

Minutes of Annual School Board Meeting – May 21, 2013

All Purpose Room – Jamaica Avenue School

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

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

There were also present approximately 30 district residents and staff members.

Mrs. Pierno called the meeting to order at 9:30 p.m.

Results of Annual Budget Vote

Motion to Certify Results of Election

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda that the Board of Education certify the results of the May 21, 2013 election as follows:

School Budget
(Proposition #1)

	<u>Yes</u>	<u>No</u>
Jamaica Avenue School	600	341
POB Middle School	768	243
Old Bethpage School	447	243
Totals	<u>1815</u>	<u>827</u>

Repair Reserve Fund
Proposition #2

	<u>Yes</u>	<u>No</u>
Jamaica Avenue School	630	280
POB Middle School	727	210
Old Bethpage School	473	199
Totals	<u>1830</u>	<u>689</u>

Library Budget
(Proposition #2)

	<u>Yes</u>	<u>No</u>
Jamaica Avenue School	632	278
POB Middle School	759	219
Old Bethpage School	465	212
Totals	<u>1856</u>	<u>709</u>

Election of Board Trustees

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda 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>
Kevin Rea	408	377	285	1070
Gary Bettan	651	699	454	1804
Seth Greenberg	611	711	507	1829
Emily Schulman	665	705	485	1855

Election of Library Trustee

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

Michael Polansky	610	636	459	1705
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Adjournment

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

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

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Amy Pierno, President

Minutes of School Board Meeting – May 20, 2013

LGI Room - Mattlin Middle School

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

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

Absent: Dr. Lewis.

Acting District Clerk

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

Executive Session

Resolved unanimously upon motion by Mr. Bettan, 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 100 district residents and staff members present.

Mrs. Pierno called the meeting to order at 7:45 p.m.

The Pledge of Allegiance was recited.

Mrs. Pierno stated she was very pleased to begin our meeting this evening by recognizing some of our students for their outstanding achievements.

Mrs. Pierno stated that Dr. Lewis couldn't be here tonight because of a death in her family. She sends her regrets.

High School Update

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

Recognition of POBots

Ms. Gierasch congratulated our POBots team on their accomplishments. They won the Judges award in New York City and the Engineering Award at Hofstra where they participated in the Long Island FIRST Robotics Regional. The team earned first seed in the competition and advanced to the semi-finals. They were awarded the Engineering Inspiration Award which qualified them to participate in the International Championship in St. Louis. Ms. Gierasch thanked coaches Mr. Rappaport, Mr. Kunz and Mr. Shapp. She also thanked the other professional mentors that volunteered their time.

Ms. Joyce Barry congratulated the POBots and reviewed what they do for the community.

Mr. Bettan stated that members of the POBots have received \$120,000 in scholarship money.

The POBots thanked the Board for funding their club.

Student RecognitionBullying Post Contest

Ms. Ronelle Hershkowitz was pleased to honor the following students on their achievements in the Bullying Poster Contest:

Jasbina Sabharwal	4 th Grade	Grand Prize Winner Poster Contest, "We're Better Without Bullying"
Sarah Hecker	4 th Grade	Winner, "Don't Be Mean from Behind the Screen"
Alexa Mogul	4 th Grade	Winner, "Bullying"

Holocaust Memorial and Tolerance Center Winners

Mr. John McNamara was pleased to honor the following student on his outstanding achievement:

Maxwell Schulman	8 th Grade	First Place Prose Category Holocaust Memorial and Tolerance Center
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Mr. John Iorio was pleased to honor the following students on their achievements:

Jenny Yang	7 th Grade	First Place Multimedia Category – Holocaust Memorial and Tolerance Center
Roy Hornik	7 th Grade	First Place Multimedia Category – Holocaust Memorial and Tolerance Center
Hemani Kapoor	6 th Grade	First Place Multimedia Category – Holocaust Memorial and Tolerance Center
Gianna Laucella	5 th Grade	First Place Multimedia Category – Holocaust Memorial and Tolerance Center
David Lombardo	7 th Grade	First Place Multimedia Category – Holocaust Memorial and Tolerance Center
Vincent Marinaccio	7 th Grade	First Place Multimedia Category – Holocaust Memorial and Tolerance Center

Holocaust Memorial and Tolerance Center Winners (continued)

Marissa Mathew	5 th Grade	First Place Multimedia Category – Holocaust memorial and Tolerance Center
Sadaf Omar	5 th Grade	First Place Multimedia Category – Holocaust memorial and Tolerance Center

National Merit Scholarship

Ms. Laurie Lynn was pleased to honor Adrian Kim, our valedictorian, on winning a National Merit Scholarship.

Macy's Inc. Scholarship

Ms. Laurie Lynn was pleased to honor Varun Shivakumar, 12th Grade, on winning a Macy's Inc. Scholarship.

National Merit Parker Hannifin Scholarship

Ms. Laurie Lynn was pleased to honor Sunny Zhen, 12th Grade on winning a National merit Parker Hannifin Scholarship.

National Merit Stony Brook University Scholarship

Ms. Laurie Lynn was pleased to honor Robert Adelson, 12th Grade on winning a National Merit Stony Brook University Scholarship

Art

Dr. Judith Chen was pleased to honor Jessica Pinsker on receiving the Donald and Gloria Horn Scholarship Award.

Dr. Chen was also pleased to honor Sharon Lee on receiving an Achievement Award in Colored Pencil.

