

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Reorganization Meeting
July 12, 2005 – 7:30 p.m. – Administration Building - Boardroom

The Reorganization Meeting of the Board of Education was held in the Boardroom at the Administration Building on July 12, 2005. Mr. Frost called the meeting to order at 7:32 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; Ms. Jessica Woerner, Internal Auditor; Ms. Laurie Baum, Treasurer; and Laura Granelli, Esq. of Jaspan Schlesinger Hoffman LLP.

Approximately four members of the public were present.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board enter into Executive Session for the purpose of discussing particular personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 7:33 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 8:10 p.m.

SUPERINTENDENT'S RECOMMENDATIONS

DISTRICT COUNSEL APPOINTED AS TEMPORARY CHAIRPERSON

MOTION by Mrs. Watson, seconded by Mr. Dauman, to appoint the District Counsel as temporary chairperson for a portion of the Reorganization Meeting.

All aye. Motion carried (7-0).

SWEARING IN OF THE FOLLOWING BY DISTRICT COUNSEL

Re-Elected Board Members: Michael Kelly
Louis N. Orfan

Superintendent: Dr. Richard S. Marsh

BOARD OF EDUCATION ELECTIONS FOR THE 2005-2006 SCHOOL YEAR

MOTION by Mr. Dauman, seconded by Mr. Orfan, that Mr. Frost be nominated to serve as President for the 2005-2006 school year.

MOTION by Mr. Dauman, seconded by Mr. Tichy, that nominations be closed.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. Dauman, that Mr. Frost be elected President.

All aye. Motion carried (7-0).

Mr. Frost was unanimously elected School Board President for 2005-06 school year.

MOTION by Mr. Spears, seconded by Mrs. Watson, that Mr. Kelly be nominated to serve as Vice President for the 2005-2006 school year.

MOTION by Mr. Orfan, seconded by Mr. Spears, that nominations be closed.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. Spears, that Mr. Kelly be elected President.

Mr. Kelly was unanimously elected School Board Vice President for 2005-06 school year.

Oaths of Office were administered to Board President and Vice President by District Counsel.

The meeting was turned over to the President and the Superintendent.

PERSONNEL

Stipends

Maintenance Supervisor

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve a stipend of \$6,000 for Joseph Giardelli, Maintenance Supervisor, for additional supervisory responsibilities. This stipend shall be in effect for the 2005-2006 school year.

All aye. Motion carried (7-0).

Chemical Applicator

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve a stipend of \$2,500 for William Giardelli, Groundsman, as compensation for his additional duties as a chemical applicator for ornamentals and trees. This stipend shall be in effect for the 2005-2006 school year.

All aye. Motion carried (7-0).

Driver Education Program Administrator

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the appointment of Kevin Healy as Driver Education Program Administrator for the 2005-2006 Driver Education Program at a stipend of \$20 per registered student.

All aye. Motion carried (7-0).

Salary - Technology Consultant

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the part-time appointment of Bill Santoro as Technology Consultant at an annual salary of \$8,000, effective July 1, 2005 through June 30, 2006, without benefits.

All aye. Motion carried (7-0).

Amendment to Benefits/Working Conditions of Assistant Superintendents of Schools

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education of the Bethpage Union Free School District approve a \$200 monthly car allowance for each Assistant Superintendent, to be effective July 1, 2005.

Motion carried (5-2-0).

Ayes	5
Noes	2 (Messrs. Orfan and Tichy)
Abstentions	0

ESTABLISHMENT OF PETTY CASH FUNDS

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education establish Petty Cash Funds for the 2005-2006 school year, as follows:

<u>Building</u>	<u>Custodian</u>	<u>Amount</u>
Administration	Asst. Supt. for Business	\$100
Bethpage High School	BHS Principal	\$100
JFK Middle School	JFK Principal	\$100
Central Boulevard School	CB Principal	\$ 75
Charles Campagne School	CC Principal	\$ 75
Kramer Lane School	KL Principal	\$ 75
CAP Program – BHS	BHS Principal	\$ 75

All aye. Motion carried (7-0).

OFFICE OF PUPIL PERSONNEL SERVICES APPOINTMENTS

District Committee on Preschool Special Education

MOTION by Mrs. Watson, seconded by Mr. Tichy, that the Board of Education approve the District Committee on Preschool Special Education for the 2005-2006 school year, as submitted.

All aye. Motion carried (7-0).

District Committee on Special Education

MOTION by Mrs. Watson, seconded by Mr. Tichy, that the Board of Education approve the District Committee on Special Education for the 2005-2006 school year, as submitted.

All aye. Motion carried (7-0).

Ratification to Preceding Resolution – District Committee on Special Education

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education ratify the preceding resolution and replace Mr. Jerome Giaimo with Mrs. Kerri McCarthy as JFK Principal on the District Committee on Special Education.

All aye. Motion carried (7-0).

District Physicians

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the appointment of the School Physicians on the attached list, and the appointment of Dr. Karl Friedman as Senior School Physician.

2004-2005 Annual Fee: \$15,525 2005-2006 Annual Fee: \$15,525

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the appointment of Dr. Lawrence Galinkin, Elementary School Physician, on the basis of \$6 per physical examination.

Note: During the 2005-2006 school year, Dr. Galinkin performed six physical examinations.

All aye. Motion carried (7-0).

Impartial Hearing Officers, 2005-2006 School Year

MOTION by Mrs. Watson, seconded by Mr. Kelly, that, pursuant to federal and state law and regulations, the Board of Education approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2005-2006 school year, as set forth by the New York State Education Department.

Note: A copy of this list is available in the Superintendent's Office.

All aye. Motion carried (7-0).

Board Designees to Appoint Impartial Hearing Officers

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education designate the Board President and Vice President as trustees who each have the individual authority to appoint an impartial hearing officer, who has been identified in

accordance with the mandated State hearing officer selection procedures, on behalf of the Board of Education of the Bethpage Union Free School District.

All aye. Motion carried (7-0).

Impartial Hearing Officer Compensation Rates

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve an impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing, and post-hearing activities, as well as reimbursement for reasonable expenses.

All aye. Motion carried (7-0).

GRANT APPLICATIONS

MOTION by Mr. Orfan, seconded by Mr. Spears, that the Board of Education authorizes the Superintendent of Schools or his designee to apply for state/federal grants in aid.

All aye. Motion carried (7-0).

APPOINTMENTS, 2005-2006 SCHOOL YEAR

District Clerk

MOTION by Mr. Orfan, seconded by Mrs. Watson, that the Board of Education appoint Marlène Jannotta as District Clerk.

2004-2005 Salary: \$10,661.00 2005-2006 Salary: \$11,034.14

All aye. Motion carried (7-0).

District Treasurer

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education appoint Laurie Baum as District Treasurer.

2004-2005 Salary: \$71,000.00 2005-2006 Salary: \$76,000.00

Motion carried (5-2-0).

Ayes 5
Noes 2 (Messrs. Orfan and Tichy)
Abstentions 0

Internal Auditor

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education appoint Jessica Woerner as Internal Claims Auditor.

2004-2005 Salary: \$32,389.00 2005-2006 Salary: \$33,846.51

All aye. Motion carried (7-0).

***Oaths of Office were administered by District Counsel to the
District Clerk, District Treasurer, and Internal Auditor.***

School District Auditor

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education appoint Coughlin Foundotos Cullen & Danowski, LLP as Auditor, and authorizing the Board President to execute the letter of engagement consistent with these terms on its behalf:

2004-2005 Fee: \$30,000.00 2005-2006 Fee: \$31,000.00

All aye. Motion carried (7-0).

School District General Counsel

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education appoint Jaspan Schlesinger Hoffman LLP as General Counsel for the District, and authorizing the Board President to execute an agreement consistent with these terms on its behalf.

<u>2004-2005 Annual Fee:</u>	<u>2005-2006 Annual Fee:</u>
General Counsel: \$40,000	General Counsel: \$40,000
Adversarial Matters: \$190/hour	Adversarial Matters: \$190/hour
Paralegal: \$100/hour	Paralegal: \$100/hour

All aye. Motion carried (7-0).

Bond Counsel

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education appoint Hawkins, Delafield & Wood as bond counsel, on an as-needed basis, consistent with the terms and conditions set forth in their fee letter dated January 21, 1999.

Note: A copy of the above letter is on file in the Business Office.

Motion carried (6-1-0).

Ayes	6
Noes	1 (Mr. Spears)
Abstentions	0

Tax Anticipation Notes (TANs) Counsel

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education appoint Hawkins, Delafield & Wood as tax anticipation notes (TANs) counsel, on an as-needed basis, with regard to drafting of authorizing documents relating to the financing, including the tax anticipation notes and proceedings with respect to the sale of the District's tax anticipation notes for the 2005-2006 school year. The fee is as follows:

- Issues up to \$500,000 - flat fee of \$1,500.

- Issues in excess of \$500,000, a fee of \$1,500 plus \$.075 per \$1,000 principal amount in excess of \$500,000.
- Tax anticipation note issues sold pursuant to customary public sale procedures (i.e. with circulation of a Notice of Sale and Official Statement) are billed in accordance with the following schedule:
 - Issues up to \$5,000,000 \$6,000
 - Issues up to \$6,000,000 \$6,500
 - Issues up to \$7,000,000 \$6,750
 - Issues up to \$8,000,000 \$7,000
 - Issues up to \$9,000,000 \$7,250
 - Issues up to \$10,000,000 \$7,500
 - Issues up to \$11,000,000 \$7,150
- Fees for tax anticipation note issues as stated are for issues of nine month or longer duration. Fees for issues of shorter duration are discounted, up to 50%, depending upon the term of the issue.

The Board authorizes the Board President to execute an agreement consistent with these terms on its behalf.

Note: A copy of the above letter is available in the Business Office.

Motion carried (6-1-0).

Ayes	6
Noes	1 (Mr. Spears)
Abstentions	0

Fiscal Advisors

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education appoint Capital Markets Advisors as fiscal advisors, on an as-needed basis, for the 2005-2006 school year. The fee is as follows:

- For bond issues: A base fee of \$5,000 plus \$.45 per each \$1,000 of bonds issued.
- For note issues: A base fee of \$2,500 plus \$.20 per each \$1,000 of notes issued.

The Board authorizes the Board President to execute an agreement consistent with these terms on its behalf.

Note: A copy of the above agreement is available in the Business Office.

All aye. Motion carried (7-0).

Asbestos Designee

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education appoint the Director of Facilities and Operations as Asbestos Designee.

All aye. Motion carried (7-0).

Attendance Officer

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education appoint the Director of Pupil Personnel Services as Attendance Officer.

All aye. Motion carried (7-0).

Records Access Officer

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education appoint the Assistant Superintendent for Human Resources as Records Access Officer.

All aye. Motion carried (7-0).

Records Management Officer

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education appoint the Assistant Superintendent for Human Resources as Records Management Officer.

All aye. Motion carried (7-0).

Title IX/Section 504 Hearing Officer

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education appoint the Assistant Superintendent for Human Resources as Title IX/Section 504 Hearing Officer.

All aye. Motion carried (7-0).

“SAVE” Designated Education Official

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education appoint the Director of Pupil Personnel Services as “SAVE” Designated Education Official.

All aye. Motion carried (7-0).

ADA Compliance Officer

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education appoint the Assistant Superintendent for Human Resources as ADA Compliance Officer.

All aye. Motion carried (7-0).

Purchasing Agent

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education appoint the Assistant Superintendent for Business as Purchasing Agent.

All aye. Motion carried (7-0).

Health and Safety Officer

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education appoint the Director of School Facilities and Operations as Health and Safety Officer.

All aye. Motion carried (7-0).

Food Service Administrator

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education appoint the Assistant Superintendent for Business as the District's Food Service Administrator.

All aye. Motion carried (7-0).

APPROVAL OF 2005-2006 CALENDAR FOR BOARD OF EDUCATION MEETINGS

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education set the:

1. Regular Meetings of the Board of Education on Tuesdays, as per attached list of dates. Time: 8:00 p.m.
2. Agenda Meetings of the Board of Education on Tuesdays, as per attached list of dates: Time: 7:30 p.m.

Note: Calendar attached. The Board of Education may change the times or dates of meetings and may call additional meetings, as needed. Such additions or changes shall be posted.

All aye. Motion carried (7-0).

OFFICIAL NEWSPAPERS

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education designate the following as the official newspapers:

Bethpage Newsgram *Bethpage Tribune*
Newsday

All legally required notices for the 2005-2006 school year will be published in the *Bethpage Tribune*, as well as the *Bethpage Newsgram* and/or *Newsday*, at the discretion of the Superintendent or his designee.

All aye. Motion carried (7-0).

RATE OF MILEAGE REIMBURSEMENT

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the following rate of mileage reimbursement:

2005-2006: \$.405 2005-2006: \$.405

All aye. Motion carried (7-0).

OFFICIAL BANK DEPOSITORIES

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education designate following banks as official bank depositories for district funds:

Bank of America:

General Fund Checking Account	0031-007776
General Fund Money Market Account	0031-010341
Investment Money Market Account	9420-592277
Cafeteria Fund Checking Account	0031-014806
Cafeteria Fund Money Market	0031-033913
Extracurricular Account (Elementary)	0031-007800
Payroll Checking Account	0031-007768
Trust and Agency Fund Checking Account	0031-007792
Trust and Agency Fund Money Market Account	0031-010358

Commerce Bank:

Investment Account	7918688479
Capital Fund Investment Account	7918689279

JP Morgan Chase Bank:

General Fund Transfer Account	210-009675
Federal Fund NOW Checking Account	210-008946
Federal Fund Money Market Account	210-016523
Capital Fund NOW Checking Account	210-004827
Capital Fund Money Market Account	210-016485

Citibank:

General Fund Transfer Account	74034521
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Municipal Investors Service Corp. (MBIA):

General Fund	NY-01-0493-0001
Borella Property	NY-01-0493-0003
Scholarship Investment Account	NY-01-0493-0004

All aye. Motion carried (7-0).

TRANSPORTATION SOFTWARE CONTRACT

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education enter into a contract with Trapeze Software to continue the software program the district utilizes for district transportation routing purposes, commencing July 1, 2005 through June 30, 2006, at a maintenance fee of \$5,120, and authorizes the Board President to execute the contract on its behalf.

All aye. Motion carried (7-0).

EXTENSION OF FOOD SERVICE CONTRACT

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education approve, as authorized and in accordance with the terms of the existing agreement, the extension of the Food Service Contract with ARAMARK-FHC School Support

Services, LLC for School Food Management Services for the 2005-2006 school year, with a price escalation not to exceed the 2005 May CPI for the New York State Metropolitan Area. The Board authorizes the Board President to sign an agreement consistent with these terms on its behalf.

Motion carried (6-0-1).

Ayes 6
 Noes 0
 Abstentions 1 (Mrs. Watson)

ANNUAL APPLICATION TO PARTICIPATE IN THE FREE AND REDUCED MEAL PROGRAM

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education authorize the President of the Board to sign the Certification of Acceptance of the Free and Reduced Price Meal Agreement, including the Policy Statement and all applicable wording in the body, attachments, and addendum of said policy, as set by the State Education Department.

All aye. Motion carried (7-0).

INCOME ELIGIBILITY GUIDELINES FOR FREE AND REDUCED PRICE MEALS

MOTION by Mr. Orfan, seconded by Mr. Kelly, that the Board of Education adopt the following Income Eligibility Guidelines for Free and Reduced Price Meals, effective July 1, 2005 through June 30, 2006. These guidelines are set pursuant to State Education Department guidelines and replace the District’s current eligibility guidelines.

Free Eligibility Scale - Free Lunch				Reduced Price Eligibility Scale - Reduced Price Lunch			
Household Size	\$ Year	\$ Month	\$ Week	Household Size	\$ Year	\$ Month	\$ Week
1	\$12,441	\$1,037	\$240	1	\$17,705	\$1,476	\$341
2	16,679	1,390	321	2	23,736	1,978	457
3	20,917	1,744	403	3	29,767	2,481	573
4	25,155	2,097	484	4	35,798	2,984	689
5	29,393	2,450	566	5	41,829	3,486	805
6	33,631	2,803	647	6	47,860	3,989	921
7	37,869	3,156	729	7	53,891	4,491	1,037
8	42,107	3,509	810	8	59,922	4,994	1,153
For each additional family member, ADD	+4,238	+354	+82	For each additional family member, ADD	+6,031	+503	+116

All aye. Motion carried (7-0).

SCHOOL LUNCH PRICES

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve that the cost of meals on the elementary and secondary levels remains at \$1.70 and \$1.80 respectively, for the 2005-2006 school year.

All aye. Motion carried (7-0).

BONDING OF EMPLOYEES OF THE DISTRICT

MOTION by Mr. Orfan, seconded by Mr. Kelly, that the Board of Education of the Bethpage Union Free School District approve the bonding of the Superintendent, Assistant Superintendent for Business, District Treasurer, and two (2) Senior Account Clerks in the Business Office for \$1,000,000 (one million dollars), and the District Internal Claims Auditor for \$1,000,000, for the 2005-2006 school year.

All aye. Motion carried (7-0).

PAYROLL CERTIFICATION AUTHORIZATION

MOTION by Mr. Dauman, seconded by Mrs. Watson, , that the Board of Education authorize the Superintendent of Schools to certify payrolls.

All aye. Motion carried (7-0).

BUDGETARY TRANSFER OF FUNDS

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education appoints the Superintendent of Schools to authorize budgetary transfer of funds, in accordance with law, between and within functional unit appropriations.

All aye. Motion carried (7-0).

TRANSFER OF FUNDS

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education appoints the Treasurer or, in her absence, the Superintendent, to authorize electronic, facsimile (fax), or wire transfers, in accordance with law.

All aye. Motion carried (7-0).

CHECK-SIGNING AUTHORIZATION

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education approve the Treasurer to be authorized to sign all checks, and that such checks as are required to be signed by the Treasurer may be signed with the Treasurer's facsimile signature or, in the Treasurer's absence, by the Superintendent.

All aye. Motion carried (7-0).

REAFFIRMATION OF SCHOOL EMPLOYEES' AND OFFICERS' INDEMNIFICATION PURSUANT TO PUBLIC OFFICERS LAW 18

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education reaffirm its adoption of the coverage provided by Section 18 of the Public Officers Law of the State of New York, for its employees, officers, and trustees, as defined in that statute and as set forth in District Policy No. 6540. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other enactments. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.

All aye. Motion carried (7-0).

COOPERATIVE BIDS COORDINATED BY BOCES OF NASSAU COUNTY FOR VARIOUS COMMODITIES AND/OR SERVICES

MOTION by Mr. Kelly, seconded by Mr. Dauman: WHEREAS, the Board of Education of the Bethpage Union Free School District of New York State reserves the right to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County, for the possible purchase of various commodities and/or services and...

WHEREAS, The Board of Education of the Bethpage Union Free School District of New York State may be desirous in participating with the Board of Cooperative Educational Services of Nassau County in the joint bid in a selected number of possible commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-00...and...

WHEREAS, the Board of Education of the Bethpage Union Free School District of New York State has appointed The Board of Cooperative Educational Services of Nassau County as representative to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Bethpage Union Free School District of New York State and making recommendations thereon...THEREFORE...

BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District of New York State and The Board of Cooperative Educational Services of Nassau County hereby accepts the appointment of The Board of Cooperative Educational Services of Nassau County to represent it in all matters related above...And...

BE IT FURTHER RESOLVED, That the Board of Education of the Bethpage Union Free School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Nassau County to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services...And...

BE IT FURTHER RESOLVED, That the Board of Education of the Bethpage Union Free School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding...And...

NOW, THEREFORE, BE IT RESOLVED, That the School Business Administrator on behalf of the Board of Education of the Bethpage Union Free School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Nassau County for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Nassau County. The Board of Cooperative Educational Services of Nassau County is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

WHEREAS, BOCES intends to solicit bids listed below in the name of the participants in accordance with their expressed needs:

- Asphaltic and Cement Paving Repair and Maintenance
- Auto Mechanic Supplies
- Automobiles/Vans/Trucks
- Buildings and Grounds Equipment
- Carpentry and Building Supplies
- Carpeting and Installation
- Chain Link Fencing
- Computer Hardware and Software
- Custodial Supplies
- Doors: Hollow, Metal and Wood
- Boiler, Duct and Kitchen Exhaust Cleaning
- Electrical Supplies
- Fire Extinguishers and Service
- Floor Care Products
- Floor Tiles and Installation
- Fuel Oil
- Furniture: School Office and Classroom
- General Safety and Asbestos Supplies
- Glazing Services and Supplies
- Gym Floor Resurfacing
- Gym Safety Partition System
- Hazardous Materials Removal, Transportation and Disposal Supplies
- HVAC Maintenance and Installation
- Musical Instruments and Supplies
- Musical Instrument Rentals
- Musical Instrument Repairs
- Oil and Gas Burner Service
- Paint and Painting Supplies
- Plumbing and Heating Supplies
- School Bus and Auto Parts

- Tools: Power and Hand
- Uniforms: Custodial, etc.
- Venetian Blinds and Shades
- Subscription Services

All aye. Motion carried (7-0).

BOARD OF REGISTRATION

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education of the Bethpage Union Free School District approve the following qualified voters to the Board of Registration and as Inspectors of Election and/or Election Clerks. Board of Registration members, Inspectors, and Assistant Clerks shall be paid at a rate of \$9.50 per hour.

Board of Registration:	Joseph Accardi	Muriel Krupp
	Elizabeth Croan	Ann Mirto

Inspectors and/or Assistant Clerks:

Joseph Accardi	Helen Dowd	Ann Mirto
Anne Adams	Joan Feerick	Cynthia Morris
Rose Alvarado	William Femminella	Irene Mosca
Jennie Asmussen	Alice Flynn	Larry Nosowitz
Rose Baltrusitis	Dorothy Furrey	Marie Pacheco
Anthony Battaglia	Maria Gil	Marianne Papayannakos
Carolyn Bernhard	Rosemary Gross	Rose Portigiano
Kathy Bielo	Renée Kantor	Mary T. Reilly
Gary Blades	Maria Karambatsakis	Doris Rosenfeld
Nancy Bonansinga	Renita Kiely	Agnes Scannapieco
Elaine Caiazzo	Muriel Krupp	Edgar Schmidt
Jay Chandra	Jackie LaRose	Helen Shube
Mary Cohan	Jeanette Lessard	Elizabeth Skrypek
Joan Constantine	Joan Lewis	Joan Skrypek
Elizabeth Croan	Corinne McKeown	Fran Stuhlmuller
Lea D'Alessandro	Jeanette Meyer	Frances Trupiano
Lucy DeHaan	Peggy Meyer	Joseph Trupiano
Mary Dolan		

All aye. Motion carried (7-0).

**Special Meeting Following Reorganization Meeting
July 12, 2005 – Administration Building - Boardroom**

BOARD COMMUNICATIONS: None.

OPPORTUNITY FOR PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY.

The Board entertained questions from the public regarding the agenda.

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Resignation

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education approve the irrevocable resignation of Ann Buckland, Stenographic Secretary, effective July 8, 2005.

All aye. Motion carried (7-0).

Appointments

Regular Substitutes (Leave Replacements)

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the appointment of Grace Bedney as Regular Substitute (Leave Replacement) for the first semester of the 2005-2006 school year, effective September 1, 2005 through February 1, 2006, in the area of elementary education. Salary will be \$57,465, based on Step 3 of the MA 2005-2006 salary schedule, to be prorated based on assignment. Ms. Bedney is permanently certified to teach elementary education in the State of New York.

All aye. Motion carried (7-0).

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education approve the appointment of Gary Bretton, Jr. as Regular Substitute (Leave Replacement) for the 2005-2006 school year, effective September 1, 2005, in the area of elementary education. Salary will be \$55,708, based on Step 2 of the MA 2005-2006 salary schedule. Mr. Bretton is provisionally certified to teach elementary education in the State of New York.

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 Jeanne Cano in the Elementary tenure area, effective September 1, 2005 through April 3, 2008. Salary will be \$54,022, based on Step 1 of the MA 2005-2006 salary schedule. Ms. Cano has a pending certification to teach elementary education in the State of New York.

All aye. Motion carried (7-0).

Part-Time Teacher

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education approve the .6 part-time appointment of Chrissy Bennett for the 2005-06 school year, effective September 1, 2005. Salary will be \$54,022, based on Step 1 of the MA 2005-06 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary status. Ms. Bennett is permanently certified in the State of New York to teach Physical Education. 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).

Extracurricular

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education approve the extracurricular appointments, as submitted, for the 2005-2006 school year.
Note: A copy of the Extracurricular Activities Schedule is available in the Office of Human Resources.

All aye. Motion carried (7-0).

2005-2006 Adult Education Instructors

MOTION by Mr. Dauman, seconded by Mr. Tichy, that the Board of Education approve the following individuals as Continuing Education Instructors in the subjects indicated, pending sufficient enrollment, for the 2005-2006 school year:

Ira Bergman	Seminars – Retirement for Life, Widows & Widowers
Surekha Daftary	Bridge, Knitting
Margo Beyer-Edie	Yoga Hatha
Dina Elardo	Notary Public
Patricia Fichtelberg	Introduction to Sign Language
Patricia Ginex	Theme Teddy Bears, Victorian Photo Album
Nadine Gross	Feng Shui - Color & Design, Modern Feng Shui
Jeffrey Haruthunian ⁽¹⁾	SAT-Math
Ann Handy	Kardio Kickboxing
Jack Hessel	Boating Safety
Diana Juravlea	Computer – Beginner & Intermediate
Nancy Kaufman	Country/Western Line Dance, Ballroom & Latin Dance (Beginner & Intermediate), Social Dance
Richard Kauffman	
Peter Landini ⁽¹⁾	
Marilyn Leibowitz	Tai-Chi Qigong
Daniel Malossi	Seminar – Interview Skills Development
Elizabeth Mooney ⁽¹⁾	SAT – English
	Hip/Hop Dance

Michele Morano ⁽¹⁾	Scrapbooking
Steve Mormino	Defensive Driving
Jackie Jill-Rito	Italian
Karen Salinger	Dance Aerobics
Maria Santos	Spanish
Meredith VanSchuyler	ESL
Michele Yurman	Adult CPR Review, Infant/Child CPR, Standard First Aid w/Adult CPR/AED, Aqua Aerobics

The appointments denoted with ⁽¹⁾ are conditional appointments and each are conditioned upon and are subject to criminal clearance from the Commissioner of Education pursuant to the requirements of Project SAVE. If the District receives notice of denial of clearance regarding one or more of the appointments, the appointment(s) shall immediately terminate.

Note: This is a self-funded program.

All aye. Motion carried (7-0).

Clerk (Part Time, Substitute)

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education approve the appointment of Christina Meyer as Clerk (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 \$7.80 per hour, based upon Step 1 of the 2004-2005 salary schedule, without benefits.

All aye. Motion carried (7-0).

Ratifications to Agenda of June 28, 2005

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education ratify the title of Valerie Riccardello’s position as “Senior Typist Clerk, 12 Months, Full Time.”

Motion carried (5-2-0).

Ayes	5
Noes	2 (Messrs. Orfan and Tichy)
Abstentions	0

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education ratify the effective date for Ryan Monahan, Part-Time Substitute Cleaner, as June 27, 2005.

All aye. Motion carried (7-0).

Ratifications to Agenda of May 31, 2005

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education ratify the effective date for Lacey Bende, Clerical Part-Time Substitute, as June 27, 2005.

All aye. Motion carried (7-0).

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education ratify the effective date for both Lisa Morris and Nirav Bhatt, Student Workers, as June 15, 2005.

All aye. Motion carried (7-0).

Salaries for Non-Affiliated Employees

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education of the Bethpage UFSD approve the following salaries for non-affiliated employees, effective July 1, 2005, as follows:

Terrence Clark	Assistant Superintendent for Instruction & Technology	\$151,200.00
Caroline Lavelle	Assistant Superintendent for Human Resources	\$151,200.00
Joseph Marchesiello	Assistant Superintendent for Business	\$167,580.00
Kim Parahus	Director of Facilities & Operations	\$ 93,712.50

Motion carried (5-2-0).

Ayes	5
Noes	2 (Messrs. Orfan and Tichy)
Abstentions	0

RESOLUTION TO CALL A MEETING TO ACCEPT THE FINAL ASSESSMENTS AND SET THE TAX LEVY

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board of Education authorize a resolution to call a meeting for August 4, 2005 at 7:30 p.m. in the Administration Building Boardroom to accept the final assessments and set the tax levy.

All aye. Motion carried (7-0).

AWARD OF TRANSPORTATION BID

MOTION by Mr. Kelly, seconded by Mr. Dauman, to award the following transportation bid. Transportation bids for the 2005-2006 school year, including summer, were received by the Southeast Nassau Transportation Cooperative ("SENTCO") at Seaford School District on May 25, 2005. The Superintendent recommends that the Board of Education accept the results of the aforementioned SENTCO bid and award the following contracts for the 2005-2006 school year to the lowest responsible bidder meeting specifications, as set forth below, and further authorizes the Board President to execute contracts on its behalf with these vendors as provided for and pursuant to the terms in the bid package:

Summer 2005 Transportation:

Parkway School	\$ 4,470.00	1 Student	WE Transport, Inc.
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2005-2006 School Year Transportation:

BOCES Alternative Learning Prog.	\$10,950.00	1 Student	Acme Bus Corp.
Red Robin Country Day School	\$11,111.10	1 Student	Acme Bus Corp.

In addition, by participating in the SENTCO bid, Bethpage School District reserves the right to contract with the lowest responsible bidder meeting specifications for any additional schools from the bid of May 25, 2005, as needed.

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

All aye. Motion carried (7-0).

THERAPY SERVICES AGREEMENT

MOTION by Mr. Orfan, seconded by Mr. Kelly, that the Board of Education approve the agreement with All About Kids for the purpose of providing Evaluations, Speech/Language/Swallowing Therapy, Special Education Occupational Therapy, Physical Therapy, Resource Room Services, Counseling and Computer Training in accordance with the student's IEP for the 2005-2006 school year. The fee for services will be \$38.00 per 1/2 hour, Groups \$33.50 per child, \$107 per Evaluation, \$37.50 per 1/2 hour of ABA Services, \$40 per 1/2 hour with ABA Supervisor and \$25 per 1/2 hour with Teacher Assistant. The Board further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (7-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the Instructional Services Agreement between the Bethpage Union Free School District and the Jericho Union Free School District for the purpose of providing specialized educational services during the 2005-2006 school year at Bethpage High School to two students who reside within the Jericho School District. The Board further authorizes the Board President to execute the Agreement on its behalf.

Note: The estimated per student tuition for the CAP program is \$44,796.

All aye. Motion carried (7-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the Instructional Services Agreement between the Bethpage School District and the East Meadow School District for the purpose of providing specialized educational services during the 2005-2006 school year at Bethpage High School to one student who resides within the East Meadow School District. The Board further authorizes the Board President to execute the Agreement on its behalf.

Note: The estimated per student tuition for the CAP program is \$44,796.

All aye. Motion carried (7-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mr. Kelly, seconded by Mr. Spears, that the Board of Education approve the Instructional Services Agreement between the Bethpage Union Free School District and the Sachem Central School District for the purpose of providing specialized educational services during the 2005-2006 school year at Bethpage High School to one student who resides within the Sachem School District. The Board further authorizes the Board President to execute the Agreement on its behalf.

Note: The estimated per student tuition for the CAP program is \$44,796.

All aye. Motion carried (7-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the Instructional Services Agreement between the Bethpage Union Free School District and the Jericho Union Free School District for the purpose of providing Resource Room services to one Bethpage student attending Long Island Lutheran School, located within the Jericho School District, during the 2005-2006 school year at a cost of \$70 per hour, in accordance with the student's IEP. The Board further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (7-0).

CSE DOCUMENTS

CSE: June 13, 2005

June 21, 2005

June 24, 2005

MOTION by Mr. Dauman, seconded by Mr. Tichy, that the recommendations of the 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).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board enter into Executive Session for matters of contract.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:16 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at approximately 11:07 p.m.

ADJOURNMENT

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board adjourn the Reorganization/Special Meeting.

All aye. Motion carried (7-0).

The meeting adjourned at approximately 11:07 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk