

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting

June 18, 2013 7:30PM– Administration Building-Conference Room

Mr. Kelly called the meeting to order at 7:50PM and led everyone in the Pledge of Allegiance. There were 2 members of the community in attendance.

Present: Michael J. Kelly, President; Sandra Watson, Vice-President; Joel Dauman; Tom Frost; Anna Israelton; James McGlynn and Marie Swierkowski

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction and Technology; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq. Jaspan, Schlesinger, LLP.

Absent: Caroline E. Lavelle, Assistant Superintendent for Human Resources

ACTING DISTRICT CLERK

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education appoint Mr. DeTommaso to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

SUPERINTENDENT'S REPORT

- Chang Jeong, BHS Student who attended the International Philosophy Olympiad in Denmark in May came to speak about his experience and to thank the Board for their support.
- Mr. Clark reported on the date change of our Reorganizational Meeting which will be held on July 2nd at 7:30PM.
- Mr. Clark reported on the following topics:
 - Successful 2012-13 School Lunch Program
 - . Emergency Resolution for Rain Damage at BHS
 - Elementary Report Cards
 - Secondary Report Cards
 - Firm to assist with Affordable Health Care Act
 - County's Cablevision Payment
 - Plans for Funding Tax Cert Reserve

SUPERINTENDENT'S RECOMMENDATIONS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following personnel actions:

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Jacqueline Fetner	Speech Pathologist	Retirement	6/30/13
Carol Leonardi	Guidance Coordinator	Retirement	6/30/13
NON-CERTIFIED PERSONNEL			
None	-	-	-

Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
None	-	-	-	-	-	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Thomas Beck	Recreation Aide PT	-	\$15.30/hr 13/14 Sal. Schedule	-	No	6/19/13

All aye. Motion carried (7-0).

STIPULATION OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE CONGRESS OF TEACHERS, TEACHING ASSISTANTS' UNIT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, **RESOLVED**, the Board of Education approves the Stipulation of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers, Teaching Assistants' Unit dated June 18, 2013, for a Non-Violent Intervention Crisis Workshop held on August 15-16, 2012 and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

All aye. Motion carried (7-0).

STIPULATION OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND CSEA, INC, LOCAL 1000, AFSCME, AFL-CIO (BETHPAGE CLERICAL/OPERATIONS UNIT)

MOTION by Mr. Dauman, seconded by Mr. McGlynn, **RESOLVED**, the Board of Education approves the Stipulation of Agreement between the Bethpage Union Free School District and the CSEA, Inc. Local 1000, AFSCME, AFL-CIO (Bethpage Clerical/Operations Unit, dated June 18, 2013

authorizing an option day in lieu of Superintendents Conference Day for ten (10) month employees.

All aye. Motion carried (7-0).

STORM DAMAGE REPAIRS

MOTION by Mr. Dauman, seconded by Mr. McGlynn, WHEREAS, as a result of the June 7, 2013 rainstorm, Bethpage High School sustained significant unforeseeable damage including, but not limited to, the Weight Room and CAP Room (“affected areas”); and

WHEREAS, as a result of such damage, the District retained engineers and/or other experts to assess the condition of the building and safety of holding classes in connection with the affected areas; and

WHEREAS, such engineers and experts have expressed concern that the affected areas require immediate action in that they could pose a danger to the health and safety of students, staff and others, and that action is needed to prevent further damage; and

WHEREAS, the affected areas require immediate action which cannot await competitive bidding;

NOW THEREFORE, BE IT RESOLVED, that, upon recommendation of the Superintendent of Schools, the Board of Education hereby declares the repairs to the affected areas of Bethpage High School to be emergency work as defined in General Municipal Law §103(4) and otherwise as appropriate to permit the assessment, design, repair and related work and expense for the affected areas; and

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education suspends the competitive bidding requirements for the purpose of this resolution and this repair; and

BE IT FURTHER RESOLVED, that the Board of Education declares the expenditure associated with these emergency repairs to be an ordinary contingent expense; and

BE IT FURTHER RESOLVED, that such expenditures may be drawn from the unrestricted fund balance (a/k/a Management Reserve or Undesignated Fund Balance); and

NOTE: A claim was submitted with the District’s General Liability Carrier, NYSIR, and NYSIR has acknowledged that the damage is a covered loss with a \$5,000 deductible.

All aye. Motion carried (7-0).

DONATION OF YEARBOOKS

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept the donation of seven 2013 Bethpage High School Yearbooks from Jostens, Inc.

All aye. Motion carried (7-0).

DONATION OF TREE

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education accept the donation of a tree from the Bethpage Council of PTA's in appreciation of the efforts of the Bethpage Board of Education.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman , seconded by Mrs. Israelton, that the Board enters into Executive Session to discuss matters of employment of particular personnel and litigation

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:55 pm.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exits Executive Session at 9:46 pm.

ADJOURNMENT

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Special/Agenda Meeting at 9:47 pm.

Respectfully submitted,

John DeTommaso
District Clerk Pro-Tem

Elena Becker
District Clerk