

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
May 30, 2006 – 8:00 p.m. – Bethpage High School Little Theatre

A Regular Meeting of the Board of Education was held in the Little Theatre at Bethpage High School on May 30, 2006. Mr. Frost called the meeting to order at approximately 8:06 p.m. and led everyone in the Pledge of Allegiance.

Present: Messrs. Tom Frost, Michael Kelly, Joel Dauman, Louis Orfan, Kurt Spears, Hugh Walker, and Mrs. Sandra Watson.

Absent: Mr. Tom Frost.

Also Present: Dr. Richard Marsh, Superintendent; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. John DeTommaso, BHS Principal; Mr. John Franchi, Director of Physical Education, Health, and Athletics; Ms. Linda Candela, Art Department Chairperson; and Laura Granelli, Esq. of Jaspan Schlesinger Hoffman LLP.

Approximately 30 members of the public were present.

PRESENTATIONS

Ms. Candela presented a portfolio of artwork that had been created in the Advanced Placement 2006 Art classes at Bethpage High School. The public was very appreciative of the beautiful display of art.

This was followed by an update on Physical Education by Mr. Franchi. He reported that Bethpage is one of only a few school districts with an elementary health curriculum. He also announced that the Girls' Marine Fitness Team recently came in first place in the United States. He then introduced the captains of the many teams and noted that Bethpage has 22 scholar athlete teams. The audience showed their appreciation with a round of applause.

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the minutes of the Special/Agenda Meeting held on April 11, 2006.

Motion carried (6-0-1).

Ayes 6

Noes 0

Abstentions 1 (Mr. Frost abstained because he had been absent.)

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the minutes of the Regular Meeting held on April 25, 2006.

All aye. Motion carried (7-0).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board accept the Treasurer's Report for the month ending April 30, 2006.

All aye. Motion carried (7-0).

BOARD COMMUNICATIONS: None.

OPPORTUNITY FOR PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY

A resident asked for an explanation concerning the Memorandum of Agreement with the Bethpage Congress of Teachers.

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Resignations for Retirement

MOTION by Mrs. Watson, seconded by Mr. Orfan, that the Board of Education accept the following irrevocable resignations for retirement, effective June 30, 2006:

Fortunate Anthony	Special Education Teacher
Glenn Lopez	Head Custodian
Madeline Schlesinger	Home Economics Teacher
Joanne Raicovich	Elementary Teacher

All aye. Motion carried (7-0).

Abolishment of Positions

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education abolish the following positions, effective June 30, 2006:

- Three (3) Elementary Teacher positions
- Four (4) Part-Time 1:1 Teacher Aide positions

All aye. Motion carried (7-0).

Discontinuance of Services as a Result of Abolishment of Positions

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education discontinue the services of the following employees, effective June 30, 2006, as a result of the abolishment of their positions:

Michelle Bavaro	Part-Time 1:1 Teacher Aide
Jeanne Cano	Elementary Teacher
Patricia Krautheimer	Elementary Teacher

Susan Paradise
Helen Sacklow

Part-Time 1:1 Teacher Aide
Part-Time 1:1 Teacher Aide

All aye. Motion carried (7-0).

Create Position

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education create one (1) Part-Time .5 Elementary (Kindergarten) teacher position in the elementary tenure area, effective September 1, 2006.

All aye. Motion carried (7-0).

Appointments

Teacher Aides, Part Time, Substitutes

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the following Teacher Aides, Part Time, Substitutes, effective May 31, 2006. Salary will be \$9.09 per hour, based on the appropriate salary schedule, without benefits.

Carmela Ambrosio
Janine Kaletcher

These are emergency conditional appointments and each is conditioned upon and subject to: (1) Criminal clearance from the Commissioner of Education pursuant to the requirements of Project SAVE, and (2) Approval of application and fingerprinting by the Nassau County Civil Service Commission. If the District receives notice of denial of clearance by either the Commissioner of Education or the Nassau County Civil Service Commission regarding one or more of the appointments, the appointment(s) shall immediately terminate.

All aye. Motion carried (7-0).

