

Minutes of School Board Meeting – April 23, 2012

Board Room - Administration Building - Mattlin Middle School

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

Also Present: Mr. Dempsey, Mr. Jonas, Ms. Gierasch Mr. Ruf, Mr. Guercio,
Ms. Aloe, Mrs. Fischer.

Acting District Clerk

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

Executive Session

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

Respectfully submitted,

Arthur Jonas
District Clerk

Approved: _____
Gary Bettan, President

There were approximately 65 district residents and staff members present.

Mr. Bettan called the meeting to order at 7:45 p.m.

The Pledge of Allegiance was recited.

Mr. Bettan welcomed everyone to this evening's Board of Education meeting. He stated that the highlight of the meeting will be recognizing and honoring students for their achievements. He also stated that the Board will receive a report and discuss the New York State 2011 Report Card.

Mr. Bettan was saddened to report that the District suffered two losses in the past week. Joseph Sadowski and Spencer Reis both attended Mattlin Middle School. Mr. Bettan stated that both students will be missed. He expressed his views that the District and the community pulled together in a very positive manner. Mr. Bettan asked for a moment of silence in memory of these two boys.

Board Announcements

Mrs. Rothman announced that she, Mrs. Bernstein, Mrs. Schulman and members of administration visited Barry Tech which is part of BOCES. The visit was a real "eye opener". 70% to 80% of all Barry Tech graduates go on to post secondary study. They have dual enrollment agreements that allow a student to enroll in college level courses while the student is enrolled in Barry Tech. Mr. Rothman reviewed the many courses that are offered.

Mrs. Schulman met with four students from Barry Tech, two of whom were Plainview students. They toured the facilities and tasted wonderful food that was prepared by culinary arts students. She saw programs in fashion design. She spoke with one student who wants to go on to medical school. He is receiving training now. Mrs. Schulman expressed her views that taking courses such as these is a great way in which to get a sense that this is something that you want to spend the rest of your life doing.

Mrs. Bernstein spoke of her discussions with guidance counselors. They spoke of the relationships that were developed with colleges such as Mercy College and the Culinary Institute of America. They help get students into college.

Mrs. Bernstein thanked our administrators who came with them on their visit. Ms. Laurie Lynn told them of the process that our children go through to make sure this is what they want to do. They meet with children and parents to see if they have the commitment to see this through.

Mrs. Bernstein also thanked the administrators and students at Barry Tech for their time and explaining the programs to them.

Mrs. Rothman spoke of the funding needed to send more students or even the number of students we send now to programs such as those offered in Barry Tech. Because of current economic conditions, it is very difficult to pay for programs such as this. She discussed this problem with BOCES Superintendent, Tom Rogers.

Mr. Cepeda stated that he and Mrs. Pierno had the pleasure of participating in a ribbon cutting ceremony for the Mattlin Pride Pledge. This pledge was driven by the students. Mr. Cepeda said the pledge enabled the students to say what is in their hearts. He read the Pledge. He thanked the administrators, staff and the kids on a job well done.

Student Government Update

Andrew Yu, our high school representative, updated the Board on events at the high school.

Ms. Gierasch was pleased to announce that over 100 colleges visited our school during the College Fair and 762 community members participated. Ms. Gierasch congratulated Ms. Lynn and all the staff that participated in this event. It was very well received by the community. Parents remarked on how good it is for the parents.

Ms. Gierasch shared an e-mail from a parent of a freshman in the high school and a new member of the POBots. The parent remarked on how positive this club is. They were very impressed with the kids and what they are learning and doing as a result of their participation in the robotics club. Ms. Gierasch congratulated Ms. Barry and her team and staff.

Student Recognition

Mr. Dempsey stated we will be celebrating the success of our students this evening.

Student Recognition

Valedictorian – 2012

Mr. Murray was very proud to announce and introduce Raymond Kim as the 2012 school valedictorian. He will be attending Harvard in the fall.

Salutatorian

Mr. Murray was pleased to state that Nicholas Golio was named our 2012 salutatorian.

Honorable Mention -- Cassini Scientist for a Day Contest

Ms. Barry was pleased to honor Mustafa Ansari, from POBJFK High School who achieved Honorable Mention at the Cassini Scientist for a Day contest which discussed Saturn and its Moons.

Simmons Summer Fellowship

Ms. MaryLou O'Donnell was pleased to honor Amelia Richetts and James Shamul from Plainview-Old Bethpage JFK High School for receiving Simmons Summer Fellowships at Stony Brook University.

Junior Science and Humanities Symposium

Ms. Barry was pleased to honor the following students from POBJFK High School for their achievements in the Junior Science and Humanities Symposium:

Danielle Scarano	-	National Finalist
Parso Erfani	-	Regional Finalist

New York State Science and Engineering Fair

Ms. Barry was very pleased to honor Sherilyn Gould from POBJFK High School for achieving First Place in the Behavioral Science category at the New York State Science and Engineering Fair.

DuPont Challenge

Ms. Barry was pleased to honor Sethi Roshni from POBJFK High School for achieving Second Place in the DuPont Challenge Science Essay Competition

DuPont Challenge – Science Teacher Award

Ms. Barry was very pleased to honor Francine Moustakalls on receiving the DuPont Challenge Science Teacher Award.

Honorable Mention – Toshiba “MedEve” Project

Ms. Winick and Ms. Engle were pleased to honor Jake Shulroff, Sophie Rothman and Jeffrey Hwang from Plainview-Old Bethpage Middle School, who achieved Honorable Mention for their work on the Toshiba “MedEve” Project.

Honorable Mention – Toshiba “NUGEN” Project

Ms. Winick and Ms. Engel were pleased to honor Bryan Hirsch, Zachariah Samuel and Jordan Stewart from Mattlin Middle School for achieving Honorable Mention for their work on the Toshiba “NUGEN” Project.

Hofstra University Fair

Mr. Ron Labrocca was pleased to honor the following students for their achievements at the Hofstra University Fair:

POBJFK High School

David Kim	Probability of 4 th Down Success	- Silver
Susana Kwon	Amphichiral Knots	- Bronze
James Shamul	Gene Frequency Using Taylor Series	- Silver

Mattlin Middle School

Elizabeth Varghese	Logarithms	- Gold
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Countywide Math Tournament

Ms. Beth Torreano was pleased to honor the following students from Mattlin Middle School for their achievements in the Countywide Math Tournament:

Aaron Meyers	3 rd Place
Talia Blum	5 th Place
Benna Jacobs	5 th Place
Berlin Jacobs	5 th Place
Elizabeth Varghese	5 th Place

Mr. Bettan stated that we are so very proud of all these students. He congratulated the students, their parents and their teachers and mentors on their outstanding achievements.

New York State Report Card

Mr. Dempsey stated that the information contained in this Report Card is similar to the data we presented last August and September. The complete report is on our website.

Ms. Gierasch stated this is a more detailed report than was presented last fall. She reviewed the ELA and Math results for grades 3-8 and the science results for grades 4 through 8. She discussed the Regents exams at the high school. She reviewed the results for those passing and those who scored mastery in 2008, 2009, 2010 and 2011 exams.

Ms. Gierasch reviewed high school completers. She spoke of how many high school students received Regents Diplomas. Ms. Gierasch recognized the efforts of the students and our staff. She expressed her views that as our students exit our high school, our results are very, very good.

Ms. Gierasch also spoke of the ELA tests given last week. The test was allotted 90 minutes. It is a long time for kids to sit. She stated special education students were allowed 180 minutes to take the test. They used all the time. It was a very long day for many students. There was a five minute break .

Mrs. Lieberman expressed her views that it is lunacy to put a child through this for three hours. She would like to see them be allowed to have a snack or have lunch and then go back to the test.

Ms. Gierasch reviewed the types of questions on the ELA test. Ms. Gierasch also read an e-mail from a teacher that has been trained in Writing Fundamentals and SIMS this year. She told how beneficial this training had been for her students taking the ELA test. The teacher stated that she thought it would be helpful for every teacher to have the SIMS training.

Mrs. Bernstein thanked the teacher for e-mailing her comments about the training she received in new teaching methods to Ms. Gierasch.

Mrs. Bernstein asked if other school districts have had similar experience with the children taking the test.

Ms. Gierasch stated they did. The tests are being taken very seriously.

Ms. Gierasch stated there have been a lot of e-mails going around the State regarding the exam. There will be a lot of on going discussions regarding the exam.

Public Participation

Meredith Lewin asked about work being done at the Fern place school. What is being done and when will it begin.

Mr. Ruf stated the work will be determined.

Ms. Lewin asked about a guard rail and the gravel patch at the school. She asked that she be kept in the loop as to what is being done. She submitted a letter stating that additional parking is not needed.

Mr. Dempsey discussed the motivation to review the parking lot situation. It did not come from the tenant. The motivation came from the surrounding residents. The tenant wants the district to repair the parking lot. It was the District's desire to alleviate the parking problem on the street.

Mr. Wolfner asked for a full explanation and discussion on three items under Finance.

Heather Fleischman, of PTA Council, reported events at the different schools. The K-Center had a fundraiser—A Night at the Circus. This spring the kids will have an opportunity to create memories to last a lifetime. There will be a spring book fair. The K-Center is also hosting a drive for shoes for the less fortunate.

Pasadena School had a successful Spring Book Fair and Parent Night Out at Matteos. The second graders raised almost \$2,000 last year to benefit St. Jude's Children's Hospital. There will be a Mother/Father's Day fundraiser.

Parkway School had an assembly for woman's history month. Mr O'Sullivan and Mrs. Fang discussed the possibilities of the expansion of the Chinese curriculum.

Stratford Road held their 2nd annual Empty Bowl Festival. Title IX representatives created a woman's history hall with some of the student's artwork and essays.

Old Bethpage is planning a Parent Night Out at the Woodbury Country Club. Each class is donating a creative basket to be raffled off. Author Brian Pinkney read during PARP week.

Students at Plainview-Old Bethpage M.S. along with resident artist Ester Tollen created a Mosaic Tile project. It is beautiful.

The Arts in Education committee of Mattlin Middle School brought the Long Island Children's Museum for a 6th grade workshop in dealing with understanding others with disabilities.

Arnold Pfeiffer, a resident, asked that lights be repaired at POB Middle School and Stratford Road Schools. He requested more security be provided on nights and weekends. He has not seen any security.

Mr. Dempsey stated we will work in conjunction with the police department. We have not had to spend a lot of money for evening and weekend security. We will look into this. Mr. Dempsey stated that we have had less vandalism and drugs in this community than in other districts he has worked.

Mr. Pfeiffer stated is has become an issue since last fall.

Routine Business

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

1. Students

Student Placements

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

2. Personnel

Professional Staff – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date.</u>	<u>Salary*</u>
Samantha Axelrod	Blind & Visually Impaired Teacher/ Blind & Visually Impaired Assign: District Wide New Position	Sept. 1, 2012	\$62,396 Step 1MA

Eligible for Tenure: Sept. 1, 2015

* Salary pending 2012/2013 contract negotiations

Professional Staff – K Center Incoming Parent Only Evening Orientation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Richard D’Esposito	ESL Teacher	May 31, 2012 6:30 p.m.-8:30 p.m.	At own hourly rate of pay
Angela DeRosa	Elementary Tchr	“	“
Frances Ferrucci	Elementary Tchr.	“	“
Patricia Gagliano	Elementary Tchr.	“	“
Lisanne Guerriero	Elementary Tchr.	“	“
Nina Melzer	Elementary Tchr.	“	“
Judith Nelson	Special Ed. Tchr.	“	“
Carolyn Pederson	Librarian	“	“
Robbin Sigman	Special Ed. Tchr.	“	“
Laura Sipperley	Elementary Tchr.	“	“

Appointment – Coordinator – School Year 2012-2013

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Sharon Lasher	2012-2013 District Calendar Coordinator	5/12 - 9/12	\$5,000

Non-Teaching Personnel – Additional Work Hours – 2011/2012 school year

Harriet Fischer	District Clerk	6 hours	\$35.45 p.h.
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Co-Curricular Activities – School Year 2011/2012 – MMS/POB M.S.

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Kaitlin Schneekloth	Piano Accompanist Grade 7 & 8 Spring Concerts	School Year 2011/2012 4 Rehearsals 2 Concerts/MMS 3 Concerts/PMS	@\$50/per rehearsal @50/per concert @\$50/per concert

Coaching Rescission – School Year 2011/2012

David Goldberg	Head Coach, MS Baseball	Immediately
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Rescind appointment approved in the Board of Education minutes of 3/19/12.
Mr. Goldberg worked 5 days of the season and will be paid accordingly.

Coaching Recommendation – School Year 2011/2012

Jarrad Richter	Head Coach, M.S. Baseball	Immediately	\$2726.72* (reflects partial season)
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* Salary pending 2011/2012 contract negotiations

Non-Teaching Personnel – Child Care Resignations

Geri Antonacci	Child Care Assistant	4/23/2012
Jennifer Shapp	Student Worker	4/23/2012

Non-Teaching Personnel – Child Care

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Alana Donach	High School Worker	School Year 2011/2012	\$7.75 p.h.
Ariel Reiter	High School Worker	"	\$7.75 p.h.

Appointments – Professional Staff – TAG Program – School Year 2011/2012

Christine Ricca	Registered Nurse Substitute	Monday-Thursday 3:30 p.m.-5:30 p.m.	\$135.00 per day
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Personnel Recommendation – Chaperone

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Virginia Coppola	Chaperone	School Year 2011/2012	\$90.36/sess.*
Rachel Gambino	Chaperone	“	\$90.36/sess.*
Debra Goldmeier	Chaperone	“	\$90.36/sess.*
Stacey Ross	Chaperone	“	\$90.36/sess.*
Robert Warren	Chaperone	“	\$90.36/sess.*

Appointments and Reappointment – Per Diem Substitute Teachers

Angela Mendez	Per Diem Substitute Teacher	4/23/12	\$137.19
David Weinstein	“	“	\$137.19
Steven Kahn	“	“	\$137.19
Jacqueline Golub	“	“	\$137.19

Non-Teaching Personnel – Substitute

Jeanette Weintraub	Typist Clerk Part Time	April 24, 2012	\$12.25 p.h.
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Non-Teaching Personnel – Appointment

Stavroula Loukatos	Probationary Custodian POBJFK H.S.	April 24, 2012	\$52,305+ \$700* Step 5+ Long 2
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* Salary pending 2011/2012 contract negotiations

Co-Curricular Activities – School Year 2011/2012 – POBJFK High School

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Paige Tyree	Wall Street Investors Advisor	4/1/12 - 6/30/12	\$300

Non-Teaching Personnel – Appointments

Edward Cervo	Probationary Evening Cleaner – POBJFK H.S. Replacing Andrew Negron who resigned	April 24, 2012	\$36,678+ * \$750 N. Step 3+N.
Pedro Portugal	Probationary Evening Cleaner – POBJFK H.S. Replacing Isabel Reyes who retired	April 24, 2012	\$36,678+ * \$750 N. Step 3+N.

* Salary pending 2011/2012 contract negotiations

3. Financea. Contract – Health & Welfare Services – 2011/2012

That the Board of Education authorizes the President of the Board to sign a contract for the 2011/2012 school year with Manhasset U.F.S.D. to provide 2 students with health and welfare services as listed in the contract.

b. Contract – Health & Welfare Services – 2011/2012

That the Board of Education authorizes the President of the Board to sign a contract for the 2011-2012 school year with Westbury U.F.S.D. to provide 2 students with health and welfare services as listed in the contract.

c. Donation – Science Research

That the Board of Education authorize the acceptance of a donation from the Intel Science Talent Search 2012, in the amount of \$4,000 to the Plainview-Old Bethpage Central School District.

d. Disposal of Obsolete Equipment – Mattlin Middle School

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

CD Player – Emerson Boombox – P06721
Emerson Television – EC194C

Brother Intellifax 4100E Fax Machine

e. Amendment to Written Plan Document for POB's Retirement Plans

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

f. Donation – Music Department

That the Board of Education authorize the acceptance of a Conn Tenor Trombone to the Plainview-Old Bethpage School District.

g. Disposal of Obsolete Equipment – Stratford Road Elementary School

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

RCA TV (2)
GE VCR
Sony Digital Camera (2)
Panasonic Palmcorder IQ

h. Budget Reports

That the Board of Education approve the following:

- Transfers as of April 23, 2012
- Informational Transfers as of April 23, 2012
- Budget Status Report as of January 31st and February 29th, 2012
- Revenue Status Report as of January 31st and February 29th, 2012

i. Donation – Science Research

That the Board of Education authorize the acceptance of a donation from Swift Microscopes to the Plainview-Old Bethpage Central School District.

j. Treasurer Reports

That the Board of Education approve the following:

- Treasurer’s Report for January and February, 2012
- Trial Balance as of January 31st and February 29th, 2012
- Cash Flow Projection as of January 31st and February 29th, 2012

k. Extra Class Treasurer’s Report – Nov./Dec. 2012

That the Board of Education approve the Extra Class Activity Treasurer’s Reports for November and December, 2011.

l. Payment of Bills

April 2012

General Fund A	\$1,467,377.51
Trust & Agency	\$2,531,095.38
Federal	\$ 80,872.83
School Lunch	\$ 1,153.01
Capital	\$ 13,687.98
Child Care	\$ 194.88
Net Payroll	\$4,138,878.54

New Business

1. Field Trips

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Bernstein that the Board of Education approve the field trips noted on the memo of April 23, 2012.

2. Property Tax Report Card

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda that the Board of Education approve the Property Tax Report Card for the 2012/2013 school year.

Discussion:

Mr. Ruf discussed what is included on the Property Tax Report Card. It is posted on our website. He told what has to be placed in each building.

3. Staff Development Proposals – 2012/2013 School Year

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

Discussion:

Mrs. Pierno discussed the staff development course “Using the Resources of the High School Library”. She asked the purpose of this course.

Ms. Gierasch responded.

She asked if a list is sent out each year to the teachers of new books that have been ordered and what has arrived.

