

Minutes of School Board Meeting – January 7, 2008

Board Room – Administration Building – Mattlin Middle School

Present: Mrs. Bernstein, Mrs. Rothman, Mrs. Lieberman, Mr. Mosenson,  
Mr. Bettan, Mr. Cepeda, Mrs. Weinstein.

Also Present: Mr. Dempsey, Dr. Bruno, Mr. Jonas, Mr. Ruf, Mr. Gregory Guercio,  
Ms. Aloe, Mr. Christopher Guercio, Mrs. Fischer.

Acting District Clerk

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

Executive Session

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

The meeting was recessed at 6:05 p.m.

Respectfully submitted,

Arthur Jonas  
Acting District Clerk

Approved: \_\_\_\_\_  
Debbie Bernstein, President

Mrs. Bernstein called the meeting to order at 7:55 p.m.

There were approximately 60 staff members and district residents present.

Mrs. Bernstein welcomed everyone to the Meeting.

The Pledge of Allegiance was recited.

### Announcements

Mrs. Bernstein announced there would be a meeting of the Audit Committee on Tuesday, January 15 in the Board Room.

### Attendance by Board Members at Audit Committee Meeting

#### Recommendation:

Resolved unanimously upon motion by Mr. Mosenson, seconded by Mrs. Rothman that the Board of Education authorizes the attendance of any member of the Board of Education at the Audit Committee Meeting of January 15, 2008.

Mrs. Lieberman announced that she had the pleasure of attending “The Smiles for Scott Foundation” fund raiser. This is a wonderful organization that raises money for families in need of financial assistance for young cancer patients. She congratulated the children and staff at Plainview Middle School for their efforts in raising money for this very worthwhile cause.

Dr. Bruno was pleased to announce that Amy Spitz has been named the winner of the Nassau Music Educators Association Award for designing a logo for the organization. She won a \$100 bond for her design.

Mr. Murray was pleased to announce that [REDACTED], [REDACTED], [REDACTED] and [REDACTED] won the first round of the Long Island Challenge. He wished them well as they moved on to the next round.

### Student Government Report

■■■■■ ■■■■■ updated the Board on events at the high school. He stated the girls JV basketball won in overtime. This past Friday was Winter Night. The A Cappella chorus raised over \$2,000. He spoke of the planned rock, paper, scissors tournament that is being planned. Sing is this weekend.

### Presentations

#### Martone Award

Varsity Football Coach, Matt Gentile, was very proud to present ■■■■ ■■■■■ who was voted the Martone Award for outstanding lineman for all of Long Island. He was named to the All Long Island Team and the Coaches Association to the All Long Island Team.

Mrs. Bernstein, on behalf of the Board of Education, congratulated ■■■■, his family and his coaches on his outstanding achievements.

### Budget Status

Mr. Ruf reviewed the budget process. He has been working on the payroll codes person by person. The payroll and benefit portion is about 79% of the budget. The health insurance increase will be 5.4%. \$570,000 in outstanding debt is being retired. The projected TRS rate is being decreased. He spoke of other areas that are being looked at. He stated that field trips will be increasing our budget.

Mr. Ruf reviewed the revenue side of the budget.

### Discussion:

Mrs. Lieberman asked how much of an increase are we adding for fuel costs.

Mr. Ruf stated that we are in discussions with LIPA.

Mr. Mosenson stated that TRS is a code that we don't have any control over. He asked if we are looking to reduce the TRS line or keep it as it is today. If we keep it as it is, we won't have year to year spikes.

Mr. Ruf stated that we are trying to keep it level.

Mr. Mosenson asked if the debt reduction of \$570,000 is our final payment and is that amount in the budget.

Mr. Ruf stated \$540,000 is in the budget.

Mr. Mosenson questioned the purchase of a new routing system. Didn't we just get a new routing system.

Mr. Ruf stated that three years ago a new system was purchased in transportation. He explained what a routing system does.

Mr. Mosenson asked the cost of the new system we are looking at.

Mr. Ruf stated the figure is not available now.

Mrs. Rothman asked if we could receive a priority list of capital improvements.

Mr. Ruf stated we will put together a chart.

Mrs. Rothman stated if we go out five years, things change. That is a long time.

Mr. Bettan asked if the new routing system will be compatible with the student management system.

Mr. Ruf stated it was.

Mrs. Lieberman asked if we could get an update on the Governor's pre-K program.

Mr. Ruf stated we will look at this.

Mr. Mosenson asked if the Board can get an update on the status of all grant money projects. Sometimes these projects can get "lost".

Mr. Dempsey thanked Mr. Ruf for all the efforts that he has put into the budget.

Mr. Dempsey noted that there will be a meeting in February between the members of the Nassau-Suffolk School Boards Association, Nassau Region PTA and the Nassau County Council of School Superintendents and our legislators to discuss State Aid, Governor Spitzer's proposed budget and State testing.

Reports

1. Summer School Report

Mr. Jonas reviewed the history of summer school in our district. He reviewed the costs. He stated that this year he was approached by Nassau BOCES and Terry Clark from the Bethpage School District to consider participating in a summer school consortium. He outlined what would be involved.

Discussion:

Mrs. Lieberman asked if we will have a way of assessing the success of the program.

Mr. Jonas stated we would. The teachers would be from Plainview-Old Bethpage and the Bethpage School District.

Mrs. Bernstein asked if we have a way to know the rate of success of the Bethpage Summer School program.

Mrs. Weinstein asked if the additional students in the school will have an affect on the Apollo program.

Mr. Ruf stated we believe it will not affect the Apollo program.

Mr. Mosenson asked if our staff will have priority in the staffing of the program.

Mr. Jonas stated both schools will have priority.

Mr. Bettan asked if we will have the same amount of kids.

Mr. Jonas stated it is open to middle school as well as high school students.

Mrs. Bernstein asked when we have to make a decision.

Mr. Jonas stated we should be deciding by the end of the month.

Mr. Guercio asked how this qualifies for BOCES aid.

Mr. Jonas stated BOCES is running this program and they charge a fee.

Mrs. Weinstein asked if BOCES can make us take kids from the outside.

Mr. Jonas stated they can't. It is our option.

Mr. Mosenson asked if we are limiting it to 12 in a class. We can do this on a first come, first served basis and we can establish a cap.

The summer school issue will be brought back January 28, 2008.

## 2. Update – Athletic Team Surveys

Mr. Jonas reviewed the number of teams. He discussed the recommendation for the reinstatement of the boys basketball, boys baseball and boys volleyball freshman teams and the addition of a JV golf team.

### Discussion:

Mr. Mosenson discussed cuts on the teams.

Mrs. Bernstein asked if the kids are leaving because they were cut or did they move on their own.

Mr. McDermott explained.

Mr. Mosenson asked if they were cut.

Mr. McDermott stated that 20 were cut.

Mr. Mosenson asked if a junior doesn't make varsity, can they play on the JV team.

Mr. McDermott stated they can as long as they haven't played on varsity.

Mr. Mosenson expressed his views that girls don't seem to come out as much as boys.

Mr. McDermott stated we have more girls' teams than we have boy's teams in the high school.

Mrs. Bernstein asked about not having sufficient girls participate in the high school. Is this because they are not participating in sports the middle school.

Mrs. Weinstein asked if we expose our girls to field hockey.

Mr. McDermott stated we don't.

Mrs. Weinstein asked if we can.

Mr. McDermott outlined what we could do if there was interest.

Mrs. Weinstein asked if we have cost estimates associated with the recommended teams.

Mr. McDermott outlined the costs.

Mrs. Bernstein asked if girls played golf.

Mr. Bettan asked if we will have more than one Lacrosse team in the middle school.

Mr. McDermott thinks it will be a combined team.

Mr. Mosenson asked if we offer golf in the middle school.

Mr. McDermott stated it is not a middle school sport.

Mr. Mosenson asked how then do they participate.

Mrs. Bernstein questioned in certain sports where we don't have girls playing with the same interest, how can we encourage it.

Mr. McDermott stated it is very difficult to try to get them to participate.

Mr. Mosenson asked if we have golf in the middle school.

Mr. McDermott stated that we don't have it yet in the middle schools.

Mrs. Bernstein expressed her views that this might be a way to increase exposure. She also noted the benefits of these life long sports.

Mrs. Weinstein discussed the cost of supervision. Is this the cost for away games.

Mr. McDermott stated the supervision is for home games.

Mrs. Weinstein discussed the cost for chaperones. She asked who does the chaperoning if we don't have an assistant coach.

Mr. McDermott explained what we do.

Mrs. Bernstein thanked Mr. McDermott for his very comprehensive report.

### 3. Funding – Overnight and End-of-Year Field Trips

Mr. Dempsey stated we have no overseas trips scheduled this year. The trips should not be a reward trip, not a recreational trip but it should be an educational field trip.

#### Discussion:

Mr. Mosenson expressed his views that we have done as good a job as we could have done with this. He asked what trips we feel as a Board and as a community the District should foot the bill.

Mr. Mosenson asked if we should foot the bill for all trips. He discussed all the money he has spent on field trips over his children's years in the Plainview School District. He expressed his views that if the District feels the trip is educational, the school district should foot the bill. We need to come to some resolution as to what trips we should pay the entire cost and which trips we should pay a portion of the cost.

Mr. Mosenson discussed the cost of travelling to competitions. These are costly trips.

Mrs. Lieberman agrees. We should separate the out. When children attend competitions, they are representing the district and they bring recognition to the district. We take the credit when they win. We have an obligation to these students. Sports should be separated out.

Mrs. Bernstein questioned the legality of doing this.

Mrs. Lieberman stated we should ask if events such as music events, robotic events etc. are the district's obligation.

Mrs. Bernstein stated that it is hard to make that decision without knowing how much we are talking about.

Mr. Cepeda stated there are certain responsibilities that we have as a district. We should look at how much we are going to spend on field trips. He suggested that we might say to each school, this is the amount you have been allocated. The school should then prioritize trips. Our funds should be prioritized as to where the money goes.

Mrs. Bernstein stated that if we were to pay the full amount for all trips for competitions, our budget might be increased.

Mr. Mosenson would like to see the entire cost of each competition. He expressed his views that we might give each school a certain amount of money and they would prioritize it.

Mr. Mosenson expressed his views that if it is important enough for our kids and teachers to go, we should pay for the entire trip.

Mrs. Lieberman expressed her views that it has to be separated into different areas.

Mrs. Rothman requested that the Board see the cost of all trips in all categories. This might have to be a multi-year plan to be phased in.

Mr. Bettan noted that through the mandate itself, we have cut out many trips.

Mrs. Bernstein agrees that anything that doesn't have an educational value to it should not be included. She expressed her views that Broadway shows could have an educational value.

Mr. Bettan stated that the cost of substitute teachers and chaperones should be included.

Mr. Bettan expressed his views that the Board of Education does not need to micro manage every trip.

Mr. Dempsey stated that we can do a per student allocation. Many of our trips are for some children but not all the children. It becomes an equity issue.

Mr. Mosenson stated there will be some trips where we pay the educational portion and we will pay the transportation portion.

Mrs. Lieberman stated we are talking about parameters.

Mr. Dempsey agrees that it is appropriate for the Board to come up with parameters.

Mr. Mosenson expressed his views on giving every principal an amount of money and let them decide. We have a track record on what our kids are involved in and where we are spending our money.

Mr. Mosenson would like to see all the costs of every trip in every building K-8.

Mrs. Bernstein stated we can get figures based on the past.

#### 4. Piloting of Textbooks

Dr. Bruno was pleased to announce that we have two pilot programs for the elementary and middle school levels. At the elementary level the programs are Harcourt Math 2009 and Scott Foresman NY Envisions Math 2009. At the middle level the programs are McDougal Littell NY Middle School Math 2008 and McGraw Hill/Glencoe NY Math 2009.

She reviewed how we came about this decision and the people involved in this decision. A clear consensus was reached as to the programs we are looking for. The work of the math committee was invaluable. The key factors evident in the decision included a blended program that contains basic arithmetic practice and mastery as well as problem solving and mathematical thinking; a program that is aligned with the New York State learning standards and covers the pre/post March topics; a pacing guide for teaching the curriculum topics; unit tests and assessments that are cumulative so that topics are reviewed and tested continuously; differentiated materials for struggling learners and enrichment materials for students who have already mastered the concepts; homework practice material and on-line support.

Discussion:

Mr. Mosenson asked what the difference would be if it were K-5 or K-6, 7, 8. Math is math.

Dr. Bruno discussed the transition that would be involved.

Mrs. Rothman asked if all companies offer staff development and training.

Dr. Bruno stated they do.

Mrs. Weinstein noted that in the 7<sup>th</sup> grade, we have an accelerated program. How would that work.

Dr. Bruno stated that seventh grade teachers are waiting to see how the programs work out. She noted we are looking at the pre AP math and the Baccalaureate program.

Mrs. Weinstein asked how the new textbooks are going to work with the approach we are using this year.

Dr. Bruno explained. She spoke of the blending program we are using now.

Mrs. Weinstein asked as we look at the AP and IB programs, will these textbooks work well with these programs.

Dr. Bruno stated the textbooks are aligned with New York State.

Mr. Bettan asked if both elementary programs go K-5.

Dr. Bruno stated they do.

Mr. Bettan expressed his views that there may be an advantage to keeping the continuity for the extra year.

Mr. Mosenson stated the learning curve is small for the students and teachers.

Dr. Bruno stated they have been working with a blended program all year and they are aligned with New York State.

Mr. Mosenson asked if the texts are aligned, what types of differences will we see.

Dr. Bruno stated they are very similar. What it is going to boil down to is how user friendly they are. How the kids adjust to the materials is key.

Mr. Mosenson asked about the parent piece. Is there on line material.

Dr. Bruno stated there is web based support.

Mrs. Bernstein asked if the teachers are representative of the various types of learners.

Dr. Bruno said they were.

Mrs. Bernstein asked if our teachers in the gifted and enrichment programs are piloting.

Dr. Bruno stated Project Challenge teachers could be included to review the material and see how the Project Challenge students are doing. We will also see how AIS students are doing.

Mrs. Bernstein asked if we have people analyzing the entire program and the transition piece.

Dr. Bruno stated we are.

Mr. Mosenson stated there should be articulation.