Extracurricular

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the extracurricular appointment of Alexandra Altilio as Volunteer Game Guard for the remainder of the 2005-2006 school year.

All aye. Motion carried (7-0).

Review Class Teachers

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education ratify the following review class teachers at \$55 per session, effective April 3, 2006:

Timothy Brace	Daniel Fredericks	Lorraine Marcis
Jennifer Dee	Jamie Harris	Andrea Mastellone
Robert Fisher	Jeremy Indenbaum	Patricia Pané

Note: The above are not new positions.

All aye. Motion carried (7-0).

Per Diem Substitute Teacher

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approve the appointment of Kyle Zuaro as Per Diem Substitute Teacher for the remainder of the 2005-2006 school year. Salary is in accordance with the substitute teacher salary schedule, without benefits. This is an emergency conditional appointment and is conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. This appointment shall immediately terminate upon receipt of notice of denial of clearance by the Commissioner or shall continue with the conditional status removed, if and when full clearance is granted.

All aye. Motion carried (7-0).

Senior Stenographer, Full Time, Ten Months

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the appointment of Lynn Diamond as Senior Stenographer, Full Time, Ten Months, effective May 31, 2006. Ms. Diamond's annual salary will be \$31,559, based on Step 4 of the 2005-2006 salary schedule, with benefits.

All aye. Motion carried (7-0).

Probationary Instructional

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the full-time probationary appointments for each of the following individuals:

Pamela Spataro, in the special subject tenure area of Education of Children With Handicapping Conditions – General Special Education Tenure Area, effective September 1, 2006 through August 31, 2009. Salary will be \$47,538, based on Step 1 of the BA+15 2005-2006 salary schedule. Ms. Spataro is provisionally certified to teach Special Education in the State of New York.

Note: This is not a new position.

Erica Cohan, in the academic tenure area of Social Studies, effective September 1, 2006 through August 31, 2009. Salary will be \$54,022, based on Step 1 of the MA 2005-2006 salary schedule. Ms. Cohan is initially certified to teach Social Studies in the State of New York.

Note: This is not a new position.

All aye. Motion carried (7-0).

Tenure Recommendations

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the following recommendations for tenure, effective August 31, 2006:

James Benjamin	Special Subject Tenure Area of School Counseling and Guidance
Nancy Bertrand-Loesch	Special Subject Tenure Area of School Media Specialist (Library)
Patrick Braglia	Special Subject Tenure Area of Physical Education and Recreation
Lori Carp	Special Subject Tenure Area of Remedial Reading
Stephen Carroll	Academic Tenure Area of Science
Jennifer Cohen	Special Subject Tenure Area of Education of Children With Handicapping Conditions–General Special Education Tenure Area
Michelle Cooper	Special Subject Tenure Area of Music
Rosanna Dellavalle	Elementary Tenure Area
Valerie Dierlam	Elementary Tenure Area
Doriann Donohue	Elementary Tenure Area
Jacquelyn Geli	Special Subject Tenure Area of Education of Children With Handicapping Conditions–General Special Education Tenure Area
Joseph Inghilterra	Academic Tenure Area of Science
Elizabeth Kruzynski	Elementary Tenure Area
Cheryl LaMonda	Elementary Tenure Area
Jeanine LoParrino	Special Subject Tenure Area of Speech – Remedial
Melissa MacKenzie	Special Subject Tenure Area of School Counseling and Guidance
Clare McCarthy	Elementary Tenure Area
Carrie Mileski	Special Subject Tenure Area of Education of Children With Handicapping Conditions–General Special Education Tenure Area
Terri Shutkind	Academic Tenure Area of Social Studies
John Titolo	Academic Tenure Area of Mathematics
David Wettengel	Special Subject Tenure Area of Technical Subjects
Maria Whalen	Academic Tenure Area of English
Daniel Zabell	Special Subject Tenure Area of Technical Subjects

All aye. Motion carried (7-0).

Child-Rearing Leaves of Absence

MOTION by Mr. Orfan, seconded by Mr. Spears, that the Board of Education approve the following Child-Rearing Leaves of Absence for the 2006-2007 school year:

Julie Hahn
Colleen Monaghan
Linda Parascondola

All aye. Motion carried (7-0).

