

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Organizational/Special Meeting
July 11, 2006 – 7:00 p.m. – Administration Building - Boardroom

Present: Messrs. Tom Frost, Michael Kelly, Joel Dauman, Louis Orfan, Kurt Spears, Hugh Walker, and Mrs. Sandra Watson.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board enter Executive Session for the purpose of discussing specific contracts and particular personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 7:00 p.m.

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 8:10 p.m. and convened the public session of the Organizational Meeting.

Also Present: Dr. Richard Marsh, Superintendent; Mr. Terrence Clark, Assistant Superintendent for Instruction and Technology; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. Joseph Marchesiello, Assistant Superintendent for Business; Ms. Kim Parahus, Director of Facilities and Operations; Ms. Jessica Woerner, Internal Auditor; Ms. Laurie Baum, District Treasurer; Carol Melnick and Laura Granelli, Esqs. of Jaspán Schlesinger Hoffman LLP; and Messrs. Paul Adamo and Bob Caliendo of School Construction Consultants.

Approximately one member of the public was present.

The meeting was called to order and everyone recited the Pledge of Allegiance.

SUPERINTENDENT'S RECOMMENDATIONS, 2006-2007 SCHOOL YEAR

MOTION TO APPOINT DISTRICT COUNSEL AS TEMPORARY CHAIRPERSON

MOTION by Mr. Orfan, seconded by Mr. Kelly, that the Board of Education appoint the District Counsel as temporary chairperson for a portion of the Reorganization Meeting.

All aye. Motion carried (7-0).

SWEARING IN OF THE FOLLOWING BY DISTRICT COUNSEL

Re-Elected Board Member:	Sandra Watson
Elected Board Member:	Hugh Walker
Superintendent:	Dr. Richard S. Marsh

BOARD OF EDUCATION ELECTIONS FOR THE 2006-2007 SCHOOL YEAR

MOTION by Mr. Spears, seconded by Mr. Dauman, nominating Mr. Kelly to serve as President.

All aye. Motion carried (7-0).

MOTION by Mr. Spears, seconded by Mr. Dauman, nominating Mr. Frost for Vice President.

All aye. Motion carried (7-0).

Dr. Marsh congratulated both Mr. Kelly and Mr. Frost on their positions.

Oaths of Office were administered to Board President and Vice President by District Counsel.

The meeting was turned over to the President and the Superintendent.

PERSONNEL**Stipends**Maintenance Supervisor

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve a stipend of \$6,000 for Joseph Giardelli, Maintenance Supervisor, for additional supervisory responsibilities. This stipend shall be in effect for the 2006-2007 school year.

All aye. Motion carried (7-0).

Chemical Applicator

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve a stipend of \$2,500 for William Giardelli, Groundsman, as compensation for his additional duties as a chemical applicator for ornamentals and trees. This stipend shall be in effect for the 2006-2007 school year.

All aye. Motion carried (7-0).

Driver Education Program Administrator

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the appointment of Kevin Healy as Driver Education Program Administrator for

the 2006-2007 Driver Education Program at a stipend of \$20 per registered student.

All aye. Motion carried (7-0).

Salary - Technology Consultant

MOTION by Mrs. Watson, seconded by Mr. Walker, that the Board of Education approve the part-time appointment of Bill Santoro as Technology Consultant at an annual salary of \$8,280, effective July 1, 2006 through June 30, 2007, without benefits.

All aye. Motion carried (7-0).

TERMS AND CONDITIONS OF EMPLOYMENT FOR NON-UNIT CENTRAL OFFICE ADMINISTRATORS

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education ratify, *nunc pro tunc*, the Terms and Conditions of Employment for Non-Unit Central Office Administrators (defined for purposes of this resolution as the Assistant Superintendent for Instruction and Technology, Assistant Superintendent for Human Resources, Assistant Superintendent for Business, Director of Facilities and Operations, and District Treasurer) effective July 1, 2006, as set forth in the referenced memoranda from Superintendent Marsh dated June 30, 2006.

Note: These memoranda memorialize the conditions provided to Central Office Administrators and do not reflect supplemental expenditures. A copy of the memoranda are available in the Superintendent's Office.

Motion carried (6-0-1).

