

Minutes of Special School Board Meeting – July 24, 2012

Board Room - Administration Building - Mattlin Middle School

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

Also Present: Mr. Jonas, Mrs. Fischer.

Absent: Mrs. Lieberman, Mrs. Rothman, Mrs. Schulman, Ms. Gierasch, Mr. Ruf.

There was 1 district resident present.

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

The Pledge of Allegiance was recited.

Routine Business

1. Personnel

Administrative Personnel Recommendation – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Kimberly L. Ferina	Department Chairperson- Mathematics – K-12 Work Year: Teacher’s Work Year+8 Days Replacing R. Silver who retired	Aug. 1, 2012	\$125,000 (to be prorated (7 days) for August 2012

Eligible for Tenure: August 1, 2015

Recess

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

The meeting was recessed at 8:33 a.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Amy Pierno, President

Minutes of Special School Board Meeting – July 19, 2012

Board Room - Administration Building - Mattlin Middle School

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

Also Present: Mr. Jonas, Mr. Ruf, Dr. Lewis, Mrs. Fischer.

Absent: Mrs. Lieberman, Mr. Cepeda, Ms. Gierasch, Mr. Guercio.

There were also 20 district residents and staff members present.

Mrs. Pierno called the meeting to order at 3:15 p.m.

The Pledge of Allegiance was recited.

Routine Business

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

1. Students

Student Placements

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

2. PersonnelAdministration Personnel Recommendation – Part Time Re-Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary *</u>
Jennifer Hoffman	.5 Elementary Ass't Principal—Work Year: 10 months+4 days Assign: Old Bethpage Elementary Not eligible for Administrative Tenure	Sept. 1, 2012 thru June 30, 2013 or earlier at the discretion of the Board of Education	\$61,171.50
Joanne Spindler	.5 Elementary Ass't Principal Work Year: 10 months+4 days Assign: Parkway Elementary Not eligible for Administrative Tenure	Sept. 1, 2012 thru June 30, 2013 or earlier at the discretion of the Board of Education	\$61,171.50+ L3 \$895 (1/2 of L3- \$1790)
Hye Sook Kang	.5 Ass't Principal Work Year: 10 months + 40 days – Assign: Kindergarten Center Not eligible for Administrative Tenure	Sept. 1, 2012 thru June 30, 2012 or earlier at the discretion of the Board of Education	\$61,171.50+ L1 \$495 (1/2 of L1 – \$990)

NOTE: remaining .5 positions with teaching responsibilities

* Salary pending 2012/2013 contract negotiations

Professional Staff – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary *</u>
Jason M. Andrews	Business Education Teacher/ Business Ed 7-12 Assign: POB JFK High School Replacing (.9) part time position and (.1) new position	9/1/2012	\$71,094 Step 1MA30

Eligible for Tenure: September 1, 2015

Dena Mortell	Art Teacher/Art K-12 Assign: PKWY/PKHS Replacing R. Cuoco who retired	9/1/2012	\$62,396 Step 1MA
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Eligible for Tenure: September 1, 2015

Kyle S. Quenneville	School Media Specialist/ School Media Specialist K-12 – Assign: Old Bethpage Elementary Replacing C. Feldman who retired	9/1/2012	\$79,943 Step 5MA30
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Eligible for Tenure: September 1, 2014

* Salary pending 2012/2013 contract negotiations

Professional Staff – Part Time Position

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary *</u>
Joseph Ruggiero	.3 Math Teacher Assign: POBMS New Position	Sept. 1, 2012 thru June 30, 2013 or earlier at the discretion of the Board of Education	\$21,376.50 Step 4MA Step 4MA (represents 3/10 of \$71,255) To be prorated

Professional Staff – Part-Time Re-Appointment

Joseph Keushgenian	Music Teacher (.2) Position Assign: POBJFK	Sept. 1, 2012 thru June 30, 2013 or earlier at the discretion of the Board of Education	\$15,314.80 Step 6MA (represents 2/10 of \$76,574)
Debra Goldmeier	Deaf & Hearing Impaired Teacher (.9) Position Assign: American Sign Language K-Center/ PKHS	Sept. 1, 2012 thru June 30, 2013 or earlier at the discretion of the Board of Education	\$77,063.40 Step 9MA (represent 9/10 of \$85,626)
Allison Goldstein	Deaf & Hard of Hearing (.6) Position Assign: PAS/KC/OD	Sept. 1, 2012 thru June 30, 2013 or earlier at the discretion of the Board of Education	\$43,896 Step 4MA10 (represent 6/10 of \$73,160)

* Salary Pending 2012/2013 contract negotiations

Professional Staff – Part Time Re-Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary *</u>
Abbey M. Portnoy	.5 Speech Teacher Speech K-12 Assign: Stratford Road	Sept. 1, 2012 thru June 30, 2013	\$35,627.50 Step 4MA (represents 5/10 of \$71,255

* Salary pending 2012/2013 contract negotiations

Personnel Recommendation – Consultant

Gerard W. Dempsey, Jr.	Consultant	August 2012	\$1020.83 per day up to 5 days
Arthur Jonas	Consultant	August 2012	\$850.00 per day not to exceed \$10,000

Non-Teaching Personnel – Termination

Patricia Giustino	School Monitor Part time Old Bethpage Bus Attendant – Transportation	June 30, 2012
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Non – Teaching Personnel - Resignation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
LoriAnn Doremus	Account Clerk POBJFK HS/Business Office	July 20, 2012	
Michael Korn	Special Ed. Teacher Aide Mattline Middle School	June 22, 2012 (close of business)	

Personnel Recommendation – Curriculum Writing 2012/2013 School Year

Denise Wright	Adapting the Common Core to the ABA Curriculum	School Year 2012/2013	\$53.76/hr.* 7.5 hours
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NOTE: Rescind 6/18 Board of Education appointment for F. Zaccoli for Math –
Common Core Alignment – Grade 7

* Salary pending 2012/2013 contract negotiations

Personnel Recommendation – Guidance Counselors Summer Days

<u>Guidance Counselors</u>			<u>Salary*</u>
Jessica Baker	High School	6/25 - 9/4/12 10 days	@own daily rate
Joseph Izzo	“	“	“
Neil Lasher	“	“	“
Jason Miller	“	“	“
Cristina Rivas-Laline	“	“	“
Jennifer Siegel	“	“	“
Angela Sigmon	“	6/25 – 6/27/12 3 days	@own daily rate
Domenick DiDomenico	“	8/27 – 8/31/12 5 days	@own daily rate
David Goldberg	Mattlin M. S.	6/28 - 9/4/12 5 days	@own daily rate
Stephanie Ralton	“	“	“
Cathryn Riley	“	“	“

* Salary pending 2012/2013 contract negotiations

Personnel Recommendation – Guidance Counselors Summer Days (continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary *</u>
<u>Guidance Counselors</u>			
Lorraine Spaterella	Mattlin M.S.	6/28 – 9/4/12 5 days salary @own daily rate	
Danielle Orgonik	Plainview M.S.	“	“
Irene Petrsoric	“	“	“
Joan Sapir	“	“	“
Valerie Zaffers	“	“	

Co-Curricular Activities – School Year 2011/2012 – POB Middle School

William Pilock	Statistics & Sports Advisor	School Year 2011/2012 (1/2 year)	\$460
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* Salary pending 2011/2012 contract negotiations

Co-Curricular Activities – School year 2012/2013

Alan Rappaport	Robotics Club Facilitator	School Year 2012/2013	Hourly rate not to exceed \$6,000
Steven Kunz	Robotics Club Ass't Facilitator	“	\$3,842
Richard Shapp	Robotics Club Ass't. Facilitator	“	\$3,842

Summer 2012 – Special Education Program Rescissions

Caitlin Carlino	Aide	Immediately
Gillian Mann	Aide	Immediately

Rescind the appointments approved at the 6/18/2012 Board of Education meeting.

