

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Regular Meeting**  
**May 31, 2005 – 8:00 p.m. – Bethpage High School Little Theatre**

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A Regular Meeting of the Board of Education was held in the Little Theatre at Bethpage High School on May 31, 2005. Mr. Frost called the meeting to order at 8:08 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Messrs. Tom Frost, Michael Kelly, Joel Dauman, Louis Orfan, Kurt Spears, Donald Tichy, and Mrs. Watson.

*Also Present:* Dr. Richard Marsh, Superintendent; Mr. Joseph Marchesiello, Assistant Superintendent for Business; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. Terrence Clark, Assistant Superintendent for Instruction and Technology; Mr. John Franchi, Director of Physical Education, Health, and Athletics; Ms. Jody Smith, Director of Social Studies and Libraries; Ms. Linda Candela, Art Chairperson; and Laura Granelli, Esq. of Jaspan Schlesinger Hoffman LLP.

Approximately 30 members of the public were present.

***APPROVAL OF MINUTES***

**MOTION** by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Agenda Meeting held on April 12, 2005.

All aye. Motion carried (7-0).

**MOTION** by Mr. Kelly, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Regular Meeting held on April 20, 2005.

All aye. Motion carried (7-0).

**MOTION** by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the minutes of the Annual Meeting held on May 17, 2005.

All aye. Motion carried (7-0).

***ACCEPTANCE OF TREASURER'S REPORT***

**MOTION** by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education accept the Treasurer's Report for the period ending April 30, 2005.

All aye. Motion carried (7-0).

***BOARD COMMUNICATIONS:*** None.

**STUDENT PROGRAMS**

Ms. Smith introduced Vera Fichtelberg, who recited the speech that won her the Teddy Roosevelt Public Speaking Contest.

Ms. Candela reviewed the Art AP Exam in Drawing, which included a slide presentation.

Mr. Franchi introduced the Captains of the 2004-2005 teams and reviewed their impressive accomplishments. He also noted that 16 of the 24 high school teams received Scholar-Athlete status by the New York State High School Athletic Association for the 2003-2004 school year.

**OPPORTUNITY FOR PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY:** None.

**SUPERINTENDENT'S RECOMMENDATIONS****PERSONNEL****Resignations for Retirement**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education accept the irrevocable resignations for retirement of the following employees, with effective dates noted:

William Ciaburri	Athletic Storekeeper	06/24/05
Wayne Fox	Special Education Teacher	06/30/05
Arlene Lichtenstein	Reading Teacher	06/30/05

All aye. Motion carried (7-0).

**Resignation**

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education accept the irrevocable resignation of Laura Fitzgerald as Elementary teacher, effective June 30, 2005.

All aye. Motion carried (7-0).

**Abolishment of Positions**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education abolish the following positions, effective June 30, 2005:

- Seven (7) Bus Drivers.
- Two (2) Bus Attendants.
- One (1) Maintenance Helper.

All aye. Motion carried (7-0).

**Discontinuance of Services, Due to Abolishment of Positions**

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education discontinue the services of the following employees, effective June 30, 2005, as a result of the abolishment of their positions:

Elizabeth Antonucci	Bus Driver Substitute
William Bach	Bus Driver
George Haws	Bus Driver
Louis Kragouras	Bus Driver
Elaine Krawchuk	Bus Attendant Part Time
Paul Maniscalco	Bus Driver Part Time
Benjamin Minerva	Bus Driver
Lawrence Mullaly	Bus Driver Substitute
Marguerite Pidoto	Bus Attendant, Part Time
Michael Reszka	Maintenance Helper

All aye. Motion carried (7-0).

**Create Instructional Position**

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education create one (1) Full-Time Science teacher position in the academic tenure area of Science, effective September 1, 2005.

All aye. Motion carried (7-0).

**Appointments**

Probationary Instructional

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the full-time probationary appointment of Peter Zito, in the special subject tenure area of Physical Education and Recreation, effective September 1, 2005 through August 31, 2007. Salary will be \$48,268, based on Step 2 of the BA 2005-2006 salary schedule. Mr. Zito is provisionally certified to teach Physical Education in the State of New York.

All aye. Motion carried (7-0).

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary appointment of Jennifer Dee, in the academic tenure area of Science, effective September 1, 2005 through August 31, 2008. Salary will be \$54,022, based on Step 1 of the MA 2005-2006 salary schedule. Ms. Dee is pending initial certification. This appointment is a 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).

