

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
August 30, 2016– Administration Building District Conference Room

Michael Kelly called the meeting to order at 7:37PM and led everyone in the Pledge of Allegiance.

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

Absent: Kurt Spears

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

Absent: Joseph Marchesiello, Assistant Superintendent for Business

Approximately 6 members of the community were present.

PRESENTATIONS

- Mr. Clark stated that the Board toured the buildings today and we are in great shape for the opening of schools.
- A member of the community spoke about the grade 1 enrollment at Charles Campagne School. Mr. Clark stated board policy and the cut-off date of August 1st and how the numbers were not there at that time to be able to split the classes. The parent asked if the Board can possibly look at changing board policy as she felt this has happened in the past and with the larger classes she felt it could be a safety issue. She suggested a later cut-off date. Mr. Clark responded by stating years ago when the cut-off date was October 1st and classes would be split, parents would then call and ask to not change their child's class. That is why the August 1st date was put into place. Two other parents spoke as well to ask the Board to review the board policy on class size.
- Mr. Clark mentioned that the Board Retreat will be on October 6th.
- Building update is that the 4 schools (JFK, CBS, CCS and KLS) have Air Conditioning installed in their AP rooms and CBS will be completed the first week of school.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the minutes of the June 21, 2016 Agenda Meeting.

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mr. Lonardo, that the Board of Education approve the minutes of the June 28, 2016 Regular Meeting.

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the minutes of the July 12, 2016 Reorganization Meeting.

All aye. Motion carried (6-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board accept the Warrant for the period ending June, 2016.

All aye. Motion carried (6-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board accept the Warrant for the period ending July, 2016.

All aye. Motion carried (6-0).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board accept the Treasurer's Report for the period ending May 31, 2016.

All aye. Motion carried (6-0).

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board accept the Treasurer's Report for the period ending June 30, 2016.

All aye. Motion carried (6-0).

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

**SUPERINTENDENT'S RECOMMENDATIONS
PERSONNEL**

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

CREATION OF POSITIONS

TITLE	EFFECTIVE DATE
1:1 Teaching Assistant	9/1/16
Four (4) 1:1 Teacher Aides PT BHS	9/1/16
Two (2) 1:1 Teacher Aides PT JFK	9/1/16
Four (4) 1:1 Teacher Aides PT CBS	9/1/16
Sr. Typist Clerk FT 10 Months	9/26/16

ABOLISHMENT OF POSITIONS

TITLE	EFFECTIVE DATE
SENIOR STENOGRAPHER FT	9/30/16

**RESIGNATION/RETIREMENTS
CERTIFIED PERSONNEL**

NAME	POSITION	NOTE	EFFECTIVE DATE
Diane Amiruddin	Teaching Assistant	Resignation	8/30/16
Jacqueline Bellairs	Teaching Assistant	Resignation	Ratify 8/5/16
Nicolas Dovas	Per Diem Sub	Resignation	Ratify 6/30/16
John Ferguson	Per Diem Sub	Resignation	Ratify 6/30/16
*Mandy Gaffney	Teaching Assistant	Resignation	Ratify 8/29/16
Molly Herson	Teaching Assistant	Resignation	8/30/16
Karen Roveto	Per Diem Sub	Resignation	Ratify 6/18/16
Gregory Sagistano	Teacher	Resignation	Ratify 7/28/16
Lauren Trogele	Per Diem Sub	Resignation	Ratify 6/30/16

**RESIGNATIONS/RETIREMENTS
NON-CERTIFIED PERSONNEL**

NAME	POSITION	NOTE	EFFECTIVE DATE
Beth Cioffi	School Monitor PT	Resignation	8/31/16
*Josephine Digiovanna	School Monitor PT	Resignation	Ratify 8/29/16
*Brid Foley	1:1 Teacher Aide PT	Resignation	Ratify 8/29/16
Diane Lynch	Reg. Prof. Nurse PT Sub	Resignation	Ratify 8/16/16
Sevi Marinos	School Monitor PT	Resignation	8/31/16
*Denise Moerler	Teacher Aide PT	Resignation	Ratify 8/29/16

Donna Patsos-Meehan	Teacher Aide PT	Resignation	Ratify 8/8/16
Heidi Raia	Teacher Aide PT	Resignation	Ratify 8/10/16
Bennett Resnick	Recreational Aide PT	Resignation	8/31/16

**TERMINATIONS
NON CERTIFIED PERSONNEL**

NAME	POSITION	NOTE	EFFECTIVE DATE
Manuel Alvarez	Student Worker	-	Ratify 6/30/16
Stanley Brostow	Security Aide PT	-	Ratify 6/20/14
Kaitlin Carlino	Teacher Aide PT	-	Ratify 8/17/12
Kathryn Chiddo	Reg. Prof. Nurse PT Sub	-	Ratify 10/1/11
Rosette Cirillo	Teacher Aide PT Sub	-	Ratify 9/2/11
Javier Clarke	Security Aide PT	-	Ratify 1/31/14
Brendan Dowd	Lifeguard 1 PT	-	Ratify 4/25/14
Joshua Ganshaw	Teacher Aide PT Sub	-	Ratify 3/29/13
Gregory Gerber	Lifeguard 1 PT	-	Ratify 4/11/14
Maria D. Karambatsakis	Teacher Aide PT Sub	-	Ratify 8/16/13
Linda Lembo	Teacher Aide PT Sub	-	Ratify 6/26/14
Donna Shea	Teacher Aide PT Sub	-	Ratify 2/5/13
Marko Skarica	Cleaner PT Sub	-	Ratify 8/30/13
Raymond Swierkowski	Teacher Aide PT	-	Ratify 7/3/14
Ellen Winkler	Reg. Prof. Nurse PT Sub	-	Ratify 10/1/11

**APPOINTMENTS
CERTIFIED PERSONNEL**

NAME	POSITION	TENURE AREA	SALARY	PROBATIONARY PERIOD DATES	CERTIFICATION STATUS
Allison D. Giambrone	Mathematics	Mathematics	\$62,598 MA (2) which is 10% less than 2016- 2017 Sal. Sch. per BCT Contract	9/1/16-8/31/20	Initial: Mathematics 7-12 Duplicate: Mathematics Gr. 5-9 Supplementary Pending: Students w/Dis. 7-12 Generalist

Lauren Trogele	Teaching Assistant	Teaching Assistant	\$26,550 Step 1 2016- 2017 Sal. Sch.	9/1/16-8/31/20	Initial: ELA 7-12
*Christina Becker	Teaching Assistant	Teaching Assistant	\$26,550 Step 1 2016- 2017 Sal. Sch.	9/1/16-8/31/20	Professional: Social Studies 7-12
*Neil Sklar	Teaching Assistant	Teaching Assistant	\$26,550 Step 1 2016- 2017 Sal. Sch.	9/1/16-8/31/20	Professional: Math 7-12 Permanent: Pre-K, K & 1-6 Permanent: Speech, Theatre
*Denise Moerler	Teaching Assistant	Teaching Assistant	\$26,550 Step 1 2016- 2017 Sal. Sch.	9/1/16-8/31/20	Level I Teaching Assistant

^^ The probationary period expiration date(s) set forth above are/is conditional and subject to extension in accordance with law. These probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

APPOINTMENTS ADDITIONAL CERTIFIED PERSONNEL

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
*Amy Ambrosio	Permanent Substitute	-	As per Board Policy	9/1/16	-
Heather Bayer	Per Diem Sub	-	As per Board Policy	9/1/16	-
Allison Bernero	Permanent Substitute	-	As per Board Policy	9/1/16	-

Niketa Bhatia	Per Diem Sub	-	As per Board Policy	9/1/16	-
Catheryn Bianco	Per Diem Sub	-	As per Board Policy	9/1/16	-
Courtney Breen	Per Diem Sub	-	As per Board Policy	9/1/16	-
Dayna Brent-Vollmuth	Regular Substitute 1/2 Year Special Education	-	\$60,703 MA (1) pro-rated which is 10% less than 2016-2017 Sal. Sch.	9/1/16	Initial: Students w/Dis. 7-12 Generalist Students w/Dis. 5-9 Generalist Students w/Dis. 1-6
Michelle Brown	Per Diem Sub	-	As per Board Policy	9/1/16	-
Louis Caso	Per Diem Sub	-	As per Board Policy	9/1/16	-
Elizabeth Cavallaro	Per Diem Sub	-	As per Board Policy	9/1/16	-
*Alexandra Cimino	Permanent Substitute	-	As per Board Policy	9/1/16	-
Erin Duignan	Per Diem Sub	-	As per Board Policy	9/1/16	-
Nicole Esposito	Per Diem Sub	-	As per Board Policy	9/1/16	-
Melissa Firpo	Per Diem Sub	-	As per Board Policy	9/1/16	-
Angela Formica	Permanent Substitute	-	As per Board Policy	9/1/16	-
Jessica Gavin	Per Diem Sub	-	As per Board Policy	9/1/16	-
Lana Gellman	Per Diem Sub	-	As per Board Policy	9/1/16	-

