

School Board Meeting – August 12, 2013

Board Room - Administration Building – Mattlin Middle School

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

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

Acting District Clerk

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

Executive Session

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

Respectfully submitted,

Ryan Ruf
Acting District Clerk

Approved: _____
Ginger Lieberman, President

There were approximately 30 district residents and staff members present.

Mrs. Lieberman called the meeting to order at 7:45 p.m. and welcomed everyone.

The Pledge of Allegiance was recited.

Board Announcements

Mrs. Rothman stated that last week, she, Dr. Lewis and the other Board members attended the Annual SCOPE Meeting. Speakers spoke about things that are impacting school districts. Timothy Kramer, Executive Director of NYSSBA stated that in 2017, high school students will take regents based on Common Core material. Proficiency will be more demanding. He asked administrators if their teachers are adequately trained to teach to the new standards. Do the teachers have the necessary instruction material to align to the standards. Is the technology infrastructure ready for on-line testing. He also asked if we prepared our community for a drop in scores. It was a very interesting meeting.

Mr. Greenberg stated that on July 25, he, Mrs. Lieberman and Mrs. Pierno attended the NYSSBA 2013 Summer Law Conference. He stated the speakers discussed current and emerging issues, best practices, new legal requirements and the related challenges confronting school districts. The seminar on school board ethics discussed conflicts of interest. It reviewed the role of the school board and school board members. Jay Worona, General Counsel of NYSSBA addressed five ethical areas.

Mr. Greenberg stated the discussion on the open meeting laws were very insightful. He noted that our District's practices and policy are consistent with what was presented. There wasn't a lot of discussion about social media because there isn't a lot of law on it now. He expressed his belief that next year there will more discussions on this.

Mr. Greenberg stated that the conference was very informative. It was a great supplement to the required training he received as a new school board member .

Mrs. Pierno spoke of the seminar on Superintendents' Evaluations. She stated they reviewed the legal and contractual issues involved in the evaluation of school superintendents and what boards should consider when evaluating their superintendent. Mrs. Pierno stated this was very informative particularly since the Board is in the process of evaluating Dr. Lewis. Our attorney, Mr. Guercio was a presenter.

Mrs. Lieberman spoke the last workshop which dealt with collective bargaining. It too was very insightful and informative.

Mrs. Bernstein stated that she, Dr. Lewis, and other Board Members had the pleasure of attending our Summer Special Ed Program. They saw our students engaged in learning, and working with each other as well as with their teachers and aides. Mrs. Bernstein stated that each year it is wonderful to see the growth—physically, emotionally, socially and academically of many of our students.

Mrs. Bernstein, on behalf of the Board of Education thanked Ms. Becker, Mr. Lasher and their staff for another wonderful summer.

Dr. Lewis added that the Summer Special Education program is a gift to our community. It is wonderful to see how our students thrive.

Dr. Lewis shared a letter with the Board regarding the assessment results that will be going home to parents. These assessments were based upon the new more rigorous Common Core Learning standards. The significant decrease in scores statewide, she stated, comes as a result of new cut scores imposed on student performance and reflect the percentages often reported by a national assessment, National Assessment of Educational Progress (NAEP). These scores were predicted. She stated that our students and staff worked diligently to implement a curriculum aligned to the new expectations. These scores caused much concern among parents. She discussed a child that was passing and now all of sudden he is considered failing. What will their perception of the school be. Dr. Lewis stated all our level I students will receive AIS. There will be flexibility in how we deliver AIS. We are looking at every student in Level II.

Dr. Lewis has asked the Board for additional staffing in the area of AIS. We have a .8 in breakage and we will need more. The data shows that the line should have been drawn somewhere else. They determined a cut score and got the results they wanted. She stated we will continue to move forward. We are going to provide an appropriate level of support. Our teachers will continue to work diligently to prepare our students for college and make them career ready.

Mrs. Lieberman stated we were waiting for the test scores to come out. Our voices must be heard. This is all about kids that want to succeed. It was an arbitrary number. She noted that our district is lucky that we have the money to hire the teachers that we need.

Mrs. Lieberman stated we have an obligation to talk to our legislators. This is about educating every child equally in this state. Mrs. Lieberman stated that Board will be looking into forming a policy committee and a legislative committee to make sure our voices are being heard. She expressed her view that it is like waiting for impending doom.

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Mrs. Bernstein asked that since we now have used all our breakage positions what happens if we need additional breakage.

Dr. Lewis noted that we had some retirements that came after the budget was set. We will have to use these funds which were gained from the retirements and not use them for reserves.

Mrs. Bernstein wants to make sure that if a class needs another teacher, we will have the funds to provide this teacher.

Mrs. Rothman asked what a typical day would look like for all the extra children that need services. How will their schedules be affected. She asked to see a sample schedule.

Ms. Gierasch stated that we will provide a sample schedule. She noted that every child is going to be looked at to make sure every child receives what he/she needs.

Dr. Lewis explained that each child that is scheduled for AIS will have to be removed from his classroom when work is going on.

Mr. Bettan stated that we have worked diligently to have more kids take rigorous classes in the high school. He is concerned that some of these kids will not step up to take more rigorous courses.

Dr. Lewis stated we have to do some work in our curriculum. We are doing very deep curriculum work particularly in math. She noted that she has seen powerful work being done in the classroom. The students and teachers work very diligently.

Mrs. Pierno expressed her views that we don't look at these test scores as being the end. She discussed the new algebra test. Kids will take both assessments for ELA.

Mrs. Schulman asked if we know what the algebra exam will look like.

Mrs. Bernstein expressed her views that the kids are suffering.

Mrs. Schulman asked how the common core algebra exam will be scored.

Dr. Lewis stated it will be scored 700 – 900. It needs to be converted but the State won't do the conversion. The New York State Superintendents' Association will have to come up with our own scale.

New York State ELA and Math Assessment Results – 2012/2013

Ms. Gierasch reported on our State ELA and Math results. She discussed the percent passing between for our elementary schools. She also discussed the percent passing compared to Nassau County in our middle schools. Ms. Gierasch stated we have

provided numerous hours of professional development. We have sent teachers to other districts for training. Our principals were involved in full day training. We have ordered online material for our parents. We have looked at modules.

