

Minutes of School Board Meeting – April 22, 2013

Board Room - Administration Building – Mattlin Middle School

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

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

Absent: Mrs. Bernstein.

Acting District Clerk

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

Executive Session

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

Respectfully submitted,

Ryan Ruf
Acting District Clerk

Approved: _____
Amy Pierno, President

There were approximately 30 district residents and staff members present.

Mrs. Pierno called the meeting to order at 7:55 p.m.

The Pledge of Allegiance was recited.

Mrs. Pierno stated that Mrs. Bernstein will not be at this evening's Board Meeting. She sends her regrets

Mr. Cepeda, on behalf of the Board of Education, spoke of the horrific incidents that occurred last week at the Boston Marathon, the explosion in West Texas and the earthquake in China. He stated he has family in Boston. They were at the Marathon but thankfully they were not injured. He expressed his views on how fragile life is and that we should take advantage of our lives. He requested a few moments of silence for those whose lives were lost and those recovering.

High School Update

Laura Isaacson, high school representative, updated the Board of Education of events at the Plainview-Old Bethpage JFK High School.

Board Announcements

Mrs. Rothman recognized Ms. Gierasch for all her efforts in organizing the Parent University evening. She spoke of the many courses parents and Board Members had the opportunity to attend.

Mr. Bettan stated that unfortunately he was not able to be at the last Board Meeting. He stated that he supports the budget that was proposed. He expressed his views that this was a good budget that was put together. He recognizes the sacrifices of our staff and he thanks them for it.

Mrs. Schulman attended the College Fair. There were many colleges represented. Over 200 parents were in attendance. It was a very successful event.

Mrs. Schulman stated that she also attended the Celebration of Diversity. It was a wonderful event. ESL student made presentations. Many different countries were represented. Students performed and food from different countries was served. It was a great evening.

Mr. Cepeda stated that he attended the first ever Comptroller's Entrepreneurial High School Challenge sponsored by Nassau County Comptroller George Maragos. Mr. Cepeda stated this is a wonderful partnership between government, high schools and universities. The students presented their business plans. A \$1500 per student scholarship was awarded to the first place team to attend Hofstra University. The second place team split \$4000. This is a terrific opportunity for our high school students. We did not participate this year. He hopes we do next year.

Mrs. Pierno stated that she and some other Board Members went to the Stratford Road Soup Bowl Festival. They raised close to \$1,000 and donated 2,400 pounds of food.

Mrs. Pierno also announced that Mattlin Middle School is hosting a head shaving event to raise funds for childhood cancer research on Tuesday, April 30 in the Mattlin Middle School gym from 3:00 p.m. to 7:00 p.m.

Visits to Schools

Mrs. Rothman shared her visit to the Kindergarten Center. The kids were terrific. They learned about the Fundation Program. They saw a 20-30 minute writing project. The children had a Writer's Workshop and were making covers for their books. She spoke of guided reading. Mrs. Rothman spoke of the new tables that were bought for the classrooms. They saw an ABA class using an Augmentative Communication System Tablet. Mrs. Rothman wanted to recognize the SNAP organization for their efforts in purchasing iPads. She discussed AIMS Web which is an assessment tool. She thanked Mrs. Leiboff and the entire staff.

Mrs. Lieberman also went to the Kindergarten Center. She spoke of the Augmentative Communication System and what a wonderful device this is and how helpful it is for the children that need this device.

Mr. Bettan spoke of his visit to Plainview-Old Bethpage Middle School. Mr. McNamara took the members to see a technology class, and a home and careers class. They viewed an art class and a Chinese class. They also toured the courtyard. Mr. Bettan expressed his views that "we are almost there" in completing the work in the courtyard.

Mrs. Schulman stated that she and members of the Board visited the high school on a snowy day and coincidentally, students were studying the cold war. They viewed a music class that was utilizing smart music. They visited the Heroes and Holocaust Centers. They also visited a Life Skills and ABA Class. Mrs. Schulman thanked SNAP for their efforts in raising funds for equipment in the Life Skills class. They also visited a physics class as well as a law class. Mrs. Schulman thanked Mr. McNamara and his staff.

Mrs. Pierno visited Pasadena School. She spoke of a donation of 25 Samsung Computers obtained by a teacher in the school. They viewed a math class. They also visited a 4th grade class. They saw a class doing a reading assignment and a science assignment. They visited a third grade class that told of the skyping they did.

Mrs. Pierno was particularly impressed with the art work in the hallways. The displays were beautiful.

Mrs. Lieberman also spoke of the letters of persuasion that the students at Pasadena wrote. Their vocabulary was outstanding.

Superintendent's Announcements

Dr. Lewis recalled her visit to a first grade class at which Gabi Oliva wrote a poem that she shared with the Board called "Someday". Dr. Lewis stated that the POBJFK High School National Art Honor Society illustrated a book based on her poem. Dr. Lewis stated they illustrated the book in a magical way. She thanked them for the wonderful job they did. Dr. Lewis will be presenting this book to Gabi as a surprise.

Dr. Lewis was also pleased to announce that Plainview's science department had ten sophomore research students who were chosen as finalists in the Siemen's "We Can Change the World Competition". There were a total of fifty finalists. We had ten of these fifty.

School Safety Update

Ms. Nadine Eiring and Ms. Kim Parahus reviewed the School Safety Report. Ms. Eiring stated that this report is very timely in light of what is going on in the world today. She stated that the safety of students and staff is paramount.

Ms. Eiring stated we have policies in place for safeguarding our school population and our policies are reviewed and updated regularly to reflect best practices.

Drills and practice are most important. We use best practices by doing a variety of drills annually at different times of the day. Some of the drills that are regularly practiced are lockdown drills, lock out drills, evacuation drills, shelter in place and fire drills. She told of where these drills took place and how they were done. Ms. Eiring noted that we were the first school district that did a tabletop exercise with Homeland Security as well as an active shooter drill with the Bureau of Special Operations at our high school. She also stated that Homeland Security recently did training for all the security guards, greeters and head custodian conducting a seminar on "Security concerns for an active shooter situation" for the staff in the district.

Ms. Eiring and Ms. Parahus gave a power point presentation of a drill that was conducted in the district. She discussed best practices.

Ms. Eiring discussed access control CCTV DVRs, Vandal proof outdoor dome cameras, Interior dome cameras and the knock box. She spoke of visiting the BOCES Command Center. She spoke of the technology that they would like in Phase I, Phase II and Phase III.

Discussion:

Mrs. Rothman asked if all of our classrooms and offices would be locked from the inside.

Ms. Parahus stated we don't have an intrusion lock system right now.

Mr. Cepeda asked what this new technology would cost.

Mr. Ruf stated that over the three years, it would cost approximately \$200,000.

Mrs. Lieberman asked if there is any grant money.

Mr. Ruf stated there is grant money through Homeland Security.

Mrs. Lieberman asked if we can contact our local congressmen to see about grant money.

Mrs. Pierno asked if our PA systems are up to speed.

Ms. Eiring stated that when we institute our new phone system, we should be able to tie it into our PA system.

Mrs. Pierno asked when we are putting the cameras in place.

Ms. Eiring stated it would depend on the needs of the different schools. It is different for each school.

Mrs. Pierno stated that sometimes the offender could be someone from within. Has this been taken into account.

Mrs. Pierno asked if we are buying equipment that will not be obsolete in five years.

Ms. Parahus stated we are purchasing a system that we can add on to. She told where cameras are now.

Mr. Bettan spoke of the cameras and the DVR in the high school so that we can see what is going on.

Mrs. Rothman would like to see a plan to see the costs to have doors locked from within. She also asked about shades on the windows of the first floor of all our buildings.

Ms. Eiring explained how shades violate best practices.

Mr. Ruf thanked Ms. Eiring and Ms. Parahus for their report.

Mrs. Pierno also thanked Ms. Eiring and Ms. Parahus for their comprehensive report.

Mrs. Pierno extended her thanks to Homeland Security, on behalf of the Board of Education and the community, for partnering with us.

Public Participation

Mr. Jacque Wolfner thanked Ms. Eiring and Ms. Parahus for a very informative discussion. He asked for an explanation of several items under “Finance”.

Mrs. Carol Meschkow, President of the Concerned Citizens of the Plainview-Old Bethpage Community, thanked the Board for their service to the community. She spoke of the Beechwood Country Pointe development. She requested that before the District enters into any formal agreement for the development of this project, the Board hears the public sentiment. She spoke of how this development will impact the children, their parents, the environment, our quality of life and future generations.

Ms. Eileen Supran thanked the Board of Education for volunteering and for the time they give to the community. Regarding the Beechwood Country Pointe development, she asked if the school district has a specific plan and how this plan will be executed. She believes that between 35 and 200 children may be entering the district. She asked how they will be accommodated. What schools will they attend. Are their enough classrooms. She discussed the possibility of parents who are 55 and older having school age children living with them.

Ms. Supran spoke of the overcrowding on the roads now. She stated that when the land was sold in 2000, the number of homes allowed to be built was 45. She expressed her views that 800 homes are completely irresponsible.

Routine Business

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

1. Students

Student Placements

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

2. Personnel

Administrative Staff – Resignation

| <u>Name</u> | <u>Position</u> | <u>Effec. Date</u> |
|-----------------|---------------------------------|---|
| Kimberly Ferina | Chairperson Mathematics K-12 | June 30, 2013 (close of business day) |

Professional Staff – Retirement

| | | |
|-----------------|--|--------------------------------------|
| Arlene Friedman | Elementary Teacher Parkway Elementary School | June 30, 2013 (close of business) |
|-----------------|--|--------------------------------------|

Professional Staff – Extension of Leave of Absence Without Pay

| <u>Name</u> | <u>Position</u> | <u>Effec. Date</u> |
|--------------|--|--|
| Sharon Smith | Special Education Teacher Stratford Elementary School | Sept. 1, 2013 thru June 30, 2014 |

Non-Teaching Personnel – Terminations

| | | |
|---------------------|---|--------------------------------------|
| Janine Kachadourian | Typist Clerk-Part time .46 – Old Bethpage Elementary School | June 30, 2013 (close of business) |
| Elisa Samuelson | Typist Clerk Old Bethpage/Parkway School Libraries | June 30, 2013 (close of business) |
| Caryn Shayne | Special Ed. Teacher Aide Stratford Road School | June 30, 2013 (close of business) |

Non-Teaching personnel – Retirement

| | | |
|----------------|----------------------------------|---------------------------------------|
| Leslie Weisman | Registered Professional Nurse | April 29, 2013 (close of business) |
|----------------|----------------------------------|---------------------------------------|

Non-Teaching Personnel – Leave of Absence

| <u>Name</u> | <u>Position</u> | <u>Effec. Date</u> | <u>Salary</u> |
|-------------|--|-------------------------------------|---------------|
| Susan Joe | School Monitor Part Time 2 hours (Cafeteria/ Recreation) Pasadena ES | May 6, 2013 thru May 31, 2013 | |

Non-Teaching Personnel – Permanent Recommendation

| | | | |
|-------------------|---------------------------------|---------------|--|
| Richard Tesoriero | Custodian POBJFK High School | April 9, 2013 | |
|-------------------|---------------------------------|---------------|--|

Non-Teaching personnel – Change of Status

| | <u>Present Position</u> | <u>Proposed Position</u> | | |
|------------------|---------------------------------------|---|--------------|---|
| Dianne Sheffield | School District Auditor .75 FTE | School District Auditor Business Office .4 FTE | July 1, 2013 | \$21,735.20* \$600.00-- Confidential Stipend *based on 2010-2011 Contract |

Professional Staff – Retirement

| | | | |
|---------------------|--|--------------------------------------|--|
| Judith F. Rosenthal | Elementary Teacher Stratford Elementary School | June 30, 2013 (close of business) | |
|---------------------|--|--------------------------------------|--|

Personnel Recommendation – Appointments – Regents Review Classes

| <u>Name</u> | <u>Position</u> | <u>Effec. Date</u> | <u>Sessions</u> | <u>Salary</u> |
|---------------------|---------------------------------|-----------------------|------------------------|-----------------|
| Catherine Carman | HS – Inter. Algebra | School Year 2012/2013 | 2 (1.5 hours/ session) | AIS Rate of Pay |
| Debra Kirkup | HS – Geometry | “ | 2 (1.5 hours/ session) | “ |
| Michael Wyler | HS – Algebra 2/ Trigonometry | “ | 2 (1.5 hours/ session) | “ |
| Dina Baccoli | Mattlin – Algebra | “ | 2 (1.5 hours/ session) | AIS Rate of Pay |
| Jodi Goldstein | POB M.S. – Algebra | “ | 2 (1.5 hours/ session) | “ |
| Peter Desimone | HS – Earth Science | “ | 3 (1 hour/session) | “ |
| Elizabeth Cangelosi | HS - Living Environment | “ | 3 (1 hour/session) | “ |
| Michael Burke | HS – Chemistry | “ | 3 (1 hour/session) | “ |
| Stephen McDade | HS – Physics | “ | 3 (1 hour/session) | “ |
| Peter Desimone | MMS – Earth Science | “ | 3 (1 hour/session) | “ |
| Joseph Morello | POB M.S. – Earth Science | “ | 3 (1 hour/session) | “ |
| Owen Dugan | HS – Global History | “ | 2 (1.5 hours/session) | “ |
| Maria Stamatiou | HS – Global History | “ | 2 (1.5 hours/session) | “ |
| Debra Atlas | HS – US History | “ | 2 (1.5 hours/session) | “ |
| Michael Horun | HS – US History | “ | 2 (1.5 hours/session) | “ |
| Dorothy Kleinman | HS – Spanish | “ | 1 (1hour/session) | “ |
| Regina Smith | HS – French | “ | 1 (1 hour/session) | “ |
| Kathryn Falbo | HS - Italian | “ | 2 (1.5 hours/session) | “ |
| Jack Canfora | HS – English | “ | 3 (1 hour/session) | “ |

Personnel Recommendations – Appointments – AP Review Classes

| | | | | |
|-------------------|---------------|---|---|-----------------|
| Claude Szajna | Calculus AB | “ | 2 (1.5 hours/session) | AIS Rate of Pay |
| Harriet Greenspan | Calculus BC | “ | 2 (1.5 hours/session) | “ |
| Harriet Greenspan | Statistics | “ | 2 (1.5 hours/session) | “ |
| Tom Mattone | Physics B | “ | 4 (1 hour/session) | “ |
| Tom Mattone | Physics C | “ | 4 (1 hour/session) | “ |
| Bess Eliav | Chemistry | “ | 4 (1 hour/session) | “ |
| Kevin Dugan | World History | “ | 1 (3 hours/session & 1 (1.5 hours/session) | “ |

Personnel Recommendations – Appointments – AP Review Classes – (Continued)

| <u>Name</u> | <u>Position</u> | <u>Effec Date</u> | <u>Sessions</u> | <u>Salary</u> |
|------------------|--------------------------|--------------------------|--|--------------------|
| Martin Buchman | US History | School Year 2012/2013 | 1 (3 hours/session) & 1 (1.5 hours/session) | AIS Rate of Pay |
| Donna Fielding | Macro Economics | “ | 1 (3 hours/session) & 1 (1.5 hours/session) | “ |
| David Herrmann | Government & Politics | “ | 1 (3 hours/session) & 1 (1.5 hours/session) | “ |
| Ray Tesar | Psychology | “ | 1 (3 hours/session) & 1 (1.5 hours/session) | “ |
| Dorothy Kleinman | Spanish | “ | 1 (3 hours/session) | “ |
| Susan Salzman | French | “ | 2 (1.5 hours/session) | “ |
| Lina Seaton | Language & Composition | “ | 2 (1.5 hours/session) | “ |
| Jack Canfora | Literature & Composition | “ | 2 (1.5 hours/session) | “ |

Non-Teaching Personnel – Child Care Appointment

| | | | | |
|----------------|-------------------|--|----------------|------------|
| Allison Waters | Child Care Worker | | April 23, 2013 | \$12.75 ph |
|----------------|-------------------|--|----------------|------------|

Personnel Recommendations – Tutors for homebound Students

| | | | | |
|-------------------|------------|--|--------------------------|------------|
| Harriet Greenspan | Home Tutor | | School year 2012/2013 | \$53.76/ph |
| Raymond Tesar | Home Tutor | | “ | \$53.76/ph |

Appointments – Per Diem Substitute Nurse

| | | | | |
|------------------|--|--|----------------|-------|
| Donna Montgomery | Per Diem Substitute Nurse Appointment | | April 22, 2013 | \$135 |
|------------------|--|--|----------------|-------|

3. Finance

a. Contract – Health & Welfare Services –2012/2013

That the Board of Education authorizes the President of the Board to sign a contract for the 2012/2013 school year with Hauppauge Public School to provide 2 students with health and welfare services as listed in the contract.

b. Contract – health & Welfare Services – 2012/2013

That the Board of Education authorizes the President of the Board to sign a contract for the 2012/2013 school year with Manhasset U.F.S.D. provide 2 students with health and welfare services as listed in the contract.

c. Contract – Health & Welfare Services – 2012/2013

That the Board of Education authorizes the President of the Board to sign a contract for the 2012/2013 school year with North Merrick U.F.S.D. to provide 2 students with health and welfare services as listed in the contract.

d. Donation – Science Research

That the Board of Education authorize the acceptance of a donation from the Intel Science Talent Search 2013, in the amount of \$2,000 to the Plainview-Old Bethpage Central School District.

e. Cooperative Bids – 2013/2014

That the Board of Education approve the resolution authorizing participation in an additional cooperative bid for the 2013/2014 school year for the following:

Safety and Security Window film

f. Disposal of Obsolete Equipment

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

Art drying rack

g. Treasurer's Report – Extra Class Activity Funds

That the Board of Education approve the following Extra Class Activity Fund Treasurer's Reports for January 2013:

- Plainview-Old Bethpage Middle School
- Mattlin Middle School
- POBJFK High School

h. Budget Reports

That the Board of Education approve the following:

- Approval Transfers as of April 22, 2013
- Informational Transfers as of April 22, 2013
- Budget Status Report as of February 28, 2013
- Revenue Status Report as of February 28, 2013

i. Treasurer Reports

That the Board of Education approve the following:

- Treasurer’s Report for February 2013
- Trial Balance as of February 28, 2013
- Cash Flow Projection as of February 28, 2013

j. Payment of Bills

April 2013

| | |
|----------------|----------------|
| General Fund A | \$1,566,309.52 |
| Trust & Agency | \$1,408,713.22 |
| Federal | \$ 6,885.09 |
| Child Care | \$ 1,855.70 |
| Net Payroll | \$2,121,652.12 |

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meetings of April 8 and April 17, 2013.

New Business

1. Lease Agreement – Debbie’s Creative Day Care - TABLE

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the recommendation to table the lease agreement between the Board of Education, Plainview-Old Bethpage Central School District, Nassau County, New York and Debbie’s Creative Childcare.

2. Proposed Academic Calendar – 2013/2014

Resolved unanimously upon motion by Mr. Bettan, seconded by Mr. Cepeda that the Board of Education approve the following Academic Calendar for the 2013/2014 school year which include the changes requested:

PLAINVIEW-OLD BETHPAGE CENTRAL SCHOOL DISTRICT

ACADEMIC CALENDAR 2013-2014
Grades K-4

| Marking Period | Beginning of Marking Period | Marking Period Ends | Days in Marking Period |
|----------------|---------------------------------------|--|--------------------------|
| 1 | Gr. K – 4 Wednesday September 4 | Gr. K – 4 Wed, Nov 27 Report Cards Posted Fri, Dec 6 | Gr. K – 4 56 days |
| 2 | Gr. K – 4 Monday December 2 | Gr. K – 4 Fri, March 14 Report Cards Posted Fri, March 21 | Gr. K – 4 61 days |

PLAINVIEW-OLD BETHPAGE CENTRAL SCHOOL DISTRICT
 ACADEMIC CALENDAR 2013-2014
Grades 5-12

| Marking Period | Beginning of Marking Period | Interim Progress Report | Marking Period Ends | Days in Marking Period |
|----------------|-----------------------------|--|---|---|
| 1 | Wednesday Sept. 4, 2013 | <u>Input:</u> Oct. 7-15, 2013 <u>Posted:</u> Oct. 16, 2013 | Friday Nov. 8, 2013 | 44 |
| | | | <u>Input:</u> Nov. 12-19, 2013 <u>Posted:</u> Nov.21, 2013 | |
| 2 | Tuesday Nov. 12, 2013 | <u>Input:</u> Dec. 11-17, 2013 <u>Posted:</u> Dec. 19, 2013 | Friday Jan. 31, 2014 | 48 48=(44+4)= Instructional Days+Regents Week |
| | | | <u>Input:</u> Feb. 3-19, 2014 <u>Posted:</u> Feb. 12, 2014 | |
| 3 | Monday Feb. 3, 2014 | <u>Input:</u> Mar. 10-17,2014 <u>Posted:</u> Mar. 19, 2014 | Wednesday April 2, 2014 | 38 |
| | | | <u>Input:</u> April 3-9, 2014 <u>Posted:</u> April 9, 2014 | |
| 4 | Thursday Apr. 3, 2014 | <u>Input:</u> May 9-15, 2014 <u>Posted:</u> May 16, 2014 | (High School) Monday June 16, 2014 | 40 |
| | | | <u>Input:</u> June 17-26, 2014 <u>Posted:</u> July 2, 2014 | |

2013-2014 Calendar

Parent-Teacher Conference Schedule

K – 4 Schools:

| | | | |
|---------|------------|-----------------|--|
| Fall: | K-Center | Mon, Dec 9 | Morning |
| | | Tues, Dec 10 | Afternoon & Evening (1/2 day for students) |
| | | Tues, Jan 7 | Make-up date |
| Spring: | Elementary | Wed, Dec 11 | Morning |
| | | Thurs, Dec 12 | Afternoon & Evening (1/2 day for students) |
| | | Wed, Jan 8 | Make-up date |
| Spring: | K-Center | Wed, March 26 | Morning |
| | | Thurs, March 27 | Afternoon & Evening (1/2 day for students) |
| | | Elementary | Mon, March 24 |
| | | Tues, March 25 | Afternoon & Evening (1/2 day for students) |

Middle Schools:

| | | | |
|------------|--------------|-----|---------------------|
| Grades 5-8 | Thurs, Dec 5 | A-K | Afternoon & Evening |
| Grades 5-8 | Wed, Dec 11 | L-Z | Afternoon & Evening |
| | Thurs, Jan 9 | | Make-up date |

High School:

| | | | |
|--|---------------|-----|---------------------|
| | Thurs, Oct 24 | A-K | Afternoon & Evening |
| | Tues, Oct 29 | L-Z | Afternoon & Evening |
| | Thurs, Nov 7 | | Make-up date |

Back-to-School Night

| | |
|----------------|----------------------|
| K-Center | Sept 10 |
| Elem. Schools | Sept 12 |
| Middle Schools | Sept 19 (Grades 5/6) |
| | Sept 25 (Grades 7/8) |

High School Sept 17

Re-Grouping Half Day K-6

Wednesday, May 14, 2014 - (Will re-visit)

Superintendent's Conference Days

Tuesday, September 3, 2013

Tuesday, November 5, 2013

Discussion:

Mrs. Pierno asked about the one scheduled 5th and 6th parent/teacher conference.

Ms. Gierasch explained why and stated we are using Teacher/Reacher.

Mrs. Pierno asked about the regrouping day.

Mrs. Pierno also discussed the high school parent/teacher conference. She wants administration to speak to parents to see how it is working.

3. **Approval of Exchange Student**

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the recommendation for one foreign exchange student for the 2013/2014 school year.

4. District Clerk Contract Amendment - TABLE

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Bettan that the Board of Education approve the recommendation to table the amendment to the District Clerk's Contract.

5. Staff Development – 2013/2014 School Year

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

POBJFK High School

Articulation Between Libraries

Stock market & Taxes-Collegial Circle (JFKHS)

Letter's of Recommendation: A Guide to Online and Naviance Submission (For Guidance Only) (JFKHS)

College 101 – What to Know About the Admissions Process from the Educator's Perspective

Online Letter of Recommendation Tutorial for Teachers

Using LINCAS Strategies to Facilitate Acquisition of Tier Two ELA Words (REQUIRED FOR SPEECH TEACHER K-12)

Developing Descubre

Collegial Circle for Collaboration of Spanish 2H (JFKHS)

Intellectual Book Discussion – Collegial Circle (JFKHS)

Creating Baseline Assessment/Aligning Assessment to the Common Core (Required for High School Social Studies Teacher 9-12)

9th Grade Special Class Collegial Circle (JFKHS)

Common Core in the Art and FACS Classrooms (REQUIRED FOR ALL ART AND FACS TEACHERS)

Technology in the Business Classroom Collegial Circle (JFKHS)

Career and Financial Management Collegial Circle (JFKHS)

Common Core Standards in Mathematics (Required for HS Math, Grades 9-12)

Teaching Strategies for C.R.T. (FOR PE TEACHERS 7 COACHES)

Teaching Strategies for No Limits Circuit (FOR PE TEACHERS 7 COACHES)

Current Initiatives in Music Education (REQUIRED FOR K-12 MUSIC TEACHERS)

5. Staff Development – 2013/2014 School Year - (Continued)

Current Initiatives in Music Education Session 2 (REQUIRED FOR K-12 MUSIC TEACHERS)

Read 180/System 44 User Group (JFKHS)

Problems in American Democracy (JFKHS)

Teaching with Technology (for Speech Teachers)

Intro Level Business Classes – Common Core (JFKHS)

Student 4 Year Plan Review (REQUIRED For High School Guidance Counselors)

Algebra 2 Trig Collegial Circle (JFKHS)

Dignity for All Students (DASA) Forum

Charting your way through Physics (JFKHS)

Using the Resources of the High School Library

High School Library and Public Library Databases

Overdrive in the Classroom

Integrated Performance Tasks and the Common Core – Required for ESL, Chinese Teachers

Integrated Performance Tasks and the Common Core – Required for All JFKHS World Language Teachers

Using the TI Nspire in Your Classroom

College 101 – How Can Guidance Further Help Our Students in Their Transition from High School (JFKHS)

Sexual Harassment at School

Music Theory Review I and II for Music

Support Staff resource & Referral Directory

Social Work Collegial Circle (All)

Common Core in Business College Classes (JFKHS0

Writing in the College Business Class (JFKHS)

IEP Training (JFKHS)

IEP Development (Required for JFKHS Special Education Teachers, Psychologists & Speech Therapist)

Updates on the Common Core/High School (Required for HS English, Reading, Collaborative and Self-Contained SPED Teachers

Plainview-Old Bethpage Middle School

Articulation Between Libraries

Studies in Baroque Literature (POB M.S.)

Arts in the Lives of people With Handicaps

Science Curriculum Grade 5 (Required for all 5th Grade science teachers)

5. Staff Development – 2013/2014 School Year - (Continued)

Using LINC Strategies to Facilitate Acquisition of Tier Two ELA Words (required for Speech Teacher K-12)

IEP Development: Writing Measurable Goals (required for Special Education Teacher, Psychologists & Speech Therapists grades 5-8)

Aligning Baselines and Assessments to the Common Core – Required for 7th and 8th grade Social Studies Teachers

Research and the Common Core – required for 5th and 6th grade social studies teachers

Common core in the Art and FACS Classrooms (required for all art and FACS Teachers)

Application of Common Core Mathematics (Required for 8th grade teachers)

Application of Common Core Mathematics (required for 7th Grade Teachers)

Application of Common Core mathematics (Required for 5th Grade Teacher)

Teaching Strategies for C.R.T. (For PE Teachers and Coaches)

Teaching Strategies for No Limits Circuit (For PE Teachers & Coaches)

Soar to Success (MMS 7 POBMS)

Current Initiatives in Music Education (Required for K-12 Music teachers)

Current Initiatives I Music Education Session 2 (Required for K-12 Music Teachers)

Teaching with Technology (for Speech Teachers)

Implementation of the Common Core Standards for mathematics in AIS Math Classrooms (POBMS)

Integrated Performance Tasks and the Common Core – Required for ESL, Chinese Teachers

Integrated Performance Tasks and the Common Core – required for All MMS, POBMS World Language Teacher

Perspective Drawing for Art and Technology (POBMS) Natural Helpers

Wilson Review Class (MMS & POBMS)

Peer Review of the Movie “Cyberbully” (MMS & POBMS)

Peer review of the movie “Sexting in Suburbi” (MMS & POBMS)

Integrated Performance Tasks and the Common Core-Required for all MMS, POBMS World Language Teachers

Perspective Drawing for Art and Technology (POBMS)

Natural Helpers

Wilson Review Class (MMS & POBMS)

Peer Review of the Movie “Cyberbully” (MMS & POBMS)

Peer review of the movie “Sexting In Suburbi” (MMS & POBMS)

Generation Me

5. Staff Development – 2013/2014 School Year - (Continued)

An Introduction to Six Contemporary Women Poets
Sexual Harassment at School
Music Theory Review I and II for Music Support Staff Resource & Referral Directory
Social Work Collegial Circle (ALL)
Clay in the Art Room
ELLs with Disabilities: Facilitating Learning for These Students in the Era of the Common Core (ESL)
Updates on the Common Core/Middle Schools (Required for Middle Schools English, Reading, Collaborative and Self-Contained SPED Teachers)

Mattlin Middle School

Articulation Between Libraries
Latest and Greatest
Support Staff Collegial Circle (MMS)
Science Curriculum Grade 5 (Required for all 5th Grade Science Teachers)
Searching for the Common Core
Eight Grade Research Revisited Again
Using LINCS Strategies to Facilitate Acquisition of Tier Two ELA Words (Required for Speech Teacher K-12)
IEP Development: Writing Measurable Goals (required for special education teachers, psychologists and speech therapists Grades 5-8)
Study Guide Development and Implementation (Highly Recommended for Special Education Teachers Grades 5-8)
Aligning Baselines and Assessments to the Common Core – Required for 7th and 8th grade social studies teachers
Research and the Common Core – Required for 5th and 6th grade social studies teachers
Using the Infinite Campus Gradebook – To be offered twice but may only be taken once for staff development credit
Using the Schoolwires – to be offered twice but may only be taken once for staff development credit.
Using PowerPoint and Web Resources to Enhance Student Instruction
Utilizing Technology to Meet Common Core Standards (MMS)
Common Core in the Art and FACS Classrooms (Required for all art and FACS teachers)
ELA/Common Core – What you need to know
Application of Common Core Mathematics – required for 8th grade teachers
Application of Common Core Mathematics - required for 7th grade teachers

5. Staff Development – 2013/2014 School Year - (Continued)

Application of Common Core Mathematics (required for 6th grade teachers)
Application of Common Core Mathematics (required for 5th grade teachers)
Teaching Strategies for C.R.T. (For PE Teachers & coaches)
Teaching Strategies for Vinyasa Flow Yoga (For PE Teachers & Coaches)
Teaching Strategies for No Limits Circuit (For PE Teachers and Coaches)
Soar to Success (MMS & POBMS)
Current Initiatives in Music Education (Required for K-12 music teachers)
Current Initiatives in Music Education Session 2 (required for K-12 Music teachers)
SLO Baseline Analysis
Collegial Circle (MMS)
Common Core in Middle School Social Studies
Middle School Social Studies Articulation
How to Get the Most Out of Smart Music for Instrumentalists (Elementary and MMS Music)
Implementing Audio to Your Web Site (Elementary & MMS Music)
Examining the Shifts of the common Core Standards (MMS)
Teaching with Technology (for Speech Teachers)
Fifth Grade Writing Fundamentals Articulation: How Writers Work
Fifth Grade Science Articulation
Integrated performance Tasks and the Common Core – Required for ESL, Chinese Teachers
Integrated Performance Task and the Common Core – Required for all MMS, POBMS World Language Teachers
History of Cult Films in Education
Wilson Review Class (MMS & POBMS)
Peer Review of the Movie “Cyberbully” (MMS & POBMS)
Peer review of the movie “Sexting in Suburbi” (MMS & POBMS)
Executive Function in the Classroom
Sexual Harassment at School
Music Theory Review I and II for Music
Support Staff Resource & Referral Directory
Social Work Collegial Circle (All)
Clay in the Art Room
Updates on the Common Core/Middle Schools (required for Middle Schools English, Reading, Collaborative, and Self-Contained SPED Teachers)
New Common Core vs. Old Math Standards (MMS)

5. Staff Development – 2013/2014 School Year - (Continued)

All four Elementary School

Articulation Between Libraries

Practical Strategies for Common Core Standards for Reading (Pasadena)

New 1st Grade Science Curriculum (required for all 1st grade teachers)

New 2nd Grade Science Curriculum (required for all 2nd grade teachers)

New 3rd Grade Science Curriculum (required for all 3rd grade teachers)

New 4th grade science Curriculum (required for all 4th grade teachers)

Using LINC'S Strategies to Facilitate Acquisition of Tier Two ELA Words (required for speech teachers K-12)

Social Studies/ELA Alignment to the Common Core – Required for 1st and 2nd Grade teachers

Common Core in the Art and FACS Classrooms (required for all art and FACS teachers)

IEP Development (Required for special Education Teachers, Psychologists, & Speech therapists)

Application of Common Core Mathematics (Required for 4th Grade Teachers)

Application of Common Core Mathematics (Required for 3rd Grade Teachers)

Application of Common Core Mathematics (Required for 2nd Grade Teachers)

Application of Common Core Mathematics (Required for 1st Grade Teachers)

- Lesson Share: Elements and principles of Art in light of the common Core (Elementary)
- Art in Our Time: OBJECTIFIED
- Artists of our Time: Art: 21-Artists of the Twenty First Century
- Teaching Strategies for C.R.T. (for PE Teachers and coaches)
- Teaching Strategies for Vinyasa Flow Yoga (For PE teachers and coaches)
- Current Initiatives in Music Education (Required for K-12 Music Teachers)
- How to Get the Most Out of Smart Music for Instrumentalists (Elementary & MMS Music)
- Implementing Audio to Your Web Site (Elementary 7 MMS Music)
- Elementary Math Specialists Collegial Circle (Elementary Math)
- Teaching with Technology (for Speech Teachers)
- Collegial Circle for Elementary Art Teachers: Clay Projects using The Kiln and Exploring Texture (Elementary)
- Collegial Circle for Elementary Art Teachers: Art, Books and Children-Implementing Common Core Lessons in the Art Room (Part 1) (Elementary)
- Collegial Circle for Elementary Art Teachers: Art, Books and Children-Implementing Common Core Lessons in the Art Room (Part 2) (Elementary)

5. Staff Development – 2013/2014 School Year - (Continued)

- Integrated Performance Tasks and the Common Core – Required for ESL, Chinese Teachers
- Advanced Guided Reading Strategies (Pasadena)
- Executive Functioning in the Classroom.
- Music Theory Review I and II for Music
- Support Staff Resource & Referral Directory
- Social Work Collegial Circle
- Clay in the Art Room
- ELLS With Disabilities: Facilitating Learning for These Students in The Era Of The Common Core (ESL)
- Updates on the Common Core/ (required for grades 3 & 4 classroom and reading teachers)
- Updates on the Common Core/Elementary Grades 1 and 2 (required for grades 1 and 2 classroom and reading teachers.

Kindergarten Center

- Articulation Between Libraries
- New K Grade Science Curriculum (required for all kindergarten teachers)
- Using LINCS Strategies to Facilitate Acquisition of Tier Two ELA Words (required for speech teachers K-12)
- Social Studies/ELA Alignment for the Common Core – Required for all K Center Teachers
- Common Core in the Art and FACS Classrooms (required for all Art and FACS Teachers.
- IEP Development (Required for Special Education Teachers, psychologists and speech therapists)
- Application of Common Core Mathematics (required for kindergarten teachers)
- Teaching Strategies for C.R.T. (for PE Teachers and Coaches)
- Teaching Strategies for Vinyasa Flow Yoga (For PE Teachers and Coaches)
- Teaching Strategies for No Limits Circuit (For PE Teachers and Coaches)
- Current Initiatives in Music Education (required for K-12 Music teachers)
- Current Initiatives in Music Education Session 2 (required for K-12 music teachers)
- Exploring the BOCES SS ELA Curriculum (KC)
- Teaching with Technology (for speech teachers)
- Integrated Performance Tasks and the Common Core – Required for ESL< Chinese Teachers

5. Staff Development – 2013/2014 School Year - (Continued)

- Creating Informal Assessment Tools/activities (KC)
- Executive Functioning in the Classroom
- Music Theory Review I and II for Music
- Support Staff Resource 7 Referral Directory
- Social work Collegial Circle (All)
- Clay in the Art Room
- Student Information Forms for Assisting the special Education Evaluator when Writing IEP, PLEPs (KC)
- ELLS with Disabilities Facilitating Learning for These students In The Era Of The Common Core
- Updates on the Common Core/(required for Kindergarten classroom and reading teachers)on Core (ESL)

6. Nassau BOCES Summer School Contract

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Rothman that the Board of Education approve the Nassau BOCES Summer School contract between the Board of Cooperative Education Services of Nassau County, the Bethpage Union Free School District and the Plainview-Old Bethpage Central School District.

Discussion:

Mrs. Pierno asked if this contract is the same as last year's.

Dr. Eagan stated it is.

7. Administrative Leave of Absence – Stipulation of Settlement and General Release

Resolved unanimously upon motion by Mrs. Lieberman, seconded Mrs. Rothman by that the Board of Education approve the Stipulation of Settlement and General Release between the employee named in Confidential Schedule A in Executive Session and the Board of Education of the Plainview-Old Bethpage Central School District.

Executive Session

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

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

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Amy Pierno, President

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

Acting District Clerk

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

Adjournment

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

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

Respectfully submitted,

Dr. Lorna Lewis
Acting District Clerk

Approved: _____
Amy Pierno, President

Minutes of Special School Board Meeting – April 17, 2013

Board Room – Administration Building – Mattlin Middle School

Present: Mrs. Pierno, Mrs. Bernstein, Mr. Bettan, Mr. Cepeda, Mrs. Schulman.

Also Present: Mr. Ruf, Ms. Gierasch, Dr. Eagen, Mrs. Fischer.

Absent: Mrs. Lieberman, Mrs. Rothman, Dr. Lewis.

Mrs. Pierno called the meeting to order at 8:30 a.m.

The Pledge of Allegiance was recited.

New Business

1. Vote for BOCES Trustees

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Bernstein that the Board of Education vote for the following candidates to serve as BOCES Board Trustees:

Ronald Ellerbe
Fran N. Langsner
Robert “B.A.” Schoen

2. Vote for BOCES Budget – 2013/2014

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Schulman that the Board of Education approve the Nassau BOCES Proposed Administrative Operations Budget for 2013/2014 school Year.

Adjournment

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

The meeting was adjourned at 8:35 a.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Amy Pierno, President

Minutes of School Board Meeting – April 8, 2013

LGI Room – Mattlin Middle School

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

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

Absent: Mr. Bettan.

Acting District Clerk

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

Executive Session

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

Respectfully submitted,

Ryan Ruf
Acting District Clerk

Approved: _____
Amy Pierno, President

There were approximately 175 district residents and staff members present.

Mrs. Pierno called the meeting to order at 7:05 p.m.

The Pledge of Allegiance was recited.

Mrs. Pierno announced that Mr. Bettan could not be at this evening's Board meeting. He sends his regrets.

High School Update

Laura Isaacson updated the Board of Education of events at the Plainview-Old Bethpage JFK High School.

Board Announcements

Mrs. Schulman and several other Board members attended the Moot Court Competition. She stated that it was impressive to see our students react and comment so quickly on their feet. It was a wonderful experience.

Mrs. Schulman stated that she attended the talent show at the high school. Teachers performed and in some instances they performed with students. She stated that when the results of the POBots competition were announced everyone cheered. It speaks very well for the spirit in the building.

Mrs. Lieberman thanked PTA Council and the PCT for hosting the Legislative Breakfast this past weekend. There were over 200 people in attendance. It was attended by Congressman Steve Israel, State Senator Carl Marcellino, Assemblyman Charles Lavine, County Legislator Judy Jacobs and Town Representative Rebecca Alesia. Mrs. Lieberman expressed her views that public education is under siege. These representatives heard a unified voice against high stakes testing. They also heard how the people feel about the state's property-tax cap and unfunded mandates. We have voices and they have to be heard. Today's incoming kindergarten students deserve the same education as our seniors. She would like to see busses go to Albany and let the Governor and the Commissioner of Education know we will fight for what is right for our children. Mrs. Lieberman also thanked Mrs. Cheryl Dender for all her efforts in making this Breakfast such a success.

Mrs. Bernstein stated that she and Mrs. Pierno attended the Music Association Petting Zoo where third graders are invited to touch the instruments they would like to play as fourth graders. They also had the opportunity to speak with high school music students. Mrs. Bernstein extended her thanks to MAPOB for hosting this wonderful event.

Mrs. Pierno stated that on March 19, she attended a Town meeting at which time the Town of Oyster Bay approved the Inter-Municipal Agreement between the Town and the Plainview-Old Bethpage School District. This provides for the construction of a turf field at the POBJFK High School. She thanked the Town.

Mrs. Pierno spoke of a Town employee who was driving in his car when he saw a house on fire in Plainview. Through his efforts, the owner in the house was saved. She thanked this employee.

Superintendent's Announcements

Dr. Lewis thanked PTA and the PCT for putting together such an impressive legislative breakfast. The people shared thoughtful comments. The legislators were very impressed. It was a wonderful event. Dr. Lewis noted that we have been lobbying our legislators to get the high tax aid back. She was proud that this was accomplished. We got the high tax aid back plus \$64,000.

Dr. Lewis announced that Assemblyman Charles Lavine provided us with \$50,000 in bullet aid. She thanked him for all his efforts and she thanked our other legislators for getting the high tax aid back.

Dr. Lewis also thanked the Town of Oyster Bay for the gift of the turf field. We are very appreciative.

Reports

Update on State Aid

Mr. Ruf reviewed the increase in State Aid. He discussed the following changes: High Tax Aid +\$1,136,698, Foundation Aid Increase +\$31,605, Building Aid +\$35,520, Other –(\$2,169) for total increase of \$1,201,654. Since the District already anticipated the restoration in the high tax aid, the impact to the current version of our budget is \$64,954.

Pension Smoothing Plan

Mr. Ruf explained the Pension Smoothing Plan. The pension costs are an increase of three million dollars. He explained the State's plan. He stated the Tax Levy Increase allowed without pension smoothing is 3.08%. The Tax Levy Increase allowed with Pension Smoothing Plan is 1.89%. Unfortunately, since a portion of the pension increases are exempt from the tax levy limit calculation, the district would lose this benefit if we opted for this plan.

Modifications to Budget

Dr. Lewis reviewed the modifications to the budgets. She reviewed our points of pride, our K-12 enrollment, our projected enrollment and budget drivers. She spoke of fitting all the pieces of the puzzle together.

Dr. Lewis stated that our superintendent, administrators, clericals and teachers responded to the fiscal challenge with a freeze in salary for the 2013/2014 school year. She stated that the health and TRS increases amount to three million dollars. She thanked them for their sacrifice. Dr. Lewis reviewed Level I and II reductions.

Mr. Ruf reviewed the new potential modifications.

Public Participation

Nina Meltzer, Vice President of the PCT spoke on behalf of her colleagues. She spoke of how hopeful teachers were at the beginning of the year. The Board thinks more about things than they do about people. They were disappointed in the cuts that were made.

Maureen Kenny, a teacher, spoke of cuts the ABA program in the Kindergarten Center.

Dr. Lewis assured everyone that if a child needs ABA services, they will receive these services. If the need arises, this need will be honored.

A teacher of the X-R class spoke of monies that are being expended for a generator and universal busing that is not used. She asked if these are more significant than a teacher.

Mrs. Esposito, a teacher in the X-R program spoke against the cuts in this program.

Patty Ignalle, a parent, spoke against the cuts in the X-R program.

Mrs. Klein, a teacher in the Kindergarten Center spoke against the cuts in the X-R program.

Ellen Anderson, a first grade teacher in Old Bethpage Elementary School spoke in favor of early intervention and of the X-R program. If you provide services now, they won't need it later.

Mrs. Fleischman, a parent spoke against the removal of the X-R program.

Ms. Lisa Deitsch, a Kindergarten Teacher spoke in favor of the X-R program.

A teacher that taught 19 years in the District spoke on behalf of the elementary health program. She spoke against removing the health teacher from the classroom.

