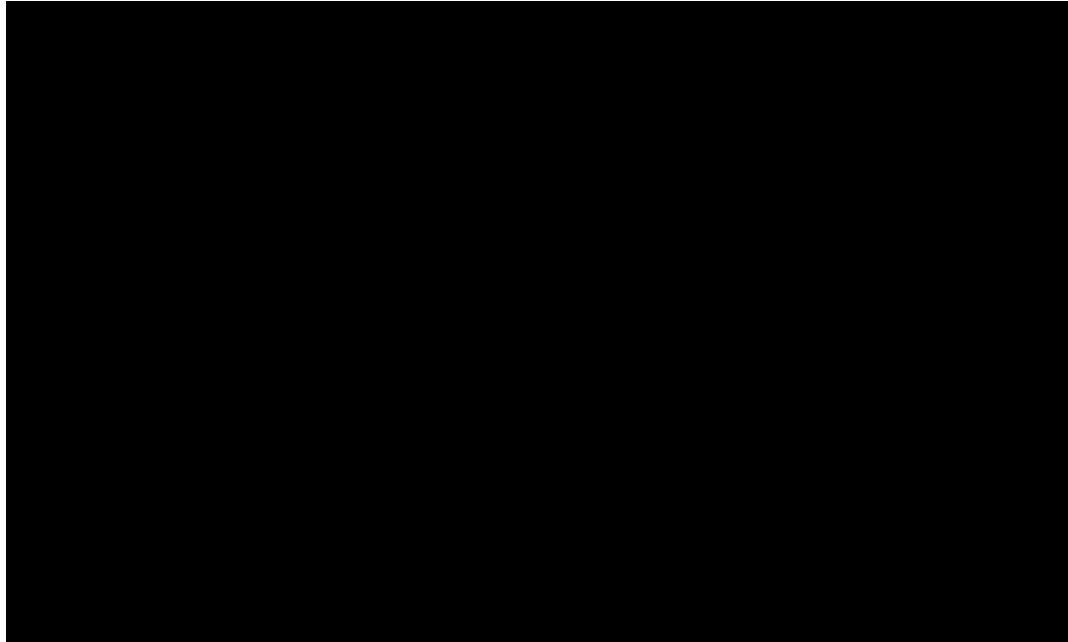




N.M.E.A. All County Music Festival (POB Middle School)




N.M.E.A. All County Music Festival (JFK HS)




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Tri-M Music Honor Society Food Drive



Article on “Musical Fridays”



Math

Ms. Robert Silver was pleased to honor the following math students on their achievements:

Math Olympiad Participants



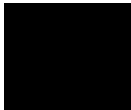
Math Olympiad 3rd Place Winners



Qualified Nassau County All-Star Math Team



Long Island Fair at Hofstra



- Gold
- Silver
- Bronze



- Participant
- Participant
- Participant

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- Tied for 4th Place Nassau City Math Tournament



- Third Place Nassau County NY Math League Contest Grade 7



- Second Place Nassau County NY Math League Contest – Grade 8



- School Winner American Mathematics Competition 12 Participant in American Invitational Math Exam

- █ - Second Place, American Mathematics Competition 12; Participant in American Invitational Math Exam
- █ - Third Place, American Mathematics Competition 12; Participant in American Invitational Math Exam
- █ - School Winner, American Mathematics Competition 10
- █ - Second Place, American Mathematics Competition 10
- █ - Third Place, American Mathematics Competition 10

3rd Place Team, Nassau County Math Olympiads

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Art

Ms. Judith Chen was pleased to honor the following art students on their achievements:


- █ Work exhibited at Advanced Visions at C. W. Post
- █ Art Award at LI Arts Teachers Association
- █ Winner of the NY Civil Liberties contest

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Exhibition of Art Work at the 2010 ASA All-County Art Exhibition


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Vans Custom Culture Shoe Customization Contest



Heckscher Museum's Long Island's Best: Young Artists at the Heckscher




Prestigious Achievement Award in Drawing



Winner in the Photographic Federation of LI Entrants

Photographic Federation of LI Entrants



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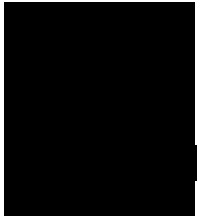
High Arts Showcase VI sponsored by Huntington Arts Council



Blue Ribbon:



Blue Ribbon



Blue Ribbon
Blue Ribbon
Blue Ribbon
Blue Ribbon
Blue Ribbon
Blue Ribbon

BEST Award at the LI Media Arts Show



6th Annual Student Awards of the Professional Women's Photographers



LI Art Teachers Association 2010 Art in the Heart Exhibition



Award of Excellence Advanced Visions

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Advanced Visions



Winner of the PTA Reflections Contest



Silver Recognition for her Fashion Design
of an Award's Night Outfit

Motion to Recess

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education recess briefly to move the Board Meeting to the Board Room.