Discussion:

Mr. Bettan discussed test scores. He noted that we have many strengths. He asked how we get to share our best practices. How can we collaborate with our staff.

Ms. Gierasch stated we do this through our 18 hours of professional development. The lower grade teachers ask the higher grade teachers the best way to teach a particular area. We have to dig deeper.

Mrs. Pierno asked if we can start using remediation earlier in the year particularly for the 7, 8 and 9 grades so they can catch up.

Ms. Gierasch stated we will have to look at the whole review process.

Mrs. Pierno expressed her views that time is our enemy.

Mrs. Rothman asked if we will have to go back and look at the curriculum that was written.

Ms. Gierasch stated that we don't know where the students fell short. The teachers don't get to see the questions. We have to work through the data.

Dr. Lewis stated we have to set up our AIS plans for one score for a child at this point. She stated we will have to look at the possibility that fatigue set in. We want to see how the kids did toward the end of test.

Mrs. Lieberman stated there has to be articulation between the 4th and 5th grade teachers. We have to go to best practices and share with each other.

Mrs. Lieberman expressed her views that if a kid is not "getting it" it is OK for the teachers to stay on that area of study for another day or two.

Mrs. Lieberman thanked Ms. Gierasch for her report.

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Policy on Testing

Mrs. Bernstein discussed the proposed policy on testing. She would like our District to use the Herricks policy. She read some of the high lights of this policy. She stated this will be sent to the committee on policy that is going to be established.

Mr. Bettan believes that we should have a resolution about how much it is going to cost our district and other districts. The test companies do not want to be inconvenienced. No one is holding the people who wrote the test accountable. He asked if it were possible to FOIL the test.

Dr. Lewis discussed NAEP scores.

Turf Field Update

Mr. Ruf gave a brief update on our new turf field at the high school. He showed a power point presentation.

Mrs. Pierno discussed the plumbing and electricity for the field house.

Mr. Ruf stated these costs were not covered by the monies received from the Town of Oyster Bay.

Mrs. Schulman discussed the noise levels. Did the workers have to work weekends.

Mr. Ruf stated that there were discussions on trying to keep the noise levels down. He stated that they did have to work on weekends.

Public Participation

Mr. Jacque Wolfner discussed the open meeting laws. He stated that while the Board is meeting this law it is not meeting the spirit of the law. He urged the Board to change the voting procedures to prove more transparency.

He stated that the only way to increase the scores is to teach to the test and he does not believe in doing this. He requested that several items on the agenda be discussed fully.

Mrs. Cheryl Dender, PTA Council President discussed the scores. She spoke of a child who always got good test scores but did not on this test. Will he now be receiving AIS. Will it be a parent/child choice or a district choice as to who receives AIS.

Dr. Lewis responded all levels that need AIS will receive it. We will look at level II children and develop a profile for each child.

Mrs. Dender asked when it is put in their schedule, will it be firm.

Ms. Gierasch stated that there are different ways to deliver services.

Mrs. Dender is worried that we are putting too much on these kids.

Dr. Lewis stated we have to take into account the social and emotional aspect.

Mrs. Dender discussed the pass/fail grading policy.

Ms. Jazz Norris, a parent, asked if there are curriculum maps set in place across the Board.

Ms. Gierasch responded.

Ms. Norris stated she has not seen one rubric for every content area. Her child did not get rubrics. They need a guideline. A child must know what the expectations are.

Ms. Stefanie Nelkens asked that information be posted on the website immediately. She spoke about a resolution to not participate in any field testing. She spoke about some of the 7th and 8th grade questions that were annotated. She asked what we can do going forward for these kids in the critical grades.

Mrs. Eileen Dershowitz discussed the tests. She spoke of children that were slotted for honors English and now find they have a need for AIS.

Ms. Gierasch stated that all results were gone over for each child.

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Suzala asked about scores that were pre-manipulated. She asked the value of the test. She asked what it is going to cost the district to give tests in terms of money and man hours on the teachers' and parents part.

Suzala asked if the Board has considered splitting up after school remediation. Remediation would then be available every day of the week. She asked what will be happening the last three weeks in June since the regents is being given the first week in June.

Ms. Norris asked about AIS. Are we taking an RTI approach.

Routine Business

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Bettan 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 Personnel Recommendation – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Christian Bowen	Department Chairperson Mathematics K-12 Work Year: Teacher's Work Year+8days Replacing K. Kernina – resigned	Sept. 1, 2013	\$135,000 To be prorated

Eligible for Tenure: September 9, 2016

Unused Sick Leave Entitlement – Administrative Staff

<u>Name</u>	<u>Position</u>	<u>Total Days As of 6/30/13</u>	<u>1 for 3</u>	<u>Salary</u>	<u>Rate</u>
Sandra L. Steinberg	Assistant Director PPS-Special Ed 9-12	116	38.67	\$145,928	\$663.31
				<u>Entitlement</u> \$25,650.20	

Professional Staff – Resignation

Yuan (Quincy) Jiang	Chinese Teacher	Immediately
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Professional Staff – Leave of Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Danielle Orgonik	Guidance Counselor POB Middle School	Sept. 3, 2013 thru Jan. 2, 2014 (up to 12 weeks to be covered under the FMLA)	
Angela Sarni	Art Teacher H.B. Mattlin MS	Sept. 1, 2013 thru	

Dec. 3, 2013
(up to 12 weeks
to be covered
under the FMLA)

Valerie Zaffers

Guidance Counselor
POB Middle School

Sept. 3, 2013
thru
Dec. 3, 2013
(up to 12 weeks
to be covered
under the FMLA)

Professional Staff – Recall from Preferred Eligible List

Jason Goodstone

Physical Education
Teacher/Tenure Area:
Physical Education

9/1/13

\$101,433
Step 11MA
60L1

NOTE: Rescind 6/3/13 Part time (.8) Board of Education appointment
for J. Goodstone

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Professional Staff – Probationary Appointment

Name

Position

Effec. Date

Salary

Jillian Huldie

Elementary Teacher
Elementary K-6
Assign: POBMS
Replacing: E. Annino who is
reassigned as Reading
Coordinator

Sept. 1, 2013

\$74,042
Step 3MA
30

Eligible for Tenure: September 1, 2015

I Chin Wong	Foreign Language Tchr./ Foreign Language 7-12 Assign: Chinese at PKHS/PKWY/PAS Replacing: Y. Jian-retired	Sept. 1, 2013	\$69,178 Step 2MA20
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Eligible for Tenure: September 1, 2016