Ayes	6
Noes	0
Abstentions	1 (Mr. Orfan)

ACCOUNTING OF BENEFITS FOR NON-UNIT CENTRAL OFFICE ADMINISTRATORS

MOTION by Mr. Dauman, seconded by Mrs. Watson: WHEREAS, the Board of Education has reviewed the Terms and Conditions of Employment for Non-Unit Central Office Administrators (defined for purposes of this resolution as the Assistant Superintendent for Instruction and Technology, Assistant Superintendent for Human Resources, Assistant Superintendent for Business, Director of Facilities and Operations, and District Treasurer), specifically as they pertain to sick, personal and vacation days; and

WHEREAS, the Board has requested that its Internal Auditor review same and provide a current accounting of the sick, vacation and personal days for each of the Non-Unit Central Office Administrators;

NOW BE IT HEREBY RESOLVED, that the Board of Education ratifies and approves the referenced accounting dated June 30, 2006, as submitted by the District's Internal Auditor, as the accurate and current record of sick, vacation and personal days for each of the Non-Unit Central Office Administrators.

Note: A copy of the Accounting of Benefits is available in the Superintendent's Office.

All aye. Motion carried (7-0).

ESTABLISHMENT OF PETTY CASH FUNDS

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education establish Petty Cash Funds for the 2006-2007 school year, as follows:

<u>Building</u>	<u>Custodian</u>	<u>Amount</u>
Administration	Asst. Supt. for Business	\$100
Bethpage High School	BHS Principal	\$100
JFK Middle School	JFK Principal	\$100
Central Boulevard School	CB Principal	\$ 75
Charles Campagne School	CC Principal	\$ 75
Kramer Lane School	KL Principal	\$ 75
CAP Program – BHS	BHS Principal	\$ 75

All aye. Motion carried (7-0).

OFFICE OF PUPIL PERSONNEL SERVICES APPOINTMENTS

District Committee on Preschool Special Education

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the District Committee on Preschool Special Education for the 2006-2007 school year, as submitted.

All aye. Motion carried (7-0).

District Committee on Special Education

MOTION by Mr. Orfan, seconded by Mr. Walker, that the Board of Education approve the District Committee on Special Education for the 2006-2007 school year, as submitted.

All aye. Motion carried (7-0).

District Physicians

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the appointment of Dr. Karl Friedman as Senior School Physician (per attached list):

2005-2006 Annual Fee: \$15,525 2006-2007 Annual Fee: \$15,525

All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the appointment of Dr. Lawrence Galinkin as Elementary School Physician, on the basis of \$6 per physical examination (per attached list).

Note: During the 2005-2006 school year, Dr. Galinkin performed six physical examinations.

All aye. Motion carried (7-0).

Impartial Hearing Officers, 2006-2007 School Year

MOTION by Mrs. Watson, seconded by Mr. Walker, that, pursuant to federal and state law and regulations, the Board of Education approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2006-2007 school year, as set forth by the New York State Education Department.

Note: A copy of this list is available in the Superintendent's Office.

All aye. Motion carried (7-0).

Board Designees to Appoint Impartial Hearing Officers

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education designate the Board President and Vice President as trustees who each have the individual authority to appoint an impartial hearing officer, who has been identified in accordance with the mandated State hearing officer selection procedures, on behalf of the Board of Education of the Bethpage Union Free School District.

All aye. Motion carried (7-0).

Impartial Hearing Officer Compensation Rates

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve an impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing, and post-hearing activities, as well as reimbursement for reasonable expenses.

All aye. Motion carried (7-0).

GRANT APPLICATIONS

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education authorizes the Superintendent of Schools or his designee to apply for state/federal grants in aid.

All aye. Motion carried (7-0).

CREATE POSITION

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education create the position of Claims Auditor, effective July 12, 2006.

All aye. Motion carried (7-0).

APPOINTMENTS, 2006-2007 SCHOOL YEAR**District Clerk**

MOTION by Mrs. Watson, seconded by Mr. Walker, that the Board of Education appoint Marlène Jannotta as District Clerk.

2005-2006 Salary: \$11,034.14 2006-2007 Salary: \$11,420.33

All aye. Motion carried (7-0).

District Treasurer

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education appoint Laurie Baum as District Treasurer.

