

Minutes of School Board Meeting – September 24, 2012

Board Room - Administration Building – Mattlin Middle School

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

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

Acting District Clerk

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

Executive Session

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

Respectfully submitted,

Ryan Ruf  
Acting District Clerk

Approved: \_\_\_\_\_  
Amy Pierno, President

There were approximately 25 district residents and staff members present.

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

The Pledge of Allegiance was recited.

Mrs. Pierno stated the Board of Education and Central Administration had an opportunity to visit all our schools. She stated Board Members will give reports on that visit. Mrs. Pierno also stated that we will hear a report on our Summer Curriculum Projects.

#### High School Student Government Representative

Laura Isaccson, our High School Student Government Representative up dated the Board of Education of events at the high school.

#### Report on Tour of Buildings

Mr. Bettan noted that the Board visited all our schools. It was wonderful to see the first and second graders at Stratford Road School. Stratford Road has new piano and new blinds that hopefully will keep the heat out on hot days. The building looked great. He noted that the level of work that he saw has improved at all our schools. He expressed his views that we are heading in the right direction.

Mr. Bettan also reported on the Board's visit to Mattlin Middle School. The construction work on the courtyard came out great. When they toured the library, they saw the students learning how to use the nook. Mr. Bettan discussed the District going wireless. He expressed his views that we will have to look at our wireless policy.

Ms. Gierasch stated that the new technology is making a difference.

Mrs. Pierno stated that the Principal at Mattlin expressed his views that the children seemed better behaved. We are setting high expectations and they are coming to school ready to learn.

Mrs. Bernstein reported on the Board's visit to Old Bethpage School. The school looked beautiful and ready for the new year. It was wonderful to read the students' work. They saw the science area. Mrs. Bernstein noted that their visit coincided with lunch. The Board was able to see that the lunches served fell within the new guidelines. She was pleased to note that cups were available for those students that wanted water.

Mrs. Bernstein thanked our Buildings and Grounds staff, Ms. Gray, Ms. Hoffman and the entire Old Bethpage staff for all their efforts on behalf of the children.

Mrs. Lieberman reported on the Board's visit to Parkway School. They visited the computer room and the library. Every place they went, writing was going on. The entire building looked great. The kids looked happy. Everyone was doing what they had to do. She thanked our Buildings and Grounds staff for the way the buildings looked.

Mrs. Schulman stated that it was a pleasure to look at the writing of the students at Pasadena School. Mrs. Miller's office looked good. Work still had to be done on the windows in the gym. Mrs. Schulman stated that the third grade teachers stated that they noted a significant difference in the ability of the children. They are coming to the third grade very well prepared.

Mr. Schulman stated that at Plainview Middle School the Board toured the physical plant. They visited the boys' locker room. Work was still going on in the Courtyard. Everything looked great at the school.

Mrs. Lieberman noted at the Parkway School a piece of playground equipment will be replaced.

Mr. Bettan stated that there are certain color coded tables in the lunch room at Pasadena School. For example, if a child has a peanut allergy, he should sit at the color table for that. Mr. Bettan expressed his views that this is a great set up.

Mr. Bettan also noted that the District has put a lot of money in Plainview Middle School and it is now really coming together. The school looks beautiful. He is very proud of the Board of Education and the community.

Mr. Cepeda reported on the Board's visit to the High School. He acknowledged Mr. Ruf, Ms. Parahus and all the Building and Grounds workers for all they have done. He thanked Mr. Murray, Mr. Donarummo and Ms. Lasher for the tour. They showed the Board at what stage the locker room is at. The issues are being addressed. He was impressed with the technology updates. Mr. Murray showed the Board the life skills area. Mr. Cepeda stated they saw another area that could be utilized better. He noted the pool is leaking and this has to be addressed. Mr. Cepeda was impressed with the vision of Mr. Murray in utilizing outside space.

Mrs. Rothman asked if the leak were covered by insurance.

Mrs. Schulman noted that at Mattlin Middle School they redid the kitchen of Mrs. Turletsky's class. It was beautiful. It is a very inviting space. It was a pleasure to see what was done.

Mrs. Lieberman also spoke of the old science rooms at Mattlin.

Mr. Bettan expressed his views that we have to put money into our facilities. We may have to consider higher levels in the future.

Mrs. Pierno stated that at the Kindergarten Center, the principal told the Board what the children did the first week of school. They visited the sign language room and they visited Mrs. Meltzer's class. It was a very good visit. They visited the computer labs. She noted that in the past the Kindergarten Center got computers that were used previously in the District. This year, they got new computers.

Mrs. Pierno stated that they visited the Fern Place and Jamaica Avenue Schools. At the Fern Place School we repaved the parking area. We met with the tenants of the school and discussed the parking situation.

At the Jamaica Avenue School Mrs. Pierno stated that the Board viewed the space that the Senior Citizen Club used. They also visited the two other tenants at the school. Mrs. Pierno stated there is an empty wing at Jamaica Avenue. This space could potentially be rented or utilized by the District.

#### Superintendent's Announcements

Dr. Lewis stated that it was a pleasure walking through our buildings and seeing how excited our children are.

Dr. Lewis was pleased to note that our winning football season continues. We beat Hicksville. Friday night we are playing in Farmingdale under the lights.

Dr. Lewis was very proud and pleased to report that the following students are National Merit Semifinalists: Robert Adelson, Adrian Kim, Amelia Ricketts and Sunny Zheng. She attended an event at the Tilles Center where Jackie Primack and Nicole Davidson were named Scholar Artists.

Dr. Lewis stated that we are almost done with APPR. We are on our way to completing our requirements for the State. She has received compliments from parents on the condition of our buildings and grounds. She thanked Ms. Parahus and our Building and Grounds staff.

Last Thursday she and Mrs. Pierno went to a meeting arranged by Senator Marcellio. Regent Roger Tilles and Commissioner of Education John King were there. The Commissioner answered questions. They spoke about State mandates and the 2% tax cap. The State has no idea how much APPR has cost. Children are at the end of all these mandates.

Dr. Lewis stated that the third and fourth grade tests will be 20 minutes shorter this year. We have to keep an eye on this to see the content of these tests.

Dr. Lewis also spoke of the incredible resources available on line. There are sample questions that we can look at. She spoke of the two sets of tests that the State is developing. She spoke of the computerized testing in 2014 and 2015 and the costs involved in these tests.

Mr. Bettan stated that the senior college presentation at the high school was great. It was very well attended. He thanked Ms. Lynn and the Guidance Department.

Mrs. Pierno thank Dr. Lewis for her report.

## Reports

### Summer Curriculum Project

Ms. Gierasch discussed the curriculum writing project. We had 35 projects this summer. Every Department with the exception of Art worked on curriculum. All projects are reviewed by Ms. Gierasch and the chairpeople. They are all being used by teachers.

Ms. Gierasch reviewed several of the projects. She reviewed Principles of Law 3 and 4 in the Business Department. This curriculum has been updated as there have been many enhancements to legal research through the use of the Internet and many new topics being taught. Foundations in Grade 2 was “tweaked”. Writing Fundamentals in grades 3, 5 and 6 was “tweaked”. Common Core Grades 7 and 8 Writing is a new initiative. We had to formalize the creation of units of study that address the demands of the Common Core Standards. Teachers created an annual scope and sequence for Read 180 teachers. The teachers did a great job.

In Guidance College 101, we are providing a comprehensive plan for seniors that addresses their academic, social and emotional needs and aligns with our District's mission statement. In geometry the lab portion was worked on. In Common Core Alignment Grades 3-8, pacing charts were adjusted. In Project Challenge Ms. Gierasch spoke of Global Economics in grade 5 and Technology in the Future in grade 6.

