

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
April 19, 2016– 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, Assistant Superintendent for Pupil Personnel Services; Laura Granelli, Esq., Jaspan, Schlesinger, LLC.; and Laurie Baum, District Treasurer

Approximately 45 members of the community were present.

PRESENTATIONS

Mr. Clark introduced Mrs. Saltzman, Reading teacher, along with the first grade teachers, Mrs. DeMeo, Mrs. Schmidt and Mrs. Lazaridis from Charles Campage School. Students wrote and illustrated stories and then read them to fellow classmates. Several of them came to the board meeting to read their stories to the Board. The books emphasized expressive writing and how to read with punctuation. They were all terrific! Thanks to Mrs. Saltzman and to our first grade teachers- Mrs. DeMeo, Mrs. Schmidt and Mrs. Lazaridis and students, Charles Ahlfeld, Luke Baumbach, Sophia Blake, Carolina Cagna, Brady Herbert, Sophia Leis, Madysen Lopez, Jessica Marzano, Yejin Park, Adam Penge and Jonathan Pujols.

Mr. Clark then introduced Steven Sciglibablio. Steven earned the highest honor of Eagle Scout at a ceremony in April. Steven spoke to the board about how he came into scouting in the second grade. For his Eagle Scout project he built a raised garden bed at the AHRC Center. He raised the money for the supplies and took on the project from start to finish. The Board is very proud of Steven.

APPROVAL OF MINUTES

MOTION by Mrs. Swierkowski seconded by Mr. McGlynn, that the Board of Education approve the minutes of the February 9, 2016 Special/Agenda Meeting.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the minutes of the February 23, 2016 Regular Meeting.

All aye. Motion carried (7-0).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mr. Spears, seconded by Mr. Lonardo, that the Board accept the Treasurer's Report for the period ending February, 2016.

All aye. Motion carried (7-0).

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL:

District-wide Administration Report

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

1. Creation of Positions

Title	Effective Date
2.5 Principals for Summer School for Children with Special Needs	7/5/16-8/12/16
8 Special Education Teachers for Summer School for Children with Special Needs	7/5/16-8/12/16
1.5 Physical Education Teachers FT for Summer School for Children with Special Needs	7/5/16-8/12/16
1 Social Worker Part Time for Summer School for Children with Special Needs	7/5/16-8/12/16
1 Psychologist Part Time for Summer School for Children with Special Needs	7/5/16-8/12/16
1 Speech/Language Pathologist for Summer School for Children with Special Needs	7/5/16-8/12/16
15 Teaching Assistants for Summer School for Children with Special Needs	7/5/16-8/12/16

3 Teacher Aides Part Time for Summer School for Children with Special Needs	7/5/16-8/12/16
1 Nurse for Summer School for Children with Special Needs	7/5/16-8/12/16
1 School Monitor PT for Summer School for Children with Special Needs	7/5/16-8/12/16
2 Student Workers PT for Summer School for Children with Special Needs	7/5/16-8/12/16
Assistant Track Coach	2015-2016 SY

2. Abolishment of Position

Title	Effective Date
None	-

3. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Alana Leider	Per Diem Sub	Resignation	4/19/16
Patricia Sheeckutz	Per Diem Sub	Resignation	Ratify 3/28/16
Marian Siegel	Elementary Teacher	Retirement	6/30/16
NON-CERTIFIED PERSONNEL			
Lauren Dobish	Registered School Nurse PT Sub	Resignation	Ratify 4/8/16
Eric Gaertner	Cleaner PT Sub	Resignation	4/19/16
Marie Katz	Typist Clerk	Retirement	6/29/16

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
Kathryn Backman	Lifeguard Trainee PT	12 Months	\$9.00/hr. Step 1 15/16 Sal. Sch.	-	No	Pending Civil Service Approval
Tricia Bestany	Nurse for Summer School for Children w/Special Needs	-	\$200 per day	-	No	7/5/16-8/12/16
Jake Fikar	Student Worker ESY Summer Program	-	\$9.00/hr. Step 1 15/16 Sal. Sch.	-	No	7/5/16
Julia Fikar	Student Worker Volunteer	-	-	-	No	7/5/16-8/12/16
Valerie Grosso	Teacher Aide ESY Summer Program	-	\$15.00/hr. Step 1 15/16 Sal. Sch.	-	No	7/5/16-8/12/16

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Eric Gaertner	Custodian FT (PM Shift)	12 Months	\$49,599 Step 1 2015-2016 Sal. Sch. + 5% Night Differential	26 Weeks	Yes	4/20/16
Peter Ingenito	Student Worker ESY Summer Program	-	\$9.00/hr. Step 1 15/16 Sal. Sch.	-	No	7/5/16
Thomas LaRose	Teacher Aide ESY Summer Program	-	\$15.00/hr. Step 1 15/16 Sal. Sch.	-	No	7/5/16- 8/12/16
Debra Marmorale	School Monitor PT for Summer School for Children w/Special Needs	-	\$13.61/hr.	-	No	7/5/16- 8/12/16
Karen Migliacco	Teacher Aide ESY Summer Program	-	\$15.00/hr. Step 1 15/16 Sal. Sch.	-	No	7/5/16- 8/12/16
Michele Morice	Teacher Aide ESY Summer Program	-	\$15.00/hr. Step 1 15/16 Sal. Sch.	-	No	7/5/16- 8/12/16
Deborah Pfeifer	Teacher Aide ESY Summer Program	-	\$15.00/hr. Step 1 15/16 Sal. Sch.	-	No	7/5/16- 8/12/16
Laura Sforza	Nurse for Summer School for Children w/Special Needs	-	\$200 per day	-	No	7/5/16- 8/12/16

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Blake Vonder Esch	Student Worker	-	\$9.00/hr. Step 1 15/16 Sal. Sch.	-	No	7/5/16r
ADDITIONAL CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effect. Date	Certification Status	
Ashley Blatus	Teaching Assistant for Summer School for Children w/Special Needs	-	\$3,750	7/5/16-8/12/16	-	
Betty Bohringer	Physical Education Teacher for Summer School for Children w/Special Needs PT	-	\$43.91/hr.	7/5/16-8/12/16	-	
Elizabeth Cavallaro	Teaching Assistant for Summer School for Children w/Special Needs	-	\$3,750	7/5/16-8/12/16	-	
Dayna Brent	Special Education Teacher for Summer School for Children w/Special Needs	-	\$7,871.27	7/5/16-8/12/16	-	

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Carmelo Carbone	Teaching Assistant for Summer School for Children w/Special Needs	-	\$3,750	7/5/16-8/12/16	-
Maureen Cottone	Special Education Teacher for Summer School for Children w/Special Needs	-	\$7,871.27	7/5/16-8/12/16	-
Emily Duca	Teaching Assistant for Summer School for Children w/Special Needs	-	\$3,750	7/5/16-8/12/16	-
Christine Fishbein	Speech Language for Summer School for Children w/Special Needs	-	\$43.91/hr.	7/5/16-8/12/16	-
Kayleen Gonyon	Special Education Teacher for Summer School for Children w/Special Needs	-	\$7,871.27	7/5/16-8/12/16	-

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Brittney Hayes	Special Education Teacher for Summer School for Children w/Special Needs	-	\$7,871.27	7/5/16-8/12/16	-
Erin Hayes	Social Worker for Summer School for Children w/Special Needs	-	\$43.91/hr.	7/5/16-8/12/16	-
Brian Hennen	Special Education Teacher for Summer School for Children w/Special Needs	-	\$7,871.27	7/5/16-8/12/16	-
Eric Kay	Principal of Summer School for Children w/Special Needs – Middle School	-	\$10,500	7/5/16-8/12/16	-
Lori Levine	Teaching Assistant for Summer School for Children w/Special Needs	-	\$3,750	7/5/16-8/12/16	-

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Lori Locorriere	Teaching Assistant for Summer School for Children w/Special Needs	-	\$3,750	7/5/16-8/12/16	-
Jamie Mascola	Principal of Summer School for Children w/Special Needs –ABA	-	\$10,500	7/5/16-8/12/16	-
Ramona Mladnich	Teaching Assistant for Summer School for Children w/Special Needs	-	\$3,750	7/5/16-8/12/16	-
Jennifer Mulholland	Special Education Teacher for Summer School for Children w/Special Needs	-	\$7,871.27	7/5/16-8/12/16	-
Michelle Nicole Nendza	Per Diem Sub	-	As per Board Policy	4/20/16	-
Michelle Nicole Nendza	Teaching Assistant for Summer School for Children w/Special Needs	-	\$3,750	7/5/16-8/12/16	-
Esther Pascal	Per Diem Sub	-	As per Board Policy	4/20/16	-

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Eleni Polis	Teaching Assistant for Summer School for Children w/Special Needs	-	\$3,750	7/5/16-8/12/16	-
Michael Posch	Physical Education Teacher for Summer School for Children w/Special Needs FT	-	\$7,871.27	7/5/16-8/12/16	-
Helen Sacklow	Teaching Assistant for Summer School for Children w/Special Needs	-	\$3,750	7/5/16-8/12/16	-
Allison Santana	Speech Language for Summer School for Children w/Special Needs	-	\$43.91/hr.	7/5/16-8/12/16	-
Allison Santana	Homebound Instructor	-	\$66.47/hr. as per BCT Contract	15/16 SY	-
Susan Sciglibaglio	Principal of Summer School for Children w/Special Needs –Split with BOCES	-	\$10,500 Pro-Rated	7/5/16-8/12/16	-

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Andrew Syrett	Special Education Teacher for Summer School for Children w/Special Needs	-	\$7,871.27	7/5/16-8/12/16	-
Karen Szczesny	Teaching Assistant for Summer School for Children w/Special Needs	-	\$3,750	7/5/16-8/12/16	-
Julianne Tierney	Special Education Teacher for Summer School for Children w/Special Needs	-	\$7,871.27	7/5/16-8/12/16	-
Kristina Zuar	Psychologist for Summer School for Children w/Special Needs	-	\$43.91/hr.	7/5/16-8/12/16	-

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Samantha Godosis	Speech/Language Pathologist	9/12/16	Yes
Deborah Stehlik	District Music Coordinator	Ratify 3/21/16	Yes
Brittany Yetman	Reading/Resource Teacher	9/12/16	Yes

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
None	-	-	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

9. Terms and Conditions of Confidential Staff

Name	Position	Effective Date	Notes
Elena Becker	Secretary to the Superintendent	7/1/16 for the 2016-2017 School Year	-
Frances Boullianne	Stenographic Secretary	7/1/16 for the 2016-2017 School Year	-
Maria Gil	Personnel Clerk	7/1/16 for the 2016-2017 School Year	-
Rose Baltrusitis	Senior Typist Clerk	7/1/16 for the 2016-2017 School Year	-

Name	Position	Effective Date	Notes
Edda Utkovic	Senior Account Clerk	7/1/16 for the 2016-2017 School Year	-
Elizabeth Skrypek	Duplicating Machine Operator	7/1/16 for the 2016-2017 School Year	-

All aye. Motion carried (7-0).

EXTRACURRICULAR/CO-CURRICULAR

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

All aye. Motion carried (7-0).

CONFIDENTIAL EMPLOYEES' SALARY SCHEDULE

MOTION by Mr. Lonardo, seconded by Mr. Spears, that the Board of Education approve the Confidential Employees' Salary Schedule, as submitted, for the 2016-2017 school year for the following confidential clerical staff:

Elena Becker	Secretary to the Superintendent
Frances Boullianne	Stenographic Secretary
Maria Gil	Personnel Clerk
Rose Baltrusitis	Senior Typist Clerk
Edda Utkovic	Senior Account Clerk
Elizabeth Skrypek	Duplicating Machine Operator

Note: A copy of the salary schedule is available in the Human Resources Office.

