

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
June 27, 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 June 27, 2006. Mr. Frost called the meeting to order at approximately 8:02 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.

Also Present: Dr. Richard Marsh, Superintendent; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. Joseph Marchesiello, Assistant Superintendent for Business; Mr. Terrence Clark, Assistant Superintendent for Instruction and Technology; and Laura Granelli, Esq. of Jaspán Schlesinger Hoffman LLP.

Approximately six members of the public were present.

APPROVAL OF MINUTES

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Executive Session/Budget Hearing held on May 9, 2006.

All aye. Motion carried (7-0).

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Annual Meeting/Special Meeting held on May 16, 2006.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the minutes of the Agenda Meeting held on May 23, 2006.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the minutes of the Regular Meeting held on May 30, 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 May 31, 2006.

All aye. Motion carried (7-0).

BOARD COMMUNICATIONS

Mrs. Watson was very proud of the effort and the achievements of our High School students.

SUPERINTENDENT'S RECOMMENDATIONS**PERSONNEL****Resignations**

MOTION by Mr. Orfan, seconded by Mr. Dauman, that the Board of Education accept/ratify the following irrevocable resignations, with effective dates noted:

Lucy Flatow	School Monitor	June 16, 2006
Christina Meyer	Clerk, Part Time, Substitute	June 30, 2006
Dawn Michaelson	Teacher Aide	June 30, 2006
Mary Reilly	Teacher Aide	June 7, 2006

All aye. Motion carried (7-0).

Create Positions

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education create the following positions:

- One (1) full-time School Social Worker position in the special subject tenure area of School Social Worker, effective September 1, 2006.
- Two (2) full-time Elementary teacher positions in the Elementary tenure area, effective September 1, 2006.
- Two (2) Part-Time Teacher Aide positions effective July 3, 2006 for the months of July and August, 2006, not to exceed 19 ½ hours each, without benefits.

All aye. Motion carried (7-0).

AppointmentsExtracurricular/Co-Curricular

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2006-2007 school year.

Note: A copy of the Extracurricular/Co-Curricular Activities Schedule is available in the Office of Human Resources.

Motion carried (6-0-1)

Ayes	6
Noes	0
Abstentions	1 (Mr. Orfan)

Teacher Aide, Part Time, Substitute

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approve the appointment of Diane Russo as Teacher Aide, Part Time, Substitute. Salary will be \$9.09 per hour, based upon Step 1 of the 2004-2005 salary schedule, without benefits.

All aye. Motion carried (7-0).

Part-Time Teacher Aides

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education approve the appointments of the following Part-Time Teacher Aides effective July 3, 2006 at the salaries noted, based upon the 2006-2007 salary schedule, without benefits.

Karen Arnold	Step 3	\$20.73/hour
Christina Meyer	Step 1	\$19.10/hour

Note: These new positions are effective for the months of July and August 2006 only.

All aye. Motion carried (7-0).

Director of Adult and Continuing Education

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education approve the appointment of Paul Iasevoli as Director of Adult and Continuing Education for the 2006-2007 school year, at a stipend of \$8,596.

Note: This is not a new position.

All aye. Motion carried (7-0).

2006-2007 Adult Education Instructors

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the following individuals as Continuing Education Instructors in the subjects indicated, subject to sufficient enrollment for each class, for the 2006-2007 school year:

Chrissy Bennett	Kardio Kickboxing
Ira Bergman	Seminars-Medicaid Myth 2006
Ira Bergman	Planting the Seeds for Financial Success
Ira Bergman	What You Must Know About Long Term Care