Jeri Miller has been a health teacher for 32 years in the District. She is currently the District Health Coordinator. She spoke against cuts in the health program.

Laurel Calandra, a health teacher in the District spoke against cuts in the health program.

Shoshana Kaufman, Co-PTA President at HANC spoke against cutting a nurse in HANC. She outlined why it is necessary to keep this position.

Cindy Feldman, a retired librarian in the District spoke against the cuts in the library program. She expressed her views that you need two full time librarians. She hopes the Board will reconsider.

Sheri Novak, the high school librarian told what a librarian does and urged the Board to put back the librarian.

Louise Cataldo spoke on behalf of the math education in our district. She believes it is important that the math AIS program be kept at its current levels.

Jane Rutkowski, President of the CUPCT, spoke against the cutting of clerical positions. She expressed her views that we should not hire and have to train new people when we are cutting an existing person.

Andrea Spector, the nurse at the High School and the District Nurse Coordinator, discussed the “floating” nurse and how this position benefits the District.

Dr. Lewis wanted to take this opportunity to thank Ms. Spector for the work she did at the Senior Prom and for all her efforts in saving the life of one of our residents.

Dr. Lewis stated they looked at the history of the “floating” nurse. We looked at the data. We will use a sub service. She expressed her views that we would love to maintain a “floating” nurse. However, the data speaks to using a sub service.

Ms. Karen Baker, Jeff Rothman and Tom Hayes spoke of the need for having physical education teachers at rec.

Penny Morris, a parent, spoke in favor of the X-R program.

Dawn DeMatteo, a reading specialist, spoke in favor of the X-R program.

Andrew Paskal, speaking as a taxpayer and an elementary teacher stated that the elementary teacher can't do all that will be expected of them.

Lance Peltman, a parent, spoke in favor of the X-R program and asked that it be restored.

Laura Abramson, an art teacher in the high school, spoke about the retraining of teachers.

A parent of a student in the X-R Program asked that the program be kept the way it is now.

Alison Liebowitz, a parent of a child in the X-R Class asked that the program be restored.

Jason Finer, a parent with two children in HANC spoke of the need for a nurse at HANC. He asked that the Board reconsider its decision.

Leslie Weisman, the nurse at Old Bethpage Elementary School, outlined what a nurse does and what she is responsible for at school.

Kathy Rea, President of SEPTA spoke of cuts in the Special Education Program.

A resident discussed the reduction in the AIS position.

Dr. Lewis reiterated that no child that needs AIS services will be denied these services.

Dr. Lewis discussed the issue of universal bussing. The proposition for this has to be put up by a voter. It would have to go through proper procedures.

Dr. Lewis reviewed the need for a generator in the District. We can't ignore our infrastructure. We have to preserve our infrastructure. It is an absolute necessity. It will be housed in Plainview Middle School where the heart of our computer and phone systems are located.

Mr. Ruf spoke of the tax levy impact caused by the generator. This capital project is exempt from the cap.

Recess

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

The meeting was recessed at 9:15 p.m.

Reconvene Meeting

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

The meeting was reconvened at 9:30 p.m.

Routine Business

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

1. Students

Student Placements

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

2. Personnel

Administrative Staff – Retirement

| <u>Name</u> | <u>Position</u> | <u>Effec. Date</u> | <u>Salary</u> |
|--------------|---|---|---------------|
| Joan Wartell | Assistant Principal Plainview Middle School | June 30, 2013 (close of business day) | |

Administrative Staff – Retirement

| <u>Name</u> | <u>Position</u> | <u>Effec. Date</u> | <u>Salary</u> |
|---------------------|--|---|---------------|
| Sandra L. Steinberg | Ass't Director of PPS-Spec. Ed. Gr. 9-12 | August 31, 2013 (Close of business day) | |

Professional Staff – Resignation

| | | | |
|------------|------------------------------------|---|--|
| Lisa Cohen | Psychologist POBJFK High School | June 30, 2013 (close of business day) | |
|------------|------------------------------------|---|--|

Administrative Personnel Recommendation – Interim Appointment

| | | | |
|-----------------|---|--|----------------------|
| Robert Thornton | Interim Assistant Principal POB Middle School replacing A. DeLessio who is out due to medical reasons | April 9, 2013 thru June 30, 2013 or earlier at the discretion of the Board of Education | \$600 per diem |
|-----------------|---|--|----------------------|

NOTE: This appointment is contingent upon the execution of a MOA for Angela DeLessio

Professional Staff – Returning from Leave of Absence

| | | | |
|-----------------|---|----------------|---|
| Caryn McCarroll | Technology Teacher POB Middle School | March 22, 2013 | \$89,954 Step 11 MA L1 (to be prorated) |
|-----------------|---|----------------|---|

Non-Teaching Personnel – Return from Leave of Absence

| <u>Name</u> | <u>Position</u> | <u>Effec. Date</u> | <u>Salary</u> |
|-----------------|--|--------------------|---------------|
| Leeann Pallotta | Special Ed. Teacher Aide – 6 hours Stratford Road School | March 18, 2013 | |

Non-Teaching Personnel – Resignation

| | | | |
|--------------|---|---------------------------------------|--|
| Holly Berger | School Monitor Part- Time – Cafeteria/ Recreation – POBMS | April 12, 2013 (close of business) | |
|--------------|---|---------------------------------------|--|

Non-Teaching Personnel – Leave of Absence

| | | | |
|--------------|--------------------------------|--|--|
| Gino Corrado | Custodian POB Middle School | March 6 – May 30, 2013 (up to 12 weeks to be covered under the FMLA) | |
|--------------|--------------------------------|--|--|

Non-Teaching Personnel – Probationary Appointment

| | | | |
|----------------|--|----------------|--|
| Tricia O’Leary | Senior Typist Clerk Part Time – Pupil Personnel Services (replacing Eileen Horan- Michelena who was appointed to a full time position) | April 15, 2013 | \$18,632.36 Step 3 To be prorated |
|----------------|--|----------------|--|

Personnel Recommendation – In-District Facilitators – School Year 2012/2013

| <u>Name</u> | <u>Position</u> | <u>Effec. Date</u> | <u>Hours</u> | <u>Salary</u> |
|--------------------|--|-----------------------|--------------|---------------|
| Michael Burke | Review Strategies Based on Common Core Initiatives (JFK H.S.) | School Year 2012/2013 | 2 | \$54.84/hr. |
| Maureen Kenney | Learning the DIAL-4 (KC) | “ | 1 | \$54.84/hr |
| Janese Pfeiffer | Creating Differentiated Templates (graphic organizers) draft, final paper choices, etc.) that Align with Writing Fundamentals (KC) | “ | 1 | \$54.84/hr. |
| Kathleen Timmerman | Nonfiction Literacy Strategies (OB) | “ | 0.5 | \$54.84/hr. |

Personnel Recommendation – Parent University Facilitators/Workers – School Year 2012/2013

| <u>Facilitator</u> | <u>Course</u> | <u>Effec. Date</u> | <u>Hours</u> | <u>Salary</u> |
|--------------------------------|---|-----------------------|--------------|---------------|
| Kristen Goetz | Building, Literacy Success-Reading/Writing | School Year 2012/2013 | 2.5 | \$54.84/hr. |
| Anthony Isola | College-Smart Start: How to Pay for College | “ | 4.5 | \$54.84/hr. |
| Jodi Kudler Aviva Sala | How to Talk so Your Teen Will Listen & How to Listen so Your Teen Will Talk | “ | 4.5 each | \$54.84/hr. |
| David Goldberg Jason Miller | Internet Safety: Advanced Hands-on Session | “ | 2.5 each | \$54.84/hr. |

Personnel Recommendation – Parent University Facilitators/Workers – School Year 2012/2013 (Continued)

| <u>Facilitator</u> | <u>Course</u> | <u>Effec. Date</u> | <u>Hours</u> | <u>Salary</u> |
|--|---|--------------------------|--------------|---------------|
| Stephanie Ralton Cathryn Riley | Study Skills/Homework: Removing the Impediments to Success | School Year 2012/2013 | 2.5 each | \$54.84/hr. |
| Jessica Baker | My Child is Really Going to College...What Do I Really Need to Know | " | 2.5 | \$54.84/hr. |
| Byran Plouffe Lori Charletta Michelle Agunzo | Child Care/Supervise Student Workers | " | 3 each | \$54.84/hr. |

Professional Staff – K Center Incoming Parent Only Evening Orientation

| <u>Name</u> | <u>Position</u> | <u>Effec. Date</u> | <u>Salary</u> |
|--------------------|---------------------|-------------------------------------|------------------------------|
| Angela DeRosa | Elementary Teacher | May 29, 2013 6:30 p.m.-8:30 p.m. | At own hourly rate of pay |
| Richard D'Esposito | ESL Teacher | " | " |
| Frances Ferrucci | Elementary Teacher | " | " |
| Lisanne Guerriero | Elementary Teacher | " | " |
| Amy Isaacson | Elementary Teacher | " | " |
| Judith Nelson | Special Ed Teacher | " | " |
| Carolyn Pederson | Library | " | " |
| Janese Pfeiffer | Elementary Teacher | " | " |
| Robbin Sigman | Special Ed. Teacher | " | " |
| Laura Sipperley | Elementary Teacher | " | " |

Co-Curricular Activities – School year 2012/2013- H.B. Mattlin Middle School

| | | | |
|------------|------------------|--|----------|
| Lori Sklar | Art Club Advisor | School year 2012/2013 (4 sessions) | \$234.51 |
|------------|------------------|--|----------|

Co-Curricular Activities – School Year 2012/2013 – Piano Accompanist for Concerts

| <u>Name</u> | <u>Position</u> | <u>Effec. Date</u> | <u>Salary</u> |
|---------------------|--|--------------------------|--|
| Kaitlin Schneekloth | Piano Accompanist Spring Concerts POBMS 7/8 Grade | School Year 2012/2013 | 2 Rehearsals @\$50 each 2 Concerts @\$50 each |
| | MMS 7/8 Grade | | 2 Rehearsals @\$50 each 2 Concerts @\$50 each |
| | POBJFK H.S. Choir | | 3 Rehearsals @\$50 each 1 Concert @\$50 each |
| | POBMS/MMS Combine Choir for NYSSMA | | 2 Rehearsals @50 each 1 Performance @\$50 |
| Martha Garland | Piano Accompanist Spring Orchestra Pasadena Elementary | “ | 2 Rehearsals @\$50 each 2 Concerts @\$50 each |
| Joseph Graziose | Piano Accompanist- Spring Orchestra Concerts Pasadena Elementary School | “ | 2 Rehearsals @\$50 each 2 Concerts @\$50 each |
| | Parkway Elementary School | “ | 2 Rehearsals @\$50 each 2 Concerts @\$50 each |
| Craig Coyle | Piano Accompanist - POBMS 5/6 Grade Spring Concert | “ | 2 Rehearsals @\$50 each |

Appointment – Coordinator – School Year 2013/2014

| | | | |
|---------------|--|-------------|---------|
| Sharon Lasher | 2013/2014 District Calendar Coordinator | 5/13 – 9/13 | \$5,000 |
|---------------|--|-------------|---------|

Personnel Recommendations – Chaperones

| <u>Name</u> | <u>Position</u> | <u>Effec. Date</u> | <u>Salary</u> |
|------------------|-----------------|--------------------------|---------------|
| Jessica Carrieri | Chaperone | School Year 2012/2013 | \$92.17/sess |
| Joan Gassert | Chaperone | “ | \$92.17/sess. |
| Brian O’Sullivan | Chaperone | “ | * \$-0- |

*B. O’Sullivan will be a chaperone on the DECA trip

Non-Teaching Personnel – Substitute

| | | | |
|--------------------|------------------------------|---|--------------|
| Donald Fitzpatrick | Cleaner Part Time Substitute | “ | \$12/25 p.h. |
|--------------------|------------------------------|---|--------------|

3. Finance

a. Contract – Health & Welfare Services – 2012/2013

That the Board of Education authorizes the President of the Board to sign a contract for the 2012/2013 school year with Hicksville U.F.S.D. to provide 87 students with health and welfare services as listed in the contract.

b. Contract – Federal Part B 611 and 619 Flow – Through Allocations 2012/2013

That the Board of Education authorize the President of the Board to sign the contract for Flow-Through Funds for Just Kids Early Childhood Learning Center.

c. Proposal from Burton, Behrendt & Smith Related to Field Turf Project at POBJFK High School

That the Board of Education approve the proposal for a peer review performed by Burton, Behrendt & Smith, the District's architects, in the amount of \$9,500 related to the field turf project.

d. Contract – Federal Part B 611 and 619 Flow-Through Allocations 2012/2013

That the Board of Education authorize the President of the Board to sign the Flow-Through Funds agreement for the Henry Viscardi School.

e. Cooperative Bids – 2013/2014

- 1) That the Board of Education approve the resolution authorizing participation in an additional cooperative bid for the 2013/2014 school year for the following:

Organic Lawn Care

- 2) That the Board of Education approve participation in a POBCSD exclusive bid for Awning Installation.

f. Disposal of Obsolete Equipment – POB Middle School Library

That the Board of Education declare obsolete the following for disposal purposes.

Samsung DVD & VCR Player Model #DVD-V9800
Go video DVD & VCR Player

g. Contract – Health & Welfare Services -2012/2013

That the Board of Education authorizes the President of the Board to sign a contract for the 2012/2013 school year with Westbury U.F.S.D. to provide 2 students with health and welfare services as listed in the contract.

h. Contract – Federal Part B 611 and 619 Flow-Through Allocations 2012/2013

That the Board of Education authorize the President of the Board to sign the Flow-Through Funds contract for Metro Therapy, Inc.

i. Contract – Health & Welfare Services 2012/2013

That the Board of Education authorizes the President of the Board to sign a contract for the 2012/2013 school year with White Plains City School District to provide 1 student with health and welfare services as listed in the contract.

j. Service Agreement – Grant Writing Services in Preparation of Federal STEM Grants

That the Board of Education approve a service agreement with Mr. Gary DeFrancesco, a grant writer, of the Brivia Group for grant writing services not to exceed \$8,000 for the 2012/2013 school year and authorize the Board President to sign the agreement.

k. Payment of Bills

April, 2013

| | |
|----------------|----------------|
| General Fund A | \$1,720,023.13 |
| Trust & Agency | \$1,393,724.78 |
| Federal | \$ 11,278.56 |
| School Lunch | \$ 118,657.60 |
| Capital | \$ 263,911.19 |
| Child Care | \$ 1,229.44 |
| Net Payroll | \$1,877,677.54 |

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meetings of March 11 and March 18, 2013.

Unfinished Business

1. Fully-Executed Stipulation of Agreement

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the fully-executed Stipulation of Agreement discontinuing action.

Modifications for 2013/2014 Budget

1. Code 1010.430.00

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the reduction of \$3,000 to the Board of Education travel code.

2. Code 1320.441.00

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Schulman that the Board of Education approve the reduction of \$10,000 in the internal audit services code.

3. Code 2110.520.52.00

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Schulman that the Board of Education approve the reduction of \$1,875 for graphing calculators to be purchased by the Curriculum and Instruction office.

4. Code 5540.469.52.52

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that the Board of Education approve the reduction of \$1,920 in 3rd and 8th grade Art field trips

5. Code – Various

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the reduction of \$63,359 for 4.0 FTE aides (2.75) for recreation during lunch program.

Discussion:

Mrs. Lieberman wants monitoring of this and sufficient supervision provided.

6. Code – Various

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that the Board of Education approve the addition of \$122,476 for four unassigned (6 hour) aides for recreation during lunch program.

7. Code 160.425.48

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Lieberman that the Board of Education approve the reduction of \$60,000 in Code 160.425.48 which represented a projected saving related to cooperative natural gas initiative.

8. Various Codes

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Rothman that the Board of Education approve the reduction of \$102,534 for 1.0 FTE in Enrichment for All.

9. Various Codes

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the reduction of \$70,000 for a 0.5 Full Time Employee Administrator.

10. Various Codes

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Lieberman that the Board of Education approve the addition of \$35,449 for CPSE meetings done with existing staff members.

11. Various Codes

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Lieberman that the Board of Education approve the addition of \$61,529 for a 0.6 FTE reduction in High School Dean.

Restoration of 0.6 Nurse at HANC

Mrs. Lieberman requested that the Board address the 0.6 nurse at HANC.

12. 0.6 Nurse at HANC

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the recommendation to add \$39,857 for the 0.6 FTE nurse at HANC.

Discussion:

Mrs. Rothman asked if Mr. Ruf could look at our TAN borrowing code.

13. TAN Borrowing Code

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that the Board of Education approve the decrease the TAN Borrowing Code by \$39,857.

Mrs. Bernstein discussed the breakage positions. She again expressed her concerns about the size of the 2nd grade classes.

Dr. Lewis stated that we won't do any staffing until the summer. She stated we will honor class size. If we do need an additional breakage, it will be provided.

Mrs. Pierno discussed AIS services.

Dr. Lewis stated that she is working with a committee on this. She stated that we will deliver services to any child that needs these services.

Mrs. Lieberman stated she is concerned with the changes in the XR Program. These are the neediest children. She wants assurances that the Board is going to get updates on the services that these children need.

Dr. Lewis stated that we have provided staff development. We have added RTI teachers. We have added support and programs. We have looked at the way in which we deliver our programs. She discussed literacy.

Mrs. Rothman asked about the hiring of the additional two reading teachers. Would these staff members be able to service our other children.

Level 2 – Potential Revenue Modifications

1. Various Codes

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the increase of \$150,000 in the Retirement Reserve Fund from \$1,380,000 to \$1,530,000.

2. Various Codes

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Bernstein that the Board of Education approve revising the State Aid Projection based on Preliminary Estimates under section 3609 in the sum of \$64,954.

3. Various Codes

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Lieberman that the Board of Education approve charging a \$5.00 session fee for Friday the night recreation program in the sum of \$6,750.

New Business

1. Adoption of School District Budget -- 2013/2014

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda that the Board of Education adopts the 2013/2014 school budget in the amount of \$141,358,095 with a corresponding tax levy of \$119,536,134.

Discussion:

Mr. Ruf stated that we are below the tax cap.

Mrs. Lieberman again urged everyone to call the Governor and our legislators to express our displeasure. We have to stop it now.

Mrs. Bernstein stated that this has been the most difficult budget that she has participated in. Every cut has been difficult. She expressed her views that we value our students and staff and the contributions and services they provide.

Mr. Cepeda also stated this has been a very difficult budget. He expressed his views that this is just the beginning. More difficult times are ahead. We have to find other ways to fund education. We need to advocate for the right solutions. We have to come up with a solution that can be moved forward.

Mrs. Rothman acknowledged Dr. Lewis, Mr. Ruf, Ms. Gierasch and Dr. Eagen for all their efforts in putting together this budget.

Mrs. Pierno agrees. She also wants to thank the building administrators for all their efforts.

2. Memorandum of Agreement – ASA

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the Memorandum of Agreement between the Board of Education, Plainview-Old Bethpage Central School District and the Plainview-Old Bethpage Administrators', Directors' and Supervisors' Association from July 1, 2011 through June 30, 2015.

3. Resolution for the Establishment of a Repair Reserve Fund

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that the Board of Education approve the resolution establishing a Repair Reserve Fund.

**RESOLUTION
CREATION OF REPAIR RESERVE FUND**

BE IT RESOLVED, by the Board of Education of the Plainview-Old Bethpage Central School District, pursuant to Section 6-d of the *General Municipal Law*, as follows:

1. The Board hereby establishes a Reserve Fund to be known as the Plainview-Old Bethpage Central School District Repair Reserve Fund (“Reserve Fund”);
2. The source of funds for this Reserve Fund shall be:
 - a. budgetary appropriations; or
 - b. such revenues as are not required by law to be paid into any other fund or account such as transfers from unexpended balance of existing appropriations of surplus moneys.
3. Moneys in this Reserve Fund may be appropriated only:
 - a. for repairs of capital improvements or equipment, such repairs to be of a type not recurring annually or at shorter intervals; or
 - b. to a reserve fund established pursuant to Section 3651 of the Education Law.
4. Prior to the appropriation of any moneys from this Reserve Fund, the Board of Education shall publish a notice in the District’s official newspaper. Said notice shall state in sum and substance that the Board of Education is proposing to appropriate a specified amount from the Reserve Fund for a particular purpose, and that a public hearing on such proposed appropriation will be held at the time and place stated therein. At least five (5) days shall elapse between the publication of such notice and the date specified for the hearing. The hearing shall be held at the time and place so specified.
5. Notwithstanding paragraph 4 of this resolution, in cases of emergency, expenditures from this Reserve Fund may be authorized and expended without a public hearing pursuant to a resolution approved by not less than two-thirds (2/3) of the members of the Board of Education. Said resolution shall provide that not less than one-half (1/2) of the moneys so expended shall be repaid in the fiscal year immediately following the fiscal year in which such moneys were expended, and the total amount shall be repaid not later than the last day of the second fiscal year succeeding the fiscal year in which the moneys were expended.
6. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Fund for any purpose except as provided in Section 6-d of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Fund for a purpose other than as provided in Section 6-d of the General Municipal Law.

7. The Treasurer is hereby authorized and directed to deposit the moneys in this Reserve Fund in accordance with Section 10 of the General Municipal Law and other applicable laws. The moneys in this Reserve Fund so deposited shall be accounted for separate and apart from all other funds of the District, in the same manner as provided in Section 6-c(10) of the General Municipal Law. The Treasurer is hereby further authorized and directed to invest the moneys in this Reserve Fund in accordance with Section 11 of the General Municipal Law and other applicable laws. Any interest earned or capital gains realized on the money so deposited or invested shall accrue to and become part of this Reserve Fund.
8. This Resolution shall take effect immediately.

4. Resolution – Funding a Repair Reserve Fund

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that the Board of Education approve the following Resolution and Voter Proposition:

Resolution

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following voter proposition at the Annual Budget Vote and Election on May 21, 2013 and directs the District Clerk to place said proposition in the Annual Notice of said Vote and Election:

Proposition

Shall the Board of Education be authorized pursuant to Section 6-d of the General Municipal Law to appropriate an amount not to exceed One Million (\$1,000,000.00) Dollars from the unassigned fund balance and appropriations remaining from the 2012/2013 school year for the Plainview-Old Bethpage Central School District Repair Reserve Fund established by the Board of Education on April 8, 2013, for repairs to capital improvements or equipment, such repairs to be of a type not recurring annually or at shorter intervals; or to be appropriated to a reserve fund established pursuant to Section 3651 of the Education Law.

5. Publication of the Notice of Public Hearing, Budget Vote and Election Legal Notice

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that the Board of Education approve the following resolution to approve the publication of the Notice of Public Hearing, Budget Vote and Election Legal Notice:

RESOLVED, the Board of Education hereby ratifies publication of the Notice of Public Hearing, Budget Vote and Election Legal Notice as published in NEWSDAY on or about April 3 and April 7 and as published in the PLAINVIEW HERALD on the Revised Notice of Public Hearing, Budget Vote and Election.

6. Field Trips

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Lieberman that the Board of Education approve the field trips noted on the memo dated April 8, 2013.

7. Additional Staff Development Courses – 2012/2013

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the following additional staff development courses for the 2012/2013 school year:

- Student Learning Objectives for Instruction in the Art and FACS Classrooms (Required for All Art and FACS Teachers)
- Nonfiction Literacy Strategies
- Working Collaborative with General Education Teachers to Facilitate Successful Mainstreaming (JFK H.S)
- Review Strategies Based on Common Core Initiatives (JFKHS)

7. Additional Staff Development Courses – 2012/2013 - (Continued)

- Attendance Policies Procedures in the High School
- Creating Differentiated Templates (graphic organizers, draft, final paper choices, etc.) that Align with Writing Fundamentals (KC)
- Learning the DIAL-4
- Analysis of mathematical Fluency Resources

8. Adoption of Policy 7521, Concussion Management

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Bernstein that the Board of Education approve and adopt Policy #7521, Concussion Management.

9. Approval of Amendment of Policies

Policy #3210 – Visitors to the School

Policy #7130 – Attendance Areas

Policy #7212 – Private, Remedial or Developmental Services

Policy #8451 – Tutoring

Policy #8480 – Class Size

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

Policy #3210 – Visitors to the School

Policy #7130 – Attendance Areas

Policy #7212 – Private, Remedial or Developmental Services

Policy #8451 – Tutoring

Policy #8480 – Class Size

10. Property Tax Report Card – 2013/2014

Resolved unanimously upon motion b Mr. Cepeda, seconded by Mrs. Rothman that the Board of Education approve the Property Tax Report Card for the 2013/2014 school year.

11. Lever Voting Machine – Release and Indemnity

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Schulman that the Board of Education authorize the Board President to sign the agreement with the Nassau County Board of Elections.

12. Circulation of Policy #4221 – “Honorary Recognition of Facilities”

Resolved unanimously upon motion by Mrs. Bernstein, seconded b Mrs. Lieberman that the Board of Education approve the circulation of Policy #4221, “Honorary Recognition of Facilities” for comments and changes.

Discussion:

Mrs. Bernstein suggested that the name of the policy should read, “Honorary **Naming Policy**”. She also stated that the second sentence of the last paragraph on page 1 should read, “**Those recommending naming a facility**”...

Mrs. Bernstein suggested that the sixth paragraph of page 2 should read, “**The Board of Education reserves the right to change the name of any facility at any time**”.

Dr. Eagen stated the policy will be circulated for comments with these changes.

13. Resolution – Standard Work Day Reporting

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda that the Board of Education approve the following Standard Work Day and Reporting Resolution and Affidavit of Position:

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

| | | | |
|--|-----------------|-----------------------------|--|
| District Clerk Harriet Fischer | 6 hours per day | 07/01/2012/ - 06/30/2013 | Participates in Employer's Time Keeping System |
| School District Auditor Dianne Sheffield | 6 hours per day | 07/01/2012/ - 06/01/2013 | Participates in Employer's Time Keeping System |

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

AFFIDAVIT OF POSTING

Location: 72857

Employer Name: Plainview-Old Bethpage Central School District

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

State of New York

County of Nassau

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

Harriet Fischer being duly sworn, deposes and says:

1. That she is the District Clerk of the Plainview-Old Bethpage CSD.
2. That the posting of the Resolution began on April 9, 2013 and continued for at least 30 days.
3. That the Resolution was posted and available to the public on the Employer's website on pobschools.org

Discussion:

Mrs. Bernstein noted that the Resolution should reflect that six (6) Board Members were present.

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 10:30 p.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Amy Pierno, President

The meeting was reconvened at 12:30 a.m.

Appointment of Acting District Clerk

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

Adjournment

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

The meeting was adjourned at

Respectfully submitted,

Dr. Lorna Lewis
Acting District Clerk

Approved: _____
Amy Pierno, President