All aye. Motion carried (7-0).

NON AFFILIATED EMPLOYEE SALARY SCHEDULE AND TERMS AND CONDITIONS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Non-Affiliated Employee Salary Schedule, and Terms & Conditions, as submitted, for the 2016-2017 school year for the following staff member:

Laurie Baum District Treasurer

Note: A copy of the salary schedule is available in the Human Resources Office.

All aye. Motion carried (7-0).

NON AFFILIATED EMPLOYEE SALARY SCHEDULE AND TERMS AND CONDITIONS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Non-Affiliated Employee Salary Schedule, and Terms & Conditions, as submitted, for the 2016-2017 school year for the following staff member:

Alison Friedson Purchasing Agent

Note: A copy of the salary schedule is available in the Human Resources Office.

Ayes: 6
Noes: 1 (M. Swierkowski)
Absentions: 0
Motion carried (6-1-0).

NON AFFILIATED EMPLOYEE SALARY SCHEDULE AND TERMS AND CONDITIONS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Non-Affiliated Employee Salary Schedule, and Terms & Conditions, as submitted, for the 2016-2017 school year for the following staff member:

Michael Gamman Information Technology Aide II –Full Time

Note: A copy of the salary schedule is available in the Human Resources Office.

All aye. Motion carried (7-0).

NON AFFILIATED EMPLOYEE SALARY SCHEDULE AND TERMS AND CONDITIONS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Non-Affiliated Employee Salary Schedule, and Terms & Conditions, as submitted, for the 2016-2017 school year for the following staff member:

Angelo Lisa NYS Director of School Facilities III

Note: A copy of the salary schedule is available in the Human Resources Office.

Ayes: 6
Noes: 1 (M. Swierkowski)
Absentions: 0
Motion carried (6-1-0).

CPSE/CSE DATES

CPSE:	March 16, 2016 April 5, 2016	March 22, 2016 April 7, 2016	March 29, 2016
CSE:	February 1, 2016 February 23, 2016 March 16, 2016 March 21, 2016 March 29, 2016 April 4, 2016	February 9, 2016 March 7, 2016 March 17, 2016 March 22, 2016 March 30, 2016 April 5, 2016	February 10, 2016 March 10, 2016 March 18, 2016 March 23, 2016 March 31, 2016 April 8, 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.

All aye. Motion carried (7-0).

REAL ASSET MANAGEMENT INC. RENEWAL

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the renewal of the Inventory Software Licensing and Support Agreement with Real Asset Management Inc. for the period June 1, 2016 to May 31, 2017, at a cost of \$1,065.

Note: This is an increase of \$15 from the 2015-2016 school year.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENTS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the agreements between the Bethpage Union Free School District (District of Location) and the following schools (Districts of Residence) for the purpose of providing specialized educational and related services, as well as transportation:

<i>School</i>	<i>Period Covered</i>	<i># Students</i>	<i>Total Est. Cost</i>
Elmont UFSD	December 1, 2014 – June 30, 2015	1	\$3,000

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

All aye. Motion carried (7-0).

SERVICES AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education ratify the agreement between the Bethpage Union Free School District and Education, Inc. for the purpose of providing instruction for Bethpage students in an alternative setting, at a cost of \$55 per hour of instruction, for the period January 11, 2016 to June 30, 2016.

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

All aye. Motion carried (7-0).

BUDGET APPROPRIATION TRANSFER

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education be and is authorized by law to approve the request for the budget transfer in the amount of \$100,000.00, as submitted, to cover the purchase of Chromebooks through Nassau BOCES.

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

All aye. Motion carried (7-0).