Ira Bergman	Estate and Asset Conservation
Julie Bloom	Pilates
Victoria Cardinali	Holiday Crafts, Springtime Crafts
Jim Cudney	Computer-Word-Intermediate, Computer-Excel
Margo Beyer-Edie	Yoga Hatha
Dina Elardo	Notary Public, Notary Signing Agent Course
Karen Ferraro	Feng Shui-Enhance Your Life & Wellbeing
Karen Ferraro	Feng Shui-Color & Harmony
Dr. Diane Flaherty	Tai Chi Qigong
William Ford	Haircutting
John Franchi & Jon LaRochester	Leaf Educational Services
Patti Galiotta	Make-Up for the Bride and Bridesmaid
Jeff Hack	Lifeguard Training Course
Jeff Hack	Lifeguard Training Review Course
Jeffrey Haruthunian	SAT-Math
Jackie Jill-Rito	Italian Through Film
Diana Juravlea	Computer-Beginner
Nancy Kaufman & Richard Kaufman	Ballroom & Latin Dancing
Nancy Kaufman & Richard Kaufman	Line Dancing for Fitness & Fun
Daniel Malossi	SAT-English
Michele Morano	Card Making
Steve Mormino	Defensive Driving
Miriam Oberrooter	Spanish, ESL
Karen Salinger	Dance Aerobics
Dina Weil	How to Put Your Make-Up On
Joyce Williams	Learn Nailcare Like a Pro
Michele Yurman	Adult CPR With AED
Michele Yurman	Standard First Aid With Adult CPR/AED
Michele Yurman	Aqua Aerobics

Note: This is a self-funded program.

All aye. Motion carried (7-0).

Per Diem Substitute Teacher

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the appointment of Elizabeth Fenichel as Per Diem Substitute Teacher for the 2006-2007 school year. Salary is in accordance with the Substitute Teacher compensation policy. 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).

Probationary Instructional

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the full-time probationary appointment of Sarah Glassman in the special subject tenure area of School Social Worker, effective September 1, 2006 through August 31, 2009. Salary will be \$61,833, based on Step 3 of the MA+15 2006-2007 salary schedule. Ms. Glassman is permanently certified as a Social Worker in the State of New York.

Note: This is a new position.

All aye. Motion carried (7-0).

Probationary Instructional

MOTION by Mr. Spears, seconded by Mr. Walker, that the Board of Education approve the full-time probationary appointment of Dena Riccardi in the special subject tenure area of School Psychologist, effective September 1, 2006 through August 31, 2009. Salary will be \$55,643, based on Step 1 of the MA 2006-2007 salary schedule. Ms. Riccardi is provisionally certified as a Psychologist in the State of New York.

Note: This is not a new position.

All aye. Motion carried (7-0).

Part-Time Teachers

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education approve the following appointments of Part-Time Teachers for the 2006-07 school year, effective September 1, 2006. Salaries will be prorated from date of commencement, with no accrual toward seniority or probationary status.

Note: These are not new positions.

Lauren Resnitzky	Speech	0.6	MA Step 13	\$83,835
Joyce Siegler	Speech	0.4	MA+15 Step 8	\$72,318

All aye. Motion carried (7-0).

Regular Substitute (Leave Replacement)

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Michael McDonough in the area of English for the first semester of the 2006-2007 school year, effective September 1, 2006. Salary will be \$57,379, based on Step 2 of the MA 2006-2007 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary status. Mr. McDonough is initially certified as an English teacher in the State of New York.

Note: This is not a new position.

All aye. Motion carried (7-0).

Regular Substitute (Leave Replacement)

MOTION by Mr. Orfan, seconded by Mr. Kelly, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Jill Prescott in the area of English for the first semester of the 2006-2007 school year, effective September 1, 2006. Salary will be \$55,643, based on Step 1 of the MA 2006-2007 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary status. Ms. Prescott is initially certified as an English teacher in the State of New York.

Note: This is not a new position.

All aye. Motion carried (7-0).

Teacher Aide, Part Time (Technology)

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education ratify the appointment of Matthew Rubin as Teacher Aide, Part Time (Technology), effective June 26, 2006, at a rate of \$9.76 per hour, without benefits.

All aye. Motion carried (7-0).

Summer Student Workers

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the following Summer Student Workers effective July 3, 2006, at the salary indicated, without benefits:

Lisa Bennanti	\$7.42 per hour	Step 2
Nirav Bhatt	\$7.42 per hour	Step 2
Matthew Carrello	\$7.04 per hour	Step 1
Stephen Competello	\$7.04 per hour	Step 1
Elisabeth Gil	\$7.04 per hour	Step 1
Tomas Gil	\$7.42 per hour	Step 2
Sheila Kelly	\$7.04 per hour	Step 1
Michael LoGuidice	\$7.04 per hour	Step 1
Timothy Lyons	\$7.04 per hour	Step 1
Glenn Neuman	\$7.04 per hour	Step 1
Joseph Polit	\$7.42 per hour	Step 2
Geno Romanelli	\$7.04 per hour	Step 1
Joseph Rubino	\$7.04 per hour	Step 1
Anthony Sirico	\$7.42 per hour	Step 2

Motion carried (6-0-1)

Ayes	6
Noes	0
Abstentions	1 (Mr. Kelly)

Summer Technology Camp Staff

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the following appointments and per diem salaries of the Summer Technology Camp teachers effective July 3, 2006 at a rate of \$200 per day per teacher. Summer Technology Camp will be held July 17-20, 2006, not to exceed four days.

Joseph Inghilterra	Jon LaRochester
Daniel Malossi	James Stehlik
Daniel Zabell	

Note: This is a self-funded program.

All aye. Motion carried (7-0).

Summer School Staff

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education approve/ratify the appointments of the following Summer School staff with effective dates noted and at the salaries indicated:

Nurses – Effective July 3, 2006 - \$126.67 per day:

Regina Femminella	Alice Wierzbowski
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Elementary Teacher Aides – Effective July 3, 2006 - \$16.65 per hour:

Matthew DeMaria	Brian Sackett
Kristen Schreiner	

Student Workers – Effective July 3, 2006 – Step 1 at \$7.04 per hour (unless otherwise noted):

Ramiro Barbuzano	Christine Morris (\$7.42/hour – Step 2)
Jennifer Casey	Melissa Owenberg
Patrick Howard	Shannon Rush
Justin Koch	Nicole Sachs
Dan Lentini	Daniel Stratford
Tomas Liboreiro	Annelise Suarez
George Marinos	Kristen Zirkel

All aye. Motion carried (7-0).

Director of Social Studies

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the full-time probationary appointment of Kevin Fullerton in the tenure area of Director of Social Studies, effective July 1, 2006 through June 30, 2009, at a salary of \$114,134, based on Step 1 of the BAO 2006-2007 Director Salary

Schedule. Mr. Fullerton is certified as a School District Administrator in the State of New York. 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.

Note: This is not a new position.

All aye. Motion carried (7-0).

Probationary Instructional

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education approve the full-time probationary appointment of Jeanne Cano in the Elementary tenure area, effective September 1, 2006 through April 3, 2008. Salary will be \$57,379, based on Step 2 of the MA 2006-2007 salary schedule. Ms. Cano is initially certified as an elementary teacher in the State of New York.

Note: This is a new position.

All aye. Motion carried (7-0).

Probationary Instructional

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the full-time probationary appointment of Patricia Krautheimer in the Elementary tenure area, effective September 1, 2006 through November 7, 2007. Salary will be \$61,002, based on Step 4 of the MA 2006-2007 salary schedule. Ms. Krautheimer is permanently certified as an elementary teacher in the State of New York.

Note: This is a new position.

All aye. Motion carried (7-0).

Intermittent Family Medical Leaves of Absence

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve intermittent Family Medical Leaves of Absence for the following teachers, effective for the dates noted, not to exceed 12 weeks:

Nancy Bertrand-Loesch	September 6-30, 2006
Donna LaSpina	September 6-22, 2006

All aye. Motion carried (7-0).

Child-Rearing Leave of Absence

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve a Child-Rearing Leave of Absence for Laura Catanzariti for the first semester of the 2006-2007 school year.

