

Minutes of School Board Meeting – July 5, 2011

Organization Meeting - Board Room - Central Administration

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

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

Absent: Mrs. Rothman, Mr. Guercio.

There were also present about 2 district residents and staff members.

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

The Pledge of Allegiance was recited

Mrs. Fischer swore in re-elected Board Members, Mrs. Ginger Lieberman and Mrs. Debbie Bernstein.

1. Temporary Chairman

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

2. President of the Board

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

Mrs. Fischer swore in Mr. Bettan as President of the Board.

3. Vice-President of the Board

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

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

4. District Clerk

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

5. District Treasurer

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

6. Title IX Compliance Officer

Resolved unanimously upon motion by Mrs. Bernstein seconded by Mr. Bettan that Dolores Binstock be appointed Title IX Compliance Officer.

7. Deputy Treasurer

Resolved unanimously upon motion by Mr. Bettan seconded by Mrs. Pierno that Teresa Aiello be appointed Deputy Treasurer.

8. Deputy District Clerk

Resolved unanimously upon motion by Mrs. Pierno seconded by Mrs. Lieberman that the Deputy District Clerk is to be determined.

9. School Attorney

Resolved unanimously upon motion by Mrs. Lieberman seconded by Mr. Cepeda that the firm of Guercio and Guercio be retained as General Counsel to the Board of Education for the school year 2011-2012, and Labor Counsel for the term July 1, 2010-June 30, 2013 based on the terms of the contracts.

10. Public Relations Firm

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Schulman that the firm of Zimmerman and Edelson be retained as Public Relations Firm for the Board of Education for the school year 2011-12 based on the terms of the contract.

11. Claims Auditor

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

12. School Physicians

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

Also, that Dr. Jennifer L. Shaer be appointed Supervisory Physician of AED Program at a stipend of \$2500.

13. Employee Blanket Bond

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

15. Meetings of the Board of Education – 2011-2012

Resolved unanimously upon motion by: Mr. Bettan seconded by _Mrs. Pierno that the meetings of the Board of Education be held during the 2011-12 school year as follows:

DATE

July 5, 2011 (Tuesday)

August 8, 2011

September 12, 2011

September 26, 2011

October 3, 2011

October 17, 2011

October 31, 2012¹

November 14, 2011

December 5, 2011

December 19, 2011

January 9, 2012

January 23, 2012

February 6, 2012

February 27, 2012

March 5, 2012

March 19, 2012

March 26, 2012– Budget Meeting

April 2, 2012 - Budget Adoption

April 23, 2012

May 7, 2012

May 21, 2012

June 4, 2012

June 18, 2012

16. Banking

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

18. NYSSBA Legislative Liaison

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

On the Motion:

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

Abstentions: Mr. Cepeda.

Motion Carried.

19. Expenses

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

20. Reimbursement of Mileage

Resolved unanimously upon motion by Mr. Bettan, 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.

21. Expense Reports

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

22. Official Depository

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

23. Registrar and Transfer Agent

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

24. Authorized Signatures

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that the Treasurer and Deputy Treasurer are hereby authorized to sign all checks and drafts of the above named School District drawn on the Bank of New York, Chase Bank, State Bank of Long Island, Capital One Bank, HSBC, Flushing Commercial Bank and TD Bank.

25. Official Newspapers

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Bettan that NEWSDAY and THE PLAINVIEW-OLD BETHPAGE HERALD be designated as the papers of the District during 2011-2012. The Superintendent and/or his designee or the District Treasurer may at their discretion advertise in more than one newspaper.

26. Examination of Accounts

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

27. Appointment of Independent External Auditor

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Lieberman that the Board of Education appoint the firm of R.S. Abrams & Co. L.L.P. as independent auditors to examine the financial records for the school year ending June 30 and to prepare such reports as are required. The fee shall not exceed \$50,200.

28. Appointment of Internal Auditor

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

29. Appointment of Purchasing Agent

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

30. Opening of Bids

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that the Superintendent and/or his 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. Bernstein, seconded by Mr. Bettan that petty cash funds be established in the amounts indicated below:

Superintendent and/or his 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 Mr. Bettan, seconded by Mrs. Pierno 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. Pierno, seconded by Mrs. Lieberman authorizing the Superintendent and/or his 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 Mr. Cepeda that the Superintendent and/or his 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 Mr. Cepeda, seconded by Mrs. Schulman 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. Schulman, seconded by Mrs. Bernstein 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 Mrs. Bernstein, seconded by Mr. Bettan that the Superintendent and/or his 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 his designee is 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. Bettan, seconded by Mrs. Pierno that the Superintendent and/or his 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 his 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. Pierno, seconded by Mrs. Lieberman that the 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 Mr. Cepeda that the Superintendent and/or his 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 Mr. Cepeda, seconded by Mrs. Schulman 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. Re-Adopt all By-Laws, Rules and Regulations and Policies of the Board of Education

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein 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, 2011.

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

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

Clerical

Typist Clerk	\$12.25	Retired Clericals	\$12.50
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Custodian	(Only those custodians who have retired from our District)
	\$12.75

Matron/Cleaner	\$12.25
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School Monitor	\$ 8.50
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43.a Regular PositionsStudent Worker - Work Experience Program

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

<u>Student Worker - Child Care</u>	7.75
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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 Mr. Bettan, seconded by Mr. Cepeda that the Board of Education approve the following three individuals to be appointed as Welfare Fund Trustees for the Welfare Fund of the PCT, Teamsters Local 237 and the Administrators Welfare Fund:

1. Mrs. Ginger Lieberman
2. Mrs. Evy Rothman
3. Mrs. Emily Schulman

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

45. Audit Committee

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

Board of Education

Mr. Gary Bettan
Mr. Angel Cepeda
Mrs. Amy Pierno

Community Members

Jack Talmud – Term to expire June 30, 2012
Steven Wolfson – Term to expire June 30, 2013

46. Architects

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that the firm of Burton, Behrendt & Smith be appointed as the District's Architect's for the school year 2011-12.

47. Bond Counsel

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Bettan that the firm of Hawkins Delafield & Wood LLP be appointed as Bond Counsel for the school year 2011-12. The fee shall not exceed \$8,030.

48. Financial Advisors

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Pierno that the firm of Munistat Services, Inc. be appointed as Financial Advisors for the school year 2011-12. The fee shall not exceed \$9,150.

49. Insurance Carrier

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Lieberman that the firm of NYSIR (The New York Schools Insurance Reciprocal) be appointed the District's Insurance carrier for the school year 2011-12. The insurance premium is \$490,425.

50. Unemployment

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda that the firm of Industrial U.I. Services be appointed as cost control specialists for the school year 2011-12. The fee shall not exceed \$4,250.

