

Minutes of Special School Board Meeting – June 26, 2013

Board Room - Administration Building – Mattlin Middle School

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

Also Present: Dr. Eagen.

Absent: Mr. Cepeda, Dr. Lewis, Ms. Gierasch, Mr. Ruf, Mrs. Fischer.

Acting District Clerk

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

Mrs. Pierno called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.

Routine Business

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Schulman 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. PersonnelSummer 2013 – ABA Special Education Program – Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Frank Carbone	Special Education ABA Teacher	School Year 2013-2014	\$5778 pro rated 8 days
Kristen Raszka	Special Education ABA Teacher	“	\$5778 pro rated 23 days

Summer 2013 – ABA Special Education Program – RESCISSION

Jessica Harbulak Aide Immediately

NOTE: Rescind the appointment approved at the 5/7/2013 Board of Education meeting.

Non-Teaching Personnel – TAG Summer Program

Frank Carbone	Substitute TAG Supervisor	7/1/2013 – 8/14/2013	\$100 per hour
Mallory Goldberg	TAG Aide	“	\$25 per hour
Laura Palazzo	“	“	\$25 per hour
Jessica Levinson	“	“	\$25 per hour
Sonalika Sexana	“	“	\$25 per hour
Katie McGowan	“	“	\$25 per hour
Regina Inglese	Substitute TAG Aide	“	\$25 per hour
Mirella Gilhooly	“	“	\$25 per hour

Non- Teaching Personnel Appointments – Summer School

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
William Jones	Security Aide PT	7/1 thru Aug. 6, 2013	\$24.85 p.h.
Joseph Schinz	Security Aide PT Substitute	“	\$24.85 p.h.
Mike Wood	Security Aide PT Substitute	“	\$24.85 p.h.
Carlos Ares	Security Aide PT Substitute	“	\$24.85 p.h.

Executive Session

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

The meeting was recessed at 6:05 p.m.

Respectfully submitted,

Dr. Timothy Eagen
Acting District Clerk

Approved: _____
Amy Pierno, President

The meeting was reconvened at 8:30 p.m.

Acting District Clerk

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

Adjournment

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

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

Respectfully submitted,

Evy Rothman
Acting District Clerk

Approved: _____
Amy Pierno, President

Minutes of School Board Meeting – June 17, 2013

Board Room - Administration Building – Mattlin Middle School

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

Also Present: Dr. Lewis, Dr. Eagen, Ms. Gierasch, Mr. Ruf, Mr. Guercio,
Ms. Aloe, Mrs. Fischer and Board Member Elect,
Mr. Seth Greenberg.

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. Bernstein, 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 25 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 was sad to report the passing of Louis Ferrara, a former Plainview-Old Bethpage Superintendent of Schools. She extended her condolences to the family of Mr. Ferrara.

Mrs. Lieberman was a Board Member when Mr. Ferrara was Superintendent. She stated it was a very sad day for Mr. Guercio, Mr. Rosenfeld and herself when they attended his funeral. She expressed her views that he was a Superintendent who knew what it was to be a Superintendent. Mrs. Lieberman requested a moment of silence in memory of Louis Ferrara.

Mrs. Pierno stated this is the last Board Meeting of the 2012/2013 school year. She thanked the community, our staff and our students for making this a successful year. She spoke of the accomplishments of our students and the passing of our budget in hard times. Mrs. Pierno also thanked Dr. Lewis for her leadership and guidance this year.

High School Update

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

Mrs. Pierno thanked Ms. Isaacson for always being at our meetings and giving complete reports. She presented Laura with a Certificate of Appreciation and a bouquet of flowers.

Board Announcements

Mrs. Schulman was pleased to announce that Amanda Savitzky, a former Plainview student won a \$10,000 award for designing an App to help people on the autism spectrum cook independently. Mrs. Schulman explained why this is so important.

Mrs. Schulman stated that she and Mrs. Lieberman visited the Parkway School. They saw a number of classes working during the literacy block. She was very impressed with the level of writing. She spoke of the research project that the librarian established schoolwide. Mrs. Schulman stated that it worked on many levels.

Mrs. Rothman stated that last week she and several other Board Members attended the Memorial Service at Mattlin Middle School for Phyllis Eisenstein, a former teacher. A plaque was dedicated to her memory. Mrs. Eisenstein was very instrumental in the music and drama programs at Mattlin. It was a very moving service.

Mrs. Rothman stated that today she attended a celebration of culture in Mrs. Dubrow's class at Old Bethpage Grade School. They studied countries around the world and made oral presentations. It was a terrific day and she congratulated the students.

Mrs. Bernstein stated that a few weeks ago she attended the high school choir concert. They performed a medley of songs from Les Miserables. They invited alumni in the audience to come on the stage and perform with them. This is a wonderful tradition that has been going on for many years. Mrs. Bernstein noted that many attendees whose children have graduated attend this concert year after year. She congratulated Adam Paltowitz and all the students past and present who participated.

Mrs. Bernstein stated she and many Board Members attended the Senior Scholarship Award ceremony. The senior class received over \$5,000,000 in total scholarships. That evening they were awarded an additional \$80,000 in community scholarships. Mrs. Bernstein congratulated the students, their families and their teachers.

Mrs. Lieberman stated that on June 14 she attended a Memorial Service for Sandy Goldstein at Plainview-Old Bethpage Middle School. One of her students spoke at the service and told of everything Ms. Goldstein did for him. It was a very moving service.

Mr. Cepeda stated that ten days ago he participated in a forum with members from the education and corporate sectors. It focused on technology. Cooperation was emphasized. It was a very good forum. A lot of good suggestions were made. It was a great start. Mr. Cepeda will continue to bring information to the Board.

Mrs. Rothman stated that last week she attended the performance of Beauty and the Beast at Old Bethpage Grade School. The quality of the work was outstanding. She congratulated the students on the stage as well as those involved in the production and Ms. Dubrow for a wonderful production.

Mrs. Lieberman stated that a week ago Saturday, she, Mrs. Schulman, Dr. Lewis, Mrs. Dender, Mr. Rosenfeld and a considerable number of our staff went to Albany to protest what was going on in education. About 7,500 people participated—board members, union leaders, parents and teachers—asking the Governor and our legislators to stop abusing our children with all this testing. They also were protesting the 2% cap that is hurting education. Our voices have to be heard.

Dr. Lewis stated that we are fighting for the future of public education. We have lots of colleagues speaking with one voice.

Mrs. Pierno stated that last week she, Mrs. Bernstein and Dr. Lewis attended the High School Orchestra Tea. She thanked the students and Mr. Glen Rubin. It was wonderful.

Mrs. Pierno and other Board Members attended the SOS Celebration at Stratford Road School. This was an outstanding event.

Mrs. Pierno stated that she and other Board Members attended the Celebration of Learning where teachers are recognized. She noted that a substitute teacher was also recognized. It was a great event.

Superintendent's Announcements

Dr. Lewis stated that Relay for Life raised \$1,000,000 over the 10 years it has been done in Plainview. She congratulated all for their efforts in making this such a warm, wonderful event. It shows our community at its very best.

Dr. Lewis stated that next October the District plans on having one night called "POB Family Night" which will foster the family. No definite date has been set. It will be a time to renew with our families.

Dr. Lewis also spoke about how wonderful the production of Beauty and the Beast was. She noted that Mr. and Mrs. Pierno were stage hands. She expressed her views on how astounding the theatre productions in Plainview are.

Mrs. Bernstein spoke of the High School Thespian Honor Society Dinner. It was wonderful.

Dr. Lewis reminded everyone that Thursday will be a half day of school for regrouping.

Honoring Retiree – Linda Geis Blochl

Ms. Ellie Becker was very pleased to honor her secretary, Linda Geis Blochl on the occasion of her retirement. She spoke of the wonderful job that Linda did. She will be missed terribly.

PTA Blood Drive

Ms. Colleen Mack-Savion, PTA Blood Drive Chairperson, stated that the PTA Blood Drive was very successful. She, Ms. Julie Kessler and Ms. Beverly Sender presented a Silver Award to the Board for the 2012 year that was received from the Long Island Blood Services. We donated 196 pints of blood. She stated that the community really came out for this drive.

Board Member Retiree—Angel Cepeda

Mrs. Pierno announced that tonight will be Mr. Cepeda's last Board Meeting as he is retiring from the Board of Education. She thanked him for all his service to the children and the Plainview community.

Mr. Cepeda thanked everyone and said the following:

“As Yogi Berra said “I want to thank everybody who made this day necessary”. I'll begin by thanking the Almighty for giving me the physical and inner strength to be a visible and valued member of this august body.

Second, I must acknowledge my wonderful family because without their backing I could not have served as effectively. While my wife is unable to be with us this evening I would like to recognize my daughters Candice and Alexa. Thank you for sharing dad with the POB community. Thank you, for your patience, love and support.

To all those with whom I have served, Board members, Superintendents and Central Administrators alike. Thank you for your collegiality and professionalism. Chemistry is so important on any team and working with all of you has been a real privilege and this chemistry has been fundamental to our many successes.

Last but certainly not least, POB Community, I am humbled and grateful for your confidence in my leadership. You granted me six wonderful years to collaborate in casting vision and promoting the district's mission on behalf of its students and community. Thank you.

Finally... since announcing that I would not seek a third term many folks have come up to me asking “is it true you're quitting?” After several such inquires I had a Seinfeld moment, “If winners never quit and quitters never win” is it possible to “quit while you're ahead”? ...Well, for the record I'm not quitting! I've moved on to new challenges on behalf of the Long Island region (as Executive Director of Action Long Island) and have not closed the door to potentially running for higher office. In addition, I have decided to lead in reviving our POB Educational Foundation in order to financially support our district's efforts. So look out for our announcements in the near future.

In closing, thank you one and all, ... I look forward to continuing to serve you in my new capacities.

Resolution Regarding Overreliance on Standardized Testing

Mrs. Bernstein discussed the wording of the Great Neck resolution regarding overreliance on standardized testing. She stated the policy committee will “tweak” the wording.

Mr. Cepeda stated that there is some value to our testing.

Mrs. Schulman stated that the language in the resolution is not all about testing.

Mr. Cepeda stated that we don’t want to be over reliant. We don’t want to get rid of it. There is some value to have data to inform instructors.

Mrs. Lieberman stated that the Herricks resolution had some good things in it. We can take bits and pieces of both.

Mrs. Bernstein would like to see examples of others.

Mrs. Rothman stated that perhaps Dr. Lewis could help us with the value testing system.

Dr. Lewis stated that State does not let us see the tests.

Mr. Bettan stated that this testing started with the “No Child Left Behind Act”. “No Child Left Behind” came with a promise to fund. You can’t make demands and not support them.

Dr. Lewis informed the Board that the New York State Regents have retracted the value added model. They have to wait until next year. She stated they have listened to our voices.

Physical Education Grading system

Mr. Joseph Braico, Director of Physical Education, reviewed changes in the Interscholastic Athletic Program for the 2013/2014 school year. There will be no Kickline program. Mattlin and POB Middle School Boys' and Girls' Soccer teams will be combined. Mattlin and POBMS Girls' Basketball will be combined. Mrs. Dender and Mrs. Rea were also available to answer questions.

Mr. Braico reviewed the process. He spoke of what we will do going forward. He reviewed the PE grading system and their components. He discussed the attendance policy.

Discussion:

Mrs. Schulman asked about grades on the report card. Will it be on the transcript.

Mr. Braico stated it will be on the transcript. He discussed the survey conducted among colleges. Phys Ed is not included in their GPA. That grade is pulled out. The research done stated it will not affect a student getting into college.

Mrs. Schulman is concerned about the first year appearing on the transcript.

Ms. Gierasch stated we are looking into this.

Mrs. Schulman asked how goals that are established in a child's annual IEP for gym will be addressed.

Mrs. Becker responded.

Mrs. Dender stated that this was discussed a lot. They were given assurances that if a child can function in a general PE class, the grade will not be affected. The student is only judged against himself.

Mr. Braico discussed the goals of the PE teacher. A student will not be penalized in anyway for their disability.

Mrs. Bernstein stated if it is possible she would like to hold off placing the grade on the transcript this first year.

Mrs. Bernstein asked if all physical education teachers have been trained on Infinite Campus.

Ms. Gierasch responded.

Mrs. Bernstein asked about the sharing of medical information with the staff. How are the parents going to be informed of this.

Mr. Braico stated they will be informed throughout the summer.

Mrs. Lieberman would like it kept off the transcript. She is also concerned about confidentiality. We have to make sure this is treated in a confidential manner.

Mrs. Lieberman asked how are we going to handle the kid who just doesn't like phys ed.

Mr. Braico stated the teacher will help the student. He gave an example of a student helping such a child.

Mrs. Pierno asked about students choosing a phys ed elective next year. Can they change.

Mrs. Pierno stated that some districts allow optional grading. She is concerned about the students' GPA. She asked how many students a teacher has per class.

Mr. Braico stated about 35.

Mrs. Pierno asked when they will receive remedial.

Mr. Braico stated they will have a number of options.

Mr. Bettan spoke of the child with a concussion or a broken leg. He or she can't go to phy ed class for possibly over a month. What happens with the absences.

Mr. Braico stated if possible they will be in class and do whatever they can do.

Mrs. Bernstein spoke the Attendance Committee wanting students to be present in the gym.

Mrs. Schulman asked about cognitive assessments.

Ms. Gierasch stated the committee will reconvene throughout the year.

Mrs. Pierno stated that next year this will be a pilot program. She thanked Mr. Braico for his report.

Public Participation

Mr. Savitzky could not be at the meeting this evening. The District Clerk read a letter from Mr. and Mrs. Savitzky to the Board of Education stating how grateful they are for the wonderful education provided to their son, Steven Savitzky. Steven was one of the first students diagnosed with autism to be educated in the district. He thanked the District for finding the right programs to support him and the best ways to educate someone with autism. He stated the past five years at the high school have been outstanding. Mr. and Mrs. Savitzky are very appreciative that Steven has been well prepared to have a job and be a productive member of society. They further stated that they are grateful for the support given to help Steven realize his full potential.

Mrs. Cheryl Dender, President of PTA Council, thanked the Board for all the Regents Review and AP classes provided this year. Parents were able to plan and not have to pay for these classes. She stated the only problem was that some of the classes were overcrowded. There were sufficient materials.

Mrs. Bernstein asked if students could sign up for these classes ahead of time. She does not want to make it “first come, first served”. However, if they signed up ahead of time, the District would know how many sections are needed. She wants these classes to be available to all that want them.

Mrs. Lydia Wieselthier discussed the PE grading system. She is concerned about the word, “improvement”. She is concerned that perhaps you may not see improvement.

Ms. Mack-Savino spoke about the drama program that Mrs. Judy Rosenthal, a retired elementary teacher at Stratford Road put on every year. This year it was Cinderella. It was an amazing experience for the children. She has spoken to other teachers. Because of the amount of testing, teachers can’t do programs such as this. They don’t have the time. Next time a bus goes to Albany protesting the amount of testing, Ms. Mack-Savino plans on going.

Mrs. Stephanie Nelkens spoke about the testing resolution. She expressed her views that it is an unfortunate situation that you can’t find out what your child did wrong. The tests are embargoed. She would like us not to participate in field testing.

Mr. Jacque Wolfner had several questions regarding items on the agenda. He thanked the Board for all the time they give the community. They do a great job.

Routine Business

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

1. Students

Student Placements

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

2. Personnel

Professional Staff – Leave of Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Hye Sook Kang	Elementary Teacher	Sept. 1, 2013- June 30, 2014	

Administrative Personnel Recommendation – Part Time Re-Appointment

Hye Sook Kang	.5 Assistant Principal Work Year: 10 months+ 4 days—Assign: Kindergarten Center Not eligible for Administrative Tenure	Sept., 2013 thru June 30, 2014 or earlier at the discretion of the Board of Education	\$63,643+L1 \$495 (1/2 of L1- \$990)
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Professional Staff – Recalls from Preferred Eligible List

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Nicole Seidler	ESL Teacher - Assign: - MMS/POB Middle Schools	9/1/13	\$88,336 Step 8MA 30

Personnel Recommendation – In District Facilitators – Staff Development

Staff Development		In-District Facilitators		School year 2013/2014
Last Name	First Name	Building	Number of Hours Facilitating	Projected hours to be paid (\$54.84/hr.)
Abbene	Kathleen	MMS	10.25	5
Agrapides	Francis	Pasadena	2	1
Ahlsen	Vicki-Ann	POBMS	5.5	1.25
Andrews	Jason	JFKHS	3	1.5
Ashley	Renee	MMS	8	4
Avroch	Justin	MMS	6	3
Baker	Jessica	JFKHS	6	3
Bianco	Christine	MMS	8	2
Bluth	Pamela	KC	2	1
Bullock	Karen	JFKHS	8	4
Burke	Judy	MMS	7.5	1.75
Campanelli	Gerard	JFKHS	6	3
Carollo	Susan	JFKHS	6	3
Catalano	Christopher	MMS	10	5
Cataldo	Louise	MMS	8	3
DeLucca	Lindsay	JFKHS	6	3
Dennis	Beth	Parkway	2	1
Epstein	Toby	MMS	10	4
Frimmer	Michele	Old Bethpage	10	5
Gasbarro	Robin	MMS	9.75	4.75
Giorgetti	Alisa	MMS	5.5	2.75
Gonzalez	Yvonne	MMS	2	0.5
Goodrich	Sophia	JFKHS	4	2

Hanlon	Edward	JFKHS	8	4
Hernandez	Stefanie	MMS	4	1
Herrmann	David	JFKHS	6	3
Hirsch	David	MMS	8	4
Impennato	Jacqueline	MMS	4	1
Isaac	Karen	Pasadena	4	2
Isaacson	Amy	KC	4	2
Kang	Hye Sook	POBMS	4	1
Krolick	Amy	MMS	5.5	1.25
Krowles	Christine	MMS	8	4
Lewis	Ariann	POBMS	2	0.5
Lieberman	Scott	JFKHS	4	2
Marc	Susan	JFKHS	4	2
Mattone	Thomas	JFKHS	4	2
McDade	Stephen	JFKHS	4	2
McGinn	Catherine	Parkway	2	1
Mittleman	Deborah	KC	8	4
Monteforte	Frank	POBMS	4	1
Novak	Sheri	JFKHS	8	4
Page	Donald	POBMS	6	3
Patanjo	Marian	Pasadena	2	1
Pekor	Jordan	JFKHS	4	2
PetrSORIC	Irene	POBMS	9.5	4.75
Pfeiffer	Janese	KC	2	1
Psillos	Susan	MMS	2	1
Quattrocchi	Rachel	POBMS	6	3
Raver	Marie	MMS	5.5	2.75
Recce	Nicole	POBMS	4	1
Reinbold	Gregor	POBMS	4	2
Ritter	Jeremy	POBMS	2	0.5
Rivas-Laline	Cristina	JFKHS	2	1
Rothenberg	Gloria	KC	9.5	4.75
Rubin	Glenn	JFKHS	6.5	3.25
Saffran	Debra	POBMS	4	1
Sala	Aviva	MMS	12.5	6.25
Salinas	Giovanna	KC	4	2
Santorello	Jennifer	JFKHS	8	4
Sarni	Angela	MMS	5.5	2.75
Schaffer	Sara	JFKHS	4	2
Sidito	Joseph	Old Bethpage	4	2
Sigman	Robin	KC	4	2

Sipperley	Laura	KC	2	1
Spano	Jennifer	MMS	5.5	1.25
Sumod	Seema	POBMS	4	2
Tesar	Raymond	JFKHS	8	4
Verstaendig	Rochelle	POBMS	4	2
Weinstock	Adam	JFKHS	4	2
Zaccoli	Faith	MMS	6	3

Personnel Recommendation – Guidance Counselors Summer Days

David Goldberg	MMS Guidance Counselor	7/1/13-9/02/13	3 days salary @own daily rate
Stephanie Ralton	“	“	“
Cathryn Soupios	“	“	“
Lorraine Spaterella	“	“	“
Danielle Orgonik	POBMS Guidance Counselor	“	“
Irene Petrusic	“	“	“
Joan Sapir	“	6/24, 6/25, 6/26	“
Valerie Zaffers	“	7/1/13-9/02/13	“
Jessica Baker	POB JFK HS Guidance Counselor	6/24, 6/25, 6/26, 8/26-8/30/13	8 days salary @own daily rate
Domenick DiDomenico	“	“	“
Joseph Izzo	“	“	“
Neil Lasher	“	“	“
Jason Miller	“	“	“
Cristina Rivas-Laline	“	“	“
Sara Schaffer	“	“	“
Jennifer Siegell	“	“	“

Appointments – Research Summer Paper Writing Workshop

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Jordon Pekor	Science teacher-PKHS	Summer 2013 15 hours	\$54.84/hr.

Summer 2013 – Appointment

Adam Paltrowitz	Music Teacher Summer Choral Clinic	Summer 2013 30 hours	\$54.84
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Personnel Recommendation – Additional Hours – Professional Staff

Department	Title	# of writers	# of hours each writer	Total Project	Writers
Art	AP Art 2-D Design Graphic Design	2	10	20	Ray Horton, Karen Smith
	College Business Administration	2	10	20	Nancy Rogers, Jennifer Santorello
Business	Marketing 3	2	10	20	Lindsay DeLuca, Jennifer Santorello
English	English 9R	2	24	48	Michael Loicano, James Mayo
	Grades 7 & 8 Vocabulary	Gr. 7-2	6	12	Joanna Gentile,
	Scope and Sequence	Gr. 8-4	5	20	Sue Ferrara, Deanna Sabino
	Read 180 Short Texts/Independent Reading (Grades 3-8)	4	10	40	Dina Futterman, Rachel Quattrocchi, Deanna Sabino, Lauren Winick
Guidance	Internet Safety Survey for Students and Parents	6	5	30	David Goldberg, Irene Petrosic, Stephanie Ralton, Cath Lorraine Spaterella, Valerie Zaffers
	POB JFK College Tour	4	5	20	Jessica Baker, Joseph, Izzo, Jason Miller, Cristina Riva
Health	Elementary Health Education	2	12	24	Carla Camerata, Vanessa Jackson
Math	Algebra 2/Trig + Lab Pacing & Midterm Revision	2	15	30	Yvonne Fortmeyer, Anmarie LeBlanc

Minutes of School Board Meeting – June 17, 2013

Math	Common Core Algebra Pacing and Midterm Revision	3	22	66	Jodi Goldstein, Joseph Ruggiero
	Computer Programming I Curriculum Revision	1	15	15	Jill Tretola
	K-4 Pacing Revision	10	12	120	Michele Macedonio, Andrew Paskal, Marian Patanjo, Arda Victor
	Grades 5-8 Pacing & Assessment Revision	Gr. 5/6-4 Gr. 7/8-2	20 15	110	5/6 Deanna Consiglio 7/8 Jodi Goldstein
Music	Strings, Grades 4-8	3	10	30	Linn DeMilta, Nicholas Geluso, Ellen Lucas
Physical Education	High School Rubric and Assessment Development	3	25	75	Matt Gentile, Jason Goodstone, Jeff Salzberger
	3rd Grade Science Revision	2	9	18	Michele Macedonio, Arda Victor
	4th Grade Science Revision	2	9	18	Marian Patanjo, Andrew Paskal
	Science Revision Grades 6-8	6	11	66	Vicki Ahlsen, Marjorie Alford, Stacey Bowden, Cara-Lynn Fitzgerald, Jodie Menchel
Social Studies	Global History 9H/Pre-AP	4	40	160	Kevin Dugan, Michele Ventura
Special	Health Curriculum Re: HS Life Skills	2	15	30	Christina Karayiannis, Barbara Levine
	Prerequisite Skill Development for Students w/Autism at the Early Elementary Level	2	10	20	Maureen Kenney, Denise Wright
	Special Class ELA (5-8): Integrating Soar to Success, SIM, Grade Level ELA and Test Taking Vocabulary	Gr. 5/6-3 Gr. 7/8-3	8	48	5/6 Allison Antonello, Alisa Giorgetti, Marie Rave 7/8 Sheri Kinstler, Charles Mento, Dianne Stratton
World Languages	American Sign Language 3	2	15	30	Debbie Goldmeier, Tricia McCarthy
	French 2H	2	10	20	Dorothy Kleinman, Susan Salzman
	Spanish 7	2	7.5	15	Ali Glassman, Michele Schaefer
	Spanish 8	2	7.5	15	Ali Glassman, Michele Schaefer
	Spanish 2H	2	10	20	Karen Bullock, Vivian Wilson

