BETHPAGE UNION FREE SCHOOL DISTRICT Bethpage, New York BOARD OF EDUCATION Regular Meeting

February 23, 2016 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, James

A. McGlynn, Kurt Spears and Marie Swierkowski

Absent: John Lonardo

Also Present: Terrence Clark, Superintendent of Schools; Caroline E. Lavelle, Assistant

Superintendent for Human Resources; Joseph Marchesiello, Assistant

Superintendent for Business; David Schneider, Assistant Superintendent for Instruction and Technology; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; Laura Granelli, Esq., Jaspan, Schlesinger, LLC.; Laurie Baum, District Treasurer, Andrew Choi, Director of Technology and Angelo Lisa,

Director of School Facilities

Approximately 5 members of the community were present.

PRESENTATIONS

Mr. Clark announced that tonight is the official Smart Schools Bond Act Hearing. Mr. Clark explained that Mr. Choi has submitted a plan to State Ed to potentially receive \$1.1 million dollars to be spent on technology. Mr. Clark asked if there were any comments or questions on the plan and there were none. At the next board meeting we will vote on application. All information can be found on our school website for anyone who would like information on the Smart Schools Bond Act.

Mr. John Grillo, architect, discussed the possible capital reserve expenditure for this May. Mr. Grillo explained that all the bids are coming in too high because all projects that were not approved due to a backlog are now being approved by State Education Department have so contractors are bidding high. His recommendation is to re-bid in the Fall.

Some of the projects to consider are: STEM Labs built in all three elementary schools which would cost approximately \$2.5 million, replacement of floor tiles at JFK, cost approximately \$250,000; JFK Transite ceiling replacement, cost approximately \$29,000; JFK stairway has worn treads and rebar is visible, patch and repair would cost \$2200-\$2500, rubberized flooring would cost \$15,000 and replacement would be \$40,000-\$50,000; BHS Duct work, cost \$84,000; stone work in the BHS lobby, cost \$97,000. A traffic study at the High School is being done and the Building Condition Survey found nothing glaring. The crawl space in the high school had no issues with regard to the Plume, but maybe we would like to think about removing sand and replacing with flooring.

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education

approve the minutes of the January 12, 2016 Special Meeting.

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education

approve the minutes of the January 19, 2016 Special/Agenda Meeting.

All aye. Motion carried (6-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education

approve the minutes of the January 26, 2016 Regular Meeting.

All aye. Motion carried (6-0).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board accept the Treasurer's

Report for the period ending December, 2015.

All aye. Motion carried (6-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board accept the Warrant

for the period ending January, 2016.

All aye. Motion carried (6-0).

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL:

District-wide Administration Report

MOTION

by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board of Education approve the following personnel actions:

1. Creation of Positions

Title	Effective Date
*Two (2) 1:1 Teacher Aides PT (KLS)	2/24/16
*Three (3) 1:1 Teacher Aides PT (CBS)	2/24/16

2. Abolishment of Position

Title	Effective Date
None	-

3. Resignations/Retirements

CERTIFIED PERSONNEL						
Name	Position	Note	Effective Date			
None	-	-	-			
NON-CERTIFIED PERSONNEL						
Dawn Lobosco	School Monitor PT	Resignation	2/23/16			
*Basmattie Passaro	School Monitor PT	Resignation	2/23/16			

4. Terminations

CERTIFIED PERSONNEL							
Name	Position	Note	Effective Date				
None	-	-	-				
NON-CERTIFIED PERSONNEL							
None	-	-	-				

5. 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
*Beth Cioffi	School Monitor PT	10 Months	\$11.28/hr. 15/16 Sal. Sch.	No	No	2/29/16
**Sevi Marinos	Teacher Aide PT Sub	10 Months	\$10.91/hr. 15/16 Sal. Sch.	No	No	Pending Civil Service Approval
Daniel Midgette	Lifeguard I PT	-	\$10.75/hr. 15/16 Sal. Sch.	No	No	Pending Civil Service Approval
Dawn Olson	School Monitor PT	10 Months	\$11.70/hr. 15/16 Sal. Sch.	No	No	Pending Civil Service Approval
*Basmattie Passaro	1:1 Teacher Aide PT	10 Months	\$16.80/hr. 15/16 Sal. Sch.	No	No	Pending Civil Service Approval
*Anne Pedicini	1:1 Teacher Aide PT	10 Months	\$16.80/hr. 15/16 Sal. Sch.	No	No	Pending Civil Service Approval
*Linda Sheridan	1:1 Teacher Aide PT	10 Months	\$16.80/hr. 15/16 Sal. Sch.	No	No	Pending Civil Service Approval
ADDITIONAL CE	RTIFIED PERS	ONNEL				
Name	Position	Tenure Area	Salary	Effect. Date	Certificat	ion Status
None	-	-	-	-		-

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL							
Name	Position	Effective Date	Not To Exceed 12 Weeks				
None	-	-	-				
NON-CERTIFIED PERSONNEL							
None	-	-	-				

7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL							
Name	Position	Effective Date	Notes				
None	-	-	-				
NON-CERTIFIED PERSONNEL							
None	-	-	-				

8. Corrections

CERTIFIED PERSONNEL						
Name	Position	Correction	Effective Date of Correction			
Jennifer	Science	Correction to Board Action of 10/27/15	10/27/15			
Corrado	Teacher	Effective date of FMLA is 1/25/16, not to exceed 12 weeks				
NON-CERTIFIED PERSONNEL						
Maria Micciche	School Monitor PT	Correction to Board Action of 1/26/16, Resignation date is 1/6/16	1/26/16			

EXTRACURRICULAR/CO-CURRICULAR

MOTION

by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the submitted extracurricular/co-curricular appointments for the 2015-2016 School Year:

All aye. Motion carried (6-0).

PSAT ADMINISTRATOR/PROCTORS

MOTION

by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the following PSAT Administrator/Proctors for the 2015-2016 school year.:

James Benjamin PSAT Administrator

Carol Arigo PSAT Proctor

Jeanne Wing PSAT Proctor

All aye. Motion carried (6-0).

CPSE/CSE DATES

CPSE:	August 4, 2015 January 26, 2016 February 9, 2016	January 12, 2016 January 27, 2016 February 11, 2016	January 19, 2016 February 2, 2016
CSE:	December 15, 2015 January 5, 2016 January 12, 2016 January 15, 2016 January 22, 2016 February 2, 2016	December 17, 2015 January 6, 2016 January 13, 2016 January 19, 2016 January 26, 2016 February 10, 2016	December 23, 2015 January 8, 2016 January 14, 2016 January 20, 2016 January 27, 2016

MOTION

by Mrs. Israelton, seconded by Mr. McGlynn, BE IT RESOLVED 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 education programs and services and parent notification.

SET DATE TO ADOPT BUDGET AND REAL PROPERTY TAX REPORT CARD

MOTION

by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education set Tuesday, March 29, 2016 as the date on which it will consider the adoption of the 2016-2017 School Budget and the Real Property Tax Report Card for submission to the District voters.

All aye. Motion carried (6-0).

SET DATE FOR BUDGET HEARING

MOTION

by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education set the date of the Budget Hearing for Tuesday May 3, 2016 at 8:00 p.m. in the High School Little Theatre.

All aye. Motion carried (6-0).

SET DATE FOR ANNUAL MEETING, BUDGET VOTE, AND ELECTION

MOTION

by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education set the date of the Annual Meeting, Budget Vote, and Election for Tuesday, May 17, 2016, from 7:00 a.m. to 9:00 p.m., to be held in the High School Gymnasium.

All aye. Motion carried (6-0).

VOTER REGISTRATION

MOTION

by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education set the following date for the Board of Registration to meet for the purpose of registering voters:

Saturday, April 30, 2016 9:00AM – 12:00PM Admin. Bldg.

All aye. Motion carried (6-0).

PUBLICATION OF NOTICE OF ANNUAL MEETING, BUDGET VOTE, AND ELECTION

MOTION

by Mrs. Israelton, seconded by Mr. McGlynn, authorizes the District Clerk to publish the notice of the Annual Meeting, Budget Vote, and Election and make the necessary arrangements for the conduct of the Annual Meeting, Budget Vote, and Election of Trustees, in accordance with law.

All aye. Motion carried (6-0).

APPOINTMENT OF CHAIRPERSON FOR THE ANNUAL MEETING

MOTION

by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoints **George Moerler** as Chairperson of the Annual Meeting, to be held on May 17, 2016.

FIELD TRIP BUS AGREEMENTS

MOTION

by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the Bus Service Agreements for the following student field trip for the 2015-2016 school year:

Bus Company	Est. Date	Destination	No. of	Cost	Total	Building/Dept./Class
	of Trip		Buses	per Bus	Est. Cost	
Trans Coach, LLC	5/14/16- 5/16/16	Boston, MA	2	\$4,500	\$9,000	JFK Honor Society
Hampton Jitney	3/3/16- 3/6/16	Jamestown, NY	1	\$5,075	\$5,075	Ice Hockey Team

The Board further authorizes the Board President to execute said agreements on the Board's behalf.

All aye. Motion carried (6-0).

ADDENDUM TO SERVICES AGREEMENT/CONSULTANT CONTRACT BETWEEN VARSITY MEDIA AND THE BETHPAGE U.F.S.D.

MOTION

by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve an Addendum dated February 23, 2016, to the Services Agreement/Consultant Contract between the Bethpage Union Free School District and Varsity Media, dated as of August 24, 2015, to provide Videotaping the Regular Season of the sixteen (16) Varsity Boys Basketball Team 2016 Games at a cost of \$2,560.

The Board further authorizes the Board President to execute the Addendum to the Agreement on the Board's behalf.

All aye. Motion carried (6-0).

FLOW-THROUGH AGREEMENTS

MOTION

by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the IDEA flow-through agreements with the following schools for the 2015-2016 school year.

> The 2015-2016 Se	ection 611A per student sub-allocation for the ASEP is:	
Preschool stud	dents (ages 3-4) provided related services only	\$ 477.00
Preschool stud program	dents (ages 3-4) provided preschool special education	\$1,431.00

	3.	School age students (ages 4-5) attending programs for school age children	\$1,431.00
>	Th	e 2014-2015 Section 619A per student sub-allocation for the ASEP is:	
	1.	Preschool students (ages 3-4) provided related services only	\$ 262.00
	2.	Preschool students (ages 3-4) provided preschool special education program	\$ 788.00
	3.	School age students (ages 4-5) attending program for school age children	\$ 788.00
>	Th	e 2014-2015 Section 611B per student sub-allocation for the ASEP is:	\$1,431.00

Name of School ACDS Alternatives for	Section 611A Related Services	Section 611A Special Ed. 2	Section 611A School Age 0	Section 619A Related Services	Section 619A Special Ed. 2	Section 619A School Age 0	Section 611B 0
Children	-		-	_	-	-	- Total
Brookville Center for Children's Services Inc.	0	1	0	0	1	0	0
Center for Developmental Disabilities Inc.	0	0	0	0	0	0	1
Eden II Programs	0	0	0	0	0	0	1
The Hagedorn Little Village School	3	3	0	3	3	0	1
Harmony Heights School	0	0	0	0	0	0	2
Madonna Heights Services	0	0	0	0	0	0	1
Marion K. Salomon & Associates, Inc	3	0	0	3	0	0	0

Mid Island Therapy Associates, LLC	8	2	0	8	2	0	0
Mill Neck Manor School	0	2	0	0	2	0	0
for the Deaf							
Springbrook NY, Inc.	0	0	0	0	0	0	1
Variety Child Learning Center	0	2	0	0	2	0	0
Woodward Children's Center	0	0	0	0	0	0	1
Totals	14	14	0	14	14	0	8

The Board further authorizes the Board President to execute said agreements on the Board's behalf.

All aye. Motion carried (6-0).