Professional Staff- Regular Substitute Position

Patrick Bellport	Elementary Teacher Regular Substitute Assign: Mattlin MS (replacing H. Sook who is on Leave of Absence)	Sept. 1, 2013 thru June 30, 2014 or earlier at the discretion of the Board of Education	\$68,301 Step 3MA
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Andrea L. Luzzi	Guidance Counselor Regular Substitute Assign: POB Middle School (Replacing D. Ogonik on	Sept. 3, 2013 thru Jan. 2, 2014 or earlier at the discretion of the Board of Education	\$65,353+ \$428 Step 2MA+ GUID To be prorated
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Professional Staff – Regular Substitute Position

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Laura C. Ok	Guidance Counselor Regular Substitute Assign: POB M.S. (replacing V. Zaffers on Leave of Absence)	Sept. 3, 2013 thru Dec. 3, 2013 or earlier at the discretion of the Board of Education	\$62,396+ 428 Step 1MA+ GUID To be prorated

Non-Teaching personnel – Probationary Appointment

Andrew H. Ward	Director of Facilities & Operations	Sept. 16, 2013	\$143,000 See note
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(replacing Richard Brunie,
Interim)

NOTE: Annual salary of the Director of School Facilities & Operations shall be prorated at \$113,208, based on a 12 month annual salary amount of \$143,000.00

Non-Teaching Personnel – Retirement

Marie Kelian	Principal Typist Clerk Parkway Elementary School	Oct. 11, 2013 (Close of business)
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Non-Teaching personnel – Termination

Joyce Clay	Senior Stenographer POBJFK High School	July 16, 2013
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Non-Teaching Personnel – Resignation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Dianne Sheffield	School District Auditor	July 3, 2013 (close of business)	

Non-Teaching Personnel - Resignation

Jennifer Fox	Special Ed. Teacher Aide Mattlin Middle School	June 30, 2013 (close of business)
Kimberly Donovan	Special Ed. Teacher Aide Stratford Road School	June 30, 2013 (close of business)
Leah Kalvin	Special Ed. Teacher Aide POBJFK High School	Sept. 1, 2013

Ian Morzan Cafeteria/Recreation Aide August 6, 2013
6 hours Mattlin M.S.

Non-Teaching personnel – Probationary Appointment

Christine Ricca	Probationary Registered Professional Nurse-10 Month Position – Old Bethpage E.S. (replaced Leslie Weisman-retired)	Sept. 1, 2013	\$49,465 Step 1
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Non-Teaching Personnel – Probationary Appointment

Carlos Ares	Security Aide Full Time POBJFK H.S. 1:45 p.m. – 10:00 p.m. Monday-Friday (new position)	Sept. 1, 2013	\$36,351.87
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Appointments – Coordinators – School Year 2013/2014

Name	Position	Effec. Date	Salary
James Bolen	Administrative Coord. of Business	School Year 2013/2014	\$5,000
Jeremy Ritter	4 th R Program	“	\$8,000

Non-Teaching Personnel – Probationary Appointment

Michael Wood	Security Aide Full Time POBJFK High School 7.5 hours per day Monday-Friday 6:45 a.m. – 3:00 p.m. (replacing Steven Duboff who resigned)	Sept. 1, 2013	\$36,351.87
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Non-Teaching Personnel – Appointments

Maria Alper	Special Ed. Teacher Aide PT	9/4/13 - 9/18/13	\$19.80 ph
Paige Iorio	Special Ed. Teacher Aide PT	9/4/13 – 12/30/13	\$19.80 ph
Jeannette Weintraub	Teacher Aide PT	9/4/13 – 12/30/13	\$19.44 ph
Lindsay Hashmall	Teacher Aide PT	9/1/13 – 6/30/14	\$19.44 ph

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Non-Teaching Personnel – Change of Status

<u>Name</u>	<u>Present Position</u>	<u>Proposed Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Debra Franco	Special Ed. Teacher Aide 6 hours- Old Bethpage	1:1 Special Ed. Teacher Aide 6.5 hours Mattlin M.S.	Sept. 1, 2013	\$25,153.57+ L2 \$400.00
Yael Shmuely	Special Ed. Teacher Aide 5.5 hours POB JFK H.S.	Special Ed. Teacher Aide 6.25 hours POB JFK H.S.	Sept. 1, 2013	\$24,186.13+ L1\$300.00

Unused Sick Leave and Vacation Entitlement – Non-Teaching

Total Days as of <u>7/5/2013</u>	1 for 2 over 100 <u>Days</u>	Vacation <u>Days</u>	Annual <u>Salary</u>
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Linda Geis Blochl	Senior Stenographer	147	23.5	25	\$63,331 \$63,331
			<u>Daily Rate</u>		<u>Entitlement</u>
			\$236.47		\$5,557.05
			\$236.47		\$5,911.75

Unused Sick Leave and Vacation Entitlement – Non-Teaching

		Vacation Days as of <u>7/16/2013</u>	Annual <u>Salary</u>	Daily <u>Rate</u>	<u>Entitlement</u>
To Estate of: Joyce Clay	Senior Stenographer	8	\$61,881	\$234.54	\$1,876.32
			Deducted for 3 days compensated		- \$ 700.33 \$1,175.99

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Personnel Recommendation – CPSE Chairperson

Harriet Rabinowitz	CPSE Chairperson	School Year 2013/2014	\$85/hr not to exceed \$35,445
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Personnel Recommendation – In-District Facilitators – School Year 2013/2014

		School Year	<u>Hours</u>	
Jennifer Beinlich	Facilitator	2013/2014	1	\$54.84/hr.
Laurie Catterson	“	“	1	\$54.84/hr.
Joanne Collins-Schrack	“	“	2	\$54.84/hr.
Susanne Ferrara	“	“	3	\$54.84/hr.
Robin Glick	“	“	2	\$54.84/hr.
Joseph Morello	“	“	2	\$54.84/hr.
Debra Riviezzo	“	“	1	\$54.84/hr.