Long Island Math Fair

Ms. Kim Ferina was pleased to honor the following students on winning Gold Medals at the 2013 Long Island Math Fair:

Arielle Gabalski
Daniel Kwon
Anna Vaynrub

Athletics

Mr. Joe Braico was pleased to honor the following students on their athletic achievements:

Jessica Lopez	7 th Grade	3 rd place in the Beam at the NYS Gymnastic Championship 3 rd place overall at the Nassau County Championship and was named All-County and All Long Island Teams.
Nick Laiosa	12 th Grade	Honorable Mention at All County National Football Hall of Fame Scholar Athlete Award
Dylan Schmidt	12 th Grade	State qualifier in Wrestling Named All County

World Languages

Mr. Brian O’Sullivan was pleased to honor the following students on their World Languages achievements:

AATF French Poetry Contest – 1st Place Winners

Rahul Chabria	11 th grade	Rachel Geyer	12 th Grade
Erin Norris	11 th grade	Elizabeth Varghese	9 th Grade

AATF National French Exam – 1st Place Nassau County and 7th Place Nationally

Adrian Kim 12th grade

AATI Italian Poetry Contest – 1st Place

Giselle Hernandez 11th grade

AATS Spanish Poetry Contest – 1st Place

Julia Kolodny 9th Grade

AATSP National Spanish Exam – Gold Medal Winners

Reva Butensky	11 th Grade	Gabriela DeOliveira	10 th grade
Noelle Fuggini	9 th Grade		

LILT ASL Song Interpretation Completion – 1st Place

Cori Dauman 9th Grade

DECA – Top Finalists in the Entrepreneurship Promotion Project

Mr. Brian O’Sullivan was pleased to honor the following students on being named a top finalist in the Entrepreneurship Promotion Project:

Joshua Fried	12 th Grade	Stephanie Horowitz	12 th grade
Shirel Ozinci	12 th Grade		

Moot Court

Ms. Nancy Rogers was pleased to honor the following students on their achievements in the Moot Court Competitions:

Josh Young	12 th Grade	1 st Place – Moot Court Competition – JFK High School 1 st Place – NY State Civil Law Day Competition at Northport High School
Joanna Eagle	12 th Grade	1 st Place – Moot Court Competition – JFK High School
Benjamin Chasen	11 th Grade	1 st Place – Moot Court Competition – JFK High School
Corey Still	12 th Grade	1 st Place – NY State Civil Law Day Competition at Northport High School
Danielle Apfel	12 th Grade	1 st Place – NY State Civil Law Day Competition at Northport High School

Science – Siemens Competition

Ms. Joyce Barry was pleased to honor the following students for their achievements in the Siemens Competition:

Quatro Quirky Quarks – Finalist Team – 10th Graders

Jennifer Hwang Dan Kwon Jordann Lewis Roshni Sethi

The Aquafors – Finalist Team – 10th Graders

Gabrielle Bettan Jessica Pinsker

The Plain Viewers of Science – Finalist Team – 10th Graders

Amelia Channin Victoria Ring Carly Schindler

The Recyclables – finalist Team – 10th Graders

Joshua Aber Madalyn Fernbach Erik Koltun

Food for Fuel – Finalist Team – 10th Graders

Saira Khan Athina Vrosgou

JAM – Finalist Team – 10th Graders

Melanie Hornstein Jasmine Lee Aditi Mohapatra

Team R & R – Finalist Team – 10th Graders

Sarah Fox Adam Palasciano Steven Rothman

Team MJ – Finalist Team – 10th Graders

Madison Levine Jordan Stolar

Ecowarriors – Finalist Team – 10th Graders

Nicholas Godino Peter Sallie Alec Speller Bryan Wang

Tyler Team – Finalist Team – 10th Graders

Tyler Fenton Matthew Fernbach Nigel Kravatz

Mrs. Pierno congratulated all these students, their families, their teachers, their coaches and their mentors on their outstanding achievements.

Mrs. Pierno stated there will be a short recess and we will reconvene the meeting in the Board Room.

The meeting was recessed at 8:45 p.m.

Mrs. Pierno called the meeting to order at 8:50 p.m. in the Board Room.

Board Announcements

Mrs. Rothman stated that she attended the Title IX meeting at which Neil Lasher was being honored. Mrs. Rothman explained what Title IX is. She congratulated Mr. Lasher.

Mrs. Bernstein stated that she and other Board Members had the opportunity to see Mattlin Middle School's Drama Cadets presentation of Annie. She expressed her views that this production far exceeded what you would expect from middle school drama students. Mrs. Bernstein thanked Mr. Bonica, the staff, the students on stage and behind the stage, and everyone else who volunteered. It was a wonderful production.

Mrs. Lieberman stated she and other members of the Board had the opportunity to walk through Mattlin Middle School. They saw the MAP Program in action. She spoke of what the children do during MAP. Mrs. Lieberman stated she asked a student what he gets out of MAP. He responded he loved the camaraderie that exists between the younger students and the older students. They visited a physical education class as well as a class doing research. It was a wonderful visit.

Mrs. Lieberman stated that last week she and some other Board Members attended the White Coat Ceremony at POBJFK High School. This was a celebration of the first year of our Health-Related Careers students' partnership with North Shore/LIJ. She thanked Mr. Michael Fener of North Shore/LIJ, and County Legislator Judy Jacobs for making this happen.

Mrs. Lieberman stated that she had the pleasure today of visiting Parkway School at their Curriculum Day. Every child did a research project. 90% of their work was done in class. She was very impressed with the work being done.

Mr. Bettan announced that the Varsity Lacrosse team made the playoffs. He congratulated the students and Coach Rogler.

Mr. Bettan stated that he toured Stratford Road School. He saw students working in a literacy block and doing foundations. He expressed his views on how pleased he is with the quality of work the students have hanging in the hallways. He stated the writing is much better this year than it has been over the past three years. He is very proud of this.

Mrs. Schulman also visited Stratford Road School. She saw small group instruction for the less developed reader. She stated that really great things are going on. The writing is much more sophisticated than in prior years.

Mrs. Bernstein stated that she and other Board members visited Old Bethpage School. They visited a first grade class using a smart board and visited a third grade class. It was great to see how the physical education class she visited integrated the common core in the activities. She visited a fourth grade class doing fractions. She noted that throughout the building there was evidence of common core being used. She thanked the Old Bethpage staff for making the Board members feel so welcome.

Mr. Cepeda stated at the last Nassau-Suffolk School Boards Association meeting budget voting was discussed. He noted that there are only a handful of districts that have pierced the tax cap. He spoke of the challenges and issues that districts face going forward.

Mrs. Pierno stated that the PCT is advocating for education on June 8 in Albany. There will be buses leaving to speak to legislators about testing, unfunded mandates as well as other issues affecting education. If anyone wants to go, she asked that they call Mr. Rosenfeld at the PCT.

Tenure Recommendation

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

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Christopher Donarummo	High School Assistant Principal	July 1, 2013
Sharon Lasher	High School Assistant Principal	July 1, 2013

Discussion:

Mr. Murray spoke glowingly about the attributes of Ms. Lasher and Mr. Donarummo.

Public Participation

Ms. Jamie Bernstein spoke about the policy of “BYOD”, bring your own devices. She spoke of the reasons she was not in favor of this policy.

Ms. Susan Stromberg spoke on behalf of the Business Department. She expressed her views that it runs very well.

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. StudentsStudent Placements

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

2. PersonnelProfessional Staff – Retirements

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Martin L. Bass	Mathematics Teacher POBJFK High School	June 30, 2013 (close of business)
Cindy Duboff	Foreign Language Teacher POB Middle School	June 30, 2013 (close of business)
Marisa L. Fang	Elementary (Chinese) Teacher	June 30, 2013 (close of business)
Harriet Greenspan	Mathematics Teacher POBJFK High School	June 30, 2013 (close of business)
Ruth Lazarus	ESL Teacher PAS/PKWY Elementary Schools	June 30, 2013 (close of business)
Ellen Levine	Elementary Teacher Kindergarten Center	June 30, 2013 (close of business)

Professional Staff – Retirements (continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Diane Sandler	Elementary Teacher H.B. Mattlin Middle School	June 30, 2013 (close of business)
Joan E. Sapir	Guidance Counselor POB Middle School	June 30, 2013 (close of business)
Eleanor B. Shapiro	Elementary Teacher Stratford Elementary	June 30, 2013 (close of business)
Vivian Celeste Wenzel	Special Education Teacher Old Bethpage Elementary	June 30, 2013 (close of business)

Administrative Staff – Probationary Appointment

<u>Name</u>	<u>Position/Tenure Area</u>	<u>Effec. Date</u>	<u>Salary</u>
Suzanne Wurmbrand- Sugarman	Ass't. Dir. of Pupil Personnel Services- Special Ed Grades 9-12 Work Year: 10 months+ 20+up to 5 additional per diem days Replacing: S. Steinberg who retired	August 1, 2013	\$140,000 to be prorated

Eligible for Tenure: August 1, 2016

Professional Staff – Leave of Absence Without Pay

James Graham	Special Education Teacher Stratford Elementary School	June 3, 2013 thru June 30, 2013 (up to 12 week to be covered under the FMLA)
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Non-Teaching Personnel – Retirement

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Steven Duboff	Security Aide POBJFK High School	June 30, 2013	

Non-Teaching Personnel – Appointment

Susan Fishelberg	Chauffeur Part time Senior Citizens	School Year 2012/2013	\$21.22 p.h.* Step 1 not to exceed 160 hours
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* Salary pending 2012/2013 contract negotiations

Non-Teaching Personnel Appointment – Summer Hours

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Ellen Norris	Summer Work POB Middle School	July 2, 2013 thru Aug. 10, 2013	\$408.80* Not to exceed 20 hours

Non-Teaching Personnel – Return from Leave of Absence

Gino Corrado	Custodian POB Middle School	May 20, 2013	\$64,374* To be prorated
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* Salary pending 2012/2013 contract negotiations

Personnel Recommendation – Mentor Program – Administrative Staff

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Christopher Donarummo	Mentor	February, 2013 - June 30, 2013	\$1500 To be prorated

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

Georgiena Robinson	Research in Child Psychology Topics (one hour)	School Year 2012/2013	\$54.84 p.h.
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Appointment – Professional Staff – TAG Program – School year 2012/2013

Kristen Raszka	Home Parent Trainer	School Year 2012/2013	\$65/hr.
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Appointment – Professional Staff – TAG Program – School Year 2012/2013

Resolved upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education approve the following TAG recommendation:

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Samantha Pierno	Aide	School Year 2012/2013	\$25/hr.

On the Motion:

Ayes: Mrs. Lieberman, Mrs. Rothman, Mrs. Bernstein, Mr. Bettan, Mr. Cepeda,
Mrs. Schulman.

Abstentions: Mrs. Pierno.

Motion Carried.

Summer 2013 – ABA Special Education Program – RESCISSION

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Jessie Passaro	ABA Aide	Immediately	

Rescind the appointment approved at May 7, 2013 Board of Education meeting.

Summer 2013 – ABA Special Education Program – Appointments

Michelle Frankel	Aide	School Year 2013/2014	\$1980
Colin Jones	“	“	\$1980

Summer 2013 Special Education Program – Appointment Aides

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Linda Adelman	Aide	School Year 2013/2014	\$1980
Michelle Adelman	“	“	\$1980
Ronnie Bassin	“	“	\$1980
Erim Gulum	“	“	\$1980
Susan Ham	“	“	\$1980
Ben Iorio	“	“	\$1980
Hana Jakobs	“	“	\$1980
Amy Katz	“	“	\$1980
Matthew Laykind	“	“	\$1980
Lorraine Mattiolo	“	“	\$1980
Leigh Olivari	“	“	\$1980
Jessie Passaro	“	“	\$1980
Laurie Shelansky	“	“	\$1980
Francesca Sparacio	“	“	\$1980
Kristen Sylvan	“	“	\$1980

Summer 2013 Special Education Program – Appointment Aides (continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Effie Efstathiadis	Aide	School Year 2013/2014	\$1980
Stephanie Engasser	“	“	\$1980
Harrison Jakobs	“	“	\$1980
Katherine Kuvish	“	“	\$1980
Jason Tannenbaum	“	“	\$1980
Lauren Weinisch	“	“	\$1980

Personnel Recommendation – Chaperone

Nicholas Tomasulo	Chaperone	School year 2012/2013	\$92.17/ph
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Mrs. Lieberman noted that there are a lot of people retiring. On behalf of the Board of Education, she wished them and their families much happiness in their retirement.

