

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
September 21, 2015 7:30PM– Administration Building District Conference Room

Michael Kelly called the meeting to order at 7:30PM and led everyone in the Pledge of Allegiance.

Present: Michael Kelly, President; Sandra Watson, Vice-President; Anna Israelton, John Lonardo, James A. McGlynn, Marie Swierkowski and Kurt Spears

Also Present: Terrence Clark, Superintendent, Joseph Marchesiello, Assistant Superintendent for Business; David Schneider, Assistant Superintendent for Instruction and Technology; Caroline E. Lavelle, Assistant Superintendent for Human Resources; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; Laura Granelli, Esq., Jaspan, Schlesinger, LLC.; and Laurie Baum, District Treasurer

Approximately 3 members of the community were present.

PRESENTATIONS

- Mr. Clark introduced Connor Golden a high school senior. Connor spoke to the Board about how he, after 70 hours of flight training, took and passed the written and flight test and earned his pilot's license. He is applying to the United States Air Force Academy in Colorado Springs. The Board was very impressed with Connor.
- Mr. Clark discussed APPR.
- A postcard will be going home to residents regarding the 0% increase for the 15-16 school year for taxes and a phone number is given for Nassau County Assessor's office if they have any questions.
- Childcare transportation was discussed.
- The Board will choose a date for their retreat at the next meeting.

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

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

1. Creation of Position

Title	Effective Date
One (1) Bus Dispatcher	9/21/15

2. 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
Stacey I. Popkin	Bus Dispatcher	12 Months	\$75,000 as per 15/16 Sal. Sch.	26 Weeks	Yes	Pending Civil Service Approval

All aye. Motion carried (7-0).

FIRST READING AND REVIEW OF EXISTING POLICY

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education acknowledge that it has performed the first reading of **Policy No. 6245 Fund Balance**.

All aye. Motion carried (7-0).

AWARD OF EMERGENCY TRANSPORTATION CONTRACT:

MOTION by Mrs. Israelton, seconded by Mr. McGlynn,

WHEREAS, Education Law 305 enables the Board of Education to award an emergency transportation contract without competitive bidding for a period of up to one month, in the case of an emergency arising out of an unforeseen occurrence or condition affecting pupil transportation services within the District and requiring immediate action; and

WHEREAS, it was unanticipated that the District would need to provide transportation to two homeless children who will be attending the District's schools this September; and

WHEREAS, the District is required to immediately provide such transportation pursuant to the McKinney-Vento Homeless Education Assistance Act and corresponding State Law and regulation;

NOW THEREFORE, the Superintendent recommends that, based on the foregoing, the Board of Education declare a transportation emergency for the purpose of immediately providing transportation to such students, award a contract to We Transport at the rate of \$1,490 per student, for a total cost of \$2,980, to provide the transportation and further authorize the Board President to execute the contract on its behalf.

All aye. Motion carried (7-0).

NORTHROP GRUMMAN GRANT

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education accept the Northrop Grumman Grant in the amount of \$1,500, and allow this grant to be deposited into the General Fund for the purpose of purchasing Solar Cars for the 5th grade students.

Resolved, that the Board of Education be and is authorized by law to increase the voter approved 2015-2016 school year budget appropriation to allow for the expenditure of the \$1,500.

All aye. Motion carried (7-0).

AWARD OF TRANSPORTATION BID #009-1516 FOR DISTRICT STUDENTS RESIDING OUT OF DISTRICT

MOTION by Mr. McGlynn, seconded by Mr. Israelton, that the Board of Education accept the results of the Transportation Bid #009-1516 for District Students Residing Out of District and award the bid to WE Transport, the lowest responsible bidder meeting specifications. Bids were received by the District and opened on September 21, 2015. Six (6) bid packets were mailed out and two (2) were received (one bid was subsequently withdrawn). The Board further authorizes the Board President to execute the contract with WE Transport, on its behalf, as provided for and pursuant to the terms of the bid package.

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

All aye. Motion carried (7-0).

The following resolution was added to the agenda and voted on after Executive Session

BOARD OF EDUCATION INQUIRY

MOTION by Mr. McGlynn, seconded by Mrs. Watson, BE IT RESOLVED, that the Board of Education accepts the report of the Board President, as submitted, with regard to an inquiry on the Board's behalf as set forth at its meeting on September 18, 2015.

All aye. Motion carried (7-0).

ACTING DISTRICT CLERK

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint David Schneider as District Clerk Pro Tem.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board enter into Executive Session to discuss employment history of specific members of personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:33PM.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:02PM.

ADJOURNMENT

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education adjourn the Special/Agenda Meeting.

The Board adjourned the Special/Agenda Meeting at 9:04PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem