

Minutes of Special School Board Meeting – July 12, 2013

Board Room – Administration Building – Mattlin Middle School

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

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

Absent: Ms. Aloe

Mrs. Lieberman called the meeting to order at 8:10 a.m.

The Pledge of Allegiance was recited.

Routine Business

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

1. Personnel

Professional Staff – Part-Time Re-Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Debra Goldmeier	Deaf & Hearing Impaired (.53) Position Assign: American Sign Language K-Center	Sept., 1, 2013 thru June 30, 2014 or earlier at the discretion of the Board of Education	\$46,983.44 Step 10MA (represents .53 of \$88,648)
Kimberly Preston	ASL Teacher (.8) Position Assign: POBJFK H.S.	Sept. 1, 2013 thru June 30, 2014 or earlier at the discretion of the Board of Education	\$54,640.80 Step 3MA (represents 8/10 of \$68,301)

Appointments – Summer Evaluators 2013/2014 School Year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Thomas Meier	Summer Evaluator	School Year 2013/2014	Own Rate of Pay
Jay Wechter	“	“	Own Rate of Pay
Sharon Arschin	“	“	\$54.84/hr.
Marc Galloway	“	“	\$54.84/hr.
Jay Wechter	“	“	\$54.84/hr.

Discussion:

Mrs. Pierno asked about the rate of pay for Mr. Wechter.

Dr. Eagen stated that Mr. Wechter fills multiple rolls. The salary he receives depends upon the roll he fills. It could be as district psychologist or district psychologist as Social Worker.

Appointments – Collaborative Teachers

Robbin Sigman	Collaborative Teacher	School Year 2013/2014	4	\$54.84 sess.
Faith Zaccoli	“	“	4	\$54.84 sess.
Robin Zacharius	“	“	4	\$54.84 sess

Appointments – Summer 2013/ TAG Program

Aaron Allsbrook	Aide	7/1/13 – 8/14/13	\$25/per hour
Wendy McCaffrey	Aide	“	\$25/per hour

Discussion:

Mrs. Bernstein questioned the rate of pay for the nurse in the TAG program. She believes the salary should be pro-rated. There does not appear to be a partial rate for working part of the day.

Dr. Lewis suggested we hold the “nurse” position and look into it.

Summer 2013 – Special Education Program – Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Matt Levine	Clerical	School Year 2013/2014	\$2705
Ryan Kissane	Aide	“	\$1980
Rhonda Fischer	Nurse	“	\$135 per day

NOTE: Rescind 6/3/13 Board of Education appointment for M. Levine and R. Fischer

Summer 2013 – ABA Special Education Program – Appointments

Anthony D'Angelis	Teacher	School Year 2013/2014	\$5778
Leah Kalfin	Teacher	“	\$5778
Rebecca Olsen	Teacher	“	\$5778
Jen Lasher	Speech Teacher	“	\$5778
Debbie Nieman	Trainer (to implement vocational component)	“	\$54.84 per hr. max. of 6 hrs.

NOTE: Rescind 5/7/13 Board of Education appointments for A. D'Angelis, L. Kalfin, R. Olsen, J. Lasher.

Summer 2013 – Work Study Special Education Program – Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Tara Castagna	Teacher	School Year 2013/2014	\$5778
Barbara Levine	“	“	\$5778
Lauren Miller	“	“	\$5778

NOTE; Rescind May 7, 2013 Board of Education appointment for
T. Castagna, B. Levine, L. Miller.

Summer 2013 – Special Education Program – Appointments

Kevin Hayes	Lifeguard/Aide	School Year 2013/2014	\$2070
Melissa Osterweil	Lifeguard	“	\$11/per hour
Megan Probst	Lifeguard	“	\$11/per hour
Rachel Sudran	Lifeguard	“	\$11/per hour

Personnel Recommendations – Chaperones

Ali Glassman	Chaperone	School Year 2012/2013	\$92.17/sess.
Joanna Gentile	Chaperone	“	\$92.17/sess.

New BusinessClaims Auditor – Rescind Appointment

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Greenberg that the Board of Education approve the recommendation to rescind the appointment of Dianne Sheffield as Claims Auditor for July 2013 and August 2013.

Resolution – Claims Auditor

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

WHEREAS, at its meeting of July 2, 2013, the Board of Education appointed Dianne Sheffield as Claims auditor for July 2013 and August 2013; and

WHEREAS, at its meeting of July 2, 2013, the Board of Education appointed Nawrocki Smith, LLP as Deputy Claims Auditor from July 2, 2013 through and including August 12, 2013

BE IT RESOLVED, that the Board of Education hereby rescind the July 2, 2013 appointment of Dianne Sheffield as Claims Auditor for July 2013 and August 2013; and

BE IT FURTHER RESOLVED, that the Board of Education appoints Nawrocki Smith, LLP to serve as Claims Auditor to hold such position subject to the pleasure of the Board of Education from the date of this resolution through and including August 12, 2013, unless such appointment is terminated earlier by the Board of Education with such appointment as Claims Auditor superseding the prior appointment as Deputy Claims Auditor; and

BE IT FURTHER RESOLVED, that said appointment o Nawrocki Smith, LLP shall be based on the terms of the Letter of Engagement; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to sign said Letter of Engagement on its behalf.

Letter of Engagement – Claims Auditor

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that the Board of Education approve the engagement of Nawrocki Smith LLP as Claims Auditor for the period of July 5, 2013 through August 12, 2013 as per the Letter of Engagement.

Recess

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

The meeting was recessed at 8:40 a.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Ginger Lieberman, President

School Board Meeting – July 2, 2013

Board Room - Administration Building – Mattlin Middle School

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

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

Absent: Mr. Bettan.

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. 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 20 district residents and staff members present.

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

Mrs. Lieberman welcomed everyone to the July 2nd Board Meeting. She welcomed our new Board Member, Seth Greenberg

Mrs. Schulman left the meeting at 8:00 p.m.

Board Announcements

Mrs. Bernstein stated that since the last Board Meeting, board members have attended all the moving up ceremonies which culminated with our high school graduation. This was a very memorable day. On behalf of the Board of Education, she congratulated the students, their families, the administrators and their teachers.

Mrs. Rothman stated that she and the rest of the Board attended the Varsity Awards dinner and the induction into the Wall of Fame honoring our athletes. She was very proud to state that most of our athletes are scholar athletes. Mrs. Rothman congratulated all the students that participated.

Mrs. Pierno thanked the Booster Club for hosting this event.

Mrs. Pierno stated that she and other Board Members attended the Outgoing PTA President's Dinner that was hosted by PTA. She thanked the outgoing presidents for all their work. She also thanked PTA for hosting this event.

Dr. Lewis thanked Mr. Murray, the principal of the high school, for such a wonderful graduation day. It was a particularly moving experience.

Dr. Lewis stated we had a wonderful end of year. She reviewed our graduation rates, the results of our regents' exam mastery and pass rate and the number of AP exams taken. Dr. Lewis stated that we will have a detailed report on this in August.

Mrs. Lieberman stated that every graduation has a moment in time that you carry with you. She spoke of the response from the students that a special education student received when he walked across the stage to receive his diploma. This will linger in our minds every day.

Dr. Lewis presented Cindy Mertz with a Resolution of Appreciation honoring her for her exceptional skills as a registered nurse that came into action at the Outgoing Presidents' PTA Dinner. Her swift action and attention to the care of a community member resulted in life-saving treatment. She thanked Ms. Mertz and presented her with a bouquet of flowers.

Report on Attendance at the National School Boards Association Convention.

Mrs. Lieberman stated that she, Dr. Lewis and Mrs. Rothman attended the National School Boards Association Convention in California in April. They will be giving reports on this convention this evening.

Reports – Attendance at National School Boards Association Convention

Mrs. Rothman stated she always questions if the children of Plainview-Old Bethpage are being given the best quality education and school experience when she raises her hand to vote on something. After attending the National School Board Convention, there is another important question that needs to be asked: Are we preparing our children for what their world will be.

She stated that she, Dr. Lewis and Mrs. Lieberman attended a session hosted by the U.S. Navy Seals. This session focused on important components that lead to success through leadership and teamwork. She related the teamwork that occurs in Plainview. The School Board meets with the PCT and administrators throughout the year. They meet with the PTA units, the Athletic Booster Club and many more groups. This is teamwork.

Mrs. Rothman also attended an excellent seminar on Education Foundations. This session reviewed current trends and best practices, components of a foundation and how to be successful in your goals.

Mrs. Rothman attended several sessions about technology and long range planning for technology. She noted that many school districts have proposed a technology bond to their communities. She reviewed some of the important goals of a long range plan regarding technology.

Another session she attended presented technology called “Vizzle” for the special education classroom.

Mrs. Rothman spoke of new staff development courses on tonight’s agenda related to technology.

Mrs. Rothman stated that she and Dr. Lewis attended another technology session. The facilitator recommended a book called, “The Coming Jobs War” by Jim Clifton, CEO of Gallup. In the book he challenges the public schools to think how their students can be prepared and ready for a good job. She expressed her views that we can meet the challenge if we do it together.

Dr. Lewis stated that three of the workshops she attended focused on technology. She spoke of the workshop dealing with how the iPad is changing the learning experience. She reviewed the session which was presented by Kevin Honeycutt on technology where he shared his insights in integrating technology in the curriculum. She expressed her views that when you attend a national conference such as this, they bring exceptional speakers and there is much to be learned.

