BOARD OF EDUCATION MEETING

October 23, 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 23, 2012 at the Paul D. Schreiber High School, Port Washington, New York. Mrs. Sloan called the meeting to order at 7:05 p.m.

Roll Call

Present: Mrs. Karen Sloan, 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; Michael DeStio, Interim Assistant Superintendent for Curriculum, Instruction and Assessment.

Executive Session

The Board of Education voted unanimously to go into executive session at 7:05 p.m. for the purpose of negotiations.

Reconvene

When the Board of Education convened in open session at 8:17 p.m., there were approximately 125 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; Michael DeStio, Interim Assistant Superintendent for Curriculum, Instruction and Assessment.

III. Adoption of Agenda

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education unanimously adopted the October 23, 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. Hohauser, the Board of Education unanimously approved the October 9, 2012 minutes.

IX. Discussion Item

1. Audit

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 items 1 through 2 as listed below:

1. Acceptance of the Treasurer's Report, Revenue and Appropriation Report, and Extra Classroom Activity Report dated July 31, 2012.
2. Accept the Independent Audit Report prepared by D'Arcangelo & Company, LLP dated June 30, 2012 for the 2011/2012 fiscal year.

B. Facilities

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education unanimously approved items 1 through 4 as listed below:

1. Approve the license agreement between the Port Washington Union Free School District and Music Theatre International (MTI) for the rental and royalties relating to the performance of the play "Seussical" as the Schreiber High School Spring 2013 Musical.
2. Approve the agreement with the American Red Cross on Long Island for the use of the facilities in case of the need for emergency services that would require the use of facilities as mass care shelters.
3. Accept donations amounting to $1,500 from the following companies and individuals to purchase supplies and T-Shirts to support the Manorhaven Milers Running Program:

    Dell, Little, Trovato and Vecere LLP

    Baker, Sanders, Barshay, Grossman, Fass, Muhlstock & Neuwirth, LLC

    Joel and Joy A. Robinson
4. Approve the disposal of 824 library books from the Sousa Elementary School, deemed obsolete, in the most cost effective manner.

C. Curriculum

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education unanimously approved items 1 through 4 as listed below:

1. Be it resolved that the Board of Education upon the recommendation of the Superintendent approve an overnight field trip to the American Museum of Natural History, New York, New York, on Friday, May 17, 2013, for Guggenheim Elementary School students grades 4-5 and ESL grades 3-5 funded by a grant from the Port Washington Education Foundation.

2. Approve the contracts between the Port Washington Union Free School District and the following school districts for District of Location special education services for the 2012-2013 school year per the students' IEP's.

   Be it further resolved that the Board authorizes the President of the Board to execute the contracts after signature by originators for the 2012-2013 school year:

   North Babylon Union Free School District

3. Approve the agreements between the Port Washington Union Free School District and the following schools to provide special education services for the 2012-2013 school year:

   Children First Placement Services

   The Child School/Legacy High School

   Variety Child Learning Center

4. Approve and adopt the terms and conditions of the stipulation of settlement resolving a certain matter between the District and parents of a youngster (ID#50002413) classified by the District's CSE for the 2012-2013 school year and;

   Be it further resolved that the Board authorizes the President of the Board to execute the stipulation of settlement as approved on the Board's behalf.

D. Personnel

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education unanimously approved items 1 through 8 as listed below:

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

a. Helen Sachs, Schreiber, Yearbook co-advisor, Year, 1.00 unit, $2,636

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

a. Adriana Najera-Pollak, Schreiber, Bridging the Gap, Year, .50 units, $1,318

b. Andrew Vinella, Schreiber, Chess Club, Year, .75 units, $1,977

D. Personnel - Continued

c. Debbie Servat, Schreiber, FBLA, Year, 1.00 unit, $2,636

d. Don Schaefer, Schreiber, Robotics, Year, 2.25, $5,931

e. Patricia Dietz, Schreiber, GO (Student Council), Year, 4.00 units, $10,544

f. Julie Torres, Jon-Paul Placella, Schreiber, Yearbook co-advisors, 4.00 units to share, $10,544

g. Joe Lederer, Schreiber, 9th Grade Advisor, Year, .50 units, $1,318

h. Jeff Lesser and Anthony Tedesco, Schreiber, Math Honor Society co-advisors, Year, .25 units each, $659

i. John Spiezio, Schreiber, Tri-M Music Soc., Year, .50 units, $1,318

j. John Placella, Schreiber, Foreign Language Honor, Year, .50 units, $1,318

k. Aaron Prindle, Schreiber, Play 2 – Music, Spring, 1.00 units, $2,636

3. Approve the annual re-appointments of the Coaches of Winter Sports for Schreiber and Weber I for the 2012-2013 school year, as per the attached list, (one unit equals $2,636).

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

5. Approve the appointment of instructional staff for the Continuing Education Program for the Fall 2012, as per the attached list, with the recommendation of the Superintendent.

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

a. Krystina Eckersall, Educational Assistant, full time 10 months, Guggenheim Elementary $20,629 effective 10/24/12

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

a. Luz Morales, from .87 Educational Assistant, Salem Elementary School ($17,682) to 1.0 Educational Assistant $20,629 Weber Middle School effective 10/18/12

8. Be It Resolved, that effective October 19, 2012, the Board hereby appoints David Israel as per diem replacement for David Baylen, Director of Technology District-wide, at the per diem rate of $675.

XII. Old Business

XIII. New Business

XIV. Opportunity for the Community to be Heard

XV. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:36 p.m.

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Mary Callahan

District Clerk

Approved Date: _____

_____ (initial)