3. Financea. Change Order #3 – Bid #683 – Locker Room Reconstruction Project at POBJFK High School

That the Board of Education authorize the following:

Change Order #3 to WEB Construction Corporation for an increase of \$12,785 for the repair of existing floor drains, two additional floor drains, lighting and painting of a storage area next to the locker room project at POBJFK High School and authorize the Board President to sign Change Order #3 and the Superintendent to sign the Change Order Certification form.

b. Disposal of Obsolete Textbooks – Envisions Math Materials

That the Board of Education declare obsolete for disposal purposes the list of Envisions Math Materials for Grades 1-4 on the memo dated May 6, 2013 from Ms. Paulette Miller.

e. Budget Reports

That the Board of Education approve the following:

- Approval Transfers as of May 20, 2013
- Informational Transfers as of May 20, 2013
- Budget Status Report as of March 31, 2013
- Revenue Status Report as of March 31, 2013
- Quarterly Vendor Report as of March 31, 2013

f. Treasurer Reports

That the Board of Education approve the following:

- Treasurer's Report for March, 2013
- Trial Balance as of March 31, 2013
- Cash Flow Projection as of March 31, 2013

g. Payment of Bills

May 15, 2013

General Fund A	\$2,530,653.01
Trust & Agency	\$1,814,851.89
Federal	\$ 85,676.67
School Lunch	\$ 96,067.18
Capital	\$ 121,114.78
Debt Service	\$ 560,518.75
Net Payroll	\$2,266,081.92

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the May 7th Board of Education meeting.

Unfinished Business

1. Facility Naming Policy – Policy #4221

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve Policy #4221, “Facility Naming Policy” as written.

Discussion:

Mrs. Bernstein expressed her concerns about this policy. If something is named for someone or some group and then a negative issue about that person came to light, this policy could tie the hands of future Board members. She was thinking about the situation at Penn State.

She would like the Board to have discretion.

Mrs. Lieberman agrees.

New Business

1. Report on Accounts Payable/Claims Audit Function

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that the Board of Education accept the following audit report as prepared by Cerini and Associates:

Report on Accounts Payable/Claims Audit Function

Discussion:

Mr. Cepeda wants to recognize how well the Audit Committee does its job.

2. Additional Staff Development Courses – 2012/2013

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

- Using Materials in the Book Room to Support the Common Core
- Research in Child Psychology Topics
- Using Data to Drive Instruction in the ABA Classroom (PPS)
- Developing Strategies for Mainstream Teachers to use with Students with Autism (PPS)

3. Additional Staff Development Courses – 2013/2014

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 2013/2014 school year:

- Assistive Technology Tools and Toys Too
- What's New in Foundations-2nd Edition
- Using Resource materials in Parkway's Library
- Marketing II & III Collegial Circle (JFKHS)
- Infinite Campus Workshop—TO BE OFFERED TWICE BUT MAY ONLY BE TAKEN ONCE FOR STAFF DEVELOPMENT CREDIT

4. Curriculum Writing Projects – 2013/2014

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Bernstein that the Board of Education approve the following proposed curriculum writing projects for the 2013/2014 school year.

Curriculum Writing Projects – 2013/2014 (continued)

Art

- AP Art 2-D Design Graphic Design
- College Business Administration

Business

- Marketing 3

English

- English 9R
- English 10R
- Grades 7 & 8 Vocabulary Scope and Sequence
- Read 180 Short Texts/Independent Reading (Grades 3-8)

Guidance

- Internet Safety Survey for Students and Parents
- POB JFK College Tour

Health

- Elementary Health Education

Math

- Algebra 2/Trig+Lab Pacing & Midterm Revision
- Common Core Algebra pacing and Midterm Revision
- Computer Programming I – Curriculum Revision
- Grade 7 Accelerated Pacing & Assessment Revision
- K-4 Pacing Revision
- Grades 5-8 Pacing & Assessment Revision

Music

- Music Theory I
- Strings, Grades 4-8

Other

- Grade 5/6 Computer CEU
- Grade 7/8 Technology

Physical Education

- High School Rubric and Assessment Development

Curriculum Writing Projects – 2013/2014 (continued)

Science

- Revision of Chemistry
- Kindergarten Science Revision
- 1st Grade Science Revision
- 2nd Grade Science Revision
- 3rd Grade Science Revision
- 4th Grade Science Revision
- 5th Grade Science Revision
- Science Revision Grades 6-8
- Revision of Middle School Technology Grades 7-8

Social Studies

- Global History 9H/Pre-AP

Special Education

- Health Curriculum Re: HS Life Skills
- Occupational and Physical Therapy Guidelines – Update
- Prerequisite Skill Development for Students w/Autism at the Early Elementary Level
- Procedural Interventions for Suicidal or Seriously Depressed Students
- Special Class ELA (5-8): Integrating Soar to Success, SIM, Grade Level ELA and Test Taking Vocabulary

World Languages

- American Sign Language 3
- Chinese CEU 6
- French 2H
- Spanish 7
- Spanish 8
- Spanish 2H

Discussion

Mrs. Bernstein applauded the course on “Procedural Interventions for Suicidal or Seriously Depressed Students.” She stated that in light of the Sandy Hook incident, she would like to see a similar course for identifying students with mental illnesses.

Mrs. Pierno questioned the two technology projects in Mattlin Middle School.

Ms. Gierasch stated she believes they are the same project. She will look into this.

Mrs. Pierno noted that one of the Board's goals referred to technology and business. Mrs. Pierno stated there are no curriculum projects in these areas.

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.

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

Respectfully submitted,

Harriet Fischer
District Clerk

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

Acting District Clerk

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

Adjournment

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

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

Respectfully submitted,

Ryan Ruf
Acting District Clerk

Approved: _____
Amy Pierno, President

Minutes of School Board Meeting – May 7, 2013

Board Room - Administration Building – 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,
Ms. Aloe, Mrs. Fischer.

Absent: Mr. Bettan.

Acting District Clerk

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

Executive Session

Resolved unanimously upon motion by Mr. Cepeda, 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 90 district residents and staff members present.

Mrs. Pierno called the meeting to order at 7:45 p.m.

The Pledge of Allegiance was recited.

Mrs. Pierno announced that tonight we will be seeing highlights of the high school production of Tarzan. There will be a review of the NYSED Report Card and Mr. Ruf will be giving the Budget Hearing Report. Mrs. Pierno stated that this is a very special evening in that 15 teachers will be receiving tenure.

Mrs. Pierno informed the Board that Mr. Bettan could not be at tonight's Board Meeting. He sends his regrets.

High School Update

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

Tarzan Review

The students gave a brief review of some of the songs from Tarzan. Mrs. Pierno thanked the kids, the staff and Mr. Olivari for an outstanding show. It was wonderful show and presentation.