The meeting was recessed at 9:50 p.m.

The meeting was reconvened at 9:55 p.m.

2. Personnel

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Rothman that the Board of Education approve the following tenure recommendations:

Tenure Recommendations

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Nadine Eiring	Transportation Specialist/ Officer	June 5, 2010
Eleanore Becker	Director of Pupil Personnel Services	July 1, 2010
Joshua Golbert	Director of Music & Performing Arts	July 1, 2010
Sandra Steinberg	Ass't. Director of PPS, Special Education 9-12	July 1, 2010

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Public Participation

Ms. Madeline Madis asked how much of an un-appropriated fund balance do we anticipate this year. She also asked how much of an unreserved fund balance do we anticipate.

Mr. Ruf stated about 4%. If we exceed 4%, we will reduce the tax levy this year.

Ms. Madis asked why we have never taken advantage of the pre-K universal money.

Mr. Dempsey stated that it sometimes costs you more to run the program than you receive. It has to be an ongoing commitment.

Mr. David Radisch spoke of the opportunity he had to see the inside of an Oyster Bay Elementary school. The school was beautiful. The hallways were covered with the most amazing art work. He recommended that some of the elementary principals visit this school to see how wonderful it was.

Routine Business

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

1. Students

Student Placements

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

2. Personnel (continued)

Professional Staff – Extension of Leave of Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Alice Rallis	Health Teacher MMS/PKWY/OB/KC	Sept. 1, 2010 thru June 30, 2011

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Professional Staff – Extension of Leave of Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Lina Seaton	English Teacher POBJFK High School	Sept. 1, 2010 thru Jan. 31, 2011 (up to 12 weeks to be covered under the FMLA)

Sharon Smith	Special Education Tchr. Stratford Elementary	Sept. 1, 2010 thru Dec. 31, 2010
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Professional Staff – Change of Tenure Date

		<u>Current Tenure Date</u>	<u>Proposed Tenure Date</u>
Jacqueline Impennator	Mathematics Teacher	Sept. 1, 2010	Oct. 21, 2010

Summer 2010 Special Education – Summer Program – Appointment

Neil Lasher	Lead Teacher	Summer 2010	
\$7,893	Special Ed.	Preparatory Work	30
hours	Summer Program		
\$53.76/hour			

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Personnel Recommendation – Regents Review Classes – Appointments

Catherine Carman	Algebra 1 – POBJFK H.S.	School Year	AIS
Rate		2009/2010 for 2 sessions	of Pay
Jeannine Falzone	Algebra 1 – POBJFK HS	“	“

Dina Baccoli	Algebra 1 – MMS	“	“
Jodi Goldstein	Algebra 1 – PMS	“	“
Patrick Echausse	Algebra 2/Trig.	“	“
Debra Kirkup	Geometry	“	“
Kevin Dugan	Global History	“	“
Michele Ventura	Global History	“	“
Andrew Vinella	Global History	“	“
Jane Behrens	US History	“	“
David Herrman	US History	“	“
Andrew Vinella	US History	“	“
Linda Stack	Spanish	4 sessions	“
Susan Salzman	French	2 sessions	“
Aaron Schlissel	Living Environment	4 sessions	“
Genevieve Schimmenti	Earth Science	4 sessions	“
Michael Burke	Chemistry	4 sessions	“
Jordan Pekor	Physics	2 sessions	“
Susan Wetzler	Physics	2 sessions	“

Discussion:

Mrs. Bernstein requested that we monitor these review classes and that the Board of Education receive a report as to student participation and what we got from these programs.

Personnel Recommendations – Chaperons

Sherri Winick	Chaperone	School Year
\$87.94/sess.		2009/2010

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Appointments – Per Diem Substitute Teacher/Nurse

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Carla Loeven	Per Diem Substitute Teacher	5/17/10	

\$133.19 Stephanie Fadlon \$133.19	Per Diem Substitute Teacher	5/17/10
Catherine Armitage \$135.00	Per Diem Substitute Nurse	5/17/10

Non-Teaching Personnel – Substitute

Marion LoGatto	Typist Clerk Part Time Substitute	5/18/2010	\$12.25 p.h.
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Professional Staff – Retirement

Jacki Berrol	Special Education Teacher POBJFK High School	June 30, 2010 (close of business)
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Lorraine Cullen- Kearney	Elementary Teacher Pasadena Elementary School	June 30, 2010 (close of business)
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Linda Shevitz	Guidance Counselor POBJFK High School	July 1, 2010
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3. Finance

a. Contract – Health & Welfare – 2008-2008

That the Board of Education authorizes the President of the Board

to sign a contract for the 2008/2009 school year with Great
Neck U.F.S.D. to provide three students with health and welfare
services as listed in the contract.

b. Contract – Health & Welfare 2009/2010

That the Board of Education authorizes the President of the Board
to sign a contract for the 2009/2010 school year with Great
Neck U.F.S.D. to provide twenty-two students with health and
welfare services as listed in the contract.

c. Contract – Tuition 2009/2010

That the Board of Education authorizes the President of the Board
to sign a contract for the 2009/2010 school year with
Harmony Heights to provide one student with tuition as listed
in the contract.

d. Contract – Health & Welfare 2009/2010

That the Board of Education authorizes the President of the Board
to sign a contract for the 2009/2010 school year with
Commack U.F.S.D. to provide two students with health and
welfare services as listed in the contract.

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e. Use Agreement – Camp Apollo

That the President of the Board of Education be authorized to execute a
renewal use agreement with Camp Apollo as follows:

2010	\$15,500
2011	\$15,500
2012	\$16,000
2013	\$16,500
2014	\$17,000

f. Service Agreement with Robert Half International, Inc.

That the Board of Education approve the service agreement with Robert Half International, Inc. (Office Team) for a total amount of \$1,356.25.

g. Interactive Whiteboard Professional Development Phase II – June 3, 9, 15, and 17, 2010

That the Board of Education approve the agreement with Tequipment, Inc., to provide interactive whiteboard professional development training at a cost of \$9,600 for both middle schools and elementary schools K-4 on June 3, 9, 15, and 17, 2010.

h. Rescission of a portion of Bid #578 – Floor Tile & Carpet Installation

That the Board of Education rescind a portion of Bid #578 – Floor Tile & Carpet Installation (Fitz Tile – CL-200) to Parsons Floor Tile.

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i. Award of a Portion of Bid #578 – Floor Tile & Carpet Installation

That the Board of Education award a portion of Bid #578 – Floor Tile & Carpet Installation (Fritz Tile – CL-200) to R & D Carpet & Tile Corporation.

j. Award of Bids for Transportation

That the Board of Education award bids to lowest bidders on the chart for Summer, 2010 and the 2010-2011 school year for transportation services for the special education and private and parochial school students of the Plainview-Old Bethpage CSD.

k. Cooperative Bid Resolution with BOCES

That the Board of Education approve the resolution to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Education Services of Nassau County (Nassau BOCES) and authorize the Superintendent of Schools to sign the general resolution.

l. Donation – Odyssey of the Mind

That the Board of Education accept donations to the Plainview-Old Bethpage Central School District in the total amount of \$460.00 per the letter dated May 11, 2010.

m. Transportation Contracts for the Summer 2010

That the Board of Education approve the transportation contract for the Summer of 2010.

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n. Contractual Agreement for Centralized Textbook Distribution (CTD) for 2010-2011

That the Board of Education approve the agreement with Textbook Central and authorize the Board President to sign the agreement.

o. Appointment of Accounting Consulting Services Firm

That the Board of Education appoint D’Arcangelo & Co., LLP, as the District’s accounting consulting and fiscal reporting firm for the year ending June 2010, at an amount not to exceed \$14,000.

p. Budget Reports

That the Board of Education approve the following:

- Approval Transfers as of May 17, 2010 for ARRA budget adjustments
- Informational Transfers as of May 17, 2010
- Budget Status Report as of April 30, 2010
- Revenue Status Report as of April 30, 2010

q. Treasurer Reports

- Treasurer’s Report as of March 31, 2010
- Trial Balance as of March 31, 2010
- Cash Flow Projection as of March 31, 2010

r. Payment of Bills

General Fund A	\$2,136,204.40
Trust & Agency	\$1,456,445.31
Federal	\$ 43,157.20
School Lunch	\$ 135,774.21
Capital	\$ 10,150.72
Child Care	\$ 192.01
Debt Service	\$ 45,997.50
Net Payroll	\$1,848,693.27

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meeting of May 4, 2010.

Unfinished Business

Changes to Academic Calendar for Grades 5/6 Conferences

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Bernstein that the Board of Education approve the following changes to the Academic Calendar for Grades 5/6 Conferences:

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Changes to Academic Calendar for Grades 5/6 Conferences (continued)

“Snow date” for Grades 5/6 afternoon and evening conferences scheduled on Thursday, February 17, 2011. The “snow date” is Thursday, March 3, 2011.

Move the Grade 5/6 Parent Teacher conference from Wednesday, December 1 to Tuesday, November 30.

Discussion:

Mrs. Pierno asked if we could add one “snow date” for the first set of parent/teacher conferences.

Ms. Gierasch stated we will look into this.

New Business

1. Establishment of Date for Organization Meeting

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the recommendation that the Organization Meeting be held on July 6, 2010.

