

January 8, 2013

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 January 8, 2013 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. William Hohausser, Mr. Alan Baer, Mr. Lawrence Greenstein, Mrs. Nora Johnson, Mr. Vernon McDermott and Mr. Robert Ryan.

**Also Present:** Dr. Kathleen A. Mooney, Superintendent of Schools; Ms. Mary Callahan, Assistant Superintendent for Business; Ms. Elaine Fenick, Human Resources Administrator; Mr. Michael DeStio, Interim Assistant Superintendent for Curriculum, Instruction and Assessment; Howard Miller, Esq., Bond, Schoeneck & King, PLLC.

**Executive Session**

The Board of Education voted unanimously to go into executive session at 7:05 p.m. for the purpose of discussing specific personnel related to budget development.

**Reconvene**

When the Board of Education convened in open session at 8:21 p.m., there were approximately 60 members of the public in attendance.

**I. Flag Salute**

**II. Roll Call**

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

**Also Present:** Dr. Kathleen A. Mooney, Superintendent of Schools; Ms. Mary Callahan, Assistant Superintendent for Business; Ms. Elaine Fenick, Human Resources Administrator; Mr. Michael DeStio, Interim Assistant Superintendent for Curriculum, Instruction and Assessment.

**III. Adoption of Agenda**

On motion made by Mrs. Sloan, seconded by Mr. Hohausser, the Board of Education unanimously adopted the January 8, 2013 agenda.

**IV. Student and Community Comments**

**V. Opening Statement by the President**

**A.** Other Comments

**VI. Report of the Superintendent of Schools**

1. Enrollment
2. Student Report
3. General Information

**VII. Approval of Minutes as follows:**

On motion made by Mrs. Sloan, seconded by Mrs. Johnson, the Board of Education unanimously approved the minutes of the December 11, 2012 meeting.

**VIII. Discussion Item**

1. District Security

**IX. Committee Reports**

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

**X. Award of Tenure – Teacher**

On motion made by Mrs. Sloan, seconded by Mrs. Johnson, the Board of Education unanimously approved the following award of tenure:

BE IT RESOLVED that the Board of Education on recommendation of the Superintendent awards tenure to the following individual:

Effective: February 3, 2013

- a. Patricia Borzon                      Sousa                      Elementary

**XI. ACTION ITEMS****A. Personnel**

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

1. Approve the leave coverage appointment for the following instructional staff with the recommendation of the Superintendent:
  - a. AmyMarie Livermore, Reading, Weber \$63,774 pro-rated (MA Step 1) effective 1/9/13 to no later than 6/30/13
2. Approve the appointment of the following instructional and non-instructional substitutes as per the attached list with the recommendation of the Superintendent.
3. Approve the annual re-appointments of the following Coaches of Winter II Sports at Weber Middle School for the 2012-2013 school year as per the attached list (one unit equals \$2,636.)
4. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves and adopts the revised APPR Plan.

**XII. Board Policy**

The Board of Education unanimously approved item 1 for first reading as listed below:

1. Approve the following policy for first reading:
  - a. Standing Committees Policy 2250.1

**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 9:51 p.m.

\_\_\_\_\_

Mary Callahan

District Clerk

Approved Date: \_\_\_\_\_

\_\_\_\_\_ (initial)