Ms. Gierasch spoke of the projects in Pupil Personnel: Adapting the Common core to the ABA Classroom, Life Skills, Pre-Vocational Class – Middle School, Special Class – Chemistry and Vocabulary for Test Taking. In science Ms. Gierasch reviewed the 5<sup>th</sup> and 6<sup>th</sup> grade Reflection and Revision and Advanced Placement biology. Health Related Careers is a course that is new. It has never been offered at the High School level. A curriculum had to be written. The third grade Social Studies curriculum was revised. The 5<sup>th</sup> and 6<sup>th</sup> grade Social Studies curriculum was revised with respect to pacing, instruction and assessment. The 7<sup>th</sup> and 8<sup>th</sup> Grade Social Studies curriculum project was to revise critical content, skill and vocabulary. This had to be brought up to speed.

Ms. Gierasch discussed the curriculum for the new American Sign Language 2 course and the brand new curriculum of Chinese Language and Culture 1 and Chinese – CEU. She also discussed the curriculum for French 2H.

Discussion:

Mrs. Rothman asked how the curriculum is delivered to the teachers. Is there staff development.

Ms. Gierasch stated if something has been “tweaked” it is just done at a department meeting. Sometimes it's before school. Some of it is on the share folders. A scope and sequence is written for every course. If a resource is required everyone should have them.

Mrs. Lieberman asked how College 101 is being given to students.

Ms. Gierasch stated there will be multiple session workshops.

Mrs. Lieberman asked if they will be talking about cyber bullying. Will it be incorporated now.

Mrs. Pierno thanked Ms. Gierasch for her report and for overseeing this task. She expressed her views that after our high school scholarship report, she believes we seem to need some help with English. Are we planning to write some units for the high school Common Core. What grades is Read 180 in.

Mrs. Schulman discussed global and interdisciplinary courses. Are we planning on bringing it to the lower grades.

Ms. Gierasch stated that we will be looking at this.

### Public Participation

Mrs. Stefanie Nelkens stated the Plainview-Old Bethpage Public Library offers nooks for lending. She suggested that perhaps our students could be borrowing these nooks.

Ms. Meredith Lewin spoke of an event this past Sunday at the Fern Place School and of how the parents parked on the grass. She spoke of an incident at the school. She requested the Board to work with Mr. Smith, the Director to accomplish what the Board wants.

Mr. Jacque Wolfner asked for an explanation of several items on the agenda.

Mrs. Pierno introduced Barbie Goldstein, the new member on our Audit Committee.

### Routine Business

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman 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. PersonnelProfessional Staff – Regular Substitute Position

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Leah Kalfin	Special Education Tchr. Regular Substitute Assign: Stratford Elem. (replacing S. Smith on Leave of Absence)	Sept. 1, 2012 thru Feb. 28, 2013 or earlier at the discretion of the Board of Education	\$62,396 Step 1MA
Abbey M. Portnoy	Speech Teacher/ SpeechK-12 Assign: Stratford Rd/ HANC (replacing M. Langton on Leave of Absence)	Sept. 1, 2012 thru June 30, 2013 or earlier at the discretion of the Board of Education	\$71,255 BA

NOTE: Rescind Board of Education appointment at the  
July 19, 2012 for A. Portnoy

Professional Staff – Part-Time Position

Aileen Sharkey	Speech Teacher (.5) Position Assign: POB M.S. (replacing A. Portnoy who accepted at Regular Substitute position in District)	Sept. 13, 2012 thru June 30, 2013 or earlier at the discretion of the Board of Education	\$31,198* Step 1MA (represents 5/10 of \$62,396) To be prorated
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\* Salary pending 2012/2013 contract negotiations

Personnel Recommendation – CPSE Chairperson

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Harriet Rabinowitz	CPSE Chairperson	School Year 2012/2013	\$85/hr –not to exceed \$35,445

Non-Teaching Personnel – Leave of Absence

Theresa Argus	School Monitor PT Old Bethpage School 2 hours	Sept. 10, 2012- Feb. 28, 2013	
Leah Kalfin	Special Ed. Aide 6 ½ hours POBJFK H. S.	Sept. 4, 2012- June 30, 2013	

Non-Teaching Personnel – Probationary Appointment

Aaron Allsbrook	1:1 Special Ed. Aide 6 hours POBJFK H.S. (IEP new student enrolled)	Sept. 24, 2012	\$20,916.36* To be prorated
Allison Corbisiero	ABA Special Ed. Aide 5 hours Mattlin M.S. (replacing Carly Rutter who resigned)	Sept. 25, 2012	\$20,916.36* To be prorated

\* Salary pending 2012/2013 contract negotiations

Non-Teaching Personnel – Bus Attendant K-Center

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary *</u>
Beverley Spurling	Bus Attendant PT – 2 hours per day	Sept. 1, 2012	\$20.44 per hour

\* Salary pending 2012/2013 negotiations

Personnel Recommendations – In District Facilitators – School Year 2012/2013

<u>Name</u> <u>Facilitator</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Brian Gurney	Edmodo for Beginners	School Year 2012/2013	\$53.76 ph*
Ellen Levine	Pushing in for Guided Reading for Kindergarten Collegial Circle (K-Center)	“	\$53.76 ph*
Anne McGinnis	Measurable Behavioral/Social Emotional Goals (Stratford Road)	“	\$53.76 ph*
Jordon Pekor	Using the TI-Nspire Calculator in YOUR Classroom	“	\$53.76 ph*
Kristen Raszka	Writing Measurable IEP Goals	“	\$53.76 ph*
Michele Waxman	Activity Works	“	\$53.76 ph*

\* Salary pending 2012/2013 contract negotiations

Professional Staff – Social Skills in Our Schools (SOS)-Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Denise Wright	Speech	2012/2013 School Year	\$65/per hr. after school hours and \$53.76/per hr. in school hours for a maximum of 75 hours
Maureen Kenny	Speech	“	\$65/per hour after school hours for a maximum of 40 hours
Susan Carollo	Special Education	“	\$42.36/per period for a maximum of 40 periods
Jason Miller	Guidance	“	“
Donna Whalen	Speech	“	“

Appointments – Collaborative Teachers

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Hours</u>	<u>Salary*</u>
Robert DiTolla	Collaborative Teacher	School Year 2012/2013	4	\$53.76 sess.
Michele Falk	“	“	4 **	\$53.76 sess.
Kristen Goetz	“	“	4	\$53.76 sess.
Peggy Paddock	“	“	4	\$53.76 sess.
Robbin Sigman	“	“	4	\$53.76 sess.

\*\* Additional 4 hours

\* Salary pending 2012/2013 contract negotiations

Appointment – Career Internship Coordinator

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Scott Lieberman	Career Internship Coordinator	Summer 2012 (20 hours)	\$53.76/hour

Additional Summer 2012 Work – Professional Staff

Carolyn Pedersen	School Librarian – KC	2 days –	1/200 of daily rate of pay
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Co-Curricular Activities – School Year 2012/2013 – POBJFK High School

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Jason Andrews	Moot Court Assistant Advisor	School Year 2012/2013	\$ 920.00
Jason Andrews	Wall Street Investors Advisor	“	\$ 920.00
Rosemarie Elder	Art Club	“	\$ 920.00
Rosemarie Elder	Images Co Advisor	“	\$1,380.00
Rosemarie Elder	National Art Honor Society	“	\$ 920.00
Warren Jacobson	Images Co Advisor	“	\$1,380.00
Russi Villalta	Varsity Leaders Club	“	\$ 920.00
Jennifer Santorello	DECA Co-Advisor	“	\$3,678.00

Co-Curricular Activities – School Year 2012/2013 – POB Middle School

Brian Gurney	School Store Advisor	School Year 2012/2013	\$ 920.00
Ali Glassman	Student Council Gr. 5-8 Advisor	“	\$1,839.00
Joseph Ruggiero	Math Olympiad Advisor	“	\$1,839.00

\* Salary pending 2012-2013 contract negotiations

Coaching Recommendations – School Year 2012/2013

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Amanda Downing	Head Coach, MS Womens Soccer	9/12	\$3494
Erica Starr	Head Coach, JV Cheerleading, Fall	9/12	\$3960
Erica Starr	Head Coach, JV Cheerleading, Wtr	11/12	\$3960

\* Salary pending 2012/2013 contract negotiations

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

Maureen Kenney	Speech Teacher at Stratford Rd	School Year 2012/2013	\$65.00/hr.
Elizabeth Corey	Parent Training At Home	“	\$65.00/hr.
Christina Hanson	Aide at POBJFK H.S.	“	\$25.00/hr.
Amy Levine	Substitute Aide	“	\$25.00/hr.
Barbara Colasacco	Substitute Aide	“	\$25.00/hr.
Christine Sausa	Substitute Aide	“	\$25.00/hr.
Luann Hutzell	Nurse	“	\$35.26/hr.
Lenore Shalom	Nurse	“	\$35.26/hr.
Christine Ricca	Nurse	“	\$35.26/hr.

Non-Teaching Personnel – Child Care Appointments

Jeremy Ritter	Child Care Worker	9/1/2012	\$14.75 ph
Randi Wertheimer	Child Care Worker	9/1/2012	\$14.75 ph
Amy Ditkowsky	Child Care Worker	9/1/2012	\$14.75 ph

Appointments – Swim Program – School Year 2012/2013

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Joshua Baskin	Lifeguard PT/Instructor/Supervisor	School Year 2012/2013	\$10.00/hr. \$12.50/hr. \$16.50/hr.
Adam Gabalski	Lifeguard PT/Instructor	“	\$12/50/hr. \$10.00/hr.
Amber Vaccaro	Lifeguard PT Trainee	“	\$10.00/hr.

Personnel Recommendations – Chaperones

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary *</u>
Steve Arcuri	Chaperone	School Year 2012/2013	\$90.36/sess.
Eric Brooks	Chaperone	“	\$90.36/sess.
Catherine Carmen	Chaperone	“	\$90.36/sess.
Ryan Coyne	Chaperone	“	\$90.36/sess.
Michael Horun	Chaperone	“	\$90.36/sess.
Stephen McDade	Chaperone	“	\$90.36/sess.
Michael Narbutt	Chaperone	“	\$90.36/sess.
Pete Pluschau	Chaperone	“	\$90.36/sess.
Erica Pearson	Chaperone	“	\$90.36/sess.
William Schenck	Chaperone	“	\$90.36/sess.
Holly Berger	Chaperone	“	\$90.36/sess.
Pat Fahrenholz	Chaperone	“	\$90.36/sess.
Dolores Hoehn	Chaperone	“	\$90.36/sess.
Regina Rosato	Chaperone	“	\$90.36/sess.
Donna Vangelatos	Chaperone	“	\$90.36/sess.
Spencer Adelberg	Chaperone	“	\$90.36/sess.
Debra Alhante	Chaperone	“	\$90.36/sess.
Michael Ambury	Chaperone	“	\$90.36/sess.
Jason Andrews	Chaperone	“	\$90.36/sess.
Angela Ansalone	Chaperone	“	\$90.36/sess.

\* Salary pending 2012/2013 contract negotiations

Personnel Recommendations – Chaperones (continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u> <u>School Year</u>	<u>Salary *</u>
Jessica Baker	Chaperone	2012/2013	\$90.36/sess.
Martin Bass	Chaperone	“	\$90.36/sess.
Karen Bullock	Chaperone	“	\$90.36/sess.
Joaquin Calatyud	Chaperone	“	\$90.36/sess.
Gerard Campanelli	Chaperone	“	\$90.36/sess.
Justin Carey	Chaperone	“	\$90.36/sess.
Susan Carollo	Chaperone	“	\$90.36/sess.
Marie Cronin	Chaperone	“	\$90.36/sess.
Linda Curran	Chaperone	“	\$90.36/sess.
Lindsay DeLucca	Chaperone	“	\$90.36/sess.
Charlotte Devinsky	Chaperone	“	\$90.36/sess.
Denise DeVito	Chaperone	“	\$90.36/sess.
Steven Duboff	Chaperone	“	\$90.36/sess.
Rosemarie Elder	Chaperone	“	\$90.36/sess.
Kathryn Falbo	Chaperone	“	\$90.36/sess.
Jamie Fein	Chaperone	“	\$90.36/sess.
Donna Fielding	Chaperone	“	\$90.36/sess.
Theresa Finley	Chaperone	“	\$90.36/sess.
Joanne Flores	Chaperone	“	\$90.36/sess.
Mathew Gentile	Chaperone	“	\$90.36/sess.
Debra Goldmeier	Chaperone	“	\$90.36/sess.
Adrienne Goldstein	Chaperone	“	\$90.36/sess.
Jason Goodstone	Chaperone	“	\$90.36/sess.
Harriet Greenspan	Chaperone	“	\$90.36/sess.
Nikki-Lynn Guerin	Chaperone	“	\$90.36/sess.
Deborah Hershkowitz	Chaperone	“	\$90.36/sess.
Michael Horun	Chaperone	“	\$90.36/sess.
Carolina Izzo	Chaperone	“	\$90.36/sess.
Joseph Izzo	Chaperone	“	\$90.36/sess.
Lorraine Jingeleski	Chaperone	“	\$90.36/sess.
Shahida Karim	Chaperone	“	\$90.36/sess.
Dorothy Kleinman	Chaperone	“	\$90.36/sess.
Kathleen Kmiotek	Chaperone	“	\$90.36/sess.
Steven Kunz	Chaperone	“	\$90.36/sess.
Annamarie LeBlanc	Chaperone	“	\$90.36/sess.

\* Salary pending 2012/2013 contract negotiations

Personnel Recommendations – Chaperones (continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u> <u>School Year</u>	<u>Salary *</u>
Barbara Levine	Chaperone	2012/2013	\$90.36/sess.
Helene Levine	Chaperone	“	\$90.36/sess.
Scott Lieberman	Chaperone	“	\$90.36/sess.
Jerry Loeb	Chaperone	“	\$90.36/sess.
Patricia Maniscalco	Chaperone	“	\$90.36/sess.
Charles Marfoglio	Chaperone	“	\$90.36/sess.
Laura Meyer	Chaperone	“	\$90.36/sess.
Laurence Meyerson	Chaperone	“	\$90.36/sess.
Jason Miller	Chaperone	“	\$90.36/sess.
Lauren Miller	Chaperone	“	\$90.36/sess.
Francine Moustakalis	Chaperone	“	\$90.36/sess.
Margaret O’Connor	Chaperone	“	\$90.36/sess.
MaryLou O’Donnell	Chaperone	“	\$90.36/sess.
Patricia Owens	Chaperone	“	\$90.36/sess.
Peggy Paddock	Chaperone	“	\$90.36/sess.
Jordon Pekar	Chaperone	“	\$90.36/sess.
Eileen Pizarz	Chaperone	“	\$90.36/sess.
Dianna Procida	Chaperone	“	\$90.36/sess.
Nicolette Pupillo	Chaperone	“	\$90.36/sess.
Alan Rappaport	Chaperone	“	\$90.36/sess.
Georgiena Robinson	Chaperone	“	\$90.36/sess.
Nancy Rogers	Chaperone	“	\$90.36/sess.
Glenn Rubin	Chaperone	“	\$90.36/sess.
Susan Rusinek	Chaperone	“	\$90.36/sess.
Vanessa Russell	Chaperone	“	\$90.36/sess.
Susan Salzman	Chaperone	“	\$90.36/sess.
Jennifer Santorello	Chaperone	“	\$90.36/sess.
Charlotte Scaturro	Chaperone	“	\$90.36/sess.
Sara Schaffer	Chaperone	“	\$90.36/sess.
Janice Shaffer	Chaperone	“	\$90.36/sess.
Marie Schettini	Chaperone	“	\$90.36/sess.
Aaron Schlissel	Chaperone	“	\$90.36/sess.
Veronica Skoch	Chaperone	“	\$90.36/sess.
Andrea Spector	Chaperone	“	\$90.36/sess.
Lance Steinberg	Chaperone	“	\$90.36/sess.