BUDGET APPROPRIATION TRANSFER

MOTION by Mr. Spears, seconded by Mr. Lonardo, that the Board of Education be and is authorized by law to approve the request for the budget transfer in the amount of \$150,000.00, as submitted, to cover the estimated costs of concrete site and building repairs throughout the District.

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

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 Mrs. Israelton, seconded by Mr. McGlynn, RESOLVED, that the Board of Education approves the Stipulation of Agreement between the Bethpage Union Free School District and CSEA, Inc., Local 1000, AFSCME, AFL-CIO (Bethpage Clerical/Operations Unit) dated April 19, 2016 and authorizes the President of the Board of Education and the Superintendent of Schools to execute said agreement on behalf of the District.

All aye. Motion carried (7-0).

VOTE ON THE 2016-2017 NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) ADMINISTRATIVE OPERATIONS BUDGET

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education vote on the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2016-2017 school year (July 1, 2016 through June 30, 2017), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations budget for the 2016-2017 school year, in the amount of twenty million, seven hundred eighty-nine thousand, two hundred forty eight dollars (\$20,789,248) be, and hereby is APPROVED by this Board.

All aye. Motion carried (7-0).

VOTE TO FILL THREE (3) VACANCIES ON THE BOARD OF COOPERATIVE EDUCATIONALSERVICES OF NASSAU COUNTY (BOCES)

The Superintendent recommends that the Board of Education cast votes for **three** of the following candidates to be elected to serve on the Nassau Board of Cooperative Educational Services (BOCES) for three-year terms, commencing July 1, 2016.

Ronald Ellerbe (incumbent)

AI JM KS MS SW MK JL

Fran N. Langsner (incumbent)

AI JM KS MS SW MK JL

Laura Pierce

Robert "B.A." Schoen (incumbent)

AI JM KS MS SW MK JL

Motion carried (7-0).

REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY

MOTION by Mrs. Swierkowski, seconded by Mr. Spears, that the Board of Education declare John F. Kennedy Middle School old and damaged pianos severely out of tune, piano keys discolored and chipped, of no value and no use to the School District, and authorizes that they may be removed from the District inventory.

Model	Description
Brewster	Severely out of tune, old and damaged, piano keys discolored and chipped. The cover for the keys will not stay up.
Baldwin	Not in working condition. The wood is discolored and keys are chipped. If someone plays the piano it rolls (safety issue). Severely out of tune.
Everett	Currently being stored in the basement (Central stores at JFK). Very old and damaged. Charles Campagne is written on piano. No longer usable

Motion carried (7-0).

REJECTION OF 2014-2015 CAPITAL IMPROVEMENT PROGRAM RE-BID

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education reject the re-bids for the below noted sections of District-wide projects from the March 30, 2016 bid opening, based on the fact that the re-bids for those sections were over budget, and further resolve to take all steps necessary and appropriate to submit those sections of the projects to be re-bid:

Section of Contract No. 1: Window Operation Installation
Section of Contract No. 2: General Construction – John F. Kennedy Middle School

<u>SCHOOL</u>	<u>SED #</u>
JFK Intermediate	28-05-21-03-0-002-033
Central Blvd. Elementary	28-05-21-03-0-003-023
Kramer Lane Elementary	28-05-21-03-0-004-020
Charles Campagne Elementary	28-05-21-03-0-007-021

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

Motion carried (7-0).

AWARD OF 2014-2015 CAPITAL IMPROVEMENT PROGRAM RE-BID

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education accept the results from the March 30, 2016 re-bid opening for the work to be done District-wide, and award the contracts to the lowest responsive and responsible bidders meeting specifications as follows:

Contract No.	Project	Vendor	Total Recommended Award
1	Window Tinting	Arrow Steel Windows	\$34,000
2	General Construction	Benchmark Construction Group, Inc.	\$395,246
3	HVAC Reconstruction	Thermo Tech Combustion, Inc.	\$673,700
4	Electrical Reconstruction	Palace Electrical Contractors	\$149,000

SCHOOL

JFK Intermediate
 Central Blvd. Elementary
 Kramer Lane Elementary
 Charles Campagne Elementary

SED #

28-05-21-03-0-002-033
 28-05-21-03-0-003-023
 28-05-21-03-0-004-020
 28-05-21-03-0-007-021

The Board further authorizes the Board President to execute the contracts on the Board's behalf as provided for and pursuant to the terms of the re-bid package.