Anthony Imperato	Per Diem Sub	-	As per Board Policy	9/1/16	-
Amy Jospa	Per Diem Sub	-	As per Board Policy	9/1/16	-
Josephine Kavanagh	Per Diem Sub	-	As Per Board Policy	9/1/16	-
Kim Kyoryung	Per Diem Sub	-	As per Board Policy	9/1/16	-
Diane Lanning	Per Diem Sub	-	As per Board Policy	9/1/16	-
Mark Letourneau	.1 Overage BHS Algebra II & Trig Prep Class	-	-	9/1/16	-
Zachary Levy	Chromebook Trainer	-	\$35.79/hr.	2016-2017 SY	-
Lori Locorriere	Per Diem Sub	-	As per Board Policy	9/1/16	-
Thomas Madigan	Per Diem Sub	-	As per Board Policy	9/1/16	-
Lauren Marchant	Per Diem Sub	-	As per Board Policy	9/1/16	-
*Rosemarie Martens	Permanent Substitute	-	As per Board Policy	9/1/16	-
*Adam Mastrocola	Per Diem Sub	-	As per Board Policy	9/1/16	-
Amy McGrath	Per Diem Sub	-	As per Board Policy	9/1/16	-
Ellen Miller	Per Diem Sub	-	As per Board Policy	9/1/16	-
*Natasha Moore	Permanent Substitute	-	As per Board Policy	9/1/16	-

Debora Ann Murphy	.3 Health	-	\$60,703 MA (1) pro-rated which is 10% less than 2016-2017 Sal. Sch.	9/1/16	Initial: Health Education
Debora Ann Murphy	Per Diem Sub	-	As per Board Policy	9/1/16	-
Michelle Nendza	Per Diem Sub	-	As per Board Policy	9/1/16	-
*Heather Olsent-Noonan	Permanent Substitute	-	As per Board Policy	9/1/16	-
*Alexandra Olsen	Permanent Substitute	-	As per Board Policy	9/1/16	-
Esther Pascal	Permanent Substitute	-	As per Board Policy	9/1/16 for 16/17 SY	-
John Poggio	Per Diem Sub	-	As per Board Policy	9/1/16	-
Lena Rapisarda-Briganti	Per Diem Sub	-	As per Board Policy	9/1/16	-
Shawn Razzore	Per Diem Sub	-	As per Board Policy	9/1/16	-
Diana Rini	Per Diem Sub	-	As per Board Policy	9/1/16	-
Rachna Sabharwal	Per Diem Sub	-	As per Board Policy	9/1/16	-
Eric Schmidt	Permanent Substitute	-	As per Board Policy	9/1/16 for 16/17 SY	-
Pamela Schrage	Per Diem Sub	-	As per Board Policy	9/1/16	-
*Lauren Siemann	Per Diem Sub	-	As per Board Policy	9/1/16	-

Melissa Smith	Per Diem Sub	-	As per Board Policy	9/1/16	-
Jenniva Spaventa	Per Diem Sub	-	As per Board Policy	9/1/16	-
Amanda Srsic	.1 Overage BHS Special Ed	-	-	9/1/16	-
Jennifer Stephan	Per Diem Sub	-	As per Board Policy	9/1/16	-
Sally Spivak	Per Diem Sub	-	As per Board Policy	9/1/16	-
Dawn Szbkowski	Per Diem Sub	-	As per Board Policy	9/1/16	-
Corinne Taylor	Per Diem Sub	-	As per Board Policy	9/1/16	-
Joan Trainor	Per Diem Sub	-	As per Board Policy	9/1/16	-
Angela Vacchelli Schweers	Per Diem Sub	-	As per Board Policy	9/1/16	-
Dan Zabell	.1 Overage Technology	-	-	9/1/16	-

**APPOINTMENTS
NON-CERTIFIED PERSONNEL**

NAME	POSITION	10 OR 12 MONTHS	SALARY	PROBATIONARY PERIOD	BENEFITS	EFFECTIVE DATE
Kathleen M. Etter	Registered Professional Nurse PT Sub	10 Months	\$26.47/hr. 2016 Sal. Sch.	-	No	Pending Civil Service Approval
Valerie Grosso	Teacher Aide PT	10 Months	\$16.80/hr. Step 1 2016 Sal. Sch.	-	No	9/1/16