Board Announcements

Mrs. Lieberman stated that on Tuesday she and other Board members attended the head shaving event at Mattlin Middle School to raise funds for childhood cancer research. Mr. Mittleman stated that they raised approximately \$36,000.

Mrs. Lieberman stated than on June 8, the PCT is arranging for a bus to travel to Albany to lobby the Governor and our legislators regarding testing, the tax cap and other matters affecting education.

Mrs. Schulman congratulated Dr. Lodico on attaining his Doctorate.

Superintendent's Announcements

Dr. Lewis expressed her views on how proud she was of our students and staff for such a wonderful performance of Tarzan. This was a very proud moment for her.

Mrs. Pierno stated that the tenure recommendations will be taken out of order.

Tenure Recommendations

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

<u>Name</u>	<u>Position</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
Linda Curran	Art Teacher POBJFK HS/MMS	Art K-12	Sept. 1, 2013
Owen Dugan	Social Studies POBJFK HS	Social Studies 7-12	Sept. 1, 2013
Dina Futterman	Reading Stratford Rd. Elem.	Reading K-12	Sept. 1, 2013
Marc Galloway	Social Worker Old Bethpage/ Parkway Elem.	Social Worker K-12	Sept. 1, 2013
Tara Gaudreault	Elementary Tchr. Pasadena Elem.	Elementary K-6	Sept. 1, 2013
Amanda Gundling	Music Teacher POB MS/Mattlin MS	Music K-12	Sept. 1, 2013
Brian Gurney	Family & Consumer Science Teacher POB Middle School	Home Economics 7-12	Sept. 1, 2013
Risa Henkel	Mathematics Teacher POBJFK HS/POB MS	Mathematics 7-12	Sept. 1, 2013
Jennifer Hoffman	.5 Elementary Teacher District Wide	Elementary K-6	Sept. 1, 2013

Tenure Recommendations (Continued)

<u>Name</u>	<u>Position</u>	<u>Tenure Area</u>	<u>Effec. Date</u>
Michael Horun	Social Studies Teacher POBJFK High School	Social Studies 7-12	Sept. 1, 2013
Debra Lovett	Elementary Teacher Parkway Elementary	Elementary K-6	Sept 1, 2013
Rachel Quattrocchi	Reading Teacher POB Middle School	Reading K-12	Sept. 1, 2013
Cristina Rivas-Laline	Guidance Counselor POBJFK High School	Guidance Counselor K-12	Sept.1, 2013
Jennifer Santorello	Business Education Tchr. POBJFK HS	Business Education 7-12	Sept 1, 2013
Jennifer Strangio-Lott	Psychologist/ABA Consultant-District Wide	Psychologist K-12	Sept 1, 2013

Mrs. Pierno congratulated all these teachers and their families and wished them well in their careers in the Plainview-Old Bethpage School District.

There was a brief recess at 8:40 p.m.

The meeting was called to order at 8:47 p.m.

New York State Report Card

Ms. Gierasch gave a power point overview of the 2011-2012 Report Card. She reviewed enrollment, the percentage of students attending four year colleges, regents and advanced regents' diplomas, AP scholars, and passing advanced placement rates. She spoke of the ELA, math and science performance index. She spoke of the ELA grades 3-8 results as well as grades 5-8 Social Studies and grade 8 science results. Ms. Gierasch also reviewed the regents' results.

Discussion:

Mrs. Schulman asked about the SAT scores.

Mrs. Rothman asked what we would want to look at with regard to ELA.

Ms. Gierasch stated the area of writing.

Mrs. Schulman wants to point out that administrators do not get to look at the exam.

Mrs. Pierno asked what these exams can be used for. We can't use it to improve instruction.

Mrs. Rothman asked if these results help. Do we use the data.

Ms. Gierasch applauded the teachers for working so hard and for aligning the curriculum to their grade level.

Mrs. Pierno thanked Ms. Gierasch for her report.

2013-14 Budget Hearing

Mr. Ruf noted that what he is reviewing this evening has been reviewed previously many times. There is much more information contained on our website. He also stated he is available to speak to anyone that has questions. He reviewed the proposed budget and the tax levy. He spoke of a contingency budget. He stated the budget is a three part budget: administrative, programs and capital. Mr. Ruf reviewed the capital projects for 2013/2014: (1) Partial roof replacement at POB Middle School and POBJFK High School (2) Emergency Generator at POB Middle School (3) School Safety upgrades district-wide. Mr. Ruf reviewed Proposition #2: funding of the repair reserve. He also reviewed the highlights of the budget.

Discussion:

Mrs. Schulman expressed her views that the District was "hit" with a "real curve ball" this year. She appreciates all the work Mr. Ruf and the administrators did. She thanked Dr. Lewis and PTA for working to get funds back.

Public Participation

Michelle Sicignano stated she was disappointed the District took no stance on our website regarding testing. She spoke of what the Rockville Center School District did. She discussed the “pulling” of students out of class.

Joseph Melman stated he received two recent mailings regarding the budget. No where on either mailing did it say where the Board meetings were to be held or the time of the meetings. He noted there is no money in the budget for Pre-K programs. He would like POB to think about including this. He spoke of the need for Pre-K programs. He discussed the increase of 14% in employee benefits.

Mr. Ruf responded.

Mr. Melman asked about the capital transfer.

Mr. Ruf explained.

Stefanie Nelkens discussed state testing. She wished the district had offered other options. Rockville Center had a different way of dealing with this.

Routine Business

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

1. Students

Student Placements

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

2. Personnel

Professional Staff – Retirements

<u>Name</u>	<u>Position</u>	<u>Effect. Date</u>	<u>Salary</u>
Myra Brand	Elementary Teacher Stratford Elementary School	June 30, 2013 (close of business)	
Margaret E. Fessel	Elementary Teacher Parkway Elementary School	June 30, 2013 (close of business)	
Susan Margolies	Elementary Teacher Parkway Elementary School	June 30, 2013 (close of business)	

Professional Staff – Resignation

Jennifer Hoffman	Elementary Teacher (.5) Position	June 30, 2013 (close of business)	
Marguerite Langton	Speech Teacher	June 30, 2013 (end of business day)	

Resolution

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employment of the probationary employee named in the confidential Schedule "A", effective June 30, 2013.