2005-2006 Salary: \$76,000.00 2006-2007 Salary: \$79,800

Motion carried (6-0-1).

Ayes	6
Noes	0
Abstentions	1 (Mr. Orfan)

Claims Auditor

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education appoint Jessica Woerner as Claims Auditor.

*2005-2006 Salary: \$33,846.51 2006-2007 Salary: \$45.00 per hour

* Previous salary as Internal Auditor.

All aye. Motion carried (7-0).

Oaths of Office were administered by District Counsel to the District Clerk, District Treasurer, and Internal Auditor.

School District Auditor

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education appoint Coughlin Foundotos Cullen & Danowski, LLP as Auditor, and authorizing the Board President to execute the letter of engagement consistent with these terms on its behalf:

2005-2006 Fee: \$31,000.00

2006-2007 Fee: \$31,800

All aye. Motion carried (7-0).

School District General Counsel

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education appoint Jaspan Schlesinger Hoffman LLP as General Counsel for the District, and authorizes the Board President to execute an agreement consistent with these terms on its behalf.

2005-2006 Annual Fee:

General Counsel: \$40,000
 Adversarial Matters: \$190/hour
 Paralegal: \$100/hour

2006-2007 Annual Fee:

General Counsel: \$40,000
 Adversarial Matters: \$195/hour
 Paralegal: \$105/hour

All aye. Motion carried (7-0).

Bond Counsel

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education appoint Hawkins, Delafield & Wood as bond counsel, on an as-needed basis, consistent with the terms and conditions set forth in their fee letter dated January 21, 1999.

Note: A copy of the above letter is on file in the Business Office.

Motion carried (5-1-1).

Ayes 5
 Noes 1 (Mr. Spears)
 Abstentions 1 (Mrs. Watson)

Tax Anticipation Notes (TANs) Counsel

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education appoint Hawkins, Delafield & Wood as tax anticipation notes (TANs) counsel, on an as-needed basis, with regard to drafting of authorizing documents relating to the financing, including the tax anticipation notes and proceedings with respect to the sale of the District's tax anticipation notes for the 2006-2007 school year. The fee is as follows:

- Issues up to \$500,000 - flat fee of \$1,500.
- Issues in excess of \$500,000, a fee of \$1,500 plus \$.075 per \$1,000 principal amount in excess of \$500,000.
- Tax anticipation note issues sold pursuant to customary public sale procedures (i.e. with circulation of a Notice of Sale and Official Statement) are billed in accordance with the following schedule:

▪ Issues up to \$5,000,000	\$6,000
▪ Issues up to \$6,000,000	\$6,500
▪ Issues up to \$7,000,000	\$6,750
▪ Issues up to \$8,000,000	\$7,000
▪ Issues up to \$9,000,000	\$7,250
▪ Issues up to \$10,000,000	\$7,500
▪ Issues up to \$11,000,000	\$7,150
- Fees for tax anticipation note issues as stated are for issues of nine month or longer duration. Fees for issues of shorter duration are discounted, up to 50%, depending upon the term of the issue.

The Board authorizes the Board President to execute an agreement consistent with these terms on its behalf.

Note: A copy of the above letter is available in the Business Office.

Motion carried (4-1-2).

Ayes	4
Noes	1 (Mr. Spears)
Abstentions	2 (Mr. Orfan and Mrs. Watson)

Fiscal Advisors

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education appoint Capital Markets Advisors as fiscal advisors, on an as-needed basis, for the 2006-2007 school year.

- For bond issues: A base fee of \$5,000 plus \$.45 per each \$1,000 of bonds issued.
- For note issues: A base fee of \$2,500 plus \$.20 per each \$1,000 of notes issued.
- Annual Filing: \$800.00 in years which CMA prepared an Official Statement for the District in conjunction with a note or bond offering for that calendar year or \$1,800.00 in years which CMA has not prepared an Official Statement for the District in conjunction with a note or bond offering for that calendar year.
- Material Events Notice Filing: \$500.00 per filing.

Note: A copy of the above agreement is available in the Business Office.

All aye. Motion carried (7-0).

Asbestos Designee

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education appoint the Director of Facilities and Operations as Asbestos Designee.

All aye. Motion carried (7-0).

