

PORT WASHINGTON BOARD OF EDUCATION
Administrative Offices
100 Campus Drive
Port Washington, New York 11050

EXECUTIVE SESSION

September 13, 2011 - 5:30 p.m.
Paul D. Schreiber High School

Library Computer Lab

Specific Personnel, Potential Litigation, Negotiations

MEETING

September 13, 2011 – 8:00 p.m.
Paul D. Schreiber High School

Auditorium

PORT WASHINGTON BOARD OF EDUCATION
Administrative Offices
100 Campus Drive
Port Washington, New York 11050

AGENDA

September 13, 2011 – 8:00 p.m.
Paul D. Schreiber High School

Auditorium

I. Flag Salute

II. Roll Call

_____ Mrs. Sloan	_____ Mr. Greenstein
_____ Mr. Hohausser	_____ Dr. Nelson
_____ Mr. Baer	_____ Mr. Ryan
_____ Mrs. Ehrlich	

III. Adoption of Agenda

September 13, 2011

IV. Student and Community Comments

V. Opening Statement by the President

- A. 9/11 Commemoration
- B. Student Performance

VI. Certificates of Excellence

VII. Report of the Superintendent of Schools

- 1. Enrollment
- 2. Student Report
- 3. 10-Year Facilities Plan for Campus Drive
- 4. Opening of School
- 5. Record Port Student Achievement in National Merit Competition
- 6. Pride-in-Port – John Broza Way
- 7. General Information

VIII. Approval of Minutes as follows:

August 2, 2011
August 17, 2011

IX. Discussion Item

1. Initial Presentation of Budget/Personnel/New York State Mandated & Non-Mandated Programs

X. Committee Reports

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

XI. ACTION ITEMS

A. Budget and Fiscal

Approve items 1 through 2 as listed below:

1. Acceptance of the Treasurer’s Report, Revenue and appropriation Report, and Extra Classroom Activity Report dated June 30, 2011.
2. RESOLVED, that the Board of Education approves the following transfers in the amount totalling \$40,000:

AMOUNT	FROM	TO	EXPLAIN
\$40,000	A1621-164-00 Plant Maintenance Overtime	A1620-164-00 Custodial OT	Reallocate funds from maintenance overtime to custodial overtime based on prior year expenditures

B. Facilities

Approve items 1 through 10 as listed below:

1. Accept the Comprehensive School Building Safety Program Survey and Five Year Plan as presented.
2. Approve the request of the Gambol Committee for the 2011-2012 school year to accept bricks that are being purchased and engraved as a fundraiser;

Further, that the bricks will be placed in a location selected by the district and that the installation be approved by the school district. The Board retains the right to disallow any inscription deemed inappropriate in accordance with Board policy.

3. Approve the services contract with H2M Architects & Engineers in the amount of \$2,800.
4. Accept the Target Foundation Grant Award in the amount of \$2,000 to be utilized for the Daly Elementary School for the 2011-2012 Daly After School Theater Arts Program.
5. Approve the disposal of the following textbooks from the John Philip Sousa Elementary School, deemed obsolete, in the most cost effective manner:

- 271 ELA Textbooks
- 115 Math Textbooks
- 89 Science Textbooks
- 1 set of “The New Book of Knowledge” Encyclopedia (21 books)
- 1 set of World Book Encyclopedia, 1977

6. Approve the disposal of 400 6th-grade Middle School Math Course 2 ISBN #0-13-054110-9 textbooks from the Carrie P. Weber Middle School, deemed obsolete, in the most cost effective manner.
7. Approve the disposal of the following items from Schreiber High School, deemed obsolete, in the most cost effective manner:

2 Martin Yale Auto Folding Machines, Serial Nos. 40131 and 33952
8. Approve the production contract with MTI, for the amateur licensing production of Disney's Beauty and the Beast as the spring 2012 high school production.
9. Approve the agreement between the Port Washington Union Free School District and Educational Data Services, Inc., to provide cooperative bid services at a cost of \$12,980.00 for the 2011-2012 school year.
10. Accept a donation from the Pride-In-Port Committee in the amount of \$300 to be used towards the 2011-2012 Hall of Fame Breakfast.

C. Curriculum

Approve items 1 through 8 as listed below:

1. Acceptance of recommendations of the Committee on Special Education and the Committee on Pre-School Education for June 22, 28; July 13, 19, 21, 27 and August 9, 2011.
2. 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#20052070) classified by the District's CSE for the 2011-2012 school years 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.
3. Approve the contract between the Port Washington Union Free School District and The Learning Clinic, Inc., to provide educational and residential services for a student for the 2011-2012 school year;

Be it further resolved that the Board authorizes the President of the Board to execute the contract after signature by originators for the 2011-2012 school year.
4. Approve the contracts between the Port Washington Union Free School District and the following schools providing special education services for the 2011-2012 school year;

Be it further resolved that the Board authorizes the President of the Board to execute the contracts after signature by originators for the 2011-2012 school year:

Summit School at Nyack
Variety Child Learning Center
5. Approve the contract between the Port Washington Union Free School District and the following school districts for District of Residence special education services for the 2011-2012 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 2011-2012 school year:

North Bellmore Union Free School District

Rockville Centre Union Free School District
Roslyn Union Free School District

6. RESOLVED, that the Board of Education accepts the following list of Impartial Hearing Officers be appointed to be called to serve:

Agoston, Linda
Albert, Peter
Almeleh, Lynn
Bauchner, Stuart
Blaustone, Beryl
Brandenburg, Wendy
Brescia, Jeanmarie
Briglio, Robert
Bumbalo, Paul
Cohen, Diane
Deleon, Edgar
DeWan, Debra
Diamond, Murray
Eberstein, Barbara J.
Farago, John
Feinberg, Rona
Finkelstein, Sharyn
Flame, Lana
Gross, Lorraine
Halberstam, Sinai
Hampton, Nancy
Heidelberger, Jonathan
Hughes, Sherri
Itzla, Amy Lynne
Jacob, Howard
Joyner, Theresa
Kandilakis, George
Kehoe, Martin
Kershen, Harry
Lassinger, Dora
Latzman, Patricia
Lazan, Michael
Lederman, Nancy
Lushing, Susan
Mackreth, Robert
McKeever, James
Monk, James
Moore, Christine
Mora, Esther
Naun, John
Nisely, Robert
Noe, Mary
Nydick, David
Odom, Veronica
Orland, Janice K.
Owens, Jane
Peters, Gary
Peters, Kenneth
Quinn, Joseph

Reichel, Heidi
Richmond, Susan Mills
Ritzenberg, Kenneth
Roberts, George
Rosen, Paul
Rosenzweig, Jean
Rostanski, Bernard
Schad, Jerome
Schiff, Martin
Jeffrey Schiro Added effective 9/1/11
Schneider, Judith
Sheehan, Vanessa
Silver, Marjorie
Tessler, Craig
Turetsky, Aaron
Venezia, Arthur
Wall, William
Walsh, James
Wanderman, Carl
Washington, Denise
Weiner, Marc
Wolman, Mindy
Wooley, Joseph
Ziev, Joel

7. Approve the contract between the Port Washington Union Free School District and NCS Pearson, Inc., to provide AIMswEB training for K-5 teachers for the 2011-2012 school year;

Be it further resolved that the Board authorizes the President of the Board to execute the contract after signature by originators for the 2011-2012 school year.

8. Approve the following textbooks for use in Schreiber High School:
 - a. *AP Comparative Government and Politics: A Study Guide*, Ethel Wood, WoodYard Publications, 2011, Comparative Government, Grade 12
 - b. *Ni Hao – An Introduction to Chinese*, Shamang Fredlein and Paul Fredlein, ChinaSoft/Cheng & Tsui, 2001, Chinese I, Grades 11 and 12

D. Personnel

Approve items 1 through 18 as listed below:

1. Approve the resignation of the following instructional staff with the recommendation of the Superintendent:
 - a. Susan Foss-Burrell, Teacher, Schreiber effective 9/1/11
 - b. Colleen Freehill, .3 FTE Teacher, Salem effective 9/1/11
2. Approve the probationary appointment of the following instructional staff with the recommendation of the Superintendent:
 - a. Lisa Cooper, Elementary (Math Resource), Manorhaven \$62,067 (MA Step 1) effective 9/1/11 probationary period to end 8/31/14

- b. Jennifer Walker, Elementary, Daly \$70,380 (MA+45 Step 1) effective 9/1/11 probationary period to end 8/31/13
- 3. Approve the leave coverage appointment of the following instructional staff with the recommendation of the Superintendent:
 - a. Erica Cryer, Art Teacher, Schreiber \$55,717 (BA+30 Step 1) effective 9/1/11 to no later than 6/30/12
- 4. Approve the part-time appointment of the following instructional staff with the recommendation of the Superintendent:
 - a. Kathryn LoBiondo, .3 ESL Teacher, Salem \$16,625 (30% of \$55,417 BA Step 1) effective 9/1/11 to no later than 6/30/12
 - b. Dr. Lindsay Rich, .4 Psychologist, Daly \$31,477 (40% of \$78,692 Doc Step 1) effective 9/1/11 to no later than 6/30/12
- 5. Approve the part-time grant funded appointment of the following instructional staff with the recommendation of the Superintendent:
 - a. Elisa Glynn, .3 Speech Teacher, Weber \$18,620 (MA Step 1) effective 9/1/11 to no later than 6/30/12
- 6. Approve the appointment of the following teacher mentors for the 2011-2012 school year, effective 9/1/11 through 6/30/11, for a total compensation not to exceed \$1631 with the recommendation of the Superintendent:

<u>Mentor</u>	<u>Mentee</u>	<u>Building</u>	<u>Subject</u>
Sandra Decker	Sara Choit	Schreiber	ESL
Miranda Best	Erica Cryer	Schreiber	Art
Don Fish	Lindsay DeFazio	Schreiber	Science
Dana Strajanekova	Adriana Galante	Weber	Family & Consumer Science
Bob Moore	Matthew Gawronski	Weber	Music
Evelina Zarkh	Danielle Liss	Schreiber	English
Rachel Bresnick	Casey Murphy	Daly	Special Education

- 7. Be is resolved that the Board of Education, upon the recommendation of the Superintendent approve an additional stipend of \$10,000 for the position of Educational Advancement Coordinator to cover the grant funded program for the period from 9/1/11 through 1/31/12.
- 8. Approve the resignation of the following non-instructional staff with the recommendation of the Superintendent:
 - a. Dania Candela, Teacher Assistant, Weber, effective 9/1/11
 - b. Christine Piserchia, Teacher Assistant, Salem effective 9/1/11
 - c. Christopher Salerno, Teacher Assistant, Weber, effective 8/22/11
- 9. Approve the leave of absence of the following non-instructional staff with the recommendation of the Superintendent:
 - a. Cara Catanzarita, Teacher Assistant, Daly effective 9/6/11 to no later than 12/31/11

10. Approve the appointment of the following non-instructional staff with the recommendation of the Superintendent:
 - a. Whitney Ahern, Teacher Assistant, full-time 10 months, Weber, \$27,363 effective 9/6/11 with a probationary period to end 9/5/14
 - b. Jessica Marcoccia, Teacher Assistant, full-time 10 months, Weber, \$27,363 effective 9/6/11 with a probationary period to end 9/5/14
 - c. Jon-Paul Placella, .50 FTE Educational Assistant, Sousa, part-time \$9,966 effective 9/6/11
 - d. Jennifer Proscia, .50 FTE Educational Assistant, Daly, part-time \$9,966 effective 9/6/11
 - e. Phyllis Rothman, .50 FTE Educational Assistant, Daly, part-time \$9,966 effective 9/6/11

11. Approve the decrease in assignment of the following non-instructional staff with the recommendation of the Superintendent:
 - a. Nerons Cenat, from 1.14 FTE Educational Assistant, Weber (\$22,552) to 1.0 FTE Educational Assistant \$19,931 effective 9/1/11
 - b. Dianne Eaton-Smith, from 1.0 FTE Educational Assistant, Manorhaven (\$ 19,931) to .93 FTE Educational Assistant \$18,507 effective 9/1/11
 - c. Julee Freitas from .89 FTE Educational Assistant, Guggenheim (\$17,619) to .57 FTE Educational Assistant Weber \$11, 389 effective 9/1/11
 - d. Kim Smith, from .93 FTE Educational Assistant, Manorhaven (\$18,323) to .71 FTE Educational Assistant \$14,236 effective 9/1/11

