

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

**EXECUTIVE SESSION**

**January 24, 2012 - 6:30 p.m.  
Paul D. Schreiber High School**

**Library Computer Lab**

**Specific Personnel, Potential Litigation, Negotiations**

**MEETING**

**January 24, 2012 – 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**

**January 24, 2012 – 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**

January 24, 2012

**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:**

January 10, 2012

**IX. Discussion Item**

1. Bond Presentation by Architect
2. Preliminary Budget Presentation by Superintendent of Schools

**X. Committee Reports**

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

**XI. ACTION ITEMS**

**A. Budget and Fiscal**

Approve items 1 through 4 as listed below:

- 1. Acceptance of the Treasurer’s Report, Revenue and Appropriation Report, and Extra Classroom Activity Report dated October 31, 2011 and November 30, 2011.
- 2. Approve the following transfer in the amount totaling \$16,000:

|    | <b>AMOUNT</b> | <b>FROM</b>                  | <b>TO</b>                         | <b>EXPLAIN</b>   |
|----|---------------|------------------------------|-----------------------------------|--|
| a. | \$16,000      | A9760-700-44<br>Debt Service | A1420-415-31<br>Legal Serv. Other | Legal fees for Tax Anticipation Notes and refinancing lease/bond debt service. |

- 3. Accept donations in the amount of \$6,620 to the J.D. Blumenfeld Memorial Scholarship Fund.
- 4. Accept a donation in the amount of \$1,500 to the Justin Bakst Memorial Scholarship Fund.

**B. Facilities**

Approve items 1 through 8 as listed below:

- 1. WHEREAS, the Port Washington Union Free School District has proposed to undertake a certain reconstruction project, SED Project No. 28-04-04-03-0-006-030, Carrie P. Weber Middle School, for the following:

- Roofs (07)
- Site Development (02)
- Asbestos (02)
- Masonry (04)
- Finishes (09)
- Doors and Windows (08)
- Specialties (10) Partitions and Lockers
- HVAC (1550)
- Plumbing (15)
- Electrical (16)

WHEREAS, the aforesaid project is a routine activity of the district, maintenance or repair involving no substantial change in the existing structure, and/or a replacement,

rehabilitation or reconstruction of a structure, which will have no significant impact upon the environment, and

WHEREAS, the Board has reviewed and confirmed the foregoing with the project architect, Burton Behrendt & Smith,

NOW THEREFORE BE IT RESOLVED, that the above-described project is hereby determined to be a Type II action, as defined by SEQRA, which will have no significant impact upon the environment.”

2. WHEREAS, the Port Washington Union Free School District has proposed to undertake a certain reconstruction project, SED Project No. 28-04-04-03-0-001-0, Paul D. Schreiber High School, for the following:

- Roofs (07)
- Site Development (02)
- Asbestos (02)
- Masonry (04)
- Finishes (09)
- Doors and Windows (08)
- Specialties (10) Partitions and Lockers
- HVAC (1550)
- Plumbing (15)
- Electrical (16)

WHEREAS, the aforesaid project is a routine activity of the district, maintenance or repair involving no substantial change in the existing structure, and/or a replacement, rehabilitation or reconstruction of a structure, which will have no significant impact upon the environment, and

WHEREAS, the Board has reviewed and confirmed the foregoing with the project architect, Burton Behrendt & Smith,

NOW THEREFORE BE IT RESOLVED, that the above-described project is hereby determined to be a Type II action, as defined by SEQRA, which will have no significant impact upon the environment.”

3. WHEREAS, the Port Washington Union Free School District has proposed to undertake a certain reconstruction project, SED Project No. 28-04-04-03-0-003-0, Sousa Elementary School, for the following:

- Roofs (07)
- Site Development (02)
- Asbestos (02)
- Masonry (04)
- Finishes (09)
- Doors and Windows (08)
- Specialties (10) Partitions and Lockers
- HVAC (1550)
- Plumbing (15)
- Electrical (16)

WHEREAS, the aforesaid project is a routine activity of the district, maintenance or repair involving no substantial change in the existing structure, and/or a replacement, rehabilitation or reconstruction of a structure, which will have no significant impact upon the environment, and

WHEREAS, the Board has reviewed and confirmed the foregoing with the project architect, Burton Behrendt & Smith,

NOW THEREFORE BE IT RESOLVED, that the above-described project is hereby determined to be a Type II action, as defined by SEQRA, which will have no significant impact upon the environment.”