Per Diem Substitute Teachers

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education ratify the following appointments of Per Diem Substitute Teachers for the 2005-2006 school year, effective May 16, 2005, at a per diem rate of \$98:

Christina Avila	Shana Kotlus
Jeannine Gulli	Jaime Kroll
Jeffrey Haruthunian	Susan McGarvey
Kaitlyn Gregory	Carrie To
Cynthia Trainor	

The above appointments are emergency conditional appointments and are each conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. If the District receives notice of denial of clearance by the Commissioner regarding one or more of the appointments, the appointment(s) shall immediately terminate.

All aye. Motion carried (7-0).

Director of Adult and Continuing Education

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the appointment of Paul Iasevoli as Director of Adult and Continuing Education for the 2005-2006 school year, at a stipend of \$8,346.

All aye. Motion carried (7-0).

School Monitors, Part Time

MOTION by Mr. Spears, seconded by Mr. Watson, that the Board of Education approve the following appointments of School Monitors Part Time, with effective dates noted, at a rate of \$9.74 per hour, based upon Step 1 of the 2004-2005 Elementary Monitor Salary Schedule, not to exceed 19 ½ hours per week, without benefits:

Elizabeth Berge	06/01/05
Gina DeStefano	06/01/05
Anna Price	06/01/05
Rosemarie Sgroi	06/01/05
Wendi Walsh	05/25/05

These are emergency conditional appointments and are 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 Civil Service Commission regarding one or more of the appointments, the appointment(s) shall immediately terminate.

All aye. Motion carried (7-0).

Cleaner, Full Time

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the appointment of Michael Reszka as Cleaner, Full Time, effective July 1, 2005. Salary will be \$44,928, based on Step 7 of the 2005-2006 salary schedule, with benefits.

All aye. Motion carried (7-0).

Teacher Aide, Part Time, Substitute

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the appointment of Jean Elardo as Teacher Aide, Part Time, Substitute, effective immediately upon clearance from the Commissioner of Education pursuant to the requirements of Project SAVE, and approval of application and fingerprinting by the Nassau County Civil Service Commission. Salary will be \$9.09 per hour, upon Step 1 of the 2004-2005 salary schedule, without benefits.

All aye. Motion carried (7-0).

Student Workers

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the appointment of the following Student Workers, effective July 1, 2005, at \$6.80 per hour, without benefits:

Lisa Bennanati  
Nicole Lopez

Nirav Bhatt  
Lisa Morris

All aye. Motion carried (7-0).

Cleaners, Part Time, Substitutes

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education approve the following appointments of Cleaners, Part Time, Substitutes, effective immediately upon clearance from the Commissioner of Education, pursuant to the requirements of Project SAVE, and approval of application and fingerprinting by the Nassau County Civil Service Commission. Salary will be \$13.46 per hour, without benefits.

Dennis Doyle                      Thomas Michaelson  
Anthony Seiter

All aye. Motion carried (7-0).

Curriculum Mapping Consultant

MOTION        by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve Bruce Jaeger as Curriculum Mapping Consultant, effective June 1, 2005, at \$70.00 per hour, as needed, without benefits. There is no probationary period or tenure credit or status associated therewith.

All aye. Motion carried (7-0).

AIS Teachers

MOTION        by Mr. Orfan, seconded by Mr. Kelly, that the Board of Education approve the following AIS teachers for the 2004-2005 school year at \$45.02 per hour:

Janine Choinski                      Christopher Hayes  
John Como                              Joseph Inghilterra  
Kristen Garvey                        Patricia Pane

All aye. Motion carried (7-0).

Summer 2005 School District Computer Camp Staff

MOTION        by Mr. Kelly, seconded by Mrs. Watson, that the Board of Education approve the following appointments and per diem salaries of the Summer 2005 School District Computer staff, effective July 1, 2005:

*Computer Camp Teachers: \$200/day:*

Elena Cardo                              Joseph Inghilterra  
Leon LaSpina                            Nancy Simpson

*Summer Computer Camp Teacher Aides: \$8.00 per hour:*

Joseph Lewandowski                  Stephanie Sepe  
Jonathan Van Alst

All aye. Motion carried (7-0).

Clerk (Part Time), Substitute

MOTION        by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the appointment of Lacey Bende as Clerk (Part Time), Substitute, effective June 1, 2005, at \$7.80 per hour, without benefits. This is an emergency conditional

appointment and conditioned upon and subject to criminal clearance from the Commissioner of Education pursuant to the requirements of Project SAVE. This appointment shall immediately terminate upon receipt of notice of denial of clearance by the Commissioner of Education, or shall continue with the conditional status removed, if and when full clearance is granted.

All aye. Motion carried (7-0).

Rescind Action to Approve Resignation Date

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board of Education rescind the action to approve the irrevocable resignation of Kerri McCarthy as Middle School Assistant Principal effective June 30, 2005. Instead, the resignation date shall be effective May 31, 2005.

All aye. Motion carried (7-0).

Rescind Action to Appoint Middle School Principal

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education rescind the action to appoint Kerri McCarthy as Middle School Principal, effective July 1, 2005 through June 30, 2008. Instead, this probationary appointment shall be effective June 1, 2005 through May 31, 2008.

All aye. Motion carried (7-0).

Summer Computer Teacher Aides: \$9.76 per Hour

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the appointments of the following Summer Computer Teacher Aides, effective July 1, 2005, without benefits:

- |                              |                              |
|------------------------------|------------------------------|
| Kevin Bende <sup>(1)</sup>   | Domenic Pascarella           |
| Brian McGrath <sup>(1)</sup> | Matthew Rubin <sup>(1)</sup> |

The appointments denoted with <sup>(1)</sup> are emergency conditional appointments and each are 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).

Per Diem Appointment

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the temporary per diem appointment of Ira Kahn as JFK Middle School Interim Assistant Principal, effective June 1, 2005, at a rate of \$450 per day, as needed, without benefits. There is no probationary period or tenure credit or status associated therewith. This appointment 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).

**Tenure Recommendations**

MOTION by Mr. Orfan, seconded by Mrs. Watson, that the Board of Education approve the following recommendations for tenure, effective August 31, 2005, except as otherwise noted:

- Nicole Agovino Special Subject Tenure Area of Physical Education and Recreation
- Karen Angiporti Academic Tenure Area of English
- Jessica Berni Academic Tenure Area of Social Studies
- Melissa Cavaco Academic Tenure Area of Mathematics
- Susan Corcoran Education of Children With Handicapping Conditions–General Special Education Tenure Area
- Jennifer DeSantis Education of Children With Handicapping Conditions–General Special Education Tenure Area
- Elisa Kane Elementary Tenure Area (effective October 20, 2005)
- Mary Padalino Special Subject Tenure Area of Physical Education and Recreation
- Mary Padalino Special Subject Tenure Area of Health
- Chris Pollatos Academic Tenure Area of Science
- Nancy Reich Academic Tenure Area of Mathematics
- Louis Ricci Special Subject Tenure Area of School Psychologist
- Breanne Soviero Special Subject Tenure Area of Art
- Steven Suprenant Special Subject Tenure Area of School Counseling and Guidance
- Jesica Tavoracci Special Subject Tenure Area of School Counseling and Guidance

All aye. Motion carried (7-0).

**Family Medical Leave of Absence**

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education ratify a Family Medical Leave of Absence for Chrisanne Beltrani, effective May 2, 2005, not to exceed 12 weeks.

All aye. Motion carried (7-0).

**Child-Rearing Leaves of Absence**

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the following Child-Rearing Leaves of Absence for the 2005-2006 school year:

Colleen Monaghan                      Linda Parascondola

All aye. Motion carried (7-0).

**ADOPTION OF SECOND READING OF NEW POLICIES**

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education acknowledge that it has performed its second reading of the following new policies, and approves the adoption of these new policies:

Policy No. 5320.1	Meals and Refreshments
Policy No. 5320.2	Attendance at Conferences
Policy No. 5321	Expense Reimbursement

All aye. Motion carried (7-0).

**ADOPTION OF SECOND READING OF REVISED POLICY NO. 8450 – HOME INSTRUCTION TEMPORARY**

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education acknowledge that it has performed its second reading of revised Policy No. 8450 entitled, “Home Instruction Temporary,” and approves the adoption of this revised policy.

All aye. Motion carried (7-0).