Ms. Gierasch stated the State is reviewing the Global History Regents. The Board of Regents is considering eliminating this exam. Emphasis is being focused on science, math, engineering and technology. There will be a lot of on going discussions regarding this exam. Nothing has been finalized.

4. Date of Annual Reorganization Meeting

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Pierno, that the Board of Education approve the following resolution to hold the reorganization meeting on July 2, 2012:

RESOLVED, pursuant to Education Law 1707(2), the Board of Education hereby determines that the annual organizational meeting for the 2012/2013 school year shall be held on Monday, July 2, 2012.

5. Additional Staff Development Course and Facilitator

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the following additional staff development course and facilitator for the 2011/2012 school year:

Health Education 6 hours Vanessa Russell Grades 8-12 Health
Resource Review
(POBJFK High School)

6. Additional Advanced Placement Review Sessions

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Rothman that the Board of Education approve the following additional High School Advanced Placement Review sessions:

Social Studies-Psychology 1 Section Two 1½ hour sessions 3 hours total

6. Additional Advanced Placement Review Sessions (continued)

Mrs. Pierno asked if we advertised so that all our students will be aware of these review sessions.

Mrs. Schulman recommends that we advertise as soon as possible.

Mrs. Bernstein requested that sometime early next year, the Board be provided a report on the attendance at these review sessions.

Executive Session

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

The meeting was recessed at 9:20 p.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Gary Bettan, President

The meeting was reconvened at 11:15 p.m.

Acting District Clerk

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

Adjournment

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

The meeting was adjourned at 11:20 p.m.

Respectfully submitted,

Arthur Jonas
Acting District Clerk

Approved: _____
Gary Bettan, President

Minutes of Special School Board Meeting – April 17, 2012

Board Room – Administration Building – Mattlin Middle School

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

Also Present: Mr. Dempsey, Mr. Jonas, Ms. Gierasch, Mr. Ruf, Mrs. Fischer

Absent: Mr. Bettan, Mrs. Lieberman, Mrs. Rothman.

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

The Pledge of Allegiance was recited.

1. Nassau BOCES 2012/2013 Administrative Operations Budget

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Schulman that the Board of Education approve the Nassau BOCES Proposed Administrative Operations Budget for the 2012/2013 school year in the amount of \$19,305,205.

2. Establishment of a Career and Technical Education Reserve for Nassau BOCES

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

BE IT RESOLVED, that the Plainview-Old Bethpage School District does hereby agree and consent to the establishment in accordance with the provisions of Education Law 1950(4)(ee) and applicable regulations of the Commissioner of Education of a career education instructional equipment reserve fund by the Board of Cooperative Educational Service of Nassau County (hereinafter "Nassau BOCES") for the replacement and purchase of advanced technology equipment used in instructional programs conducted by the BOCES: and

BE IT FURTHER RESOLVED, that the district clerk of this Board be and is hereby directed to promptly provide the Nassau BOCES District Clerk a certification of the approval of these resolutions; and

BE IT FURTHER RESOLVED, that the Nassau BOCES District Superintendent (and/or his designee) is hereby directed upon the approval of the establishment of said reserve fund by a majority of Nassau BOCES' component school districts to so notify the Commissioner of Education and each component school district, and to take such other actions as may reasonably be necessary to establish and operate said reserve fund.

Discussion:

Mr. Ruf explained BOCES' need for the reserve fund. This reserve would be utilized by the BOCES Career and Technical program held at Barry Tech to ensure that equipment utilized by the students are updated regularly. We have children attending Barry Tech. He discussed the tuition payment. Dr. Thomas Roger supports this. Mr. Ruf expressed his views that it would help contain BOCES costs.

Mr. Dempsey explained that some districts have money problems and will want to save every nickel they can because money is so very tight.

Mrs. Schulman asked if the establishment of a reserve will offset the potential rise in costs.

Mr. Ruf stated a reserve might be to our advantage.

Mr. Dempsey stated we have a modest amount of students attending Barry Tech.

Mrs. Schulman questioned whether our guidance counselors are informing the students of this option.

Mrs. Bernstein asked how many students on average initially attend Barry Tech and then come back to our school.

Mr. Dempsey stated that we have ten students there now. Maybe one or two drop out.

Mrs. Pierno questioned the tuition for out of district students attending our school district. How do they pay.

Mr. Ruf stated the tuition is prorated.

Mr. Cepeda explained the BOCES structure.

Mrs. Schulman asked if BOCES wanted to purchase a very expensive piece of equipment, do school districts have a say in whether they can buy it or not.

Mr. Jonas stated we have no “say”. Their own Board has the “say”.

Mr. Dempsey noted that under the leadership of Superintendent Thomas Rogers, BOCES has been very cost conscious.

Mrs. Pierno stated that she shares Mrs. Schulman’s concerns about guidance counselors informing students about the BOCES option.

Mr. Dempsey recommends supporting the BOCES Reserve resolution.

Mrs. Bernstein asked if it could cost us \$10,000 to \$20,000.

Mr. Ruf stated it could but he explained why it would not affect our budget.

On the Motion:

Ayes: Mrs. Pierno, Mrs. Bernstein, Mr. Cepeda, Mrs. Schulman.

Motion Carried

3. Election of BOCES Trustees

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that the Board of Education vote for the following three candidates to serve as BOCES Board Trustees:

Susan Bergtraum

Martin R. Kaye

Michael Weinick

Adjournment

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

The meeting was adjourned at 9:00 a.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Amy Pierno, Vice-President

Minutes of School Board Meeting – April 2, 2012

Board Room - Administration Building - Mattlin Middle School

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

Also Present: Mr. Dempsey, Mr. Jonas, Mr. Ruf, Mr. Guercio, Ms. Aloe,
Mrs. Fischer.

Absent: Ms. Gierasch.

Acting District Clerk

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

Executive Session

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

Respectfully submitted,

Arthur Jonas
District Clerk

Approved: _____
Gary Bettan, President

There were approximately 75 district residents and staff members present.

Mr. Bettan called the meeting to order at 7:45 p.m.

The Pledge of Allegiance was recited.

Mr. Bettan welcomed everyone to this evening's Board of Education meeting. He stated the Board will be approving our budget for the community to vote on May 15. He was pleased to state that we will be receiving additional state aid.

Mr. Bettan stated we will be hearing a report and voting on the Comprehensive Education Plan for Stratford Road School. He explained that the large concentration of special education students at Stratford Road combined with our district's disappointing Grade 3 and 4 ELA results across the board has resulted in Stratford Road being put under the microscope. The Board realizes the extra pressure and stress this has placed on the staff and administration of Stratford Road. We hope that from this, we can implement changes that will improve the education for not just the students at Stratford Road but the students throughout the District.

Mr. Bettan was pleased to state that this evening we will be introducing and appointing Dr. Lorna Lewis as the next Superintendent of Schools. He thanked the community for their support and input during the process. He expressed his views that there is no task more important to the long term success of the school district than selecting a Superintendent.

High School Update

Andrew Yu, our high school representative, updated the Board on events at the high school.

Board Announcements

Mr. Cepeda attended the Robotics Competition this past weekend. The Pobots did a phenomenal job at their first competition at Hofstra. They made it to the finals. They did a terrific job. He congratulated the students and everyone involved in this competition.

Mrs. Pierno attended the competition on Saturday. Our Pobots came in 2nd. These events show off the engineering and athletic skills of our students.

Mr. Dempsey noted that our team was also awarded Best Web Site Award and Team Spirit Award.

Mrs. Schulman sat in during the Moot Court Competition. She saw two cases and the Plainview team won both these cases. She had the pleasure of speaking to two lawyers who were judging. They were Plainview High School alumni.

Mrs. Schulman also spoke of the mosaic that was painted at the Plainview-Old Bethpage Middle School. The kids worked with the Artist in Residence. They gave their ideas to her. Every kid had an opportunity for input. Mrs. Schulman stated it is beautiful.

Mr. Bettan stated that last Wednesday, the District had its first Parent University. It was a huge success. Over 180 parents attended. There were classes on academics, college admissions, our math and literacy programs, internet safety, the new Common Core Standards and many more. It was wonderful. He attended two sessions dealing with College Admission and How to Pay for College. They were very informative and were very helpful. He extended special thanks to Ms. Gierasch and all the administrators and staff who worked on this project.

Mrs. Rothman also attended the Parent University. She attended Building Early Literacy Success. It was presented by Ms. Suzanne Gray and Ms. Jennifer Hoffman. It was a very comprehensive session. She also attended the session, "How to Talk So Your Teen Will Listen and How to Listen So Your Teen Will Talk". Ms. Kudler and Ms. Sala presented this session. It gave some very good strategies. She extended congratulations to Ms. Gierasch and our entire faculty.

Mrs. Bernstein also attended sessions at the Parent University. She told of speaking to parents and gathering an exit survey. Every parent gave excellent reviews. Some suggested that some workshops could have been longer and there could have been longer question and answer periods. It was a wonderful collaborative effort. Mrs. Bernstein thanked Ms. Gierasch, the faculty, our staff and our students.

Mrs. Schulman stated that she was amazed by the amount of care and preparation that went into the presentations she attended. She attended the session dealing with our independent research program. Kids who are living it now and those who have gone through it. The other session she attended dealt with Advanced Internet Safety. She reviewed what she learned at this session. Many, many people could be looking at your kids stuff.

Mrs. Pierno extended her thanks to the clerical staff, the building and grounds personnel and the parents for making this evening as successful as it was. Mrs. Pierno stated that if you couldn't make the Parent University that evening, it will be put on our website.

Introduction of Dr. Lorna Lewis

Mr. Bettan was very pleased to introduce and announce that Dr. Lorna Lewis has been chosen to be the next Superintendent of Schools to lead the Plainview-Old Bethpage Central School District. He stated that she received her B.S. in Physics from Fordham University and earned three Masters Degrees before completing her Doctorate in Science Education from Teachers College, Columbia University. He shared the high lights of her career.

Appointment of Superintendent of Schools

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

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Lorna R. Lewis, Ed.D.	Superintendent of Schools	August 1, 2012 thru as per written contract	As per written contract

Mr. Bettan presented her with flowers.

Mr. Dempsey, on behalf of his colleagues, welcomed Dr. Lewis. She is an outstanding educator. He stated he will work closely with her over the next several months.

Dr. Lewis stated that she is privileged to have been selected to lead another premier district on Long Island and join a school community where educational traditions are steeped in excellence. She stated that this community is committed to its children. Dr. Lewis stated we will face financial challenges together. She asked that everyone join her as we take the Plainview-Old Bethpage School District into the next era of outstanding academic accomplishment.

A short recess was called at 8:10 p.m.

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

Reports

Comprehensive Education Plan – NCLB

Ms. Alison Clark comprehensively reviewed the Comprehensive Education Plan. She spoke of the requirements under the No Child Left Behind Act.

Mr. Dempsey stated this is a District problem. He reviewed NCLB regulations. New York State has filed for a waiver from NCLB. He anticipates that it will be approved.

Ms. Clark stated she led a school quality review. This is required by the law. As soon as that was finished, they began looking at improving the sub group. She reviewed the overall process. There was a lot of work that was done by her staff. She explained why her school was designated as a school in need for children in ESL. The whole staff was involved.

The teachers involved in the review collected evidence and put together a school quality review. She spoke of the Component Plan. Twelve families have sought out services.

Mrs. Lieberman asked if there is a penalty if other families don't seek services.

Mrs. Becker stated there is another enrollment period.

Ms. Clark stated the process for CEP was a collaborative one. The whole staff was being kept informed. She discussed the process.

They did an analysis. She spoke of key priorities. An Action Plan was developed. They laid out the steps to be addressed, the time line and what they wanted to do. She spoke of strategies to expand some of our reading programs and make it a more collaborative process. She spoke of vocabulary instruction, direct, explicit and indirect. Teacher team members have gone back and informed other teachers. Ms. Clark spoke of lessons on anxiety. She stated they have applied for a grant of \$29,000. If they get this grant, they have plans for how this money will be used.

Ms. Clark expressed her views that if they can walk away from this experience and say it has made us better, it will be good.

Discussion:

Mrs. Lieberman thanked Ms. Clark and her staff for the report. She asked how the staff is feeling now.

Ms. Clark stated they have questions about what will happen. Everyone is working hard and doing the very best they can for the children. Things have changed over the year.

Mrs. Lieberman stated that they've done an amazing job.

Mr. Cepeda stated that the staff has been very supportive and understanding. He thanked Ms. Clark, Administration and her faculty. Children hear words and see the positive outcome. He asked if there is another part of this process or are we "good to go".

Ms. Clark stated we are good to go. We have to revisit the plan at the beginning of next year. If there are any changes, she will speak to Dr. Lewis.

Mrs. Bernstein thanked Ms. Clark and Mr. Scesney and all the staff for coming out to support Ms. Clark this evening. She stated she could only imagine the time involved in preparing this report. She likes their positive attitude. In the end, all of our efforts will serve our children well.

Mrs. Rothman discussed ELA goals in the IEP.

Ms. Maiman stated she analyzed the results and she went back to look at the IEPs and address the goals.

Mrs. Rothman stated it will be more realistic going forward. She asked how the current staff could be used more effectively.

Ms. Clark discussed the changes. She stated that they are always tweaking.

Mrs. Schulman expressed her views that she knows the staff of Stratford Road was placed under an uncomfortable microscope. She asked if the children have gotten the appropriate materials.

Ms. Clark stated the school has gotten some. She said they are looking for more.

Mrs. Schulman asked in terms of core instruction, are we putting children in the proper groups. She asked what we are doing differently to fine tune our programs. She asked if students are getting exhausted at the end of the test.

Ms. Clark stated we are building stamina for all our children particularly our children with disabilities.

Mrs. Pierno commended Ms. Clark and Pupil Personnel Services and the parent volunteers. She asked about textbooks for our children. She asked Ms. Clark if she has everything in her budget next year to accomplish the goals.

Mr. Dempsey stated an administrator always sees the need for more. They may get more but they may not get to everything.

Ms. Clark wants the purchases to be “smart” purchases.

Mr. Bettan stated it is clear that this process has put stress on the entire Stratford Road staff. He thanked Ms. Clark and her staff for their work and the report. He expressed his views that testing is important. Every kid is being put under tremendous stress. Ninety minutes of testing is a lot. We can't lose site of the end which is our students in the high school. He wishes someone would look at the high school and see how well everyone is doing.

Mr. Dempsey thanked Ms. Clark and her staff. He noted that Ms. Clark has been in regular contact with the Superintendent.

Budget Modifications

Mr. Ruf stated the Plainview-School District has received an additional \$292,813 in state aid.

Mr. Cepeda asked if we have addressed the concerns of the Fern Place residents.

Mr. Dempsey stated we will continue to look at this.

Mr. Cepeda asked if we are taking out the description of the athletic field. The Town wanted us to partner with them with one million dollars. Mr. Cepeda stated that we don't have that much money.

Mr. Jonas alerted the Board that we have 327 students registered for the Kindergarten Center now. If enrollment continues to increase at the current rate, we may have 350 students. He stated the Board may want to approve a fourth breakage position.

Mrs. Lieberman asked the cost for this position.

Mr. Ruf stated with benefits, the cost would be \$105,360.

State Aid

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the addition of \$292,813 in additional State Aide on the State's Budget.

Recommendation to Add 4th Breakage Position

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve the addition of a fourth breakage position in the sum of \$105,360 in the 2012/2013 budget.

Recommendation to Reduce ERS Reserve

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Rothman that the Board of Education reduce the amount to be used by the ERS reserve from \$1,450,000 to \$1,380,000.

Recommendation to Add \$80,000 – Parking Lot of Fern Place School

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Schulman that the Board of Education add \$80,000 for construction of a parking lot at the Fern Place School. The exact location is to be determined.

Discussion:

Mrs. Lieberman asked if we will be doing a buffer or landscaping so the residents don't see the cars when they look out their windows. We have to have a buffer.

Ms. Parahus stated that we will have a buffer. She explained where it will be. The Town owns the frontage.

Mrs. Lieberman stated we will have to get permission to plant from the Town. She expressed her views that it behooves the Town to help us.

Mrs. Pierno stated our tenant might be willing to partner with us.

Mr. Ruf stated they might. We have to finalize this.

Athletic Fields

Mr. Bettan expressed his views that he would like to add in a line item about improvements to our fields and athletic facilities. He said after last week's budget meeting, our attorney presented to the Town our plan to allocate up to \$100,000 towards a turf field project. The town basically said it was too little, too late.

He hopes the sports groups and the community will continue to lobby the Town so that we could get a field at the high school. We are the only town without a field. The Town of Oyster Bay never asked another town to contribute \$1,000,000. Mr. Bettan would like us to include listing this project in the budget without actually allocating any new funds to it at this time.

Recommendation

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman, that the Board of Education include the description of potential site work to be performed for improvements to the athletic fields based on the Town of Oyster Bay funding levels for this work.

Mr. Ruf stated the adopted budget is \$137,263,959. The tax levy is \$116,179,567.

Mrs. Pierno asked how much our budget would be reduced if the budget is defeated.

Mr. Ruf stated it would be reduced by over 2.8 million.

Mrs. Rothman asked the cost if we have to have a second vote.

Mr. Ruf stated it would cost at least \$20,000.

Mrs. Bernstein noted this \$20,000 figure does not include the amount of time involved. It is more than just \$20,000.

Public Participation

Ms. Eileen Soprano asked about the length of the lease on the Fern Place School. She asked if the school is running to full capacity.

Mr. Ruf stated they have a long term lease. Programs can change. The additional parking spaces will help alleviate the problem.

Ms. Soprano discussed the buffer if the parking lot is being expanded. The residents want a buffer.

Ms. Lewin is concerned about safety with the expansion of the parking lot. She asked if an environmental study has been done. She was told the Town has to give its approval if the lot is expanded.

Mr. Dempsey stated that he believes the Town doesn't want to solve the problem by creating another problem.

Ms. Jane Pace congratulated Dr. Lewis on her appointment as Superintendent of Schools. She is speaking on behalf of Spencer Reis. He is in need of blood donations and a bone marrow transplant to save his life. She urged everyone to help. The bone marrow donor drive will be on May 6, 2012.

Ms. Lori Frucht discussed the girls' softball team. Because there was no "interest meeting", 10 girls were cut. The District did not plan for two teams.

Mr. George Norris stated if the Fern Place parking lot goes through, it will be outside his window. He urged the Board not to do this.

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. Personnel

Professional Staff – Returning from Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Jennifer Beinlich	Art Teacher POBJFK High School	April 16, 2012	\$97,314 Step 9MA 60L1

Non-Teaching Personnel – Leave of Absence

Cheryl Hertz	Special Ed. Teacher Aide – 6 hours	March 3, 2012	\$22,877.94
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* Salary pending 2012/2013 contract negotiations.

Non-Teaching Personnel – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary *</u>
Renee Rose	Typist Clerk Pupil Personnel Services Replaced W. Adelman who took another position	Apr. 2, 2012	\$38,952 Step 4+L1 \$500 To be prorated
Elisa Samuelson	Typist Clerk Part Time Old Bethpage Elementary Replaced E. Helmers who retired	Apr. 3, 2012	\$17,311.43 Step 3 To be prorated

Non-Teaching Personnel – Permanent Employee Recommendations

Lynn Brazel	Teacher Aide – Library Mattlin Middle School	Mar. 27, 2012
Kimberly Donovan	Teacher Aide - Kindergarten Center	April 10, 2012
Amy Levine	Teacher Aide – Kindergarten Center	April 12, 2012
Matthew Dobbs	Teacher Aide - TAG Program	April 17, 2012

* Salary pending 2011/2012 contract negotiations

Non-Teaching Personnel – Change of Status

<u>Name</u>	<u>Present Position</u>	<u>Proposed Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Andrea Furlani	1:1 Special Ed. Teacher Aide Old Bethpage Elementary – 6 hours per day	1:1 Teacher Aide Old Bethpage Elementary-6 hours per day	4/1/2012	\$22,197.84 +\$400 longevity 1 To be prorated

Non-Teaching Personnel – Unused Vacation Entitlement

		<u>Vacation Days</u>	<u>Annual Salary</u>	<u>Daily Rate</u>	<u>Entitlement</u>
Andrew Negron	Cleaner	6	\$37,428	\$141.07*	\$846.42

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

<u>Facilitator</u>			
Jacqueline Impennato	Stock Market Common Core Module – 1 hour	School Year 2011/2012	\$53.76*
Jerilyn Miller	Health Education Website (H,M) – 1 hour	“	\$53.76*
Rosa Villalta	Active Bodies & Healthy Minds Through Quality Physical Education (H) 1 hour	“	\$53.76*
Rosa Villalta	Cardiovascular Conditioning Program Design Running Techniques (H) – 1 hour	“	\$53.76*

* Salary pending 2011/2012

Personnel Recommendation – Parent University Facilitators/Workers-School Year 2011/2012

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Hours</u>	<u>Salary*</u>
<u>Facilitator</u> Anthony Isola	College-Smart Start: How to Pay for College	School Year 2011/2012	4.5	\$53.76/hr.
Jennifer Hoffman	Early Literacy Success Reading/Writing	“	4.5	\$53.76/hr.
Jodie Kudler & Aviva Sala	How to Talk so Your Teen Will Listen & How to Listen so Your Teen Will Talk	“	4.5 hr. each	\$53.76/hr.
David Goldberg & Jason Miller	Internet Safety: 101	“	4.5 hr. each	\$53.76/hr.
MaryLou O'Donnell	POB Independent Research	“	2.5	\$53.76/hr.
Danielle Orgonik & Cathryn Riley	Study Skills/Homework: Removing the Impediments to Success	“	4.5 hr. each	\$53/76/hr.
Rochelle Verstaendig	English Language Learning with Rosetta Stone	“	2.5	\$53.76/hr.
Justin Avroch	Choices: Teaching Children to be Tolerant and to Cope Effectively with Bullying	“	4.5	\$53.76/hr.
Scott Lieberman Paige Tyree & Joseph Ruggiero	Child Care/Supervise Student Workers Course:_____	“	3 hrs. each	\$53.76/hr.
Diane Amore	Computer Aide Course:_____	“	3 hrs.	\$23.67/hr

* Salary pending 2011/2012 contract negotiations

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

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Craig Coyle	Piano Accompanist Grade 5/6 Spring Concert	School year 2011/2012	2 rehearsals @\$50/per rehearsal 2 concerts @\$50/per concert

Coaching Change of Status – School Year 2011/2012

Ivan Dunat	Assistant Coach, MS Men’s Lacrosse	3/2012	\$2732
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Coaching Recommendations – School Year 2011/2012

John Iorio	Head Coach, JV Womens Golf	Immediately	\$4524
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Personnel Recommendations – Chaperones

Grace Vuotto	Chaperone	School Year 2011/2012	\$90.36/sess.
Lori Doremus	Chaperone	“	\$90.36/sess.
Lauren Stifelman	Chaperone	“	\$90.36/sess.

* Salary pending 2012/2013 contract negotiations

Non-Teaching Personnel – Substitutes

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Anita Orenzow	Typist Clerk PT Substitute (retired clerical)	4/3/2012	\$12.50 ph
Corey Witt	Typist Clerk PT Substitute	4/2/2012	\$12.50 ph
Jeffrey Lasher	School Monitor PT Substitute	4/3/2012	\$ 8.50 ph

Appointments and Reappointment – Per Diem Substitute Teachers

Allison Beard	Per Diem Substitute Teacher	4/2/2012	\$137.19
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3. Financea. Disposal of Obsolete Textbooks – Stratford Road

That the Board of Education declare obsolete for disposal purposes the list of books on Mr. Greg Scesney's memo of March 19, 2012.

b. Obsolete Equipment – Music Department

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

Winter Upright Piano #545663
 Winter Upright Piano #322846
 Kranich and Bach Upright Piano #84143

c. Additional Cooperative Bid – 2012-2013

That the Board of Education approve participation in a cooperative bid for General Contracting.

d. Agreement with the following mentor: Nora Rosoff

That the Board of Education approve a service agreement with the following mentor:

Nora Rosoff (2 days)	\$1,400
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e. Contract – Federal Part B611 and 619 Flow-Through Allocations 2011/2012

That the Board of Education authorize the President of the Board to sign the following contracts:

Eden II
Just Kids Early Childhood Learning Center

f. Contract – Supplemental Educational Services (SES) 2011/2012

That the Board of Education authorizes the President of the Board to sign a contract for the 2011/2012 school year with King's Kids Resources, Inc. to provide various students with supplemental educational services (SES) as listed in the contract.

g. Contract – Supplemental Educational Services (SES) – 2011/2012

That the Board of Education authorizes the President of the Board to sign a contract for the 2011/2012 school year with Islip Tutoring Service, Inc., to provide various students with supplemental educational services (SES) as listed in the contract.

h. Contract – Health & Welfare 2011/2012

That the Board of Education authorizes the President of the Board to sign a contract for the 2011/2012 school year with North Merrick U.F.S.D. to provide two students with health and welfare services as listed in the contract.

i. Contract – Health & Welfare 2011/2012

That the Board of Education authorizes the President of the Board to sign a contract for the 2011/2012 school year with Huntington U.F.S.D. to provide 5 students with health and welfare services as listed in the contract.

j. Contract – Health and Welfare Services – 2011/2012

That the Board of Education authorizes the President of the Board to sign a contract for the 2011/2012 school year with South Huntington UFSD to provide 59 students with health and welfare services as listed in the contract.

k. Letter of Engagement with Ingerman Smith, LLP

That the Board of Education approve the letter of engagement with Ingerman Smith, LLP, to represent the Plainview-Old Bethpage Central School District for Special Counsel services, at a rate of \$240 per hour not to exceed 20 hours.

l. Inter-Municipal Cooperative for Transportation Services

That the Board of Education approve the resolution and agreement to participate in an inter-municipal cooperative with BOCES and authorize the President of the Board to sign the agreement.

m. Transportation Contract

That the Board of Education approve the transportation contract with Suburban Bus Company for a special education placement and authorize the Board President and Superintendent of Schools.

n. Transfer to Support Several Facility Improvement Projects

That the Board of Education approve the recommendation that \$82,621 be transferred from budget code 1620 428 48 into budget code 1620 409 48 in order to support the following projects:

Electric Panel Upgrades
Electronic Exterior signs
Pool Tile Restoration at POB Middle School

o. Pool Tile Restoration & Marble Dusting Bid #693

That the Board of Education approve award of Bid No. 693, Pool Tile Restoration & Marble Dusting, to Commercial Clearwater, P.O. Box 909, Plandome, New York, contact Angello, (516) 294-7985.

p. Payment of Bills

March 2012

General Fund A	\$2,112,447.80
Trust & Agency	\$1,472,550.05
Federal	\$ 9,095.89
School Lunch	\$ 105,019.73
Capital	\$ 21,649.30
Net Payroll	\$1,852,194.65

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meetings of March 19, and March 26, 2012.

New Business

1. Field Trip

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Lieberman that the Board of Education approve the field trip noted on the memo dated April 2, 2012.

2. Additional Staff Development Courses

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the following additional staff development courses and facilitators:

Active Bodies and Health Minds Through Quality Physical Education (H)	Rosa Villalta
Cardiovascular Conditioning Program Design and Running Techniques (H)	Rosa Villalta
Health Education Website (H,M)	Jerilyn Miller
Stock Market Common Core Module (MMS)	Jacqueline Impennato

3. Comprehensive Education Plan

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Schulman that the Board of Education approve the Comprehensive Education Plan.

4. Proposed Academic Calendar

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the proposed academic calendar for the 2012/2013 school year.

Discussion:

Mrs. Pierno discussed Back to School Night and Parent/Teacher Conferences on October 25 for high school parents. She would like more information. For the future, she asked that Administration confer with both parents and teachers to see if this is appropriate timing. She asked that the Board be given feedback after this conference.

Mrs. Bernstein stated on February 6th report cards are posted. She asked if they are mailed the same day.

Mr. Jonas stated they are.

Mrs. Bernstein asked if this can be changed so that parents can get the report cards prior to the conferences.

Mr. Jonas stated the grade book is posted everyday.

Mrs. Bernstein expressed her views that she wants parents to receive the report cards a day earlier.

Mr. Dempsey stated that we will look at this

5. School District Budget -2012/2013

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Lieberman that the Board of Education approve the 2012/2013 school budget in the sum of \$137,158,599.

Discussion

Mrs. Bernstein thanked Mr. Ruf, Mr. Gergis, all our administrators and everyone involved in this budget. We wanted it to come in no higher than 2.5% and we did. They did a great job.

6. Board of Elections Agreement

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the Voting Release, Disclaimer and Indemnity Form between the Plainview-Old Bethpage Board of Education and the Nassau County Board of Elections for the May 15th, 2012 budget vote.

7. Regents Review and Advanced Placement Review Sessions

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

Regents Reviews Sessions

	Sess.		Sess.		Sess.
<u>POBJFK H. S.</u>	<u>(1 ½ hrs)</u>	<u>Mattlin M.S.</u>	<u>1 ½ hrs.</u>	<u>POB M.S.</u>	<u>1 ½ hrs.</u>
Algebra	4	Algebra	4	Algebra	4
Geometry	4				
Algebra 2/ Trigonometry	4				
Earth Science	4	Earth Science	4	Earth Science	4
Living Environment	4				
Chemistry	4				
Global History	4				
US History	4				
Spanish III	4				
French III	4				

7. Advanced Placement Review Sessions (continued)

<u>POBJFK H. S.</u>	<u>Sess.</u> <u>(1 ½ hrs)</u>
Calculus AB	2
Biology	2
Environmental Science	2
Physics B	2
Physics C	2
American History	2
Macro Economics	2
U.S. Government & Politics	2
World History	2
French	2
Spanish	2

Executive Session

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

The meeting was recessed at 10:08 p.m.

Respectfully submitted,

Harriet Fischer
District Clerk

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

Acting District Clerk

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

Adjournment

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

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

Respectfully submitted,

Arthur Jonas
Acting District Clerk

Approved: _____
Gary Bettan, President