Summer 2012 – Special Education program – Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Nicole Morvitz	Aide	7/9/2012 – 8/10/2012	\$1980 to be prorated

Non-Teaching Personnel Appointments – Bus Monitors Summer Special Education Program

Anna Macaluso	Bus Attendant PT	7/2/2012 – 8/10/2012	\$10.44 per hr. *
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Non-Teaching personnel – Substitutes

Gil Doremus	Cleaner Part Time Substitute	July 20, 2012	\$12.25 per hr. *
Robert Bucking	Security Aide Part Time Substitute	July 20, 2012	\$24.27 per hr. *

Non-Teaching Personnel – Substitute Reappointments

Alice Arthur	Typist Clerk PT Substitutes	School Year 2012/2013	\$12.25 per hr.*
Kathleen Beackom	“	“	“
Mary Clinton	“	“	“
Maria Coico	“	“	“
Lisa Colella	“	“	“
Rosalyn Einbinder	“	“	“
Lois Gleeson	“	“	“
Sabrina Hymowitz	“	“	“
Brenda Iosefson	“	“	“

* Salary pending 2012/2013 contract negotiations

Non-Teaching Personnel – Substitute Reappointments (continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Jennifer Kilkenny	Typist Clerk PT Substitutes	School Year 2012/2013	\$12.25 per hr.*
Beth Kirschenbaum	“	“	“
Robin Klausner	“	“	“
Matthew Levine	“	“	“
Marion LoGatto	“	“	“
JoAnn Monaco	“	“	“
Anita Orenzow	“	“	“
Linda Rosato	“	“	“
Celeste Saladino	“	“	“
Carmela Serani	“	“	“
Helen Shube	“	“	“
Anne Steinberg	“	“	“
Pauline Stein	“	“	“
Lauren Stifelman	“	“	“
Teresa Trentacosta	“	“	“
Jeanne Walsh	“	“	“
Jeanette Weintraub	“	“	“
Diana Weir	“	“	“
Corey Witt	“	“	“

Non-Teaching Personnel – Substitute Reappointments

Janet Aufseeser	School Monitor PT Substitutes	School Year 2012/2013	\$8.50 per hr.*
Cindy Barkoff	“	“	“
Helen Basedow	“	“	“
Donna Brass	“	“	“
Fereshteh Barzideh	“	“	“
Patricia Bentivegna	“	“	“
Maryann Bulla	“	“	“
Jessica Carrieri	“	“	“
Amanda Chad	“	“	“
Alison Corbisiero	“	“	“
Matthew Dobbs	“	“	“
Natalie Drebsky	“	“	“

* Salary pending 2012/2013 contract negotiations

Non-Teaching Personnel – Substitute Reappointments (continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary *</u>
Christine Druckman	School Monitor PT Substitutes	School Year 2012/2013	\$8.50 per hr.
Patricia Durante	“	“	“
Ellen Eilberg	“	“	“
Heather Fleischman	“	“	“
Lois Gleeson	“	“	“
Barbara Goldstein	“	“	“
Denise Gulbas	“	“	“
Priscilla Hlady	“	“	“
Paige Iorio	“	“	“
Maria Kammerer	“	“	“
Robin Klausner	“	“	“
Maryl Lamel	“	“	“
Jeffrey Lasher	“	“	“
Lynn Levine	“	“	“
Pearl Lewis	“	“	“
Yesenia Lopez	“	“	“
Patricia Lozada	“	“	“
Barbara Maiolo	“	“	“
Teresa Mertz	“	“	“
Sheryl Osborn	“	“	“
Terry Patti	“	“	“
Carolyn Prasek	“	“	“
Alexandra Rappaport	“	“	“
Susan Razzano-Russel	“	“	“
Diana Regino	“	“	“
Nastaran Saber	“	“	“
Rosemarie Schatt	“	“	“
Carrie Sheerin	“	“	“
Helene Spielberger	“	“	“
Beverly Spurling	“	“	“
Pauline Stein	“	“	“
Lauren Stifelman	“	“	“

* Salary pending 2012/2013 contract negotiations

Administrative Personnel Recommendation – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Timothy T. Eagen, Ed.D.	Assistant Superintendent for Human Resources Work year: 12 months Replacing – A. Jonas who retired	Aug. 16, 2012	\$180,000 To be prorated

Eligible for Tenure: August 16, 2015

Professional Staff – Probationary Appointment

Janese Pfeiffer	Elementary Teacher Elementary K-6 Assign: Kindergarten Center New Position	Sept. 1, 2012	\$82,815* Step 5MA45
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Eligible for Tenure: September 1, 2014

Professional Staff – Part Time Re-Appointment

Carla Camerata	Health Teacher (.7) Position Assign: MMS/OB/ PKWY	Sept. 1, 2012 thru June 30, 2013 or earlier at the discretion of the Board of Education	\$58,385.60* Step 6MA20 (represents 7/10 of \$83,408)
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* Salary pending 2012/2013 contract negotiations

Summer 2012 – TAG Special Ed Program – Appointment

Resolved upon motion by Mrs. Rothman, seconded by Mr. Bettan that the Board of Education approve the following TAG Special Ed Program appointment:

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Samantha Pierno	Aide	7/2/2012 – 8/10/2012	\$25 per hour

On the Motion:

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

Abstentions: Mrs. Pierno.

Motion Carried.

3. Financea. Disposal of Obsolete Equipment – POBJFK High School

That the Board of Education declare obsolete for disposal purposes the items listed in the memo dated June 26th from Joyce Barry and the memo dated July 9th from Brian O'Sullivan.

b. Membership – Nassau-Suffolk School Boards Association

That the Board of Education authorize continued membership in the Nassau-Suffolk School Boards Association for the 2012-2013 school year in the amount of \$3,475.00.

c. 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 7/1/2012 – 6/30/2013.

d. Award of Cooperative Bids

That the Board of Education award the following bids:

Bid No. 696 – Automatic Temperature Control – opened by Syosset CSD is awarded to Cardinal Control Systems, Inc., 1703 Church Street, Holbrook, NY.

Bid No. 723 – PA, Intercom & Master Clock Service – opened by Syosset CSD is awarded as follows:

To Advance Sound Co., 157 Rome Street, Farmingdale, NY for Bogen, Rauland Borg, Telcor and Atlas Sound.

To Protective Mgmt Sys., Inc., 840 Lincoln Ave., Bohemia, NY for Dukane.

To Simplex Grinnel, 35 Arkay Drive, Suite 100, Hauppauge, NY for Simplex.

Bid No. 720 – Irrigation & Installation – opened by Mineola UFSD is awarded to Spala Landscape Services, 8 Macneice Place, Dix Hills, NY.

Bid No. 721 – Locksmith Services – Opened by Oceanside UFSD is awarded to Suffolk Lock & Security Professionals, Inc., 430 W. Montauk Highway, Lindenhurst, NY.

Bid No. 697 – Boiler/Burner Service and Repair – opened by the Hempstead UFSD is awarded to HTP Mechanical Corp., P.O. Box 320, Deer Park, NY.

Bid No. 698 – Cafeteria/Kitchen Equipment Repair – Opened by Hicksville UFSD is awarded to Acme American Repairs, Inc., 99 Scott Avenue., Brooklyn, NY 11237.

Bid No. 715 – Fuel Tank Alarm/Tank Manhole Repairs – opened by West Hempstead UFSD is awarded to HTP Mechanical Corp., P.O. Box 320, Deer Park, NY.

e. Approval of Contract with Burton, Behrendt & Smith

That the Board of Education approve the contract with Burton, Behrendt & Smith as the District's architects at a rate of 5.75% of the actual cost of work and authorize the Board President to sign the contract.

f. Budget Reports

That the Board of Education approve the following:

- Approval Transfers for July 19, 2012
- Informational Transfers for July 19, 2012

g. Contract – School Tuition 2012/2013

That the Board of Education authorizes the President of the Board to sign a contract for the 2012/2013 school year with Rockville Centre U.F.S.D. to provide 1 student with school tuition as listed in the contract.

h. Contract – Audiologist – Audiologist – Auditory Processing Evaluation, Hearing Examination 2012/2013

That the Board of Education authorizes the President of the Board to sign a contract for the 2012/2013 school year with Dr. Robyn Shapiro to provide various students with audiologist-auditory processing evaluation, hearing examination services as listed in the contract.

Discussion:

Mr. Ruf discussed the need for this contract and the language in it. He noted there is a timeliness issue.

Ms. Becker also discussed the contract.

i. Contract – Behavior Intervention Services In-Home 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 The Eden II School for Autistic Children, Inc., to provide 2 students with behavior intervention services in-home services as listed in the contract.

j. Contract – School Tuition 2012/2013

That the Board of Education authorizes the President of the Board to sign a contract for the 2012/2013 school year with Developmental Disabilities Institute to provide 1 student with school tuition as listed in the contract.

k. Treasurer’s Report – Extra Class Activity Funds

That the Board of Education approve the Treasurer’s Report – Extra Class Activity Funds for April and May 2012 for POB Middle School, Mattlin Middle School and POBJFK High School.

l. Award of Cooperative Bids

That the Board of Education award the following bids:

Bid No. 717 – Grounds Equipment Repair

Chief Equipment for repair of the following manufacturers’ equipment: Arien, Briggs & Stratton, Echo, Ferris, Frontier, Gravely, Handa, Husqvarna, John Deere, Little Wonder, Meyers Plows and Sarlo.

I. Award of Cooperative Bids (continued)

Long Island Power for repair of the following manufacturers' equipment: Airflow Spreaders, Billy Goat, Giant Vac, Kohler, Lawn boy, McLane, Ransomes, Red Max, Scag, Shindaiwa, Snapper, Stihl, and Toro.

Long Island Power East for repair of the following manufacturers' equipment: Airflow Spreaders, Fisher Plows, Meyers Plows and Western Plows.

No Bids were received for repair of the following manufacturers' equipment: Bobcat Skid Steer, Cushman, ExMark, Ford, Henderson Spreaders, Hi-Way Spreaders, Jacobsen, Kaivak, Monroe Spreaders, New Holland, Snow-Way Plow, Taski, and Tommy Gate.

Bid No. 725 – Painting Repairs and Maintenance – RJ Painting Inc.