51. 403 (b) Plan Administrator

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Schulman 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 2011-12. The fee shall not exceed \$14,450.70.

52. Driver Education

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Bernstein that Bell Auto School, Inc., will provide the behind the wheel laboratory instruction portion of the student driver training at \$295 per student for the school year 2011-12.

53. Workers' Compensation Runoff Claims

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

54. Asbestos Designee

Resolved unanimously upon motion by Mr. Bettan, seconded by Mrs. Pierno that Nadine Eiring be designated as the Asbestos Designee for the school year 2011-12.

55. Cell Phone Policy

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

Adjournment

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

The Meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Gary Bettan, President

Minutes of School Board Meeting – July 5, 2011

Board Room - Administration Building - Mattlin Middle School

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

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

Absent: Mrs. Rothman, Mr. Guercio.

Acting District Clerk

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

Executive Session

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

Respectfully submitted,

Arthur Jonas
Acting District Clerk

Approved: _____
Gary Bettan, President

There were approximately 30 district residents and staff members present.

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

Board Announcements

Mrs. Lieberman congratulated the POBJFK High School for a wonderful graduating ceremony. It was an outstanding day. This was a great class. Over \$4,000,000 in scholarship was awarded. On behalf of the Board of Education, she congratulated Mr. Murray, the administrators and the entire staff.

Mrs. Schulman stated that she, Mrs. Rothman, Mrs. Pierno, Mrs. Bernstein and Mrs. Lieberman along with Mr. Dempsey, Mr. Jonas and Mr. Ruf attended the Senior Citizens' Club's luncheon at the Woodbury Country Club. She expressed her views that it is great to have such a vital Senior Citizens Club in our community.

Mrs. Schulman stated that when she toured POB Middle School on June 10, Mr. McNamara introduced the Board to Ethan Scherer a student who was doing a project on Plainview High School. Ethan had noticed the mural at POBJFK high school tracing the history of the two high schools and their eventual merger. There wasn't much at POB Middle School on its early history as a high school. He wants to rectify that. Mrs. Schulman expressed her views that this is a great project. The pictures that Ethan collected will be hanging up in POB Middle School this fall. She was pleased to see a young student with a real sense of history.

On June 22 she and other members of the Board had the pleasure of attending the Outgoing PTA Presidents' dinner. It was great to be able to celebrate with people who have donated a lot of time, energy and talent to the needs of our school district. Mrs. Schulman thanked the outgoing presidents, Jon Mosenson, Diane Collins, Elaine Strauss, Kathy Rea, Debbie Edelstein and Linda Jakobs, and wished them well.

Mrs. Bernstein stated that this year's Creative Patterns was truly beautiful. She congratulated Linda Curran, the faculty advisor, the student editors and all the students whose work was printed and the teachers who submitted the students work. It is an outstanding book and she urged everyone to try and see it.

Superintendent's Announcements

Mr. Dempsey discussed high school graduation results and aspirational measure. He explained what this is. He noted that 82% of our students achieve ELA/math aspirational performance measure. We are 3rd in the county. He discussed the actual numbers of students graduating from the high school. He discussed the earning of advanced regent diplomas. We are 4th in the county. The percentage of students going to a four year college is 84%. We are 10th in the county. This information will be posted on our website.

Mrs. Pierno asked if the State will be changing the cutoff score.

Mr. Dempsey explained what will be done several years from now. He explained what the State wants a few years down the road and where we have to be.

Mr. Bettan asked how the numbers can go up if the January and August regents are eliminated.

Mr. Dempsey discussed the costs of these tests. He hopes that money can be found by the State for these tests. He spoke of the efforts of Senator Flanagan.

Mr. Bettan asked if we could link Senator Flanagan's web address on our web site so parents could see what is going on.

Mr. Dempsey discussed the elementary chorus. He stated there has been concern about the impact of pullout programs in the elementary schools. Several of these programs were music programs. We looked at making chorus voluntary. He noted however there is no proposal on the table. We have spoken to Administrators and PTA and we will continue these discussions. He discussed the possibility of giving students a two month trial. Mr. Dempsey discussed the challenges, issues and concerns of a volunteer program. We are continuing to talk about this because it provides additional time for a few students. It doesn't give elementary teachers more time with the whole class. It is a trial balloon.

Mrs. Schulman spoke of the child that is very interested in music yet would get more teacher attention in smaller groups.

Mrs. Lieberman spoke of enrichment and AIS services. She expressed her views that we need time to talk about the plan. She would like to wait and get more input.

Mrs. Bernstein agrees. If it doesn't meet the goal for the reduction of pullouts, we have to continue to look for that. We have to look for something that meets our goal.

Mrs. Pierno stated we need to find out from our parents how many children would opt into this. She expressed her views that we need to speak to the parents.

Mr. Dempsey stated that if the Board wants to postpone this for a year, it is reasonable to wait.

Mr. Cepeda stated he understands asking for more input. We have to be able to meet our objective.

Mrs. Schulman stated that many years ago it was voluntary. She asked how chorus worked then.

Mr. Bettan stated that we are trying to create situations to fix certain problems. Perhaps we could pilot this in one building. We have to chip away at a problem.

Mr. Cepeda reiterated that if this idea doesn't meet our objective, let's find another one.

Mrs. Lieberman stated that maybe a school could find a solution. She wants a year to talk about it to see if people buy in or opt out.

Mr. Dempsey gave an update on the school climate survey. He spoke of the number of students that participated as well as the number of teachers that participated. He spoke of what will be done next.

Mr. Dempsey noted that the tax cap has been passed. Mr. Ruf stated that if a tax cap were in place this year it would have been 1.46%. He noted that if a school district wants to exceed the tax levy limit, 60% voter approval is required. Mr. Ruf discussed some of the exceptions. He also discussed mandate relief. He expressed his views that it is really a game changer.

Mr. Cepeda stated it is a very big item going forward. Perhaps we could project where we have to be.

Mrs. Pierno discussed the impact of contingency budgets that fail two times. She expressed her views that the future of tomorrow is our kids. She spoke of unfunded mandates.

Mr. Bettan expressed his views that we live in Nassau County because we want to educate our children in a certain way.

Mrs. Pierno stated that it is exemplary that we are number 3 in the County in the Aspirational Survey. She thanked Mr. Dempsey and our staff for all their work in helping the Plainview-Old Bethpage School District achieve this.

Ms. Judy Wichter of the American Cancer Society thanked the Board of Education for its eight years participation in Relay for Life. The District has raised three quarters of a million dollars in the fight against cancer. She presented the Board with a plaque and citation from Judy Jacobs thanking them and the community for all they have done.

Mr. Jonas stated that the American Cancer Society has requested that we run a Relay for Life in June of next year.