Non-Teaching Personnel – Termination

Andrew Dilillo

Cleaner
Mattlin Middle School

June 30, 2013

Non-Teaching Personnel – Resignation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Tricia O’Leary	Senior Typist Clerk Part Time .46 Pupil Personnel Services	June 7, 2013 (close of business)	

NOTE: Rescind from 6/3/2013 Board of Education meeting termination for Tricia O’Leary

Non-Teaching Personnel – Leave of Absence

Elizabeth Carollo	Special Ed. Teacher Aide Stratford Road	Sept. 1, 2013 thru September 30, 2013	
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Non-Teaching Personnel – Interim Appointment

Richard Brunie	Interim Director of Facilities and Operations - (replacing Kim Parahus who transferred to another district)	June 18, 2013 (until position filled at the discretion of the Board of Education)	\$600 per diem
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Appointments – Coordinators – School Year 2013/2014

Andrea Spector	Nurse	School Year 2013/2014	\$6,000
Joseph Braico	Private/Parochial School Textbook	“	\$5,000

NOTE: Rescind appointment for A. Spector at 6/3/2013 Board of Education meeting.

Co-Curricular Activities – School Year 2013/2014 – POBJFK HS, H.B. Mattlin M.S.,
POB Middle Schools
Plainview-Old Bethpage JFK High School

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
		School Year 2013-	
Adam Paltrowitz	A Capella Advisor	14	\$938
Adam Weinstock	Anime Advisor	" " " "	\$938
Ray Horton	Anime Advisor	" " " "	\$938
Rosemarie Elder	Art Club Advisor	" " " "	\$938
Neil Walowitz	Asst. Band Director	" " " "	\$1,876
Jerry Loeb	Band Director	" " " "	\$3,752
	Business Honor Society		
Jennifer Santorello	Advisor	" " " "	\$938
Michael Loicano	Community Service	" " " "	\$2,815
Linda Curran	Creative Patterns Advisor	" " " "	\$2,815
Lindsay DeLucca	DECA	" " " "	\$3,752
Jennifer Santorello	DECA	" " " "	\$3,752
Richard Olivari	Drama Cadets Producer	" " " "	\$2,815
Pamela Basile	Drill Instructor	" " " "	\$1,876
	Environmental Club		
Peter DeSimone	Advisor	" " " "	\$940
Adam Paltrowitz	Evening Choir	" " " "	\$1,876
Alan Rappaport	Fall- Set Director	" " " "	\$1,876
Adam Weinstock	Fall-Director	" " " "	\$1,876
Elizabeth Christie	Flag Line Director	" " " "	\$2,815
Regina Smith	Foreign Culture Advisor	" " " "	\$1,876
Sara Schaffer	GSA Co Advisor	" " " "	\$469
Jeff Drossman	GSA Co Advisor	" " " "	\$469
Nick Ventimiglia	Hawk History Advisor	" " " "	\$938
Warren Jacobson	Images Co Advisor	" " " "	\$1,407.50
Rosemarie Elder	Images Co Advisor	" " " "	\$1,407.50
Dianna Procida	Kids On The Block	" " " "	\$1,876
Michael Wyler	Mathletes Advisor	" " " "	\$3,752
	Media Communications		
Alan Rappaport	Advisor	" " " "	\$1,876
Nancy Rogers	Moot Court Advisor	" " " "	\$2,815
Jason Andrews	Moot Court Asst. Advisor	" " " "	\$1,876

	MSG Varsity Network					
Alan Rappaport	Liaison Advisor	"	"	"	"	\$1,876
	National Art Honor Society					
Rosemarie Elder	Advisor	"	"	"	"	\$938
	National French Honor					
Susan Salzman	Society Advisor	"	"	"	"	\$938
	National Honor Society					
Stephen McDade	Advisor	"	"	"	"	\$1,876
Sara Schaffer	Peer Mentors Co Advisor	"	"	"	"	\$469
Cristina Rivas-						
Laline	Peer Mentors Co Advisor	"	"	"	"	\$469
Brett Colangelo	Percussion Instructor	"	"	"	"	\$1,876
Linda Curran	Photography Advisor	"	"	"	"	\$938
Michael Burke	Quiz Bowl Advisor	"	"	"	"	\$2,815
Vanessa Jackson	SADD Advisor	"	"	"	"	\$938
	Science Honor Society					
Jody Barditch	Advisor	"	"	"	"	\$2,815
Cathy Carman	Senior Class Co Advisor	"	"	"	"	\$1,563
Jason Miller	Senior Class Co Advisor	"	"	"	"	\$1,563
Dorothy Kleinman	SING Co-Advisors - SR	"	"	"	"	\$1,485.67
Linda Curran	SING Co-Advisors - JR	"	"	"	"	\$1,485.67
Cristina Rivas-						
Laline	Sophomore Class Advisor	"	"	"	"	\$938
Kelly Alcantara	Spring Choreographer	"	"	"	"	\$1,876
Richard Olivari	Spring-Director	"	"	"	"	\$4,688
Sharon Olivari	Spring-Set Director	"	"	"	"	\$1,876
Marc Silverberg	Spring-Vocal Director	"	"	"	"	\$1,876
	Student Government Co					
Annmarie LeBlanc	Advisor	"	"	"	"	\$2,344
	Student Government Co					
Gerard Campanelli	Advisor	"	"	"	"	\$2,344
Glenn Rubin	Talent Show	"	"	"	"	\$938
Alan Rappaport	Technical Service Advisor	"	"	"	"	\$938
	Tri-M Music Honor Society					
Glenn Rubin	Advisor	"	"	"	"	\$1,876
	Varsity Leaders Club					
Stephen McDade	Advisor	"	"	"	"	\$938
Jason Andrews	Wall Street Investors	"	"	"	"	\$938

Adam Weinstock	Advisor WPOB Radio Club	"	"	"	"	\$938
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Linda Curran	Yearbook Editor	"	"	"	"	\$4,688
Pamela Schreiber	Youth Against Cancer Co- Advisor	"	"	"	"	\$938
Anastasia Gorre- Herguth	Youth Against Cancer Co Advisor	"	"	"	"	\$938
Jennifer Santorello	Accounts Faculty Auditor Engineering/Robotics	"	"	"	"	\$4,689
Steven Kunz	Facilitator Engineering/Robotics Ass't	"	"	"	"	\$6,000
Richard Shapp	Facilitator	"	"	"	"	\$3,842

H.B. Mattlin Middle School

<u>NAME</u>	<u>Position</u>	<u>Effective Date</u>				<u>SALARY</u>
		School Year 2013-				
Epstein, Susan	Book Advisor	14				\$938
Goldberg, David	Climate Club Advisor	"	"	"	"	\$938
Miller, Jerilyn	Computer Advisor	"	"	"	"	\$938
Bonica, Thomas	Drama Cadets	"	"	"	"	\$4,689
Bilello, Julie	Drama Choreographer	"	"	"	"	\$1,876
Epstein, Sheri	Drama Club Asst Director	"	"	"	"	\$2,815
Slawitsky, Adam	Drama Club Rehearsal Pianist	"	"	"	"	\$1,876
Grover, Tony	Drama Club Set Director	"	"	"	"	\$1,876
Regan, Jean	Drama Musical Director	"	"	"	"	\$1,876
McDade, Stephen	First Lego/Robotics	"	"	"	"	\$1,876
	Food And Nutrition(Kids In The Kitchen)					
Epstein, Susan	Advisor	"	"	"	"	\$938
	Food And Nutrition(Kids In The Kitchen)					
Turletsky, Marcia	Advisor	"	"	"	"	\$938
Simmons, Sandra	French Advisor	"	"	"	"	\$938
Zacharius, Robin	Grand Pals Advisor	"	"	"	"	\$938
	Health - Boy/Gaming Club Talk Co					
Avroch, Justin	Advisor	"	"	"	"	\$469
Riley, Cathryn	Health -Girl Talk Co Advisor	"	"	"	"	\$469
Hirsch, David	Jazz/Wind Ensemble Advisor	"	"	"	"	\$1,955
Cataldo, Louise	Math Olympiad Co Advisor	"	"	"	"	\$469
Winick, Sherri	Math Olympiad Co Advisor	"	"	"	"	\$469
Zacharius, Robin	Newspaper Advisor	"	"	"	"	\$1,955
Bonica, Thomas	School Store Advisor	"	"	"	"	\$938

Bianco, Christine	Service Club Advisor	"	"	"	"	\$938
Ralton, Stephanie	Student Council (5/6) Advisor	"	"	"	"	\$1,876
Epstein, Susan	Student Council (7/8) Advisor	"	"	"	"	\$1,876
Olivari, Richard	Talent Show Coordinator	"	"	"	"	\$938

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Plainview-Old Bethpage Middle School

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Daniel Poplawski	Art Advisor	School Year 2013-14	\$938
	Computer/Stock Market		
Anthony Isola	Advisor	" " " "	\$938
	Contest(Social Studies)		
Meryl Menashe	Advisor	" " " "	\$1,955
Eileen Annino	Debate Club Advisor	" " " "	\$1,876
Adam Slawitsky	Drama Cadets Director	" " " "	\$3,752
Dawn Klein	Drama Choreographer	" " " "	\$1,876
Jean Regan	Drama Musical Director	" " " "	\$1,876
Katelyn Slawitsky	Drama Producer	" " " "	\$2,815
Jean Regan	Drama Rehearsal Pianist	" " " "	\$1,876
Edward Regan	Drama Set Director	" " " "	\$1,876
Joseph Morello	First Lego Co Advisors	" " " "	\$1,876
Joanne Schrack	First Lego Co Advisors	" " " "	\$1,876
Brian Gurney	Food And Nutrition Advisor	" " " "	\$938
Daniel Poplawski	Gaming Guild Advisor	" " " "	\$938
Barry Schwalb	Jazz Advisor	" " " "	\$1,876
Lauren Rubin	Kids' Connection Advisor	" " " "	\$938
Debra Saffran	Leo Advisor	" " " "	\$938
Joanna Gentile	Newspaper Advisor	" " " "	\$2,815
Gregory Reinbold	Reading/Film Advisor	" " " "	\$938
Joseph Morello	Science Advisor	" " " "	\$1,876
William Pilock	Statistics & Sports Advisor	" " " "	\$938

Coaching Recommendations – Change of Status

<u>Name</u>	<u>Present Position</u>	<u>Proposed Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Jordan Pekor	Head Coach Varsity Mens Track-Wtr	Head Coach Varsity Mens Track-Wtr.	11/13	\$7690
Russi Villalta	Head Coach, Varsity Mens Volleyball	Head Coach, Varsity Mens Volleyball	8/13	\$7690