Resolution

BE IT RESOLVED, that the Board of Education hereby reclassifies Jason Goodstone’s tenure area of Physical Education retroactive to September 1, 2004

Board Resolution

RESOLVED, the Board of Education hereby abolishes 1.0 position(s) in the **HEALTH** tenure area effective June 30, 2013;

BE IT FURTHER RESOLVED, the employment of the employee having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 30, 2013, to wit:

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Carla Camerata	Health	1.0

Board Resolution

RESOLVED, the Board of Education hereby abolishes 3.0 position(s) in the Physical Education tenure area effective June 30, 2013;

BE IT FURTHER RESOLVED, the employment of the employee(s) having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 30, 2013, to wit:

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
	Physical Education	1.0
Justin Szwejowski	Physical Education	1.0
Jason Goodstone	Physical Education	1.0

Board Resolution

RESOLVED, THE Board of Education hereby abolishes 1.0 position(s) in the SPEECH tenure area effective June 30, 2013;

BE IT FURTHER RESOLVED, the employment of the employee(s) having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 30, 2013, to wit:

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Abbey Portnoy	Speech	1.0

Board Resolution

RESOLVED, THE Board of Education hereby abolishes 1.0 position(s) in the SPECIAL EDUCATION tenure area effective June 30, 2013;

BE IT FURTHER RESOLVED, the employment of the employee(s) having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 30, 2013, to wit:

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Lanya D'Ambrosio	Special Education	1.0

BOARD RESOLUTION

RESOLVED, the Board of Education hereby abolishes 7.0 position(s) in the Elementary tenure area effective June 30, 2013;

BE IT FURTHER RESOLVED, the employment of the employees have the least seniority in the system within the tenure of the position abolished shall be discontinued effective June 30, 2013, to wit:

Board Resolution (continued)

<u>Name</u>	<u>Tenure</u>	<u>Position</u>
Janese Pfeiffer	Elementary	1.0
Bryan Plouffe	Elementary	1.0
	Elementary	0.5
Perri Lynn Gass	Elementary	1.0
Denise Misiti	Elementary	1.0
Tara Gaudreault	Elementary	1.0
Debra Lovett	Elementary	1.0
Hye Sook Kang	Elementary	0.5

Board Resolution

RESOLVED, the Board of Education hereby abolishes two 0.5 position(s) in the Elementary Assistant Principal tenure area effective June 30, 2013;

BE IT FURTHER RESOLVED, the employment of the incumbent(s) in said positions abolished shall be discontinued effective June 30, 2013, to wit:

<u>Name</u>	<u>Tenure</u>	<u>Position</u>
Jennifer Hoffman	Elementary Assistant Principal	0.5
Joanne Spindler	Elementary Assistant Principal	0.5

Board Resolution

RESOLVED, THE Board of Education hereby abolishes 1.0 position(s) in the MATH tenure area effective June 30, 2013;

BE IT FURTHER RESOLVED, the employment of the employee(s) having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 30, 2013, to wit:

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Risa Henkel	Mathematics	1.0

Board Resolution

RESOLVED, the Board of Education hereby abolishes a 1.0 position(s) in the LIBRARY tenure area effective June 30, 2013;

BE IT FURTHER RESOLVED, the employment of the employee(s) having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 30, 2013, to wit:

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Kyle Quenneville	Library	1.0

Board Resolution

RESOLVED, THE Board of Education hereby abolishes 1.0 position(s) in the MUSIC tenure area effective June 30, 2013;

BE IT FURTHER RESOLVED, the employment of the employee(s) having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 30, 2013, to wit:

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Nicholas Geluso	Music	1.0

Board Resolution

RESOLVED, the Board of Education hereby abolishes a 0.5 position(s) in the Reading Tenure area effective June 30, 2013;

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Joanne Spindler	Reading	0.5

Board Resolution

RESOLVED, that the Board of Education hereby creates a 2.0 position(s) in the Reading tenure area effective July 1, 2013; and

BE IT FURTHER RESOLVED, THAT THE Board of Education appoints the following individual to serve in said position as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification</u>
Joanne Spindler	Reading	NYS Reading
TBD	Reading	NYS Reading and/or Library

Board Resolution

RESOLVED, THE Board of Education hereby abolishes a 1.0 position(s) in the Assistant Director of PPS-Special Education Pre-K-4 tenure area effective June 30, 2013;

BE IT FURTHER RESOLVED, the employment of the employee(s) having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 30, 2013, to wit:

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Kim Christ	Assistant Director of PPS-Spec. Ed. Pre K-4	1.0

Board Resolution

RESOLVED, the Board of Education hereby abolishes a 1.0 position(s) in the Foreign Language tenure area effective June 30 2013;

BE IT FURTHER RESOLVED, the employment of the employee(s) having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 30, 2013, to wit:

Name	Tenure Area	Position
Katherine Falbo	Foreign Language	1.0

Board Resolution

RESOLVED, the Board of Education hereby abolishes a 1.0 position(s) in the Industrial Arts K-12/Technology tenure area effective June 30 2013;

BE IT FURTHER RESOLVED, the employment of the employee(s) having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 30, 2013, to wit:

Name	Tenure Area	Position
Steven Kunz	Industrial Arts K-12/Technology	1.0

Board Resolution

RESOLVED, THE Board of Education hereby abolishes a 1.0 position(s) in the Art tenure area effective June 30,2013.

Resolution

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approve the written request dated April 17, 2013 of the employee names in the Confidential Schedule “A”, for an extension of her probationary period for an additional calendar year. The employee’s new tenure date shall be September 1, 2014.

Administration Personnel Recommendation – Appointment

<u>Name</u>	<u>Position/Appointment of Duties and Time</u>	<u>Effec. Date</u>	<u>Salary</u>
Jennifer Hoffman	Assistant Principal – Work Year: 10 months+8 days—Assign: Old Bethpage/Parkway Elementary Schools Replacing: J. Spindler (.5) AP position-reassigned to full time teacher	July 1, 2013	\$124,790

Eligible for Tenure: July 1, 2016

Administrative Staff – Part Time Position

Kim E. Christ	.5 Ass't. Director of PPS – Special Education Pre K-4 Work Year: 10 months+the equivalent of 10 full days and up to 5 half days additional per diem days	July 1, 2013- June 30, 2014	\$70,000
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Professional Staff – Returning from Leave of Absence

Jeannine Gulli- Kachuba	Special Education Teacher H.B. Mattlin M.S.	May 6, 2013	\$88,069 Step 6MA60 to be prorated
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Non-Teaching Personnel – Return from Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Cheryl Hertz	Special Ed. Aide 6 hours – POB M.S.	Apr. 15, 2013	\$22,578*+ L1 \$300

* pending 2012/2013 contract negotiations

Non-Teaching Personnel – Leave of Absence

Dominick Giglio	Security Aide POBJFK H.S.	May 15-June 21, 2013 (Up to 12 weeks to be covered under the FMLA)
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Non-Teaching Personnel – Permanent Employee Recommendation

Lisa Colella	Computer Teacher Aide Old Bethpage School	April 30, 2013
Rosemary Hutchinson	Principal Typist Clerk Transportation	May 8, 2013

Non-Teaching Personnel – Appointment

Arthur Venezia	District Treasurer	July 1, 2011 thru June 30, 2012	\$15,109
		July 1, 2012 thru June 30, 2013	\$15,411
		July 1, 2013 thru June 30, 2014	\$15,411

Non-Teaching Personnel – Temporary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Paige Iorio	Temp. ABA Special Aide 6 ½ hours –Mattlin M.S. (replacing Ian Morzan (who is on a leave while in a leave replacement))	5/6 thru 6/30/2013	\$19.26*

* Salary pending 2012/2013 contract negotiations

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

Justin Szwejkowski	Exploring Different Activities to tie Common Core into “Fitness Day” (Parkway & Old Bethpage) 0.5 hours	School Year 2012/2013	\$54.84
Francis Mandel	Developing Lesson Plans (KC) 1 hour	“	\$54.84

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

Craig Coyle	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

NOTE: Rescind 4/8/13 BOE appointment for Kaitlin Schneekloth for both
POBMS and MMS Spring Concerts.

Co-Curricular Activities – School Year 2012/20 13 – POBJFK High School

Jonathan Russ	Rehearsal Pianist - Spring Musical	School Year 2012/2013	\$938
Marc Silverburg	Conducted Orchestra - Spring Musical	“	\$938

Appointments – Professional Staff – TAG Program – School Year 2012/2013

Leah Kalfin	Substitute Teacher	“	\$65.00/hr.
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Summer 2013 – ABA Special Education Program – Appointments

Anthony D’Angelia	Teacher	School Year 2013/2014	\$8051
Leah Kalfin	“	“	\$8051
Rebecca Olsen	“	“	\$8051
Jen Lasher	Speech Teacher	“	\$8051
Noel Donovan	Aide	“	\$1980
Michelle Freier	“	“	\$1980
Alex Gentile	“	“	\$1980
Lisa Gershberg	“	“	\$1980
Kim Gifford	“	“	\$1980
Alison Hammel	“	“	\$1980
Jessica Harbulak	“	“	\$1980
Page Iorio	“	“	\$1980
Nicole Jonas	“	“	\$1980
Jessie Passaro	“	“	\$1980
Lisa Swierkowski	“	“	\$1980
Ashley Tyree	“	“	\$1980
Jenna Zaikin	“	“	\$1980

Summer 2013 – ABA Special Education Program – Appointments

Resolved upon motion by Mrs. Bernstein, seconded by Mrs. Schulman that the Board of Education approve the following personnel recommendation:

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Samantha Pierno	Aide	School Year 2013/2014	\$1980

On the Motion

Yea: Mrs. Lieberman, Mrs. Rothman, Mrs. Bernstein, Mr. Bettan, Mr. Cepeda, Mrs. Schulman.

Abstention: Mrs. Pierno.

Motion carried.

Summer 2013 – Work Study Special Education Program – Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Tara Castagno	Teacher	School Year 2013/2014	\$8051
Barbara Levine	“	“	\$8051
Lauren Miller	“	“	\$8051
Aaron Allsbrook	Aide	“	\$1980
Caitlin Rankel	“	“	\$1980
Lorraine Rilling	“	“	\$1980
Beverly Roach	“	“	\$1980
Nicole Silvestri	“	“	\$1980
Grace Sternberg	“	“	\$1980

Non-Teaching Personnel – Child Care Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Effie Efstathiadis	Child Care Assistant	May 8, 2013	\$9.75 ph

Personnel Recommendations – Chaperones

Adam Weinstock	Chaperone	School Year 2012/2013	\$92.17 ph
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Non-Teaching Personnel – Substitute

Joanna LoPresto	School Monitor – Part Time Substitute	“	\$8.50 ph
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Professional Staff – Resignation

Dena Mortell	English Teacher PKHS/PKWY	June 31, 2013 (close of business)
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3. Finance

a. Contract – Non-Resident Summer Special Education Tuition – July/
August 2013

That the Board of Education authorized the President of the Board to sign contracts for the 2013 Summer Special Education program in which we will provide special education services for students in the following named school districts:

Amityville U.F.S.D. (3)	Massapequa P.S. (1)
Hicksville U.F.S.D. (4)	Plainedge (1)
Islip P.S. (2)	South Huntington (3)
Jericho U.F.S.D. (1)	Syosset C.S.D. (2)
Levittown P.S. (1)	West Babylon U.F.S.D. (1)

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 South Huntington U.F.S.D. to provide 48 students with health and welfare services as listed in the contract.

c. Award of Cooperative Bids: - #801 – Swimming Pool Supplies, #800 – Swimming Pool Repairs, - #771 – Elevator Services, - #756 –A/C & Refrigeration Service, - #762 – Carpet *& Upholstery Cleaning,#812 - Rubbish Removal

That the Board of Education award the following Cooperative bids:

- Bid #801 – Swimming Pool Supplies to Commercial Clearwater Co., Inc.
- Bid #800 – Swimming Pool Repair to Noberto Construction, Inc.
- Bid #771 – Elevator Service to An Excelsior Elevator Corporation
- Bid #756 – A/C & Refrigeration Service to Cassin Cooling Corporation
- Bid #762 – Carpet & Upholstery Cleaning to Crystal Carpet & Upholstery Cleaning
- Bid #812 – Rubbish Removal to Jamaica Ash and Rubbish Removal

d. Establishment of the Michael Secko Scholarship

That the Board of Education approve the establishment of the Michael Secko Memorial Scholarship.