\* Salary pending 2012/2013 contract negotiations

Personnel Recommendations – Chaperones (continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u> School Year	<u>Salary *</u>
Deena Stevens	Chaperone	2012/2013	\$90.36/sess.
Lauren Stifelman	Chaperone	“	\$90.36/sess.
Raymond Tesar	Chaperone	“	\$90.36/sess.
Donna Turello	Chaperone	“	\$90.36/sess.
Christina Visbal	Chaperone	“	\$90.36/sess.
Grace Vuotto	Chaperone	“	\$90.36/sess.
Susan Wetzler	Chaperone	“	\$90.36/sess.
Michael Wyler	Chaperone	“	\$90.36/sess.

\* Salary pending 2012/2013 contract negotiations

Appointment & Reappointments – Per Diem Substitute Teachers and Nurse

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Daniel Napolitano	Per Diem Substitute Teacher Appointment	9/24/12	\$137.19*
Sharon McCafrey	Per Diem Substitute Nurse Appointment	9/24/12	\$135.00*
Aileen Sharkey	Per Diem Substitute Teacher Reappointment	9/24/12	\$137.19*
Joanna Gentile	Per Diem Substitute Teacher Reappointment	9/24/12	\$137.19*
Joseph Ruggiero	Per Diem Substitute Teacher Reappointment	9/24/12	\$149.93*
Elissa Gold	Per Diem Substitute Teacher Reappointment	9/24/12	\$156.31*

\* Salary pending 2012/2013 contract negotiations

Non-Teaching Personnel - Substitute

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Christine Sausa	Clerical Part Time Substitute	School Year 2012/2013	\$12.25 p.h.
Michael Giuliano	Cleaner Part Time substitute	"	\$12.25 p.h.

\* Salary pending 2012/2013 contract negotiations

Out of District Staff Development Facilitator

Nick DeNezzo	Kayaking Level 1 & Kayaking Level 2 Workshops for Physical Education Teachers – Grades 9-12	\$400.00 for two 3-hour staff development workshops
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NOTE: Rescind the above appoint approve at the 6/18/2012 Board of Education meeting.

3. Finance

a. Cooperative Bids

That the Board of Education award the following bid:

Bid No. 742 – Uniform Purchase  
Woods Mens & Boys Clothing

b. Donation – Old Bethpage Elementary School

That the Board of Education authorize the Acceptance of the following donation as a result of participation in Target's Take Charge of Education Program:

Old Bethpage Elementary School	\$870.93
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c. Rosetta Stone Agreement

That the Board of Education approve the agreement with Rosetta Stone and authorize the Board President to sign the agreement.

d. Agreement with NCS Pearson, Inc.

That the Board of Education approve the agreement with NCS Pearson, Inc., and authorize the Board President to sign the agreement.

e. Agreement with Schoolwide, Inc., for Additional Staff Development Training

That the Board of Education approve a service agreement with Schoolwide, Inc., for 24 days of Professional Development with Schoolwide, Inc., for a total amount of \$28,800.

f. Amendment to Written Plan Document for Plainview-Old Bethpage CSD

That the Board of Education adopt the following resolution amending the 403(b) written plan document for the Plainview-Old Bethpage Central School District:

WHEREAS, the Plainview Old Bethpage CSD (“District”) maintains the Plainview-Old Bethpage CSD 403(b) Retirement Plan (“Plan”); and

Whereas, the Plan was duly adopted on the 24<sup>th</sup> day of September, 2012 by the District’s Board of Education (“Board”); and

WHEREAS, the Board desires to amend the Plan as regards section 2.7 Non-elective Employer Contributions;

NOW, THEREFORE, BE IT RESOLVED that section 2.7 of the Plan is hereby amended to read as follows:

**2.7 Non-elective Employer Contributions**

Employer-Non-Elective Contributions shall be permitted under the Plan at the discretion of the Employer to certain class(es) Employee(s), as specified or referenced in the Plan Adoption Agreement and/or consistent with terms and conditions of the Employer’s collective bargaining agreement(s), memorandum(s) of agreement, or similar written arrangement.

The Employer shall be solely responsible for determining that a contribution is Non-Elective. Neither The OMNI Group, Inc., nor any record keeper, nor any Participating Service Provider, shall have any right or duty to inquire into the amount or appropriateness of any Non-Elective Employer Contribution made by the Employer, the method used in determining the amount of any such contribution , or to collect the same.

BE IT FURTHER RESOLVED THAT THE Plan, as amended, is hereby approved and adopted.

IN WITNESS WHEREOF, THE District has caused this Resolution and Amendment to be adopted this 24<sup>th</sup> day of September 2012.

g. Change Order #2 – Bid #683 – Locker Room Reconstruction Project at POBJFK High School

That the Board of Education authorize the following:

- Change Order No. 2 to WEB Construction for an increase of \$31,749.06 for the replacement of the existing ceiling and trench work in the boys and girls locker rooms at POBJFK High School and authorize the Board President to sign Change Order No. 2 and the Superintendent to sign the Change Order Certification form

h. Adoption of Resolution to Approve the following Contracts:

General/Masonry Reconstruction at Mattlin M.S.

Mechanical/Plumbing Construction at POBJFK H.S., POB M.S., Mattlin M.S., Stratford Road ES, Old Bethpage ES, Pasadena ES Parkway ES and Jamaica Avenue School

That the Board of Education approve the Resolution between the owner (POB) and contractors (WEB Construction Corporation, DM Restoration, Inc. and HVAC, Inc.) for the following projects:

- Bid #685 – Masonry/General Reconstruction at Mattlin MS, SED #28-05-04-06-0-014-029 to WEB Construction in the amount of \$92,000
- Bid #685 – Masonry/General Reconstruction at Mattlin MS, SED #28-05-04-06-0-014-029 to DM Restoration, Inc., in the amount of \$66,650

i. Contract-Nursing 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 Health Source Group to provide nursing services as listed in the contract.

j. Payment of Bills

September 2012

General Fund A	\$167,637.87
Trust & Agency	\$ 667.26
Federal	\$ 3,922.44
Capital	\$ 540.00

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meeting of September 10, 2012.

New Business

1. Additional Staff Development courses 2012-2013

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

Measurable Behavioral/Social Emotional Goals (Stratford Road)  
Activity Works  
Using the TI-Nspire Calculator in YOUR Classroom

2. Field Trips

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda that the Board of Education approve the field trips listed on the memo of September 24, 2012.