Coaching Recommendations – School Year 2013-2014

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Samantha Axelrod	Head Coach, MS Track	3/14	\$3854
Craig Berini	Head coach, JV Mens Volleyball	8/13	\$4521
Craig Berini	Head Coach, MS Mens Volleyball	1/14	\$3564
Lauren Heiman	Head Coach, Mens Volleyball	1/14	\$3564
James Horan	Head Coach, MS Womens Volleyball	9/13	\$3854
Jennifer LaMaida	Asst. Coach, JV Womens Basketball	11/13	\$4039
Ryan Reece	Asst. Coach, MS Womens Soccer	9/13	\$2787
Lisa Swierkowski	Head Coach, JV Womens Basketball	11/13	\$5093
Nicholas Tremaroli	Head Coach, MS Mens volleyball	1/14	\$3854
Nicholas Tomasulo	Head Coach, Varsity Wom Basketball	11/13	\$6143

Personnel Recommendations – Special Youth Chaperones – School Year 2013/2014

Edward Broad	Teacher in Charge (Special Youth)	School Year 2013/2014	\$184.34/sess.
Elizabeth Christie	Teacher in Charge (Funtime)	“	\$184.34/sess
Jeryl Israel	Teacher in Charge (Swimming)	“	\$184.34/sess
Neil Lasher	Teacher in Charge (Fri. Night Matt)	“	\$184.34/sess
Jerilyn Miller	Teacher in Charge (Fri. Night PMS)	“	\$184.34/sess
Kathleen Salerno	Teacher in Charge (Fri. Night Alt.)	“	\$184.34/sess

Non-Teaching Personnel – TAG Program

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Carol Guagliardo	Bus Attendant	7/1/2013 – 8/14/2013	\$21.02 ph
Arlene Maupin	Bus Attendant	7/1/2013 – 8/14/2013	\$21.02 ph
Nicolina Serp	Bus Attendant Substitute	7/1/2013 – 8/14/2013	\$21.02 ph

Summer 2013 – Special Education Program Work Student – Appointments

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

Non-Teaching Personnel Appointments – Bus Attendants Summer School

Pearl Lewis	Bus Attendants 3 hours per day	7/1//2013 – 8/14/2013	\$21.02 ph
Lucille Castellano	“	“	\$21.02 ph
Eileen Pizarz	“	“	\$21.02 ph
Carol Guagliardo	“	“	\$21.02 ph
Arlene Maupin	“	“	\$21.02 ph
Nicolina Serp	Bus Attendant Substitute	“	\$21.02 ph

Appointment – Child Care – Summer Work 2013

Regina Rosato	Secretary/Bookkeeper	7/1/2013 thru 8/31/2013	\$14.75 ph Not to exceed 20 hours per week
Corey Witt	Secretary/Bookkeeper	“	“

Personnel Recommendations – Tutors for Homebound Students

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
<u>In District Teachers</u>			
Pamela Bluth	Homebound Tutor	School Year 2013/2014	\$53.76/hour
Mary Anna Buynak	“	“	“
Louise Cataldo	“	“	“
Angela DeRosa	“	“	“
Deborah Hershkowitz	“	“	“
Michael Horan	“	“	“
Leah Kalfin	“	“	“
Dorothy Kleinman	“	“	“
Jodi Kudler	“	“	“
Scott Lieberman	“	“	“
Laura O’Brien	“	“	“
Judith Rilling	“	“	“
Stephanie Roehrig	“	“	“
Janet Rose	“	“	“
Robbin Sigman	“	“	“
Dianne Stratford	“	“	“
Michael Wyler	“	“	“
<u>Out of District Teachers</u>			
Judith Alexanderson	“	“	“
Martin Bass	“	“	“
Maria Cerniello	“	“	“
Wendy Coleman-Bernard	“	“	“
Annette Costa	“	“	“
Nancy Dilillo	“	“	“
Kathy Evens	“	“	“
Richard Festante	“	“	“
Nancy Fili	“	“	“
Arlene Gould	“	“	“
Frederick Holle	“	“	“
Samantha Holle	“	“	“
Adrienne Horowitz	“	“	“
Nancy Jacob	“	“	“
Paula Jasser	“	“	“
Lydia Johnson	“	“	“
Janet Kalaydjian	“	“	“

Personnel Recommendations – Tutors for Homebound Students

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
<u>Out of District Teachers</u>			
Linda Kaufman	Homebound Tutor	School Year 2013/2014	\$53.76/hour
Jennifer Landman	“	“	“
Susan Lee	“	“	“
Maryann Pancer	“	“	“
Jill Pfeiffer	“	“	“
Barbara Powell	“	“	“
Eileen Pujdak	“	“	“
Linda Rozof-Guber	“	“	“
Martin Rosenman	“	“	“
Joan Schein	“	“	“
Sondra Schwartz	“	“	“
Golda Shkolnick	“	“	“
Cheri Trichter	“	“	“
Marvin Waks	“	“	“
Linda Wattel	“	“	“
Abby Waxenberg	“	“	“
Roslyn Weinstein	“	“	“
Cathleen Witowski	“	“	“

Senior Citizen Program – Appointment

Rachel Staiano	Senior Citizen Coordinator	July 1, 2013 - June 30, 2014	\$18,691
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Appointment – Driver Education Program

Jason Goodstone	Driver Education In-Class Lecturer	September 2, 2013 to June 30, 2014	\$2,300 for each 24 hour lecture course
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Personnel Recommendations – Chaperones

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Tara Castagna	Chaperone	School Year 2013/2014	\$92.17/sess.
Carol Green	“	“	\$92.17/sess.
Carla Loeven	“	“	\$92.17/sess.

3. Financea. Contract – Assistive Technology -2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Accessible Learning Technology alternatives to provide assistive technology services as listed in the contract.

b. Contract – Hospital/Home Tutoring 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Education Incorporated to provide various students with hospital/home tutoring services as listed in the contract.

c. Contract – Behavioral Intervention Services, Consultation – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013-2014 school year with Merry McVey-Noble, Psychologist, PC to provide one student with behavioral intervention services, consultation services as listed in the contract.

d. Contract – Feeding Therapy – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Extraordinary Pediatrics to provide 1 student with feeding therapy services as listed in the contract.

e. Contract – Audiologist-Auditory Processing Evaluation 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Dr. Robyn Shapiro to provide various students with audiologist-auditory processing evaluation services as listed in the contract.

f. Contract – School Tuition – 1:1 Aide - 2013 2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with The Eden II School for Autistic Children, Inc. to provide 1 student with school tuition and 1:1 aide service as listed in the contract.

g. Contract – Heath & 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 Mineola Union Free School District to provide 16 students with health and welfare services as listed in the contract.

h. Disposal of Obsolete Equipment – Business Office – Central Administration

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

HP LaserJet 5P Printer
Model C3150A
Serial No. UFSB133084

i. Service Agreement with Ron Meixel

That the Board of Education approve the agreement between Ron Meixell and the Plainview-Old Bethpage Central School District and authorize the Board President to sign the agreement.

j. Award of Additional Cooperative Bids

That the Board of Education approve the following recommendation to award the following various cooperative bids:

Bid No. 761 – Cafeteria/Kitchen Equipment Repair – opened by Hicksville UFSD is awarded to Acme American Restaurant Repairs, Inc., 99 Scott Ave., Brooklyn, NY.

Bid No. 763 – Door Installation & Repair – opened y Bethpage UFSD is awarded to Sunrise Installations, Inc., 1215 Sunrise Highway, Copiague, NY.

Bid No. 782 – Gymnasium Equipment Repair – opened by Bellmore UFSD is awarded to Young Equipment Sales, Inc., 325 Rabro Drive, Suite 1, Hauppauge, NY.

Bid No. 784 – Irrigation Installation and Service – opened by Mineola UFSD is awarded to Sipala Landscape Services, 8 Macniece Place, Dix Hills, NY.

j. Award of Additional Cooperative Bids - (Continued)

Bid No. 788 – PA, Intercom and Master Clock Service - opened by Syosset CSD is awarded as follows:

Protective Management, 840 Lincoln Ave., Bohemia, NY for Dukane
Simplex Grinnel, 35 Arkay Drive, Suite 100, Hauppauge, NY for Simplex
Advance Sound Co., 157 Rome Street, Farmingdale, NY for Bogen, Rauland
Borg, Telcor and Atlas Sound

Bid No. 789 – Paint & Paint Supplies – opened by Massapequa UFSD is awarded to: Willis Paint, Aboff, VelveTop, Pollack Paint, and Sherwin Williams.

Bid No. 790 – Painting Services – opened by Port Washington UFSD is awarded to JPC Plumbing and Heating, Inc., 90 Plainfield Road, Albertson, NY.

Bid No. 803 – Plumbing Supplies – opened by Port Washington UFSD is awarded to C & L Plumbing Supply, Inc., 196 Merrick Road., Lynbrook, NY.

Bid No. 803 – Running Track, Tennis Courts, and Playground Resurfacing Bid – opened by Uniondale UFSD is awarded as follows:

Running Track and Tennis Courts – to The Landtek Group, 235 County Line Road, Amityville, NY
Playgrounds – to E. Cook Industries, 59 New York Avenue, Westbury, NY.

Bid No. 795 – Signs & Associated supplies – opened by North Merrick UFSD is awarded to All state Sign & Plaque Corp., 79 Burt Drive, Deer Park, NY.

Bid No. 797 – Split A/C Units – opened by East Rockaway UFSD is awarded as follows:

Absolute Comfort, 52 S. Tyson Ave., Floral Park, NY
Best Climate Control, 75 Orville Dr., Bohemia, NY
L&J Heating & AC, 7 Aberdeen St., Malverne, NY

Bid No. 802 – Theatrical Lighting & Stage Rigging – opened by Malverne UFSD is award to G. Scott Designs., Inc. 2543 Bush Street, East Meadow, NY.

k. Award of Bid #814 – Periodicals

That the Board of Education award #814 – Periodicals to Discount Magazine Subscriptions, in the amount of \$13,389.77.

l. Princeton Review

That the Board of Education authorize the Board President to sign the agreement with Princeton Review at no cost to the District.

m. Check Sealer Contract – Formax

That the Board of Education authorize the Board President to sign an agreement between Formax and the Plainview-Old Bethpage Central School District for the period July 1, 2013 – June 30, 2014.

n. Approval of Membership in: 1) National Joint Powers Alliance (NJPA) Membership
2) The Cooperative Purchasing Network (TCPN)

That the Board of Education approve membership in National Joint Powers Alliance (NJPA) and The Cooperative Purchasing Network (TCPN), at no cost to the Plainview-Old Bethpage Central School District.

o. Approval of Bid #816 – Rental of Musical Instruments

That the Board of Education award Bid #816 – Rental of Musical Instruments, to Laconia Music in the amount of \$28,065.

p. Transportation Contracts – Summer School – 2013

That the Board of Education approve the transportation contracts and authorize the President and Superintendent to sign the contracts in an amount not to exceed an increase of 3% of the prior year.

q. Award of Bid #815 – Point of Sales Platform

Mrs. Bernstein asked for an explanation of the Point of Sales Platform.

Mr. Ruf explained that this is a way for the District to create a more efficient way to process our lunches. Parents will be able to pay on line. It helps the District from a fiscal perspective.

Mrs. Bernstein stated it sounds great. She asked how much it will cost.

Mr. Ruf stated that it will cost \$48,000. Going forward it will cost approximately \$8,000 per year.

Mrs. Schulman asked when it will be up and running.

Mr. Ruf stated hopefully, sooner than the fall.