Family Medical Leave of Absence

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve a Family Medical Leave of Absence for Elena Cardo, effective September 1, 2006, not to exceed 12 weeks.

All aye. Motion carried (7-0).

Memorandum of Agreement Between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT)

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approves the Memorandum of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT) dated May 30, 2006.

Motion carried (6-1-0).

Ayes	6
Noes	1 (Mr. Orfan)
Abstentions	0

CPSE AND CSE DOCUMENTS

CSE: April 25, 2006 May 2, 2006 May 9, 2006

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the recommendations of the CPSE/CSE for the above dates have been reviewed by the Board of Education, and arrangements will be made for the special educational programs and services and parent notification.

All aye. Motion carried (7-0).

REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education declare the following High School Library books obsolete and of no use and no value to the School District, and authorizes that they may be removed from the District inventory:

<u>Call Number</u>	<u>Title / Author</u>	<u>Publisher</u>	<u>Publication Date</u>
LIB OFF BOO	Books in print - Titles A-C (2003-4)	Bowker	2003
LIB OFF BOO	Books in print – Titles D-H (2003-4)	Bowker	2003
LIB OFF BOO	Books in print – Titles I-M (2003-4)	Bowker	2003
LIB OFF BOO	Books in print – Titles N-R (2003-4)	Bowker	2003
LIB OFF BOO	Books in print – Titles S-Z (2003-4)	Bowker	2003
LIB OFF BOO	Books in print – Authors A-G (2003-4)	Bowker	2003
LIB OFF BOO	Books in print – Authors H-R (2003-4)	Bowker	2003

LIB OFF BOO	Books in print – Authors S-Z (2003-4)	Bowker	2003
LIB OFF BOO	Books in print – Subject Guide A-Ch (03-4)	Bowker	2003
LIB OFF BOO	Books in print – Subject Guide Ci-E (03-4)	Bowker	2003
LIB OFF BOO	Books in print – Subject Guide F-K (03-4)	Bowker	2003
LIB OFF BOO	Books in print – Subject Guide L-Pe (03-4)	Bowker	2003
LIB OFF BOO	Books in print – Subject Guide Pf-S (03-4)	Bowker	2003
LIB OFF BOO	Books in print – Subject Guide T-Z and Publishers (03-4)	Bowker	2003
LIB OFF BOO	Books in print – Supplement Titles vol. 1 (03-4)	Bowker	2003
LIB OFF BOO	Books in print – Supplement Titles vol. 2 (03-4)	Bowker	2003
LIB OFF BOO	Books in print – Supplement Authors vol. 3 (03-4)	Bowker	2003
LIB OFF BOO	Books in print – July – Dec 2003	Edwin Mellen	
COL 378.3 COL	College Cost & Financial Aid Handbook 2001	College Board	2000
COL/CA CDROM	SUNY Farmingdale	Hobsons	2000
COL/CA VHS	SUNY Oswego		2001
VHS 324.73 LIV	The Living Room Campaign (Broken)	A&E	1992
B MALCOLMX	The Autobiography of Malcolm X	Ballantine	1964
FIC CHE	The Wapshot Chronicle / John Cheever	Harper	1957
FIC FOR	The Day of the Jackal / Frederick Forsyth	Viking Press	1971
FIC GRE	The Quiet American / Graham Greene	Viking Press	1956
FIC HIG	The Eagle has Landed / Jack Higgins	Holt	1975
FIC HIL	A Thief of Time / Tony Hillerman	Harper	1988
FIC JAM	The Portrait of a Lady / Henry James	Random	1951
FIC KEL	Bad Love / Jonathan Kellerman	Bantam	1994
FIC KIN	Misery / Stephen King	Signet	1988
FIC KIN	The Dead Zone / Stephen King	Signet	1979
FIC KOO	The Bad Place / Dean R. Koontz	Berkley	1990
FIC LEG	City of Illusions / Ursula K. LeGuin	Ace	1967
FIC LEV	Kessa / Steven Levenkron	Warner	1986
FIC LYN	Slot Machine / Chris Lynch	Harper	1995
FIC MIC	The Source / James A. Michener	Random	1965
FIC PEC	The Dreadful Future of Blossom Culp / R. Peck	Dell	1983
FIC PEY	Prove Yourself a Hero / K. M. Peyton	Dell	1977
FIC STE	Summer's End / Danielle Steel	Dell	1979
FIC STE	In Dubious Battle / John Steinbeck	Bantam	1963
FIC STE	The Short Novels of John Steinbeck	Viking	1953
FIC SWA	Bless the Beasts & Children / G. Swarthout	Simon	1970
301.42 LEE	Marriage and Families/ Essie E. Lee	Simon	1978
915.1 SAL	Iron & Silk / Mark Salzman	Vintage	1986

All aye. Motion carried (7-0).

AWARD OF 2006-2007 AGENDA BOOKS BID

MOTION by Mr. Kelly, seconded by Mr. Spears, that the Board of Education accept the results of the 2006-2007 Agenda Books Bid to Premier Agendas, the lowest responsible bidder meeting specifications, as set forth below. Agenda Books bids were received by the District on May 10, 2006. Six (6) bids were mailed out and one (1) was received. The Board further authorizes the Board President to

execute said contract agreement on its behalf with Premier Agendas, as provided for and pursuant to the terms of the bid package.

School	Projected No. of Books	Base Price	Total
Central Boulevard	315	\$2.90	\$913.50
Kramer Lane	205	\$2.95	\$604.75
Charles Campagne	245	\$2.95	\$722.75
JFK	880	\$3.05	\$2,684.00
High School	1,150	\$3.25	\$3,737.50
Totals	2,795		\$8,662.50

Note: A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (7-0).

AWARD OF 2006-2007 DRIVER EDUCATION BID

MOTION by Mr. Kelly, seconded by Mr. Spears, that the Board of Education accept the results of the Driver Education Program Bid for the 2006-2007 school year and award the contract to Bell Auto School, the lowest responsible bidder meeting specifications, as follows:

<u>Session</u>	<u>Cost Per Student</u>	<u>Projected # Students</u>	<u>Projected Total</u>
Summer 2006	\$295	40	\$11,800.00
Fall 2006	\$295	92	\$27,140.00
Spring 2007	\$305	92	\$28,060.00
		Total:	\$67,000.00

The Board further authorizes the Board President to execute the contract with Bell Auto School, as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held on May 10, 2006.

Note: A copy of the bid summary is available in the Business Office.

All aye. Motion carried (7-0).

ESTABLISH 2006-2007 DRIVER EDUCATION FEE

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education establish a fee of \$425 per student for the 2006-2007 Driver Education Program, to cover the cost of classroom and behind-the-wheel instruction.

All aye. Motion carried (7-0).

DONATION

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education accept the donation of a Japanese snowball tree, valued at approximately \$150.00 from the John P. Humes Japanese Stroll Garden, located in Locust Valley, to be planted near the south end of the auditorium facing Broadway at JFK Middle School.

All aye. Motion carried (7-0).

2006 ANDREW NARDONE MEMORIAL SCHOLARSHIP

MOTION by Mr. Orfan, seconded by Mr. Kelly, that the Board of Education approve the creation of a one-time category "B" scholarship, to be known as the "2006 Andrew Nardone Memorial Scholarship." In accordance with District Policy No. 7421, \$1,050 will be held in trust by the District, of which \$1,000 will be the scholarship award and \$50 will cover the cost of the plaque, to be awarded to a 2006 graduating senior who is an active member of the Varsity Kickline Squad. The District will award this scholarship to the successful candidate selected by the District, in accordance with the criteria submitted by the Donor.

All aye. Motion carried (7-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mr. Orfan, seconded by Mr. Kelly, that the Board of Education approve the agreement between Top Grade and the Bethpage Union Free School District for the purpose of providing supervised professional staff for the provision of instructional services to the District's students during the 2005-2006 school year. Top Grade will receive payment for instructional services at a rate of \$39 for up to one hour of services. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the agreement between Creative Tutoring, Inc. and the Bethpage Union Free School District for the purpose of providing supervised professional staff for the provision of instructional services to the District's services during the 2005-2006 school year. Creative Tutoring will receive payment for instructional services at a rate of \$39.00 per hour. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the agreement between the Daytop Preparatory School and the Bethpage Union Free School District. The Daytop Preparatory School will provide educational instruction to one student while attending the Daytop Village, Inc., rehabilitation program at a cost of \$75.00 per day of attendance for the 2005-2006 school year. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

TUITION AGREEMENT

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the agreement between the Riverhead Central School District and the Bethpage Union Free School District for the purpose of the Bethpage UFSD providing specialized educational services during the 2005-2006 school year to one student who resides in the Riverhead School District at an estimated cost of \$46,648. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

TUITION AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the agreement between the Plainedge Union Free School District and the Bethpage Union Free School District for the purpose of the Bethpage UFSD providing specialized educational services during the 2005-2006 school year to one student who resides in the Plainedge School District at an estimated cost of \$46,648. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

HEALTH SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the Health Services agreement between the Uniondale Union Free School District and the Bethpage Union Free School District for 17 students who attended non-public schools within the Uniondale School District during the 2003-2004 school year at a cost of \$344 per pupil for a total cost of \$5,848.00. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

HEALTH SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education approve the Health Services agreement between the Uniondale Union Free School District and the Bethpage Union Free School District for 14 students who attended non-public schools within the Uniondale School District during the 2004-2005 school year at a cost of \$391 per pupil for a total cost of \$5,474.00. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

THERAPY SERVICES AGREEMENT

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education approve the Therapy Services Agreement between Metro Therapy, Inc., and the Bethpage Union Free School District for the purpose of providing licensed and qualified occupational therapists, physical therapists, special educators and speech therapists for the 2005-2006 school year. The rate is \$39.50 per 30-minute individual treatment sessions which may include treatment, instruction, meetings and/or consultations. Groups will be billed at the rate of \$60 per 30-minute session for the entire group of up to five children and evaluations at a rate of \$150. Certified Occupational Therapist Assistants will be billed at a rate of \$35.00 per 30-minute individual session and \$54.00 for 30-minute group sessions. All services provided out of district including home, private and parochial schools will be billed at a rate of \$50 per 30-minute session per child. ABA consults will be billed at the rate of \$125.00 per hour. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

THERAPY SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the Therapy Services Agreement between Metro Therapy, Inc., and the Bethpage Union Free School District for the purpose of providing licensed and qualified occupational therapists, physical therapists, special educators and speech therapists for the 2006-2007 school year. The rate is \$39.50 per 30-minute individual treatment sessions which may include treatment, instruction, meetings and/or consultations. Groups will be billed at the rate of \$60 per 30-minute session for the entire group of up to five children and evaluations at a rate of \$150. Certified Occupational Therapist Assistants will be billed at a rate of \$35.00 per 30-minute individual session and \$54.00 for 30-minute group sessions. All services provided out of district including home, private and parochial schools will be billed at a rate of \$50 per 30-minute session per child. ABA consults will be billed at the rate of \$125.00 per hour. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

TAX ANTICIPATION NOTE RESOLUTION OF BETHPAGE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 30, 2006, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2007

RESOLVED BY THE BOARD OF EDUCATION OF BETHPAGE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Bethpage Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$6,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2006 and ending June 30, 2007, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of one of the following: the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District; and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was motioned by Board Member Dauman and seconded by Board Member Spears and duly put to a vote on roll call, which resulted as follows:

AYES: Mrs. Watson; Messrs. Dauman, Kelly, Orfan, Walker, Spears, and Frost.

NOES: None.

The resolution was declared adopted. Motion carried (7-0).

CHANGE ORDER

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the following Change Order pertaining to the below-noted project, for the purpose of altering modifications to the scope of work by the General Contractor, as approved by the Architect and Construction Manager:

Change Order No. 3: Credit for unused allowance at Bethpage High School

Contract for: HVAC

Contractor: Reel Mechanical

Project No.: 28-05-21-03-0-001-018

Project: Bethpage High School Exterior Renovations

Total Decrease: (\$3,883.58)

The Superintendent further recommends that the Board of Education authorize the Board President to execute the Change Order on the Board’s behalf.

All aye. Motion carried (7-0).

CHANGE ORDER

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the following Change Order #2 pertaining to the below-noted project, for the purpose of altering/adding modifications to the scope of work by the General Contractor, as approved by the Architect and Construction Manager:

Change Order No. 2: Furnishing and installing new hallway operable windows at JFK Middle School.

Contract for: Windows

Contractor: Arrow Steel Window Corp.

Project No.: 28-05-21-03-0-002-016

Project: JFK Middle School Exterior Renovations

Total Increase: \$5,350.00

The Superintendent further recommends that the Board of Education further authorize the Board President to execute the Change Order on the Board’s behalf.

All aye. Motion carried (7-0).

NASSAU BOCES FIBER-BASED PRIVATE NETWORK AGREEMENT

MOTION by Mr. Kelly, seconded by Mr. Spears, that the Board of Education approve the agreement between Nassau BOCES and the Bethpage Union Free School District for the purpose of designing, construction, and installation of a fiber-based private network and other services to participate in Administrative Technology Projects at the following fees:

<u>WAN and Fiber Optic Service Fees</u>	<u>2006-2007</u>	<u>2007-2008</u>	<u>2008-2009</u>
One-Time Service Installation Fee for 50 MBPS Internet	\$ 2,000		
Yearly Charges for Gigabit WAN	\$36,000	\$36,000	\$36,000
Yearly Charges for 50 MBPS Internet	\$43,800	\$43,800	\$43,800
Yearly Charges for ISDN PRI	\$12,600	\$12,600	\$12,600
Subtotals:	\$94,400	\$92,400	\$92,400
Taxes and Surcharges	\$ 7,080	\$ 6,930	\$ 6,930
Project Management & Coordination	\$ 5,028	\$ 5,028	\$ 5,028
Total Fees:	\$106,508	\$104,358	\$104,358

The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

APPLICATION SERVICE PROVIDER AGREEMENT

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education approve the agreement between MAXIMUS, Inc. and the Bethpage Union Free School District for the 2006-2007 school year for the operation, maintenance and support of the District's Database for the ASSETMAXX application and Application security at a cost of \$900 per user, for a total cost of \$900. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

DONATION

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education accept the donation of \$1,200 from Citigroup and The Education Fund and allow these funds to be deposited into the General Fund to be used to promote multiculturalism at the high school.

Motion carried (6-1-0).

Ayes	6
Noes	1 (Mr. Spears)
Abstentions	0

2005-2006 BUDGET APPROPRIATION – GENERAL FUND

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education be and is authorized by law to increase the voter-approved 2005-2006 school year budget appropriation by \$1,200, as a result of a donation made to Bethpage High School by Citicorp and The Education Fund. These funds will be expended at the high school to promote multiculturalism.

Motion carried (6-1-0).

Ayes	6
Noes	1 (Mr. Spears)
Abstentions	0

OLD BUSINESS: None.

SUPERINTENDENT’S REPORT:

- On behalf of the Board, Dr. Marsh thanked the community for supporting the budget and the propositions.
- News 12 was at the High School to tape Ramiro Barbuzano, who is being featured on its segment called “Students Making a Difference.”
- Recently, BHS was named “The Most Philosophical High School in America.” Thus, News 12 will return to BHS tomorrow to highlight the Philosophy Club.
- The Town of Oyster Bay has scheduled a public information meeting for June 14th at the Bethpage Public Library to provide an update on the clean-up of the Grumman property and renovations to the skating rink.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR PUBLIC TO BE HEARD: The Board entertained questions and comments from the audience.

ADJOURNMENT

MOTION by Mr. Orfan, seconded by Mr. Kelly, that the Board adjourn the Regular Meeting.

All aye. Motion carried (7-0).

The Regular Meeting adjourned at 9:35 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk