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 22, 2013 at the Paul D. Schreiber High School, Port Washington, New York. Mrs. Sloan called the meeting to order at 6:18 p.m.

Roll Call

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

Also Present: Dr. Kathleen 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.; Mr. Ira Pernick, Mrs. Marilyn Rodahan, Mr. Drew Graves, Ms. Sheryl Haimovich, Ms. Bonni Cohen, Dr. David Meoli, Mr. Christopher Shields, Mrs. Sheri Suzzan, Mr. David Baylen, Ms. Mehri Fryzel, Mr. James Ristano, Mr. Hank Hardy, Ms. Stephanie Joannon and Ms. Shirley Cepero.

Executive Session

The Board of Education voted unanimously to go into executive session at 6:18 p.m. for the purpose of discussing specific personnel related to budget development and legal advice.

Reconvene

When the Board of Education convened in open session at 8:21 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, Mrs. Nora Johnson,Mr. Lawrence Greenstein, Mr. Vernon McDermott and Mr. Robert Ryan.

Also Present: Dr. Kathleen 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. Baer, the Board of Education unanimously adopted the January 22, 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 Mr. Baer, the Board of Education unanimously approved the minutes of the January 8, 2013 meeting.

VIII. Discussion Item

1. Budget

IX. Committee Reports

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

X. ACTION ITEMS

A. Budget and Fiscal

On motion made by Mrs. Sloan, seconded by Mrs. Johnson, the Board of Education unanimously approved items 1 through 5 as listed below:

- Acceptance of the Treasurer's Report, Revenue and Appropriation Report, and Extra Classroom Activity Report dated November 30, 2012.
- 2. RESOLVED, that the Board of Education approve the following transfers in the amount totaling \$362,290:

	AMOUNT	FROM	TO	EXPLAIN
a.	\$100,000.00	A9050-800-80	A9040-800-80	
		Unemployment Ins.	Workers' Comp	
				For additional expenses
b.	\$ 83,715.00	A9760-700-44	A9040-800-80	for Workers' Comp.
		2001 Bond Prin.	Workers' Comp	
c.	\$160,000.00	A2010-150-00	A2020-150-00	Additional funds for
		Instru. Salaries	Instru. Salaries	Board approved
				increase for Principals
				and to cover payments
				to substitute for a
				Principal out on
				medical leave.

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A. Budget and	Fiscal -	Continued
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d.	\$ 15,000.00	A2610-160-00	A2630-100-00	Reallocate Non-
		Non-Instru. Sal.	Instru. Paras	Instructional Library
				Salaries to Instru. Para
				Salary code.
e.	\$ 3,575.00	A2610-160-00	A2630-150-00	Additional funds
		Non-Instru. Sal.	Instru. Salary	needed to cover
				Technology personnel
				on medical leave.

- Accept donations amounting to \$3,830 to the J.D. Blumenfeld Memorial Scholarship Fund.
- 4. Accept a donation in the amount of \$100 to the Dan Biro Memorial Scholarship Fund.
- Accept a donation in the amount of \$1,000 to the Joseph Giordano Memorial Scholarship
 Fund.

B. Facilities

On motion made by Mrs. Sloan, seconded by Mrs. Johnson, the Board of Education unanimously approved items 1 through 6 as listed below:

- Accept a donation in the amount \$3,930 from Mr. and Mrs. James Guarino for the purchase and installation of a SmartBoard for STEPSA room A6 in Schreiber High School
- Accept a donation of \$3,000 from the Helping Enrich the Arts of Port Washington (HEARTS) to fund the Kindergarten Dance Program.
- 3. Approve the disposal of 483 books from the Weber Middle School library, deemed obsolete, in the most cost effective manner.
- 4. Approve the agreement between the Port Washington Union Free School District and the North Shore Animal League America and The PetSavers Foundation, Inc., to participate in the Mutt-i-grees "America Adopts" PSA Contest.
- 5. Approve the Managed Services Agreement and Translation Service Agreement between the Port Washington Union Free School District and the Centris Group, LLC, to provide software service for the 2013-2014 school year.
- 6. Accept a donation in the amount \$5,481.76 from the Schreiber High School HSA for the purchase and installation of two 55" flat screen televisions with speakers.

C. Curriculum

- On motion made by Mrs. Sloan, seconded by Mrs. Johnson, the Board of Education unanimously approved items 1 through 10 as listed below:
- Acceptance of recommendations of the Committee on Special Education and the
 Committee on Pre-School Education for November 5, 7, 13 16, 19 21, 26 29;
 December 3 7, 10, 12, 14 and December 19, 2012 to be reviewed by the Board, and arrangements to be made for the special education programs, services and parent notification.
- 2. RESOLVED, that the Board of Education approves the following list of Impartial Hearing Officers to be appointed to serve:

Abberbock, Ellen		Heidelberger, Jonathan	Nydick, David
Agoston, Linda		Hughes, Sherri	Odom, Veronica
Albert, Peter		Itzla, Amy Lynne	Orland, Janice K.
Almeleh, Lynn		Jacob, Howard	Peters, Gary
Barbour, Susan		Joyner, Theresa	Peters, Kenneth
Bauchner, Stuart		Kandilakis, George	Quinn, Joseph
Blaustone, Beryl		Keefe, Jeanne	Reichel, Heidi
Brandenburg, Wend	у	Kehoe, Martin	Richmond, Susan Mills
Brandow, Regina		Kershen, Harry	Ritzenberg, Kenneth
Briglio, Robert		Kestenbaum, Elise	Roberts, George
Bumbalo, Paul		Lassinger, Dora	Rosen, Paul
Cohen, Diane		Lazan, Michael	Roth, Roslyn
Cutler-Igoe, Ellen		Lederman, Nancy	Schad, Jerome
Deleon, Edgar		Luban, Edward	Schiff, Martin
DeWan, Debra		Lushing, Susan	Schiro, Jeffrey
Eberstein, Barbara J.		Mackreth, Robert	Schneider, Judith
Farago, John	Added effective 12/31/12	Mahoney Timothy	Silver, Marjorie
Feinberg, Rona		McKeever, James	Tessler, Craig
Ferrigno, Lorraine		Monk, James	Turetsky, Aaron
Finkelstein, Sharyn		Moore, Christine	Venezia, Arthur
Flame, Lana		Murphy, Leah	Wahrman, Israel
Gross, Lorraine		Naun, John	Wall, William
Haken Steve		Nisely, Robert	Walsh, James
Halberstam, Sinai		Noe, Mary	Walsh, Marion
			Wanderman, Carl
			Washington, Denise
			Wasser, Tina
			Weiner, Marc
			Wolman, Mindy
			Wooley, Joseph
			Ziev, Joel

- 3. Approve the appointment of Craig Tessler, Esq., 345 West 21st St., New York, NY 10011, from the Board's list of approved hearing officers to serve as the impartial hearing officer in the matter of a demand for a hearing for a district individual (ID#20070643), received January 2, 2013.
- 4. Approve the revised contract between the Port Washington Union Free School District and the Great Neck Union Free School District for District of Residence special education services for the 2012-2013 school year per the students' IEP's.

C. Curriculum - Continued

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.

 Approve the contracts between the Port Washington Union Free School District and the following school districts for District of Residence 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:

Herricks Union Free School District

6. 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:

Hempstead Union Free School District

Wantagh Union Free School District

- Approve the contract with the Port Washington Union Free School District and Nassau Suffolk Services for Autism/The Martin C. Barell School to provide special education services for the 2012-2013 school year.
- Approve the contract with the Port Washington Union Free School District and Nassau Suffolk Services for Autism/The Martin C. Barell School to provide consultation services for the 2012-2013 school year.
- 9. Approve the Health and Welfare Service Agreements to provide health and welfare services to students residing in the Port Washington Union Free School District and attending non-public schools in the following school districts during the 2012-2013 school year:

Hempstead Union Free School District

Syosset Central School District

10. Approve the Tuition Agreement between the Port Washington Union Free School District and The New England Center for Children, Inc. to provide a residential special education program for the period July 1, 2012 through June 30, 2013.

D. Personnel

On motion made by Mrs. Sloan, seconded by Mrs. Johnson, the Board of Education unanimously approved items 1 through 14 as listed below:

1. Approve the resignation for the purpose of retirement of the following administrator with the recommendation of the Superintendent:

D. Personnel - Continued

- a. Marlon Villalva, Curriculum Associate, Annex effective 6/30/13
- 2. Approve the request for childcare leave of the following instructional staff with the recommendation of the Superintendent:
- a. Julie Lax, Teacher, Weber effective 1/21/13 to no later than 6/30/13
- 3. Approve the leave coverage appointment of the following instructional staff with the recommendation of the Superintendent:
- a. Amanda Joyce, Elementary, Weber \$56,941 pro-rated (BA Step 1) effective 1/23/13 to no later than 6/30/13
- 4. Approve the resignation of the following non-instructional staff with the recommendation of the Superintendent:
- a. Michael Cosolito, Educational Assistant, Schreiber, effective 1/22/13
- b. Ludzary Kroft, Teacher Assistant, Manorhaven, effective 1/12/13
- c. Jon-Paul Placella, Educational Assistant, Sousa, effective 1/21/13
- 5. Approve the resignation for the purpose of retirement of the following non-instructional staff with the recommendation of the Superintendent:
- a. William James, Cleaner, Guggenheim, effective 12/31/12
- b. Douglas Kassner, Assistant Head Custodian, Weber, effective 12/31/12
- c. Nancy Olszewski, Educational Assistant, Guggenheim, effective 1/25/13
- 6. Approve the request for childcare leave of the following non-instructional staff with the recommendation of the Superintendent:
- a. Christine Halufska, Educational Assistant, Daly effective 1/23/13 to no later than
 6/30/13
- 7. Approve the appointment of the following non-instructional staff with the recommendation of the Superintendent:
- a. Stephanie Cotelidis, Educational Assistant, .50 FTE 10 months, Daly Elementary School,
 \$10,315 effective 1/23/13
- Esther DeMeo, Educational Assistant, .50 FTE 10 months, Daly Elementary School,
 \$10,315 effective 1/23/13
- 8. WHEREAS, the Board of Education has been provided satisfactory evidence that the individuals listed herein have completed the necessary training requirements prescribed in 8 NYCRR § 30-2.9 and the Port Washington Union Free School District's Annual Professional Performance Review Plan for certification as a Lead Evaluator of Teachers; THEREFORE, BE IT SO RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby certifies the following

D. Personnel - Continued

individuals as Qualified Lead Evaluators of Teachers and further certifies that they will continue to satisfy any and all training requirements necessary for such position:

Ira Pernick Chris Shields

Marilyn Rodahan Shirley Cepero

Drew Graves Mehri Fryzel

Bonni Cohen Stephanie Joannon

Dr. David Meoli Sheri Suzzan

- 9. BE IT RESOLVED that the Board of Education hereby ratifies and approves the attached Stipulation of Agreement between the Port Washington School District and the Civil Service Employees Association and hereby authorizes the Board President to execute it on its behalf.
- 10. BE IT RESOLVED that the Board of Education approve the Memorandum of Agreement between the Port Washington Union Free School District and the Association of Public School Administrators effective July 1, 2012 through June 30, 2014.
- 11. Approve the increase for the following administrator with the recommendation of the Superintendent:
- James Ristano, Director of School Facilities, from \$134,222 to \$135,729 effective
 1/1/13
- 12. Approve the appointment of instructional staff for the Continuing Education Program for the Spring 2013, as per the attached list, with the recommendation of the Superintendent.
- 13. Approve the establishment of the following Extra Assignment for the 2012-2013 school year (one unit equals \$2,636):
- a. Schreiber, TV Crew, year, 2 units, \$5,272
- 14. Approve the appointment of the following instructional and non-instructional substitutes, as per the attached list, with the recommendation of the Superintendent.

XI. Board Policy

On motion made by Mrs. Sloan, seconded by Mrs. Johnson, the Board of Education unanimously approved the following policy for adoption:

a. Standing Committees Policy 2250.1

The Board of Education approved the following policies for first reading:

- a. Class Size Policy #4420
- b. Directory Information Policy #5500.1

XII. Old 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 9:38			
	·			
	Mary Callahan			
	District Clerk			
Appro	ved Date:			
	(initial)			

XIII. New Business