Mrs. Lieberman also attended the workshop presented by the Navy Seals. They were the first group of civilians allowed on base. They showed techniques to build teamwork and trust. She attended the session on STEM and STEAM. They heard about adding the Arts to STEM. They learned about instructional themes and improving achievement and access to the core curriculum for students. The work that is done “blew her mind”. Mrs. Lieberman stated that we have to think outside the box. She spoke of an exercise that she did with three other people. She spoke of the workshop on robotics. We have to look at what we offer our kids and we have to start at the younger grades.

Mrs. Lieberman stated they went to the Scripps Institute of Oceanography. They spoke of oceanography as a science. They spoke of cutting edge science exhibits that utilize technology in novel ways with a look at the future of STEM. It was an eye opener.

Mrs. Lieberman attended a workshop on Surviving a National Crisis. Classes should have water stocked along with flashlights and batteries. Water is the most important.

Mrs. Lieberman expressed her views that much was learned at the convention. There is so much going on in the arts and technology. Education has to be the 21st century.

Public Participation

Ms. Diane Collins discussed the inequities between the middle schools. She requested that the Board make the middle school inequities one of its goals for the 2013/2014 school year. She also discussed MAP. She is part of the MAP committee. She stated it was formed to review the MAP Program and report to the Board of Education. Parents requested a survey in 2012 with questions to be forwarded to parents. The parents' questions were not included in the survey. She would like the MAP committee to be reformed so that the Board can charge the new committee. Ms. Collins also discussed the number of representatives on the committee. She would like the same number of students, parents and staff.

Dr. Lewis will look into this.

Ms. Stefanie Nelkens discussed the Common Core. She expressed her views that it is untested and unproven. Things are being introduced and there is not much material for supplemental help. She spoke of modules that may be used. She asked if the District is planning on parent outreach. Communication is key. She is concerned about the loss of time in the classroom.

Dr. Lewis assured her that we will not send a child into an exam unless we have done the preparations. Our focus next year in staff development will be mathematics. We will have support for our teachers. We will have no child show up in June that has not been fully prepared.

Mrs. Nelkens spoke of her son's experience.

Mrs. Lieberman stated that the District will be working to see that every student is prepared.

Mrs. Nelkens stated that parents need information to help their child.

Routine Business

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

Mrs. Schulman was not present for the vote on routine business.

1. Student Placements

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

2. Personnel

Administrative Staff – Resignation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Brian C. O'Sullivan	Chairperson-World Languages	July 31, 2013 (close of business day)	

Administrative Personnel Recommendation – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Carmen Campos Ed.D.	Department Chairperson- World Languages Work Year: Teacher’s Work Year+8 Replacing B. O’Sullivan- resigned	August 1, 2013	\$140,000

Eligible for Tenure: August 1, 2016

Unused Sick Leave Entitlement – Administrative Staff

		Total Days as of <u>6/30/13</u>	<u>1 for 3</u>	Annual <u>Salary</u>	Daily <u>Rate</u>	<u>Entitlement</u>
Joan E. Wartell	Assistant Principal	234	78	\$144,102	\$655.01	\$51,090.78

Professional Staff – Recall from Preferred Eligible List

Steven Kunz	Industrial Arts Teacher Assignment Tenure: Industrial Arts	Sept. 1. 2013	\$91,641 Step 11MA 10
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Professional Staff – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Erica Craig	Guidance Counselor/ Guidance Assign: POB Middle School Replacing Joan Sapir Retired	Sept. 1, 2013	\$62,396+ \$428 Step 1MA+ G

Eligible for Tenure: September 1, 2016

Tina M. Santaniello	School Psychologist/ Psychologist Assign: POBJFK H.S. Replacing: L. Cohen Retired	Sept. 1, 2013	\$85,321 Step 2MA 30
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Eligible for Tenure: September 1, 2016

Professional Staff – Part-Time Position

Leah Kalfin	Special Ed. Teacher (.5) Position Assign: Pasadena Elementary replacing: .5 of S. Smith who is on Leave of Absence	Sept. 1, 2013 thru June 30, 2014 or earlier at the discretion of the Board of Education	\$31,198 Step 1MA (represents 5/10 of \$62,396)
Brian O’Sullivan	Foreign Language Teacher (.6) position Assign: H.B. Mattlin M.S.- replacing: .6 of C. Duboff-retired	Sept 1, 2013 thru June 30, 2014 or earlier at the discretion of the Board of Education	\$46,194.60 Step 4MA30 (represents 6/10 of \$76,991)

Professional Staff-Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Danielle DeRosa	Literacy Teacher/ Reading – Assign: PAS/PKWY New Position	Sept 1, 2013	\$68,301 Step 3MA
Eligible for Tenure: September 1, 2016			
Caleigh E. Diesenberg	Elementary Teacher Elementary K-6 Assign: Stratford Elementary Replacing-E. Shapiro, retired	Sept. 1, 2013	\$56,136 Step 2BA
Eligible for Tenure: September 1, 2016			
Rachel Ewing	Elementary Teacher Elementary K-6 Assign: Stratford Elementary Replacing D. Sandler, retired	Sept., 1, 2013	\$68,301 Step 3MA
Eligible for Tenure: September 1, 2016			
Yuan (Quincy) Jiang	Foreign Language Teacher/Foreign Language 7-12 Assign: Chinese at PKHS/PKWY/PAS	Sept., 1, 2013	\$74,042 Step 3MA30
Eligible for Tenure: September 1, 2016			

Professional Staff-Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Kevin P. Smith	Mathematics Teacher/ Mathematics 7-12 Assign: POBJFK High School – Replacing: M. Bass-retired	Sept., 1, 2013	\$65,353 Step 2MA

Eligible for Tenure: September 1, 2016

Unused Sick Leave Entitlement – Professional Staff Retirees

<u>Name</u>	<u>Position</u>	Total Days as of of: 6/30/13	1 For _3_	Daily Rate	Annual Salary	Entit.
Martin L. Bass	Mathematics Tchr.	132	44	\$544.28	\$108,855	\$23,948.32
Myra Brand	Elementary Tchr.	200	66.67	\$588.03	\$117,606	\$39,203.96
Cindy L. Duboff	Foreign Language	129.5	43.17	\$573.71	\$114,741	\$24,767.06
Marisa L. Fang	Elementary Tchr.	145.5	48.5	\$592.19	\$118,437	\$28,721.22
Margaret Fessel	Elementary Teacher	318	106	\$612.31	\$122,462	\$61,231.00
Arlene L. Friedman	Elementary Tchr.	137.5	45.83	\$612.31	\$122,462	\$28,062.17
Harriet L. Greenspan	Mathematics Tchr.	166	55.33	\$597.19	\$119,437	\$33,042.22
Ruth Lazarus	ESL Teacher	181	60.33	\$573.71	\$114,741	\$34,611.93
Ellen Levine	Elementary Tchr.	54.5	18.17	\$602.44	\$120,487	\$10,946.33
Susan M. Margolies	Elementary Tchr.	276	92	\$612.31	\$122,462	\$56,332.52
Judith F. Rosenthal	Elementary Tchr.	230.5	76.83	\$612.31	\$122,462	\$47,943.78
Diane Sandler	Elementary Tchr.	45	15	\$592.31	\$118,437	\$ 8,882.85
Joan E. Sapir	Guidance Couns.	134	44.67	\$604.58	\$120,915	\$27,006.59
Eleanor B. Shapiro	Elementary Tch.	218	72.67	\$602.44	\$129,487	\$43,779.31
Vivian Celeste Wenzel	Special Ed. Tchr.	91.5	30.5	\$597.44	\$119,487	\$18,221.92

Non-Teaching Personnel – Permanent Employee Recommendation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Joan Gassert	Account Clerk POBJFK High School	7/18/2013	

Unused Sick Leave & Vacation Entitlement – Non-Teaching

		<u>Vacation Days</u>	<u>Annual Salary</u>	<u>Daily Rate</u>	<u>Entitlement</u>
Andrew DiLillo	Cleaner Mattlin M.S.	4.5	\$38,313	\$144.47	\$650.12

Unused Sick Leave & Vacation Entitlement – Non-Teaching

<u>Name</u>	<u>Position</u>	<u>Total Days as of 6/30/13</u>	<u>1 for 2 over 100 days</u>	<u>Vacation Days</u>	<u>Annual Salary</u>	<u>Daily Rate</u>	<u>Entit.</u>
Steven Duboff	Security Aide POBJFK High School	107	3.5		\$36,851.87	\$186.42	\$652.47
				17	\$36,851.87	\$186.42	\$3,169.14
Janine Kachadourian	Typist Clerk PT Old Bethpage			4.5	\$17,311.43	\$66.59	\$299.66

Personnel Recommendations – Mentor Program

Eileen Annino	Mentor	School Year 2013/2014	\$3,000
Lori Courtesis	“	“	\$3,000
Brianna Hamrah	“	“	\$3,000
Michele LaLima	“	“	\$3,000
Jacyln Morrison	“	“	\$3,000
Theresa Powell	“	“	\$3,000
Jane Weinkranz	“	“	\$3,000
Arda Victor	“	“	\$3,000