2. Schedule of Board of Education Meetings – 2010-2011

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the following schedule of Board of Education meetings for the 2010-2011 school year:

July 6, 2010 (Tuesday) – (Organization meeting)

August 9, 2010

September 13, 2010

September 27, 2010

October 4, 2010

October 18, 2010

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2. Schedule of Board of Education Meetings – 2010-2011 (continued)

November 1, 2010

November 22, 2010

December 6, 2010

December 20, 2010

January 10, 2011
January 24, 2011
February 7, 2011
February 28, 2011
March 7, 2011 – Budget Meeting
March 14, 2011
March 28, 2011
April 4, 2011
April 26, 2011 (Tuesday)
May 9, 2011
May 23, 2011
June 6, 2011
June 20, 2011

Discussion:

Mrs. Pierno discussed the April 26th Board Meeting. Will there be a conflict with adopting the budget.

Mr. Dempsey does not believe there would be a conflict.

2. Instruction Services Contract – Nassau BOCES Regional Summer School Program – 2010 - **TABLE**

Resolved unanimously motion by Mrs. Lieberman, seconded by Mr. Bettan that the Board of Education table the Instructional Services Contract for the Nassau BOCES Regional Summer School Program for 2010.

Executive Session

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that the Board of Education recess the meeting.

The meeting was recessed at 10:35 p.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Lori Weinstein, President

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

Acting District Clerk

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

Adjournment

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

The meeting was adjourned at 11:46 p.m.

Respectfully submitted,

Arthur Jonas
Acting District Clerk

Approved: _____
Lori Weinstein, President

Minutes of School Board Meeting – May 4, 2010

Board Room – Administration Building - Mattlin Middle School

Present: Mrs. Weinstein, Mr. Bettan, Mrs. Lieberman, Mrs. Rothman,
Mrs. Bernstein, Mr. Cepeda, Mrs. Pierno.

Also Present: Mr. Dempsey, Mr. Jonas, Ms. Gierasch, Mr. Gregory Guercio,
Ms. Aloe, Mr. Christopher Guercio, Mrs. Fischer.

Acting District Clerk

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Cepeda that the Board of Education appoint Mr. Jonas 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,

Arthur Jonas
Acting District Clerk

Approved: _____
Lori Weinstein, President

There were approximately 85 district residents and staff members present.

Mrs. Weinstein called the meeting to order at 7:50 p.m. and welcomed everyone to this evening's Board of Education meeting.

The Pledge of Allegiance was recited.

High School Report

██████████, our high school representative, updated the Board of Education on events at the high school.

Board Announcements

Mr. Bettan stated that last week, he and Mrs. Bernstein had the pleasure of attending Project Challenge, Operation Montserrat. Operation Montserrat is a simulation of the Soufriere Hills volcano located on the small island of Montserrat which is ready to erupt at the same time a Category 3 hurricane is approaching. Project Challenge students from Mattlin and Plainview had to figure out how to evacuate the people from Montserrat. It was a two hour e-mission. Mr. Bettan stated it was amazing how technology can help with learning in a project such as this. He congratulated all the children, the teachers and the coordinators. It was a great job.

Mrs. Bernstein stated that she had the pleasure of attending the high school production of the Wedding Singer. It was a truly amazing. It was just as good as a Broadway show. The sets, the costumes and music were wonderful. Mrs. Bernstein congratulated the students, the teachers, the administrators and everyone involved in this show.

Mr. Cepeda also attended the Wedding Singer. He noted that this year our students played musical instruments in the show. This was a nice addition. He too congratulated the students, their parents, the teachers and administrators on a wonderful production.

Superintendent's Announcements

Mr. Dempsey stated that we have scheduled an extended readiness meeting on Tuesday, May 11 at Stratford Road School. It is an informational meeting. Administration and the K-Center principal will speak about up-coming plans. There will be questions and answers.

Mr. Dempsey explained that there will be a budget hearing this evening. That is the reason for tonight's Board meeting being on a Tuesday. A Budget Hearing must be 14 days before the vote.

Mr. Dempsey stated that part of the May 17th Board of Education meeting will be devoted to recognizing student achievements. There will also be a presentation of songs from the Wedding Singer.

Mr. Dempsey noted there will be a discussion of our Wellness Policy tonight.

Ms. Gierasch discussed the ESL Parent Outreach Program. She reviewed what was discussed at these parent classes. They spoke of the questions parents want answered regarding school work and the questions they want answered regarding the community. They reviewed language, conversation, writing notes for absences and practicing telephone messages. There was a meeting on tests and report cards. There was a meeting in which the PTA gave a presentation. They spoke of the importance of PTA, school activities, clubs sports and parent groups. They reviewed how parents can be involved. There was also a multicultural sharing of food and celebration.