Bid No. 744 - Venetian Blinds and Shades, Repair/Replacements and Stage Curtains Restoration

Part I, Venetian Blind Replacement 1" & 2" to Parsons Design

Part II, Venetian Blind Maintenance and Repair to Acme Window Treatments, Inc. and Master Carrier Window Treatments, Inc

Part III, Roller Shad Replacement to Parsons Design

Part IV, Restoration of Stage Curtains to Theatrical Services & Supplies, Inc..

Mrs. Pierno announced the appointment of Dr. Timothy Eagen as Assistant Superintendent for Human Resources. On behalf of the Board of Education she extended her thanks to everyone who participated in the interviewing process.

New Business

Tax Levy for 2012/2013 - TABLE

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education table the resolutions establishing the 2012/2013 tax levy:

Discussion:

Mr. Jonas discussed the reason for tabling the establishment of the 2012/2013 tax levy at this meeting. He stated it is better if it is presented for approval at a regularly scheduled Board meeting.

Recess Meeting

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

The meeting was recessed at 3:30 p.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Amy Pierno, President

Board Room - Administration Building– July 2, 2012

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

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

Absent: Mr. Bettan, Mrs. Schulman.

Acting District Clerk

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

Executive Session

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

Respectfully submitted,

Ryan Ruf
Acting District Clerk

Approved: _____
Amy Pierno, President

There were approximately 20 district residents and staff members present.

Mrs. Pierno called the meeting to order at 7:35 p.m.

The Pledge of Allegiance was recited.

Announcements

Mrs. Cheryl Dender, PTA Council President, on behalf of PTA, congratulated Mrs. Pierno and Mrs. Lieberman on being appointed President and Vice President of the Board.

Mrs. Dender and members of PTA read a poem honoring Mr. Dempsey's five years of service to the Plainview-Old Bethpage community.

Mrs. Pierno welcomed Dr. Lewis to this evening's Board meeting.

Mrs. Lieberman attended Sunday's high school graduation. She expressed her views that this graduation was one of the most poignant she has ever attended. The speakers were wonderful. She thanked Mr. Murray, Ms. Lasher and the entire high school staff.

Mrs. Pierno attended the Kindergarten Center, Old Bethpage, and Parkway's moving up ceremonies. They were spectacular. She congratulated all the staff.

Ms. Gierasch reviewed the newly created elementary summer reading program. She stated we have had a middle school reading program but not a district-wide program at the elementary level. She stated that we have encouraged students and families to participate in the District's program along with the Plainview-Old Bethpage Public Library summer reading club. Ms. Gierasch stated our goal is to encourage students and family participation. She spoke of postcard activity which is intended to be fun. All the students' postcards will be displayed at their schools in the fall.

Mrs. Rothman noted the book list was very extensive. She thanked Ms. Gierasch and the rest of the staff for compiling the list.

Reports

1. Class of 2012 – High School Graduation Results

Ms. Gierasch reviewed the graduating statistics of the 2012 graduating class. She reviewed the types of diplomas awarded.

Mrs. Pierno asked the status of a local diploma. Has it gone away.

Ms. Gierasch stated it is changing. It is being phased out.

Mrs. Rothman asked if the students receiving IEP diplomas are going on.

Ms. Gierasch stated one is. She will find out about the other one.

Ms. Gierasch gave an overview of college placements. She reviewed the number of students going to four year New York State colleges, 4 year out of state colleges, 2 year New York colleges and 2 year out of state colleges. She reviewed the number of students attending private colleges, in state and out of state.

Mr. Cepeda asked if there is a way to provide the Board with this information over the past three years. This will let the Board see trends and how many students attend State schools and how many go to private schools.

Mrs. Rothman stated it would be interesting to know how many two year college students go on to four year colleges.

Ms. Gierasch stated the graduating results are on our website.

Mrs. Pierno, on behalf of the Board of Education, thanked Mr. Murray and the entire high school staff.

2. Healthy Hunger Free Kids Act

Mr. Ruf comprehensively reviewed the Healthy Hunger Free Kids Act. He stated there will be many changes to our current food program beginning this fall. These changes are all being done in compliance with the Healthy Hunger Free Kids Act which is regulated by the federal government.

Mr. Ruf discussed calorie ranges. Some of the things we have served in the past, we can't serve now. Clear guidance just came out from the State in June. Fruits and vegetables will be doubled to meet the new guidelines. There will be reductions of grains and meat and meat alternatives. He gave examples of what is being reduced. He gave examples of changes that will no longer allow the District to offer certain items on a daily basis. He noted that all meals including second lunches must be set at the same price regardless of how many components are declined. We will no longer be able to offer a portion of a second lunch for a \$1.00.

Mr. Ruf stated we are looking to get information out to our parents.

Discussion:

Mrs. Lieberman noted that every child must have a container of milk on his/her tray. Some will throw it away. She asked if parents will have to send in a note if a child is lactose intolerant.

Mr. Ruf stated the doctor will have to write that a child can't consume milk.

Mrs. Lieberman spoke of the number of chicken McNuggets that a child receives now and what he will get in September. She noted the child will be charged for another full meal if he wants more.

Mrs. Lieberman stated that parents have to be made aware of the required portion control. You can offer choices. There is a change in culture.

Mr. Ruf stated our program is optional. We will have an a la carte menu.

Mrs. Lieberman stated this should be on our website. We have to have something go home to parents regarding the changes.

Mr. Ruf stated in the past, water has been part of our meals. We have to have a water fountain available.

Mrs. Lieberman requested that cups for water be made available to students.

Mrs. Bernstein stated it is really important the changes be communicated to our parent community as well as the fact that the price is increasing. This is a government decision. We have to do this. She stated that she understands portion control. However, she doesn't understand why we can't charge for an additional portion. Why do they have to purchase a second whole meal.

Mrs. Bernstein noted that kids will be taking the milk on their trays but some will not drink the milk. What are they going to do with this milk. She asked if we could have a separate drop off if the child can't drink the milk. She would not like to see milk or food go in the garbage. Perhaps it could go to places like Long Island Harvest.

Mrs. Pierno discussed foods and their grouping.

Mr. Dempsey asked if there was something in the law that states a child is supposed to get certain amounts of certain foods.

Mr. Ruf stated that is true. More regulations are being pushed on the District. He expressed his views that we are fortunate that we have a food service company that will make sure we comply with the regulations.

Mrs. Pierno thanked Mr. Ruf for his comprehensive report.

Public Participation

Mrs. Stefanie Nelkens discussed the ramifications of the new Healthy Hunger Free Kids Act. She discussed the price of a meal. She expressed her views that there is a lot of pesticides on the fruits and vegetables. Her son, who is slender, eats two lunches. She asked if the al a carte menu could be the extra slice of pizza or the additional chicken nuggets.

Mrs. Lieberman stated that the Board is in agreement. There will be a lot of wasted food.

Mrs. Nelkens suggested we get in touch with our U.S. Senators. Perhaps we could track the garbage.

Mr. Ruf stated Whitson's is working on this.

On another note, Mrs. Nelkens asked that each Department Chairperson provide a textbook for the Plainview-Old Bethpage Library.

Mrs. Dender stated that during the past year, there were changes in the food services menu. She requested that the Board follow up and provide students with a cup for water. She would like all buildings to have cups available.

Mrs. Cindy Mertz praised all the work Mr. Ruf does. She discussed allergies and what parents can or can't do regarding trips and extra curricular activities. Mrs. Mertz asked for written policy on the subject of allergies.

Mr. Dempsey stated there is a written emergency procedure. However, he does agree there should be a written policy on allergies and trips and extra curricular activities.

Routine Business

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Bernstein 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 Appointment– Interim Superintendent of Schools

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Arthur Jonas	Interim Superintendent of Schools	July 3, 2012 - July 31, 2012	\$1,000 per day

Administrative Personnel Recommendation – Probationary Appointment

Rodney L. Olivero	Ass't Business Administrator Work Year – 12 months	July 1, 2012	\$90,000
	Replacing S. Gergis who resigned		

Eligible for Tenure: July 1, 2015

Administrative Personnel Appointment for Per Diem Days

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Rodney Olivero	Per Diem Assistant Business Administrator	June 27, 2012- June 29, 2012	\$375 per day

Administrative Personnel Recommendation – Interim Appointment

Harriet Rabinowitz	Interim Assistant Director Replacing C. Maiman who resigned	July 1, 2012 thru Aug. 31, 2012	\$600 per diem-up to 25 days
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Professional Staff – Probationary Appointment

Lanya D'Ambrossio	Special Education Teacher/ Special Ed. K-12 Assign: POB Middle School Replacing L. Dressler who retired	Sept. 1, 2012	\$62,396* Step 1MA
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Eligible for Tenure: September 1, 2015

Professional Staff – Part time Position

Rosemarie Elder	Art Teacher (.4) Position Assign: PKHS Replacing L. Curran who is returning from PEL	Sept. 1, 2012 thru June 30, 2013 or earlier at the discretion of the Board of Education	\$29,682.40* Step 5MA (represents 4/10 of \$74,206)
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* Salary pending 2012/2013 contract negotiations

Professional Staff – Part Time Position

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Qian He (Grace) Zho	Chinese Teacher (.4) Position Assign: PKHS/POBMS New Position	Sept. 1, 2012 thru June 30, 2013 or earlier at the discretion of the Board of Education	\$26,490.40* Step 1MA20 (Represents 4/10 of \$66,226)