e. Donation - Stratford Road School – General Mills Box Tops for Education

That the Board of Education authorize the acceptance of the following donation to the district for use by the Stratford Road School:

General Mills Box Tops for Education	\$328.00
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f. Treasurer’s Report – Extra Class Activity Fund (s)

That the Board of Education approve the Extra Class Activity Fund(s) Treasurer’s Report for February, 2013 for POBJFK High School, POB Middle School and Mattlin Middle School.

g. Payment of Bills
May 2013

General Fund A	\$ 874,907.96
Trust & Agency	\$1,387,379.95
Federal	\$ 54,768.25
School Lunch	\$ 322.74
Capital	\$ 293,845.95
Child Care	\$ 216.52
Net Payroll	\$1,857,791.32

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meeting of April 22, 2013.

Unfinished Business

1. Lease Agreement – Debbie’s Creative Day Care

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the Lease Agreement between the Board of Education, Plainview-Old Bethpage Central School District and Debbie’s Creative ChildCare for the period July 1, 2012 and ending June 30, 2017.

2. Terms and Conditions of Employment – District Clerk

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Lieberman that the Board of Education approve the Terms and Conditions of Employment for Harriet Fischer, District Clerk, for the period July 1, 2011 – June 30, 2012 and July 1, 2012 – June 30, 2013.

New Business

1. JUUL Request

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request dated April 17, 2013 of the employee names in the Confidential Schedule "A", for an extension of her probationary period for an additional calendar year. The employee's new tenure date shall be September 1, 2014.

2. Additional Staff Development Courses – 2012/2013

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

- Exploring Different Activities to Tie Common Core into "Fitness Day" (Parkway & Old Bethpage)
- Flipped Learning Primer Part 1 & 2 (Webinar)
- Physical Education Grading and Assessment Development (Required for PE Grades 9-12)
- Developing Lesson Plans (KC)
- Teachers TryScience THINK Workshop
- Bookroom Inventory/Organization

3. Additional Staff Development Courses – 2013/2014

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Bernstein that the Board of Education approve the following additional Staff Development Courses for the 2013/2014 school year:

- Assessments and Development in Physical Education (Required for PE Grades K-12)
- Using the Smart Board to Build Classroom Units, Lessons, and Engaging activities For Students
- How to Write a Teacher Recommendation Letter for the Intel Science Talent Search 2013
- Gully
- Developing A Web Page (High School Business Teachers): Collegial Circle (JFKHS)
- Instructing Students on Effective Presentations in the Social Sciences
- Development of Measurable Student IEP Goals (KC)
- Continuing the Internet Search for Smartboard Activities and Resources (KC)
- What is the DIAL?
- Career Exploration in the Middle Schools (MMS &POBMS)

4. Attendance At Conference – Nassau-Suffolk School Boards Association 54th Annual Dinner Meeting

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Schulman that the Board of Education approve the attendance of the following at the NSSBA – 54th Annual Dinner Meeting at the Woodbury Country Club, Woodbury New York on Wednesday, May 29, 2013:

Mrs. Pierno

Mr. Bettan

Mr. Cepeda

5. Approval of Classes to run under 15 Students at POBJFK High School

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Schulman that the Board of Education approve the recommendation that the following classes run with less than 15 students for the 2013/2014 school year:

COURSE

Art Dept.

Fashion Design & Illustration 1
Photo II – Digital

Business Dept.

Computer applications
College Marketing
Hospitality & Tourism

English Dept.

Literature Fundamental I (Read 180)
Literature Fundamental II (Read 180)
*English-11H (Interdisciplinary)
Creative Writing
Radio Broadcast Daily
Alt Ed English

Family & Consumer Science Dept.

Lifespan Studies

Technology Dept.

Architecture Drawing II
Media Production I/II

Music Dept.

Guitar III/IV
Jazz Lab-Odd Days

Physical Ed. Dept.

Alt Ed PE

5. Approval of Classes to run under 15 Students at POBJFK High School
(continued)

Science Dept.

AP Chemistry
Astronomy

Social Studies Dept.

Global-9R+Lab
*US History-11H (Interdisciplinary)
Alt Ed Economics & Government
AP Psychology Research Lab

World Language Dept.

French 4
French
Chinese I
American Sign Language III

6. Approve of Board of Education Meeting Schedule – 2013/2014

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Schulman that the Board of Education approve the following Board of Education meeting schedule for the 2013/2014 school year:

July 2, 2013 (Tuesday)
August 12, 2013
September 9, 2013
September 30, 2013
October 15, 2013
October 28, 2013
November 4, 2013
November 18, 2013
December 2, 2013
December 16, 2013
January 13, 2014
January 27, 2014
February 10, 2014
February 24, 2014 Budget Meeting
March 10, 2014
March 17, 2014
April 7, 2014 Budget Adoption
April 28, 2014

6. Approve of Board of Education Meeting Schedule – 2013/2014 (continued)

May 7, 2014 (Wednesday)
May 19, 2014
June 2, 2014
June 16, 2014

Student Appeal – 1

RESOLVED, unanimously upon motion by Mr. Cepeda, seconded by Mrs. Rothman that the Board of Education hereby denies the appeal of the parent of the student listed in Confidential Schedule “A” from the decisions described in Confidential Schedule “B: and authorizes the Board President to issue a decision letter to the parents on behalf of the Board of Education.

Student Appeal – 2

RESOLVED, unanimously upon motion by Mr. Cepeda, seconded by Mrs. Rothman that the Board of Education hereby denies the appeal of the parent of the student listed in Confidential Schedule “A” from the decisions described in Confidential Schedule “C” and authorized the Board President t issue a decision letter to the parents on behalf of the Board of Education.

Executive Session

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

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

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Amy Pierno, President

The meeting was reconvened at 10:40 p.m.

Acting District Clerk

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

Adjournment

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

The meeting was adjourned at 10:45 p.m.

Respectfully submitted.

Dr. Lorna Lewis
Acting District Clerk

Approved: _____
Amy Pierno, President