*Victoria Pietramala-Hawley	Teacher Aide PT	10 Months	\$16.80/hr. Step 1 2016 Sal. Sch.	-	No	Pending Civil Service Approval
Ciji Lanning	Lifeguard I PT	-	\$10.75/hr. Step 1 2016 Sal. Sch.	-	No	Pending Civil Service Approval
Sevi Marinos	Teacher Aide PT	10 Months	\$16.80/hr. Step 1 2016 Sal. Sch.	-	No	Pending Civil Service Approval
*Bridget McCormick	Reg. Prof. Nurse (School PT Sub)	10 Months	\$26.47/hr. 2016 Sal. Sch.	-	No	Pending Civil Service Approval
*Denise Riecker	Teacher Aide PT	10 Months	\$16.80/hr. Step 1 2016 Sal. Sch.	-	No	Pending Civil Service Approval
Ralph Rohr	Recreational Aide PT	12 Months	\$15.76/hr. 2016 Sal. Sch. (Not to exceed \$30,000)	-	No	Ratify 8/15/16
Loriana Sforza	Teacher Aide PT	10 Months	\$16.80/hr. Step 1 2016 Sal. Sch.	-	No	9/1/16
*Monique Souza	Lifeguard 1 PT	-	\$10.75/hr. Step 1 2016 Sal. Sch.	-	No	Pending Civil Service Approval

**FMLA
CERTIFIED PERSONNEL**

NAME	POSITION	EFFECTIVE DATE	NOTES
Jennifer Mulholland	Special Ed	11/18/16	Not to exceed 12 weeks
Taylor Tully	Teaching Assistant	9/1/16	Not to exceed 12 weeks

**FMLA
NON-CERTIFIED PERSONNEL**

NAME	POSITION	EFFECTIVE DATE	NOTES
Kurt Mann	Custodian	9/7/16	Not to exceed 12 weeks

**CORRECTIONS
NON-CERTIFIED PERSONNEL**

NAME	POSITION	CORRECTION	EFFECTIVE DATE OF CORRECTION
Theresa Dalton	Typist Clerk FT 10 Months	Correction to Board Action of July 12, 2016 - Effective date is 8/22/16	7/12/16

All aye. Motion carried (6-0).

EXTRACURRICULAR/CO-CURRICULAR APPOINTMENTS

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the extracurricular/co-curricular appointments for the 2016-2017 school year as submitted.

All aye. Motion carried (6-0).

APPROVE RATIFICATION TO TERMS AND CONDITIONS OF EMPLOYMENT

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education ratify the Terms and Conditions of Employment, effective July 1, 2016 for the District Treasurer.

All aye. Motion carried (6-0).

APPROVE THE RATIFICATION TO TERMS AND CONDITIONS OF EMPLOYMENT

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education ratify the Terms and Conditions of Employment, effective July 1, 2016 for the NYS Director of Facilities III.

All aye. Motion carried (6-0).

APPROVE RATIFICATION TO TERMS AND CONDITIONS OF EMPLOYMENT

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education ratify the Terms and Conditions of Employment, effective July 1, 2016 for the Purchasing Agent.

All aye. Motion carried (6-0).

PROFESSIONAL DEVELOPMENT ACADEMY

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following Administrators for Professional Development Academy for the 2016-2017 school year and compensation as per BAO Contract:

Steve Furrey	Kevn Fullerton
John Franchi	Mary Hannon
Kevin Healy	Patricia Hantzidiamantis
Nicholas Jantz	Tom Kenny
Erin Lindsay-DiFiglia	Lisa Lucchesi
Kerri McCarthy	Ida Tobia-Russo
Michael Spence	John Titolo
Ralph Tocco	Janice Yale
Jeanine Ceccoli	

All aye. Motion carried (6-0).

SECOND READING AND ADOPTION OF REVISED POLICY

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education acknowledge that it has performed its second reading **Policy No. 1500 Public Use of School Facilities** and approves its adoption.

All aye. Motion carried (6-0).

CPSE/CSE DOCUMENTS

CSE:
 April 20, 2016
 May 23, 2016
 June 8, 2016
 July 13, 2016
 July 27, 2016
 July 28, 2016
 August 3, 2016
 August 10, 2016

MOTION by Mrs. Watson, seconded by Mrs. Israelton, 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 (6-0).

2016-2017 CONTINUING EDUCATION INSTRUCTORS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following appointments as Continuing Education Instructors for the 2016-2017 school year pending sufficient enrollment:

Roseann Atkins	Fall Holiday Cupcakes, Fondit Basics	Non-District
Roseann Atkins	French Pastry Course Series	Non-District
Dawn Attard	SAT-English	Non-District
Denise Bertolotti	SAT-English	District
Laura Binder	Yoga	Non-District
Laura Binder	Wellness 101	Non-District
Debra Brusca	Open Swim	District
Karen Cipolla	Pilates	Non-District
Maria Derogatis (Lombardi)	Kardio-Kickboxing	Non-District
Chris DeStefano	Calligraphy	District
Dina Elardo	Notary Public	Non-District
Peter Flynn	Works In Progress	Non-District
John Franchi	NYS Coaching	District
Patricia Goyon	Director of Senior Citizens	Non-District
Jeff Hack	Lifeguard Training	District
Tom Howard	Principles of Coaching	Non-District
Michele Howard-Lamarca	Zumba	District
Bobbi Kensil	Pilates	Non-District
Bobbi Kensil	Melt	Non-District
Bobbi Kensil	Spinning	Non-District
Joe Killeen	NYS Coaching	District
Jaclyn Leary	SAT-Math	District
Michele Morano	Learn to Knit	Non-District
Linda O'Halloran	Line Dancing	Non-District
Mona Sanchick	Piano	Non-District
Jeff Seitz	Passport to Retirement	Non-District
Ann Marie Sestak	SAT-English	District

Andy Terrano	Adult CPR, Standard First Aid	Non-District
Michele Yurman	Aqua Aerobics	Non-District
Michele Yurman	Learn to Swim	Non-District
Daniel Zabell	Smart World	District
Peter Zito	Open Swim	District

All aye. Motion carried (6-0).

STANDARD WORK DAY AND REPORTING HOURS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, BE IT RESOLVED, that the Bethpage Union Free School District hereby establishes the following as standard work days for these titles and will report the officials to the New York State Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs./day) Min. 6 hrs. Max. 8 hrs.	Name	Social Security Number (Last 4 Digits)	Registration Number	Tier 1 (Check only if member is Tier 1)	Current Term Begins/Ends	Record of Activities Result	Days/Months (based on Record of Activities)	Not Submitted (Check box only if official did not submit their Record of Activities)
Elected Officials									
Appointed Officials									
District Clerk	7	Elena Becker	See Conf. Attach. "A"	See Conf. Attach. "A"		7/1/16-6/30/17	N	1.77	
Internal Auditor	7	Jessica Woerner	See Conf. Attach. "A"	See Conf. Attach. "A"		7/1/16-6/30/17	N	9	

*The Standard work day is indicated solely for the purposes of reporting to ERS pursuant to New York State Regulation. It is not necessary reflective of the number of hours necessary to fulfill the duties of a particular position on any given day.

All aye. Motion carried (6-0).

CYBER LIABILITY INSURANCE

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board of Education approve the expenditure of \$8,026.34 (includes taxes and fees) for Cyber

Liability Insurance (includes full prior acts) with Lloyds of London d/b/a Scholastic First Insurance for the period August 31, 2016 to June 30, 2017, payable to Gallagher Bollinger. The Board further authorizes the Board President to execute the insurance application on the Board's behalf.

All aye. Motion carried (6-0).

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 (Sending District) and the following schools (Receiving School) for the purpose of providing specialized educational and related services:

<i>School</i>	<i>Period Covered</i>	<i># Students</i>	<i>Total Est. Cost</i>
Hagedorn Little Village School	7/1/16 – 6/30/17	1	\$71,600
Harmony Heights	7/1/16 – 6/30/17	1	\$31,500
Rehabilitation Institute	7/1/16 – 6/30/17	1	\$23,300
Woodward Children's Center	7/1/16 – 6/30/17	2	\$95,000

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

All aye. Motion carried (6-0).

AWARD OF TRANSPORTATION BID

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that Transportation Bids for the School Year 2016-2017 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Plainview Old Bethpage School District on August 16, 2016. Six bids were mailed out and five were received. Bethpage School District is utilizing the following contracts from this bid as listed below. The Superintendent recommends that the Board of Education accept the Bid results of the Southeast Nassau Cooperative Transportation Bid and award the contracts to the lowest responsible bidder meeting specifications as set forth below, and further authorizes the Board President to execute contracts on its behalf with the vendors, as provided for and pursuant to the terms in the bid package.

Bus Company	School	Pupil Rate Per Year	Attendant Rate Per Year
Acme Bus	Long Island HS for the Arts	\$11,110.00	
Educational Bus	Elijah School	\$8,750.00	\$11,200.00
Educational Bus	Jefferson Academic Center	\$18,500.00	\$18,500.00
First Student	Herricks High School	\$8,180.00	

All aye. Motion carried (6-0).

DISTRICT CONTRACTED TRANSPORTATION SERVICES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education extend the transportation agreements (obtained through previous SENTCO bids) for the School Year 2016-2017 with the bus companies listed below. The rates for the transportation and other bus transportation requirements have increased due to the fact that the May 2016 CPI adjustment rate is 0.9%.

<u>Bus Company</u>	<u>School</u>	<u>Pupil Rate Per Year</u>	<u>Attendant Rate Per Year</u>
Acme Bus	CDD Woodbury	\$9,891.00	\$11,309.90
	Division Avenue	\$9,263.02	
	JE Allen Elem	\$15,824.70	\$17,473.80
	TRI Rehab	\$3,834.20	\$24,216.00
	Woodward	\$8,632.80	
	Harmony Heights	\$16,547.60	
	Grace Christian	\$6,365.28	
	LI School for Gifted	\$6,496.95	
	Long Island Lutheran	\$3,339.79	
	Our Lady of Mercy Academy	\$5,913.35	
	St John the Baptist	\$4,039.53	
	Waldorf	\$4,883.56	
	Gersh - West Hempstead	\$13,366.22	
	Chaminade Late Trip	\$9,143.46	
	St Anthonys Late Trip	\$9,861.97	
	St Dominics Late Trip	\$9,496.20	
	Holy Trinity Late Trip	\$9,861.97	
	Kellenberg Late Trip	\$9,861.97	
We Transport	CW Post - Equestrian	\$8,632.80	
	St Edward the Confessor	\$7,506.50	
First Student	JE Allen Jr/Sr	\$9,525.00	\$10,090.00
Suburban	Rosemary Kennedy	\$4,147.39	

Educational Bus	Little Village	\$6,940.20	\$9,253.50
	Holy Family	\$4,018.54	

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

All aye. Motion carried (6-0).

TRANSFER OF MONIES

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education authorize the transfer of \$61,000, as submitted, to cover the costs of tuition for a student with disabilities.

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

All aye. Motion carried (6-0).

2016-2017 BUDGET APPROPRIATION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education increase the voter approved 2016-2017 school year budget appropriation in the amount of \$157,292, as submitted, to provide for the cost of tuition for a student with disabilities.

Note: This was an unanticipated contingent cost subsequent to the adoption of the budget and will be funded through the Unassigned Fund Balance (Management Reserve).

All aye. Motion carried (6-0).

QUAVERMUSIC.COM, LLC. CONTRACT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the contract between Quavermusic.com, LLC and the Bethpage Union Free School District for online music curriculum, not to exceed \$6,240. The Board further authorizes the Board President to execute agreement on the Board's behalf.

All aye. Motion carried (6-0).

REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education declare the following equipment obsolete and of no value and no use to the School District, and authorize that they be removed from the District inventory:

<i>Description</i>	<i>Brand Name & Model #</i>	<i>Serial or VIN #</i>
100 Student Desks	N/A	N/A
25 Teacher Desks	2 Pedestal Style	N/A
Pick-up Truck	1998 Chevrolet	1GCGK24R1WE255698

All aye. Motion carried (6-0).

CERINI LLP ASSOCIATES ENGAGEMENT LETTER

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education retain the services of Cerini LLP Associates to complete a review of district administrative operations at a cost not to exceed \$16,000. The Board further authorizes the Board President to execute the letter of engagement on its behalf.

Note: Cerini LLP Associates is a professional service.

All aye. Motion carried (6-0).

OLD BUSINESS: None.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATES:

September 20, 2016 7:30PM Agenda Meeting
September 27, 2016 7:30PM Regular Meeting

ACTING DISTRICT CLERK

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

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 discussions regarding litigation between the District and LIPA/the County of Nassau (Index No. 704-2016), employment history and matters leading to the potential discipline of a particular person, and matters leading to the potential employment of a particular person

All aye. Motion carried (6-0).

The Board enters Executive Session at 8:08PM.

.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 8:56PM.

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 8:56PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro-Tem