Mr. Jonas stated that the Summer School Program will begin July 6. Our Special Education Summer School Program began today. It is off to a very smooth start. He noted that enrollment is up slightly. He will keep the Board informed.

Mrs. Pierno asked how many students were out of district students.

Update on Energy Savings Initiatives

Mr. Ruf stated that during the 2010-2011 school year the district entered into a contract with the New York Power Authority to perform an energy audit districtwide.

Ms. Parahus reviewed the report provided by Wendel Engineering. There were five areas for potential savings: 1) Occupancy sensors upgrades; 2) Boiler Burner Replacement at Pasadena and Jamaica Avenue School; 3) Night setback controls; 4) Condensate Return Tank Replacement at Jamaica Avenue and 5) Exterior Induction Lighting. They discussed cost versus payback. They also discussed natural gas.

Mr. Ruf stated that in addition to working with NYPA, the district has reached out to National Grid in an effort to provide natural gas to the Jamaica Avenue and Stratford Road Schools. Mr. Gergis stated that over the course of the past several years, the price of heating with natural gas has been substantially lower than #2 fuel oil. Mr. Ruf explained the proposed financing of such a project.

Discussion:

Mr. Cepeda stated there is a national push to go to different energy sources. He contacted Congressman Israel on this subject. He stated anything we can do to look into these areas will make us better off. Politically there is a strong sense that this is something they want to do.

Mrs. Lieberman asked if National Grid would be a performance contract.

Mr. Ruf stated no.

Mrs. Lieberman asked about the availability of grants.

Ms. Parahus will look into this.

Mrs. Bernstein asked what the next step would be.

Mr. Ruf stated we need more information and details.

Mrs. Lieberman asked if all our tanks are filled at this point in time.

Public Participation

Ms. Nina Meltzer, thanked the Board for their insight in the music program. The teachers share the Board's concerns. The proposal pits program against program. The teachers would like to be included in the upcoming discussions. They share concerns about what is best for the children. She expressed her views on what is best for the children. She discussed the pull-out program.

Mr. Cepeda stated that the Board welcomes teachers' ideas. We want to explore all options

Ms. Myra Brand, a 4th grade teacher at Stratford Road stated that every child succeeds in chorus recital. Children or parents making a choice as to whether they want music or not does not make sense. Not one 4th grade teacher or one music teacher was asked how they felt about this. She is against making chorus optional.

Mr. Andrew Paskal thanked the Board for putting the brakes on the chorus plans.

Ms. DeeDee Edwards discussed the choral program at Stratford Road. She expressed her views that it is a wonderful program and very beneficial for all the children.

Mrs. Stefanie Nelkins spoke in favor of the chorus experience. She expressed her views that it is very important. She spoke of the commitment to the music program.

Ms. Jennifer Federman stated there has been no parent input on this subject. It is a beautiful experience to see the entire grade together. There has to be a lot more discussion.

Mr. Jacque Wolfner discussed the energy savings update. He stated that it may require more than just replacing the burners at Stratford Road and Jamaica Avenue. He spoke of the tax cap. He also asked for an explanation of several items under Routine Business.

Routine Business

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Cepeda that the Board of Education approve the following Routine Business items including the pink sheets:

1. Students

Student Placements

That the Board of Education approve the student placements as recommended by Pupil Personnel Services with the exception of Student Number 990246.

Student Placement – No. 990246

Resolved upon motion by Mrs. Lieberman, seconded by Mr. Cepeda that the Board of Education approve the student placement of Student No. 990246 as recommended by Pupil Personnel Services:

On the Motion:

Ayes: Mr. Bettan, Mrs. Pierno, Mrs. Lieberman, Mrs. Bernstein,
Mr. Cepeda.

Abstentions: Mrs. Schulman.

Motion Carried.

2. PersonnelNon-Teaching Personnel – Resignation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Tara Castagna	Special Ed. Teacher Aide Mattlin Middle School	Aug. 31, 2011	

Professional Staff – Probationary Appointment

Tara Castagna \$53,569	Special Education Teacher Special Ed. K-12 Assign: Stratford E.S. New Position	Sept. 1, 2011	Step 1BA
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Eligible for Tenure: September 1, 2014

* Salary pending 2011-2012 contract negotiations

Professional Staff – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Dina H. Futterman	Reading Teacher Reading K-12 Assign: Stratford E.S. Replacing: J. Montana	Sept. 1, 2011	\$82,815 Step 5MA45

Eligible for Tenure: September 1, 2014

Nicholas Gelulso	Music Teacher/ Music K-12 Assign: OB/STRAT Replacing M. Gaiman- retired	Sept. 1, 2011	\$68,301 Step 3MA
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Eligible for Tenure: September 1, 2014

Brian Gurney	Family & Consumer Science Tchr./Home Economics 7-12 Assign: POB M.S. Replacing I. Mallo-resigned	Sept. 1, 2011	\$71,255 Step 4MA
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Eligible for Tenure: Sept. 1, 2013

Michael Loicano	English Teacher English 7-12 Assign: PKHS Replacing: H. Goldstein- retired	Sept. 1, 2011	\$74,206 Step 5MA
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Eligible for Tenure: Sept. 1, 2011

* Salary pending 2011-2012 contract negotiations

Professional Staff – Regular Substitute Position

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary *</u>
Joanna Gentile \$53,569	English Teacher Regular Substitute Assign: POB M.S. (replacing T. Gillen on Leave of Absence)	Sept. 1, 2011 thru June 30, 2012 or earlier at the discretion of the Board of Education	Step 1BA
Cathryn Soupious	Guidance Counselor Regular Substitute Assign: H.B. Mattlin M.S. (Replacing N. Gigante on Leave of Absence)	Sept. 1, 2011 thru June 30, 2012 or earlier at the discretion of the Board of Education	\$62,396+428 Step 1MA+G

Professional Staff – Part-Time Position

Debra Goldmeier	Deaf & Hearing Impaired Teacher (.9) Position Assign: American Sign Language K-Center/ PKHS .4 New Position@PKHS	Sept. 1, 2011 thru June 30, 2012 or earlier at the discretion of the Board of Education	\$74,351.70 Step 8MA (represents 9/10 of \$82,613)
Abbey M. Portnoy	Part Time Speech Teacher (.5) Position Assign: To be determined	Sept. 1, 2011 thru June 30, 2012 for both positions or earlier at the discretion of the Board of Education	\$34,150.50 Step 3MA (represent ½ of 68,301)

*Salary pending 2011-2012 contract negotiations

Unused Sick Leave Entitlement – Professional Staff Retirees

<u>Name</u>	<u>Position</u>				
Susan Burg	Speech Teacher/OB				
<u>Total Days of 6/30/11</u>	<u>1 for 3</u>	<u>Daily Rate</u>	<u>Annual Salary</u>	<u>Entitlement</u>	
9 minus 3= 6	2	\$612.19	\$122,437	\$1,224.38	
Marc Gaiman	Music Teacher/STRAT & OB				
330	110	\$612.19	\$122,437	\$61,281.50	
Helen M. Goldstein	English Teacher/PKHS				
221	70.33	\$592.44	\$118,487	\$41,666.31	
Sandee Goldstein	Elementary Teacher/POB M.S.				
50.5	16.83	\$592.44	\$118,487	\$8,546.15	
Paula D. Jasser	English Teacher/POBM.S.				
175	\$58.33	\$602.31	\$120,462	\$35,132.74	
Lorraine Kearney	Elementary Teacher/PAS				
271	90.33	\$602.31	\$120,462	\$54,406.66	
0					
Karen W. Kern	Social Worker/PKWY & OB				
77	\$25.67	\$594.04	\$118,808	\$15,249.01	
Marjorie E. Labowitz	Elementary Teacher/STRAT				
285	95	\$602.31	\$120,462	\$57,219.45	
Joanne Levy	School Librarian/STRAT				
160.5	53.5	\$602.31	\$120,462	\$32,223.59	
Judy A. Montana	Reading Teacher/STRAT				
126.5	42.17	\$602.31	\$120,462	\$25,399.41	
Carol Rose	Elementary Teacher/STRAT				
94.5	31.5	\$587.19	\$117,437	\$18,496.49	
Deborah J. Rothaug	School Librarian/PAS				
34.5	11.5	\$582.19	\$116,437	\$6,695.19	

Unused Sick Leave Entitlement – Professional Staff Retirees

<u>Name</u>	<u>Position</u>			
Linda S. Saltzman	School Librarian/OB			
<u>Total Days of 6/30/11</u>	<u>1 for 3</u>	<u>Daily Rate</u>	<u>Annual Salary</u>	<u>Entitlement</u>
192	64	\$592.44	\$118,487	\$37,916.16
Terry Scheer	Elementary Teacher/KC			
168	56	\$592.44	\$118,487	\$33,176.64
Marie L. Stack	Foreign Lang./Teacher/PKHS			
95.5	31.83	\$587.19	\$117,437	\$18,690.26
Leonard Streim	Psychologist/PKHS			
201	67	\$637.18	\$127,435	\$42,691.06
Karen Triola	Special Ed Teacher/PAS			
304	101.33	\$612.19	\$122,437	\$61,218.50

Non-Teaching Personnel – Retirement

John Celenza	Custodian Stratford Road	July 30, 2011 (Close of Business)
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Non-Teaching Personnel – Leave of Absence

Carly Rutter	Special Ed. Aide 6 hours per day	9/06/2011-12/2/2011
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Non-Teaching Personnel I- Appointment

Anthony D'Angelis \$20,916.36*	ABA Special Ed. Aide 6 hours Stratford Road	Sept. 1, 2011
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* Salary pending 2011-2012 contract negotiations

Non-Teaching Personnel - Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Carolyn Henn	School Monitor PT 2 ½ hours per day POB JFK High School Replacing Haydee Licari- retired	Sept. 1, 2011	\$8,556.78
Tashika McCalla	ABA Special Ed. Aide 6 hours – Mattlin M.S.	Sept. 1, 2011	\$20,916.36
Rebecca Olsen	ABA Special Ed. Aide 6 hours-Kindergarten Center	Sept 1, 2011	\$10,916.36

Non-Teaching Personnel – Change of Status

	<u>Present Position</u>	<u>Proposed Position</u>		
Donna Turello	Teacher Aide 3.25 hrs per day	Teacher Aide 5 hours per day	Sept. 1, 2011	\$18,498.20

* Salary pending 2011-2012 contract negotiations

Personnel Recommendation – Guidance Counselor Summer Days

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Cristina Rivas-Laline	Guidance Counselor- H.S.	7/1/11 – 9/2/11	7 days--Salary at own daily* rate of pay

Appointments – Curriculum Writing 2011-2012 School Year

<u>Curriculum Writers</u>	<u>No. of</u>	<u>School Year</u>	<u>\$53.76/hr*</u>
English – Foundations Gr. K &1	hrs. each	2011/2012	
Jacquelin Truelove Mikulski	16	“	\$53.76/hr*
Giovanna Salinas	16	“	\$53.76/hr*
Guidance-Our Changing World- a Focus on Bullying, Harassment & Internet Safety			
Aviva Sala – PMS	6	“	\$53.76/hr*
Karen Ferreira-MMS	6	“	\$53.76/hr.*
Irene Petrsoric-PMS	6	“	\$53.76/hr*
Stephanie Ralton-MMS	6	“	\$53.76/hr*
David Goldberg-MMS	6	“	\$53.76/hr*
Mathematics-Elementary Math Assessment K-6 with Pacing Guides			
Grade 3-Tracey Idone	14	“	\$53.76/hr*
Grade 3 – Julianne Tanacredi	14	“	\$53.76/hr*
Grade 5 – Deanna Consiglio	14	“	\$53.76/hr*
Grade 5 – Louise Cataldo	14	“	\$53.76/hr*
Grade 6 – Amanda Maltese	14	“	\$53.76/hr*
Grade 6 – Cara Fitzgerald	14	“	\$53.76/hr*
Reading – Development of Graphic Organizers and Quick Writes for Scholastic Literature			
Jennifer Flacomio	3	“	\$53.76/hr*
Deena Stevens	3	“	\$53.76/hr*

* Salary pending 2011/2012 contract negotiations

Personnel Recommendation – In District Facilitators – Staff Development – RESCISSION

<u>Name</u>	<u>Position</u>	<u>No. of hrs. each</u>	<u>Effec. Date</u>	<u>Salary</u>
Mathematics – Elementary Math Assessment K-6 with Pacing Guides				
Grade 6 – Marjorie Alford		14	School Year 2011/2012	\$53.76 ph
Grade 6 – Lisa Lynch		14	“	\$53.76 ph

NOTE: Rescind the appointments for the above curriculum writing
approved at June 20, 2011 Board of Education Meeting

Personnel Recommendation – Regents Review Classes – Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Peter Desimone	Earth Science/MMS	School Year 2010/2011	4 hrs – AIS Rate of Pay
Joseph Morello	Earth Science/POB M.S.	“	4 hrs – AIS Rate of Pay