All aye. Motion carried (7-0).

Terms and Conditions of Employment for District Treasurer/Accountant

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education ratify, *nunc pro tunc*, the revised Terms and Conditions of Employment for the District Treasurer/Accountant for the 2004-2005 and 2005-2006 school years, as set forth in the referenced memoranda from Superintendent Marsh dated June, 2006.

Note: This memorandum memorializes the conditions provided to the District Treasurer/Accountant and does not reflect supplemental expenditures. A copy of the memorandum is available in the Superintendent's Office

All aye. Motion carried (7-0).

Accounting of Benefits for District Treasurer/Accountant

MOTION by Mr. Dauman, seconded by Mrs. Watson: WHEREAS, the Board of Education has reviewed the Terms and Conditions of Employment for the District Treasurer/Accountant, specifically as it pertains to sick, personal and vacation days; and

WHEREAS, the Board has requested that its Internal Auditor review same and provide a current accounting of the sick, vacation and personal days for the District Treasurer/Accountant:

NOW BE IT HEREBY RESOLVED, that the Board of Education ratifies and approves the referenced accounting dated June 23, 2006, as submitted by the District's Internal Auditor, as the accurate and current record of sick, vacation and personal days for the District Treasurer/Accountant.

Note: A copy of the Accounting of Benefits is available in the Superintendent's Office.

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE:	May 2, 2006 June 1, 2006	May 16, 2006 June 13, 2006	May 30, 2006
.....			
CSE:	March 8, 2006 March 15, 2006 March 24, 2006 April 6, 2006 April 25, 2006	March 9, 2006 March 16, 2006 March 27, 2006 April 12, 2006 April 26, 2006	March 10, 2006 March 22, 2006 March 29, 2006 April 24, 2006 April 27, 2006

May 1, 2006	May 3, 2006	May 4, 2006
May 5, 2006	May 8, 2006	May 9, 2006
May 10, 2006	May 11, 2006	May 12, 2006
May 16, 2006	May 17, 2006	May 18, 2006
May 19, 2006	May 22, 2006	May 23, 2006
May 24, 2006	May 26, 2006	May 31, 2006
June 2, 2006	June 6, 2006	June 7, 2006
June 14, 2006		

MOTION by Mrs. Watson, seconded by Mr. Walker, that the recommendations of the CPSE/CSE, which include Sub-Committee Meetings and Annual Reviews 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).

TAX DEFERRED ANNUITY AGREEMENT (403B)

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the agreement between ING Life Insurance and Annuity Company and the Bethpage Union Free School District. ING shall provide a tax deferred annuity contract intended to satisfy the requirements of Code Section 403(b) for purchase by the Bethpage Union Free School District on behalf of eligible employees. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

TAX DEFERRED ANNUITY AGREEMENT (403B)

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the agreement between The Legend Group, Inc. and the Bethpage Union Free School District. The Legend Group shall provide a tax deferred annuity contract intended to satisfy the requirements of Code Section 403(b) for purchase by the Bethpage Union Free School District on behalf of eligible employees. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

TAX DEFERRED ANNUITY AGREEMENT (403B)

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the agreement between MetLife and the Bethpage Union Free School District. MetLife shall provide a tax deferred annuity contract intended to satisfy the requirements of Code Section 403(b) for purchase by the Bethpage Union Free School District on behalf of eligible employees. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

CHRISTINA CARDILLO MEMORIAL SCHOLARSHIP

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education approve an increase in the amount of the Christina Cardillo Memorial Scholarship, which was established via Board resolution on May 25, 2004, from \$250 each year to \$300 each year. All other elements of the scholarship shall remain the same. This increase, which was requested by Mrs. Tiefenworth, will take effect in the 2006-2007 school year. It was noted that the additional monies were being provided by the sponsor of the scholarship.

All aye. Motion carried (7-0).

DONATION

MOTION by Mr. Orfan, seconded by Mr. Walker, that the Board of Education accept the donation of a weeping cherry tree, valued at approximately \$250.00, from the JFK Student Council to be planted at JFK Middle School.

All aye. Motion carried (7-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education approve the agreement between Woodward Children's Center and the Bethpage Union Free School District for the purpose of providing educational facilities for two (2) handicapped children during the 2005-2006 school year. Woodward Children's Center will receive \$5,554.00 per pupil for the six (6) week summer program and \$3,332.30 per pupil per month for attendance in the ten (10) month school year program during September and October, 2005. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

HEALTH SERVICES

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the Health Services agreement between the West Islip Union Free School District and the Bethpage Union Free School District for one student who attended a non-public school within the West Islip School District during the 2003-2004 school year at a cost of \$394.14 per pupil for a total cost of \$394.14. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

HEALTH SERVICES

MOTION by Mrs. Watson, seconded by Mr. Walker, that the Board of Education approve the Health Services agreement between the Plainview-Old Bethpage Central School District and the Bethpage Union Free School District for 13 students who

attended non-public schools within the Plainview-Old Bethpage School District during the 2005-2006 school year at a cost of \$634 per pupil for a total cost of \$8,242.00. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

HEALTH SERVICES

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education approve the Health Services agreement between the Farmingdale Union Free School District and the Bethpage Union Free School District for five students who attended non-public schools within the Farmingdale School District during the 2003-2004 school year at a cost of \$572.66 per pupil for a total cost of \$2,863.30. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

HEALTH SERVICES

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education approve the Health Services agreement between the Farmingdale Union Free School District and the Bethpage Union Free School District for 51 students who attended non-public schools within the Farmingdale School District during the 2004-2005 school year at a cost of \$563.03 per pupil for a total cost of \$28,714.53. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

HEALTH SERVICES

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education approve the Health Services agreement between the Farmingdale Union Free School District and the Bethpage Union Free School District for 37 students who attend non-public schools within the Farmingdale School District during the 2005-2006 school year at a cost of \$582.97 per pupil for a total cost of \$21,569.89. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

HEALTH SERVICES

MOTION by Mr. Kelly, seconded by Mr. Walker, that the Board of Education approve the Health Services agreement between the South Huntington Union Free School District and the Bethpage Union Free School District for 32 students who attend non-public schools within the South Huntington School District during the 2005-2006 school year at a cost of \$584.29 per student for a total cost of \$18,697.28.

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

All aye. Motion carried (7-0).

TUITION AGREEMENT

MOTION by Mr. Spears, seconded by Mr. Kelly, 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 providing specialized educational services during the 2005-2006 school year to one child 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).

AWARD OF THE RESURFACING OF HIGH SCHOOL RUNNING TRACK BID

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education accept the results of the Resurfacing of High School Running Track Bid and award the contract to Child Safe Products, the lowest and most responsive bidder meeting specifications, as follows:

Contractor:	<u>United Pavement</u>	<u>Custom Clay</u>	<u>Child Safe Products</u>
Base Price for Running Track	\$19,600.00	\$38,000.00	\$16,750.00

The Board further authorizes the Board President to execute the contract with Child Safe Products, as provided for and pursuant to the terms of the bid package, on its behalf. Ten (10) bid packets were mailed and three (3) bids were received. The bid opening was held on May 30, 2006.

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

All aye. Motion carried (7-0).

AWARD OF THE HIGH SCHOOL TENNIS COURTS BID

MOTION by Mr. Orfan, seconded by Mr. Walker, that the Board of Education accept the results of the High School Tennis Courts Bid and award the contract to United Pavement, the lowest responsible bidder meeting specifications, as follows:

Contractor:	<u>United Pavement</u>	<u>Custom Clay</u>	<u>Child Safe Products</u>
Base Price for Tennis Courts	\$18,700.00	\$42,000.00	\$27,750.00

The Board further authorizes the Board President to execute the contract with United Pavement, as provided for and pursuant to the terms of the bid package, on

its behalf. Ten (10) bid packets were mailed and three (3) bids were received. The bid opening was held on May 30, 2006.

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

All aye. Motion carried (7-0).

AWARD OF THE 2007 HIGH SCHOOL SENIOR YEARBOOK BID

MOTION by Mr. Orfan, seconded by Mrs. Watson, that the Board of Education accept the results of the 2007 High School Senior Yearbook Bid and award the contract to Josten's, Inc., the lowest responsible bidder meeting the specifications for a full-color yearbook, as follows. The Yearbook Committee chose the option of a full-color yearbook rather than a black-and-white yearbook with partial color as had been selected in prior years.

All aye. Motion carried (7-0).

CONTRACTOR:	Jostens, Inc. 223 Wall Street Huntington, NY 11743	Herff Jones 4501 W 62 St. Indianapolis, IN 46268	Lifetouch Publishing 366 Milford Ln Centereach, NY 11720	Friesens Yearbooks Box 7 Neche, ND 58265-0007
Optional Bid Specs – for Full Color Yearbook:	Based on 250 copies			
168 page - full color Yearbook including 16 page current event insert	\$21,000.00	\$21,460.00	\$22,000.00	\$23,104.77

The Board further authorizes the Board President to execute the contract with Josten's, Inc., as provided for and pursuant to the terms of the bid package, on its behalf. A total of nine (9) bid packets were mailed out and four (4) bids were received. The bid opening was held May 30, 2006 with a follow-up bid on June 1, 2006.

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

All aye. Motion carried (7-0).

AWARD OF THE LEASE FINANCING PROVIDER FOR THE ENERGY PERFORMANCE CONTRACT, PLAYGROUND EQUIPMENT, AND VEHICLES REQUEST FOR PROPOSAL (RFP)

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education accept the results of the Lease Purchase Financing Provider for the Energy Performance Contract (ESCO), District-Wide Playground Equipment and Building and Grounds/Facilities Vehicles RFP and award the financing proposal to Municipal

Leasing Consultants, the lowest and most responsive proposal meeting RFP specifications, as follows:

<u>Firm</u>	<u>10 Year Treasury %</u>	<u>Rate</u>
Municipal Leasing Consultants	80.12%	4.07%
Banc of America Leasing & Capital, LLC	79.9546%	4.08%
Citicapital	82.07%	4.17%
Chase Equipment Leasing, Inc.	82.78%	4.21%

The Board further authorizes the Board President to execute the agreement with Municipal Leasing Consultants, as provided for and pursuant to the terms of the bid package, on its behalf. Six (6) requests for proposal were sent out and four (4) firms responded by the June 12, 2006 deadline.

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

All aye. Motion carried (7-0).

AWARD OF STUDENT ACCIDENT INSURANCE REQUEST FOR PROPOSAL (RFP)

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education accept the results of the 2006-2007 Student Accident Insurance Request for Proposal (RFP) and renew the policy with Cigna AJ Flood, the lowest responsible bidder meeting the specifications, as follows:

<u>Category</u>	<u>Student Count</u>	<u>CIGNA AJ Flood</u>	<u>Commercial Travelers</u>	<u>Pupil Benefits</u>
Rate per Student K-8	2,090	\$3.98		
Rate per Student 9-12	969	\$3.98		
Rate Football Final	44			
Adult Ed	248	\$.88		
Avg. Daily Attendance	2,928		\$6.58	\$6.40
Estimated Annual Premium		\$12,393	\$19,266	\$18,739
Benefit Summary				
Deductible		\$100	\$100	\$0
Plan Design		100% R&C	100% R&C	\$100 R&C
Maximum		\$25,000	\$25,000	\$50,000
Speed Limit on Dental		U&C	U&C	\$50,000 1 st Year, \$1,000 2 nd Yr Only
Accidental Death & Dismemberment		\$10,000	\$5,000	\$5,000
Limit of Benefit Payments		Three Years	Three Years	Three Years
Eye Glasses		Not Covered	U&C	U&C
Catastrophic Coverage				
Deductible				
Maximum (10-year Duration)				
Premium				

Total Cost Base & Catastrophic	\$12,393	\$19,266	\$18,739
Annual Difference to Current	0% 0%	55% \$6,873	51% \$6,346
Annual Difference to Renewal		55% \$6,873	51% \$6,346

Note: Cigna A.J. Flood, the District's current carrier, provided a zero increase in premium rates for the 2006-2007 school year.

All aye. Motion carried (7-0).

TOWN OF OYSTER BAY RECREATION GRANT

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education accept a Town of Oyster Bay Recreation Grant in the amount of \$3,750 to be applied toward costs incurred by the High School Student Civic Association Club during fiscal year 2006, and authorizes the Board President to sign the application on its behalf.

All aye. Motion carried (7-0).

FIRST READING OF NEW POLICY NO. 8218 – WELLNESS POLICY

MOTION by Mr. Kelly, seconded by Mr. Spears, that the Board of Education acknowledge that it has performed its first reading of new Policy No. 8218 entitled "Wellness Policy," and approves the first reading of this new policy.

All aye. Motion carried (7-0).

AWARD OF THE REFUSE AND TRASH COLLECTION SERVICES BID

MOTION by Mr. Kelly, seconded by Mr. Spears, that the Board of Education accept the results of the Refuse and Trash Collection Services bid for the 2006-2007 school year and award the contract to Jamaica Ash & Rubbish Removal Co., Inc., the lowest and most responsive bidder meeting specifications, as follows:

<u>Firm</u>	<u>Base Bid</u>
Winter Bros. Recycling Corp.	\$68,040.05
Jamaica Ash & Rubbish Removal Co., Inc.	\$49,115.28*

*Reflects a .009% decrease from the 2005-2006 school year.

The Board further authorizes the Board President to execute the agreement with Jamaica Ash & Rubbish Removal Co., as provided for and pursuant to the terms of the bid package, on its behalf. Fifteen bid packets were mailed out and two bids were received. The bid opening was held June 19, 2006.

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

All aye. Motion carried (7-0).

FORWARDING OF CALPINE PILOT MONIES TO THE BETHPAGE PUBLIC LIBRARY

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the implementation of the following payments, which reflect a proportionate share of the Calpine PILOT monies received by the District, to be forwarded to the Bethpage Public Library in accordance with the directive issued by Harvey Levinson, Chairman of the Nassau County Board of Assessors, in his correspondence dated June 7, 2006: \$16,308 for 2004; \$15,264 for 2005, and \$15,012 for 2006, for a total of \$46,584 for the three years.

All aye. Motion carried (7-0).

CREATION OF INTERNAL AUDIT FUNCTION

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the creation of an Internal Audit Function, as required by and in accordance with law, effective July 1, 2006, to be in operation no later than December 31, 2006.

All aye. Motion carried (7-0).

PRESENTATION

Mr. Clark gave a brief report on the outstanding results of the Regents that were administered last week. He also was pleased to note that the Class of 2006 achieved a 94% Regents Diploma rate, and expressed his appreciation to the Guidance Department for their diligent efforts on behalf of all students.

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

Dr. Marsh was very pleased with the way the Academic Intervention Services (AIS) were delivered and the impact on the test results. Academic Coaches were also available at various times of the day. He agreed with Mr. Clark that much credit should be given to the Guidance Department for their efforts in having students re-take Regents in order that they get a Regents diploma. Dr. Marsh noted that the Class of 2006 received \$7.75 million in scholarships.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

The Board entertained questions and comments from the audience.

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board enter into Executive Session to discuss matters of litigation and contracts.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:05 p.m.

BOARD EXITED EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 12:30 a.m.

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board adjourn the Regular Meeting.

All aye. Motion carried (7-0).

The Regular Meeting adjourned at 12:30 a.m.

Respectfully submitted,

Marléne Jannotta
District Clerk