Mrs. Bernstein thanked Dr. Bruno for her very fine, comprehensive report.

5. Risk Assessment

Mr. Ruf stated that the Ken Cerini team will do the Pupil Personnel risk assessment. He explained what they would be doing.

Mrs. Rothman discussed what the assessment will include and stated it is going to ascertain that everything is being done correctly.

Recommendation

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Bettan that the Board of Education authorize Cerini and Associates to conduct a risk assessment of Pupil Personnel Services and that the cost stay within the budgeted amount.

Discussion:

Mrs. Bernstein asked if we have an estimate of the cost.

6. Superintendent's Search

Mr. Jonas reviewed the time line for the Superintendent's Search. He discussed what will happen next. He stated we will be placing an ad in the NEW YORK TIMES.

Mr. Jonas also stated that in early March we will advertise for an Assistant Superintendent for Curriculum.

Public Participation

Ms. Liz Fox discussed trips for Robotics and DECA.

Mr. Goldberg does not believe we should pay for trips that are not educational. He expressed his views that it is the obligation of the School Board to watch the budget.

Ms. Cheryl Dender thanked the Board for the in-depth athletic report. She feels field hockey for girls should be encouraged. Maybe our gym classes could expose our girls to field hockey. She asked about the math piloting program. Do all four programs have on line lessons that you can listen to.

Ms. Amy Pierno expressed her views that field trips for electives should not be paid for. We have to have equity. The core subjects are great. However, to spend \$50,000 to \$70,000 for trips for electives represents money to hire an additional teacher.

Mr. Jacque Wolfner commended the Board for their Superintendent Search. He discussed the BOCES budget. He discussed our budget process. He asked the Board to look at the actual expenditures.

Ms. Joann Cardick opposes the summer school consortium. She noted that there were five students in her daughter's math class. However, the last week of the course there were 20 students for the Regents review.

A resident thanked Dr. Bruno for her report and her work. She discussed the cost of trips. She said our kids should go to the Jericho College Fair.

Dr. Stanton was very impressed with the professionalism shown by Dr. Bruno and her teachers on the new pilot program. There was very little mathematical content listed on the handout.

### Routine Business

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

2. Personnel

Professional Staff – Leave of Absence Without

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Jennifer Block	Guidance Counselor POBJFK High School	Jan. 14, 2008 thru March 17, 2008 (up to 12 weeks to be covered under FMLA)	

Professional Staff – Extension of Leave of Absence Without Pay

Theofani Tsiakos	Health Teacher POB MS/Pasadena ES/ KC/Stratford Road ES	Jan. 30, 2008 thru June 30, 2008	
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Professional Staff – Change of Status

	<u>Present Position</u>	<u>Proposed Position</u>		
Meg Langton	Speech Teacher (.6) Position Assign: POB MS/HANC	Speech Teacher (.8) Position Assign: POB MS HANC	Jan. 8, 2008	\$63,104.00+ <u>160.00</u> \$63,264.00 Step 9MA+ 60+L1

Non-Teaching Personnel – Permanent Employee Recommendations

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Cori Almont	Teacher Aide Stratford Road. School	2/1/08	
Jaime Ansalone	Special Ed. Aide Mattlin Middle School	2/1/08	
Karen Breslow	Special Ed. Aide Kindergarten Center	2/1/08	
Diane Festante	Special Ed. Aide Pasadena School	2/1/08	
Selene Fields	Special Ed. Aide Kindergarten Center	2/1/08	
Jennifer Fox	Special Ed. Aide Stratford Road School	2/1/08	
Mirella Gilhooly	Special Ed. Aide Kindergarten Center	2/1/08	
Melissa Healy	Special Ed. Aide Mattlin M.S.	2/1/08	
Amanda LaGrandier	Special Ed. Aide Kindergarten Center	2/1/08	
Agatha Murphy	Bus Driver Transportation	2/1/08	

The work of the above employees has been evaluated as satisfactory by his/her supervisor or principal and it is recommended that he/she be appointed to a permanent position as indicated.

Non-Teaching Personnel – Permanent Employee Recommendations

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Sari Schwartz	Special Ed. Aide Mattlin M.S.	2/1/08	
Donna Vangelatos	Special Ed. Aide Stratford Rd. School	2/1/08	
Patricia Bailey	Special Ed. Aide Plainview-Old Bethpage M.S.	2/25/08	
Madelon Stone	Special Ed. Aide Stratford Road School	2/25/08	

The work of the above employees has been evaluated as satisfactory by his/her supervisor or principal and it is recommended that he/she be appointed to a permanent position as indicated.

Non-Teaching Personnel – Salary Correction

<u>Name</u>	<u>Previous Salary</u>	<u>Corrected Salary</u>	<u>Effec. Date</u>
Linda Rosato	Bus Monitor 2 Hrs. per day \$17.48 ph	Bus Monitor 2 hrs. per day \$18.88 ph	12/18/07
Karen Psillos	Bus Monitor 2 hrs. per day \$17.48 ph	Bus Monitor 2 hrs. per day \$18.88 ph	12/18/07
Arlene Maupin	Bus Monitor 2 hrs. per day \$17.48 ph	Bus Monitor 2 hrs. per day \$18.88 ph	12/18/07

Coaching Recommendations 2007/2008 – RESCISSION

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Pat Bernardo	Varsity Mens Lacrosse Asst. Coach	immediately	

Please rescind the appointment approved in the 7/2/07 Board of Education minutes.

Coaching Recommendations – School Year 2007-2008

Suzanne Bishop	Varsity Womens Lacrosse Asst. Coach	3/08	\$4340
Joseph Jacovina	JV Mens Lacrosse Ass't Coach	3/08	\$3648
Thomas Murphy	Asst. M/W Track Coach	3/08	\$2517
Thomas Shean	MS Mens Volleyball Coach	1/08	\$3480
Thomas Shean	JV Mens Volleyball Coach	3/08	\$4340

Personnel Recommendations – Chaperones

Susan Carature	Chaperone	School Year 2007/2008	\$83.24/sess.
Kevin Dugan	Chaperone	“	“
Donna Iovina	Chaperone	“	“
Brian Levine	Chaperone	“	“
Rose Loesel	Chaperone	“	“
Ellen Schwartz	Chaperone	“	“
Rose Tantillo	Chaperone	“	“
Christine Visbal	Chaperone	“	“

Adult Education Instructors and Course Offerings – Spring, 2008

That the Board of Education approve the following Adult Education Instructors and Course Offerings for the Spring of 2008:

Christine Barra	Aerobic, Body Sculpting, Strength Training
George Manolakes	Computer Excel
Amy Giliberto	English as a Second Language Word
Charles Auer	Debt Free Lifestyle
National Traffic Safety Instructor	Defensive Driving
Ellen Makofsky	Elder Law How to Leave Money to Heirs
Max Fitness	Tai-Chi, Cardio-Kick
Pat Dimatos	Floral Design
Sid Gubell	How to Sell a Home in New York
David Lippa	Line Dancing
Susan Denenberg	Long Term Care Planning
Janet Walter	Mah Jong
Eleanor Terrarosa	Painting & Sketching
Marjorie Glazer	Spanish Beginner/Intermediate
Pam Serla	Volleyball-Beg/Adv.
Brian Oxer	Volleyball Recreational
Carol Ann Roth	Water Aerobics
On-Balance	Yoga Beg.                      Gp. 1 Yoga Beg.                      Gp. 2
Ellen Cohen	Theta Healing
Kerry Weaver	If your life has derailed, build a new road Life Potentials Training
Annette Spronz	Getting Ready for Retirement Estate Planning, Quest for Dividends
Ellen Cervone	Scrapbooking
LA Jewelry Design	Jewelry Making 101
Jim Rohde	Chess
Steven Silverman	Golf Beginner/Intermediate
Vincent Serio	Getting Acquainted with Social Security
Richard Fiore	Estate and Asset Conservation Medicaid Myth, Retirement Income for Life

Salary

Year 1	- \$22.00/hour
Year 2	- \$23.00/hour
Year 3+	- \$24.00/hour

Appointments – Per Diem Substitute Teachers

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Judith Alexanderson	Per Diem Substitute Teacher	12/6/07-12/21/07	\$350 per day
Robin Schum	“	1/08	\$129.58 per day
Steven Shifman	“	1/08	\$129.58 per day

Appointments – Non-Teaching Substitutes

Alissa Wirth	School Monitor P/T Sub	1/8/08	\$8.25 ph
Raymond Keen	Sub Cleaner	1/8/08	\$12.00 ph

Personnel Recommendations – Out of District Tutor for Homebound Students

Janet Kalaydjian	Home Tutor	School Year 2007/2008	\$48.55/hour
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Non-Teaching Personnel – Change of Status

<u>Name</u>	<u>Present Position</u>	<u>Proposed Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Karen Psillos	Special Ed. Aide 7 hrs. per day Stratford Road ES	Special Ed. Aide 6-3/4 hours per day Stratford Road ES (as per her request for a reduction in hours	1/7/2008	\$23,494+ \$300 Long. To be prorated
Lisa Pearson	Special Ed. Aide 5-1/2 hrs. per day Pasadena ES	Special Ed. Aide 5-1/2 hrs. per day Pasadena ES (Walker Door Aide- Ellen Feldman on Leave of Absence	1/22/08 to 5/8/08	\$19,144+ \$1740.50 To be prorated

Non-Teaching Staff – Resignation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Peter Formosa	Maintainer Building & Grounds	Jan 2, 2008	

Co-Curricular Activities – School Year 2007/2008 – Plainview-Old Bethpage Middle School

Daniel Poplawski	Drama Club Set Director	School Year 2007/2008	\$1694.
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Coaching Recommendation – Change of Status

FROM:

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Karen Baker	MS M/W Track Ass't. Coach	immediately	\$2610.
Frank Buck	JV Mens Lacrosse Ass't Coach	immediately	\$4692.
Matthew Gentile	JV Mens Lacrosse Mens Coach	immediately	\$5118.

TO:

Karen Baker	MS M/W Track Coach	immediately	\$3480.
Frank Buck	JV Mens Lacrosse Coach	immediately	\$5118.
Matthew Gentile	V Mens Ass't. Coach	immediately	\$5118.

Professional Staff – Additional Hours – Workshop

Aviva Sala	Social Worker POB Middle School	School Year 2007/2008	At Own Contract Hourly Rate
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Personnel Recommendation – In District Facilitator – Staff Development

Blaise Martinelli	In District Facilitator- Staff Development	School Year 2007/2008	\$49.52/hr. 2 hours
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### Professional Staff – Resignation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>
Levy Solomon	Foreign Language (.2) Position M.M.S.	Feb. 1, 2008 (close of business)

### Stipulation of Agreement – Substitute Teachers

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

#### RESOLUTION:

Resolved that the Board of Education approve the Memorandum of Agreement with the Substitute Unit of the Plainview-Old Bethpage Congress of Teachers, subject to and pending the execution of the Memorandum of Agreement by the Substitute Teachers Unit.

### 3. Finance

#### a. Reserve Account for Employee Benefit Accrued Liability

That the Board of Education reaffirm an employee benefit accrued liability reserve for a maximum not to exceed \$4,770,002.

#### Discussion:

Mr. Mosenson questioned what this was for.

Mr. Ruf stated it was the authorization to set up the Reserve.

b. Bid No. 450 Exterior Concrete Panel Reconstruction Project – Mattlin Middle School – Change Order No. 1

That the Board of Education authorize the following change order to the exterior Concrete Panel Reconstruction Project:

Bid No. 450 – Change Order No. 1 for an increase of \$5,593.72  
Mattlin Middle School

c. Disposal of Obsolete Equipment – POBJFK High School

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

- Xerox 610 Memorywriter Typewriter Serial #080-198276
- Xerox 610 Memorywriter Typewriter Serial #080-283567
- Overhead #39-Apollo-Model #Horizon-Serial #950732880
- Overhead 351-Dalite-Model #G200-Serial #D18964

d. Donation – Plainview-Old Bethpage Middle School

That the Board of Education authorize the acceptance of the following donation:

Plainview-Old Bethpage Middle School      \$1.00

e. Contract – Occupational Therapy Services (COTA) Certified Occupational Therapy Assistant – 2007/2008

That the Board of Education authorizes the President of the Board to sign an addendum to All About Kids contract for Certified Occupational Therapy Assistant (COTA) services for the 2007-2008 school year.

f. Donation – Kindergarten Center

That the Board of Education authorize the acceptance of the following donation:

Kindergarten Center	\$2.25
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g. Donation – Parkway Elementary School

That the Board of Education authorize the acceptance of the following donation:

Parkway Elementary School	\$11.73
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h. Donation – Parkway Elementary School – General Mills Box Tops for Education

That the Board of Education authorize the acceptance of the following donation to the district for use by the Parkway Elementary School:

General Mills Box Tops for Education	\$158.40
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i. Budget Reports

That the Board of Education approve the budget transfers as of January 7, 2008.

j. Contract – Direct Home Services – 2007/2008

That the Board of Education authorizes the President of the Board to sign a contract for the 2007-2008 school year with Jennifer Gallarello to provide one student with direct home services as listed in the contract.

k. Contract – Consultant Services 2007/2008 School Year

That the Board of Education authorizes the President of the Board to sign a contract for the 2007/2008 school year with the National Center for Disability Services d/b/a Kornreich Technology Center for consultant services as listed in the contract.

l. Treasurer's Monthly Report

That the Board of Education approve the Treasurer's Monthly Report for the period October 1, 2007 to October 31, 2007.

m. Payment of Bills

January 2008

General Fund A	1,882,262.50
Trust and Agency	1,154,086.08
Federal	115,568.66
Capital	213,444.13
School Lunch	2,275.05
Child Care	184.92
Net Payroll	1,733,890.02

4. Miscellaneous

Approval of Minutes

That the Board of Education approve the minutes of the Board of Education meeting of December 17, 2007.

New Business

1. Approval of Field Trips

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Bettan that the Board of Education approve the Field Trips on the memo of January 7, 2008.

2. Approval of Field Trip – Quebec – Mattlin Middle School

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Bettan that the Board of Education approve the Quebec trip on May 14 – May 17, 2008 pending the availability of the educational portion of the cost of the trip in the amount of \$70.00 per student as determined by the Board of Education.

3. Resignation – Bond Committee

Resolved unanimously upon motion by Mr. Mosenson, seconded by Mrs. Lieberman that the Board of Education accept the resignation of Mr. Joseph Green, member and co-chairman, of the Plainview-Old Bethpage School District Bond Committee.

4. New Course Offerings at POBJFK High School

Hospitality and Tourism

Resolved unanimously upon motion by Mr. Mosenson, seconded by Mr. Bettan that the Board of Education approve the new Hospitality and Tourism half year course for 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> graders.

Discussion

Mr. Mosenson expressed his views that he is very glad to be offering a course such as this.

4. New Course Offerings at POBJFK High School - (Continued)

Digital Photography

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Bettan that the Board of Education approve the new Digital Photography full year course for 11th and 12 graders.

Geometry

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Lieberman that the Board of Education approve the new Geometry full year course for 10<sup>th</sup> graders and accelerated 9<sup>th</sup> graders.

Honors Geometry

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Lieberman that the Board of Education approve the new Honors Geometry full year course for 10<sup>th</sup> graders and accelerated 9<sup>th</sup> graders.

Geometry/Part 1

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Lieberman that the Board of Education approve the new Geometry/Part 1 full year course for 10<sup>th</sup> graders.

Algebra1/Part 2

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mrs. Lieberman that the Board of Education approve the new Algebra1/Part 2 full year course for 10<sup>th</sup> graders.

Unfinished Business

Approval of Policy #7670, "Appointment and Compensation of Impartial Hearing Officer

Resolved unanimously upon motion by Mr. Cepeda, seconded by Mrs. Lieberman that the Board of Education approve Policy #7670, "Appointment and Compensation of Impartial Hearing Officer.

Executive Session

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

The meeting was recessed at 10:55 p.m.

Respectfully submitted,

Harriet Fischer  
District Clerk

Approved: \_\_\_\_\_  
Debbie Bernstein, President

The meeting was reconvened at 11:10 p.m.

Acting District Clerk

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

Adjournment

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

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

Respectfully submitted,

Arthur Jonas  
Acting District Clerk

Approved: \_\_\_\_\_  
Debbie Bernstein, President

Minutes of School Board Meeting – January 28, 2008

Board Room – Administration Building – Mattlin Middle School

Present: Mrs. Bernstein, Mr. Bettan, Mr. Cepeda, Mrs. Lieberman, Mr. Mosenson, Mrs. Rothman, Mrs. Weinstein

Also Present: Mr. Dempsey, Dr. Bruno, Mr. Ruf, Mr. Jonas, Mr. Greg Guercio, Ms. Aloe, Mr. Christopher Guercio, Mrs. Catanese.

Absent: Harriet Fische.

Acting District Clerk

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

Executive Session

Resolved unanimously upon motion by Mrs. Weinstein, seconded by Mr. Cepeda that the Board of Education recess to Executive Session.

The meeting was recessed at 6:05 p.m.

Respectfully submitted,

Arthur Jonas  
Acting District Clerk

Approved: \_\_\_\_\_  
Debbie Bernstein, President

Mrs. Bernstein called the meeting to order at 7:50 p.m.

There were approximately 35 district residents and staff members present.

Mrs. Bernstein welcomed everyone to the Meeting.

The Pledge of Allegiance was recited.

Mrs. Bernstein discussed the recent tragic accident that occurred over the Martin Luther King weekend. A POBJFK High School student, [REDACTED] [REDACTED], died and another student, [REDACTED] [REDACTED], is recovering from his injuries.

### Announcements

The Audit Committee's next meeting is scheduled for February 6<sup>th</sup>. Mr. Mosenson made a motion that any member of the Board of Education be authorized to attend the Audit Committee's meeting. The motion was seconded by Mrs. Rothman.

Mrs. Weinstein had the pleasure and honor to be a judge at SING. She congratulated all the students and congratulated the senior class for winning. It was a lot of fun.

On January 10<sup>th</sup>, Mr. Bettan, Mrs. Weinstein and Mr. Ruf attended a NYS School Board Association Workshop on the School Budget. It was extremely informative.

### Student Government Report

[REDACTED] [REDACTED] discussed the tragic car accident that occurred over the Martin Luther King weekend. Mr. Murray updated the Board on the condition of [REDACTED] [REDACTED] who was transferred to Pt Jefferson hospital.

Mr. Dempsey thanked the staff for their response to the students. The High School was opened on Monday, January 21<sup>st</sup>, Martin Luther King's birthday, for any student who needed it.

Mr. Dempsey and Dr. Bruno spoke about having textbooks available to students at the Plainview Public Library. Most textbooks are also on-line. Mr. Dempsey spoke to Gretchen Brown of the Plainview Public Library and she was agreeable to the idea.

Mrs. Lieberman asked at what grade they would start having the textbooks available. Dr. Bruno stated that it would be at the secondary level and only core subjects. She also stated that some companies would give us demo copies of the textbooks.

Mr. Dempsey stated that on February 8<sup>th</sup> he will attend a forum given by the Nassau County Council of School Superintendents in East Meadow.

Mr. Dempsey spoke about Kemp Hannon's \$30,000 grant and the Robotics grant.

Mrs. Lieberman suggested that maybe we have a brunch and invite the community.

Mr. Mosenson would like to let the media know.

Mrs. Rothman stated that Farmingdale had a lobbying committee that was successful in advocating grants and discussing issues.

Mr. Dempsey stated that they had three state senators and four assembly people.

There will be a BOCES Referendum Building Project vote. The vote is set for February 12<sup>th</sup>. For more information go to [www.NassauBOCES.com](http://www.NassauBOCES.com).

Mr. Dempsey proudly announced that the two Siemens winners have been invited to meet with Laura Bush at the White House. They were also invited to ring the closing bell on Wall Street on February 15. The Superintendent has been invited to attend.

Mr. Dempsey spoke about the proposed change of format for the presentation of the budget to the Board of Education.

Mrs. Lieberman asked if she would be able to see operating expenses separately, e.g., fuel oil and mailings similar to the way we received it last year.

Mr. Dempsey spoke about American Education Week. The purpose of American Education Week is to visit the classrooms and see instruction in progress. He spoke about proposed changes in the future. We will be looking into an entirely different format in trying to give parents the opportunity to observe instruction.

Mrs. Weinstein does not entirely agree. Her fear is that if we don't formalize it on the calendar it will get lost.

Mr. Dempsey agreed it should be formalized but not necessarily on the calendar.

Mr. Bettan spoke about the quality of what the parents could see versus the quantity.

Mrs. Rothman stated that sometimes parents cannot come. Students might feel uncomfortable giving answers. She agreed with Mr. Dempsey that we need to re-think this. There are a lot of opportunities for parents to be a part of their children's instruction.

Mr. Mosenson stated that it has grown out of proportion. He has seen wonderful lessons. He does not feel that it was disruptive and does not understand why it has gotten to the point that it has gotten to.

Mrs. Lieberman feels that we need to try and work something out.

Mrs. Bernstein feels we need to come up with something different. She wants parents to feel welcome.

### Presentations

#### Media Arts Award

Judith Chen presented the award to [REDACTED] [REDACTED] for being named a Long Island Scholar Artist in the area of Media Arts. She spoke about Ms. [REDACTED] many achievements. [REDACTED] [REDACTED] gave a presentation of her art work.

Mrs. Bernstein congratulated her, her family and teachers.

School Safety Report

Ms. Parahus and Ms. Eiring gave a report on school safety recommendations. Ms. Eiring spoke about the School Safety Committee and their input. They usually meet on a monthly basis and the committee is represented by members of the school district and PTA. They had the option of hiring an outside consultant but chose to have Ron Walsh, Detective Lieutenant and Commanding Officer of the Nassau County Public Security Unit, who they believed would give an unbiased assessment of the District's needs. Mr. Walsh suggested table top exercises which would be a simulation and response to a disastrous event. The recommendations would take a three year period to accomplish. Suggestions were made for installing various devices such as cameras, buzzers, and panic buttons in each year of the plan.

Mr. Cepeda asked about the need for additional staff. Can we utilize existing staff to keep the cost down?

Mr. Ruf answered yes. We are currently working on an identification system for the staff.

Mr. Mosenson is concerned about the tone of the buildings with all this added security.

Mrs. Rothman asked what other districts are doing.

Ms. Parahus explained about some of the extensive security upgrades that Great Neck is instituting. She stated that the needs in each of our schools are different.

Mrs. Lieberman asked about possibly getting grant money from the American Red Cross.

Ms. Parahus stated that there is federal funding available. She will check with Nassau County.

The District has three evacuation sites: POBJFK High School, POB Middle School and Mattlin Middle School.

Mrs. Bernstein thanked Ms. Parahus and Ms. Eiring for a very comprehensive report.

Student Management System

Mr. Jonas gave a report on Infinite Campus. We are recommending the Infinite Campus Student Management System. Mr. Jonas explained the system in detail and stated that the system is cost effective.

Mr. Lodico spoke about some of the key points and discussed the implementation timeline. BOCES will conduct the implementation, training and ongoing support.

Mr. Jonas stated that we are trying to work with the PCT and are proposing an additional technician. The initial training for teachers will be basic.

Mr. Cepeda asked for an explanation of a level 2 technician. Will that be enough?

Mr. Lodico explained that we will need to keep Schoolware for at least the first quarter of the year while we convert over to the new system.

Mr. Ruf indicated that we will be funding this year's portion through a grant. Pending approval of the 2008-09 budget, we will put additional funds to pay for Infinite Campus.

Mr. Dempsey stated that the \$30,000 grant for this has to be expended before June 30, 2008.

Mrs. Lieberman asked about computers for the teachers at their desks.

Mr. Jonas stated that we are looking at funds for a laboratory at the K-Center and considering more computers at the High School.

Mrs. Rothman asked if we still need to use BOCES warehouses.

Mr. Jonas answered yes.

Mr. Lodico explained that Infinite Campus can keep years and years of data and explained the back up system they use.

Mrs. Bernstein asked if this system is integrated with Parent Link.

Mr. Lodico answered yes.

Mr. Lodico explained they will set up a test date after we give them the data which should be after the break in March.

Recommendation:

Resolved unanimously upon motion by Mr. Bettan, seconded by Mr. Cepeda that the Board of Education approve the Infinite Campus Student Management System for the 2008-2009 school year.

Mr. Dempsey spoke about field trips. The Board spoke about unresolved questions.

Mr. Mosenson wants it to be equitable across the board. He asked about NYSSMA solos. Mr. Golbert spoke about NYSSMA individual solos versus NYSSMA groups and what is considered co-curricular.

Mr. Dempsey spoke about the DECA trip. He asked Mr. Murray to meet with the advisors to determine the funds that will be contributed from the club.

Mr. Dempsey spoke about the Boston trip and whether the amusement park has cultural merit.

Mrs. Weinstein stated that she would like to modify the amusement park portion but indicated to Mr. Dempsey that this year would be his call.

The Board discussed the music trips to Germany and Austria.

Mrs. Lieberman wanted to know how much of the day would be spent performing. Mr. Golbert answered two to three hours.

The trip to Italy for next year was discussed and what would be considered cultural.

Mrs. Bernstein stated that the kids who traveled to Europe in the past had a phenomenal educational experience.

Mrs. Lieberman suggested that a letter go home to ask if there is an interest in these trips.

Vocabulary Strategies Across the Content Areas

Dr. Bruno presented a report on vocabulary strategies across the content area. She stated that vocabulary affects learning in every subject. This packet provides an in-service course for teachers.

Mrs. Bernstein thanked everyone who worked on this report.

Public Participation

Mrs. Hinkson spoke on American Education Week and stated that our schools should be opened to all families so our schools and our teachers can shine. PTA will gladly be active participants in the process. The final decision on American Education Week would come from the Superintendent. The PTA has taken unfair criticism.

Mrs. Gould voiced her concerns on decisions being made regarding American Education Week. The final decision would come from the Superintendent. Certain functions are not being supported by the staff. PTA has been condemned unfairly. She feels there should be more time for parents to observe classes.

Mrs. Dender spoke about American Education Week. Much discussion and time has been spent on this. She is very disturbed at the decisions being made. She asked the Board to listen to the concerns of the parents for this school year. She was not happy with the decision to allot only one quarter of the time that is being given to observe classes. Certain members of the staff are using our children as pawns. There was fear of reprisal from the teachers. She would like to know where the Board of Education and Administrators stand. Parents were informed one week before decisions were made. She voiced her concern about how much has changed in eight months.

Mr. Rosenfeld, PCT President spoke about American Education Week. He feels that things are out of control. The fact that people are going around saying that they fear reprisals is ridiculous and to suggest that teachers are going to take their discord out on the students is preposterous.

Ms. Stewart spoke about Robotics Club in the middle school. She spoke about voting while schools were open. She is concerned that anybody can get into the buildings. She feels we need to go back and look at these issues

Mr. Wolfner discussed the BOCES budget. He would like an explanation of disposable items.

Mr. Lodico explained that BOCES has very different needs. They have been advising us throughout this process.

Mr. Ruf discussed security during the primary. The plans for next week include security guards and increased signage. Ms. Eiring will be doing on-site visits to the schools.

Ms. Fox spoke about the security report. She feels that cameras are not cost effective.

Mr. Dempsey stated that cameras have been successful in identifying student misbehavior. The initial plan is for very limited use.

Ms. Jacobs spoke about American Education Week. She feels that something is broken in the relationship between people. We need to talk about how we communicate and listen to each other.

### Routine Business

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mr. Mosenson that the Board of Education approve the following routine business items including the pink sheet:

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 070111.

Student Placement No. 070111

Resolved upon motion by Mrs. Rothman, seconded by Mr. Mosenson that the Board of Education approve the student placement for student No. 070111 as recommended by Pupil Personnel Services.

On the Motion:

Ayes: Mrs. Bernstein, Mrs. Rothman, Mr. Mosenson, Mr. Bettan, Mr. Cepeda, Mrs. Weinstein.

Abstentions: Mrs. Lieberman.

Motion Carried.

2. Personnel

Professional Staff – Regular Substitute Position

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Tracey Segal	Health Teacher	Jan. 30, 2008	\$78,954
Nachamie	Regular Substitute	thru	Step 5MA+
	Assign: POB MS/ Pasadena ES KC/STRAT (replace T. Tsiakos, Board of Education on Leave of Absence)	June 30, 2008 or earlier at the discretion of the	60 To be prorated

Professional Staff – Regular Substitute Position

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Helene Krauss	Elementary Teacher Regular Substitute Assign: Plainview-Old Bethpage M.S. (replacing L. O'Brien, on Leave of Absence)	Jan. 25, 2008 thru May 16, 2008 or earlier at the discretion of the Board of Education	\$68,360 Step 5MA To be prorated

Professional Staff – Part Time Position

Holly Nelson	Special Education Teacher (.2) Position Assign: Pasadena Elementary School New Position	Jan. 29, 2008 thru June 30, 2008 or earlier at the discretion of the Board of Education	\$11,496 Step 1MA (represents 2/10 of \$57,480) To be prorated
Christine Calabrese	Foreign Language Teacher (.2) Position Assign: H.B. Mattlin M.S. (replacing L. Solomon resigned)	Jan. 31, 2008 thru June 30, 2008 or earlier at the discretion of the Board of Education	\$10,400.40 Step 1BA+15 (represents 2/10 of \$52,002) To be prorated

Professional Staff – Change of Status

<u>Name</u>	<u>Present Position</u>	<u>Proposed Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Meg Langton	Speech Teacher (.6) position Assign: POBMS/ HANC	Speech Teacher (.8) Position Assign: POB MS/PKHS/HANC	Jan. 8, 2008	\$71,571.20+ <u>\$ 160.00</u> \$71,731.20 (represents 8/10 of \$89,464) To be prorated

NOTE: Rescind the Change of Status appointment at the Board of Education meeting of January 7, 2008.

Professional Staff – Returning from Leave of Absence

Lina Seaton	English Teacher POBJFK High School	Feb. 1, 2008	\$93,458	Step 11MA+ 60+L1 (To be prorated)
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Non-Teaching Personnel – Permanent Employee Recommendation

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
David Poplinger	Special Ed. Aide Plainview-Kennedy H. S.	2/1/08	
Maria Tarnok	Hall Aide Old Bethpage School	2/1/08	

The work of the above employees has been evaluated as satisfactory by their supervisor or principal and it is recommended that they be appointed to a permanent position as indicated.

Non-Teaching Personnel – Appointment

Daniel Pereira	Evening Cleaner Full Time, 12 mos. Plainview-Kennedy H.S. (New Position in Budget)	Jan. 29, 2008	\$33,895+ \$750 Step 3+Night Diff. To be prorated
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Non-Teaching Personnel – Temporary Appointment

Jeanne Walsh	Temporary Special Ed. Aide – Old Bethpage School (replacing Joan Chryssos on Leave of Absence)	Jan. 22, 2008 to Mar. 28, 2008	\$19,363 To be prorated
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Appointment – Bus Monitors School Year 2007/2008

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Donna Rivelli	Bus Monitor	1/14/2008	\$17.48 ph

Non-Teaching Staff – Extension of Leave of Absence

Kathleen Cannetti	Attendance Aide Old Bethpage School	Jan. 31, 2008 to June 30, 2008
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Non-Teaching Personnel – Termination

Debra Matura	Special Ed. Aide	Jan. 28, 2008
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Personnel Recommendation – Consultant

Catherine F. Battaglia, Ph.D	Consultant – International Baccalaureate (IB) Program	School Year 2007-2008	1 day @\$1600 per day plus expenses (travel, car services, hotel & meals) Total Not to exceed \$2600
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Professional Staff – Evening ELA Review Classes – Plainview-Old Bethpage MS & H.B. Mattlin MS – Appointments

<u>Name</u>	<u>Position</u>	<u>Grade</u>	<u>Effec. Date</u>	<u>Salary</u>
<u>POB M.S.</u>				
Ramona Schoen	Special Ed. Tchr.-POBMS	5	Eight -90 min sessions	1.333 of own hourly rate of pay
Stacey Diamond	“	5	“	“
Lorraine Charletta	“	6	“	“
Stacey Bowden	Elementary Tchr. POBMS	6	“	“
Richard Olivari	Elementary Tchr.-MMS	7	“	“
Suzanne Benjamin	Social Studies Tchr. MMS	7	“	“
Susanne Ferrara	English Tchr.-POB MS	8	“	“
Paula Jasser	English Tchr.-POB MS	8	“	“
<u>MMS</u>				
Kathleen Abbene	Librarian-MMS	5	“	“
Christine Krowles	Elementary Tchr.-MMS	5	“	“
Rachel Bunin	Reading Tchr.-MMS	6	“	“
Pamela Leeb	Reading Tchr.-MMS/HS	6	“	“
Darlene Curran	English Teacher-MMS	7	“	“
Christine Bianco	English Teacher-MMS	7	“	“
Toby Epstein	Reading Teacher-MMS	8	“	“
Richard Olivari	Elementary Teacher-MMS	8	“	“

Professional Staff – Evening Math Review Classes – POB M. S. and H. B. Mattlin M. S. – Appointments

<u>POB M. S.</u>				
Yardena Goldstein	Special Ed. Tchr.-POB MS	5	“	“
Stacey Diamond	Special Ed. Tchr.-POB MS	5	“	“
Lorraine Charletta	Special Ed. Tchr.-POB MS	6	“	“
Stacey Bowden	Elementary Tchr.-POB MS	6	“	“
Linda Markowicz	Math Tchr.-POB MS	7	“	“
Frank Monteforte	Math Tchr.-POB MS	7	“	“
Jodi Goldstein	Math Tchr.-POB MS	8	“	“
Lisa Markowicz	Math Tchr.-POB MS	8	“	“

Professional Staff – Evening Math Review Classes – POB MS & HB Mattlin – Appointments

<u>Name</u>	<u>Position</u>	<u>Grade</u>	<u>Effec. Date</u>	<u>Salary</u>
<u>MMS</u> Deanna Consiglio	Elementary Tchr.- MMS	5	Eight -90 min sessions	1.333 of own hourly rate of pay
Christine Sardinia	Elementary Tchr.-MMS	5	“	“
Ed Broad	Elementary Tchr.-MMS	5	“	“
Richard Olivari	Elementary Tchr.-MMS	6	“	“
Jacqueline Kraker	Math Teacher (AIS)-MMS	7	“	“
Alisa Zaltsman	Special Ed. Tchr.-MMS	7	“	“
Louise Cataldo	Elementary (AIS) Tchr.-MMS	8	“	“
Dina Baccoli	Math Teacher – MMS	8	“	“

Co-Curricular Activities – School Year 2007/2008 – Plainview-Old Bethpage Middle School & H.B. Mattlin Middle School

Paula Engel	Odyssey of the Mind Advisor	School Year 2007/2008	\$847.00
Sherri Winick	“	“	\$847.00

Personnel Recommendations – Chaperones

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
MaryAnna Buynack	Chaperone	School Year 2007/2008	\$83.24/sess.
Stephanie Dobbins	“	“	“
Patricia Fahrenholz	“	“	“
Debra Fazzolare	“	“	“
Amy Feldman	“	“	“
Ali Glassman	“	“	“
Paula Jasser	“	“	“
Rose Loesel	“	“	“
Caryn McCarroll	“	“	“
Jason Miller	“	“	“
Frank Monteforte	“	“	“
Donald Page	“	“	“
Michelle Patterson	“	“	“
Aviva Sala	“	“	“
Jennifer Spano	“	“	“
Rose Tantillo	“	“	“
Lily Teoh	“	“	“
Meryn Tine	“	“	“
Amy Weissberg	“	“	“

Personnel Recommendation – Appointment

Vincent Capuano	Chaperone	Immediately	\$83.24/sess.
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Appointments – Per Diem Substitute Teacher

Michael Bonanni	Per Diem Substitute Teacher	1/08	\$129.58
Andrew Verdino	“	1/08	\$129.58

Appointments – Student Worker Appointments

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Alexa Chryssos	Student Worker	1/29/08	\$7.40 ph
Dominique Rodriques	Student Worker	1/29/08	\$7.40 ph
Hayley Wasserman	Student Worker	1/2/08	\$7.40 ph

Professional Staff – Leave of Absence Without Pay

Laura O’Brien	Elementary Teacher POB M.S.	Jan. 25, 2008 thru May 16, 2008 (up to 12 weeks to be covered under FMLA)
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Non-Teaching Personnel – Change of Status

	<u>Present Position</u>	<u>Proposed Position</u>		
Kathleen Useloff	Bus Monitor 4 hours per day transportation	Bus Monitor 8 hrs. per day transportation (As per student needs+ After school Tag program)	Sept. 10, 2008	\$18.88 ph

Coaching Recommendations 2007/2008 – RESCISSIONS

<u>Name</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Salary</u>
Suzanne Bishop	Varsity Womens Lacrosse Ass't Coach	Immediately	
Rescind the app't approved 1/7/08			
Jeffrey Salzberg	JV Womens Lacrosse Coach	Immediately	
Rescind the app't approved 7/2/07			
Glen Steinberg	MS Mens Volleyball Coach	Immediately	
Rescind the app't approved 9/24/07			
Alyssa Viglietta	MS Mens Volleyball Coach	Immediately	
Rescind the app't approved 7/2/07			

Coaching Recommendation – School Year 2007-2008

Suzanne Bishop	JV Womens Lacrosse Coach	3/08	\$4340
Brendan McAuley	JV Mens Lacrosse Asst. Coach	3/08	\$3648
Ashley Paredes	MS Mens Volleyball Coach	1/08	\$3218
Erica Valeriano	MS Mens Volleyball Coach	1/08	\$3218

Appointments – Per Diem Substitute Teacher

Meagan Goonan	Per Diem Substitute Teacher	1/08	\$129.58
Christine Calabrese	“	1/08	\$129.58

3. Finance

a. Disposal of Obsolete Equipment –POBJFK High School

That the Board of Education declare obsolete for disposal purposes items listed on the memo dated January 2, 2008 from Mr. Thomas Sena.

b. Budget Reports

That the Board of Education approve the following:

- Informational budget transfers for December, 2007
- Revenue Status Report as of December 31, 2007
- Budget Status Report as of December 31, 2007

c. Donation – Stratford Road School – General Mills Box Tops for Education

That the Board of Education authorize the acceptance of the following donation to the district for use by the Stratford Road School:

General Mills Box Tops for Education    \$360.40

d. Donation – Mattlin Middle School

That the Board of Education accept the following check donated to the Plainview-Old Bethpage Central School District:

General Mills Box Tops for Education    \$131.50

e. New York State Environmental Quality Review Act (SEQRA) – Capital Projects

That the Board of Education adopt the resolutions declaring that they are the lead agency and that the following projects are Type II actions under the SEQRA law, which represents routine activities of educational institutions that do not have a significant adverse impact on the environment:

POBJFK High School	Pool Liner Installation Track Lighting & Provisions for ADA Parking & Sidewalks/HVAC
Jamaica Ave.	Fire Alarm Replacement
Old Bethpage ES	Provision for ADA Sidewalks/Site Work

f. Nassau County Drug and Alcohol Prevention Grant

That the Board of Education approve the grant with the County of Nassau for drug and alcohol prevention funding for the period January 1, 2007 through December 31, 2008, and authorize the Superintendent of Schools to sign the contractual agreement.

g. Disposal of Obsolete Equipment – Business Office

That the Board of Education declare obsolete for disposal purposes an IBM Selectric Typewriter Serial #0323 located in the Business Office.

h. Disposal of Obsolete Equipment – Transportation Office

That the Board of Education declare obsolete for disposal purposes a Brother Fax Machine, Model 2820, Serial #U61325F7N129691 located in the Transportation Office.

i. Contract with Physical Solutions

That the Board of Education approve the contract with Physical Solutions for a certified athletic trainer for the period February 1, 2008 – June 30, 2008 and authorize the President of the Board of Education to sign the contractual agreement.

j. Treasurer's Monthly Report

That the Board of Education approve the Treasurer's Monthly Report for the period November 1, 2007 to November 30, 2007.

k. Payment of BillsJanuary, 2008

General Fund A	1,408,747.91
Trust & Agency	1,328,788.01
Federal	7,479.17
Capital	10,800.00
School Lunch	28.81
Child care	350.05
Net Payroll	1,629,554.50

4. MiscellaneousApproval of Minutes

That the Board of Education approve the minutes of the Board of Education meeting of January 7, 2008.

Unfinished BusinessApproval of Policy No. 7672, "Public Report on Revisions to District Policies, Practices and Procedures Upon A Finding of Significant Disproportionality"

Resolved unanimously upon motion by Mr. Mosenson, seconded by Mrs. Lieberman that the Board of Education approve Policy No. 7672, "Public Report on Revisions to District Policies, Practices and Procedures Upon A Finding of Significant Disproportionality".

New Business

a. Field Trips

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Rothman that the Board of Education approve the field trips on the list dated January 28, 2008.

b. Participation in BOCES Summer School Consortium

Resolved unanimously upon motion by Mrs. Rothman, seconded by Mr. Bettan that the Plainview-Old Bethpage Board of Education authorizes the Central Administration to contract with Nassau BOCES to participate in a Summer School Consortium with the Bethpage School District for the 2008 school year.

c. Circulation of Policy #7676, "Availability of Alternative Format Instructional Materials for Students with Disabilities"

Resolved unanimously upon motion by Mr. Mosenson, seconded by Mrs. Rothman that the Board of Education approve the circulation of Policy #7676, "Availability of Alternative Format Instructional Materials for Students with Disabilities".

Executive Session

Resolved unanimously upon motion by Mrs. Weinstein, seconded by Mr. Cepeda that the Board of Education recess to Executive Session.

The meeting was recessed at 11:45 p.m.

Respectfully submitted,

Joann Catanese  
Deputy District Clerk

Approved: \_\_\_\_\_  
Debbie Bernstein, President

The meeting was reconvened at 12:10 a.m.

Acting District Clerk

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

Adjournment

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

The meeting was adjourned at 12:20 a.m.

Respectfully submitted,

Arthur Jonas  
Acting District Clerk

Approved: \_\_\_\_\_  
Debbie Bernstein, President