Vacation Days Entitlement – Administrative Staff

<u>Name</u>	<u>Position</u>	<u>Total Days As of 6/30/12</u>	<u>Annual Salary</u>	<u>Daily Rate</u>	<u>Entitlement</u>
Arthur Jonas	Deputy Superintendent	25	\$203,315	\$847.15	\$21,178.75

Unused Sick Leave Entitlement – Administrative Staff

Arthur Jonas	Deputy Superintendent	214	<u>1 for 3</u> \$71.33	\$203,315	\$847.15	\$60,427.21 Sick Days as Principal
		109	\$36.35	\$203,315	\$847.15	\$30,793.19 Sick Days as Deputy Superintendent

* Salary pending 2012/2013 contract negotiations

Unused Sick Leave Entitlement – Professional Staff Retirees

<u>Name</u>		<u>Total Days</u> as of <u>6/30/12</u>		<u>1 for 3</u>	<u>Daily</u> <u>Rate</u>	<u>Annual</u> <u>Salary</u>	<u>Entitlement</u>
Lesley Bank	Elementary Teacher	81	27.00		\$118,487	\$592.44	\$15,995.88
Rosemary Cuoco	Art Teacher	118	39.33		\$118,487	\$592.44	\$23,301.67
Loretta Dressler	Spec. Ed. Teacher	372	124.00		\$122,437	\$612.19	\$61,218.50
Cynthia Feldman	School Media Specialist	195.5	65.17		\$120,462	\$602.31	\$39,252.54
Linda J. Kagen	Elementary Teacher	181.5	60.50		\$118,487	\$592.44	\$35,842.62
Philip J. Lucchio	Phy. Ed. Teacher	35.5	11.83		\$120,462	\$602.31	\$ 7,125.33
Rochelle Morgan	Art Teacher	101	33.66		\$117,437	\$587.19	\$19,765.82

Appointment Coordinator – School year 2012/2013

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Brian O'Sullivan	Coordinator of Business Education	School Year 2012/2013	\$3,000

Curriculum Writing – 2012/2013 School Year – RESCISSION

Toby Epstein English – Common Core
Grade 7 Writing

Approved at the June 18, 2012 Board of Education meeting.

Personnel Recommendation – Appointments – Regents Review Class

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Owen Dugan	Global History	School Year 2011/2012	AIS Rate of* Pay—1½ hours

Personnel Recommendation – In-District Facilitators – School Year 2011/2012

<u>Facilitator</u>			
Blaise Martinelli	Smart Board for Per Diem Substitutes	5/30/12 & 6/4/12 2 hrs. each session	\$53.72 (2 hours)

* Salary pending 2011/2012 contract negotiations

Personnel Recommendation – In District Facilitators – Staff Development

<u>In District Facilitators</u>	School Year	\$53.76/hr*
<u>Staff Development</u>	2012/2013	

Last Name	First Name	Course	Number of hours Facilitating	Projected hours to be paid (\$53.76/hr.)
Ashley	Renee	Director's Orchestra for Teachers (For Music Teachers)	4	2.75
Bernstein	Karen	Band Reading Session (Music)	2.75	1.25
Bernstein	Karen	Learn to Play the French Horn Part 2 (Music)	2.75	1.25
Bianco/ Hernandez	Christine/ Stefanie	Research Revisited	4	1 hour each

Bullock	Karen	Illegal Immigration and the Effects on the Family. Film "Baja La Misma Luna"	3	1.5
Curtis	Colleen	Developing the High School Library Collection to Help Teachers with Curriculum Changes	6	3
Engel	Paula	Enrichment Activities for the Regular Classroom Teacher in Grades 5 and 6	4	2
Gundling	Amanda	The Choral Experience- For All Teachers	4	2
Hanlon	Edward	Advanced SmartBoard Training	4	2
Hirsch	David	How to Get the Most Out of Music for Instrumentalists (MMS)	4	2
Hirsch	David	Adding Audio to Your Website (MMS)	4	2
Horun	Michael	Using Photostory 3 for Windows in the Social Studies Classroom	4	2
Menashe	Meryl	MAP: Creating PSA's	4	2
Menashe	Meryl	Using MAPnotes to Enhance Your MAP Experience	2	1
Miller	Jerilyn	Updating the Middle School Health Curriculum	2	1.25
Newman	Regina	Core Curriculum Meets Park (SR)	4	2

Novack	Sheri	Using the Resources of the High School Library	2	1
Quattrocchi	Rachel	Just Words - Shared Planning (POBMS)	4	2
Recce/ Saffran	Nicole/ Debra	Peer Review of the Movie, "Dolphin Tale" (MMS & POBMS)	2	.5 hours each
Reinbold	Gregor	The Student Facing Social Themes	4	2
Reinbold	Gregor	Modern Poetry in the Classroom	2	1
Ripley	Christopher	Orchestra Bells and the Beginning Percussionist (Music)	2	1
Rothenberg	Gloria	Stop Bullying Now	4	2
Santorello	Jennifer	Grading and Assessment for College Business Classes (JFKHS)	3	1.5
Spindler	Joanne	Collegial Circle Book Talk: 40 Reading Intervention Strategies for K-6 Students (Elem. & K)	4	2.5
Steinberg	Lance	Infinite Campus Gradebook for JFKHS	2	1
Ventimiglia	Nicholas	Old Long Island	2	1
Winick	Lauren	Read 180 User Group	2	1
Winick	Lauren	Lexiling Your Read 180 Library	4	2
Winick	Sherri	Project Challenge Staff Development (POBMS)	6	3
Zaccoli	Faith	New Common Core vs. Old Math Standards (MMS)	6	3

Personnel Recommendation – Curriculum Writing 2012/2013 School Year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>No. of Hrs. Each</u>	<u>Salary*</u>
<u>English</u>				
Elaine Stelzer	Writing Fundamentals Grade 3	2012/2013 School Year	12	\$53.76/hr.
Rachel Quattrocchi	Writing Fundamentals Grade 5	“	12	\$53.76/hr.
Pam Leeb	Writing Fundamentals Grade 5	“	12	\$53.76/hr.
Deanna Sabino	Writing Fundamentals Grade 6	“	12	\$53.76/hr.
Dina Futterman	Writing Fundamentals Grade 6	“	12	\$53.76/hr.
Toby Epstein	Common Core Grade 8 Writing	“	17	\$53.76/hr.
<u>Mathematics</u>				
Eileen Annino	Common Core Alignment Grade 6	“	12	\$53.76/hr.
Stacey Bowden	Common Core Alignment Grade 6	“	12	\$53.76/hr.
Dina Baccoli	Common Core Alignment Grade 18	“	12	\$53.76/hr.
<u>Music</u>				
Nick Dentrone	General Music Grades 5-7	“	15	\$53.76/hr.
<u>Pupil Personnel</u>				
Alisa Giorgetti	Vocabulary For Test Taking	“	6	\$53.76/hr.
Shari Rose and Allison Goldstein	Deaf and hard of Hearing	“	20	\$53.76/hr.
<u>Science</u>				
Ruby Schroeder	Reflection and Revision Grade 5	“	10	\$53.76/hr.
Tom Bonica	Reflection and Revision Grade 5	“	10	\$53.76/hr.
Stacey Bowden	Reflection and Revision Grade 6	“	10	\$53.76/hr.

* Salary pending 2012/2013 contract negotiations

Non-Teaching Personnel – Resignation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Danielle Turan	Special Ed. Teacher Aide Stratford Road School	June 22, 2012 (close of business)	

Non-Teaching Personnel – Leave of Absence

Anthony D’Angelis	Special Ed. Teacher Aide ABA Stratford Road	9/1/2012 – 12/18/2012
Jennifer Fox	Special Ed. Teacher Aide Mattlin Middle School	9/3/2012 – 11/26/2012
Patrick J. Murphy	Security Aide PT 8 ½ hours per day Wednesdays & Fridays POBJFK High School	9/1/2012 – 2/28/2013
Leslie Weisman	Registered Nurse Old Bethpage ES	7/1/12 thru 11/30/12

Non-Teaching personnel – Unused Vacation Entitlement

		<u>Vacation Days</u>	<u>Annual Salary</u>	<u>Daily Rate</u>	<u>Entitlement</u>
Virginia Schatzberg	Security Guard POBJFK High School	38.5	\$36,494.88	\$182.03*	\$7,008.16

* Pending contract negotiations

Coaching Recommendations – School Year 2012/2013

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Domenick DiDomenico	Asst. Coach, JV Football	8/12	\$4993
Michael Heller	Head Coach Varsity Mens Golf	3/13	\$5556
Lisa Swierkowski	Head Coach, MS Womens Soccer	9/12	\$3494
Christina Visbal	Head Coach, Varsity Womens Golf	3/13	\$4711

Co-Curricular Activities – School year 2012/2013 – POBJFK High School

Pamela Schreiber	Youth Against Cancer Co-Advisor	School Year 2012/2013	\$5919.50
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Appointment of Permanent 2012-2013 Membership to the CSE

That the Board of Education approve the following 2012-2013 recommendations for membership to the Committee on Special Education:

Chairperson Committee/ SubCommittee	Ellie Becker, Sandy Steinberg, Dolores Binstock, Harriet Rabinowitz Tom Meier, Maria Xydas, Michelle Price, Gloria Rothenberg, Jay Wechter, Stephanie Mann, Theresa Campisi, Justin Avroch, Anne McGinnis, Lisa Cohen
Psychologist	Tom Meier, Maria Xydas, Michelle Price, Gloria Rothenberg, Jay Wechter, Theresa Campisi, Lisa Cohen, Stephanie Mann, Justin Avroch, Anne McGinnis
The Child’s Teacher	Appoint all district teachers (Special Ed and Regular Education) and related service providers

Appointment of Permanent 2012-2013 Membership to the CSE (continued)

CSE Parent Members	Jamie Adinolfi, Heather Angstreih, Stacy Brickel, Eileen Chasan, Jessica Corbett, Christina D'Alessandro, Lisa Elbogen, Danielle Espinosa, Elisa Fischman, Joanne Gierlandino, Ellen Hayman, Cindy Hyman, Rachel Katevatis, Jennifer Leone, Jacqueline Lieberman, Paula Madeiras, Monica Grossman, Michele Paul, Leslie Sattler, Sharyn Schwartz, Keith Senzer, Mindy Strauss, Ali Trovato, Christine Vitti, Elizabeth Zeno-Musick
Physician	Dr. Karl Friedman (72 hours notice, as requested) The attendance of this member is not required.

Appointment of Permanent 2012-2013 Membership to the CPSE

That the Board of Education approve the following 2012-2013 recommendations for membership to the Committee on Preschool Special Education. It is requested that these membership recommendations become effective immediately:

Chairperson	Ellie Beck, Sandy Steinberg, Dolores Binstock, Gloria Rothenberg, Harriet Rabinowitz
The Child's Teacher	Appoint all district teachers (Special Ed and Regular Education) Carol Adel, Carol Sylvan
CPSE Parent Members	Heather Angstreih, Sharon Blumberg, Stacy Brickel, Eileen Chasan, Jessica Corbett, Lisa Elbogen, Danielle Espinosa, Elisa Fischman, Joanne Giorlandino, Rachel Katevatis, Paula Madeiras, Monica Grossman, Sharyn Schwartz, Leslie Sattler, Christine Vitti

Appointment o Permanent 2012-2013 Membership to the CPSE (continued)

An appropriate licensed or certified professional appointed by the chief executive officer of the municipality; (however, the attendance of this member is not required).

A professional who participated in the evaluation of the child for whom services are first being sought, at parent invitation or CPSE invitation.

A representative of the Department of Health for students transitioning from Early Intervention to preschool. (However, the attendance of this member is not required).

3. Finance

a. Transportation Contracts for the Summer 2012

That the Board of Education approve the following transportation contracts for the summer of 2012:

Acme Bus Company
Anytime Bus Company
Educational Bus Company
Suburban Bus Transport

b. 2012/2013 School Lunch Program – Free & Reduced Meal Policy Agreement

That the Board of Education authorize renewal of District participation in School Lunch Program and adopt the 2012/2013 policy statement and income eligibility guidelines relating to the Free and Reduced Price Meal Program as outlined by the State Education Department.

c. Award of Cooperative Bids

That the Board of Education award the following bid:

Bid No. 739 – Theatrical Lighting & Stage Rigging – opened by Malvern UFSD is awarded to G. Scott Designs, Inc., 2543 Bush Street, East Meadow, NY 11554, contact Glen Davis, phone (516) 236-5155.

Bid No. 708 – Electrical Service – opened by Hewlett-Woodmere UFSD is awarded to East Wind Electric, Inc. 801 Willard Street, No. Bellmore, NY 11710, contact James Petro, phone (516) 322-7516.

Bid No. 735 – Split Air Conditioning Units – opened by East Rockaway UFSD is awarded to the following:

Best Climate Control, 75 Orville Dr., Bohemia, NY 11716
Commercial Instrumentation Services, 681 Grand Blvd., Suite 7, Deer Park, NY 11729
Etna Prestige Technologies, Inc., 68 Whitehall Street, Lynbrook, NY 11563

Bid No. 727 – Plumbing Services/Repair & Backflow Testing – opened by Port Washington UFSD is awarded as follows:

Plumbing Services to Seaford Avenue Corp., 21 Brooklyn Ave., Massapequa, NY 11758
Backflow Testing and Repair to Lynbrook Plumbing and Heating, 267 Merrick Road, Lynbrook, NY 11563

Bid No. 724 – Paint & Associated Supplies – opened by Massapequa UFSD is awarded to Willis Paint, Aboff, VelveTop, Mercury Paint and Sherwin Williams.

Bid No. 705 – Door Installation & Repair – opened by Bethpage UFSD is awarded to Sunrise Installations, Inc., 1215 Sunrise Highway, Copiague, NY 11726.

Bid No. 713 – Field Maintenance & Supplies/Organic Lawn Care – opened by Jericho UFSD is awarded as follows:

Part A, Section A & B to Alternative Earthcare, 1 Jem Court, Bay Shore, NY 11706
Part A, Section C to LandTek, 235 County Line Road, Amityville, NY 11701
Part B (labor and materials) to LandTek
Part B (material only) to Custom Clay, 85 Oak Drive, Syosset, NY 11791
Part C, Section 1 to Vigliotti's, 100 Urban Ave., Westbury, NY 11590

c. Award of Cooperative Bids (continued)

Part C, Section II (supplies only) to LI Cauliflower, 139 Marcy Ave., Riverhead, NY 11901

Part C, Section III to LI Cauliflower

Bid No. 732 – Score Board Repair, Electrical Partition Doors, Gym Equipment – opened by Bellmore UFSD is awarded to Young Equipment Sales, Inc., 325 Rabro Drive, Suite 1, Hauppauge, NY 11788.

Bid No. 743 – Universal Waste Recycling – opened by North Shore Central School District is awarded to NLR Inc., 250 Main Street, East Windsor, CT 06088.

Bid No. 707 – Drag Mops – opened by Valley Stream UFSD #30 is awarded to Dependable Dust Control, Inc., 11 Charlemagne Drive, Nesconset, NY 11767.

Bid No. 702 – Custodial Equipment Repair – opened by Great Neck UFSD is awarded to Sterling Five Star Equipment Repair, 911 Conklin Street, Farmingdale, NY 11735.

Bid No.719 – Integrated Pest Management Services – opened by Elmont UFSD is awarded to Ultimate Power Inc. 45 Nancy Street, West Babylon, NY 11704, contact Ron Milano.

Bid No. 740 – Running Track, Tennis Courts, and Playground Resurfacing Bid – opened by Uniondale UFSD is awarded as follows:
Tennis Court Crack Repair – 4 Coat System Labor & Material, Track Resurface Removal and Replace Inkind Labor & Material to Barbato Landscaping Inc., 1800 Railroad Ave., Holbrook, NY 11741.
Tennis Court Resurfacing – 4 Coat System Labor & Material to The Landtek Group, 235

County Line Road, Amityville, NY 11701.

Track Repair - 13 MM Labor & Material to Bimasco Inc., 735 Old Willets Path, Suite A, Hauppauge, NY 11788.

Bid No. 731 – Roof Repair – opened by Baldwin UFSD is awarded as follows:
Non-warranty repairs and warranty repairs (except for Kelly & Allied) to GTS Construction Corp., 37 Bethpage Road, Hicksville, NY 11810.
For Kelly and Allied Roof Warranty Repair to Statewide Roofing, 205 Brookville Road, Islip, NY 11751.

c. Award of Cooperative Bids (continued)

Bid No. 701 – Ceiling Tile Installation – opened by Baldwin UFSD is awarded as follows: Part I – Items A-E, Part II – Items A – E to Hung Rite Contracting, 7 Blue Cliff Drive, Lebanon, NJ 08833 and Part III – Items D-G to J.P. Daly & Sons, Inc., 88A Brook Ave., Deer Park, NY 11729.

Bid No. 714 – Fire Extinguisher Service – opened by Lynbrook UFSD is awarded to Fire Command Co., Inc., 475 Long Beach Blvd., Long Beach, NY 11561.

Bid No. 709 - Electrical Supplies - opened by Rockville Centre UFSD is awarded to the following:

Advanced Lighting Resources/Aetna, 535 So. Broadway, Hicksville, NY 11801
Mid Island Electrical Sales Corp., 59 Mall Drive, Commack, NY 11725
Spero Lighting East, P.O. Box 366, Rockville Centre, NY 11571

Bid No. 703 – Custodial Supplies & Trash Bags – opened by Rockville Centre UFSD is awarded as follows:

Custodial Supplies to:

Amity Vacuum, Inc., 272 Broadway, Amityville, NY 11701
APPCO Paper & Plastic Corp., 3949 Austin Blvd., Island Park, NY 11558
Burke Supply Co., Inc. 63 Flushing Ave., Brooklyn Navy Yard, Brooklyn, NY
Calico Industries, 9045 Junction Drive, Annapolis Junction, MD 20701-2005
Cleaning Systems, 75 Beechwood Ave., New Rochelle, NY 10801
Edmar Cleaning Corp., 50-05 47th Ave., Woodside, NY 11377
Elmont Paint & Wallpaper Inc., 1604 Dutch Broadway, Elmont, NY 11003
Essential Maintenance Products, 1043 Admont Ave., Franklin Square, NY 11010
Industries for the Blind of NY State, Inc., 296 Washington Ave. Ext., Albany, NY 12205
Janvey & Sons, Inc., 218 Front Street, P.O. Box 335, Hempstead, NY 11550
Knight Marketing, 46-50 54th Ave., Maspeth, NY 11378
M&M Frankel Disposables, Inc., 506 DeKalb Ave., Brooklyn, NY 11205
Mill Wiping Rags, Inc., 1656 E. 233rd St., Bronx, NY 10466
Ocean Janitorial Supply, Inc., 2775 Sunrise Highway, Islip Terrace, NY 11752
One Stop Shop Supplies Corp., 1850 52nd St., Suite #3J, Brooklyn, NY 11203
Pyramid School Products, 6510 North 54th St., Tampa, Florida 33610
Strauss Paper Co., 10 Slater St., Port Chester, NY 10573
Trio-State Supply, 556 South Fulton Ave., Mount Vernon, NY 10553

Trash bags to:

Calico Industries, Inc., 9045 Junction Drive, Annapolis Junction, MD 20701
Central Poly Corp., 18 Donaldson Place, PO Box 4097, Linden, NJ 07036
Interboro Packaging Corp., 114 Bracken Road, Montgomery, NY 12549-2600

c. Award of Cooperative Bids (continued)

Green Products to:

Cleaning Systems, 75 Beechwood Ave., New Rochelle, NY 10801

Edmar Cleaning Corp., 50-05 47th Ave., Woodside, NY 11377

Essential Maintenance Products, 1043 Admont Ave., Franklin Square, NY 10010

Healthy Clean, 4 Wilmington Dr., Melville, NY 11747

Interboro Packaging Corp., 114 Bracken Rd., Montgomery, NY 12549

Janvey & Sons, Inc., 218 Front Street, P.O. Box 335, Hempstead, NY 11550

Knight Marketing Corp. of NY, 46-50 54th Ave., Maspeth, NY 11378

Ocean Janitorial Supply, Inc., 2775 Sunrise Highway, Islip Terrace, NY 11752

Tri State Supply, 556 South Fulton Ave., Mount Vernon, NY 10550

Bid No. 728 – Plumbing Supplies – opened by Rockville Centre UFSD is awarded to the following:

Babylon Plumbing Supply Inc., 99 John Street, Babylon, NY

C&L Plumbing, 196 Merrick Road, Lynbrook, NY

Bid No. 722 – Lumber & Masonry Supplies – opened by Rockville Centre UFSD is awarded to the following:

Feldman Lumber, 1281 Metropolitan Ave., Brooklyn, NY 11237

Pioneer Building Materials Corp., 321 Denton Ave., New Hyde Park, NY 11040

Steven Supply Co. Inc., 15-17 Clay Street, Brooklyn, NY 11222

Bid No. 695 – Asphalt, Concrete, Dry Well, and Parking Lot Sweeping – opened by East Meadow UFSD is awarded to Stasi Brothers Asphalt & Masonry, 422 Maple Ave., Westbury, NY 11590 and American Paving & Masonry Corp., 61 Glen Head Road, Glen Head, NY 11545.

Bid No. 737 – Storm Drains – opened by Carle Place UFSD is awarded to Go Green Environmental, LLC, 119 Rocky Point Rd., Middle Island, NY 11953.

Bid No. 746 – Window Glazing Repairs, Parts & Replacement – opened by Island Trees UFSD is awarded to Commercial Window Repair Solutions, Inc., 21 Ironstone Dr., Rochester, NY 14624 and The Window Group, Inc., 19 Middlesworth Farm Rd., Long Valley, NJ 07853.

Bid No. 733 – Signs and Associated Supplies – opened by North Merrick UFSD is awarded to Allstate Sign and Plaque Corp., 70 Burt Dr., Deer Park, NY 11729.

Bid No. 741 – Tree Maintenance – opened by Manhasset UFSD is awarded to Crane's Tree & Shrub Service, Inc., 86 E. Cedar Street, Massapequa, NY 11758.

Bid No. 712 – Fence Installation & Repair – opened by Hempstead UFSD is awarded to

Residential Fence Corp., 1775 Route 25, Ridge, NY 11961.

Bid No. 700 – Carpet & Tile Installation – is awarded to Milburn Flooring Mill, Sunrise Highway & 35th St., Copiague, NY 11726.

Bid No. 749 – Air Filters HVAC is awarded as follows:

To Tri Dim – 4” Pleated Standard (page 6), Sleeve Rolls (page 7), Non-Standard Size Pleated (Maxi 410) (page 9), Metal Filter Frame 1” Thick & 2” Thick (page 18).

To Fastenal Co. - 2” Pleated Standard (page 5), 3VX & 5VX Belted Markup Price List (page 15).

To MSC Industrial Supply Co. – 1” Poly Standard (page 2), 2” Poly Standard (page 3), 1” Pleated Standard (page 4), Belt Price List (page 11), AX Belt Price List (page 12), Belt Price List (page 13), BX – Belt Price List (page 14).

To Laurab Inc. – 1” Poly Standard (page 1), Non-Standard Size – Poly Plus (page 8), Non-Standard Size – Pleated (Maxi 410) (page 10).

To East Coast Filters – Air-Cooled Coil & Filter Cleaners (NU-Calgon) (page 16), Air Cooled Coil & Filter Cleaners (Nu-Calgon) (page 17).

d. Budget Reports

That the Board of Education approve the following:

- Transfers for July 2, 2012

e. Disposal of Obsolete Textbooks – World Language Department

That the Board of Education declare obsolete for disposal purposes the list of textbooks on the memo from the World Language Department at Plainview-Old Bethpage JFK High School dated June 18, 2012.

f. Disposal of Obsolete Equipment – POBJFK High School, Mattlin Middle School, Central Administration

That the Board of Education declare obsolete for disposal purposes the items listed on the memo from Mr. Christopher Donarummo from POBJFK High School dated June 20, 2012 and from Mr. Dean Mittleman from Mattlin Middle School dated March 22, 2012.

g. Treasurer's Report - Extra Class Activity Fund

That the Board of Education approve the Treasurer's Report, Extra Class Activity Fund for Plainview-Old Bethpage Middle School, Mattlin Middle School and Plainview-Old Bethpage JFK High School for March 2012.

h. Contract – Speech Therapy Services – 2012/2013

That the Board of Education authorizes the President or the Board to sign a contract for the 2012/2013 school year with The Hagedorn Little Village to provide 1 student with speech therapy services as listed in the contract.

i. Extra Class Treasurer's Report

That the Board of Education approve the Extra Class Activity Treasurer's Report for March, April and May 2012.

j. Agreement with Wilson Training

That the Board of Education approve a service agreement with Wilson Training for staff training on July 9, 10 and 11, 2012.

k. Payment of Bills

June 2012

General Fund A	\$2,195,229.23
Trust & Agency	\$5,047,170.51
Federal	\$ 14,258.14
School Lunch	\$ 121,368.31
Capital	\$ 4,421.57
Child Care	\$ 1,715.00
Debt Service	\$ 499,115.64
Scholarships	\$ 1,000.00
Net Payroll	\$7,500,588.49

New Business

1. Additional Staff Development Courses – 2012/2013

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

- Using Photostory 3 for Windows in the Social Studies Classroom
- Grading and Assessment for College Business Classes (JFK H.S.)
- Infinite Campus Gradebook for JFK H.S.
- Updating the Middle School Health Curriculum

Research Revisited
The Choral Experience-For All Teachers.
Advanced SmartBoard Training
How to Get the Most Out of Music for Instrumentalists (MMS)
Adding Audio to Your Website (MMS)
New Common Core vs. Old Math Standards (MMS)
Peer Review of the Movie, "Dolphin Tale" (MMS & POB M.S.)
Enrichment Activities for the Regular Classroom Teacher in Grades 5 and 6
MAP: Creating PSA's
Using MAPnotes to Enhance Your Map Experience
Just Words-Shared Planning (POBMS)
The Student Facing Social Themes
Modern Poetry in the Classroom
Project Challenge Staff Development (POBMS)
Read 180 User Group
Lexiling Your Read 180 Library

2. Curriculum Writing Project 2012 – 2013

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda that the Board of Education approve the following curriculum writing project for the 2012/2013 school year:

Guideline for Best Practices for Teachers of the Deaf and Hard of Hearing

3. Dignity Act Coordinators

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Lieberman that the Board of Education approve the appointment of the following Dignity Act Coordinators:

POBJFK High School	James Murray
Mattlin Middle School	Dean Mittleman
POB Middle School	John McNamara
Parkway School	Ronelle Hershkowitz
Pasadena School	Paulette Miller
Old Bethpage School	Suzanne Gray
Stratford Road School	Alison Clark
K-Center	Fran Leiboff

Discussion:

Mr. Dempsey stated that we are temporarily appointing every principal as a Dignity Act Coordinator.

Mrs. Pierno asked if the principal goes for training.

Mr. Dempsey stated administration is recommending training for teams in each building including the principal.

4. Stipulation of Settlement

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Cepeda that the Board of Education approve the Stipulation of Settlement between Local 237 City Employees Union, International Brotherhood of Teamsters and the Plainview-Old Bethpage Central School District.

5. Increase in School Lunch Prices

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

RESOLVED, effective September 1, 2012 the prices for school breakfasts and school lunches shall be as follows:

School Breakfast Prices	POBJFK H.S.	\$2.50
School Lunch Prices	K-4	\$2.50
	5-12	\$2.70
	Adult	\$3.90

Discussion:

Mr. Ruf stated Administration is asking the Board to increase the cost of each menu by \$.15 across the Board.

Mrs. Bernstein stated that most of the things are being reduced in size, yet the District's cost is going up.

Mr. Ruf stated some of the sizes are less but vegetables and fruit are more expensive.

Mrs. Bernstein stated that this has to be communicated to the parents. Lunches are getting smaller but we are paying more. Parents have to be made aware of this. She wants this to be transparent.

APPR Plan Elements - **HOLD**

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda that the Board of Education approve holding the APPR Plan Elements.

Discussion:

Mr. Dempsey stated that this should be "held". He stated that Administration has discussed APPR with the PCT and ASA for many months. We are in agreement on the Rubrics and moving toward resolution. Talks will continue during the summer.

Mr. Dempsey stated that we have received a letter from Commissioner King that 164 districts have submitted plans.

Mr. Cepeda asked at what point the time line would necessitate our putting something in unilaterally.

Mr. Dempsey stated it is hopeful that during the next three to four weeks we may have resolution. He explained what happens if there is no agreement.

Mr. Cepeda discussed the point in time that we have to be in compliance.

Recess

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

The meeting was recessed at 8:55 p.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Amy Pierno, President

Minutes of School Board Meeting – July 2, 2012

Organization Meeting - Board Room - Central Administration

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

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

Absent: Mr. Bettan, Mrs. Schulman, Mr. Guercio.

There were also present about 20 district residents and staff members.

The meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was recited

Mrs. Fischer swore in re-elected Board Members, Mrs. Amy Pierno and Mrs. Evy Rothman.

1. Temporary Chairman

Upon nomination by Mrs. Lieberman, seconded by Mrs. Pierno, Gerard W. Dempsey, Jr. was unanimously elected Temporary Chairman.

2. President of the Board

Upon nomination by Mrs. Bernstein, seconded by Mr. Cepeda, Mrs. Pierno was unanimously elected President of the Board.

Mrs. Fischer swore in Mrs. Pierno as President of the Board.

3. Vice-President of the Board

Upon nomination by Mrs. Rothman, seconded by Mrs. Bernstein, Mrs. Lieberman was unanimously elected Vice-President of the Board.

Mrs. Fischer swore in Mrs. Lieberman as Vice-President of the Board.

4. District Clerk

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Lieberman, that Harriet Fischer be appointed District Clerk for 1430 hours per year.

5. District Treasurer

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Pierno, that Arthur Venezia be appointed District Treasurer.

6. Title IX Compliance Officer

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Bernstein, Dolores Binstock be appointed Title IX Compliance Officer.

7. Deputy Treasurer

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that Teresa Aiello be appointed Deputy Treasurer.

8. Deputy District Clerk

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that Teresa Aiello be appointed Deputy District Clerk.

9. School Attorney

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Lieberman that the firm of Guercio and Guercio be retained as General Counsel to the Board of Education for the school year 2012-2013, and Labor Counsel for the term July 1, 2010-June 30, 2013 based on the terms of the contracts.

10. Public Relations Firm

Resolved unanimously upon motion by Mr. Lieberman, seconded by Mrs. Pierno that the firm of Zimmerman and Edelson be retained as Public Relations Firm for the Board of Education for the school year 2012-2013 based on the terms of the contract.

11. Claims Auditor

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Bernstein that Dianne Sheffield be appointed Claims Auditor working 1365 hours per year.

12. School Physicians

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that Karl Friedman, M.D. be appointed Coordinating Physician at a stipend of \$17,000 and that Lawrence Katz, M.D. be appointed School Examining Physician at a stipend of \$12,500.

13. Employee Blanket Bond

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that the District Treasurer, Deputy District Treasurer, District Clerk and Treasurer of Student Activity Accounts be included among the list of employees covered by the employee blanket bond.

14. Defense and Indemnification of Officers and Employees of Public Entities

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Lieberman that all officers and employees be covered by Section 18 of the Public Officers Law.

15. Meetings of the Board of Education – 2012-2013

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Lieberman that the meetings of the Board of Education be held during the 2012-2013 school year as follows:

DATE

July 2, 2012
August 13, 2012
September 10, 2012
September 24, 2012
October 15, 2012
October 29, 2012
November 5, 2012
November 19, 2012
December 3, 2012
December 17, 2012
January 14, 2013
January 28, 2013
February 11, 2013
February 25, 2013

March 4, 2013
March 11, 2013
March 18, 2013 – Budget Meeting
April 8, 2013 - Budget Adoption
April 22, 2013
May 6, 2013
May 20, 2013
June 3, 2013
June 17, 2013

16. Banking

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Bernstein that the District Treasurer and Deputy Treasurer are hereby authorized to receive and endorse for deposit all checks and drafts payable to Plainview-Old Bethpage Central School District, Town of Oyster Bay, Nassau County, New York.

17. Attendance at Conferences

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that approval is granted for members of the Board of Education to attend school and school related functions and affairs and shall be entitled to incur the reasonable expenses related thereto on behalf of the District.

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that approval is granted for members of the Board of Education to attend the annual conferences of the New York State School Boards Association and the National School Board Association or Association for Supervision and Curriculum Development and to incur the reasonable expenses related thereto on behalf of the District.

18. NYSSBA Legislative Liaison

Resolved upon motion by Mrs. Pierno, seconded by Mrs. Lieberman that the Board of Education approve the appointment of Mr. Angel Cepeda as Legislative Liaison to the New York State School Boards Association.

On the Motion:

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

Abstentions: Mr. Cepeda.

Motion Carried.

19. Expenses

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Pierno that members of the Board of Education, District Clerk, District Treasurer, Superintendent and other district personnel designated by the Superintendent, shall be reimbursed for expenses incurred in the interest of the district, the amount to be decided by the Board of Education in conformity with applicable state laws and regulations and Board of Education policy.

20. Reimbursement of Mileage

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Bernstein, that the current IRS rate be allowed for traveling expenses in accordance with Board of Education policy and that all bills be duly itemized, signed and submitted monthly, at the regular meeting of the Board of Education unless required otherwise by the Board.

21. Expense Reports

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that any staff member making trips at the expense of the District shall prepare and submit reports to the Superintendent of Schools, such reports to be made available to the staff and general public within two weeks of the trip.

22. Official Depository

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that TD Bank, Chase Bank, HSBC, Flushing Commercial Bank, Capital One, The First National Bank of Long Island and Community National Bank be and hereby are designated as official depositories for all funds of the Plainview-Old Bethpage Central School District.

23. Registrar and Transfer Agent

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Lieberman that Chase Bank is, per contract, registrar, paying and transfer agent for all outstanding bonds.

24. Authorized Signatures

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Pierno that the Treasurer and Deputy Treasurer are hereby authorized to sign all checks and drafts of the Plainview-Old Bethpage School District drawn on the Chase Bank, Capital One, HSBC, Flushing Commercial Bank, TB Bank, The First National Bank of Long Island, and Community National Bank.

25. Official Newspapers

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Bernstein that NEWSDAY and THE PLAINVIEW-OLD BETHPAGE HERALD be designated as the papers of the District during 2012-2013. The Superintendent and/or her designee or the District Treasurer may at their discretion advertise in more than one newspaper.

26. Examination of Accounts

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the District shall be examined annually by an independent firm of certified public accountants.

27. Appointment of Independent External Auditor

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that the Board of Education appoint the firm of R.S. Abrams & Co. LLP. as independent

auditors to examine the financial records for the school year ending June 30 and to prepare such reports as are required. The fee shall not exceed \$51,700.

28. Appointment of Internal Auditor

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Lieberman that the Board of Education appoint the firm of Cerini & Associates, LLP as Internal Auditors to perform a risk assessment and to prepare such reports as are required. The fee shall not exceed \$37,000.

29. Appointment of Accounting Firm

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Pierno that the Board of Education appoint the firm of D'Arcangelo & Company, LLP as the District's accountants to prepare the District's financial statements in accordance with the Governmental Accounting Standards Board.

30. Appointment of Purchasing Agent

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Bernstein that the Board of Education approve the appointment of Linda Drabik as Purchasing Agent.

31. Opening of Bids

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Superintendent and/or her designee, the Purchasing Agent, or the Assistant Business Administrator, each with at least one (1) other noted person, or if possible two (2) other noted persons, be authorized to act as representatives of the Board of Education to open all publicly advertised bids, as provided in Section 103-2 of the General Municipal Law.

32. Petty Cash Funds

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that petty cash funds be established in the amounts indicated below:

Superintendent and/or her designee	\$100
Principal of the High School	100
Principal of each Middle School	100
Principal of each Elementary School & K-Center	100
Principal of Summer School Program	50
Admin. Asst. for Facilities & Operation	100

The Business Office may, prior to formal Board approval, issue checks to replenish petty cash funds upon submission of appropriate documentation by the schools and offices.

33. Purchase Orders

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Lieberman that the Purchasing Agent is empowered to issue authorized purchase orders.

34. Purchase of Certificates of Deposit and Treasury Bills

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Pierno authorizing the Superintendent and/or her designee to purchase certificates of deposit or Treasury Bills at times and in amounts which he deems advisable and authorizing the District Treasurer to sign checks for such certificates of deposit or Treasury Bills.

35. Receipt of Proceeds from Certificates of Deposit and Treasury Bills

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Bernstein that the Superintendent and/or her designee be authorized to endorse certificates of deposit and Treasury Bills on behalf of Plainview-Old Bethpage Central School District representing the principal and interest on certificates of deposit and Treasury bills.

36. Transfer of Funds - Signatures

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the District Treasurer or Deputy Treasurer be authorized under signature to direct any bank which is used by the school district to make as internal accounting procedures the transfer of money from checking accounts into savings accounts and from savings accounts into checking accounts, provided such accounts are maintained in the same bank. The District Treasurer or Deputy Treasurer is also authorized to deposit the proceeds of the Time Certificates of Deposit to various accounts.

37. Payment on Basis of Invoice

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that payment of bills by the school district shall be made on the basis of a proper invoice.

38. Tax Shelter Program

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Lieberman that the Superintendent and/or her designee be authorized to approve on behalf of the district applications from employees for agreements with the school district for reduction in contract salaries. The amount of such reduction is to be submitted to the company specified by the employee in the agreement for the purpose of purchasing a non-forfeitable annuity contract qualifying for the purposes of 403 (b), Roth 403(b) and 457 of the Internal Revenue Code or for participation in an eligible Mutual Fund account. The Superintendent and/or her designee are authorized to sign all documents on behalf of the district relating to the program.

39. Statement of Values and Insurance Claims

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Pierno that the Superintendent and/or her designee be authorized to file insurance claims and to accept insurance settlements up to \$5,000.00.

And further resolved that the Superintendent and/or her designee be authorized to estimate the value of equipment and the value of buildings in the school district and to execute the statement of values required by the insurance carrier.

40. Certification of Payroll

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Bernstein that the Superintendent of Schools or Claims Auditor be authorized to certify the payroll.

41. Authorization to Advertise and Establish Dates for Bids

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Superintendent and/or her designee is authorized to advertise bids and to determine the time and date of such advertising as well as to establish the date, place and time for the opening of the bids. Authorization is given to make these actions in the name of the Board of Education.

42. Rate of Pay - Per Diem Substitute Registered Nurses

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that the per diem substitute registered nurses be paid at the rate of \$135.00 per day if they have worked 200 or less days for the School District. Substitute registered nurses with 201 or more days of district service will be paid the per diem rate of \$150.00 per day.

43. a Re-Adopt all By-Laws, Rules and Regulations and Policies of the Board of Education

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Lieberman that the Board of Education re-adopt all By-Laws, Rules and Regulations and Policies of the Board of Education in effect on June 30, 2012.

43.b Voting Clerks

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Pierno that the Board of Education approve the following rate of pay for the Voting Clerks at the Annual Budget vote:

- a. Chief Voting Clerk (1 per location, 3 locations) \$12.50 per hour
- b. Voting Clerks \$10.00 per hour

44. Rate of Pay for Per Diem Non-Teaching Substitutes

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Bernstein that the hourly per diem rate for non-teaching substitutes will be paid as follows:

Clerical		Retired Clericals	\$12.50
Typist Clerk	\$12.25		
Custodian	(Only those custodians who have retired from our District)		
	\$12.75		
Matron/Cleaner	\$12.25		
School Monitor	\$ 8.50		

44.a Regular Positions

Student Worker - Work Experience Program

Before 200 hours	7.65
After 200 hours	7.90
After 400 hours	8.15

Student Worker - Child Care 7.75

Child Care Workers

a. Certified Teacher	14.75
b. Child Care Assistants*	9.75
	10.75
	11.75
	12.75

* Amount determined by education and/or experience as recommended by the Child Care Director.

45. Welfare Fund

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Cepeda that the Board of Education approve the following three individuals to be appointed as Welfare Fund Trustees for the Welfare Fund of the PCT, Teamsters Local 237 and the Administrators Welfare Fund:

1. Mrs. Lieberman
2. Mrs. Rothman
3. Mrs. Schulman

This is contingent upon the Funds obtaining Fiduciary Insurance for the Trustees.

46. Audit Committee

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Lieberman that the Board of Education approve the following individuals to membership on the Audit Committee.

Board of Education

Mr. Bettan
Mr. Cepeda
Mrs. Pierno

Community Members

Steven Wolfson – Term to expire June 30, 2013
TDB Term to expire June 30, 2014

47. Architects

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Lieberman that the firm of Burton, Behrendt & Smith be appointed as the District's Architect's for the school year 2012-2013. The fee shall not exceed 5.75% of the project cost.

48. Bond Counsel

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Pierno that the firm of Hawkins Delafield & Wood LLP be appointed as Bond Counsel for the school year 2012-2013. The fee shall not exceed \$6,015.

49. Financial Advisors

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Bernstein that the firm of Munistat Services, Inc. be appointed as Financial Advisors for the school year 2012-2013. The fee shall not exceed \$9,350.

50. Insurance Carrier

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the firm of NYSIR (The New York Schools Insurance Reciprocal) be appointed the District's Insurance carrier for the school year 2012-2013. The insurance premium is \$511,403.

51. Unemployment

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that the firm of Industrial U.I. Services be appointed as cost control specialists for the school year 2012-2013. The fee shall not exceed \$4,400.

52. 403 (b) Plan Administrator

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Lieberman that the firm of The Omni Group be appointed as the Third Party Administrator for the 403 (b), and Roth 403 (b) for the school year 2012-2013. The fee shall not exceed \$ 31.90 per participant.

53. Cooperative Purchasing

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Pierno that the Educational Data Services, Inc., be appointed as one of the district's cooperative bidding consortiums.

54. Radio Tower Lease

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that Communications Leasing, Inc., be approved to provide WOPB with the leasing for the Maintenance of our radio tower signal.

55. Employee Assistance Program

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that Labor Education and Community Services Agency, Inc., be appointed to provide the District with assistance to the District's employees in the amount of \$10,000 for the 2012-2013 school year.

56. Textbook Distribution Services for Private & Parochial Schools

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Lieberman that Textbook Central be approved as the Private and Parochial textbook distribution firm.

57. Driver Education

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Pierno that Bell Auto School, Inc., will provide the behind the wheel laboratory instruction portion of the student driver training at \$295 per student (AS PER THE CONTRACT) for the school year 2012-2013.

58. Workers' Compensation Runoff Claims

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Bernstein that Wright Risk Management Company, Inc. be appointed to manage the district's runoff Workers' Compensation claims at \$900.

59. Asbestos Designee

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that Nadine Eiring be designated as the Asbestos Designee for the school year 2012-2013.

60. Cell Phone Policy

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Cepeda that the Board of Education approve the list of job titles that are hereby authorized to receive a cell phone in accordance with the district's cell phone policy #6830.2.

No Restrictions plus data plan

Deputy Superintendent (1)
Assistant Superintendents (1)
Director of Technology (1)

No Restrictions

Superintendent (1)
Assistant Superintendents (1)
Building Principals (8)
Transportation Specialist & District Safety Officer (1)
Directors (3)
Director of Facilities & Operations (1)
Supervisor of Buildings & Grounds (1)
Security (1)
Athletic Trainers (1)
Director of Child Care and 4th R Program (1)
Food & Supply Distributor (1)
Chairperson of Science (1)
Computer Services & Support Technician (1)
Athletic Coordinators (1)
Literacy Coordinator (1)
Coordinators of TAG Program (2)
Head Custodians (7)
Lead Head Goundsman (1)
Messenger/Bus Driver (1)
District Bus Driver (1)

Restricted Outgoing

Nurse Coordinator (1)
Assistant Head Custodian (3)

Maintainers (8)
Groundskeepers (5)
Custodian in Charge (1)
Custodian (2)
Asst. Supervisor of Transportation (1)
Senior Stores Clerk (1)
Middle School Assistant Principals (4)
Middle School Nurse (2)
Elementary Schools Night Custodian In Charge (4)

Direct Connect Only

High School Assistant Principals (3)
HS Secretary (1)
HS Nurse (1)
Dean (1)
Security Guards (8)
Child Care Workers (7)

Tablet with Data Plan

Security Guards (4)

District cellular telephones are provided for business purposes. Employees will be required to acknowledge in writing that they understand this and that they will be held responsible for any misuse of a district cell phone.

Adjournment

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

The Meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Amy Pierno, President