Discussion:

Mrs. Bernstein noted that the responses that Ms. Gierasch received from the ESL parents were just what the Board had hoped would receive when they suggested a program such as this be initiated. She hopes this program will continue.

Ms. Gierasch stated that our goal is to continue this project. It was funded through a grant. Hopefully, we will receive a grant again. We anticipate running beginner and advanced classes. It was very well received.

Mrs. Lieberman stated that she was delighted with the success of this program. She stated that it's almost like giving these parents the opportunity to make new friends.

Ms. Gierasch stated that this program was a huge success. They received very positive feed back from the parents. She read a few letters that she received from parents.

Mr. Dempsey discussed the calendar for September 2010 with regard to Kindergarten Center Orientation. Over the past several years, a Kindergarten Center Orientation has been scheduled for students and their parents on the Thursday before Labor Day. They were able to tour the school, visit their classrooms and practice boarding a bus. They then began a half day of school on Wednesday following Labor Day.

This year, there is only one school day scheduled for the first week of school. Mr. Dempsey is recommending that we schedule our orientation for that Wednesday, September 8th. He reviewed what would occur on September 8th. Any families not able to visit on September 8th will be sent the transportation packet via mail. This is a plan to deal with only this year's calendar.

Discussion:

Mrs. Lieberman is concerned about the parents that can't get there on September 8, 2010. They may feel their children are missing out.

Mr. Dempsey stated that we thought this was the better proposal for the majority of the families.

Mrs. Pierno agrees with Mrs. Lieberman. She asked if we can do a half day of instruction.

Mr. Dempsey does not believe we can do both things.

Mrs. Pierno asked if we could have one bus run if they couldn't come.

Mr. Dempsey does not believe one bus could cover all our students. It seems we can have either or.

Mr. Cepeda asked if we have spoken to parents and asked what their thoughts are.

Mr. Dempsey stated that Ms. Lieboff discussed this with the K-Center PTA's Executive Board.

Mr. Bettan expressed his views that if 15, 16, or 17 students were able to go to that class and others couldn't come it would be almost like having these kids start on the wrong foot. It may good for instruction but not necessarily good for the kids.

Mrs. Lieberman spoke of the parents that can't take a day off from work.

Mr. Dempsey stated that we can return to a half a day of instruction.

Tenure Recommendations

Mrs. Weinstein stated that we will be taking the tenure recommendations out of order this evening.

2. Personnel

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Bettan that the Board of Education approve the following tenure recommendations:

Tenure Recommendations

<u>Name</u>	<u>Position</u>	<u>Tenure Date</u>
Stephanie Dobbins	Special Education Teacher Plainview Middle School	9/1/2010
Stacey Dubrow	Special Education Teacher H.B. Mattlin Middle School	9/1/2010
Jeannine Falzone	Mathematics Teacher POBMS/POBJFK HS	9/1/2010
Ali Glassman	Foreign Language Teacher Plainview Middle School	9/1/2010
Sophia Goodrich	English/Reading Teacher POBJFK High School	9/1/2010
Jeannine Gulli	Special Education Teacher Stratford Road Elementary	9/1/2010
Sheri Kinstler	Special Education Teacher H.B. Mattlin Middle School	9/1/2010
Scott Lieberman	Business Education Teacher POBJFK High School	9/1/2010

Tenure Recommendations (continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Lindsey Mandell	Business Education Teacher POBJFK High School	9/1/2010
Lauren Rubin	Special Education Teacher HANC	9/1/2010
Deanna Sabino	Reading Teacher Plainview Middle School	9/1/2010
Robbin Sigman	Special Education Teacher Kindergarten Center	9/1/2010
Grace Vuotto	Special Education Teacher POBJFK High School	9/1/2010
Vivian Wilson	Foreign Language Teacher POBJFK High School	9/1/2010

Mrs. Weinstein, on behalf of the Board of Education, congratulated these teachers.

Budget Hearing

Mr. Ruf reviewed the budget history for the past five years. He outlined the increases over the past five years. He stated the budget presentation is in three parts. (1) Administrative Component (2) Program Component (3) Capital Component.

Mr. Ruf reviewed the revenues of the district. He reviewed the tax levy. Mr. Ruf reviewed Proposition II, the Establishment of a Capital Reserve Fund. He explained how the fund is established if it is approved by a majority vote. Then the voters have to approve the projects. Mr. Ruf discussed the benefits of a capital reserve fund. It avoids costs associated with borrowing including interest. He reviewed a contingency budget.

Mr. Ruf stated the full budget presentation is on line.

He reviewed the dates and times of registration and of the budget vote.

Public Participation

Mr. Sully Goldberg expressed his views that we should have had a flat budget this year. The Board should have listened to what is going on in the county and the country with regard to finances. We increased salaries. When we have a year such as this, he reiterated that we should have had a flat budget.

Mr. Jonathan Mosenson, High School PTA President, discussed AP textbooks and AP materials. He asked which classes are getting funds and which are not. How was it decided.

Mr. Dempsey stated that we can't ask parents to purchase materials that are part of the curriculum.

Mr. Mosenson requested PTA receive a list of the AP items that are in the budget and which classes they are for.

Mr. Dempsey stated we will provide PTA with what we have now.

Mr. Jacque Wolfner discussed the appointment of the Senior Citizen Coordinator and the salary for this coordinator. He asked for a full discussion on several items under "Finance."

Mr. Craig Levy thanked the Board and Administration for our participation in the Barry Tech BOCES program. He spoke of Barry Tech's accomplishments. He spoke of his daughter's successful experience with Barry Tech. He stated that she is doing very well in her academic subjects as well as at Barry Tech. He thanked the Board for approving this program.

Mrs. Emily Schulman discussed the English Language program for parents that was funded through a grant. She asked if it will continue next year.

Ms. Gierasch stated that if we get the grant the program will continue.

Routine Business

Resolved unanimously upon motion by seconded by that the Board of Education approve the following routine business items including the pink sheet:

1. Students

Student Placements

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

2. Personnel (continued)

Professional Staff – Returning from Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Jacqueline Impennato	Mathematics Teacher – H.B. Mattlin M.S.	May 17, 2010	\$77,671 Step 3MA 60 To be prorated

Professional Staff – Leave of Absence Without Pay

Christine Cuervo	Special Education Teacher – Kindergarten	June 11, 2010 thru June 21, 2010 (up to 12 weeks to be covered under the FMLA)
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Professional Staff – Leave of Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Ivy Mallo	Home Economics Teacher POB Middle School	Apr. 28, 1010 thru June 30, 2011 (up to 12 weeks to be covered under the FMLA)	
Jessica Walsh	Librarian Kindergarten Center	June 11, 2010 thru June 30, 2010 (up to 12 weeks to be covered under the FMLA)	

Non-Teaching Personnel – Resignation

Robbie Lynch	Cleaner Jamaica Avenue	May 12, 2010 (close of Business)
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Non-Teaching Personnel – Return from Leave of Absence

Lucy Fairclough	Special Ed. Aide 5.5 hours POBJFK High School	May 3, 2010
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Non-Teaching Personnel – Permanent Employee Recommendation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Kathleen Reiser	Computer Lab Aide POBJFK High School	4/15/2010

Appointment – Coordinator – School Year 2010-2011

Joshua Golbert	2010/2011 District Calendar Coordinator	5/10 – 9/10	\$5,000
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Personnel Recommendation – Consultant – Piano Accompanist

Rosemarie Costanza	Piano Accompanist Spring Choir Concert Pasadena Elementary School	Spring 2010	3 Rehearsals @ \$50 each
George Hemcher	Piano Accompanist Spring 5/6 Grade Concert POB Middle School	Spring 2010	3 Rehearsals @ \$50 each 2 concerts @ \$50 each

Non-Teaching Personnel – 4th R Program Spring 2010

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Penny Flakowitz	Dance	Apr. 19, 2010	\$25.00 per class
Fran Schopen	Arts & Crafts – Old Bethpage School	“	\$25.00 per class
Fran Schopen	Bake & Taste – Old Bethpage School, Pasadena	“	\$25.00 per class
Regina Rosato	Computers Pasadena, Parkway, Stratford Road	“	\$25.00 per class
Jeremy Ritter	Computers Old Bethpage	“	\$25.00 per class
Brian Ritter	Substitute for Computers Old Bethpage	“	\$25.00 per class
Allyson Genshaft	Arts & Crafts – K-Center, Stratford Road	“	\$25.00 per class
Brenda Iosefson	Arts & Crafts Parkway, Pasadena	“	\$25.00 per class
Andrea Darvas	Cheer & Pom Pasadena, Old Bethpage, Parkway, K-Center	“	\$25.00 per class
Brian Ritter	Future All Stars K-Center, Pasadena, Stratford Road	“	\$25.00 per class
Alexandra Rosato	Substitute if needed	“	\$25.00 per class

Non-Teaching Personnel – Substitute

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Michael Korn	School Monitor Part-Time	5/5/2010	\$8.50 p.h.