Attendance Officer

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education appoint the Director of Pupil Personnel Services as Attendance Officer.

All aye. Motion carried (7-0).

Records Access Officer

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education appoint the Assistant Superintendent for Human Resources as Records Access Officer.

All aye. Motion carried (7-0).

Records Management Officer

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education appoint the Assistant Superintendent for Human Resources as Records Management Officer.

All aye. Motion carried (7-0).

Title IX/Section 504 Hearing Officer

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education appoint the Assistant Superintendent for Human Resources as Title IX/Section 504 Hearing Officer.

All aye. Motion carried (7-0).

“SAVE” Designated Education Official

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education appoint the Director of Pupil Personnel Services as “SAVE” Designated Education Official.

All aye. Motion carried (7-0).

ADA Compliance Officer

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education appoint the Assistant Superintendent for Human Resources as ADA Compliance Officer.

All aye. Motion carried (7-0).

Purchasing Agent

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education appoint the Part-Time Purchasing Agent as the District's Purchasing Agent. In the absence of the Part-Time Purchasing Agent, the Assistant Superintendent for Business shall be authorized to act as the District's Purchasing Agent.

All aye. Motion carried (7-0).

Health and Safety Officer

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education appoint the Director of School Facilities and Operations as Health and Safety Officer.

All aye. Motion carried (7-0).

Food Service Administrator

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education appoint the Assistant Superintendent for Business as the District's Food Service Administrator.

All aye. Motion carried (7-0).

APPROVAL OF 2006-2007 CALENDAR FOR BOARD OF EDUCATION MEETINGS

MOTION by Mr. Orfan, seconded by Mr. Walker, that the Board of Education set the:

1. Regular Meetings of the Board of Education on Tuesdays, as per attached list of dates. Time: 8:00 p.m.
2. Agenda Meetings of the Board of Education on Tuesdays, as per attached list of dates: Time: 7:30 p.m.

Note: Calendar attached. The Board of Education may change the times or dates of meetings and may call additional meetings, as needed. Such additions or changes shall be posted.

All aye. Motion carried (7-0).

OFFICIAL NEWSPAPERS

MOTION by Mr. Orfan, seconded by Mr. Frost, that the Board of Education designate the following as the official newspapers:

Bethpage Newsgram *Bethpage Tribune*
Newsday

All legally required notices for the 2006-2007 school year will be published in the *Bethpage Tribune*, as well as the *Bethpage Newsgram* and/or *Newsday*, at the discretion of the Superintendent or his designee.

All aye. Motion carried (7-0).

RATE OF MILEAGE REIMBURSEMENT

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the following rate of mileage reimbursement:

2005-2006: \$.405 2006-2007: \$.445

All aye. Motion carried (7-0).

BOARD ATTENDANCE AT CONFERENCES AND CONVENTIONS

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education authorize the Board's attendance at pertinent conferences and conventions, at no cost to Board members.

All aye. Motion carried (7-0).

OFFICIAL BANK DEPOSITORIES

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education designate the following banks as official bank depositories for district funds:

Bank of America:

General Fund Checking Account	0031-007776
General Fund Money Market Account	0031-010341
Investment Money Market Account	9420-592277
Cafeteria Fund Checking Account	0031-014806
Cafeteria Fund Money Market	0031-033913
Extracurricular Account (Elementary)	0031-007800
Payroll Checking Account	0031-007768
Trust and Agency Fund Checking Account	0031-007792
Trust and Agency Fund Money Market Account	0031-010358

Commerce Bank:

Investment Account	7918688479
Capital Fund Investment Account	7918689279

JP Morgan Chase Bank:

General Fund Transfer Account	210-009675
Federal Fund NOW Checking Account	210-008946
Federal Fund Money Market Account	210-016523
Capital Fund NOW Checking Account	210-004827
Capital Fund Money Market Account	210-016485

Citibank:

General Fund Transfer Account	74034521
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Municipal Investors Service Corp. (MBIA):

General Fund	NY-01-0493-0001
Scholarship Investment Account	NY-01-0493-0004

All aye. Motion carried (7-0).