Recommendation:

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Bettan that the Board of Education award the following:

Bid #817 – Point of Sales Platform to Heartland School Solutions (a division of Heartland Payment Systems, Inc.) in the amount of \$48,407.

r. Approval of the Purchase of Playground Equipment at the K-Center, Stratford Road and Parkway Elementary Schools

That the Board of Education authorize the purchase of the Play structures for the Kindergarten Center, Stratford Road and Parkway Elementary Schools in the amount not to exceed \$73,074.35.

s. Budget Reports

That the Board of Education approve the budget reports dated June 2013.

t. Treasurer's Report – Extra Class Activity Funds – March 2013

That the Board of Education approve the Treasurer's Report, Extra Class Activity Activity Funds for March, 2013 for POB Middle School, Mattlin Middle School and POBJFK High School.

v. Treasurer Reports – April 2013

That the Board of Education approve the Treasurer's Report for the month of April 2013.

w. Reaffirmation of Reserves

That the Board of Education reaffirm the following:

- 1) Retirement Contribution Reserve Fund
- 2) Employee Benefit Accrued Liability Reserve for a maximum not to exceed \$7,985,979.
- 3) Unemployment Insurance Payment Reserve Fund for a maximum not to exceed \$1,895,400.
- 4) Capital Reserve Fund for a maximum not to exceed \$635,500.
- 5) Repair Reserve Fund for a maximum not to exceed \$1,000,000.
- 6) Tax Certiorari Reserve for a maximum not to excel \$750,000.

x. Payment of BillsJune 2013

General Fund A	\$1,623,048.97
Trust & Agency	\$1,613,843.14
Federal	\$ 9,980.28
School Lunch	\$ 134,205.76
Capital	\$ 271,425.44
Child Care	\$ 2,023.60
Scholarships	\$ 14,225.00
Net Payroll	\$1,899,759.99

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meeting of June 3, 2013.

Unfinished Business

1. Certification of Lead Evaluators

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

BE IT RESOLVED THAT Joyce Barry, Ellie Becker, Dolores Binstock, James Bolen, Joseph Braico, Maria Carnesi, Judith Chen, Kim Christ, Angela DeLessio, Christopher Donarummo, Kimberly Ferina, Joshua Golbert, Jennifer Hoffman, Hye Sook Kang, Sharon Lasher, Brian O’Sullivan, Gregory Scesney, Thomas Schwartz, Joanne Spindler, Sandra Steinberg, Beth Torreano, Joan Wartell, Jeff Yagaloff are hereby certified as Qualified Lead Evaluators of Teachers and having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b), including:

1. The New York State Teaching Standards and their related elements and performance indicators;
2. Evidence-based observation techniques that are grounded in research;
3. Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR 30-2.2;

. Application and use of the State-approved principal rubric selected by the Plainview-Old Bethpage Central School District for use in the evaluations of teachers including training on the effective application of such rubrics to observe a teacher’s practice;

3. Resolution – Certification of Lead Evaluators (continued)

5. Application and use of the assessment tools that the Plainview-Old Bethpage Central School District utilizes to evaluate its teachers;
6. Application and use of the State-approved locally selected measures of student achievement used by the Plainview-Old Bethpage Central School District to evaluate its principals;
7. The scoring methodology utilized by the Department and the Plainview-Old Bethpage Central School District to evaluate teachers under 8 NYCRR Subpart 30-2, including:
 - a. How scores are generated for each subcomponent and the composite effectiveness score of teachers, and,
 - b. Application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers and their subcomponent ratings; and
8. Specific considerations in evaluating teachers of English language learners and students with disabilities.

This certification has been issued in accordance with the process for certifying lead evaluators described on Plainview-Old Bethpage Central School District's annual professional performance review plan.

POBCSD , Board of Education President

Date Adopted

New Business

1. General Counsel Services Contract – 2013/2014

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Bernstein that the Board of Education approve the General Counsel Contract between the Board of Education of the Plainview-Old Bethpage Central School District and Guercio & Guercio, LLP for the period July 1, 2013 through June 30, 2014.

2. Labor Counsel Contract – 2013/2016

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Bernstein that the Board of Education approve the Labor Counsel Contract between the Board of Education of the Plainview-Old Bethpage Central School District and Guercio & Guercio LLP for the period July 1, 2013 through June 30, 2016.

3. Additional Staff Development Courses – 2013/2014

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

- Common Core Collegial Circle (Stratford Road)
- Utilizing SMART Board with Reading fundamentals
- Connecting Social Studies to Other curriculum Areas—Collegial Circle (Old Bethpage)
- Dignity for All Students Act (DASA) Forum
- Collegial Circle for Statistics (JFKHS)
- Geometry Collegial Circle (JFKHS)
- Social Studies Technique Class (JFKHS)
- AP Language and Common core Collegial Circle (JFKHS)
- Calculus Collegial Circle (JFKHS)

3. Additional Staff Development Courses – 2013/2014

- Articulating Curriculum Across the Sixth Grade (Mattlin MS). For 6th grade teachers only
- Aligning Cultural Resources with Curriculum – LOTE Grade 7 – collegial Circle (POBMS)
- Aligning Cultural Resources with the LOTE Curriculum – Grade 8 – Collegial Circle (POBMS)
- FACS Collegial Circle (POBMS)
- Collegial Circle: Data Collection (POBMS)
- You Are What You Eat

4. Additional Staff Development Courses – 2012/2013

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

- LI Council for Social Studies Conference on Curriculum and Assessment
- The Effective Teacher Part 1
- AIMSweb Overview

5. Terms and Conditions of Employment – Confidential Employees – 2011/2012 and 2012/2013

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Schulman that the Board of Education approve the Terms and Conditions of Employment for the following confidential employees for the period July 1, 2011 through June 30, 2012 and July 1, 2012 through June 30, 2013:

Tina Koulouris, Senior Personnel Clerk
Joanne Catanese – Stenographic Secretary
Eleanor Cinque – Principal Personnel Clerk
Virginia Cipolla – Stenographic Secretary
Michele Kass – Stenographic Secretary
Marion Pallotta – Stenographic Secretary
Donna Palumbo – Principal Clerk
Teresa Aiello – Secretary to the Superintendent of School

6. Terms and Conditions of Employment – Director of Health, and Safety and Transportation – 2011/2012 and 2012/2013

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Lieberman that the Board of Education approve the Terms and Conditions of Employment for Nadine Eiring, Director of Health and Transportation for the period July 1, 2011 through June 30, 2012 and July 1, 2012 through June 30, 2013.

7. Request to Remain at Mattlin Middle School

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education denies the request referenced in Confidential Schedule “A”.

8. Appointment of BOCES Area XI Director

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the nomination of Susan Bergtraum to serve as Area 11 Director for the New York State School Boards Association.

7. Approval of Attendance Policy No. 7110

Discussion:

Mrs. Bernstein stated that Physical Education does not comply with our Attendance Policy.

Dr. Eagen stated it can always be changed.

7. Approval of Attendance Policy No. 7110 (continued)

Recommendation:

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the waiving of circulation of Attendance Policy No. 7110 and adopt the revised policy.

Executive Session

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

The meeting was recessed at

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Amy Pierno, President

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

Acting District Clerk

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

Adjournment

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

The meeting was adjourned at 12:35 a.m.

Respectfully submitted

Dr. Lorna Lewis
Acting District Clerk

Approved: _____
Amy Pierno, President

Minutes of School Board Meeting – June 3, 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, Dr. Eagen, Mr. Ruf, Ms. Aloe, Mrs. Fischer and Board
Member Elect, Mr. Seth Greenberg.

Absent: Mr. Bettan, Ms Gierasch.

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 60 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 spoke of the tragedies that occurred in Oklahoma over the past few weeks. She asked for 20 seconds of silence in support and hope for the people of Oklahoma.

Mrs. Pierno informed the community that in keeping with the Board's goal to go paperless, the Board will be using iPads for their Board work. This was discussed over the summer. She stated members of the Board are currently using the iPads.

Mrs. Pierno stated that unfortunately Mr. Bettan could not be here this evening. He sends his regrets. However Board Member elect, Mr. Seth Greenberg is here. She welcomed him and introduced him to the community.

Mrs. Pierno thanked the community for passing the budget by almost 69%. She thanked everyone who crafted the budget and worked so hard getting it passed.

High School Update

Laura Isaacson, our high school representative, updated the Board of Education of events at the Plainview-Old Bethpage High School. She introduced Amanda Bressner who will be the Board of Education's high school representative next year.

Mrs. Pierno thanked Laura for all her work this year and wished her well in the future

Board Announcements

Mrs. Rothman stated that she and other members of the Board had the opportunity to attend the High School Independent Research Symposium for grades 9 through 12. She stated it was absolutely astounding. On behalf of the Board of Education, she congratulated all the students and their parents for their projects. She also congratulated Ms. Joyce Barry, Ms. Maria Carnesi and our entire faculty for the work done by these students.

Mrs. Bernstein stated that last week members of the Board of Education and Central Administration attended the Under Class Awards Ceremony at the high school. She congratulated all the recipients, their families, their teachers and the administrators that made this work possible.

Mrs. Schulman stated that she had the pleasure of attending “Personal Best” at Plainview-Old Bethpage Middle School. She stated that it was extremely rewarding to see so many students recognized.

Mrs. Schulman also discussed the awards for the stock market game at Plainview-Old Bethpage High School. Ben Weiss was the fall 2012 winner with a 25% return on the investment. Josh Krinsky was the winner of the spring 2013 game. He had a 20% return on the investment.

Mr. Cepeda stated that he has had some meetings outside the district with business organizations and business associations. He met with the School Business Partnership of Long Island. This group and other similar groups, offer many opportunities to our students. Mr. Cepeda will continue to pass information on to the Board and to Central as he hears of opportunities.

Mrs. Pierno stated that she had the opportunity to view the Art Expo at Plainview Middle School. It was amazing. She has always been astounded by the art work of our high school students. She now knows where it stems from. It begins in the elementary schools.

Mrs. Pierno stated that she, Mr. Cepeda and Mr. Bettan attended the Nassau-Suffolk School Boards Association 54th Annual Dinner Meeting. At this meeting Mr. Cepeda was presented with a plaque honoring him for all his work on behalf of children.

Mrs. Pierno reminded everyone that this weekend is Relay for Life. She urged everyone to come out and support this worthy cause.

Superintendent's Announcements

Dr. Lewis stated that she was very impressed with the tradition that Plainview-Old Bethpage has for ending the school year. She stated that she attended the PRIDE Assembly today at Mattlin. It was great.

Dr. Lewis was very pleased to announce that Adrian Kim has been named valedictorian and Chelsea Giller has been named salutatorian. Dr. Lewis spoke of all the accomplishments of Ms. Kim and Ms. Giller. She expressed her views that they are renaissance scholars.

Dr. Lewis stated Senator Carl Marcellino set up a meeting tomorrow with Governor Como and the nine school superintendents within his district. Dr. Lewis is one of these nine. They plan on discussing issues that affect our schools and our children including APPR and the 2% tax cap.

Dr. Lewis also announced that on Saturday, the PCT has organized a bus trip to Albany to meet with our elected officials and advocate for education. Anyone interested in attending should call Mr. Rosenfeld at the PCT office.

Retiree Recognition

Mrs. Pierno was pleased to honor the following members of our staff who are retiring this year and present them with a plaque. On behalf of the Board of Education she wished them much happiness in their retirement:

Ellen Levine	Ruth Lazarus	Marisa Fang
Margaret Fessel	Arlene Friedman	Susan Margolies
Myra Brand	Judith Rosenthal	Eleanor Shapiro
Celeste Wenzel	Leslie Weisman	Diane Sandler
Angela DeLessio	Cindy DuBoff	Joan Sapir
Steve DuBoff	Sandy Steinberg	

There was a brief recess at 8:50 p.m. for coffee and cake.

The meeting was reconvened at 9:00 p.m.

Public Participation

Eric Azoulay, a student at the high school, spoke of his successes in foreign language over the past few years. He related all the opportunities that students have to take Chinese and American Sign Language. AP enrollment has gone up. He noted that our participation and our winnings in national language contests have increased substantially. He hopes the Board will continue to be supportive of the Foreign Language Department's efforts.

Mr. Jacque Wolfner congratulated the Board on their efforts to go paperless. He also congratulated the Board on passing their school budget. He asked several questions about items on the agenda.

Mrs. Kunitz stated that the 7th and 8th grade combined chorus went to Six Flags and had much success.