4. WHEREAS, the Port Washington Union Free School District has proposed to undertake a certain reconstruction project, SED Project No. 28-04-04-03-0-010-0, Guggenheim Elementary School, for the following:

- Roofs (07)
- Site Development (02)
- Asbestos (02)
- Masonry (04)
- Finishes (09)
- Doors and Windows (08)
- Specialties (10) Partitions and Lockers
- HVAC (1550)
- Plumbing (15)
- Electrical (16)

WHEREAS, the aforesaid project is a routine activity of the district, maintenance or repair involving no substantial change in the existing structure, and/or a replacement, rehabilitation or reconstruction of a structure, which will have no significant impact upon the environment, and

WHEREAS, the Board has reviewed and confirmed the foregoing with the project architect, Burton Behrendt & Smith,

NOW THEREFORE BE IT RESOLVED, that the above-described project is hereby determined to be a Type II action, as defined by SEQRA, which will have no significant impact upon the environment.”

5. Accept a donation from Mr. and Mrs. Robert Mann of the following musical instruments:

- 1 Carl Fischer LLC Bassoon
- 1 Fox Renard Oboe, Model 330
- 1 Holton Merkermatic “Millennium” French Horn, Model HM2000

6. Approve the disposal of a ¼ size bass from the Daly Elementary School, deemed obsolete, in the most cost effective manner.

7. Accept a donation in the amount of \$1,700 from the Daly Elementary School HSA for a Cultural Arts program, PARP! Read Me A Picture! presented in the Daly Elementary School during the 2011-2012 school year.
8. Accept a donation in the amount of \$4,465 from the Sousa Elementary School HSA for three Cultural Arts programs presented in the Sousa Elementary School during the 2011-2012 school year:

The Seventh Principle  
African Horizons  
Fire on the Mountain: African Folklore

**C. Curriculum**

Approve items 1 through 7 as listed below:

1. Acceptance of recommendations of the Committee on Special Education and the Committee on Pre-School Education for October 21, 25, 26, 28; November 15, 17, 18, 21 – 23, 28 – 30; December 2, 5, 7, 9 and December 13, 2011.
2. Approve the following list of Impartial Hearing Officers to be appointed 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**      **(Delete effective 1/06/12)**  
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  
**Luban, Edward** (Added effective 12/09/11)  
Lushing, Susan  
Mackreth, Robert  
McKeever, James  
Monk, James  
Moore, Christine  
Mora, Esther  
Murphy, Leah  
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  
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

3. 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 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.

Roslyn Public Schools

4. Approve the contract between the Port Washington Union Free School District and Health Source Group to provide services of professional health care personnel for the 2011-2012 school year.
5. 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 2011-2012 school year.
6. 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 2011-2012 school year.
7. Approve the 2012-2013 School Calendar.

**D. Personnel**

Approve items 1 through 5 as listed below:

1. Approve the increase in assignment of the following non-instructional staff with the recommendation of the Superintendent:
  - a. Mathew Glass, from .50 Info Tech Aide 1, Annex (\$13,789) to .80 Info Tech Aide 1 \$22,062, effective 1/30/12
2. Approve the appointment of instructional staff for the Continuing Education Program for the Spring 2012, as per the attached list, with the recommendation of the Superintendent.
3. Approve the annual appointments of the following coaches of Spring Sports at Schreiber and Weber for the 2011-2012 school year, as per the attached list (one unit equals \$2,636).
4. Approve the appointment(s) of the following sponsor(s) of Extra Assignments for the 2011-2012 school year (one unit equals \$2,636):
  - a. Nolan Sullivan, Schreiber, Gymnastics V – Asst., Girls, Winter, 2.25 units, \$4,823.88\* (\*pro-rated for 2011-2012)
5. Approve the appointment of the following instructional and non-instructional substitutes, as per the attached list, with the recommendation of the Superintendent.

**XII. Board Policy**

1. Approve the following policies for adoption:
  - a. Energy Management – Policy No. 8800

**XIII. Old Business**

**XIV. New Business**

**XV. Opportunity for the Community to be Heard**

**XVI. Motion to recess to Executive Session (if necessary)**

**XVII. Adjournment**

**Meeting Dates:**

|                   |                            |                     |
|-------------------|----------------------------|---------------------|
| February 7, 2012  | Board of Education Meeting | Weber 8:00 p.m.     |
| February 28, 2012 | Board of Education Meeting | Schreiber 8:00 p.m. |