3. Settlement Agreement and General Release

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the Settlement Agreement and General Release for the student named in Executive Session.

Dr. Lewis stated that the Board of Education will be having a Retreat on Friday, September 28, 2012.

Executive Session

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

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

Respectfully submitted,

Harriet Fischer  
District Clerk

Approved: \_\_\_\_\_  
Amy Pierno, President

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

Acting District Clerk

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

Adjournment

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

The meeting was adjourned at 10:03 p.m.

Respectfully submitted,

Dr. Lorna R. Lewis  
Acting District Clerk

Approved: \_\_\_\_\_  
Amy Pierno, President

Minutes of School Board Meeting – September 10, 2012

Board Room - Administration Building – Mattlin Middle School

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

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

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 and negotiations.

Respectfully submitted,

Ryan Ruf  
Acting District Clerk

Approved: \_\_\_\_\_  
Amy Pierno, President

There were approximately 40 district residents and staff members present.

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

The Pledge of Allegiance was recited.

Members of the Plainview-Old Bethpage Choir sang our National Anthem and God Bless America commemorating September 11<sup>th</sup>.

Mrs. Pierno asked that we observe ten seconds of silence in memory of the parent that recently died and to honor those who were lost on September 11<sup>th</sup>.

Mrs. Pierno stated that this evening we are going to hear from Dr. Lewis about the opening of schools. Jim Murray, our high school principal, will review the 2011 Scholarship Report. Our students did extremely well last year. She noted they achieved 100% passing on the Bio, Spanish, French, and Italian Regents. We had 100% passing in AP Music, AP French, AP Art, and AP World History as well as 100% mastery in College International Business.

Mrs. Pierno stated that we will also hear a report on the High School Summer School Program from Mr. Christopher Donarummo, Principal of the program.

Mrs. Pierno thanked all of our staff who worked during the summer to plan for such a smooth opening of schools. She thanked the Clerical staff that put together all of the materials and packets to start the year off. She thanked the teachers and Chairpeople who did curriculum writing over the summer or worked in our summer school, our principals who prepared schedules, made sure their buildings were all set and organized the textbooks, supplies and materials needed so that their staff would be off to a great start.

Mrs. Pierno also thanked Ms. Kim Parahus and her Buildings and Grounds staff who got our facilities ready while simultaneously overseeing the Capital Improvement projects. She thanked the transportation office that put together our bus routes to ensure the safety of our students, our guidance staff who made any necessary “tweaks” to schedules, Guy Lodico and his technology staff, our lunch staff and our Central Office team that did everything to bring all of this together.

### Board Announcements

Mr. Bettan stated he had the pleasure of attending our football game at Freeport High School. Dr. Lewis, Mr. Murray and Mr. Howard were also there. He was pleased to announce that Plainview won 14 to 12. It was a very exciting game. There was a lot of coverage of this game. He told the community that Homecoming will be October 13<sup>th</sup>.

Mrs. Pierno announced that Good Shepherd invited everyone to their September 11 vigil.

### Superintendent's Announcement

Dr. Lewis reviewed her Opening of School Report. Our theme this year is Moving Forward...Together. Dr. Lewis stated that we are a district of distinction. She too spoke of our football game at Freeport and how exciting it was. She reviewed things of which we are extremely proud. Dr. Lewis toured the buildings before they opened. She spoke of the great job done by Ms. Kim Parahus and her building and grounds staff. She spoke of things that still had to be corrected. She reviewed K-12 enrollment numbers. Dr. Lewis spoke of how we must educate our children today and the District's plan for results in areas such as high academic standards, safe school climate, fiscal prudence and community involvement. She spoke of the District's expectations as well initiatives driven by State Mandates. Dr. Lewis discussed Annual Professional Performance Review, Student Learning Objectives, Common Core Units, Dignity for All Students Act, and Response to Intervention. She noted how important PARCC Assessments will be.

### Reports

#### 1. Facilities Update

Ms. Parahus updated the Board and the community on the construction at the schools. She discussed the boys and girls locker rooms at POBJFK High School. She stated that our architects will be submitting a change order for the replacement of the ceiling grid and tile. She discussed the door hardware and keying system.

Ms. Parahus reviewed and discussed the courtyard restoration at Plainview Middle School. She discussed the roofing work at Parkway and Pasadena Schools. Contractors will be working over the weekend. Both main office areas have been cleaned and put back in temporary order. She spoke of the masonry work that is ongoing at both schools.

Ms. Parahus discussed the work at Old Bethpage and Stratford Road Elementary schools. The courtyard restoration work at Mattlin Middle School has been completed. The masonry gym wall work is completed. Mechanical and electrical work is ongoing.

She stated that we anticipate the installation of Emergency Gas Shut-off Valves in the kitchens and the boiler room will take 2 to 4 days per building. This will not impinge upon instruction or food service.

Mrs. Pierno thanked Ms. Parahus for her very complete and comprehensive report.

2. Crossing Guard

Mr. Ruf discussed the notice from the Nassau County Police Department regarding the elimination of the crossing guard at Manetto Hill Road and Central Park Road. He called the second precinct and strongly opposed the elimination of the crossing guard. He informed the community that the crossing guard is temporarily still in place. However, the issue is ongoing.

3. 2011/2012 POBJFK High School Report

Ms. Gierasch thanked Mr. Murray, the Directors and the Administrators for a very fine job.

Mr. Murray discussed the District's many points of pride including our National Merit winners, our Intel Science winners, and our Long Island Science and Engineering Fair winners as well as winners of many other competitions.

He stated that 82% of our students went to a four year college, 14% went to a two year college and 4% went into the military or were undecided. He reviewed the types of diplomas our students received, our graduation rates, the number of AP Papers written.

Mr. Murray discussed our points of pride in Art, Business, English, Math, Music, Science, Research, Social Studies, Technology, and World Languages.

Mr. Murray noted that his High School Report is on our website.

4. 2012 Summer School Report

Mr. Donarummo, our high school summer school principal reported on the results of the Summer School Program with our partner Bethpage School District. We had a total of 85 students, 43 were from Plainview. He reviewed our results which were very good. He reviewed the results of the middle school students.

Mrs. Schulman asked about review classes.

Mr. Donarummo discussed RCTs. He thanked the teachers from both districts for all their hard work. He extended his thanks to the Board and Central Administration for their continued support of this program.

Mr. Cepeda asked if everything ran smoothly.

Mrs. Bernstein noted that this was Mr. Donarummo's first time as Principal of the summer school. She asked if there was anything he would like to see changed as we are going forward.

Mr. Donarummo stated that having Infinite Campus in the summer would be very helpful.

Mrs. Lieberman expressed her views that this is the first time we have had such an extensive Summer School Report. She thanked Mr. Donarummo for this comprehensive report.

Mrs. Rothman asked if we anticipate running this program again next year.

Mr. Donarummo stated it is an excellent program.

Mrs. Pierno thanked both Mr. Murray and Mr. Donarummo for their excellent reports.

Mrs. Pierno noted that only one student did not graduate and that student is going for his GED. She noted there are more Plainview students at the middle school level.

Ms. Laurie Lynn stated more students are availing themselves of the opportunity.

Mrs. Schulman stated that 99% of our students passed. Historically, special needs students have a hard time with this. This is a testament to the teachers.

Mr. Bettan spoke of the kids taking honor courses. It is a great base line and we should keep it going up.

Mrs. Lieberman spoke of increasing the rigor.

Ms. Lynn stated that we are very concerned about the students who struggled. We are not ignoring these students.

Public Participation

Austin Kotler and Brett Mendelsohn, Juniors at POB High School, informed the Board of the “Rethink the Drink” program they brought into the school. They want to fund raise to provide filtered water stations. There is one station in the high school now.

Arielle Heiman discussed the creation of a new club, Spoken-Word or Slam Poetry Club. She explained what this club does. Ms. Heiman noted that she asked for the establishment of this club last year and the request was denied.

Mrs. Schulman asked how much money would be involved.

Dr. Lewis stated we will work with the high school. We will follow up and look into this request. Dr. Lewis stated it sounds like a great idea. However, there is a budget process that has to be followed. She is not yet familiar with our budget process. She spoke about “addition by subtraction”.

Cheryl Dender, President of PTA Council thanked the Board for the two new screens in the Board Room. It makes it easier for community members to see the information contained on the “big” screen in the Board room. Ms. Dender stated that PTA will support the keeping of crossing guards by writing letters and making their views known on how important the crossing guards are.

Ms. Meredith Lewin discussed the parking lot at the Fern Place School and the curb cut. She expressed her unhappiness with the curb cut. She wants to preserve park land.

Mr. Ruf stated that he too was surprised by the curb cut. He discussed this with the Director of the Fern Place School.

Mr. Josh Gilbert discussed the method of payment for school lunches. He requested that a computerized fee program be instituted. Mr. Gilbert also expressed his views that communication between parents and administration should be better and should be improved.

Ms. Jazz Norris discussed the parking at the Fern Place School. She expressed her views that it is a safety issue. The staff parks on the grass.

Ms. Ivy Chasen expressed her concerned about the curriculum in the 7<sup>th</sup> grade. She discussed the accelerated math class. The numbers in the class are very high. They are not getting the rigor they need. They need support for the gifted in the middle school.

Ms. Andrea Goldman discussed weather conditions and situations that exist when students park at the Community Pool and then walk to the high school on Kennedy Drive.

Routine Business

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

1. Students

Student Placements

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

2. Personnel

Administration Staff – Additional Work Days

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Maria Carnesi	Social Studies Chair	Summer 2012 10 days	\$682.21 per day
Kimberly Ferina	Math Chair	Summer 2012 1 day	\$625.00 per day
Jeffrey Yagaloff	English Chair	Summer 2012 9 days	\$682.21 per day

Non-Teaching Personnel – Permanent Employee Recommendation

Samantha O’Leary Typist Clerk – Plainview 8/28/2012  
Old Bethpage M.S.

Non-Teaching Personnel – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Karen Dodge	Account Clerk Business Office/ POBJFK H.S. Replacing Lori Doremus who resigned	9/14/2012	\$40,130 Step 3 To be prorated
Janine Kachadourian	Typist Clerk Part- Time Old Bethpage School Replaced Elisa Samuelson who took another position	9/11/2012	\$17,311 Step 3 To be prorated

Non-Teaching Personnel – Appointment

Maryann Bulla	School Monitor PT 2.75 hours per day Mattlin Middle School	Sept. 11, 2012	\$9,412.45
John Masino	Security Aide PT POB M.S. 2 hours per day	Sept 5, 2012	\$24.27 per hour
Robert Bucking	Security Aide PT Mattlin Middle School 3 hours per day	Sept 5, 2012	\$24.27 per hour

Non-Teaching Personnel – Bus Attendant K-Center

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Nicolina Serp	Bus Attendant PT 2 hours per day	Sept. 6, 2012	\$18.91 p.h.

Non-Teaching Personnel Appointment

Christine Ricca	Per Diem Substitute Nurse	July 2012	\$150.00 per day
Maryann Leap	“	“	\$135.00 per day
Anita Pfeffer-Reis	“	“	\$135.00 per day
Michelle Lorge	“	“	\$135.00 per day

Non-Teaching Personnel – Unused Vacation Entitlement

		<u>Vacation Days</u>	<u>Annual Salary</u>	<u>Daily Rate</u>	<u>Entitlement</u>
Barbara Zontini	Typist Clerk	1.5	\$54,125	\$206.25	\$309.38

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

<u>Facilitator</u>			<u>Hours</u>	
Jennifer Hoffman	Writing Fundamentals Update for 3 <sup>rd</sup> Grade	School Year 2012/2013	1	\$53.76 ph
Jennifer Hoffman	Writing Fundamentals for 5 <sup>th</sup> & 6 <sup>th</sup> grades	“	1.25	\$53.76 ph
Dianne Stratford	Special Class Shared Planning (Grades 5-8 Special Education Teachers)	“	1	\$53.76 ph
Jeremy Ritter	Special Class Shared Planning (Grades 5-8 Special Education Teachers)	“	1	\$53.76 ph

Personnel Recommendation – School Year 2012/2013 – POBJFK High School  
Financial Aid Meeting

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Anthony Isola	Keynote Speaker Financial Aid Meeting for grades 9 and 10	Oct. 10, 2012	2 hrs @own daily rate pay*

Personnel Recommendation – summer Work – In-District Collaborative Teacher

Jody Barditch	Collaborative	Summer 2012 4 hours	\$53.76 per hour*
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Personnel Recommendation – Workshop Training

Jennifer Strangio-Lott	Behavioral Consultant	School Year 2012/2013	\$53.75 per hour*
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Co-Curricular Activities – School Year 2012/2013 – Plainview-Old Bethpage JFK High  
School

Jennifer Santorello	Business Honor Society Advisor	“	\$920.00*
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Personnel Recommendation – Consultant – School Year 2012/2013

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Michael K. Marshall	Professional Development Consultant-APPR Workshop	Sept. 19, 2012 7 hours	Not to exceed \$1,000  Up to \$500 travel expenses

Non-Teaching Personnel – Child Care Appointments

Adrienne Goldstein	Child Care Assistant	9/1/2012	\$12.75 ph
Amanda Horowitz	Child Care Assistant	9/1/2012	\$12.75 ph
Taylor Rosen	Student Worker	9/1/2012	\$ 7.75 ph

Appointments – Swim Program – School Year 2012/2013

Jessica Chasan	Lifeguard PT/Instructor	School Year 2012/2013	\$10.00/hr. \$12.50/hr.
Heather Fitzpatrick	Lifeguard PT/Instructor	“	\$10.00/hr. \$12.50/hr.
Lauren Friedland	Lifeguard PT/Instructor Supervisor	“	\$10.00/hr. \$12.50/hr. \$16.50/hr.
Andrew Ingerman	Lifeguard PT/Instructor	“	\$10.00/hr. \$12.50/hr.
Lynn Israel	Lifeguard PT/Instructor Supervisor	“	\$10.00/hr. \$12.50/hr. \$16.50/hr.
Ryan Kissane	Lifeguard Trainee PT	“	\$10.00/hr.

Appointments – Swim Program – School Year 2012/2013

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Laura Porto	Lifeguard PT/Instructor Supervisor	School Year 2012/2013	\$10.00/hr. \$12.50/hr. \$16.50/hr
Megan Probst	Lifeguard PT/Instructor	“	\$10.00/hr. \$12.50/hr.
Nicole Survilla	Lifeguard PT/Instructor	“	\$10.00/hr. \$12.50/hr.

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

Jeannine Gulli	Supervisor	School Year 2012/2013	\$100/hr.
Frank Carbone	Supervisor-Substitute	“	\$100/hr.
Jennifer Gosden	Teacher	“	\$ 65/hr.
Ian Morzan	Teacher	“	\$ 65/hr.
Kristen Raszka	Teacher	“	\$ 65/hr.
George Argyrou	Aide	“	\$ 25/hr.
Yvette Constentino	Aide	“	\$ 25/hr.
Regina Inglese	Aide	“	\$ 25/hr.
Nicole Jonas	Aide	“	\$ 25/hr.
Leah Kalfin	Aide	“	\$ 25/hr.
Justin Lazaro	Aide	“	\$ 25/hr.
Wendy McCaffrey	Aide	“	\$ 25/hr.
Tashika McCalla	Aide	“	\$ 25/hr.
Kathy Murphy	Aide	“	\$ 25/hr.
Diane Olszewski	Aide	“	\$ 25/hr.
Julie Raiti	Aide	“	\$ 25/hr.
Lisa Steinhilber	Aide	“	\$ 25/hr.
Kristen Sylvan	Aide – Substitute	“	\$ 25/hr.

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

Resolved upon motion by Mrs. Rothman, seconded by Mrs. Schulman that the Board of Education approve the following TAG Program appointment for the 2012/2013 school year:

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Candice Cepeda	Aide	School Year 2012/2013	\$25.00/hr.

On the Motion:

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

Abstentions: Mr. Cepeda.

Motion Carried.

Appointment – Drive Education Program

Robert Ventre	Driver Education In-Class Lecturer	Sept. 11, 2012 to June 13, 2013	\$2,300 for each 24 hour lecture course
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Appointment and Reappointment – Per Diem Substitute Teachers

Michael Ambury	Per Diem Substitute Teacher	9/10/12	\$137.19*
David Weinstein	Per Diem Substitute Teacher Reappointment	9/10/12	\$137.19*

\* Salary pending 2012/2013 contract negotiations

Non-Teaching Personnel – Substitute

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Maria Alper	School Monitor Part Time Substitute	9/11/2012	\$8.50 ph*

\* salary pending 2012/2013 contract negotiations

Adult Education Outside Consultants

That the Board of Education approve the following outside consultants and courses:

<u>William Adlman</u>	Magic as a Hobby 2 – Two Hour sessions \$25/hr 2+10 setup fee=\$2=\$120
<u>Ira Bergman</u> (2 seminars)	Estate and Asset Conservation – One Session, No fee Financial Intensive Care – one session, no fee
<u>Anna Burke</u> (2 classes)	Pilates - \$60/session, 8 one hour sessions Pilates – Section 2 - \$60/session, 8 one hour sessions
<u>Mr. Cervone</u>	Scrapbooking-Six-1.5 hour sessions \$24/hr 1.5=\$36+\$15.50 prep and cleanup fee=\$51.50/sess.
<u>Christine Christi</u> Formerly: Christine Barra (4 classes)	Strength Training, \$53/per session; Two 9 week sessions; 9-45 minute sessions Tuesday AM and Friday AM Body Sculpting, \$53/session; 8-45 min sessions Body Sculpting – Core Focus, \$53/sessions; 8-45 min sess.
<u>Ellen Cohen</u>	Theta Healing - \$20 per person per session, one session
<u>Pat Dimatos</u>	Floral Design – 8 – Two hour sessions \$24/hr 2=\$48+\$9.50 prep fee=\$57.50 (maybe seven sessions depending on enrollment)

Adult Education Outside Consultants (continued)

That the Board of Education approve the following outside consultants and courses:

<u>Dina Elardo</u>	Notary Public Preparation Class; 3 hrs-\$25/hr  Notary Signing Agent Course; 2 hrs. - \$25/hr.
<u>Richard Fiore</u> (2 classes)	Social Dancing - \$63.00 per session – 8 sessions  Rhythm Dancing-\$63.00 per session-8 sessions Both \$42 1.5hr=\$63 including prep and breakdown fee
<u>Barry Fox</u>	How Long Islander can Beat the High Cost of College \$100/session fee; One Two hour session
<u>Amy Giliberto</u> (2 classes)	English as a Second Language – 8 – 2hr. sessions \$24 2=\$48+\$9.50 prep fee = \$57.50/sess.  Word 2007 for Beginners – 6 (Six) – 2 hr. sessions \$24/hr 2=\$48+\$9.50 prep fee-\$57.50/sess.
<u>Kathleen Goodman</u>	Substitute for Carol Rodriguez as Zumba instructor paid through Carol Rodriguez
<u>Sidney Gubell</u>  (two classes)	Bridge for Advanced Beginners 2 – 8 two hr. sessions \$25/hr 2=\$50+\$10.00 prep fee=\$60.00/sess.  Bridge for Beginners – 8 two hour sessions \$25/hr 2=\$50+\$10.00 prep fee - \$60.00/sess.
<u>Olena Kropp</u>	Tot Saver CPR & First aid for Children \$24/hour for 3 ½ hours-one sessions \$24 3.5=\$84
<u>Sharon Kovacs-Gruer</u>	Planning for your Child with Special Needs-one 2 hr session no fee
<u>Sueey Gutierrez</u>	Spanish-Introduction to the Language 8 – 1 ½ hour sessions \$24/hr 1.5+\$18 prep fee=\$54/sess.

Adult Education Outside Consultants (continued)

That the Board of Education approve the following outside consultants and courses:

<u>George Manolakes</u> (2 classes)	Computer Excel-Level 1-\$24/hour plus \$19 prep fee=\$67/sess. 2 hour sess; total six sessions  Computer-Excel-Level 2-\$24/hour plus \$19 prep fee=\$67/sess. 2 hour session; total six sessions
<u>Ellen Makofsky</u> (2 seminars)	Elder Law – No Fee – one 2 hr session  How to Leave Money to Heirs – No fee – one 2 hour session
<u>Samuel Miller</u>	Long Term Care Planning – No Fee; one 1 hour session
<u>Brian Oxe</u>	Volleyball Rec. – 10 – 1 ½ hr. sessions - \$50.00 per sess.
<u>Ms. Stockinger</u> (2 classes)	Sewing for Beginners – Eight 1 ½ hr. sessions \$2 1.5=\$36+\$16 prep/cleanup fee \$52/sess  Sewing for Advanced Beginners – Eight 1 ½ hr. sessions \$24 1.5=\$36+\$16 prep/cleanup fee=\$52/session.
<u>Eleanor Terrarosa</u>	Painting & Sketching – 8 – 2 ½ hour sessions \$24/hr. 2.5 hrs=\$60/session
<u>Lorraine Vallancourt</u> (2 classes)	Yoga Group 1 8-1 ½ hour sessions; \$75/session  Yoga Group 2 8-1 ½ hour sessions; \$75/session
<u>Janet Walter</u> DBA	Maj Jongg – 8 – two hour sessions \$24/hr. 2 = \$48+\$14=\$62/session
<u>GoldFire Diamonds</u> (2 classes)	Maj Jongg-Section 2 – 8o two hour sessions \$24/hr 2-\$48+\$14=\$62/session

Adult Education Outside Consultants (continued)

That the Board of Education approve the following outside consultants and courses:

Stephanie Young	Crochet & Knitting for Beginners 8 – Two hour sessions \$24/hr 2-\$50/session  Jewelry Making Two – 2 hour session classes \$50/class 2-\$100.00
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Professional Staff – Leave of Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Marguerite Langton	Speech Teacher POB M.S./HANC	Sept. 1, 2012 thru June 30, 2013	
Sharon Smith	Special Education Teacher Stratford Elementary School	Sept. 1, 2012 thru February 28, 2012	

NOTE: Leave of Absence is pending Board of Education approval of Memorandum of Agreement

3. Finance

a. Speech and Language Pathologist PROMPT Trained Therapist  
2012-2013

That the Board of Education authorizes the President of the Board to sign a contract for the 2012/2013 school year with Lauren Battaglia to provide 2 students with a speech and language pathologist, PROMPT Trained Therapist service as listed in the contract.