Routine Business

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman 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>
Angela DeLessio	Assistant Principal POB Middle School	June 30, 2013 (close of business)	

As per signed Memorandum of Agreement of April 19, 2013

Administrative Staff – Leave of Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Beth Fox-Torreano	Assistant Principal H.B. Mattlin M.S.	June 21, 2013 thru June 28, 2013 (up to 12 weeks to be covered under the FMLA)	

Administrative Personnel Recommendation – Interim Appointment

Gail K. Bennington	Interim Assistant Principal H.B. Mattlin M.S. Replacing B. Fox- Torreano-child care	June 4, 2013 thru June 30, 2013 earlier at the discretion of the Board of Education	\$600 per diem
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Administration Personnel Recommendation – Appointment

Paul Romanelli	Assistant Principal Work Year: 10 months+ 20 days—Assign: POB Middle School Replacing: J. Wartell-retired	July 1, 2013	\$130,500
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Eligible for Tenure: July 1, 2016

Administration Personnel Recommendation – Appoint

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Regina Talento	Assistant Principal Work Year: 10 months+20 days—Assign: POB Middle School Replacing: A. DeLessio, retired	July 1, 2013	\$130,500

Eligible for Tenure: July 1, 2016

Professional Staff – Recalls from Preferred Eligible List

Hye Sook Kane	Elementary Teacher Elementary K-6	9/1/13	\$85,178
Debra Lovett	Elementary Teacher Elementary K-6	9/1/13	\$78,468
Tara Gaudreault	Elementary Teacher Elementary K-6 Eligible for Tenure: 9/1/14	9/1/13	\$82,301
Denise Misiti	Elementary Teacher Elementary K-6 Eligible for Tenure: 9/1/14	9/1/13	\$73,160
Perri Lynn Gass	Elementary Teacher Elementary K-6 Eligible for Tenure: 9/1/14	9/1/13	\$76,574
Bryan Plouffe	Elementary Teacher Elementary K-6 Eligible for Tenure: 9/1/14	9/1/13	\$61,579
Janese Pfeiffer	Elementary Teacher Elementary K-6 Eligible for Tenure: 9/1/14	9/1/13	\$82,815

Professional Staff – Recalls from Preferred Eligible List (continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Lanya D'Ambrosio	Special Ed. Teacher Special Ed K-12 Eligible for Tenure: 9/1/15	9/1/13	\$62,396
Abbey Portnoy	Speech Teacher Speech Eligible for Tenure: 9/1/14	9/1/13	\$74,206
Risa Henkel	Mathematics Teacher Mathematics	9/1/13	\$82,815
Kathyrn Falbo	Foreign Language Teacher Foreign Language Eligible for Tenure: 9/14	9/1/13	\$73,160

Professional Staff – Part-Time Positions

Nicholas Geluso	.7 Music Teacher OB/Strat	9/1/13 – 6/30/14 or earlier at the discretion of the Board of Education	\$51,944.20 Step 5MA (represents 7/10 of \$74,206)
Kyle Quenneville	.5 Media Specialist POBJFK High School	“ “ “	\$38,052.00 Step 5MA10 (represents 5/10 of \$76,104)
Joanna Gentile	.8 English Teacher	“ “ “	\$49,263.20 Step 3BA15 (represents 8/10 of \$61,579)

Professional Staff – Part-Time Positions (continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Steven Kunz	.6 Industrial Arts POBJFK High School	9/1/13 – 6/30/14 or earlier at the discretion of the Board of Education	\$54,984.60 Step 11MA 10 (represents 6/10 of \$91,641)
Carla Camerata	.2 Health Teacher District/Elementary	“ “ “	\$17,284 Step 8MA20 (represents 2/10 of \$86,420)
Jason Goodstone	.8 PE Teacher POBJFK High School	“ “ “	\$81,146.40 Step 11MA 60LI (represents 8/10 of \$101,433)
Rosemarie Elder	.8 Art Teacher POBJFK High School	“ “ “	\$59,364.80 Step 5MA (Represents 8/10 of \$74,206)
Aileen Sharkey	.5 Speech Teacher HANC	“ “ “	\$31,198 Step 1MA (Represents 5/10 of \$62,396)

Professional Staff – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Cathryn E. Riley	Guidance Counselor/ Guidance Assign: H.B. Mattlin M.S. Replacing: N. Gigante- resigned	Sept. 1, 2013	\$68,301+ \$428 Step 3MA+G

Eligible for Tenure: September 1, 2014

Professional Staff – Leave of Absence Without Pay

Rachel Benedict	Elementary Teacher H.B. Mattlin Middle School	June 6, 2013 thru June 20, 2013 (up to 12 weeks to be covered under the FMLA)
Jessica Walsh	School Media Specialist Stratford Elementary School	June 18, 2013 thur June 21, 2013 (up to 12 weeks to be covered under the FMLA)

Professional Staff – Returning from Leave of Absence

Lisa Abel	Mathematics Teacher POB Middle School	Sept. 1, 2013	\$100,133 Step 10MA 60
Lisa Banos-Lynch	Elementary Teacher POB Middle School	Sept. 1, 2013	\$119,437 Step 15MA 60L2
James Graham	Special Education Teacher Stratford Elementary	Sept. 1, 2013	\$101,433 Step 11MA 60L1

Non-Teaching Personnel – Rescission of Termination

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Elisa Samuelson	Typist Clerk Old Bethpage/Parkway School Libraries	July 1, 2013	

Note: Rescind the termination approved in the minutes of the April 22, 2013 Board of Education Meeting

Caryn Shayne	Special Education Aide Stratford Road School 6.5 hours	July 1, 2013	\$22,659*
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* Salary pending 2013/2014 contract negotiations

NOTE: Rescind the termination approved in the minutes of the 4/2/2013

Non-Teaching Personnel – Termination

Tricia O'Leary	Senior Typist Clerk Part Time .46 Pupil Personnel Services	June 30, 2013 (close of business)	
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Non-Teaching Personnel-Retirement

Linda Geis-Bloch	Senior Stenographer Pupil Personnel Service	July 5, 2013 (close of business)	
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Non-Teaching Personnel – Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Marialena Arciold	School Monitor Part Time Cafeteria/Recreation 2 ¾ hours per day POB Middle School	June 4, 2013	\$9,412.45* to be prorated

* Salary pending 2013/2014 contract negotiations

Non-Teaching Personnel – Leave of Absence

George Argyrou	Special Ed. Teacher Aide POBJFK High School	Sept. 1 thru Dec. 30, 2013
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Professional Staff – Teacher/Coaches for Infinite Campus

Christopher Catalano	Teacher Coach for Infinite Campus	MMS	School Year 2013/2014	\$1,000
Raymond Horton	“	POBJFK HS	“	\$1,000
Michele Macedonio	“	Pasadena	“	\$1,000
Andrew Paskal	“	Stratford Rd.	“	\$1,000
Joseph Sidito	“	Old Bethpage	“	\$1,000
Laura Sipperley	“	K-Center	“	\$1,000
Lance Steinberg	“	PKHS	“	\$1,000
Lori Stitt	“	Parkway	“	\$1,000
Seema Sumod	“	POB MS	“	\$1,000

Appointments – Summer Independent Research Institute

Joyce Barry	Administrator Summer Independent Research Institute	Summer 2013-10 days	1/200 of daily rate of pay
Marylou O'Donnell	Science Teacher Summer Independent Research Institute	Summer 2013-18 days	1/200 of daily rate of pay

Appointments – Research Summer Paper Writing Workshop

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Francine Moustakalis	Science Teacher PKHS	Summer 2013 15 hours	\$54.84/hr.
Raymond Tesar	Social Studies Teacher-PKHS	Summer 2013 15 hours	\$54.84/hr.

Appointments – Coordinators – School Year 2013/2014

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Salary</u>
Kathleen Abbene	Library Services	School Year 2013/2014	\$6,000
Joyce Barry	Admin. Research & Technology	“	\$8,500
Judith Chen	Admin. Coord. of Family &	“	\$3,000
Deanna Consiglio	MS Advisory – MMS	“	\$4,000
Guy Lodico	District Website	“	\$5,000
Meryl Menashe	MS Advisory – POBMS	“	\$4,000
MaryLou O'Donnell	Research Teacher	“	\$7,500
Jeremy Ritter	Assistive Technology	“	\$2,000
Andrea Spector	Nurse	“	\$3,000
Rochelle Verstaendig	ESL	“	\$4,000

Coaching Recommendations – 2013/2014

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>LEV</u>	<u>SPORT</u>	<u>POSITION</u>	<u>EFF.</u>	<u>SALARY*</u>
GURNEY	BRIAN	MS	BASEBALL	HEAD COACH	3/14	\$4139
ROTHMAN	JEFFREY	MS	BASKETBALL, MEN	HEAD COACH	11/13	\$4716
BERNARDO	PAT	V	BASKETBALL, MEN	ASST COACH	11/13	\$6143
HARRIS	MICHAEL	V	BASKETBALL, MEN	HEAD COACH	11/13	\$6724
*						
SALERNO	KATHLEEN	MS	BOWLING, CO-ED	HEAD COACH	1/14	\$4716
LASHER	NEIL	V	BOWLING, MEN	HEAD COACH	11/13	\$5667
SALERNO	KATHLEEN	V	BOWLING, WOM	HEAD COACH	11/13	\$5667
UMHAFER	* PATRICIA	V	CHEERLEADING - FALL	ASST COACH	8/13	\$4324
BAKER	KAREN	MS	CHEERLEADING, FALL	HEAD COACH	9/13	\$3854
MILLER	JERI	MS	CHEERLEADING, FALL	HEAD COACH	9/13	\$4716
BAKER	KAREN	MS	CHEERLEADING, WTR	HEAD COACH	11/13	\$3854
MILLER	JERI	MS	CHEERLEADING, WTR	HEAD COACH	11/13	\$4716
CORBETT	GAIL	V	CHEERLEADING-FALL	HEAD COACH	8/13	\$4805

UMHAFER	*	PATRICIA	V	CHEERLEADING-WTR	ASST COACH	11/13	\$4324
CORBETT		GAIL	V	CHEERLEADING-WTR	HEAD COACH	11/13	\$4805
*							
BUCK		FRANK	V	CROSS CTRY, MEN	ASST COACH	8/13	\$5667
PEKOR		JORDAN	V	CROSS CTRY, MEN	HEAD COACH	8/13	\$6531
SYRETT		THOMAS	V	CROSS CTRY, WOM	ASST COACH	8/13	\$5667
*							
CAREY		JUSTIN	V	CROSS CTRY, WOM	HEAD COACH	8/13	\$6531
*							
AMBURY		MICHAEL	JV	FOOTBALL	ASST COACH	8/13	\$4805
DIDOMENICO*		DOMENICK	JV	FOOTBALL	ASST COACH	8/13	\$5093
JACOBS		STEVEN	JV	FOOTBALL	ASST COACH	8/13	\$5092
JONES		COLIN	JV	FOOTBALL	ASST COACH	8/13	\$4805
*							
GURNEY		BRIAN	JV	FOOTBALL	HEAD COACH	8/13	\$5957
CASAMASSIN		TROY	MS	FOOTBALL	ASST COACH	9/13	\$3564
A							
WILDES		MATT	MS	FOOTBALL	ASST COACH	9/13	\$3564
*							
SCHENCK		WILLIAM	MS	FOOTBALL	HEAD COACH	9/13	\$4039
JACOVINA	*	JOSEPH	V	FOOTBALL	ASST COACH	8/13	\$5957
TOMASULO	*	NICHOLAS	V	FOOTBALL	ASST COACH	8/13	\$5957
WEINSTEIN		JOSEPH	V	FOOTBALL	ASST COACH	8/13	\$5957
ROGLER		CHRISTOPHE	V	FOOTBALL	HEAD COACH	8/13	\$9222
*		R					
BUCK		FRANK	JV	GOLF, MEN	HEAD COACH	3/14	\$4324
RUT		DEBRA	V	GYMNASTICS	HEAD COACH	11/13	\$8358
*							
BERNARDO		PAT	V	LACROSSE, MEN	ASST COACH	3/14	\$5667
GENTILE	*	MATHEW	V	LACROSSE, MEN	ASST COACH	3/14	\$5667