NYS ANTITRUST LITIGATION

MOTION

by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education accept the disbursement from the NYS Attorney General's Office in the amount of \$4,001.08 resulting from its settlement of the Flat Panel Antitrust Litigation and allow it to be deposited into the General Fund to benefit the students of the Bethpage School District.

RESOLVED that the Board of Education be and is authorized to increase the voter approved appropriation to allow for the expenditure of \$4,001.08 for computer supplies.

All aye. Motion carried (6-0).

BOOK BID AWARD

MOTION

by Mrs. Watson, seconded by Mrs. Israelton, WHEREAS, the Bethpage Union Free School District has a need for the procurement of hardcover/paperback/e-books; and

WHEREAS, Southampton Public Schools has awarded a hardcover/paperback/e-book bid ("Bid Award") to the various vendors as submitted, which were the lowest responsible bidders for the hardcover/paperback/e-book bid; and

WHEREAS, Southampton Public Schools has represented that they have

complied with all procedures in New York's General Municipal Law Section 103 and determined that the vendors, as submitted, were the lowest responsible bidders for the procurement of hardcover/paperback/e-books; and

WHEREAS, the Bid Award was made available for use by other governmental entities pursuant to General Municipal Law Section 103; and

WHEREAS, the District has reviewed the bid and Bid Award and by virtue of the district's policies and General Municipal Law Section 103 the district may contract for the procurement of hardcover/paperback/e-books through the Southampton Bid;

NOW THEREFORE BE IT RESOLVED that the Superintendent recommends that the Board of Education adopt the Bid Award and be authorized to enter into contracts with the vendors as submitted, at the rates submitted; and

BE IT FURTHER RESOLVED that the District authorize the Board President to execute all pertinent contract with such vendors on the Board's behalf.

All aye. Motion carried (6-0).

SPECIAL EDUCATION AGREEMENT

MOTION

Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the agreement between the Bethpage Union Free School District (Sending District) and the following school (Receiving School) for the purpose of providing specialized educational and related services:

School	Period Covered	# of Students	Total Est. Cost
The Rehabilitation Institute	July 1, 2015 – June 30, 2016	1	\$23,300

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

All aye. Motion carried (6-0).

HEALTH SERVICES AGREEMENTS

MOTION

by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the following Health Services Agreements for the 2015-2016 school year:

School District	# of Students	Cost per Student	Total Cost
Hicksville UFSD	34	\$647.74	\$22,023.16
Syosset CSD	6	\$886.62	\$5,319.72

The Board further authorizes the Board President to execute said agreements on the Board's behalf.

All aye. Motion carried (6-0).

CHANGE ORDERS

MOTION

by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following Change Orders pertaining to the below-noted project, for decreased/increased cost, as approved by the Architect and the District's Director of Facilities & Operations (acting Construction Manager):

School	Bethpage High School	Bethpage High School	Bethpage High School
Change	One	One	One
Order No.			
Contract No.	1-Site Work	2-Running Track	3-Gymnasium Folding
	Reconstruction	Reconstruction	Door
Contractor	Graci Paving	Laser Industries, Inc.	Young Equipment
	Associates, Inc.		Sales, Inc.
Project No.	28-05-21-03-0-001-038	28-05-21-03-0-001-038	28-05-21-03-0-001-038
Project	2014-2015 Capital	2014-2015 Capital	2014-2015 Capital
	Improvement Program	Improvement Program	Improvement Program
Original	\$206,920.00	\$98,450.00	\$20,250.00
Contract Sum			
Increase	\$387.52	\$2,500.00	
Increase	\$2,059.13		
Increase	\$960.00		
Decrease	(\$11,000.00)	(\$5,000.00)	(\$3,500.00)
Total			
Decrease	(\$7,593.35)	(\$2,500.00)	(\$3,500.00)

The Board further authorizes the Board President and the Superintendent to execute the Change Orders on their behalf.

All aye. Motion carried (6-0).

GASB NO. 45 ACTUARIAL DISCLOSURE REPORT

MOTION

by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education accept the GASB No. 45 Disclosure (Valuation) Report as of June 30, 2016, as submitted by Questar III BOCES/Hooker & Holcombe, Inc. (Benefits Consultants and Actuaries).

REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY

MOTION

by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education declare books from our District Bookroom obsolete and of no value and no use to the School District as per attached list, and authorizes that they may be removed from the District inventory.

Note: A list of the books is available in the Business Office.

All aye. Motion carried (6-0).

SALE OF OBSOLETE TEXTBOOKS

MOTION

by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the sale of textbooks, as per attached list, that were declared obsolete by the Board of Education on February 23, 2016, to a used book company, K12 Bookbuyer, for a total price of \$254.95 which is the best price quoted to the School District.

Note: Multiple companies were solicited for quotes. A list of the books is available in the Business Office.

All aye. Motion carried (6-0).

TRANSFER OF MONIES

MOTION

by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education authorize the transfer of \$119,345, as submitted, to consolidate the legal codes.

Note: Budget transfers over \$50,000 are required to be approved by the Board of Education.

All ave. Motion carried (6-0).

TRANSFER OF MONIES

MOTION

by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education authorize the transfer of \$61,000, as submitted, to cover the projected expenditures for the transportation of displaced District students.

Note: Budget transfers over \$50,000 are required to be approved by the Board of Education.

ESPARK LEARNING SOFTWARE LICENSE & SUPPORT AGREEMENT

MOTION

by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education ratify the Software License & Support Agreement between eSpark Learning and the Bethpage Union Free School District for the period February 1, 2016 to June 30, 2016, at a cost of \$9,800. eSpark Learning is the sole source supplier of Frontier, a product that offers:

- A web-based platform that guides students through individual research;
- An individualization approach that matches students to reading content based on NWEA MAP results;
- Integration with Google Apps for Education to facilitate creative projects.

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

All aye. Motion carried (6-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Varsity kickline is leaving tomorrow for Orlando to compete in the NDA National Competition.
- Hockey is going to States on March 3rd in Buffalo.
- Girls varsity bowling also going to Buffalo to compete.
- Varsity cheerleaders going to States in Syracuse on March 4th.
- Ethics Team won Regional and will compete in North Carolina in April
- Robotics Team at Jacob Javitz Center March 11-13.
- Melissa Cao took first place in the NYC Regional Competition of the Brain Bee and will move on the National Tournament in Maryland.
- Lion King Jr. performed by JFK Middle School students was spectacular.
- The Elementary Drama Club will be putting on a production of Seussical June 10th & 11th.
- The BHS Masquers Guild Production of Grease is March 17th, 18th, and 19th.
- Linda Mangano emceed the Heroin Summit and did a wonderful job. Mr. Clark and 5 students attended. There were about 400 people in attendance. People shared their stories of how their lives had been impacted by addiction.
- The Kiwanis Club sponsored a Narcan Training which is the antidote to a heroin overdose
- Smitti Shah, sophomore at BHS, had the opportunity to meet Bill and Melinda Gates as part of the worldwide Junior Academy in February. She was able to speak with Bill

Gates and had a picture taken with him. She was also able to arrange a meeting with engineers at Google, who offered guidance and support to the BHS robotics team.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATES:

March 22, 2016 - Agenda Meeting 7:30PM Admin. Bldg.

March 29, 2016 - Regular Meeting 7:30PM Admin. Bldg.

ACTING DISTRICT CLERK

MOTION

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

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION

by Mrs. Israelton, seconded by Mr. McGlynn, that the Board enter into Executive Session for purposes of discussing negotiations, potential litigation.

All aye. Motion carried (6-0).

The Board enters Executive Session at 8:25PM

BOARD EXITS EXECUTIVE SESSION

MOTION

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

All aye. Motion carried (6-0).

The Board exits Executive Session at 9:46PM.

ADJOURNMENT

MOTION

by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education adjourn the Regular Meeting.

The Board adjourned the Regular Meeting at 9:46PM.

Respectfully submitted,

Elena Becker David Schneider
District Clerk District Clerk Pro Tem