Non-Teaching Personnel – Resignation

Henry Grossman	School Monitor Part Time Parkway Elementary School	April 30, 2010 (close of business day)
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3. Finance

Mr. Ruf answered Mr. Wolfner's questions. He comprehensively explained 3a, 3b, 3f and 3j.

a. Contract – Health & Welfare 2009/2010

That the Board of Education authorizes the President of the Board to sign a contract for the 2009/2010 school year with Manhasset U.F.S.D. to provide one student with health and welfare services as listed in the contract.

b. Contract – Private School Tuition – One Residential Placement – 2009-2010

That the Board of Education authorizes the President of the Board to sign a contract for the 2009/2010 school year with Summit School to provide one student with private school tuition as listed in the contract.

c. Disposal of Obsolete textbooks – Private & Parochial Schools

That the Board of Education declare obsolete for disposal purposes the books listed on Joanne Levy's memo of April 15, 2010 from the Private and Parochial School Textbook Program.

d. Bid No. 466 – Change Order No. 1 for Track Lighting/HVAC/Pool Liner Project at POBJFK High School for Thermo Tech Combustion, Inc.

That the Board of Education approve the change order to the Track Lighting/HVAC/Pool Liner Project at POBJFK High School to Thermo Tech Combustion, Inc., for an increase of \$4,600 and authorize the Superintendent to sign the Change Order Certification form.

e. Award of Bid #571 – Masonry Reconstruction Phase II @POB Middle School
Award of Bid #577 – Floor Sanding, Refinishing & Repairs
Award of Bid #578 – Floor Tile & Carpet Materials & Installation

That the Board of Education award the following:

Bid #571 – Masonry Reconstruction Phase II at POB M.S. to Capital Restoration Corp., for the amount of \$189,128.00.

Bid #577 – Floor Sanding, Refinishing & Repairs to Parsons Floor Design, Inc., for the amounts listed, as per square foot, on the memo from Ms. Parahus dated April 20, 2010.

Bid #578 – Floor Tile & Carpet Materials & Installation to the various vendors listed on the memo from Ms. Parahus dated April 15, 2010.

f. Licensing and Maintenance Agreement with Ed Data for the 2010/2011 school year

That the Board of Education authorize the Board President to sign the licensing and maintenance agreement with Ed Data for the 2010-2011 school year at a cost of \$12,250.

g. Access Agreement with Cablevision

That the Board of Education approve the Access Agreement with Cablevision Lightpath, Inc., and authorize the Board President to sign the agreement.

h. Budget Reports

That the Board of Education approve the following:

- Informational Transfers as of May 4, 2010

i. Contracts – Federal Part B 611 and 619 Flow-Through Allocations 2009/2010

That the Board of Education authorize the President of the Board to sign the following contracts:

AHRC
Ascent: A School for Individuals with Autism
The Summit School (Jamaica Estates)
Kidz Therapy Services, LLC
All About Kids/Mid Island Therapy

j. Contract – Private School Tuition – 2009/2010

That the Board of Education authorizes the President of the Board to sign a contract for the 2009/2010 school year with the Summit School to provide one student with private school tuition services as listed in the contract.

k. Bid No. 576 – Stage Rigging Inspection

That the Board of Education reject Bid #576 – Stage Rigging Inspection and re-bid at a later date.

l. Mad Science of Long Island

That the Board of Education approve the service agreement between the Plainview-Old Bethpage CSD and Mad Science of Long Island for the Spring session, 2010.

m. Contract – Special Education Non-Resident Estimated Tuition
March 9, 2010 – June 2010

That the Board of Education authorizes the President of the Board to sign a contract with Hempstead U.F.S.D. whose student is attending our 2009/2010 Special Education Program.

n. Donation – Athletic Department

That the Board of Education accept a donation of seven (7) AED units to the Plainview-Old Bethpage Central School District.

o. Interactive Whiteboard Professional Development – Phase I – May 6, 13, 20 and 27, 2010

That the Board of Education approve the agreement with Tequipment, Inc. to provide interactive whiteboard professional development training at a cost of \$4,800 at POBJFK High School on May 6, 13, 20 and 27, 2010.

p. Payment of Bills

General Fund A	\$1,056,172.43
Trust & Agency	\$1,324,562.41
Federal	\$ 6,887.84
School Lunch	\$ 1,591.35
Capital	\$ 3,697.52
Child Care	\$ 3,115.15
Net Payroll	\$1,795,420.99

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meeting of April 19, 2010.

Unfinished Business

Wellness Policy and Regulations

Mr. Jonas reviewed questions that Board Members had previously asked. He discussed affiliation with other agencies such as Heartlinks. He asked about the timeframe for selling foods and beverages on school grounds at fund raising events and other school sponsored events.

Mr. Dempsey discussed alternate time frames.

Mr. Jonas spoke of healthy snacks in the classroom. There should be consistency between the policy and regulations. He reviewed the proposed regulations.

Mr. Bettan spoke of regulation number 1 where food shall not be used as a reward for academic performance or good behavior unless it is determined necessary for a specific education objective or program for an individual student. He asked if IEP's will be amended.

Mr. Dempsey discussed the intent of this regulation.

Mrs. Weinstein discussed healthy choices.

Mrs. Rothman expressed her views that during celebrations, healthy choices should be used.

Mrs. Bernstein noted that in certain situations, students are given candy as a reward. Candy should not be used as a reward

Mrs. Lieberman stated that we don't sell artificial sweeteners. How can we tell people they can't use it.

Mrs. Pierno stated that between regulation #3 and regulation #7, we can cover regulation #1.

Mr. Dempsey stated that according to Healthlinks, food should not be used as a reward.

Mrs. Pierno stated after field day, students were provided with ice pops.

Mrs. Lieberman asked who monitors this.

Mr. Dempsey asked if we want to change the culture about food around children.

Mrs. Lieberman stated that we should give them healthy choices and teach them about healthy choices. Something like this should be done in a sound manner.

Mrs. Bernstein stated we should educate the children.

Mr. Bettan stated he is concerned about regulation #2. He believes the wording, "**Denial or restriction of**" physical activity should not be used as a punishment or behavior modification device with the exception of addressing health and safety concerns of students should be added.

Mrs. Bernstein asked what happens in gym classes.

Ms. Geri Miller, Health Coordinator, explained the rationale behind this regulation.

Ms. Miller discussed regulation #3.

Mrs. Rothman thanked the Committee for their work. It is life saving. She noted that it is not only obesity that concerns us but salt intake.

Mr. Cepeda asked where we want to be in terms of rigor of the policy. If we are in the middle of the road, does Ms. Miller think this is a good thing.

Ms. Miller stated that we have to know what the middle is.

Mr. Dempsey stated that we have a policy now that doesn't change behavior.

Ms. Pierno asked if we can come to an agreement on this policy philosophically.

Mrs. Bernstein asked who is responsible for bringing in food for celebrations.

Mr. Jonas suggested that perhaps the Board could have a workshop on just this policy.

New Business

1. Field Trips

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein, that the Board of Education approve the field trips noted on the May 4, 2010 memos.

Discussion:

Mrs. Pierno asked about the Project Challenge trip. She questioned the use of the coach bus. She asked the grade involved.

Mr. Dempsey explained the reason for the coach bus.

2. Proposed Academic Calendar

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Lieberman that the Board of Education approve the proposed academic calendar.

Proposed Academic Calendar (continued)

Discussion:

Mrs. Weinstein asked the reason for the change in the dates of the high school parent conferences.

Ms. Gierasch stated this is in response to the concerns raised about the self-selection date and grades available prior to October 31st.

By hosting parent conferences earlier, all parents will be aware of concerns prior to receiving the child's report card and can provide greater guidance and support to the child before it is too late and marks have been recorded.

This information was shared with the High School Curriculum Committee and they were in agreement to pilot it for this year. It was noted that the evening high school parent conferences were not well attended.

Mrs. Bernstein asked if the Board can receive a report on this. She wants to see that the parents are well served by this.

Mrs. Pierno asked if we are committed to changing the self selection date to accommodate the second conference. She asked if the parents are comfortable with this.

Mr. Bettan asked if the parent portal will be available asking parents to come to the parent conferences.

Mr. Jonas stated it will. We will also have the ability through Schoolwires to do e-mail blasts.

Mrs. Bernstein questioned a snow day on May 31. Would there be a problem.

Ms. Gierasch stated we will look into this.

Ms. Gierasch discussed the change in the Kindergarten morning conference.

3. Attendance at Conference

N-SSBA – 50 Anniversary Annual Dinner

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the attendance of the following Board Members at the N-SSBA Annual Dinner Meeting on Tuesday, June 1, 2010 at Crest Hollow Country Club, Woodbury, New York:

Mr. Bettan	Mrs. Lieberman	Mrs. Rothman
Mrs. Bernstein	Mr. Cepeda	Mrs. Pierno

Discussion:

Mr. Bettan noted that this dinner is celebrating the 50th Anniversary of the Nassau-Suffolk School Boards Association and Diane Ravitch will be the Keynote Speaker.

4. Modification of Stipulation of Settlement and General Release

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board approve the Modification of Stipulation of Settlement and General Release for the student named in Executive Session.

5. Appointment of Hearing Officer

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

RESOLVED, that the Board of Education of the Plainview-Old Bethpage Central School District hereby appoints Stephen Bluth at the rate of \$1600 per day to preside over and act as hearing officer in the hearing relating to the individual named in confidential Schedule A and at the conclusion of the hearing to make a recommendation to the Board of Education as to a determination in the matter.

Executive Session

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

The meeting was recessed at 10:20 p.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Lori Weinstein, President

The meeting was reconvened at 11:55 p.m.

Acting District Clerk

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Pierno 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 11:59 p.m.

Respectfully submitted,

Arthur Jonas
Acting District Clerk

Approved: _____
Lori Weinstein, President