**TEXTBOOK DESIGNATIONS**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education designate the use of Science, a Science textbook published by Scott Foresman, for use in grades 3 and 4 effective for the 2005-2006 school year:

Projected		Projected
<u># Copies</u>	<u>Cost per Book</u>	<u>Total</u>
500	\$58	\$29,000

All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mr. Tichy, that the Board of Education designate the use of Physics Principles and Problems (Regents Level), published by Glencoe, and Physics: Principles With Applications (Advanced Level), published by Prentice Hall, for use in High School Physics classes, effective for the 2005-2006 school year:

Projected # Copies	Cost per Book	Projected Total
90 Regents-Level Textbooks	\$63	\$5,670
55 Honors-Level Textbooks	\$90	\$4,950

All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education designate the use of Living in the Environment, an Environmental Science textbook published by Wadsworth Publishing, for use in High School Environmental Science classes, effective for the 2005-2006 school year.

Projected # Copies	Cost per Book	Projected Total
25	\$90	\$2,250

All aye. Motion carried (7-0).

**CPSE AND CSE DOCUMENTS**

CPSE: April 12, 2005	May 3, 2005		
CSE: March 23, 2005	April 1, 2005	April 6, 2005	
April 7, 2005	April 8, 2005	April 11, 2005	
April 13, 2005	April 14, 2005	April 18, 2005	
April 19, 2005	April 20, 2005	April 21, 2005	
April 22, 2005	May 4, 2005	May 5, 2005	May 10, 2005

MOTION by Mr. Tichy, 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).

**AWARD OF 2005-2006 DRIVER EDUCATION BID**

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education accept the results of the Driver Education Program Bid for the 2005-2006 school year and award the contract to Bell Auto School, the lowest responsible bidder meeting specifications, as follows:

Cost Per Student	Projected # Students	Projected Total
\$275	190	\$52,250

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 13, 2005.

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

Motion carried (6-0-1).

Ayes	6
Noes	0
Abstentions	1 (Mr. Orfan)

### **AWARD OF 2005-2006 AGENDA BOOKS BID**

**MOTION** by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education accept the results of the 2005-2006 Agenda Books Bid to Premier Agendas, the lowest responsible bidder meeting specifications. Agenda Books bids were received by the District on May 13, 2005. 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	300	\$2.69	\$807.00
Kramer Lane	209	\$2.76	\$576.84
Charles Campagne	250	\$2.76	\$690.00
JFK	960	\$2.95	\$2,832.00
High School	1,150	\$2.99	\$3,438.50
Totals	2,869		\$8,344.34

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

All aye. Motion carried (7-0).

### **AWARD OF 2005-2006 HIGH SCHOOL YEARBOOK BID**

**MOTION** by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education accept the results of the High School Yearbook Bid for the 2005-2006 school year and award the contract to Herff Jones, Inc., the lowest responsible bidder meeting specifications. For the procurement of the 2005-2006 High School Yearbook, the basic cost will be:

<u>Projected # Copies</u>	<u>Cost Per Book</u>	<u>Projected Total</u>
250	\$59.41	\$14,852

The Board further authorizes the Board President to execute said contract on its behalf with Herff Jones, as provided for and pursuant to the terms of the bid package. The bid opening was held on May 13, 2005.

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

Motion carried (6-0-1).

Ayes	6
Noes	0
Abstentions	1 (Mr. Orfan)

**INSTRUCTIONAL SERVICES AGREEMENTS**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the Instructional Services Agreement with the Wantagh Union Free School District for the purpose of providing instruction of one handicapped child for the period of September 1, 2004 to June 30, 2005, at a cost of \$56,018. The Board further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (7-0).

MOTION by Mr. Orfan, seconded by Mr. Kelly, that the Board of Education approve the Instructional Services Agreement with the Jericho Union Free School District for the purpose of providing resource room services to one Bethpage child attending Long Island Lutheran four times weekly during the second semester of the 2004-2005 school year, at \$70.00 per hour. The Board further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (7-0).

MOTION by Mr. Tichy, seconded by Mr. Dauman, that the Board of Education approve the Instructional Services Agreement with the Association for the Help of Retarded Children for the purpose of providing specialized instructional services for the 2004-2005 school year. The Bethpage Union Free School District will pay \$75 per hour for Special Education Teacher Supervision fee and \$25 per hour for IBI Aide/1:1 Aide in accordance with the IEP, \$190 for Occupational Therapy, Physical Therapy, Speech, Education and Assistive Technology evaluations, \$285 for Psychological evaluation, \$210 for Physical/Medical, and \$165 for Social History evaluation. The Board of Education 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. Tichy, that the Board of Education approve the Therapy Services Agreement with Cooper Kids Therapy Associates for the 2004-2005 school year at the following rate:

	<u>Monolingual</u>	<u>Bilingual</u>
30-minute session	\$55	\$65
45-minute session	\$75	\$85
60-minute session	\$105	\$115

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

All aye. Motion carried (7-0).

## **HEALTH AND WELFARE SERVICES**

**MOTION** by Mr. Orfan, seconded by Mr. Kelly, that the Board of Education approve the Health and Welfare Services Agreement with Hauppauge Schools for one Bethpage student attending a non-public school within the Hauppauge School District for the 2003-2004 school year at a cost of \$529.51. The Board further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (7-0).

**MOTION** by Mr. Orfan, seconded by Mr. Dauman, that the Board of Education approve the Health and Welfare Services Agreements with the South Huntington Union Free School District for students attending the following non-public schools within the South Huntington School District for the 2004-2005 school year, at a cost of \$545.73 per student:

<u>School</u>	<u># Students</u>	<u>Annual Cost</u>
West Hills Montessori School	1	\$ 545.73
St. Anthony's High School	30	\$16,371.90
Long Island School for the Gifted	1	\$ 545.73

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

All aye. Motion carried (7-0).

**MOTION** by Mr. Orfan, seconded by Mr. Tichy, that the Board of Education approve the Health and Welfare Services Agreement with Hicksville Schools for 91 Bethpage students attending non-public schools within the Hicksville School District for the 2004-2005 school year at a cost of \$375.51 per student for a total cost of \$34,171.41. The Board further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (7-0).

**TAX ANTICIPATION NOTE RESOLUTION OF BETHPAGE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 31, 2005, 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, 2006.**

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, 2005 and ending June 30, 2006, 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 Tichy and seconded by Board Member Watson and duly put to a vote on roll call, which resulted as follows:

AYES: 7

NOES: 0

The resolution was declared adopted.

**ESTABLISH 2005-2006 DRIVER EDUCATION FEE**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education establish a fee of \$400 per student for the 2005-2006 Driver Education Program, to cover the cost of classroom and behind-the-wheel instruction.

All aye. Motion carried (7-0).

**OLD BUSINESS:** None.

Mr. Frost announced the upcoming meetings for the month of June. He then invited the public to accompany the Board members to the Boardroom at the Administration Building, where the meeting continued.

*At 9:25 p.m., the Board members exited the High School Little Theatre in order to continue the Regular Meeting in the Boardroom for the purpose of discussing the Agreement pertaining to John A. Grillo Architect, P.C. Members of the public were invited to the Boardroom. The Regular Meeting reconvened in the Boardroom at 9:40 p.m.*

**AGREEMENT WITH JOHN A. GRILLO, ARCHITECT**

MOTION by Mr. Tichy, seconded by Mr. Kelly, that the Board of Education of the Bethpage Union Free School District hereby approves an Agreement between the District and the architectural firm of John A. Grillo Architect, P.C., to perform architectural and engineering services in connection with the proposed District Wide Capital Improvement Construction Projects set forth in Proposition "2" which was submitted to and approved by the voters on May 17, 2005, for a fee for basic services of no more than 8% of the construction costs, as defined in the Agreement, provided that the Agreement is subject to the Bethpage Union Free School District being endorsed as an additional insured on the Architect's insurance policies and receiving a copy of the Insurance Endorsement for the Architect's insurance policies and provided that the District shall receive a minimum of thirty (30) days notice in the event the insurance coverage is changed or cancelled; and

BE IT FURTHER RESOLVED THAT the Board authorizes the Board President to execute the agreement with John A Grillo Architect, P.C., on the Board's behalf.

All aye. Motion carried (7-0).

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board enter into Executive Session for the purpose of discussing personnel and contracts.

All aye. Motion carried (7-0).

The Board entered Executive Session at 10:42 p.m.

***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

The Board exited Executive Session at approximately 11:58 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (7-0).

The meeting adjourned at approximately 11:58 p.m.

Respectfully submitted,

Marléne Jannotta  
District Clerk