Personnel Recommendation – In District Facilitators – Staff Development

	<u># of Hrs. Facilitating</u>	<u>Projected Hrs to be paid</u>	<u>School Year 2011/2012</u>	
Jody Barditch-JFK H.S.	6	3	“	\$53.76 ph*
Christopher Catalano-MMS	4	2	“	“
Jason Goodstone-JFKHS	6	3	“	“
Raymond Horton-JFKHS	6	3	“	“
Nancy Klein-Old Bethpage ES	8	4	“	“
Joseph Morello-POBMS	6	3	“	“
Margaret O’Neil-Old Beth. ES	4	2	“	“
Michele Price-Old Beth. ES	2	1	“	“
Lance Steinberg-JFKHS	6	3	“	“
Michel Waxman-Pas. E.S.	2	1	“	“
Sherri Winick-MMS	4	2	“	“

Personnel Recommendations – Summer Work – In District Collaborative Teachers

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary *</u>
<u>Stratford Road</u>	Collaborative Teachers	Summer 2011	\$53.76/hr
Nancy Boyce	“	4 hours each	
Maria Costanza	“	“	“
Lucy Firth	“	“	“
Perri Gass	“	“	“
Jim Graham	“	“	“
Jeanine Knee	“	“	“
Eve Morales	“	“	“
Theresa Powell	“	“	“
Sharon Smith	“	“	“
Jessica Wyttenbach	“	“	“
<u>Parkway</u>			
Ellyn Adges	“	8 hours	“
Karen Bordin	“	4 hours	“
Gina Guido	“	“	“
<u>Pasadena</u>			
Marian Patanjo	“	“	“
Lauren Steinberg	“	“	“
Arda Victor	“	“	“
<u>K-Center</u>			
Fran Ferrucci	“	“	“
Judith Nelson	“	“	“
Giovanna Salinas	“	“	“
Laura Sipperley	“	“	“
<u>Old Bethpage</u>			
Ruth Dubrow	“	“	“
Tracey Idone	“	“	“
Jennifer Keiler	“	“	“
Laura Marino	“	“	“
Ilana Mosayov	“	“	“
Stacey Ortenberg	“	“	“
Joseph Sidito	“	“	“
Celeste V. Wenzel	“	“	“

*Salary pending 2011-2012 contract negotiations

Personnel Recommendations – Summer Work – In District Collaborative Teachers

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary *</u>
<u>POB M.S.</u>	Collaborative Teachers	Summer 2011	\$53.76/hr
Lisa Abel	“	4 hours each	“
Michelle Agunzo	“	“	“
Vicki Ahlsen	“	“	“
Eileen Annino	“	“	“
Carolanne Smith Arikian	“	“	“
Stacey Bowden	“	“	“
Carey Campana	“	“	“
Lorraine Charletta	“	“	“
Stephanie Dobbins	“	“	“
Joanna Gentile	“	“	“
Yardena Goldstein	“	“	“
AnnMarie Grund	“	“	“
Lauren Infranca	“	“	“
Anthony Isola	“	“	“
Marjorie Klein	“	“	“
Alli Kurtis	“	“	“
Lisa Lynch	“	“	“
Michele Patterson	“	“	“
Christine Quinones	“	“	“
Greg Reinbold	“	“	“
Dianne Stratford	“	“	“
<u>Mattlin Middle School</u>			
Richard Antoniello	“	“	“
Rachel Benedict	“	“	“
Suzanne Benjamin	“	“	“
Christine Bianco	“	“	“
Tom Bonica	“	“	“
Edward Broad	“	“	“
Judy Burke	“	“	“
Dawn Cardone	“	“	“
Louise Cataldo	“	“	“
Laurie Catterson	“	“	“
Darlene Curran	“	“	“
Melissa Drayer-Arn timer	“	“	“

* Salary pending 2011-2012 contract negotiations

Personnel Recommendations – Summer Work – In District Collaborative Teachers

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary *</u>
<u>Mattlin M. S.</u>	Collaborative Teachers	Summer 2011	\$53.76/hr
Stacey Dubrow	“	4 hours each	
Toby Epstein	“	“	“
Ellen Felber	“	“	“
Cara Fitzgerald	“	“	“
Jennifer Flacconnio	“	“	“
Yvonne Gonzalez	“	“	“
Ed Hanlon	“	“	“
Stefanie Hernandez	“	“	“
Stacey Herschmann	“	“	“
Sheri Kinstler	“	“	“
Carolyn Loiacono	“	“	“
Joe Maiello	“	“	“
Amanda Maltese	“	“	“
Martin McCabe	“	“	“
Christine McCarthy	“	“	“
Jodie Menchel	“	“	“
Ellie Milone	“	“	“
Richard Olivari	“	“	“
Jennifer Passante	“	“	“
Amy Plutzer	“	“	“
Christine Sardinia	“	“	“
Carolanne Smith	“	“	“
Faith Zaccoli	“	“	“
Robin Zacharius	“	“	“
<u>POBJFK H.S.</u>			
Evan Abraham	“	“	“
Elizabeth Cangelosi	“	“	“
Justin Carey	“	“	“
Cathy Carman	“	“	“
Susan Carollo	“	“	“
Paul Coluccio	“	“	“
Robert DiTolla	“	“	“
Owen Dugan	“	“	“
Patrick Echausse	“	“	“
Michele Falk	“	“	“
Yvonne Fortmeyer	“	“	“
Daniel Gallagher	“	“	“

* Salary pending 2011-2012 contract negotiations

Personnel Recommendations – Summer Work – In District Collaborative Teachers

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary *</u>
<u>POBJFK H.S.</u>	Collaborative Teachers	Summer 2011	\$53.76/hr
Anastasia Gorre-Herguth		4 hours each	
Nikki-Lynn Guerin	“	“	“
David Herrmann	“	“	“
Eileen Leavitt	“	“	“
James Mayo	“	“	“
Peggy Paddock	“	“	“
Kathy Perlman	“	“	“
Dianna Procida	“	“	“
Gary Rauch	“	“	“
Debra Riviezzo	“	“	“
Georgiena Robinson	“	“	“
Aaron Schlissel	“	“	“
Pam Schreiber	“	“	“
Denise Siele	“	“	“
Gen Spelman	“	“	“
Grace Vuotto	“	“	“

Personnel Recommendation - Appointments – Intramural Sports – School Year 2011-2012

Robin Gasbarro	Teacher-in-Charge-MMS	9/2011	\$1897/season (total 1 season)
Robin Gasbarro	Teacher-in-Charge-MMS	11/2011	\$75.88/1 season, 10 sessions
Kathleen Salerno	Teacher-in-Charge-MMS	11/2011	\$75.88/1 season, 10 sessions
Kathleen Salerno	Teacher-in-Charge-MMS	9/2011	\$1897/season (total 1 season)

*Salary pending 2011-2012 contract negotiations

Coaching Recommendations – School Year -2011-2012

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Steve Arcuri	Head Coach, MS Football	9/11	\$5093
Joaquin Calatayud	Asst. Coach, Varsity Mens Soccer	8/11	\$4432
William Schenck	Asst. Coach, MS Football	9/11	\$3494
Nicholas Ventimiglia	Head Coach, JV Womens Tennis	8/11	\$4524
Matthew Zajac	Asst. Coach, MS Football	9/11	\$3494

* salary pending 2011/2012 contract negotiations

Summer 2011-Special Education Program-TAG Rescission

Amy Bitondo Special Education Teacher Immediately

NOTE: Rescind the appointment approved at the June 6, 2011
Board of Education meeting

Summer 2011 – Special Education Program – ABA Rescission

Amy McMurray Aide Immediately

NOTE: Rescind the appointment approved at the May 23, 2011
Board of Education Meeting.

Summer 2011 – Special Education Program – Rescission

Tara Stratford Aid Immediately

NOTE: Rescind the appointment approved at the June 6, 2011
Board of Education Meeting.

Summer 2011 – Special Education Program – Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Michael Votta	Aide	7/5/11-8/12/11	\$1980

Appointment – Professional Staff – TAG Program – School Year 2011-2012

Maureen Kenney	Speech Therapist	7/1/11-6/30/12	\$65.00 ph
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Personnel Recommendations – Chaperones

Lisa Abel	Chaperone	School Year 2010-2011	\$90.36/sess.
Susanne Ferrara	“	“	\$90.36/sess.
Deborah Mittleman	“	“	\$90.36/sess.
Irene Petrsoric	“	“	\$90.36/sess.
Cristina Rilvas-Laline	“	“	\$90.36/sess.

Personnel Recommendations – Tutors for Homebound Students

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Michelle Agunzo	Homebound Tutor	School Year 2010-2011	\$52.71/hour*
Judith Alexanderson	“	“	“
Renee Ashley	“	“	“
Martin Bass	“	“	“
Christin Bianco	“	“	“
Mary Anna Buynak	“	“	“
Barbara Cannova	“	“	“
Louise Cataldo	“	“	“
Maria Cerniello	“	“	“
Beverly Cowan	“	“	“
Kathy Evans	“	“	“
Dina Futterman	“	“	“
Elissa Gold	“	“	“
Arlene Gould	“	“	“
Harriet Greenspan	“	“	“
Deborah Hershkowitz	“	“	“
Adrienne Horowitz	“	“	“
Nancy Jacob	“	“	“
Warren Jacobson	“	“	“
Paula Jasser	“	“	“
Lydia Johnson	“	“	“
Amy Karp	“	“	“
Linda Kaufman	“	“	“
Susan Lee	“	“	“
Barbara Levin	“	“	“
Lisa Abel Markowitz	“	“	“
Blaise Martin	“	“	“
Dana Matlin	“	“	“
Lori Maurer	“	“	“
Irene Muller	“	“	“
Peggy Paddock	“	“	“
Maryann Pancer	“	“	“
Jill Pfeiffer	“	“	“
Barbara Powell	“	“	“
Marie Raver	“	“	“
Stephanie Rochrig	“	“	“

* Salary pending 2011/2012 contract negotiations

Personnel Recommendations – Tutors for Homebound Students

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Margaret Roman	Homebound Tutor	School Year 2011-2012	\$52.71/hour*
Diane Sandler	“	“	“
Martin Sarney	“	“	“
Angela Sarni	“	“	“
Joan Schein	“	“	“
Sondra Schwartz	“	“	“
Eleanor Sugerman	“	“	“
Cheryl Trichter	“	“	“
Janet Tyd	“	“	“
Marvin Waks	“	“	“
Linda Wattel	“	“	“
Abby Waxenberg	“	“	“
Roslyn Wein	“	“	“
Lauren Winick	“	“	“
Cathleen Witowski	“	“	“
Michael Wyler	“	“	“
Karey Yanch	“	“	“

* Salary pending 2011/2012 contract negotiations

Appointment – Child Care – Summer Work

Regina Rosato	Secretary/Bookkeeper	7/1/11 thru 8/31/11	\$14.75 ph not to exceed 20 hours per week
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Appointments – Per Diem Substitute Nurses – Sports Physicals 2011-2012 school year

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Mary Ann Leap	Per Diem Substitute Nurse	7/11	\$135.00 per day
Michelle Lorge	“	“	\$135.00 per day
Anita Pfeffer-Reis	“	“	\$135.00 per day
Gary Polino	“	“	\$135.00 per day
Christine Ricca	“	“	\$135.00 per day

Appointment – Per Diem Substitute Teacher

Lucille Mandala	Per Diem Substitute Teacher	7/1/11	\$156.31
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Professional Staff – Probationary Appointment

Stephen J. McDade	Physics Teacher Science 7-12 Assign: POBJFK H.S. Replacing: J. Manzella- resigned	Sept. 1, 2011	\$53,569* Step 1BA
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Eligible for Tenure: Sept. 1, 2014

* Salary pending 2011-2012 contract negotiations

Non-Teaching Personnel – Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Ariann Lewis	Occupational Therapist 10 months Assign: District Wide	School Year 2011/2012	\$67,845
Lisa Landau	Occupational Therapist 10 months Assign: District Wide	“	\$67,845
Stacey Ross	Occupational Therapist 10 months Assign: District Wide	“	\$57,845
Sandra Feldman	Occupational Therapist 10 months Assign: District Wide	“	\$84,517

Appointment of Permanent 2011-2012 Membership to the CSE

That the Board of Education approve the following 2011-2012 recommendations for membership to the Committee on Special Education:

- | | | |
|------------------------|---|---|
| Committee/SubCommittee | - | Ellie Becker, Sandy Steinberg, Dolores Binstock, Catherine Maiman |
| Chairperson | - | Tom Meier, Maria Xydas, Michelle Price, Gloria Rothenberg, Jay Wechter, Stephanie Mann, Theresa Campisi, Justin Avroch, Anne McGinnis, Harriet Rabinowitz |
| Psychologists | - | Tom Meier, Maria Xydas, Michelle Price, Gloria Rothenberg, Jay Wechter, Theresa Campisi, Catherine Maiman, Stephanie Mann, Justin Avroch, Anne McGinnis |
| The Child's Teacher | - | Appoint all district Teachers (Special Ed and Regular Education) and related service providers |
| CSE Parent Members | - | Joanne Agosta-Giorlandino, Eileen Chasan, David Kralstein, Jo-Anne Filonuk, Ellen Hayman, Linda Jacobs, Christina D'Alessandro, Danielle Espinosa, Joy Levine, Keith Senzer, Cindy Hyman, Jennifer Leone, Paula Madeiras, Dvorah Lumerman, Jackie Lieberman, Monica Grossman, Jamie Adinolfi, Jessica Corbett, Michel Paul, Stacy Brickel, Sharon Blumberg, Diana Anklow-Bass |
| Physician | - | Dr. Karl Friedman (72 hours notice, as requested) The attendance of this member is not required. |

Appointment of Permanent 2011-2012 Membership to the CPSE

That the Board of Education appoint the following 2011-2012 recommendations for membership to the Committee on Preschool Special Education effective immediately:

- | | | |
|---------------------|---|---|
| Chairperson | - | Ellie Becker, Sandy Steinberg, Dolores Binstock, Catherine Maiman, Gloria Rothenberg, Harriet Rabinowitz |
| The Child's Teacher | - | Appoint all district teachers (Special Ed and Regular Education) Carol Adel, Carol Sylvan |
| CPSE Parent Members | - | Joanne Agosta-Giorlandino, Eileen Chasan, David Kralstein, Jo-Anne Filonuk, Ellen Hayman, Linda Jacobs, Christina D'Alessandro, Danielle Espinosa, Joy Levine, Keith Senzer, Cindy Hyman, Jennifer Leone, Paula Madeiras, Dvorah Lumerman, Jackie Lieberman, Monica Grossman, Jamie Adinolfi, Jessica Corbett, Michel Paul, Stacy Brickel, Sharon Blumberg, Diana Anklow-Bass |

3. Finance

a. Contract – Consultant for School Staff Implementing the SOS (Social Skills in our School) Program

That the Board of Education authorizes the President of the Board to sign a contract for the 2011-2012 school year with Michelle A. Dunn a consultant for school staff implementing the SOS (Social Skills in our School) program

b. Contract – Non-Resident Summer Special Education Tuition
July/August 2011

That the Board of Education authorizes the President of the Board to sign a contract for the 2011 Summer Special Education program in which we will be providing special education services for students in the South Huntington Union Free School District.

c. Wilson Language Training

That the Board of Education approve the agreement between the Plainview-Old Bethpage CSD and Wilson Language and authorize the Board President to sign the agreement.

d. Disposal of Obsolete Textbooks & Equipment – World Language

That the Board of Education declare obsolete for disposal purposes the list of textbooks and equipment listed on Mr. Brian O’Sullivan dated June 20, 2011.

e. Award of Bid #638 – Periodicals

That the Board of Education award of bid #638 – Periodicals to Discount Magazine Subscriptions, in the amount of \$12,994.51.

f. 2011-2012 School Lunch Program – Free & Reduced Meal Policy Agreement

That the Board of Education authorize renewal of district participation in the National School Lunch Program and adopt the 2011-2012 policy statement and income eligibility guidelines relating to the Free and Reduced Price meal Program as outlined by the State Education Department.

g. Cooperative Bids

That the Board of Education award the following bids:

Bid No. 658

Asphalt, Concrete, Site Work
Parking Lot Sweeping

Asphalt, Concrete and Dry Wells
Stasi Brothers Asphalt Corporation

Parking Lot Sweeping

John McGowan & Sons, Inc.

Bid No. 659

Boiler/Burner Service & Repair

Thermo-Tech Combustion

Bid No. 660

Ceiling Tile & Installation

Hi-Lume Corporation
Superstructures Construction
Corporation

Bid No. 661

Custodial Equipment Repair

Sterling Five Star Equipment Repair
Bergo Janitorial Supply

Bid No. 662

Door installation and Repair

P&M Doors

Bid No. 663

Drag Mops

American Pad-Ex

Bid No. 664

Electrical Service

East Wind Electric

Bid No. 665

Fence Installation & Repair

Residential Fence Corporation

Bid No. 666

Grounds Equipment Repair

Chief Equipment
Long island Power Equipment
Long Island Power Equipment East

Bid No. 667

Locksmith Services

The Center Lock Shop, Inc.

g. Cooperative Bids (continued)

Bid No. 668

Paint & Paint Supplies

Willis Paint
Mercury Paint Corporation
Sherwin Williams
VelveTop

Bid No. 669

Painting Repairs & Maintenance

R.J. Painting, Inc.

Bid No. 670

Roof Repair

Non Warranty Repairs and Warranty Repairs (except For Kelly & Allied)
GTS Construction Corporation

For Kelly and Allied Roof Warranty
Statewide Roofing

Bid No. 671

Venetian Blinds & Shades, Repair/
Replacements, Stage Curtains

Acme Window Treatments, Inc.
Master Carrier Window Treatments, Inc.

Bid No. 672

Window Glazing Repairs,
Parts and Replacements

Alert Glass & Architectural Metals Corp.

h. Contract – Behavior Intervention—Services-In Home Services
A Non-Solicitation/Non-Hire clause was added to Schedule --2011-2012

That the Board of Education authorizes the President of the Board to sign a contract where a non-solicitation/non-hire clause was added for the 2011/2012 school year with The Eden II School to provide one student with behavior intervention-in home services as listed in the contract.

i. Bid No. 637 – Musical Instruments and Equipment

That the Board of Education approve award of Bid No. 637 Musical Instruments and Equipment to lowest responsible bidder meeting specifications with exceptions as noted per Joshua Golbert.

j. Bid No. 645 – Musical Instrument Rental

That the Board of Education approve award of Bid No. 645 Musical Instrument Rental in total to Laconia Music Center the lowest responsible bidder meeting all the needs and specifications of the District.

k. Extra Classroom Treasurers Report – Jan/Feb 2011

That the Board of Education approve the Extra Classroom Treasurer's Report for Jan/Feb 2011.

l. Award of Bid #626 – Partial Roof Replacement at POB M.S.

That the Board of Education award Bid #626 – Partial Roof Replacement at POB Middle School to Henderson-Johnson Co., in the following amounts:

Base Bid #1	\$229,650
Base Bid #3 Area B	\$ 19,650
Base Bid #4 Area C	\$ 14,450
Base Bid #5 Area D	<u>\$ 27,485</u>
	\$291,235

m. Payment of Bills

June 2011

Trust & Agency	\$4,501,067.90
Net Payroll	\$6,982,465.96

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meeting of June 20, 2011.

New Business

1. Adoption of Policy No. 5535, "Fund Balance"

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Schulman that the Board of Education approve Policy No. 5535, "Fund Balance".

2. Staff Development Courses

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

Rock Climbing Wall Training

The ABA Student and Physical Education (POBMS & SR)

PARK Collegial Circle (SR)

Special Needs Students in the Mainstream Physical Education Class (POBMS & SR)

Technology for the Social Studies Teacher

“The Historian”—a book discussion

7th Grade ELA Socratic Seminar (MMS)

3. Attendance at NYSSBA Convention

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Lieberman that the Board of Education approve the attendance of the following people at the NYSSBA Convention in Buffalo, New York on October 27-30, 2011:

Gary Bettan

Amy Pierno

Ginger Lieberman

Debbie Bernstein

Angel Cepeda

Emily Schulman

Attendance at NYSSBA – Pre-Convention School Law Seminar

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mrs. Lieberman that the Board of Education approve the attendance of Mrs. Amy Pierno at the NYSSBA Pre-Convention School Law Seminar in Buffalo, New York on Thursday, October 27, 2011.

4. Unaffiliated Personnel Contract

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Bernstein that the Board of Education approve the unaffiliated personnel contract for John Chester.

Executive Session

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

The meeting was recessed at 9:35 p.m.

Respectfully submitted,

Harriet Fischer

Approved: _____
Gary Bettan, President

The meeting was reconvened at 9:45 p.m.

Acting District Clerk

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

Adjournment

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

The meeting was adjourned at 11:05 p.m.

Respectfully submitted,

Arthur Jonas
Acting District Clerk

Approved: _____
Gary Bettan President

Minutes of Special School Board Meeting – July 15, 2011

Board Room - Administration Building - Mattlin Middle School

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

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

Absent: Mrs. Rothman, Mrs. Schulman.

There was approximately 1 staff member present.

Mr. Bettan called the meeting to order at 8:15 a.m.

The Pledge of Allegiance was recited.

Routine Business

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

1. Students

Student Placements

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

2. PersonnelAdministrative Staff – Part-Time Position

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Hye Sook Kang	Elementary Assistant Principal - (.5) Position Assign: K-Center	Sept. 1, 2011 thru June 30, 2012 or earlier at the at the discretion of the Board of Education	\$61,171.50 (represents ½ of \$ \$122,343)

Professional Staff – Probationary Appointment

Kristen Egan	School Media Specialist/ School Media Specialist- K-12Assign: Pasadena E.S. Replacing D. Rothaug – retired	Sept. 1, 2011	\$65,353 Step 1MA
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Eligible for Tenure: Sept. 1, 2014

Professional Staff – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Carolyn Pedersen	School Media Specialist School Media Specialist/ K-12 Assign: K-Center Replacing J. Levy-retired	Sept. 1, 2011	\$62,396 Step 1MA

Eligible for Tenure: Sept. 1, 2014

* Salary pending 2011-2012 contract negotiations

Professional Staff – Probationary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Colleen Curtis	School Media Specialist School Media Specialist K-12 – Assign: Old Bethpage E.S. Replacing – L. Saltzman- retired	Sept. 1, 2011	\$85,707 Step 5MA

* Eligible for Tenure: September 1, 2013

Professional Staff – Part-Time Position

Ryan Coyne	Physical Education Teacher (.3) Position – Assign: To be determined Replacing W. Tarantino	Sept. 1, 2011 thru June 30, 2012 or earlier at the at the discretion of the Board of Education	\$16,804.80 Step 2BA (represents 3/10 of \$56,136)
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Non-Teaching Personnel – Temporary Appointment

Leeann Pallotta	ABA Special Ed. Aide 6 hours – K-Center Replacing Eileen Smith On a LWOP for medical reasons	9/6/2011 - 3/8/2012	\$19.26 p.h.
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* Salary pending 2011-2012 contract negotiations

Non-Teaching Personnel - Temporary Appointment

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary*</u>
Elizabeth Corey	ABA Special Ed. Aide 6 hours – Mattlin M.S. Replacing Carly Rutter On a LWOP while student teaching	9/6/2011 - 12/2/2011	\$19.26 ph.
Marc Muchnik	ABA Special Ed. Aide 5 hours – Stratford Road Replacing Julia Lombardo – On a LWOP while student teaching	9/6/2011 - 2/10/2012	\$19.26 ph.

Non-Teaching Personnel – Leave of Absence

Eileen Smith	ABA Special Ed. Aide 6 hours – Kindergarten Center	7/1/2011 - 3/8/2012
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* Salary pending 2011/2012 contract negotiations

Personnel Recommendation – Facilitators – New Teacher Institute

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u># of Hours</u>	<u>Salary*</u>
Vicki Ahlsen	Facilitator	9/14/11	2	\$53.76/hr.
Myra Brand	“	9/28/11	2	\$53.76/hr.
Kevin Dugan	“	10/5/11	2	\$53.76/hr.
Cindy Feldman	“	9/14/11 & 11/9/11	4	\$53.76/hr.
David Gestwich	“	9/28/11	2	\$53.76/hr.
Raymond Horton	“	10/19/11	2	\$53.76/hr.
Warren Jacobson	“	9/14/11	2	\$53.76/hr.
Blaise Martinelli	“	11/3/11	2	\$53.76/hr.
Thomas Mattone	“	9/28/11	2	\$53.76/hr.
Jason Miller	“	10/5/11	2	\$53.76/hr.
Andrew Paskal	“	9/14/11	2	\$53.76/hr.
Andrea Spector	“	10/5/11	2	\$53.76/hr.
Raymond Tesar	“	10/5/11	2	\$53.76/hr.

Personnel Recommendations – Tutors for Homebound Students

Wendy Coleman	Home tutor	School Year 2011/2012	\$52.71/ph
Nancy DiLillo	“	“	“
Jeannine Campbell	“	“	“
Ali Glassman	“	“	“
Vivian Gold	“	“	“
Frederick Holle	“	“	“
Janet Kalaydijan	“	“	“
Julie Klein	“	“	“
Martin Rosenman	“	“	“
Golda Shkolnick	“	“	“

* Salary pending 2011/2012 contract negotiations

Personnel Recommendations – Chaperones

David Goldberg	Chaperone	School Year 2010-2011	\$90.36/sess.
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3. Finance

a. Transportation Contracts – Summer 2011

That the Board of Education approve the following transportation contracts for the summer of 2011 and authorize the Board President and Superintendent of Schools to sign the contracts:

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

b. Cooperative Bids

That the Board of Education approve the following cooperative bids:

Bid No. 674

Irrigation Installation & Service

Sipala Landscape Services

Bid No. 675

Playground Equipment Repairs

Barbato Landscape, Inc.

Bid No. 675

Pump Repairs & Maintenance

K & G Power Systems

Bid No. 677

Scoreboard Indoor/Outdoor, Gym
Equipment & Electric Folding Door
Partitions Inspection & Repair

Young Equipment Sales, Inc.

c. Budget Reports

That the Board of Education approve the following:

- Approval of Transfers as of July 15, 2011

Adjournment

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

The meeting was adjourned at 8:18 a.m.

Respectfully submitted,

Harriet Fischer
District Clerk

Approved: _____
Gary Bettan, President