BOARD OF EDUCATION MEETING

October 9, 2012

A meeting of the Board of Education, Port Washington Union Free School District, Town of North Hempstead, Nassau County, Port Washington, New York, was held on October 9, 2012 at the Paul D. Schreiber High School, Port Washington, New York. Mrs. Sloan called the meeting to order at 6:25 p.m.

Roll Call

Present: Mrs. Karen Sloan, Mr. William Hohauser, Mr. Alan Baer, Mr. Lawrence Greenstein, Mrs. Nora Johnson, Mr. Vernon McDermott and Mr. Robert Ryan.

Also Present: (At the direction of the Board President, Administrators arrived at 7:00 p.m.) Dr. Kathleen A. Mooney, Interim Superintendent of Schools; Ms. Mary Callahan, Assistant Superintendent for Business; Elaine Fenick, Human Resources Administrator; Howard Miller, Esq., and Craig Olivo, Esq., Bond, Schoeneck & King, PLLC.

Executive Session

The Board of Education voted unanimously to go into executive session at 6:25 p.m. for the purpose of negotiations.

Reconvene

When the Board of Education convened in open session at 8:13 p.m., there were approximately 50 members of the public in attendance.

I. Flag Salute

II. Roll Call

Present: Mrs. Karen Sloan, Mr. William Hohauser, Mr. Alan Baer, Mr. Lawrence Greenstein, Mrs. Nora Johnson, Mr. Vernon McDermott and Mr. Robert Ryan.

Also Present: Dr. Kathleen A. Mooney, Interim Superintendent of Schools; Ms. Mary Callahan, Assistant Superintendent for Business; Elaine Fenick, Human Resources Administrator; Howard Miller, Esq., and Craig Olivo, Esq., Bond, Schoeneck & King, PLLC.

III. Adoption of Agenda

On motion made by Mrs. Sloan, seconded by Mr. Hohauser, the Board of Education unanimously adopted the October 9, 2012 agenda.

IV. Student and Community Comments

V. Opening Statement by the President

A. Other Comments

VI. Certificates of Excellence

VII. Report of the Superintendent of Schools

1. Enrollment
2. Student Report
3. General Information

VIII. Approval of Minutes as follows:

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education unanimously approved the minutes of the August 7, 2012, September 11, 2012 and September 22, 2012 meetings.

IX. Discussion Item

1. Dignity Act Update

X. Committee Reports

1. Policy & Personnel
2. Budget & Facilities
3. Curriculum

XI. ACTION ITEMS

A. Budget and Fiscal

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education unanimously approved item 1 as listed below:

1. Approve the following transfers in the amount totaling $21,885:

	AMOUNT	FROM	TO	EXPLAIN
a.	$ 7,249.00	A9760-700-44 Int. Tax Anticipation	A1320-400-32 Auditing Serv.	Additional funds needed for GASB 45 Analysis Services
b.	$11,497.00	A9760-700-44 Int. Tax Anticipation	A1910-400-32 General Ins.	Additional funds needed for NYSIR Insurance policy
c.	$ 3,139.00	2060-450-30 Materials & Supplies	2110-402-04 APPR Weber	To support staff development for APPR and the new evaluation system

B. Facilities

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education unanimously approved items 1 through 9 as listed below:

1. Accept a donation of $7,860 from the Brodsky Family Foundation for the purchase of two SmartBoards for the Manorhaven Elementary School.
2. Accept a gift of $100 from the Daly HSA for the purchase of a fire retardant rug for a classroom in the Daly Elementary School.
3. Accept a gift from the Athletic Association of Port Washington of a console for the scoreboard at Weber Middle School.
4. Accept a donation of $284.49 from the Guggenheim HSA, Inc., for the purchase of books for the P.O.R.T. (Power of Reading Together) Family Literacy Workshop at Guggenheim Elementary School.
5. Approve the disposal of the following musical instruments, deemed obsolete, in the most cost effective manner:

   ½ Bass, Serial #H1021564 from Daly Elementary School

   Baldwin Hamilton piano, Serial #00003660, Tag #20090488 from Salem Elementary School.
6. Approve the disposal of an 1989 International E2020 truck mounted salt/sand spreader, deemed obsolete, in the most cost effective manner.
7. Approve the disposal of 220 math textbooks, Middle School Math Course 2 ISBN #0130541109, deemed obsolete, in the most cost effective manner.
8. Accept a donation of $3,930 from the Daly HSA for the purchase of a SmartBoard for the Daly Elementary School.
9. Accept a $3,930 anonymous donation for the purchase and installation of a SmartBoard in Mrs. Nell's classroom in Manorhaven Elementary School.

C. Curriculum

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education unanimously approved items 1 through 3 as listed below:

1. Acceptance of recommendations of the Committee on Special Education and the Committee on Pre-School Education for July 11, 25; August 9, 13, 22, 23, 29; September 4, 12 and September 13, 2012 to be reviewed by the Board, and arrangements to be made for the special education programs, services and parent notification.

C. Curriculum - Continued

2. Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approve the District Response to Intervention (RTI) Plan.

3. Approve the following textbook for use in Schreiber High School:

a. *Chinese Made Easy 2*, Ma Yamin and Li Xinying, Joint Publishing Hong Kong, 2012, Chinese II course.

D. Personnel

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education unanimously approved items 1 through 11 as listed below:

1. BE IT SO RESOLVED, that in compliance with 8 NYCRR§ 100.2(o) and Subpart 30-2.9, the Board of Education hereby certifies Dr. Kathleen Mooney as an APPR Principal Lead Evaluator for the 2012-13 school year and further certifies that she will continue to satisfy any and all training requirements necessary for such position.

2. Approve the increase in the following partially grant funded part-time instructional position with the recommendation of the Superintendent:

a. ESL From: .3 To: .9

3. Approve the resignation for the purpose of retirement of the following non-instructional staff with the recommendation of the Superintendent:

a. Fortunata Feo, Educational Assistant, Pre-K effective 10/5/12.

b. Cheryl Wagner, Stenographer, Schreiber/Sousa effective 9/29/2012

4. Approve the resignation of the following non-instructional staff with the recommendation of the Superintendent:

a. Whitney Ahern, Teacher Assistant, Weber effective 10/15/12

b. Karen Brocke, Educational Assistant, Weber Middle School effective 10/9/12

c. Jenny Luparello, Teacher Assistant, ESL STAR Elementary Extended Day Program effective 9/7/12

d. Caryn Rubenstein, Educational Assistant, Daly School effective 10/9/12

5. Approve the appointment of the following non-instructional staff with the recommendation of the Superintendent:

a. Matthew Braunstein, Educational Assistant, full-time 10 months, Sousa Elementary $20,629, effective 10/10/12

D. Personnel - Continued

b. Karen Brocke, Teacher Assistant, full-time 10 months, Daly Elementary $28,321 effective date 10/10/12 with a probationary period to end 10/9/15

c. Regina Davis, Teacher Assistant, full-time 10 months, Salem Elementary $28,321 effective date 10/10/12 with a probationary period to end 10/9/15

d. Rita DiLucia, Educational Assistant .50 FTE part-time 10 months, Schreiber High School, $10,315 effective 10/10/12

e Marianne Hart, Teacher Assistant, full-time 10 months, Daly Elementary $28,321 effective date 10/10/12 with a probationary period to end 10/9/15

f. Maria Karayiannis, Educational Assistant, full time 10 months, Weber Middle School $20,629 effective 10/10/12

g. Caryn Rubenstein, Teacher Assistant, full-time 10 months, Daly Elementary $28,321 effective date 10/10/12 with a probationary period to end 10/9/15

h. Kelly Steagall, Educational Assistant, .57 FTE part-time 10 months, Weber Middle School $11, 788 effective 10/10/12

6. Approve the appointment of the following instructional and non-instructional staff to the grant funded ESL STAR Extended Day Program (compensation as per contract) effective 10/9/12 through 6/28/13, as per attached list, with the recommendation of the Superintendent.

7. Approve the increase in assignment of the following non-instructional staff with the recommendation of the Superintendent:

a. Giovanna Giunta, from .50 Educational Assistant, Schreiber High School ($10,315) to .57 Educational Assistant $11,788 effective 10/10/12

8. Approve the resignation(s) of the following sponsor(s) of Extra Assignments for the 2012-2013 school year (one unit equals $2,636):

a. Anthony Tedesco, Schreiber, Math Honor Society, Year, .50 units, $1,318

b. John Spiezio, Play 2 – Music, Spring – resigning one of the two units, $2,636

9. BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the elementary class size with an enrollment over the Board Policy of 21 in grades K-2 and 24 in grades 3-5:

a. Daly – Kindergarten (2 sections), 2nd Grade (3 sections)

b. Salem – Kindergarten (3 sections)

c. Guggenheim – 1st Grade (1 section), 2nd Grade (1 section), 4th Grade (3 sections)

D. Personnel – Continued

d. Manorhaven – 2nd Grade (3 sections)

e. Sousa – 5th Grade (3 sections)

10. Approve the appointment of the following instructional and non-instructional substitutes as per the attached list with the recommendation of the Superintendent.

11. Approve the appointment of the following teachers to the grant funded Parent-Child Fall Library Reading Program for the 2012-2013 school year effective 10/15/12 – 11/26/12, not to exceed a total of 24 hours for the program, with the recommendation of the Superintendent:

a. Susan Goldstein, Teacher, $78.00 per hour

b. Lydia Rab, Teacher, $78.00 per hour

c. Erica Goldsmith, Sub Teacher (if necessary), $78.00 per hour

XII. Award of Tenure – Teacher Assistant

On motion made by Mrs. Sloan, seconded by Mr. Greenstein, the Board of Education unanimously approved item 1 as listed below:

1. Be it resolved that the Board of Education, upon recommendation of the Superintendent, award tenure to the following teacher assistant, effective November 2, 2012:

a. Sandra Velasquez Teacher Assistant Guggenheim

XIII. Old Business

XIV. New Business

XV. Opportunity for the Community to be Heard

XVI. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:04 p.m.

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Mary Callahan

District Clerk

Approved Date: _____

_____ (initial)