Personnel Recommendation – Additional Hours – Professional Staff

<u>Writers</u>	<u>No. of Writers</u>	<u>No. of hours each writer</u>	<u>Total Project</u>	<u>Title</u>
<u>English Dept.</u>				
Lauren Infranca	Gr. 7-1	6	12	Grades 7 & 8 Vocabulary
	Gr. 8-4	5	20	Scope and Sequence
<u>Math</u>				
Risa Henkel, Denise Siel	3	22	66	Common Core Algebra Pacing and Midterm Revision
Carole Briguglio, John Matassa, Lori Mauer	10	12	120	K-4 Pacing Revision
5/6 Tom Bonica, Amanda Maltese, Louise Cataldo	Gr. 5/6-4 Gr. 7/8-2	20 15	110	Grades 5-8 Pacing &
<u>Technology</u>				
Lori Courtesis Susan Epstein Cara-Lynn Fitzgerald			25	Grade 5/6 Computer CEU Grade 7/8 Technology
<u>Science</u>				
Ruby Schroeder	2	9	18	5 th Grade Science Revision
Tom Bonica Lori Mauer	2	9	18	1 st Grade Science Revision
Judith Burke	6	11	66	Science Revision Grades 6-8

Personnel Recommendation – Additional Hours – Professional Staff (continued)

<u>Writers</u>	<u>No. of Writers</u>	<u>No. of hours each writer</u>	<u>Total Project</u>	<u>Title</u>
<u>Social Studies</u>				
Georgiena Robinson	4	40	160	Global History 9H/Pre-AP
Maria Stamatiou				
<u>Special Education</u>				
Justin Avroch	4	8	32	Procedural Interventions for Suicidal or Seriously Depressed Students
Theresa Campisi				
Betty Iannotti				
Jodi Kudler				
Gloria Rothenberg				
Aviva Sala				
Maria Xydas				
<u>World Languages</u>				
Rosemary Firestein	2	17.5	35	Chinese CEU 6
Helen Jung				

Personnel Recommendation – In-District Facilitators – School Year 2013/2014

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>	<u>Hours</u>
Spencer Adleberg	Facilitator	School Year 2013/2014	\$54.84/hr.	2
Allison Antonello	“	“	\$54.84/hr.	.5
Edward Broad	“	“	\$54.84/hr.	2
MaryAnna Buynak	“	“	\$54.84/hr.	2
Carol Doonan	“	“	\$54.84/hr.	3
Patrick Echausse	“	“	\$54.84/hr.	2
Paula Engel	“	“	\$54.84/hr.	3
Yvonne Fortmeyer	“	“	\$54.84/hr.	2
Robin Gasbarro	“	“	\$54.84/hr.	1.25
Anastasia Gorre-Herguth	“	“	\$54.84/hr.	2
Brian Gurney	“	“	\$54.84/hr.	2
Deborah Hershkowitz	“	“	\$54.84/hr.	1
Michael Horan	“	“	\$54.84/hr.	1
Lauren Infranca	“	“	\$54.84/hr.	4
Anthony Isola	“	“	\$54.84/hr.	2
Debra Kirkup	“	“	\$54.84/hr.	4
Nancy Klein	“	“	\$54.84/hr.	2
Jeanine Knee	“	“	\$54.84/hr.	1
Blaise Martinelli	“	“	\$54.84/hr.	5

Personnel Recommendation – In-District Facilitators – School Year 2013/2014
(continued)

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>	<u>Hours</u>
Thomas Mattone	Facilitator	School Year 2013/2014	\$54.84/hr.	2
Meryl Menashe	“	“	\$54.84/hr.	4
Stacey Ortenberg	“	“	\$54.84/hr.	1
Andrew Paskal	“	“	\$54.84/hr.	3
Marian Patanjo	“	“	\$54.84/hr.	2
Marie Raver	“	“	\$54.84/hr.	2
Gregor Reinbold	“	“	\$54.84/hr.	1
Debra Riviezzo	“	“	\$54.84/hr.	4
Janet Rose	“	“	\$54.84/hr.	1
Jean Schindelheim	“	“	\$54.84/hr.	2
Denise Siele	“	“	\$54.84/hr.	3
Lina Seaton	“	“	\$54.84/hr.	2
Jennifer Spano	“	“	\$54.84/hr.	.5
Marcia Sterenbuch	“	“	\$54.84/hr.	1
Claude Szajna	“	“	\$54.84/hr.	2
Brianna Worst	“	“	\$54.84/hr.	2

Personnel Recommendations– Summer Work 2013 – In-District Collaborative Teachers

<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Collaborative Teachers	Summer 2013 4 hours each	\$54.84/hour

Names (one session)

K CENTER

Drayer-Arnou, Melissa
 Ferrucci, Fran
 Melzer, Nina
 Nelson, Judi
 Salinas, Giovanna
 Sipperley, Laura

OLD BETHPAGE

Goetz, Kristin
 Idone, Tracey
 Jaskowiak, Marci
 Keiler, Jennifer
 Klein, Nancy
 Marino, Laura
 Mosayov, Ilana
 Sterenbuch, Marcia

STRATFORD ROAD

Knee, Jeanine
Morales, Eve
Paskel, Andrew
Powell, Theresa

PASADENA

Iannaccone, Diane
Nelson, Holly
Patanjo, Marian
Steinberg, Lauren
Victor, Arda
Winter, Genevieve

PARKWAY

Ellyn Adges
Gina Guido

MMS

Benedict, Rachel
Benjamin, Suzanne
Bianco, Christine
Bonica, Thomas
Broad, Ed
Burke, Judith
Cardone, Dawn
Cataldo, Louise
Catterson, Laurie
Curran, Darlene
Dubrow, Stacey
Felber, Ellen
Fitzgerald, Cara
Flacomio, Jennifer
Giorgetti, Alisa
Gonzalez, Yvonne

Hanlon, Edward
Herschmann, Stacey
Loiacono, Carolyn
Maiello, Joe
Maltese, Amanda
McCabe, Martin

Menchel, Jodie
Milone, Elvira
Olivari, Richard
Passante, Jen
Sardinia, Christine

POBMS

Agunzo, Michelle
Alford, Marjorie
Bowden, Stacey
Charlotta, Lori
Dobbins-DeAngelis, Stephanie
Ferrara, Sue

Gentile, Joanna
Gestwick, Dave
Goldstein, Yardena
Infranca, Lauren
Klein, Marjorie
Kurtis, Alli
Lynch, Lisa
McNamara, Cindy
Patterson, Michele
Reinbold, Gregor
Smith, Carolanne

POBJFKHS

Aramani, Traci
Barditch, Jodi - 8 hours (2 sessions)
Cangelosi, Liz – 8 hours (2 sessions)
Carey, Justin
Carman, Catherine – 8 hours (2 sessions)
Carollo, Susan
Cutajar, Rob – 8 hours (2 sessions)
Desimone, Peter
DiTolla, Robert – 8 hours (2 sessions)
Falk, Michelle – 8 hours (2 sessions)

Feder, Jamie

Fortmeyer, Yvonne – 8 hours (2 sessions)
 Gallagher, Dan – 8 hours (2 sessions)
 Gorre-Herguth, Anastasia – 8 hours (2 sessions)
 Guerin, Nikki-Lynn – 8 hours (2 sessions)
 Henkel, Risa
 Hermann, David – 8 hours (2 sessions)
 Leavitt, Eileen – 8 hours (2 sessions)
 LeBlanc, AnnMarie – 8 hours (2 sessions)
 Paddock, Peggy – 8 hours (2 sessions)
 Perlman, Kathy
 Procida, Dianna
 Rauch, Gary – 8 hours (2 sessions)
 Riviezzo, Debra
 Robinson, Georgiena
 Rollens, Lauren
 Schlissel, Aaron
 Schreiber, Pam
 Siele, Denise
 Spelman, Genevieve
 Waldman, Margo

Appointments – Summer Evaluators 2013/2014 School year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
<u>Special Ed. Teachers</u>			
Michelle Agunzo	Summer Evaluator	School Year 2013/2014	\$54.84/hr.
Susan Carollo	“	“	“
Lori Charletta	“	“	“
Lanya D’Ambrosio	“	“	“
Diane Deluca	“	“	“
Stephanie Dobbins	“	“	“
Jennifer Flaccomio	“	“	“
Alisa Giorgetti	“	“	“
Sheri Kinstler	“	“	“
Laura Marino	“	“	“
Lori Maurer	“	“	“
Lauren Miller	“	“	“
Kathy Perlman	“	“	“
Dianna Procida	“	“	“
Denise Siele	“	“	“
Robbin Sigman	“	“	“
Lauren Steinberg	“	“	“
Dina Stevens	“	“	“
Dianne Stratford	“	“	“

Appointments – Summer Evaluators 2013/2014 School year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
<u>Speech Teacher</u>	Summer Evaluator	School Year 2013/2014	\$54.84/hr.
Marcy Aronson	“	“	“
Maureen Kenney	“	“	“
Amy Krolick	“	“	“
Aileen Sharkey	“	“	“
Jennifer Spano	“	“	“
<u>OT/Pts</u>			
Sandy Feldman	“	“	“
Rachel Gambino	“	“	“
Lisa Landau	“	“	“
Ariann Lewis	“	“	“
Lori Savidge	“	“	“
<u>Social Workers</u>			
Betty Iannotti	“	“	“
Jodi Kudler	“	“	“
Aviva Sala	“	“	“
<u>Reading</u>			
Rachel Quattrocchi	“	“	“
<u>Psychologists</u>			
Theresa Campisi	“	“	Own Rate of Pay
Stephanie Mann	“	“	“
Maria Xydas	“	“	“

Personnel Recommendation – Summer 2013 – Read Naturally/Wilson

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Marie Raver	Read Naturally/Wilson	School Year 2013/2014	\$54.84 per hr./ up to 2 days

Non-Teaching Personnel – Additional Hours

Louise Roberti	.5 hour Walker Aide Pasadena Elementary School (replacing Lisa Pearson)	School Year 2013/2014	\$21.02 ph.
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Non-Teaching Personnel-Additional Hours Summer Sports Clearances

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Maryann Leap	Per Diem Substitute Nurse	School Year 2013/2014	\$135 per day
Melissa DePierro-Krotz	“	“	\$135 per day
Michelle Lorge	“	“	\$135 per day

Appointments – Coordinators – School Year 2013/2014

Eileen Annino	Literacy Coordinator	School Year 2013/2014	\$6,000
Joseph Izzo	Adult Continuing Education Coordinator	“	\$6,500

Co-Curricular Activities – School Year 2013/2014 – POBJFK High School

<u>Name</u>	<u>Position</u>	<u>E</u>	<u>Salary</u>
Ambury, Michael	DECA Assistant		\$2,815
Henkel, Risa	Junior Class Advisor	1	\$938
Robinson, Georgiana	METMUNC Advisor	3	\$2,815
Pupillo, Nicolette	National Italian Honor Society Advisor	1	\$938
	National Spanish Honor Society Advisor	1	\$938
Visbal, Christina	School Newspaper Advisor - 40%	5	\$1,875
Buchman, Martin	School Newspaper Advisor - 60%	5	\$2,813
Kleinman, Dorothy	Science Olympiad V Advisor	5	\$4,688
Wetzler, Susan	Senior Class Co Advisor	5	\$2344
Carman, Catherine	Senior Class Co Advisor	5	\$2344
Miller, Jason	Thespian Honor Society Advisor	1	\$938
Olivari, Richard	Varsity Leaders Club Advisor	1	\$938
Villalta, Russi	Yearbook Bus/Literary Editor	4	\$3,752

Coaching Recommendations – School Year 2013/2014

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Evan Abraham	Head Coach, MS Track	3/14	\$3854
Michael Behnke	Head Coach, MS Mens Soccer	9/13	\$3564
Ryan Harris	Asst Coach, MS Football	9/13	\$3564
Colin Jones	Asst. Coach, JV Wrestling	11/13	\$4039
Colin Jones	Asst. Coach, JV Mens Lacrosse	3/14	\$4039
Chris Rogler	Asst Coach, Wt Training-Fall	8/13	\$3570
Jeff Salzberg	Asst Coach, Wt Training-Fall	8/13	\$2891
John Soehngen	Asst Coach, Varsity Wrestling	11/13	\$4805
Erika Starr	Asst. Coach, Varsity Cheerleading-Fall	8/13	\$4039
Erika Starr	Asst. Coach, Varsity Cheerleading-Wtr.	11/13	\$4039
Russi Villalta	Head Coach, Wt Training-Fall	8/13	\$5195
Matt Wildes	Head Coach, MS Womens Basketball	1/14	\$3854
Michael Wyler	Head Coach, JV Mens Tennis	3/14	\$5195

Personnel Recommendations – Tutors for Homebound Students

Michelle Agunzo	Home Tutor	School Year 2013/2014	\$53.76/ph
Kathryn Falbo	“	“	“
Joanna Gentile	“	“	“
Caroline Harris	“	“	“
Lauren Winick	“	“	“
Lori Sklar	“	“	“
Vivian Gold	“	“	“
Janet Tyd	“	“	“

Personnel Recommendations – Appointment – Senior Citizens Program

Eden Bennett	Exercise Teacher	School Year 2013/2014	\$21.00/ph Up to \$1400
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Personnel Recommendations – Chaperones

Maryanna Buynak	Chaperone	School Year	\$92.17/sess.
		2012/2013	
Ruth Dubrow	“	“	\$92.17/sess.
David Goldberg	“	“	\$92.17/sess.
Susan Psillos	“	“	\$92.17/sess.
Lori Sklar	“	“	\$92.17/sess.
Lorraine Spaterella	“	“	\$92.17/sess.

Non-Teaching Personnel - Reappointments

	<u>Position</u>	<u>Effec. Date</u>
	Cleaner Part Time Substitutes	School Year
		2013/2014
	Bus Attendant Part Time Substitutes	“
	School Monitor Part Time Substitutes	“
	Security Aide Part Time Substitutes	“
	Typist Clerk Part Time Substitutes	“
	Student Workers	“

School Monitors PT Substitutes

Maria	Alper	\$8.50 PH
Janet	Aufseeser	\$8.50 PH
Cindy	Barkoff	\$8.50 PH
Helen	Basedow	\$8.50 PH
Jennifer	Braccia	\$8.50 PH
Donna	Brass	\$8.50 PH
Fereshteh	Barzideh	\$8.50 PH
Patricia	Bentivegna	\$8.50 PH
Christopher	Carlucci	\$8.50 PH
Kristina	Clancy	\$8.50 PH
Frances	D'Arco	\$8.50 PH
Patricia	Durante	\$8.50 PH
Lois	Gleeson	\$8.50 PH

Typist Clerk PT Substitutes

Alice	Arthur	\$12.25PH
Kathleen	Beackom	\$12.25PH
Linda	GeisBlochl	\$12.50PH
Mary	Clinton	\$12.25PH
Maria	Coico	\$12.25PH
Rosalyn	Einbinder	\$12.50PH
Lois	Gleeson	\$12.25PH
Sabrina	Hymowitz	\$12.25PH
Brenda	Iosefson	\$12.25PH
Jennifer	Kilkenny	\$12.25PH
Beth	Kirschenbaum	\$12.25PH
Matthew	Levine	\$12.25PH
Marian	LoGatto	\$12.25PH

Barbara	Goldstein	\$8.50 PH	Diane	Mirabile	\$12.50PH
Denise	Gulbas	\$8.50 PH	JoAnn	Monaco	\$12.50PH
Priscilla	Hlady	\$8.50 PH	Linda	Rosato	\$12.25PH
Paige	Iorio	\$8.50 PH	Christine	Sausa	\$12.25PH
Maria	Kammerer	\$8.50 PH	Carmela	Serani	\$12.50PH
Laurane	Kaplan	\$8.50 PH	Helen	Shube	\$12.25PH
Meryl	Lamel	\$8.50 PH	Anne	Steinberg	\$12.25PH
Jeffrey	Lasher	\$8.50 PH	Pauline	Stein	\$12.25PH
Lynn	Levine	\$8.50 PH	Lauren	Stifelman	\$12.25PH
Matthew	Levine	\$8.50 PH	Teresa	Trentacosta	\$12.25PH
Yesenia	Lopez	\$8.50 PH	Jeanne	Walsh	\$12.25PH
Joanna	LoPresto	\$8.50 PH	Jeanette	Weintraub	\$12.25PH
Patricia	Lozada	\$8.50 PH	Diana	Weir	\$12.25PH
Barbara	Maiolo	\$8.50 PH	Corey	Witt	\$12.25PH
Marilyn	McIntosh	\$8.50 PH			
Teresa	Mertz	\$8.50 PH			
Chanda	Napoli	\$8.50 PH			
Sheryl	Osborn	\$8.50 PH			
Terry	Patti	\$8.50 PH			
Carolyn	Prasek	\$8.50 PH			
Alexandra	Rappaport	\$8.50 PH			
Susan	Razzano-Russel	\$8.50 PH	Bus Attendants PT Substitutes		
Janine	Roberti	\$8.50 PH	Linda	Adelman	21.02PH
Nastaran	Saber	\$8.50 PH	Jennifer	Braccia	19.44PH
Rosemarie	Schatt	\$8.50 PH	Bethany	Campbell	21.02PH
Carrie	Sheerin	\$8.50 PH	Lisa	Colella	21.02PH
Virginia	Smith	\$8.50 PH	Laura	Grabinowitz	19.44PH
Helene	Spielberger	\$8.50 PH	Robin	Klausner	21.02PH
Beverly	Spurling	\$8.50 PH	Meryl	Lamel	21.02PH
Zulema	Sabetay	\$8.50 PH	Pauline	Pignataro	21.02PH
Rosemarie	Schatt	\$8.50 PH	Diane	Vitolo	19.44PH
Carrie	Sheerin	\$8.50 PH			
Roseann	Smith	\$8.50 PH	Student Workers		
Fortuna	Southworth	\$8.50 PH	Justin	Benjamin	\$8.15PH
Helene	Spielberger	\$8.50 PH	Eric	Birkenhead	\$7.90PH
Beverly	Spurling	\$8.50 PH	Philip	Cacaci	\$7.65PH
Pauline	Stein	\$8.50 PH	Christina	Certonio	\$8.15PH
Lauren	Stifelman	\$8.50 PH	Frederick	Cook	\$8.15PH
Jacqueline	Swirsky	\$8.50 PH	Anthony	Coppola	\$7.90PH

Christine	Testa	\$8.50 PH	Craig	Curran	\$8.15PH
Elizabeth	Vadai	\$8.50 PH	Monica	Firooz	\$7.65PH
Jeanette	Weintraub	\$8.50 PH	Taylor	Huertas	\$7.65PH
Ellen	Weiss	\$8.50 PH	Mario	Logan	\$8.15PH
Alissa	Wirth	\$8.50 PH	Nicholas	Martin	\$7.90PH
			Richard	Park	\$7.90PH
			Brandon	Raclin	\$7.90PH
			Vincent	Scarimbolo	\$7.65PH
			Parween	Sehjal	\$8.15PH
			James	Woodburn	\$7.90PH

Non-Teaching Personnel I- Adult Education Registrars

Mary Kelly	Adult Education Registrar	School Year	\$19/hr.
		2013/2014	
Patricia Owens	“	“	\$19/hr.
Nellie Hirshman	“	“	\$19/hr.
Rosemary Johnson	“	“	\$17/hr.
Linda O’Brien	“	“	\$17/hr.
Rosemarie Hutchinson	“	“	\$17/hr.

Appointments – Adult Education – Outside Consultants

William Adlman	Magic as a Hobby 2 - Two Hour sessions \$25/hr*2 + \$10 Setup Fee= \$60/session *2=\$120
Ira Bergman (2 Seminars)	Estate and Asset Conservation- One session, No Fee Financial Intensive Care – One session, No Fee
Anna Burke (2 classes)	Pilates - \$60/session, 8 one hour sessions Pilates –Section 2- \$60/session, 8 one hour sessions

Ellen Cervone	Scrapbooking– <u>Six</u> -1.5hr sessions \$24/hr*1.5=\$36+\$15.50 prep and cleanup fee=\$51.50/session
Christine Christi (4 classes)	Strength Training, \$53/per session; <u>Two</u> 9 week sessions; 9- 45 minute sessions Tuesday AM <u>and</u> Friday AM Body Sculpting, \$53/session; 8 – 45min sessions Body Sculpting – Core Focus, \$53/session; 8- 45 min sessions
Pat Dimatos	Floral Design - 8 - Two hour sessions \$24/hr*2=\$48+\$9.50 prep fee=\$57.50/session (maybe seven sessions depending on enrollment)
Ronnie Eisman	English as a Second Language – 8 - 2hr sessions \$24*2=\$48+\$10.00prep fee=\$58.00/session
<u>Dina Elardo</u> (2 classes)	Notary Public Preparation Course; 3hrs- \$25/hour Notary Signing Agent Course; 2 hrs - \$25/hour
<u>Richard Fiore</u> (2 classes)	Social Dancing - \$63.00 per session – 8 sessions Rhythm Dancing-\$63.00 per session- 8 sessions Both \$42* <u>1.5hr</u> =\$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>	Word 2007 for Beginners– 6 (SIX) – 2 hr sessions \$24/hr*2=\$48+\$9.50prep fee=\$57.50/session
<u>Kathleen Goodman</u>	Substitute for Carol Rodriguez as Zumba instructor paid through Carol Rodriguez Bridge for Advanced Beginners - 8 two hr sessions \$25/hr*2=\$50+\$10.00 prep fee=\$60.00/session
(two classes)	Bridge for Beginners – 8 two hour sessions \$25/hr*2=\$50+\$10.00 prep fee=\$60.00/session

Olena Kropp	Tot Saver CPR & First aid for Children \$24/hour for 3 ½ hours-One Session \$24*3.5=\$84
Sharon Kovacs-Gruer	Planning for your Child with Special Needs- one 2 hr session- no fee
*Dana Lagos_	*Taste of Jewelry/Beginner Metalsmithing 8 two hour 15 minute sessions @\$75/session includes prep/cleanup fee
George Manolakes	Computer Excel-Level 1-\$24/hour plus \$19 prep fee=\$67/session 2 hour session; total Six sessions
(2 classes)	Computer-Excel-Level 2- \$24/hour plus \$19 prep fee=\$67/session 2 hour session; total Six sessions
Ellen Makofsky (2 seminars)	Elder Law – No Fee- one 2 hr session How to Leave Money to Heirs – No Fee- one 2 hr session
Marion Meitner	Spanish- for Beginners 8 - 1 ½ hour sessions \$24/hr *1.5 +\$18 prep fee =\$54/session
Douglas Miller DBA Gold Coast Golf Center, Inc.	Golf for Beginners Eight 1 hour sessions \$50/session
(2 classes)	Golf for Advanced Beginners Eight 1 hour sessions \$50/session
Samuel Miller	Long Term Care Planning – No Fee; one 1 hour session
*Linda O'Halloran	* Line Dancing for Beginner/Intermediate Eight 1.5 Hour sessions @\$50/session
Brian Oxer	Volleyball Recreational - 10 -1 ½ hr sessions \$ 50.00 per session

*Christine Paez	Zumba Section 2 8 One hour sessions @\$55/session
Ann Peltier (Oyster Bay Power Squadron Educational Officer)	America's Boating Course 3 rd Edition 7 two hour sessions Fee Paid directly to Oyster Bay Power Squadron from student.
POB Senior Resource Group Carol Meschkow (contact)	*The Plainview Old-Bethpage Senior Resource Group one session, no fee
Carol Rodriquez	Zumba Session A– 8 one hr sessions \$75 per session
(2 classes)	Zumba Earlybird Session C – <u>9(NINE)</u> -45 minute sessions \$70 per session
Carol Ann Roth	Water Aerobics - \$55.00 per session – 8 – 1 hr sessions
Pam Serla (2 classes)	Volleyball Beginner - \$50.00/session -10 - 1 ½ hr sessions Volleyball Advanced - \$50.00/session - 10 – 1 ½ hr sessions
Vincent Serio	Getting Acquainted with Social Security -\$60.00 /session \$24*2.5=\$60 (One- 2 ½ hour Class)
Pauletter Silber (5 classes)	Meditation for Deep Relaxation-Level 1- \$55/session eight one hour sessions Tai Chi and Qigong - \$55/session eight one hour sessions Meditation for Deep Relaxation- Level 2 - \$55/session eight one hour sessions Qigong and Accupressure - \$55/session eight one hour sessions *Gentle Yoga for Joints - \$55/session Eight one hour sessions

- *Mary Sollitto * Piano – Begin to Read and Play
Eight 1 ½ Hour sessions @\$45/session
- Joanne Stockinger Sewing for Advanced Beginners –Eight 1 ½ hr sessions
\$24*1.5=\$36+\$16 prep/cleanup fee=\$52/session
- Eleanor Terrarosa Painting & Sketching – 8 – 2 ½ hour sessions
\$24/hr*2.5hrs+\$10 prep fee =\$70/session
- Lorraine Vallancourt Yoga Group 1
(2 classes) 8 -1 ½ hour sessions; \$75/session
- Yoga Group 2
8 – 1 ½ hour sessions; \$75/session
- Janet Walter Maj Jongg -- 8-Two hour sessions
DBA \$24/hr*2=\$48+\$14 prep fee=\$62/session
- Gold Fire Diamonds Maj Jongg - Section 2- 8 two hour sessions
(2 classes) \$24/hr *2=\$48+\$14 prep fee=\$62/session
- Stephanie Young **Crochet & Knitting for Intermediates
(2 classes) 8 – Two hour sessions
\$25/hr * 2+\$10 cleanup fee=\$60/session
- *Crochet & Knitting for Beginners
8 – 1 ½ Hour sessions
\$25/hr * 2=\$50/session
- Jewelry Making
Two - 2 hour session classes
\$50/class*2= \$100.00

Administrative Staff – Retirement

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Sandra L. Steinberg	Ass't Director of PPS Spec. Ed. Gr. 9-12	July 31, 2013 (close of business)

NOTE: Rescind the 8/31/13 retirement for S. Steinberg at the April 8, 2013 Board of Education Meeting.

Surrogate Parent

That the Board of Education approve the following recommendation for Surrogate Parent for the 2013/2014 school year:

Surrogate Parent – Ellen Hayman

Appointment of Permanent 2013/2014 Membership to the CSE

That the Board of Education approve the following 2013/2014 recommendations for membership to the Committee on Special Education:

Chairperson Committee/Subcommittee Ellie Becker, Sandy Steinberg, Suzanne Sugarman, Dolores Binstock, Kim Christ, Harriet Rabinowitz, Tom Meier, Maria Xydas, Michelle Price, Gloria Rothenberg, Jay Wechter, Stephanie Mann, Theresa Campisi, Justin Avroch, Anne McGinnis, Tina Marie Santaniell

Psychologists Tom Meier, Maria Xydas, Michelle Price, Gloria Rothenberg, Jay Wechter, Theresa Campisi, Stephanie Mann, Justin Avroch, Anne McGinnis, Tina Marie Santaniello

The Child's Teacher	Appoint all district teachers (Special Ed and Regular Education) and related service providers
CSE Parent members	Jamie Adinolfi, Heather Angstreich, Stacy Brickel, Eileen Chasan, Jessica Corbett, Christina D'Aessandro, Lisa Elbogen, Danielle Espinosa, Elisa Fischman, Joanne Giorlandino, Ellen Hayman, Cindy Hyman, Rachel Katevatis, Jennifer Leone, Jacqueline Lieberman, Paula Madeiras, Monica Grossman, Michele Paul, Leslie Sattler, Sharyn Schwartz, Keith Senzer Mindy Strauss, Ali Trovato, Christine Vitti, Elizabeth Zeno-Musick
Physician	Dr. Karl Friedman (72 hours notice, as requested) The attendance of this member is not required.

Appointment of Permanent 2013/2014 Membership to the CPSE

That the Board of Education approve the following 2013/2014 recommendations for membership to the Committee on Preschool Special Education.

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

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

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

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

3. Finance

a. Award of Additional Cooperative Bids

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

Bid No. 760 – Boiler/Burner Service and Repair - opened by Hempstead UFSD is awarded to HTP Mechanical Corp., P.O. Box 320, Deer Park, NY 11729.

Bid No. 765 – Custodial Equipment Repair - opened by Great Neck UFSD is awarded to Bergo Janitorial Supply, 114 Allen Blvd., Farmingdale, NY 11735.

Bid No. 766 – Custodial Supplies – opened by Great Neck UFSD is awarded as follows:

Amity Vacuum, Inc., 272 Broadway, Amityville, NY 11701

APPCO Paper & Plastic Corp., 3949 Austin Blvd., Island Park, NY 11558

Burke Supply (Division of Imperial Bag & Paper Co.), 59 Hook Road, Bayonne, NJ 07002

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

Elmont Paint & Wallpaper, 1604 Dutch Broadway, Elmont, NY 11003

Essential Maintenance Products, 1043 Admont Ave., Franklin Square, NY 11010
I. Janvey & sons, Inc., 218 Front Street, Hempstead, NY 11551
Knight Marketing, P.O. Box 78009, Maspeth, NY 11378
M&M Frankel, P.O. Box 50077, Brooklyn, NY 11205
National Industries for the Blind, 194 Washington Ave., Albany, NY 12210
Ocean Janitorial Supply, Inc., 2775 Sunrise Highway, Islip Terrace, NY 11752
Pyramid School Products, 6510 North 54th St., Tampa, Florida 33610
Strauss Paper Co., 10 Slater St., Port Chester, NY 10573
Trio-State Supply, P.O. Box 3380, Mount Vernon, NY 10553

Bid No. 774 – Fence Installation & Repair – opened by Hempstead UFSD is awarded to The LandTek Group, Inc., 235 County Line Road, Amityville, NY 11701.

Bid No. 780 – Green Products – opened by Great Neck UFSD is awarded as follows:

Cleaning Systems, 75 Beachwood Ave., New Rochelle, NY 10801
Essential Maintenance Products, 1043 Admont Ave., Franklin Square, NY 10010
Healthy Clean Buildings, 4 Wilmington Dr., Melville, NY 11747
I. Janvey & Sons, Inc., 218 Front Street, Hempstead, NY 11551
Knight Marketing, P.O. Box 78009, Maspeth, NY 11378
Ocean Janitorial Supply, 2775 Sunrise Highway, Islip Terrace, NY 11752
Tri State Supply, P.O. Box 3380, Mount Vernon, NY 10553

Bid No. 775 – Organic Lawn Care – opened by Jericho UFSD is awarded as follows:

L.I. Cauliflower, 139 Marcy Ave., Riverhead, NY 11901
Pollack Paint, P.O. Box 694, Stony Point, NY 10980
Custom Clay, 85 Oak Dr., Syosset, NY 11791

Bid No. 793 – Pump & Motor Repairs – opened by Westbury UFSD is awarded to IVS Inc., 244 N. Main Street, Freeport, NY 11520.

Bid No. 808 – Venetian Blinds and Shades and Stage Curtain Cleaning – opened by Seaford UFSD is awarded as follows:

For Venetian Blind Replacement 1” & 2”, Roller Shade Replacement, and Restoration of Stage Curtains to: Parsons Commercial, 665 Commercial Ave., Garden City, NY 11530

For Venetian Blind Maintenance and Repair to: Acme Window Treatments, Inc and Master Carrier Window Treatments, Inc.

Bid No. 769 – Electrical Service – opened by Hewlett-Woodmere UFSD is awarded to FSG Electric, 96 Station Plaza, Lynbrook, NY 11563.

Bid No. 770 – Electrical Supplies – opened by Hewlett Woodmere UFSD is awarded as follows:

Advanced Lighting Resources/AETNA, 270 Park Ave., Garden City, NY 11040
Mid Island Electrical Supplies, 59 Mall Dr., Commack, NY 11725
Avon Electrical Supplies, 60 Hoffman Ave., Hauppauge, NY 11788

Bid No. 779 – General Boiler Welding Repairs – opened by Garden City UFSD is awarded to Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704, phone #631-491-1300.

Bid #768 – Drag Mops – opened by Roosevelt UFSD is awarded to American Pad-Ex of New York, 325 Moffat Street, Brooklyn, NY 11237.

Bid #772 – Emergency Generator Service/Repair – opened by Levittown UFSD is awarded to Alternate Power Solutions, 40 Corporate Dr., Holtsville, NY 11742, phone #631-289-9847.

Bid #786 – Locksmith Services – opened by Oceanside UFSD is awarded to Suffolk Lock & Security Professionals, Inc., 430 W. Montauk Highway, Lindenhurst, NY 11757.

Bid # 787 – Lumber & Masonry Supplies – opened by Levittown UFSD is awarded to the following:

Feldman Lumber, 1281 Metropolitan Ave., Brooklyn, NY 11237
Barbato Nursery Corp., 1600 Railroad Ave., Holbrook, NY 11741
Steven Supply Co., 15 Clay Street, Brooklyn, NY 11222

Bid #803 – Running Track, Tennis Courts, & Playground Resurfacing – opened by Uniondale UFSD is awarded as follows:

Running Track & Tennis Courts to The Landtek Group, 235 County Line Road, Amityville, NY 11701

Playgrounds to E. Cook Industries, 59 New York Ave., Westbury, NY 11590.

Bid No. 815 – Safety & Security Window Film – opened by the Hewlett-Woodmere UFSD is awarded to Commercial Window Shield, 97 Old Greer Town Road, Taylor, South Carolina 29687, phone # 846-268-0068.

Bid #798 – Steam Traps & Repair Parts – opened by Glen Cove CSD is awarded to G. S. Dunham, 25-70 Ulmer St., College Point, NY 11354, phone #718-886-4232.

Bid #804 – Trash Bag Supplies – opened by Roosevelt UFSD is awarded to the following:

All American Poly, 40 Turner Place, Piscataway, NJ 08854
Central Poly Corp., 2400 Bedle Place, Linden, NJ 07036
Unipak Corp., P.O. Box 300027, Brooklyn, NY 11230

Bid No.761 – Cafeteria/Kitchen Equipment Repair – opened by Hicksville UFSD is awarded to Acme American Restaurant Repairs, Inc., 99 Scott Ave., Brooklyn, NY 11237.

Bid No. 763 – Carpet & Tile Installation – opened by Malverne UFSD is awarded to Parsons Commercial LLC, 665 Commercial Ave., Garden City, NY 11530.

Bid No. 767 – Door Installation & Repair – opened by Bethpage UFSD is awarded to Sunrise Installations, Inc., 1215 Sunrise Highway, Copiague, NY 11726.

Bid No. 782 – Gymnasium Equipment Repair – opened by Bellmore UFSD is awarded to Young Equipment Sales Inc., 325 Rabro Drive, Suite 1, Hauppauge, NY 11788.

Bid No. 784 – Irrigation Installation and Service – opened by Mineola UFSD is awarded to Sipala Landscape Services, 8 Macniece Place, Dix Hills, NY 11746.

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

Protective Management, 840 Lincoln Ave., Bohemia, NY 11716 for Dukane
Simplex Grinnel, 35 Arkay Drive, Suite 100, Hauppauge, NY 11788 for Simplex

Advance Sound Co., 157 Rome Street, Farmingdale, NY 11735 for Bogen,
Rauland Borg, Telcor and Atlas Sound.

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

Bid No. 790 – Painting Services – opened by Wantagh UFSD is awarded to R.J. Painting Inc., P.O. Box 60, Copiague, NY 11726.

Bid No. 791 – Plumbing Services – opened by Port Washington UFSD is awarded to JPC Plumbing and Heating, Inc., 90 Plainfield Rd., Albertson, NY 11507.

Bid No. 792 – Plumbing Supplies – opened by Port Washington UFSD is awarded to
C & L Plumbing Supply, Inc., 196 Merrick Rd., Lynbrook, NY 11563.

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

Running Track and Tennis Courts - to The Landtek Group, 235 County Line Road, Amityville, NY 11701.

Playgrounds – to E. Cook Industries, 59 New York Ave., Westbury, NY 11590.

Bid No. 795 - Signs & Associated Supplies – opened by North Merrick UFSD is awarded to Allstate Sign & Plaque Corp., 70 Burt Drive, Deer Park, NY 11729.

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

Absolute Comfort, 52 S. Tyson Ave., Floral Park, NY 11001

Best Climate Control, 75 Orville Dr., Bohemia, NY 11716

L&J Heating & AC, 7 Aberdeen St., Malverne, NY 11565

Bid No. 802 – Theatrical Lighting & Stage Rigging – opened by Malverne UFSD is awarded to G. Scott Designs, Inc., 2543 Bush Street, East Meadow, NY 11554.

Bid No. 776 – Fire Extinguisher Service – opened by Lynbrook UFSD is awarded to Fire Command Co., Inc., 475 Long Beach Blvd., Long Beach, NY 11561, contact James Miranda, phone (516) 889-1111.

Bid No. 778 – Geese Control – opened by Herricks PSD is awarded to Long Island Geese Control, Inc., 308 W. Main St., LL Suite 2, Smithtown, NY 11787, contact William Alemaghides, phone (516) 315-9103.

Bid No. 783 – Integrated Pest Management Services - opened by Elmont UFSD is awarded to Parkway Pest Services, 100 Jericho Turnpike, New Hyde Park, NY 11040, contact Peter Scalia, phone (516) 328-2989.

Bid No. 781 – Grounds Equipment Repair – opened by Bellmore-Merrick CHSD is awarded as follows:

Chief Equipment for the repair of the following manufacturers' equipment:

Ariens, Billy Goat, Briggs & Stratton, Echo, Ferris, Frontier, Giant Vac, Gravely, Honda, Husqvarna, John Deere, Meyers Plows and Sarlo.

Long Island Power Equipment for the repair of the following manufacturers' equipment:

Billy Goat, Exmark, Giant Vac, Kohler, Lawn Boy, Little Wonder, Ransomes, Red Max, Scag, Shindaiwa, Snapper, Stihl, and Toro.

Long Island Power Equipment East for repair of the following manufacturers' equipment:

Airflow Spreaders, Fisher Plows, Hi-Way Spreaders, Meyers Plows, and Western Plows.

Storr Tractor for Case Agricultural.

No bids were received for repair of the following manufacturers' equipment:

Bobcat Skid Steer, Cushman, Ford, Henderson Spreaders, Jacobsen, Kaivak, Massey Ferguson, McLane, Monroe Spreaders, New Holland, Sno-Way Plow, Snowex, Taski, and Tommy Gate.

Bid No. 805 – Tree Maintenance – opened by Manhasset PSD is awarded to Crane's Tree & Shrub Service, Inc., 86 E. Cedar Street, Massapequa, NY 11758, contact Kevin Crane, phone (516) 797-6720.

Bid No. 806 – Custodial Uniform – opened by North Bellmore UFSD is awarded to Feury Image Group, 85 Ave. K, Newark, NJ 07105, contact Brian Feury, phone (973) 465-0900.

Bid No. 809 – Window Glazing Repairs, Parts & Replacement – opened by Island Trees UFSD is awarded to Commercial Window Repair Solutions, Inc., 21 Ironstone Dr., Rochester, NY 14624 for items #1, 2, 5 thru 9, 11, 13, 14, and 31 thru 33; The Window Group, Inc., 19 Middlesworth Farm Rd., Long Valley, NJ 07853 for items #3, 4, 15 thru 22, and 27 thru 30; and T.P. Glass & Mirror Inc., 46 Satterie Ave., Valley Stream, NY 11580 for items #3, 10, 12, 23, 24, 25, and 26.

Bid No. 759 – Automatic Temperature Control – opened by Syosset CSD is awarded to Cardinal Control Systems, Inc., 1180-4 Lincoln Ave., Holbrook, NY 11741, contact G. Scott McVetty, phone (631) 244-7200.

Bid No. 794 – Roof Repair – opened by Baldwin UFSD is awarded as follows:

GTS Construction Corp. (except for Kelly & Allied roof repairs)
37 Bethpage Rd.
Hicksville, NY 11810 and

Statewide Roofing (for Kelly & Allied roof repairs.
205 Brookville Rd.
Islip, NY 11751

Bid No. 799 – Storm drain Cleaning and Maintenance – opened by Massapequa PSD is awarded to Park Line Asphalt Maintenance, Inc., 1877 Montauk Highway, Brookhaven, NY 11719, contact Richard R. Mailand, phone (631) 286-4726.

Bid No. 764 – Ceiling Tile Installation – opened by Baldwin UFSD is awarded as follows:

for Part I – Items A – F and Part II – Items A – F - Hung Rite Contracting, 414 S. Service Rd., Patchogue, NY 11772, contact Michael Egan, phone (908) 442-1328 and
for Part III – Items A – D - IJZ Associates, Inc., 71-58 58th Ave., Maspeth, NY 11378,
contact Henry Sudol, phone (718) 424-8577.

Bid No. 807 – Universal Waste Recycling – opened by North Shore CSD is awarded to American Lamp Recycling, 55 Riverview Drive, Marlboro, NY 12542, contact Eric Bickmann, phone (845) 401-3899.

b. Acceptance of Donation – Art Department

That the Board of Education authorize acceptance of a donation of the following to the Plainview-Old Bethpage Central School District:

Super Omega Type B enlarger
Kodak Contrast Filters
Electric Pint Dryer
Miscellaneous paper and materials

c. Disposal of Obsolete Textbooks – Stratford Road ES

That the Board of Education declare obsolete for disposal purposes the books noted on Mr. Greg Scesney's memo of June 20, 2013 that are located at the Stratford Road Elementary School.

d. Free & Reduced Meal Policy Agreement – 2013/2014 School Lunch Program

That the Board of Education authorize renewal of district participation in the National School Lunch Program and adopt the 2013/2014 policy statement and income eligibility guidelines relating to the Free and Reduced Price meal Program as outlined by the State Education Department.

e. Service Agreement with Aaron Cooksey – Workshop on “Drop Your Pride”

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

f. Service Agreement with Lawrence Farrell

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

g. 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 Commack U.F.S.D. to provide 12 students with health and welfare services as listed in the contract.

h. Extra Class Treasurer’s Report – April 2013

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

i. Service Agreement with Chris Napoli and Winthrop Hospital

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

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meetings of June 17, and June 26, 2013.

Mrs. Schulman returned to the meeting at 8:30 p.m.

Unfinished Business

Terms and Conditions of Employment – District Clerk – 2011/2012, 2012/2013

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

New Business

1) Terms and Conditions of Employment – District Clerk – 2013/2014

Resolved unanimously upon motion by Mr. Pierno, seconded by Mrs. Schulman that the Board of Education approve the Terms and Conditions of Employment for Harriet Fischer, District Clerk for the period July 1, 2013/June 30, 2014.

2. Additional Proposed Staff Development Courses – 2013/2014

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

- Collegial Circle for Special Education Data Collection (Old Bethpage)
- Articulation of Implementing Strategies to Facilitate Data Collection (Stratford Road)
- Collegial Circle – Fourth Grade – how to Accomplish All the Requirements
- Chemistry Regents: Data Warehouse (POBJFK H.S.)
- Integrated Algebra Collegial Circle (POBJFK H.S.)
- The Eleventh Grade Collaborative Team Collaborative Team Collegial Circle (POBJFK HS)
- Hablemos En Espanol
- Moviemaking in the Social Studies Classroom
- Algebra II/Trigonometr for 11th grade Special Education Teachers (POBJFK HS)
- Collegial Circle for College Writing Teachers (JFKHS)
- Noodle Tools for the Senior Research Paper (POBJFK HS)
- More Alphabet Soup
- Establishment of Data Collection Systems (POBKFJHS)
- Establishment of Data Collection Systems (POBJFK HS)
- Data Collection Collegial Circle (MMS)
- Collegial Circle/Project Challenge (MMS & POBMS)
- Creating a Sport-Folio (MMS & POBMS)
- POBMS Art/Technology Collegial Circle (POBMS)
- The Health Student
- Eighth Grade English Collegial Circle (POBMS)
- Classroom Library, Organizer/Library Organization by Lexile
- Economic Literacy for Grades 7 and 8 Social Studies (POBMS)
- Social Studies Grade 8 Curriculum Collegial Circle (POBMS)
- Grade 7 and 8 Social Studies Articulation (POBMS)

3. Attendance At Conferences

a. SCOPE Annual Dinner Meeting

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Bernstein that the Board of Education approve the attendance of the following at SCOPE's Annual Dinner Meeting on Thursday, August 8, 2013 at St. John's University, Oakdale Campus, Oakdale, New York:

Ginger Lieberman
Debbie Bernstein
Seth Greenberg

Emily Schulman
Gary Bettan
Dr. Lorna Lewis

Amy Pierno
Evy Rothman

b. NYSSBA 94th Annual Convention – 2013 - TABLE

Resolved unanimously upon motion by Mr. Greenberg, seconded Mrs. Schulman by that the Board of Education table the NYSSBA 94th Annual Convention on October 24-16, 2013 in Rochester, New York.

c. NYSSBA – Summer Law Conference

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education approve the attendance of the following Board Members at the NYSSBA Summer Law Conference on July 25, 2013 at the Hilton Long Island in Huntington, New York:

Seth Greenberg

Ginger Lieberman

Amy Pierno

4. Terms and Conditions of Employment – Director of Health, Safety & Transportation – 2013/2014

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Schulman that the Board of Education approve the Terms and Conditions of Employment for Nadine Eiring, Director of Health, Safety & Transportation for the period July 1, 2013 – June 30, 2014.

5. Terms & Conditions of Employment – Assistant Business Administrator – July 1, 2011 – June 30, 2012

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Greenberg that the Board of Education approve the Terms & Conditions of Employment for Mr. Sammy Gergis, Assistant Business Administrator, for the period July 1, 2011 – June 30, 2012.

6. Resolution – Claims Auditor – July and August 2013

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Pierno that the Board of Education approve the Resolution for Ms. Diane Sheffield, Claims Auditor for the period commencing July 1, 2013 and ending August 31, 2013.

Executive Session

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

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

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Ginger Lieberman, President

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

Acting District Clerk

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

Adjournment

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

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

Respectfully submitted,

Dr. Lorna Lewis
Acting District Clerk

Approved: _____
Ginger Lieberman, President

Minutes of School Board Meeting – July 2, 2013

Organization Meeting - Board Room - Central Administration

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

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

Absent: Mr. Bettan, Mr. Guercio.

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

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

The Pledge of Allegiance was recited

Mrs. Fischer swore in re-elected Board Member, Mrs. Emily Schulman and newly elected Board Member Mr. Seth Greenberg.

1. Temporary Chairman

Upon nomination by Mrs. Bernstein, seconded by Mrs. Rothman, Dr. Lorna R. Lewis was unanimously elected Temporary Chairman.

2. President of the Board

Upon nomination by Mrs. Rothman, seconded by Mr. Greenberg, Mrs. Lieberman was unanimously elected President of the Board.

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

3. Vice-President of the Board

Upon nomination by Mr. Greenberg, seconded by Mrs. Lieberman, Mrs. Schulman was unanimously elected Vice-President of the Board.

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

4. District Clerk

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Rothman, that Harriet Fischer is appointed District Clerk for 1430 hours per year for the 2013/2014 school year.

5. District Treasurer

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein, that Arthur Venezia is appointed District Treasurer for the 2013/2014 school year in the amount of \$15,411.

6. Title IX Compliance Officer

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that Laurie Lynn be appointed Title IX Compliance Officer for the 2013/2014 school year.

7. Deputy Treasurer

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Greenberg that Teresa Aiello be appointed Deputy Treasurer for the 2013/2014 school year.

8. Deputy District Clerk

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Pierno that Teresa Aiello be appointed Deputy District Clerk for the 2013/2014 school year.

9. School Attorney

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Schulman that the firm of Guercio and Guercio be retained as General Counsel to the Board of Education for the school year 2013-2014, in the amount not to exceed \$74,500 and Labor Counsel for the term July 1, 2013- June 30, 2014 based on the terms of the contracts.

10. Public Relations Firm

Resolved unanimously upon motion by Ms. Schulman, seconded by Mrs. Lieberman that the firm of Zimmerman and Edelson be retained as Public Relations Firm for the Board of Education for the school year 2013-2014 based on the terms of the contract.

11. Claims Auditor

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that Dianne Sheffield be appointed Claims Auditor for July and August 2013 per the resolution.

11 a. Deputy Claims Auditor

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education appoint Nawrocki Smith, LLP for the period July 12, 2013 through and including August 2, 2013 subject to the terms of a contract negotiated by and approved by the Board of Education.

12. School Physicians

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Greenberg that Karl Friedman, M.D. be appointed Medical Consultant at a stipend of \$17,000 and Medical Director for Public Access Defibrillator at a stipend of \$2,500, and that Lawrence Katz, M.D. be appointed School Physician at a stipend of \$12,500 for the 2013/2014 school year.

13. Employee Blanket Bond

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

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

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

15. Meetings of the Board of Education – 2013-2014

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Lieberman that the meetings of the Board of Education be held during the 2013-2014 school year as follows:

<u>DATE</u>	
July 2, 2013	
August 12, 2013	
September 9, 2013	
September 30, 2013	
October 15, 2013	
October 28, 2013	
November 4, 2013	
November 18, 2013	
December 2, 2013	
December 16, 2013	
January 13, 2014	
January 27, 201	
February 10, 2014	
February 24, 2014	Budget Meeting
March 10, 2014	
March 17, 2014	
March 18, 2014	
April 7, 2014	Budget Adoption
April 28, 2014	
May 7, 2014	(Wednesday)
May 19, 2014	
June 2, 2014	
June 16, 2014	

16. Banking

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

17. Attendance at Conferences

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

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

18. Expenses

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

19. Reimbursement of Mileage

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

20. Expense Reports

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

21. Official Depository

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

22. Registrar and Transfer Agent

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

23. Authorized Signatures

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

24. Official Newspapers

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Greenberg that NEWSDAY and THE PLAINVIEW-OLD BETHPAGE HERALD be designated as the papers of the District during 2013-2014. The Superintendent and/or her designee or the District Treasurer may at their discretion advertise in more than one newspaper.

25. Examination of Accounts

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

26. Appointment of Independent External Auditor

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Schulman that the Board of Education appoint the firm TDB. As independent auditors to examine the financial records for the school year ending June 30, 2014 and to prepare such reports as are required. The fee is to be determined.

27. Appointment of Internal Auditor

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Lieberman that the Board of Education appoint the firm of Cerini & Associates, LLP as Internal Auditors to perform a risk assessment and to prepare such reports as are required for the 2013/2014 school year. The fee shall not exceed \$27,000.

28. Appointment of Accounting Firm

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education appoint the firm of D'Arcangelo & Company, LLP as the District's accountants to prepare the District's financial statements in accordance with the Governmental Accounting Standards Board for the 2013/2014 school year in an amount not to exceed \$12,900.

29. Appointment of Purchasing Agent

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

30. Opening of Bids

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

31. Petty Cash Funds

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

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

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

32. Purchase Orders

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

33. Purchase of Certificates of Deposit and Treasury Bills

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

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

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

35. Transfer of Funds - Signatures

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

36. Payment on Basis of Invoice

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

37. Tax Shelter Program

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

38. Statement of Values and Insurance Claims

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

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

39. Certification of Payroll

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

40. Authorization to Advertise and Establish Dates for Bids

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

41. Rate of Pay - Per Diem Substitute Registered Nurses

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

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

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Greenberg that the Board of Education re-adopt all By-Laws, Rules and Regulations and Policies of the Board of Education in effect on June 30, 2013.

42.b Voting Clerks

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

- | | |
|---|------------------|
| a. Inspectors of Election (1 per location, 3 locations) | \$12.50 per hour |
| b. Voting Clerks | \$10.00 per hour |

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

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

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

43.a Regular Positions

Student Worker - Work Experience Program

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

Student Worker - Child Care 7.75
Child Care Workers

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

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

44 .Welfare Fund

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

1. Mrs. Lieberman
2. Mrs. Rothman
3. Mr. Greenberg

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

45. Audit Committee

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

Board of Education

Mr. Bettan
Mr. Schulman
Mrs. Pierno

Community Members

Barbie Goldstein – Term to expire June 30, 2014
Joseph Horowitz - Term to expire June 30, 2015

46. Architects

Resolved unanimously upon motion Mrs. Lieberman, seconded by Mrs. Bernstein that the firm of Burton, Behrendt & Smith be appointed as the District's Architect's for the school year 2013-2014. The fee shall not exceed 5.75% of the project cost.

47. Bond Counsel

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the firm of Hawkins Delafield & Wood LLP be appointed as Bond Counsel for the school year 2013-2014. The fee shall not exceed \$6,015.

48. Financial Advisors

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Greenberg that the firm of Munistat Services, Inc., be appointed as Financial Advisors for the 2013/2014 school year. The fee shall not exceed \$9,350.

49. Insurance Carrier

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Pierno that the firm of NYSIR (The New York Schools Insurance Reciprocal) be appointed the District's Insurance carrier for the school year 2012-2014. The insurance premium is \$536,431.

50. Unemployment

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Schulman that the firm of Industrial U.I. Services be appointed as cost control specialists for the school year 2013-2014. The fee shall not exceed \$4,532.

51. 403 (b) Plan Administrator

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Lieberman that the firm of The Omni Group be appointed as the Third Party Administrator for the 403 (b), and Roth 403 (b) for the school year 2013-2014. The fee shall not exceed \$ 31.90 per participant.

52. Cooperative Purchasing

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

53. Radio Tower Lease

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that Communications Leasing, Inc., be approved to provide WOPB with the leasing for the maintenance of our radio tower signal for the 2013/2014 school year in the amount not to exceed \$7,620.

54. Employee Assistance Program

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Greenberg that Labor Education and Community Services Agency, Inc., be appointed to provide the District with assistance to the District's employees in the amount of \$10,000 for the 2013-2014 school year.

55. Textbook Distribution Services for Private & Parochial Schools

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Pierno that Textbook Central be approved as the Private and Parochial textbook distribution firm for the 2013/2014 school year as per the contract.

56. Driver Education

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Schulman that Bell Auto School, Inc., will provide the behind the wheel laboratory instruction portion of the student driver training at \$305 per student as per the contract for the school year 2013-2014.

57. Workers' Compensation Runoff Claims

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

58. Asbestos Designee

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that Nadine Eiring be designated as the Asbestos Designee for the school year 2013-2014.

59. SCOPE Membership

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that membership in SCOPE be approved in the amount of \$1,360 for the 2013/2014 school year.

60. Student Accident Insurance

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Greenberg that Pupil Benefits Plans, Inc., be approved as the District's student accident insurance for the 2013/2014 school year at \$6.60 per student.

61. Cell Phone Policy

Resolved unanimously upon motion by Mrs. Greenberg, seconded by Mrs. Pierno 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.

Tablet Data Plan

Superintendent of Schools (1)
Security Guards (4)
Assistant Superintendent (3)
Director of Facilities & Operations (1)
Director of Health, Safety and Transportation (1)

No Restrictions plus data plan

Director of Technology (1)
Director of Facilities & Operations (1)

No Restrictions

Superintendent of Schools (1)
Building Principals (8)
Directors (3)
Maintenance Supervisor (1)
Security (1)
Athletic Trainers (1)
Chairperson of Science (1)
Athletic Coordinators (1)
Literacy Coordinator (1)
Coordinators of TAG Program (2)
Head Custodians (7)
Supervising Groundskeeper (1)
Messenger/Bus Driver (1)
District Bus Driver (1)

Restricted Outgoing

Nurse Coordinator (1)
Assistant Head Custodian (3)
Maintainers (8)
Groundskeepers (5)
Custodian in Charge (1)
Custodian (2)
Asst. Supervisor of Transportation (1)
Senior Stores Clerk (1)
Middle School Assistant Principals (4)
Middle School Nurse (2)
Elementary Schools Night Custodian In Charge (4)

Direct Connect Only

Assistant Superintendent (2)
Director of Health, Safety and Transportation (1)

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.

Adopted: 8/03/05
Last Date approved: 2/25/13

62. All Teachers as Chaperones

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Schulman that the Board of Education approve the recommendation to appoint all teachers employed on September 1, 2013 as Chaperones for the 2013/2014 school year at the rate of \$92.17 per session.

63. Dignity Act Coordinators - Principals

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Lieberman that the Board of Education approve the recommendation to appoint the following principals as Dignity Act Coordinators for their respective schools for the 2013/2014 school year:

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

64. Qualified Lead Evaluators – Principals

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

BE IT RESOLVED, that the following have received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, and such individuals are hereby re-certified as qualified lead evaluators for the purpose of conducting and completing evaluations:

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

Adjournment

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

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

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Ginger Lieberman, President