Personnel Recommendation – Curriculum Writing – 2013/2014 School Year

		School Year	<u>Hours</u>	
Brian Gurney	Grades 5/6 Technology CEU	2013/2014	12.5	\$54.84/hr.
Lori Courtesis	Grades 7/8 Technology	“	12.5	\$54.84/hr.

Caryn McCarroll Grades 7/8 Technology “ 12.5 \$54.84/hr.

Personnel Recommendation – Facilitators – New Teacher Institute

Vicki Ahlsen	Facilitator	9/11/13	2	\$54.84/hr.
Kevin Dugan	“	10/9/13	2	\$54.84/hr.
Raymond Horton	“	10/23/13	2	\$54.84/hr.
Warren Jacobson	“	9/11/13	2	\$54.84/hr.
Stephen McDade	“	9/25/13	1.5	\$54.84/hr.
Thomas Mattone	“	9/25 & 11/13/13	3	\$54.84/hr.
Jason Miller	“	10/9/13	1.5	\$54.84/hr.
Andrew Paskal	“	9/11/13	2	\$54.84/hr.
Aaron Schlissel	“	10/23/13	2	\$54.84/hr.
Andrea Spector	“	10/9/13	1.5	\$54.84/hr.
Raymond Tesar	“	10/9/13	1.5	\$54.84/hr.

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Personnel Recommendation – Wilson Workshop

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Marie Raver	Wilson Workshop (Introductory Sessions for 6 district employees)	School year 2013/2014 8/12/13, 8/13/13, 8/14/13)	\$54.84 ph

Professional Staff – Additional Hours

Robbin Sigman	Special Ed Teacher	School Year 2013/2014	2/7 of Own Daily Rate of Pay
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Non-Teaching Personnel – Additional work Hours – 2013/2014 School Year

Frances Wolff	Typist Clerk 10 mo. Pasadena School	3 days	\$215.83 daily rate of pay
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Co-curricular Activities – School Year 2012/2013 – H.B. Mattlin Middle School

Summer 2013 – Special Education Program – Appointments

Sandy Feldman Physical Therapist 7/15/13 – 8/9/13 \$ hourly rate

NOTE: Replacement of L. Hawkins due to injury.

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Appointments – Professional Staff – TAG Program – School Year 2013/2014

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Frank Carbone	Supervisor	School Year 2013/2014	\$100/hr.
Jeannine Gullie	Supervisor	“	\$100/hr.
Kristen Raszka	Supervisor	“	\$100/hr.
Jennifer Strangio-Lott	Supervisor	“	\$100/hr.
Tara Castagna	Teacher	“	\$65/hr.
Lanya D’Ambrosio	Teacher	“	\$65/hr.
Anthony D’Angelis	Teacher	“	\$65/hr.
Pamela Ghents	Teacher	“	\$65/hr.
Jennifer Gosden	Teacher	“	\$65/hr.
Leah Kalfin	Teacher	“	\$65/hr.
Maureen Kenney	Teacher	“	\$65/hr.
Rebecca Olsen	Teacher	“	\$65/hr.
Aaron Allsbrook	Teacher-Substitute	“	\$65/hr.
Barbara Levine	Teacher-Substitute	“	\$65/hr.

Appointments – Non-Teaching – TAG Program – School Year 2013/2014

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Salary</u>
Aaron Allsbrook	Special Ed. Teacher Aide	2013/2014	\$25.00 ph
Maria Alper	“	“	\$25.00 ph
George Argyrou	“	“	\$25.00 ph
Elizabeth Carollo	“	“	\$25.00 ph
Yvette Costantino	“	“	\$25.00 ph
Matthew Dobbs	“	“	\$25.00 ph
Selene Fields	“	“	\$25.00 ph
Mirella Gilhooly	“	“	\$25.00 ph
Jennifer Gulli	“	“	\$25.00 ph
Christina Hansen	“	“	\$25.00 ph
Regina Inglese	“	“	\$25.00 ph
Paige Iorio	“	“	\$25.00 ph

Nicole Jonas	“	“	\$25.00 ph
Leah Kalfin	“	“	\$25.00 ph
Justin Lazaro	“	“	\$25.00 ph
Wendy McCaffrey	“	“	\$25.00 ph
Kathleen Murphy	“	“	\$25.00 ph
Rebecca Olsen	“	“	\$25.00 ph
Leann Pallotta	“	“	\$25.00 ph
Julie Raiti	“	“	\$25.00 ph
Beverly Roach	“	“	\$25.00 ph
Lisa Steinhilber	“	“	\$25.00 ph
Jeannine Szwalek	“	“	\$25.00 ph

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Personnel Recommendations – Tutors for Homebound Students

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Julie Klein	Home Tutor	School Year 2013/2014	\$53.76/ph

Appointment – Child Care Program

Cindy Duboff	Transition Assistance to Child Director	9/1/13 – 12/31/13	\$2,500
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Non-Teaching Personnel – Appointments Child Care Program

Corey Witt	Childcare Director (replaces Cindy Duboff who retired)	2013/2014	\$29,000
Corey Witt	Food Services & Supply Coordinator (replaces Steven Duboff who retired)	“	\$ 6,000

Non-Teaching Personnel – Appointments Child Care Program

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Regina Rosato	Secretary/Bookkeeper	2013/2014	\$14.75 ph
Carole Blau	Child Care Worker	“	\$14.75 ph
Michelle Cole	“	“	\$14.75 ph
Amy Ditkowsky	“	“	\$14.75 ph
Lynne Rosenthal	“	“	\$14.75 ph
Shauna Smith	“	“	\$14.75 ph
Alison Spund	“	“	\$14.75 ph
Joseph Ansalone	Child Care Assistant	“	\$9.75 ph
Inez Boritz	“	“	\$12.75 ph
Alanna Donach	“	“	\$9.75 ph
Effie Efsrahiadis	“	“	\$9.75 ph
Theresa Finley	“	“	\$12.75 ph
Penny Flakowitz	“	“	\$12.75 ph
Tara Flood	“	“	\$12.75 ph
Adrienne Goldstein	“	“	\$12.75 ph
Charlotte Hanan	“	“	\$12.75 ph
Andrea Herman	“	“	\$12.75 ph
Amanda Horowitz	“	“	\$12.75 ph
Janine Jackman	“	“	\$12.75 ph
Lauranne Kaplan	“	“	\$12.75 ph
Theresa Korman	“	“	\$12.75 ph
Linda Rosato	“	“	\$12.75 ph
Susan Rusinek	“	“	\$12.75 ph
Edna Schwam	“	“	\$12.75 ph
Alison Waters	“	“	\$12.75 ph
Matthew Wolf	“	“	\$9.75 ph
Phyllis Yablansky	“	“	\$9.75 ph
Brandon Casciola	High School Worker	“	\$7.75 ph
Amanda Girshick	“	“	\$7.75 ph
Ariel Harned	“	“	\$7.75 ph
Taylor Rosen	“	“	\$7.75 ph
Stefanie Sternberg	“	“	\$7.75 ph

Samantha Strum	“	“	\$7.75 ph
Erika Yardeni	“	“	\$7.75 ph

Non-Teaching Personnel Appointments – Bus Attendants Summer school

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Helene Spielberger	Bus Attendants 3 hours per day	7/10/2013 – 8/14/2013	\$21.01 ph
Stephanie Engasser	“	7/19/2013 - 8/14/2013	\$21.01 ph
Noel Donovan	“	8/1/2013 – 8/14/2013	\$21.02 ph

Non-Teaching Personnel – Student Worker

David Weinstein	Student Worker Work Student JFK H.S.	2013/2014 School Year	\$7.65 ph
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Non-Teaching Personnel – Student Workers – Reappointments

Justin Benjamin	Student Worker Work Study	2013/2014 School Year	\$8.15 ph
Eric Birkenhead	“	“	\$7.90 ph
Philip Cacaci	“	“	\$7.65 ph
Christina Certonio	“	“	\$8.15 ph
Frederick Cook	“	“	\$8.15 ph
Anthony Coppola	“	“	\$7.90 ph
Craig Curran	“	“	\$8.15 ph
Monica Firooz	“	“	\$7.65 ph
Taylor Huertas	“	“	\$7.65 ph
Mario Logan	“	“	\$8.15 ph
Nicholas Martin	“	“	\$7.90 ph
Richard Park	“	“	\$7.90 ph
Brandon Rachlin	“	“	\$7.90 ph
Vincent Scarimbolo	“	“	\$7.65 ph
Parween Sehjal	“	“	\$8.15 ph

Dorothy Griesbach	Chaperone	School Year 2013-14	\$92.17
Richard Hansen	Chaperone	School Year 2013-14	\$92.17
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Brenda Iosefson	Chaperone	School Year 2013-14	\$92.17
Theresa Kosich	Chaperone	School Year 2013-14	\$92.17
Judy Landow	Chaperone	School Year 2013-14	\$92.17
George Manolakes	Chaperone	School Year 2013-14	\$92.17
Tony Monaco	Chaperone	School Year 2013-14	\$92.17
Michael Narbutt	Chaperone	School Year 2013-14	\$92.17
Marie Nigro	Chaperone	School Year 2013-14	\$92.17
Pauline Pignataro	Chaperone	School Year 2013-14	\$92.17
Karen Psillos	Chaperone	School Year 2013-14	\$92.17
Catherine Reagen	Chaperone	School Year 2013-14	\$92.17
Renee Rose	Chaperone	School Year 2013-14	\$92.17
Linda Rosato	Chaperone	School Year 2013-14	\$92.17
Linda Rozof Guber	Chaperone	School Year 2013-14	\$92.17
Joseph Ruggiero	Chaperone	School Year 2013-14	\$92.17
Grace Signoretti	Chaperone	School Year 2013-14	\$92.17
Andrea Spector	Chaperone	School Year 2013-14	\$92.17
Lisa Swierkowski	Chaperone	School Year 2013-14	\$92.17
Steven Wallentin	Chaperone	School Year 2013-14	\$92.17
Robert Warren	Chaperone	School Year 2013-14	\$92.17
Cathleen Witowski	Chaperone	School Year 2013-14	\$92.17

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Christodoulou	Matina	Special Ed. SWD 1-6	1
Clark	Suzanne	Elementary: 1-6	2
Clark	Suzanne	Special Ed. SWD 1-6	2
Clark	Suzanne	Special Ed. SWD B-2	2
Coakley	Margaret	RN	1
Cohen	Nanette	Reading	1
Cohen	Nanette	Elementary N, K, 1-6	1
Cohen	Nanette	Special Ed.	1
Cohen	Shelia	Elementary:Common Branches 1-6	4R
Cohen	Shelia	Elementary: N & K	4R
Cohen	Shelia	Special Ed.	4R
Cole	Michelle	Elementary B-2	1
Cullen-Kearney	Lorraine	Elementary N-6	2R
D'Agosto	Nicolina	Special Ed: SWD 5-9, Generalist	3
D'Agosto	Nicolina	Generalist in Middle Childhood Education 5-9	3
D'Agosto	Nicolina	Science: Earth Science 7-12	3
Davis-Crawford	Maureen	English Language Arts 5-9	2
Davis-Crawford	Maureen	Literacy B-6	2
Davis-Crawford	Maureen	Literacy 5-12	2
Davis-Crawford	Maureen	Elementary: N, K, 1-6	2
DiBella	Gina	Elementary: 1-6	1
Dressman	Claire	Elementary	4
Dressler	Loretta	Special Ed.	2R
Dressler	Loretta	Elementary:Common Branches 1-6	2R
Eisman	Ronnie	Elementary: N, K, 1-6	2
Eisman	Ronnie	ESL	2
Eisman	Ronnie	Blind & Partially Sighted	2
Eliasberg	Renee	Special Ed.	3R
Fadlon	Stephanie	PE	2
Feldman	Ellen	ESL, Time Ext.	4
Feldman	Ellen	Foreign Language: Spanish 7-12	4
Fortunoff	Shelly	Elementary: N, K, 1-6	3
Frankel	Michelle	Speech & Language Disabilities	1
Frankel	Sharon	Elementary: N, K, 1-6	4
Gendjoian	Nicole	Foreign Language: Spanish 7-12	1
Glatman	Ilene	Speech & Hearing Handicapped	1
Glick	Gerilyn	Elementary	4
Glick	Marilyn	Special Ed. SWD B-2	1
Gold	Elissa	Foreign Language: French 7-12	4R

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Gold	Elissa	Mathematics 7-12	4R
Goldberg	Marcia	Elementary: N, K, 1-6 and Speech	4
Goldman	Barbara	Elementary: N, K, 1-6	4
Gould	Arlene	Health	4
Gulli	Jennifer	Elementary: 1-6	1
Hardy	Bernice	Elementary: Common Branch 1-6	2
Heller	Terri	Elementary: N, K, 1-6	4
Henn	Sue	Elementary: N, K, 1-6	4
Himmelstein	Virginia	Art	4
Himmelstein	Virginia	Elementary: N, K, 1-6	4
Homan	Michelle	Elementary: Pre K, K, 1-6	4
Homan	Michelle	PE	4
Homan	Michelle	Special Ed.	4
Jasser	Paula	Elementary: N, K, K, 1-6	3R
Jasser	Paula	English 7-12	3R
Kabat	Ruth	Elementary:Common Branches 1-6	4R
Kabat	Ruth	Reading	4R
Kalfin	Leah	Special Ed SWD 1-6	1
Kalfin	Leah	Elementary 1-6	1
Karson	Lori	Elementary: 1-6	1
Katkowski	Anthony	Social Studies 7-12	4
Kaufman	Michele	Elementary: N, K, 1-6	3
Klausner	Robin	Elementary: 1-6	1
Konigsberg	Alyssa	Special Ed Speech & Language Disabilities	2
Krauss	Helene	Elementary: N, K, 1-6	4
Kravet	Roni	Elementary: N, K, 1-6	4
Krotz	Melissa	RN	1
Kurthy	Diana	Health	4
Kurthy	Diana	PE	4
Leap	Maryann	RN	1
Lee	Susan	Elementary:Common Branches 1-6	3
Lee	Susan	English 7-12	3
Lee	Susan	Reading	3
Lee	Susan	Special Ed: SWD 7-12	3
Levine	Ellen	Elementary N, K, 1-6	2R
Levinson	Jessica	Elementary 1-6, Time Ext.	3
Levinson	Jessica	Special Ed/SWD B-2	3
Levinson	Jessica	Special Ed/SWD 1-6	3
Lorge	Michelle	RN	1
Mass	Vicki	Elementary: N, K, 1-6	4

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Mass	Vicki	Special Ed.	4
Maxwell	Dianne	Art	4
Maxwell	Dianne	Art: Graphic Arts Comm.Art	4
McCarthy	Jennifer	Special Ed SWD 1-6	2
McCarthy	Jennifer	Elementary: Pre K, K, 1-6	2
McCumiskey	William	Mathematics 7-12	1
Metzler	Ronald	Mathematics 7-12	4R
Minichello	Susan	Social Studies 7-12	4
Mischel	Veronica	ESL	4
Montgomery	Donna	RN	1
Mussillo	Lissa	Literacy B-6	1
Napolitano	Daniel	Elementary: 1-6	1
Oblas	Robert	Elementary:Common Branches 1-6	2
Oblas	Robert	Special Ed	2
O'Brien	Liam	Business & Marketing	1
Olivari	Leigh	Music	2
Ockner	Elysa	Social Studies 7-12	4
Osofsky	Ronnie	Elementary: N, K, 1-6	4
Parker	Denise	Health	1
Pawliw	Amelia	RN	1
Provost-			
Saueracker	Melissa	Elementary: Pre K, K, 1-6	4
Ramirez	Gloria	Foreign Language: Spanish 7-12	2
Ranft	Edward	ESL	2
Ranft	Edward	Foreign Language: Spanish 7-12	2
Ranft	Edward	Elementary: N, K, 1-6	2
Reehil	Tricia	Elementary: 1-6	1
Regan	Cathy	RN	1
Reilly	Maryann	Elementary/Common Branches 1-6	4
Ricca	Christine	RN	2
Rosenberg	Judith	Art	4R
Rozof-Guber	Linda	Science: General Science 7-12, Ext.	4
Rozof-Guber	Linda	Science: Biology 7-12	4
Ruggiero	Joseph	Mathematics: 7-12	4
Russotto	Melissa	Elementary: 1-6	3
Sabio	Lorraine	ESL	1
Sabio	Lorraine	Foreign Language: French N-6/Pre K-6, Ext.	1
Sabio	Lorraine	Foreign Language: French (7-12)	1
Sabio	Lorraine	Foreign Language: Italian N-6/Pre K-6 Ext.	1
Sabio	Lorraine	Foreign Language: Italian (7-12)	1

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Sainola	Kristen	Special Ed, SWD, 7-12 Generalist	1
Sainola	Kristen	Mathematics 7-12	1
Saladino	Frank	Art: Industrial Arts	2R
Salkin	Karen	Elementary	4
Scarr	Eleanor	Business Education	4
Scarr	Eleanor	Mathematics 7-12	4
Schenck	William	Mathematics 7-12	2
Schwalb	Barry	Mathematics	4
Seligman	Elise	Art	1
Sena	Tom	Social Studies	2R
Silk	Marianne	Elementary: N, K, 1-6	4
Silverstein	Ronnie	Elementary: N, K, 1-6	4R
Silverstein	Ronnie	Gifted Education Ext., SOCE	4R
Siniscalchi	Barbara	Science Biology 7-12	2
Sklar	Lori	Art	4
Sklar	Lori	Elementary: Pre K, K, 1-6	4
Smith-Dickerson	Korey	Elementary: Pre K, K, 1-6	2
Smith-Dickerson	Korey	Special Ed:SWD 1-6	2
Sparacio	Francesca	English Language Arts: 7-12	2
Stack	Linda	Elementary: N, K, 1-6	2R
Stack	Linda	ESL	2R
Stack	Linda	Foreign Language: Spanish 7-12	2R
Stack	Linda	Foreign Language: Italian 7-12	2R
Struhl	Marsha	Business Education	4
Swierkowski	Lisa	PE	4
Sylvan	Carol	Elementary: N, K, 1-6	4
Tomasulo	Nicholas	PE	1
Torcivia	Melody	Business & Distributive Education	1
Torcivia	Melody	Special Ed. SWD 5-9, Generalist	1
Turlletsky	Elissa	Elementary: 1-6, Time Ext.	4
Turlletsky	Elissa	Elementary: B-2	4
Turlletsky	Elissa	Literacy B-6	4
Turlletsky	Elissa	Special Ed. SWD 1-6	4
Turlletsky	Elissa	Special Ed. B-2	4
Vanek	Jenna	Family & Consumer Science	1
Vargo	Laura	English 7-12	4
Vein	Eileen	Elementary: Common Branches 1-6	4
Waldmann-Rose	Susan	Elementary: N, K, 1-6	4
Warren	Robert	PE	3
Warren	Robert	Health	3

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Waxenberg	Abby	English 7-12	3
Weber	Gail	Elementary Pre K, K, 1-6	4
Weiner	Rose	Elementary: N, K, 1-6	4
Weissberg	Susan	RN	2
Witowski	Cathleen	Special Ed.	4
Zohar	Tao-Ching	Foreign Language: Chinese	3

Non-Teaching Personnel – Substitutes

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Harry Cavaliere	Security Aide Part Time Substitute	2013/2014	\$24.85 ph

3. Finance

a. Contract – Special Education Non-Resident Estimated Tuition
September 2013 – June 2014

That the Board of Education authorizes the President of the Board to sign a contract with the Hicksville School District whose two students are attending our 2013/2014 Special Education Program.

b. Contract – Counseling, School Consulting for Selective Mute 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Childhood Anxiety Solutions to provide 1 student with counseling, school consulting for selective mute services as listed in the contract.

c. BOCES Classroom Use Agreement

That the Board of Education authorize the President to sign the lease agreement between Plainview-Old Bethpage Central School District and BOCES for the period September 1, 2013 through August 31, 2014.

d. Disposal of Obsolete Textbooks – Pasadena ES

That the Board of Education declare obsolete for disposal purposes the list of textbooks noted on Ms. Paulette Miller's memo of June 28, 2013 that are located at the Pasadena Elementary School.

e. Membership – Nassau-Suffolk School Boards Association

That the Board of Education authorize continued membership in the Nassau-Suffolk School Boards Association for the 2013/2014 school year in the amount of \$3,525.00.

f. Contract – Medicaid Reimbursement to District – 2013/2014

That the Board of Education authorizes the President of the Board to sign a contract for the 2013/2014 school year with Zycron Industries to provide Medicaid reimbursement to the District as listed in the contract.

g. Rejection of Cooperative Bid #810 – Floor Sanding, Refinishing & Repairs

That the Board of Education reject all bidders for Bid #810 – Floor Sanding, Refinishing & Repairs.

h. Transfer of Paying Agent for District's Bonds

That the Board of Education authorize the President to sign the Agreement of Resignation. Appointment and Acceptance between the Plainview-Old Bethpage Central School District, the Deutsche Bank Trust Company Americas (Deutsche Bank) and U.S. Bank National Association (U.S. Bank).

i. 2012/2013 Final Nassau BOCES Agreements, Form AS-7 and 2013/2014 Initial AS-7 Nassau BOCES Contract

That the Board of Education approve the 2012/2013 Final Nassau BOCES Contract, Form AS-7 and the 2013/2014 Initial AS-7 Nassau BOCES Contract and authorize the Board President to sign two (2) copies.

j. Disposal of Obsolete Equipment – Athletic Department

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

6 kayaks and 6 double-sided oars

k. Approval of Third Party Custodial Agreement

That the Board of Education approve the third party custodial agreement with M&T Investment Group for the Plainview-Old Bethpage CSD balances at the first National Bank of Long Island.

- l. 1) School Lunch prices – 2013/2014
- 2) Extension of Food Service Management Contract

That the Board of Education approve the following:

- 1) Adoption of the resolution to increase the price of school breakfast, lunch and adult meals, effective September 1, 2013 as follows:

	<u>Current Price</u>	<u>Proposed Price</u>
Breakfast (POBJFK H.S.)	\$2.50	\$2.80
Lunch K-4	\$2.50	\$2.80
Lunch 5-12	\$2.70	\$3.00
Adult Meals	\$3.90	\$4.25

- 2) Authorize the extension of the food management contract with Whitsons for the 2013/2014 school year.

m. Disposal of Obsolete Equipment – Technology Department

That the Board of Education declare obsolete for disposal purposes the computer equipment listed on the memo dated June 24, 2013 from Mr. John McNamara.

n. Contract – Physical Therapy and Chiropractic services

That the Board of Education approve the contract with Spectrum Physical Therapy and Chiropractic, PLLC for a certified athletic trainer for the period August 15, 2013 through June 15, 2014 and authorize the President of the Board of Education to sign the agreement.

o. Award of Additional Cooperative Bids

That the Board of Education approve the following additional Cooperative Bids:

Bid No. 758 – Asphalt, Concrete, Dry Well, and Parking Lot Sweeping – opened by East Meadow UFSD is awarded as follows:

Concrete, Dry Wells and Parking Lot Sweeping to Stasi Brothers Asphalt & Masonry, 422 Maple Avenue, Westbury, New York

Asphalt – John McGowan & Sons, 323 Glen Cove Avenue, Sea Cliff, New York

Bid No. 796 – Small Equipment (Grounds Maintenance Equipment and Accessories) opened by Long Beach PSD is award to Storr Tractor Co., Inc., 175 13th Avenue, Ronkonkoma, New York and Long Island Power Equipment, 21 E. Marie Street, Hicksville, NY.

Bid No. 785 – Lock Supply & Hardware – opened by Syosset CSD is awarded to the following: Accredited Lock Supply Co., Maziuk Wholesale Dist., Stanley Security Solutions, Independent Hardware, Kelley Brothers, LLC, Suffolk Lock & Security, Oak Security Group, LLC.

p. Agreement with Centris Group - TABLE

That the Board of Education approve the recommendation to table the agreement with the Centris Group, LLC for the 2013/2014 school year and authorize the President to sign the agreement.

q. Shared Services Initiative for Natural Gas

That the Board of Education authorize the Board President to sign the letter of authorization and agreement with Hess to participate in the shared service initiative for natural gas.

r. Treasurer's Report – Extra Class Activity Fund - May and June 2013

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

s. Budget Reports

That the Board of Education approve the following:

- Approval Transfers as of August 12, 2013
- Informational Transfers as of August 12, 2013
- Budget Status Report as of May 31, 2013
- Revenue Status Report as of May 31, 2013

t. Treasurer Report

That the Board of Education approve the following:

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

u. Payment of Bills
August, 2013

General Fund A	\$7,570,106.28
Trust & Agency	\$7,731,594.59
Federal	\$ 70,056.46
School Lunch	\$ 208,074.57
Capital	\$ 48,710.21
Child Care	\$ 2,463.14
Debt Service	\$ 87,562.50
Scholarships	\$ 250.00
Net Payroll	\$10,906,378.59

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of July 2, 2013 and July 12, 2013.

Unfinished Business

Re-circulation of Policies

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education approve the recommendation to re-circulate the following policies for changes and comments :

- Policy No. 2320, “Attendance at Conferences, Conventions and Workshops”
- Policy No. 7211, “Pass/Fail Grading System and Lowest Failing Grade – High School”
- Policy No. 7420, “Physical Education, Intramural Sports and the Athletic Program”
- Policy No. 8130, “School Safety Plans and Teams”
- Policy No. 8210, “Safety Conditions and Programs”

New Business

1. Approval of Exchange Student

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Schulman that the Board of Education approve the request for approval of one foreign exchange student to attend POBJFK High School for the 2013/2014 school year.

2. Confidential Secretary – Stipend Schedule

BE IT RESOLVED unanimously upon motion by Mrs. Schulman, seconded by Mrs. Pierno that the Board of Education hereby adopts and approves the following Confidential Secretary Stipend Schedule and Superintendent’s Secretary Stipend Schedule:

<u>Confidential Secretary Stipend Schedule</u>		<u>Superintendent’s Secretary Stipend Schedule</u>	
Year 1 to 5	\$1,500	Year 1 to 5	\$10,716
Year 6	\$2,500	Year 6	\$11,016
Year 9	\$2,800	Year 7	\$11,316
Year 12	\$3,100	Year 8	\$11,616
Year 15	\$3,400	Year 9	\$11,916
Year 18	\$3,700	Year 10	\$12,216
Year 21	\$4,000	Year 11	\$12,516

3. Additional Proposed Staff Development Courses – 2013/2014

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

- Implementing Strategies to Facilitate Data Collection (Pasadena)
- Collegial Circle Integrating Adobe Photoshop into art curriculum (JFKHS)
- Techniques and Strategies for Visual Learners
- Bullied: A student, a school and a case that made history – View and discuss
- Core Curriculum for Earth Science Collegial Circle (POBMS)

4. Amendment to Guercio & Guercio Contract – 2013

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Bernstein that the Board of Education approve the following resolution amending the Guercio & Guercio contract for the 2013 school year:

Resolved, the Board of Education hereby approves an hourly rate of \$135 for litigation support services performed on behalf of the District by Law Clerks employed by Guercio & Guercio, LLP, as more fully set forth in correspondence from Guercio & Guercio, LLP dated July 18, 2013.

Discussion:

Mrs. Bernstein thanked our attorneys, Guercio and Guercio, for recognizing these financial times and establishing an hourly rate for their law clerks which will benefit the school district.

5. Annual Professional Performance Review Plan (APPR) Resolution

Resolved unanimously upon motion by Mr. Bettan, seconded by Mr. Greenberg that the Board of Education approve the following Annual Professional Performance Review Resolution 1:

WHEREAS, THE District's 2012-2013 Annual Professional Performance Review (APPR) Plan, that was approved by the Commissioner of Education, remains in effect and there are no other agreements that prevent, conflict or interfere with full implementation of such APPR Plan.

BE IT RESOLVED, that the Board of Education of the Plainview-Old Bethpage School District, upon recommendation of the Superintendent of Schools, approves and/or ratifies the execution of any and all required APR certification documents by the Superintendent and the President of the Board of education for submission to the Commissioner of Education pursuant to Education Law 3012-c for the 2013/2014 school year.

6. Tax Levy for 2013/2014

Mr. Ruf discussed the tax levy.

Recommendation:

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Bernstein that the Board of Education approve the resolutions establishing the 2013/2014 tax levy as follows:

	<u>Budget</u>	<u>Tax Levy</u>
Plainview-Old Bethpage CSD	\$141,358,095	\$119,536,134
Plainview-Old Bethpage Public Library	6,782,600	6,626,600
TOTAL	\$148,140,695	\$126,162,734

7. Amendment with Debbie’s Creative Child Care for Additional Playground Space

Resolved upon motion by Mrs. Schulman, seconded by Mr. Bettan that the Board of Education approve the amendment to the lease agreement with Debbie’s Creative Child Care and authorize the Board President to sign the agreement.

8. Circulation of Code of Conduct

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Rothman that the Board of Education approve the circulation of the Code of Conduct for comments and changes.

9. Circulation of Policy #7580 “DASA – Dignity for All Students Act”

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Greenberg that the Board of Education approve circulation of Policy #7580, “DASA – Dignity for All Students Act” for comments and changes.

10. Claims Auditor Services Agreement

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Schulman that the Board of Education approve the Claims Auditor Services Agreement between Nawrocki Smith LLP and the Plainview-Old Bethpage Central School District for the period August 13, 2013 to June 30, 2014.

Executive Session

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that the Board of Education recess to executive session for the purpose of personnel matters.

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

Respectfully submitted

Harriet Fischer
District Clerk

Approved: _____
Ginger Lieberman, President

The meeting was reconvened at 11:30 p.m.

Acting District Clerk

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

Adjournment

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

The meeting was adjourned at 11:35 p.m.

Respectfully submitted,

Dr. Lorna Lewis
Acting District Clerk

Approved: _____
Ginger Lieberman, President

Minutes of Special School Board Meeting – August 8, 2013

Board Room – Administration Building – Mattlin Middle School

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

Also Present: Dr. Lewis, Dr. Regan, Ms. Gierasch.

Absent: Mr. Ruf, Mrs. Fischer.

Mrs. Lieberman called the meeting to order at 4:09 p.m.

The Pledge of Allegiance was recited.

Acting District Clerk

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

Recess

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

The meeting was recessed at 4:11 p.m.

Respectfully submitted,

Dr. Timothy Eagen
Acting District Clerk

Approved: _____
Ginger Lieberman, President

The meeting was reconvened at 4:50 p.m.

Adjournment

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

The meeting was adjourned at 4:54 p.m.

Respectfully submitted,

Dr. Timothy Eagen
Acting District Clerk

Approved: _____
Ginger Lieberman, President