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

That the Board of Education authorizes the President of the Board to sign a contract for the 2012/2013 school year with Henry Viscardi School to provide 2 students with school tuition as listed in the contract.

c. Cooperative Bids

That the Board of Education approve the following bid:

Bid No. 755 – Grounds Maintenance Equipment & Accessories  
Storr Tractor Co.

d. Award of Cooperative Bid – Revision

Bid No. 749 – Air Filter HVAC  
Laurab, Inc.

NOTE: Rescind Bid #749 to Fastenal that was approve at the Board of Education Meeting of July 2, 2012.

e . Agreement with H2M

That the Board of Education approve the agreement with H2M to provide a demographic study for the Plainview-Old Bethpage Central School District not to exceed \$4,500.

f. Establishment of a Swimmer Scholar Award Scholarship

That the Board of Education approve the establishment of a Swimmer Scholar Award Scholarship.

g . Contract – Professional Development 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 Learning Curve Consultants to provide professional development services as listed in the contract.

h. Contract – Assistive Technology – 2012/2013

That the Board of Education authorizes the President of the Board to sign a contract for the 2012/2013 school year with Accessible Learning Technology alternatives to provide Assistive Technology services as listed in the contract.

i. Contract – Feeding Therapy 202/2013

That the Board of Education authorizes the President of the Board to sign a contract for the 2012-2013 school year with Extraordinary Pediatrics to provide one student with feeding therapy services as listed in the contract.

- j. Change Order for Bid #683 Locker Room Reconstruction Project at POBJFK High School

That the Board of Education authorize the following:

- Change Order No. 1 to Web Construction Corporation, for an increase of \$84,551.50, for the Locker Room Reconstruction Project at POBJFK High School and authorize the Board President to sign Change Order No. 1 and the Superintendent to sign the Change Order Certification form.

- k. Contract – Half Day Training for Soar to Success Reading Program for the Special Class English Teachers at Mattlin Middle School and Plainview Middle School – 2012/2013

That the Board of Education authorizes the President of the Board to sign a contract for the 2012/2013 school year with Houghton Mifflin Harcourt to provide half day training for Soar to Success Reading Program for the Special Class English teachers at Mattlin Middle School and Plainview Middle School.

- l. Adoption of Resolution to Approve the following Contracts:  
General/Masonry Reconstruction at POB Middle School, Old Bethpage ES,  
Pasadena ES, JFK high School, Stratford Road ES and Parkway ES

Electrical Construction at JFK High School, POB MS. Mattlin MS, Old Bethpage ES, Parkway ES, Pasadena ES, Stratford Road ES and Jamaica Avenue School

That the Board of Education adopt the following resolution to approve the contracts with DM Reconstruction, Inc., Capitol Restoration, Pella Construction Corporation, WEB Construction Corporation, Bri-Den Construction Corporation and Palace Electrical Contractors, and authorize the Board President to sign the AIA contracts:

WHEREAS, it has been determined that DM Reconstruction, Inc., Capitol Restoration, Pella Construction Corporation, WEB Construction Corporation, Bri-Den and Palace Electrical General/Masonry Reconstruction at POBMS, Old

Old Bethpage ES, Parkway ES, Pasadena ES, Stratford Road ES and Jamaica Avenue School,

WHEREAS DM Reconstruction, Inc., Capitol Restoration, Pella Construction Corporation, WEB Construction Corporation, Bri-Ben and Palace Electrical Contractors were awarded the bids to perform such work;

BE IT RESOLVED that the Board of Education hereby approves the Agreement with DM Reconstruction, Inc., Capitol Restoration, Pella Construction Corporation, WEB Construction Corporation, Bri-Den and Palace Electrical Contractors to perform such work and authorizes the Board President to execute same.

m. Establishment of the “Spencer Cares” Scholarship

That the Board of Education approve the establishment of the “Spencer Cares” Scholarship in memory of Spencer Reis.

n. Disposal of Obsolete Equipment – Pupil Personnel Department

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

DynaVox IIIMT4 Serial #MT4002355

o. Agreement with Michael Keany of Keany Associates

That the Board of Education approve the agreement with Michael Keany of Keany Associates as a School Leadership Consultant for the Administrative Staff for 2.5 days for a total of \$3,125 during the 2012/2013 school year.

p. Payment

September 2012

General Fund A	\$3,717,016.62
Trust & Agency	\$ 933,318.22
Federal	\$ 37,146.67
School Lunch	\$ 77,801.49
Capital	\$ 688,324.58
Net Payroll	\$ 784,404.35

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meetings of August 13, August 28 and September 4, 2012.

Unfinished Business

Attendance at Conference – NSSBA - Resolutions Dinner Meeting

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mr. Bettan that the Board of Education approve the attendance of the following Board of Education members at the Nassau-Suffolk School Boards Association Resolutions Dinner meeting on Thursday, October 4, 2012 at Fox Hollow, Woodbury, New York:

New Business

1. Additional Staff Development Courses 2012-2013

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

Student Learning Objectives in Music  
Writing Fundamentals Update for 3<sup>rd</sup> Grade  
Writing Fundamentals Update for 5<sup>th</sup> and 6<sup>th</sup> Grades  
Special Class Shared Planning (Grades 5-8 Special Education Teachers)

2. Field Trips

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the Field Trips outlined on the memo of September 10, 2012.

3. Appointment to Audit Committee

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Cepeda that the Board of Education approve the recommendation to appoint Barbi Goldstein to serve on the Audit Committee from September 1, 2012 – June 30, 2014.

4. Revision of Cell Phone Policy Regulation

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Lieberman 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.

Minutes of School Board Meeting – September 10, 2012

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4. Revision of Cell Phone Policy Regulation (continued)

Tablet Data Plan

Superintendent of Schools (1)

Security Guards (4)

Assistant Superintendent (1)

No Restrictions plus data plan

Assistant Superintendents (1)

Director of Technology (1)

Director of Facilities & Operations (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 4<sup>th</sup> 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)

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4. Revision of Cell Phone Policy Regulation (continued)

Restricted Outgoing (continued)

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)

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.

Executive Session

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

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

Respectfully submitted,

Harriet Fischer  
District Clerk

Approved: \_\_\_\_\_  
Amy Pierno, President

The meeting was reconvened at 10:44 p.m.

Acting District Clerk

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

Adjournment

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

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

Respectfully submitted,

Dr. Lorna R. Lewis  
Acting District Clerk

Approved: \_\_\_\_\_  
Amy Pierno, President

Minutes of Special School Board Meeting – September 4, 2012

Principal's Conference Room – Plainview-Old Bethpage Middle School

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

Also Present: Dr. Lewis, Mr. Eagen, Ms. Gierasch.

Absent: Mr. Ruf, Mr. Guercio, Mrs. Fischer

Mrs. Pierno called the meeting to order at 10:00 a.m.

The Pledge of Allegiance was recited.

Acting District Clerk

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

Executive Session

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

The meeting recessed at 10:05 a.m.

Respectfully submitted,

Jill Gierasch  
Acting District Clerk

Approved: \_\_\_\_\_  
Amy Pierno, President

The meeting was reconvened at 10:20 a.m.

Adjournment

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

The meeting was adjourned at 10:21 a.m.

Respectfully submitted,

Jill Gierasch  
Acting District Clerk

Approved: \_\_\_\_\_  
Amy Pierno, President