<u>LAST NAME</u>		<u>FIRST NAME</u>	<u>LEV</u>	<u>SPORT</u>	<u>POSITION</u>	<u>EFF.</u>	<u>SALARY*</u>
WEINSTEIN		JOSEPH	JV	LACROSSE, MEN	HEAD COACH	3/14	\$4805
ROGLER		CHRISTOPHE	V	LACROSSE, MEN	HEAD COACH	3/14	\$7690
*		R					
HAYES		THOMAS	JV	SOCCER, MEN	HEAD COACH	8/13	\$5667
HORAN	*	JAMES	MS	SOCCER, MEN	HEAD COACH	9/13	\$3854
CALATAYUD		JOAQUIN	V	SOCCER, MEN	ASST COACH	8/13	\$4805
HO		CHRISTINE	V	SOCCER, MEN	HEAD COACH	8/13	\$7690
ROSS		BRITTANY	JV	SOCCER, WOM	ASST COACH	8/13	\$4039
*							
STAUDT		REBECCA	MS	SOCCER, WOM	ASST COACH	9/13	\$2891
SALERNO		KATHLEEN	MS	SOCCER, WOM	HEAD COACH	9/13	\$4716
SWIERKOWSK		LISA	MS	SOCCER, WOM	HEAD COACH	9/13	\$3564
I							
ROVETO		KAREN	V	SOCCER, WOM	ASST COACH	8/13	\$4805

MC GEE	*	LAUREN	JV	SOCCER, WOMEN	HEAD COACH	8/13	\$4805
HOROWITZ	*	JODI	V	SOCCER, WOMEN	HEAD COACH	8/13	\$7690
ROVETO		KAREN	JV	SOFTBALL	HEAD COACH	3/14	\$4521
LASHER		NEIL	V	SOFTBALL	HEAD COACH	3/14	\$7690
CASCIOLA	*	JUSTIN	MS	SWIM, MEN	ASST COACH	11/13	\$2787
WARREN	*	ROBERT	MS	SWIM, MEN	HEAD COACH	11/13	\$3854
BASKIN	*	JOSH	V	SWIM, MEN	ASST COACH	11/13	\$4521
CASCIOLA	*	JUSTIN	MS	SWIM, WOMEN	ASST COACH	9/13	\$2787
WARREN	*	ROBERT	MS	SWIM, WOMEN	HEAD COACH	9/13	\$3854
BASKIN	*	JOSH	V	SWIM, WOMEN	ASST COACH	8/13	\$4521
ISRAEL	*	JERYL	V	SWIMMING, MEN	HEAD COACH	11/13	\$8358
ISRAEL	*	JERYL	V	SWIMMING, WOM	HEAD COACH	8/13	\$7690
GAIMAN		MARC	MS	TENNIS, MEN	HEAD COACH	3/14	\$4716
VENTIMIGLIA		NICHOLAS	V	TENNIS, MEN	HEAD COACH	3/13	\$5667
VENTIMIGLIA		NICHOLAS	JV	TENNIS, WOM	HEAD COACH	8/13	\$5195
LASHER		NEIL	V	TENNIS, WOM	HEAD COACH	8/13	\$5667
GAIMAN		MARC	MS	TENNIS, WOM	HEAD COACH	9/13	\$4716
BAKER		KAREN	MS	TRACK	HEAD COACH	3/14	\$4716
MILLER		JERI	MS	TRACK	HEAD COACH	3/14	\$4716
MCDADE		STEPHEN	V	TRACK, MEN-SPR	ASST COACH	3/14	\$4805
PEKOR		JORDAN	V	TRACK, MEN-SPR	HEAD COACH	3/14	\$7690
BUCK		FRANK	V	TRACK, MEN-WTR	ASST COACH	11/13	\$5093
PEKOR		JORDAN	V	TRACK, MEN-WTR	HEAD COACH	11/13	\$6919
SYRETT	*	THOMAS	V	TRACK, WOM-SPR	ASST COACH	3/14	\$5667
CAREY	*	JUSTIN	V	TRACK, WOM-SPR	HEAD COACH	3/14	\$7690
SYRETT	*	THOMAS	V	TRACK, WOM-WTR	ASST COACH	11/13	\$5667
CAREY	*	JUSTIN	V	TRACK, WOM-WTR	HEAD COACH	11/13	\$7690
<u>LAST NAME</u>		<u>FIRST NAME</u>	<u>LEV</u>	<u>SPORT</u>	<u>POSITION</u>	<u>EFF.</u>	<u>SALARY*</u>
VILLALTA	*	RUSSI	MS	VOLLEYBALL, MEN	HEAD COACH	1/14	\$4716
VILLALTA	*	RUSSI	V	VOLLEYBALL, MEN	HEAD COACH	8/13	\$3845
HEIMAN	*	LAUREN	JV	VOLLEYBALL, WOM	HEAD COACH	8/13	\$4805
HEIMAN	*	LAUREN	MS	VOLLEYBALL, WOM	HEAD COACH	11/13	\$3854
TREMAROLI	*	NICHOLAS	MS	VOLLEYBALL, WOM	HEAD COACH	11/13	\$3854
TREMAROLI	*	NICHOLAS	V	VOLLEYBALL, WOM	HEAD COACH	8/13	\$6342
GURNEY		BRIAN	JV	WRESTLING	HEAD COACH	11/13	\$5093
WEINSTEIN		JOSEPH	V	WRESTLING	HEAD COACH	11/13	\$6724
WEINSTEIN		JOSEPH	V	WT TRAINING, SUMMER	ASST COACH	7/13	\$1445.50
ROGLER	*	CHRISTOPHE R	V	WT TRAINING, SUMMER	HEAD COACH	7/13	\$2597.50
GURNEY		BRIAN	V	WT TRAINING-SUMMER	ASST COACH	7/13	\$1445.50

Appointment Coordinator – School Year 2013/2014

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Kathleen Salerno	Athletic Coordinator/Middle School	School Year 2013/2014	\$9,222
Jeffrey Salzberg	Athletic Coordinator/POBJFK School	“	\$9,222

Personnel Recommendation – Appointments – Intramural Sports – School Year 2013/2014

<u>Intramural</u>			
Karen Baker	Teacher in Charge-POBMS	School Year 2013/2014	\$1935/season(total 4 seasons)
Robin Gasbarro	Teacher in Charge-MMS	“	\$1935/season (total 1 season)
Robin Gasbarro	Teacher in Charge-MMS	“	\$1 season – 10 sessions \$77.40/session
Kathleen Salerno	Teacher in Charge – MMS	“	\$1935/season (total 1 season)
Kathleen Salerno	Teacher in Charge – MMS	“	1 season – 10 sessions \$77.40/session

NOTE: 1 season = \$25 sessions

Summer 2013 – Special Education Program – Rescission

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Kristen Sylvan	Aide	Immediately
Francesca Sparacio	Aide	Immediately

NOTE: Rescind the above appointments approved at the
May 20,2013 Board of Education meeting

Summer 2013/Special Education Program – Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Matt Levine	Clerical	School Year 2013/2014	\$2760
Justin Avroch	School Psychologist	“	\$6915
Rhonda Fischer	Nurse	“	\$4131
Pam Bluth	Computer Teacher	“	\$5778
Linda Curran	Art Teacher	“	\$5778
Warren Jacobson	Art Teacher	“	\$5778
Frank Buck	Physical Education Teacher	“	\$5778
Cheri Wojnicki	Physical Education Teacher	“	\$5778
Sue Carollo	Special Education Teacher	“	\$5778
Dianna Procida	Special Education Teacher	“	\$5778
Pam Schreiber	Special Education Teacher	“	\$5778
Dianne Stratford	Special Education Teacher	“	\$5778
Lauren Rubin	ADL Skills	“	\$5778
Aileen Sharkey	Speech Language Therapist	“	\$5778
Terri Medoneck	Reading Teacher	“	\$5778
Pat Schaumburg	Reading Teacher	“	\$5778
John Iorio	Transportation/Photo	“	\$5778
Judith Rilling	Music Teacher	“	\$5778

Summer 2013 – Special Education Program – Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Erica Cantor	Aide	School Year 2013/2014	\$1980
Mallory Goldberg	“	“	\$1980
Gail Weber	“	“	\$1980
Michelle Dougherty	“	“	\$1980
Daniella Stebe	“	“	\$1980

Summer 2013 – ABA Special Education Program – RESCISSION

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Michelle Frankel	Aide	Immediately	

NOTE: Rescind the appointment approved at the May 20, 2013 Board of Education meeting

Summer 2013 – ABA Special Education Program – Appointments

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Hourly Rate</u>
Laurelee Hawkins	Occupational Therapist	2013/2014	
Lori Savidge	Physical Therapist	“	“
Samantha Axelrod	Teacher of the Visually Impaired	“	“

Summer 2013 – ABA Special Education Program – Appointments

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Salary</u>
Caitlin Rankel	Aide	School Year 2013/2014	\$1980
Kristen Sylvan	Aide	“	\$1980
Rachel Wolvovsky	Aide	“	\$1980

Summer 2013 – Work Study Special Education Program – RESCISSION

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Caitlin Rankel	Aide	Immediately

NOTE: Rescind the appointment approved at the May 7, 2013 Board of Education Meeting

Non-Teaching Personnel Appointments – Summer School

John Bishop	Security Aide – POBJFK H.S. – 4.5. hours per **	July 1 – Aug. 14, 2013 (25 paid days)	\$24.27 ph*
Joanne Flores	“	“	\$24.27 ph*
Carolina Rizzo	“	“	\$24.27 ph*
Laurence Myerson	“	“	\$24.27 ph*
Anthony Monaco	“	“	\$24.27 ph*
Michael Nar butt	“	“	\$24.27 ph*

** Schedule will reflect rotating shifts to equal two positions per day

Non-Teaching Personnel Appointments – Summer School

Angela Asalone	Teacher Aide – POBJFK High School – 4 hours per day	July 1 – Aug. 14, 2013 (25 paid days)	\$20.44 ph*
Denise Devi to	“	“	\$20.44 ph*
Theresa Finley	“	“	\$20.44 ph*
Lorraine Jingeleski	“	“	\$20.44 ph*

* Salary pending 2013/2014 contract negotiations

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

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Gina Insana	Teacher Substitute	School Year 2012-2013	\$65/hr.
Lisa Steinhilber	Aide Substitute	“	\$24/hr.

Appointments – Summer 2013 TAG Program

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Jeannine Gulli- Katchuba	Supervisor – Elementary	7/2/13 – 8/8/13	\$100 per hour
Kristen Raszka	Supervisor – Middle/High School	“	\$100 per hour
Anthony D’Angelis	Teacher	“	\$65 per hour
Pamela Ghents	Teacher	“	\$65 per hour
Maureen Kenny	Teacher	“	\$65 per hour
Rebecca Olsen	Teacher (2 days)	“	\$65 per hour
Jennifer Gosden	Teacher – Middle School	“	\$65 per hour
Tara Castagna	Teacher – High School	“	\$65 per hour
Elizabeth Carollo	Aide	“	\$25 per hour
Yevette Costantino	Aide	“	\$25 per hour
Jennifer Gulli	Aide	“	\$25 per hour
Page Iorio	Aide	“	\$25 per hour
Nicole Jonas	Aide	“	\$25 per hour
Marc Muchnik	Aide	“	\$25 per hour
Rebecca Olsen	Aide (one day)	“	\$25 per hour
Lisa Steinhilber	Aide	“	\$25 per hour
Jeannine Szwalek	Aide	“	\$25 per hour

NOTE: Elementary Program – Tuesday, Wednesday and Thursday
Middle & High School Program – Tuesday, Wednesday

Appointments – Summer 2013 TAG Program

Resolved upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the following Summer 2013 TAG Program Appointments:

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Candice Cepeda	Aide	7/2/13 – 8/8/13	\$25 per hour
Samantha Pierno	Aide	“	\$25 per hour

On the Motion:

Ayes: Mrs. Lieberman, Mrs. Rothman, Mrs. Bernstein, Mrs. Schulman.

Abstentions: Mrs. Pierno, Mr. Cepeda.

Motion Carried.

Personnel Recommendations – Chaperones

Domenick DiDomenico	Chaperone	School Year 2012/2013	\$92.17
Betty Iannotti	“	“	\$92.17
Richard Olivari	“	“	\$92.17
Richard Shapp	“	“	\$92.17
Jennifer Siegel	“	“	\$92.17

3. Finance

- a. Contract-Behavior Intervention Services, Occupational Therapy, Physical Therapy Speech Therapy, Consultation Services and Therapeutic Evaluations - 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013-2014 school year with Bilinguals, Inc. to provide various students with behavior intervention services, occupational therapy, physical therapy, speech therapy, consultation services and therapeutic evaluations services as listed in the contract.

- b. Contract – auditory Processing Consultant POSE Coordinator – Speech Language – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Carol A. Sullivan to provide various students with Auditory Processing Consultant POSE Coordinator-Speech Language as listed in the contract.

- c. Contract- Occupational Therapy, Physical Therapy, Speech Therapy, Behavior Intervention Services – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Cooper Kids Therapy, Associates to provide various students with occupational therapy, physical therapy, speech therapy, behavior intervention services as listed in the contract.

d. Contract – Hospital and Home Tutoring - 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Creative Tutoring to provide various students with hospital and home tutoring services as listed in the contract.

e. Contract – Clinical Consultation, Direct Support – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Darlene Magito McLaughlin, Ph.D. to provide clinical consultation, direct support services as listed in the contract.

f. Contract – School Tuition -- 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Developmental Disabilities Institute to provide one student with school tuition as listed in the contract.

g. Contract – Behavior Intervention Services, Occupational Therapy, Physical Therapy, Speech Therapy and Evaluations - 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Gayle E. Kligman Therapeutic Resources to provide various students with behavior intervention services, occupational therapy, physical therapy, speech therapy and evaluations services as listed in the contract.

h. Contract – Related Services – Occupational Therapy, Physical Therapy, Speech Therapy, Parent Training – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with The Hagedorn Little Village to provide two students with related services – occupational therapy, physical therapy, speech therapy, parent training services as listed in the contract.

i. Contract – School Tuition – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with The Hagedorn Little Village to provide two students with school tuition as listed in the contract.

j. Contract – School Tuition – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Harmony Heights to provide 2 students with school tuition as listed in the contract.

k. Contract – Behavioral Intervention Services - 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Helping Hands Consultation Services, Inc. to provide various students with behavioral intervention services as listed in the contract.

l. Contract – Nursing Services – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Home Care for Children to provide nursing services as listed in the contract.

m. Contract – Consultation Services, Behavior Intervention Services – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with the Institute for Children with Autism to provide various students with consultation services, behavior intervention services as listed in the contract.

n. Contract – Home Tutoring – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Islip Tutoring Services, Inc. to provide various students with home tutoring services as listed in the contract.

o. Contract – Speech and Language Pathologist PROMPT Trained Therapist – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Lauren Battaglia to provide 2 students with speech and language pathologist services as listed in the contract.

- p. Contract – Related Services – OT, PT, Speech, Behavior Intervention Services, Home Room and Parent Training on Assistive Technology Devices – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Marion K. Salomon and Associates, Inc. to provide related services, OT, PT, speech, behavior intervention services, home team and parent training on assistive technology devices as listed in the contract.

- q. Contract – Speech Services, Resource Room, Occupational Therapy, Physical Therapy, Behavior Intervention Services and Evaluation – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Metro Therapy, Inc. to provide speech services, resource room, occupational therapy, physical therapy, behavior intervention services and evaluations as listed in the contract.

- r. Contract – Sign Language Interpreting – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with the Mill Neck Services Interpreter to provide various students with sign language interpreting services as listed in the contract

- s. Contract – Assistive and Educational Technology Evaluation and Training for Collaboration - 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with the National Center for Disability Services d/b/a Korneich Technology Center to provide various students with school assistive and educational technology evaluation and training for collaboration services as listed in the contract.

- t. Contract – Physical Therapy, Occupational Therapy, Speech Therapy, resource Room, Evaluations/Triennial, Behavior Intervention Services, Consultation/Supervision -2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with New York Therapy Placement Services, Inc. to provide various students with physical therapy, occupational therapy, speech therapy, resource room, evaluations/triennial, behavior intervention services, consultation/supervision services as listed in the contract.

- u. Contract – Physical Therapy, Occupational Therapy, Speech Therapy Services, valuations - 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with O’Connell, Selig Associates, LLP to provide various students with physical therapy, occupational therapy, speech therapy services, evaluations as listed in the contract.

- v. Contract – Audiological Services, Audiologist to Coordinate and Repair Audiology Equipment, FM Trainers – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Rebecca Kooper to provide various students with audiological services, audiologist to coordinate and repair audiology equipment, FM Trainers as listed in the contract.

- w. Contract – School Tuition – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Rockville Centre UFSD to provide 1 student with school tuition as listed in the contract.

x. Contract – Hospital Tutoring – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with St. James tutoring to provide various students with hospital tutoring services as listed in the contract.

y. Contract – Private School Tuition – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with the Summit School to provide 4 students with private school tuition as listed in the contract.

z. Contract – Private School Tuition – One Residential Placement – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with the Summit School to provide one student with private school tuition, one residential placement as listed in the contract.

aa. Contract – Private School Tuition – 1:1 Aide – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with United Cerebral Palsy to provide two students with private school tuition and 1:1 aide as listed in the contract.

bb. Contract – School Tuition – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with the Devereux Foundation to provide 1 student with school tuition as listed in the contract.

cc. Contract – Physical Therapy, Occupational Therapy, Speech Therapy, Resource Room, Evaluations, CSE Meetings, Counseling and Behavior Intervention Services – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Mid Island Therapy/All About Kids to provide various students with physical therapy, occupational therapy, speech therapy, resource room, evaluations, CSE meetings, counseling and behavior intervention services as listed in the contract.

dd. Payment of Bills

General Fund A	\$1,079,762.01
Trust & Agency	\$1,504,247.19
Federal	\$ 11,845.71
School Lunch	\$ 23.40
Child Care	\$ 842.20
Net Payroll	\$2,081,542.64

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meetings of May 20 and May 21, 2013.

New Business

1. Additional Staff Development Courses -2013/2014

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

- IEP Goal Writing for APE Teacher (Required for Teachers of APE CLASSES—Open to all other PE Teachers)
- Essential Knowledge about Suicide Prevention: Evidence-Based Practices for Mental Health Professional (For School Psychologists, Social Workers and Guidance Personnel only)
- Transition Planning for Sophomore Conferences (JFKHS)
- Reading AIS – Shared Planning (POBMS)

2. Establishment of a Tax Certiorari Reserve

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Bernstein that the Board of Education approve the following resolution for the establishment and funding of a Tax Certiorari Reserve Fund:

RESOLVED, that a Tax Certiorari Reserve Fund (TCRF) to be known as the Plainview-Old Bethpage Central School District 2012/2013 TCRF is hereby established pursuant to section 3651(1-a) of the New York State Education Law for the purpose of defraying the potential costs of refunds that may become due from the school district as a result of settlement of or judgments resulting from tax certiorari proceedings; and

2. Establishment of a Tax Certiorari Reserve (continued)

BE IT FURTHER RESOLVED, that the TCRF shall be funded in the 2012/2013 fiscal year in an amount reasonably deemed necessary to meet anticipated claims and judgments arising from 2012/2013 tax certiorari proceedings; in an amount not to exceed \$750,000.

Discussion:

Mrs. Bernstein asked if the District will have to do this every year. Will we have to put additional funds into this reserve next year.

Mr. Ruf stated it does have to be done every year.

Mrs. Lieberman asked if this is done within the 2% cap.

Mr. Ruf stated it is within the 2% cap.

Dr. Lewis stated it is important that the public understand this is a shift from the County to the school district. It is outside our control. If the lawsuit goes against the school districts it will present a tremendous burden. Dr. Lewis expressed her views that it is very unfair. She stated our assessment system is broken.

3. Resolution – Certification of Lead Evaluators

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mr. Cepeda that the Board of Education approve the following resolution for certification of lead evaluators:

BE IT RESOLVED THAT (names to be provided) are hereby certified as Qualified Lead Evaluators of Teachers and having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b), including:

1. The New York State Teaching Standards and their related elements and performance indicators;
2. Evidence-based observation techniques that are grounded in research;
3. Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR 30-2.2;

3. Resolution – Certification of Lead Evaluators (continued)

Application and use of the State-approved principal rubric selected by the Plainview-Old Bethpage Central School District for use in the evaluations of teachers including training on the effective application of such rubrics to observe a teacher's practice;

5. Application and use of the assessment tools that the Plainview-Old Bethpage Central School District utilizes to evaluate its teachers;
6. Application and use of the State-approved locally selected measures of student achievement used by the Plainview-Old Bethpage Central School District to evaluate its principals;
7. The scoring methodology utilized by the Department and the Plainview-Old Bethpage Central School District to evaluate teachers under 8 NYCRR Subpart 30-2, including:
 - a. How scores are generated for each subcomponent and the composite effectiveness score of teachers, and,
 - b. Application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers and their subcomponent ratings; and
8. Specific considerations in evaluating teachers of English language learners and students with disabilities.

This certification has been issued in accordance with the process for certifying lead evaluators described on Plainview-Old Bethpage Central School District's annual professional performance review plan.

POBCSD , Board of Education President

Date Adopted

4. Circulation of Policies

a. No. 2320-Attendance at Conferences, Conventions and Workshops

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve circulation of Policy No. 2320, “Attendance at Conferences, Conventions and Workshops” for reaction and comments.

b. No. 7211 – Pass/Fail Grading System & Lowest Failing Grade – HS

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Lieberman that the Board of Education approve circulation of Policy No. 7211, “Pass/Fail Grading System and Lowest Failing Grade – High School” for reaction and comments.

Discussion:

Mrs. Bernstein asked why the policy is being changed.

Dr. Eagan explained the State has new requirements.

Mrs. Pierno stated there is a committee that is looking into this.

c. No. 7420 – Physical Ed., Intramural Sports and the Athletic Program

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Rothman that the Board of Education approve circulation Policy No. 7420, “Physical Education, Intramural Sports and the Athletic Program” for reaction and comments.

d. No. 8130 – School Safety Plans and Teams

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve circulation of Policy No. 8130, “School Safety Plans and Teams” for reaction and comments.

4. Circulation of Policies (Continued)

e. No. 8210 – Safety Conditions and Programs

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Lieberman that the Board of Education approve circulation of Policy No. 8212, “Safety Conditions and Programs” for reaction and comments.

5. Memorandum of Agreement – Teamsters

a) Building and Grounds Unit

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 of the Plainview-Old Bethpage Central School District and the Buildings and Grounds Unit Local No. 237, International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America for the period July 1, 2011 through June 30, 2015.

b) School Aides Unit

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the contract between the Board of Education, Plainview-Old Bethpage Central School District and School Aides Unit Local 237, International Brotherhood of Teamsters, Chauffeurs, Warehouseman and Helpers of America for the Term July 1, 2011 through June 30, 2015.

6. Terms & Conditions of Employment – Director of Facilities

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Bernstein that the Board of Education approve the Terms and Conditions of Employment for Ms. Kim Parahus, Administrative Assistant for School Facilities for the period July 1, 2011 through June 30, 2012 and July 1, 2012 through June 30, 2013.

Executive Session

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

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

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Amy Pierno, President

The meeting was reconvened at 10:30 p.m.

Acting District Clerk

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

Adjournment

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

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

Respectfully submitted,

Dr. Lorna Lewis
Acting District Clerk

Approved: _____
Amy Pierno, President