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

Motion carried (7-0).

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 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.

Motion carried (7-0).

SALE OF OBSOLETE TEXTBOOKS

MOTION 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 April 19, 2016, to the book company, Follett, for a total price of \$143.38, 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.

Motion carried (7-0).

AWARD OF 2015-2016 CAPITAL IMPROVEMENT PROGRAM CONTRACT NO. 1 FOR CENTRAL BLVD. ELEMENTARY SCHOOL

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept the results from the April 8, 2016 bid opening for the work to be done at Central Blvd. Elementary School, SED #28-05-21-03-0-003-024, and award the contract to the lowest responsive and responsible bidder meeting specifications as follows:

Contract #1 Asbestos Abatement: Milburn Flooring Mills

Total Recommended Award: \$80,667

The Board further authorizes the Board President to execute the contract on the Board's behalf with Milburn Flooring Mills 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.

Motion carried (7-0).

FIELD TRIP BUS AGREEMENT

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

<i>Bus Company</i>	<i>Est. Date of Trip</i>	<i>Destination</i>	<i>No. of Buses</i>	<i>Total Est. Cost</i>	<i>Building/Dept./Class</i>
Trans Coach, LLC	6/29/2016	SUNY College, Albany and Marist College, Poughkeepsie	1	\$1,900	Guidance trip for HS Students to visit colleges

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

Motion carried (7-0).

AWARD OF 2016-2017 DRIVERS EDUCATION BID #001-1617

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept the results of the Driver Education Bid #001-1617 and award the bid to Bell Auto School, Inc., the lowest responsible bidder meeting specifications. Bids were received by the District and opened on April 18, 2016. Three (3) bid packets were mailed out and one (1) was received. The Board further authorizes the Board President to execute the contract with Bell Auto School, Inc., 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.

Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

Mr. Clark reported that the high school is "on a roll". The Washington Post has ranked Bethpage High School at #656 in the country. 52nd in New York State. by US World News and Bethpage High School received Reward School status by New York State Education Department.

This summer air conditioning will be installed in the three elementary school all purpose rooms and JFK Cafeteria.

The BHS Masquer's Guild production of Grease was great and we are looking forward to the Elementary Drama Club production of Seussical in June.

This is a busy time of year, with Lip Sync, Art Shows, Award nights, etc.

Teacher Recognition of Excellence will be held on May 9th, where 9 graduating seniors honor three teachers they had from elementary, middle school and high school.

Mr. Clark thanked our state legislators who are working so hard securing state aid and eliminating GEA. The District received \$825,000.

We have 3 propositions on the ballot this year. One is for the 2016-2017 Budget, one is for expending \$2.9 million from capital reserve fund and one is to extend the Capital Reserve Fund 20 years. Currently is expires in 2018.

Budget Vote and Trustee Election will be held on May 17th from 7:00AM-9:00PM. There will be no meeting on May 24th and the Regular Meeting will be held on May 31st in the Little Theatre, where we will have the Art teachers showcasing the students' work and the Captain's Club will be there.

We have 3 contested board trustee elections. Each incumbent is being challenged. May 10th is "Meet the Candidates Night".

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATES:

May 17, 2016– Budget Vote & Trustee Election 7:00AM-9:00PM

May 31, 2016 – Regular Meeting 7:30PM BHS Little Theatre

ACTING DISTRICT CLERK

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education appoint David Schneider as acting 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 for purposes of discussing employment history of specific members personnel.

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:22PM

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

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 9:47PM.

All aye. Motion carried (7-0).

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro-Tem