12. Approve the increase in assignment of the following non-instructional staff with the recommendation of the Superintendent:
 - a. Jessica Fick, from .93 FTE Educational Assistant, Guggenheim (\$18,323) to 1.0 FTE Educational Assistant \$19,931 effective 9/1/11
 - b. Luz Morales, from .71 FTE Educational Assistant, Salem (\$14, 095) to .86 FTE Educational Assistant \$17,083 effective 9/1/11
 - c. Roxanne Napoli, from .71 FTE Educational Assistant, Manorhaven (\$14, 095) to 1.0 FTE Educational Assistant \$19,931 effective 9/1/11
 - d. Leslie Palacios, from .86 FTE Educational Assistant, Schreiber (\$16, 914) to 1.0 FTE Educational Assistant \$19,931 effective 9/1/11
 - e. Caryn Rubenstein, from .93 FTE Educational Assistant. Manorhaven (\$18, 323) to 1.0 FTE Educational Assistant \$19,931 effective 9/1/11
 - f. Paula Wersan, from .93 FTE Educational Assistant Sousa (\$18, 323) to 1.0 FTE Educational Assistant \$19,931 effective 9/1/11

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

14. Approve the resignation(s) of the following sponsor(s) of Extra Assignments for the 2011-2012 school year (one unit equals \$2,636):
 - a. Joseph Virgilio, Schreiber, Soccer JV II, Boys, 2.25 units, \$5,931

15. Approve the appointments of the following sponsors of Extra Assignments for the 2011-2012 school year (one unit equals \$2,636):
 - a. Elizabeth Hutchinson, Weber, Field Hockey White, Fall, 2.00 units, \$5,272
 - b. Gregory Berry, Schreiber, Football JV, Fall, 2.50 units, \$6,590
 - c. Tom Rooney, Schreiber, Lacrosse V, Boys, Spring, 3.00 units, \$7,908
 - d. Danielle Liss, Gloria Vaserstein, Drama Workshop co-advisors, Year, 2 units shared, \$5,272
 - e. Erik Anderwkavich, Schreiber, Football V – Asst., Fall, 3.00 units, \$7,908

16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies and approves the Memorandum of Agreement Between the Port Washington UFSD and the Port Washington Association of Educational Secretaries unit covering the period July 1, 2011 through June 30, 2013 that is consistent with the terms of the Memorandum of Agreement covering the same period.

17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the attached documents in Compliance with 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby directed to file the foregoing documents in the Office of the District Clerk and to post the attached documents on the District's Web site within ten (10) calendar days of adoption of this Resolution.

18. Approve the establishment of the following instructional staff with the recommendation of the Superintendent:

a. Reading +.3 FTE

XII. Board Policy

(There are no action items)

XIII. INFORMATION ITEM

The following staff members will be eligible for tenure on the date indicated:

<u>Administrators</u>	<u>Tenure Date</u>	<u>Tenure Area</u>
Grace Chan	7/27/12	Asst. Business Administrator
Bonni Cohen	8/1/12	Principal
Mehri Fryzel	9/14/12	Executive Director, PPS

<u>Teachers</u>	<u>Tenure Date</u>	<u>Tenure Area</u>	<u>Building</u>
Julianne Barbieri	9/1/12	ESL	Schreiber
Nicole Bleistein	2/5/12	Music	Sousa/Manor
Serena Cavolo	9/1/12	Elementary	Guggenheim
Claudia Ciotti	9/1/12	Elementary	Daly
Dr. Nadine Fitoussi	9/1/12	Psychologist	Sousa
Giovanna Fitzpatrick	9/1/12	Elementary	Daly
Stacey Galinski	9/1/12	Science	Weber
Marissa Roberts	9/1/12	Speech	Manorhaven
John Spiezio III	9/1/12	Music	Schreiber

<u>Teachers Assistants</u>	<u>Tenure Date</u>	<u>Building</u>
Beth Boehm	9/1/12	Weber
Raleigh Brown	9/1/12	Salem
Mary Jane Downing	9/1/12	Guggenheim
Lisa Heenan	9/1/12	Weber
Tina Schmirer	9/1/12	Daly

XIV. Old Business

XV. New Business

XVI. Opportunity for the Community to be Heard

XVII. Motion to recess to Executive Session (if necessary)

XVIII. Adjournment

Meeting Dates:

October 4, 2011	Board of Education Meeting	Schreiber 8:00 p.m.
October 18, 2011	Board of Education Meeting	Schreiber 8:00 p.m.