EXTENSION OF FOOD SERVICE CONTRACT

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education approve, as authorized and in accordance with the terms of the existing agreement, the extension of the Food Service Contract with ARAMARK-FHC School Support Services, LLC for School Food Management Services for the 2006-2007 school year, with a price escalation not to exceed the 2006 May CPI of 4.8% for the New York State Metropolitan Area. The Board authorizes the Board President to sign an agreement consistent with these terms on its behalf.

All aye. Motion carried (7-0).

ANNUAL APPLICATION TO PARTICIPATE IN THE FREE AND REDUCED MEAL PROGRAM

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education authorize the President of the Board to sign the Certification of Acceptance of the Free and Reduced Price Meal Agreement, including the Policy Statement and all applicable wording in the body, attachments, and addendum of said policy, as set by the State Education Department.

All aye. Motion carried (7-0).

INCOME ELIGIBILITY GUIDELINES FOR FREE AND REDUCED PRICE MEALS

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education adopt the following Income Eligibility Guidelines for Free and Reduced Price Meals, effective July 1, 2006 through June 30, 2007. These guidelines are set pursuant to

State Education Department guidelines and replace the District's current eligibility guidelines.

Free Eligibility Scale - Free Lunch				Reduced Price Eligibility Scale - Reduced Price Lunch			
Household Size	\$ Year	\$ Month	\$ Week	Household Size	\$ Year	\$ Month	\$ Week
1	\$12,740	\$1,062	\$245	1	\$18,130	\$1,511	\$349
2	17,160	1,430	330	2	24,420	2,035	470
3	21,580	1,799	415	3	30,710	2,560	591
4	26,000	2,167	500	4	37,000	3,084	712
5	30,420	2,535	585	5	43,290	3,608	833
6	34,840	2,904	670	6	49,580	4,132	954
7	39,260	3,272	755	7	55,870	4,656	1,075
8	43,680	3,640	840	8	62,160	5,180	1,196
For each additional family member, ADD	+4,420	+369	+85	For each additional family member, ADD	+6,290	+525	+121

All aye. Motion carried (7-0).

SCHOOL LUNCH PRICES

MOTION by Mr. Orfan, seconded by Mr. Walker, that the Board of Education approve that the cost of meals on the elementary and secondary levels remains at \$1.70 and \$1.80 respectively, for the 2006-2007 school year.

All aye. Motion carried (7-0).

BONDING OF EMPLOYEES OF THE DISTRICT

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education of the Bethpage Union Free School District approve the bonding of the Assistant Superintendent for Business, District Treasurer, two (2) Senior Account Clerks in the Business Office and the District Claims Auditor for \$1,000,000 (one million dollars), and the Superintendent for \$100,000 with \$900,000 excess policy coverage for the 2006-2007 school year.

All aye. Motion carried (7-0).

PAYROLL CERTIFICATION AUTHORIZATION

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education authorize the Superintendent of Schools to certify payrolls.

All aye. Motion carried (7-0).

BUDGETARY TRANSFER OF FUNDS

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education appoint the Superintendent of Schools to authorize budgetary transfer of funds, in accordance with law, between and within functional unit appropriations.

All aye. Motion carried (7-0).

TRANSFER OF FUNDS

MOTION by Mr. Frost, seconded by Mr. Dauman, , that the Board of Education appoint the Treasurer or, in her absence, the Superintendent, to authorize electronic, facsimile (fax), or wire transfers, in accordance with law.

All aye. Motion carried (7-0).

CHECK-SIGNING AUTHORIZATION

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the Treasurer to be authorized to sign all checks, and that such checks as are required to be signed by the Treasurer may be signed with the Treasurer's facsimile signature or, in the Treasurer's absence, by the Superintendent.

All aye. Motion carried (7-0).

REAFFIRMATION OF SCHOOL EMPLOYEES' AND OFFICERS' INDEMNIFICATION PURSUANT TO PUBLIC OFFICERS LAW 18

MOTION by Mr. Orfan, seconded by Mr. Frost, that the Board of Education reaffirm its adoption of the coverage provided by Section 18 of the Public Officers Law of the State of New York, for its employees, officers, and trustees, as defined in that statute and as set forth in District Policy No. 6540. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other enactments. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.

All aye. Motion carried (7-0).

COOPERATIVE BIDS COORDINATED BY BOCES OF NASSAU COUNTY FOR VARIOUS COMMODITIES AND/OR SERVICES

MOTION by Mr. Dauman, seconded by Mr. Frost: WHEREAS, the Board of Education of the Bethpage Union Free School District of New York State reserves the right to participate in a Cooperative Bidding Program conducted by The Board of

Cooperative Educational Services of Nassau County, for the possible purchase of various commodities and/or services and...

WHEREAS, The Board of Education of the Bethpage Union Free School District of New York State may be desirous in participating with the Board of Cooperative Educational Services of Nassau County in the joint bid in a selected number of possible commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-00...and...

WHEREAS, the Board of Education of the Bethpage Union Free School District of New York State has appointed The Board of Cooperative Educational Services of Nassau County as representative to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Bethpage Union Free School District of New York State and making recommendations thereon...THEREFORE...

BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District of New York State and The Board of Cooperative Educational Services of Nassau County hereby accepts the appointment of The Board of Cooperative Educational Services of Nassau County to represent it in all matters related above...And...

BE IT FURTHER RESOLVED, That the Board of Education of the Bethpage Union Free School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Nassau County to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services...And...

BE IT FURTHER RESOLVED, That the Board of Education of the Bethpage Union Free School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding...And...

NOW, THEREFORE, BE IT RESOLVED, That the School Business Administrator on behalf of the Board of Education of the Bethpage Union Free School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Nassau County for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Nassau County. The Board of Cooperative Educational Services of Nassau County is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

WHEREAS, BOCES intends to solicit bids listed below in the name of the participants in accordance with their expressed needs:

- Asphaltic and Cement Paving Repair and Maintenance
- Auto Mechanic Supplies
- Automobiles/Vans/Trucks
- Buildings and Grounds Equipment
- Carpentry and Building Supplies
- Carpeting and Installation
- Chain Link Fencing
- Computer Hardware and Software
- Custodial Supplies
- Doors: Hollow, Metal and Wood
- Boiler, Duct and Kitchen Exhaust Cleaning
- Electrical Supplies
- Fire Extinguishers and Service
- Floor Care Products
- Floor Tiles and Installation
- Fuel Oil
- Furniture: School Office and Classroom
- General Safety and Asbestos Supplies
- Glazing Services and Supplies
- Gym Floor Resurfacing
- Gym Safety Partition System
- Hazardous Materials Removal, Transportation and Disposal Supplies
- HVAC Equipment
- HVAC Maintenance and Installation
- Musical Instruments and Supplies
- Musical Instrument Repairs
- Oil and Gas Burner Service
- Paint and Painting Supplies
- Painting Services
- Plumbing and Heating Supplies
- School Bus and Auto Parts
- Tools: Power and Hand
- Uniforms: Custodial, Athletic, etc.
- Venetian Blinds and Shades

All aye. Motion carried (7-0).

BOARD OF REGISTRATION

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education of the Bethpage Union Free School District approve the following qualified voters to the Board of Registration and as Inspectors of Election and/or Election Clerks. Board of Registration members, Inspectors, and Assistant Clerks shall be paid at a rate of \$9.50 per hour.

Board of Registration: Elizabeth Croan Peggy Meyer

Joan Feerick

Ann Mirto

Inspectors and/or Assistant Clerks:

Anne Adams	Lea D'Alessandro	Muriel Krupp	Marianne Papayannakos
Rose Alvarado	Lucy de Haan	Jeanette Lessard	Rose Portigiano
Jennie Asmussen	Mary Dolan	Joan Lewis	Mary T. Reilly
Rose Baltrusitis	Helen Dowd	Edith Loesch	Doris Rosenfeld
Anthony Battaglia	Joan Feerick	Gary Lustig	Ed Schmidt
Carolyn Bernhard	Mary Floresta	Corinne McKeown	Helen Shube
Theresa Braband	Dorothy Furrey	Jeanette Meyer	Joan Skrypek
Chanda Chandra	Maria Gil	Peggy Meyer	Fran Stuhlmuller
Jagdish Chandra	Rosemary Gross	Augusta Mirto	Frances Trupiano
Mary Cohan	Renee Kantor	Cynthia Morris	Joseph Trupiano
Joan Constantine	Maria Karambatsakis	Irene Mosca	Joann Vevgas
Elizabeth Croan	Renita Kiely	Larry Nosowitz	Josephine Vitale

All aye. Motion carried (7-0).

CHIEF ELECTION INSPECTOR

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education of the Bethpage Union Free School District approve Elizabeth Skrypek as Chief Election Inspector and/or Election Clerk, at a rate of \$29.46 per hour, based on Ms. Skrypek's 2006-2007 hourly salary.

All aye. Motion carried (7-0).

MUSICAL INSTRUMENT RENTAL

MOTION by Mr. Spears, seconded by Mr. Walker, that the Board of Education approve the fee of \$50.00 per instrument for rental of District-owned musical instruments used by elementary students during the school year September to June.

All aye. Motion carried (7-0).

**Special Meeting Following Reorganization Meeting
July 11, 2006 – Administration Building - Boardroom**

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the minutes of the Special Meeting held on June 8, 2006.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the minutes of the Special Meeting held on June 13, 2006.

Motion carried (6-0-1).

Ayes	6
Noes	0
Abstentions	1 (Mr. Dauman)

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the minutes of the Special/Agenda Meeting held on June 20, 2006.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the minutes of the Regular Meeting held on June 27, 2006.

All aye. Motion carried (7-0).

BOARD COMMUNICATIONS: None.

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Abolishment of Position

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education ratify the abolishment of one (1) full-time Family and Consumer Science teaching position effective June 30, 2006.

Motion carried (6-0-1).

Ayes	6
Noes	0
Abstentions	1 (Mr. Spears)

Create Position

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education create one (1) .2 Physical Education teaching position in the area of Physical Education and Recreation, effective September 1, 2006.

All aye. Motion carried (7-0).

Appointments

Extracurricular/Co-Curricular

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2006-2007 school year.

Note: A copy of the Extracurricular/Co-Curricular Activities Schedule is available in the Office of Human Resources, and a copy was sent to the Board of Education for review.

All aye. Motion carried (7-0).

Probationary Instructional

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the full-time probationary appointment of Chrissy Bennett in the special subject tenure area of Physical Education and Recreation, effective September 1, 2006 through August 31, 2009. Salary will be \$55,643, based on Step 1 of the MA 2006-2007 salary schedule. Ms. Bennett is provisionally certified to teach Physical Education in the State of New York.

Note: .8 FTE of this is not a new position; .2 FTE of this is a new position.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. Walker, that the Board of Education approve the full-time probationary appointment of Jacqueline Gulli in the special subject tenure area of Art, effective September 1, 2006 through August 31, 2009. Salary will be \$48,964, based on Step 1 of the BA+15 2006-2007 salary schedule. Ms. Gulli is initially certified to teach Art in the State of New York.

Note: This is not a new position.

All aye. Motion carried (7-0).

Head Custodian

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the appointment of John Gomes as Head Custodian I, pending Civil Service approval. Salary will be \$53,470, based on Step 5 of the 2006-2007 salary schedule, with benefits. This is a conditional appointment and is conditioned upon and subject to: (1) Criminal clearance from the Commissioner of Education pursuant to the requirements of Project SAVE, and (2) Approval of application and fingerprinting by the Nassau County Civil Service Commission. This appointment shall immediately terminate upon receipt of notice of denial of clearance by either the Commissioner of Education or the Civil Service Commission, or shall continue with the conditional status removed, if and when full clearance is granted.

All aye. Motion carried (7-0).

Child-Rearing Leave Of Absence

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve a Child-Rearing Leave of Absence for Kalliopi Koutsouras for the 2006-2007 school year, effective September 18, 2006.

All aye. Motion carried (7-0).

RESOLUTION TO CALL A MEETING TO ACCEPT THE FINAL ASSESSMENTS AND SET THE TAX LEVY

MOTION by Mr. Orfan, seconded by Mr. Dauman, that the Board of Education authorize a resolution to call a meeting for August 8, 2006 at 7:30 p.m. in the Administration Building Boardroom to accept the final assessments and set the tax levy.

All aye. Motion carried (7-0).

TEXTBOOK DESIGNATION

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education designate the use of Understanding Basic Statistics published by Houghton Mifflin for use in the High School Statistics classes effective with the 2006-07 school year, at a cost not to exceed \$74 per textbook for approximately 60 copies for a total cost of \$4,440.

Note: Statistics is a new course at Bethpage High School.

All aye. Motion carried (7-0).

TEXTBOOK DESIGNATION

MOTION by Mrs. Watson, seconded by Mr. Walker, that the Board of Education designate the use of World History published by Thomson Wadsworth for use in the High School AP World History classes effective with the 2006-07 school year, at a cost not to exceed \$89 per textbook for approximately 75 textbooks for a total of \$6,675.

Note: AP World History is a new course at Bethpage High School.

All aye. Motion carried (7-0).

REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education declare certain textbooks located in the Private/Parochial School Bookroom as obsolete and of no use and no value to the School District, 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 (7-0).

TAX DEFERRED ANNUITY AGREEMENT (403B)

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the agreement between Franklin Templeton Bank & Trust and the Bethpage Union Free School District. Franklin Templeton shall provide tax sheltered custodial accounts intended to satisfy the requirements of Code Section 403(b) for purchase by the Bethpage Union Free School District on behalf of eligible employees. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

AWARD OF BIDS: 2006-2007 CAPITAL IMPROVEMENT PROGRAM

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education accept the results of the Electrical Reconstruction bid related to the 2006-2007 Capital Improvement Program (Borella funds) and award the contract to JP Daly & Sons, Inc., the lowest responsible bidder meeting specifications, in the following amount:

Base Bid – Kramer Lane Elementary School – Work Location	
No. 1 – Boiler Room Reconstruction	\$38,000
Alternate No. 1 – Boiler Room Lighting	<u>5,600</u>
Total Recommendation:	\$43,600

The Board further authorizes the Board President to execute the contract with JP Daly & Sons, Inc., as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was June 30, 2006.

Note: A copy of the bid summary is available in the Business Office. A copy was submitted to the Board and will be appended to the official Board minutes.

All aye. Motion carried (7-0).

THERAPY AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education approve the Agreement between Rothman Therapeutic Services and the Bethpage Union Free School District for the purpose of providing Occupational and Physical Therapy Services during the 2006-2007 school year. The Bethpage School District shall pay Rothman as follows:

30 Minute Individual Session:	\$45.00/Session
45 Minute Individual Session:	\$67.50/Session
60 Minute Individual Session:	\$90.00/Session
30 Minute Group Session:	\$35.00/Child
45 Minute Group Session:	\$52.50/Child
School Placement:	\$75.00/Hour

Speech/Physical/Occupational/Audiological Evaluations:	\$250.00/Monolingual \$300.00/Bilingual
Psychological Evaluation:	\$450.00/Monolingual \$500.00/Bilingual

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

Motion carried (5-0-2).

Ayes	5
Noes	0
Abstentions	2 (Mr. Orfan and Mrs. Watson)

TEXTBOOK AGREEMENT

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the agreement between Textbook Central and the Bethpage Union Free School district for textbook procurement and distribution services for the 2006-2007 school year at a projected cost of approximately \$15,000. This includes the cost of the books plus an administrative fee. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

SALARIES FOR NON-AFFILIATED EMPLOYEES

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education of the Bethpage UFSD approves the following salaries for non-affiliated employees, effective July 1, 2006, as follows:

Terrence Clark	Assistant Superintendent for Instruction & Technology	\$160,000
Caroline Lavelle	Assistant Superintendent for Human Resources	\$160,000
Joseph Marchesiello	Assistant Superintendent for Business	\$175,000
Kim Parahus	Director of Facilities & Operations	\$ 98,400

Motion carried (6-1-0).

Ayes	6
Noes	1 (Mr. Orfan)
Abstentions	0

AMENDMENT TO EMPLOYMENT AGREEMENT

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education of the Bethpage Union Free School District approves an Agreement between the Board of Education and Dr. Richard Marsh for services as Superintendent of Schools for the period commencing July 1, 2006 to and including June 30, 2009, and authorizes and directs the Board President to execute such Agreement on the Board's behalf.

Motion carried (6-1-0).

Ayes	6
Noes	1 (Mr. Orfan)
Abstentions	0

PRESENTATION

Ms. Parahus, Mr. Adamo, and Mr. Kelly provided an update on the Building Project/Capital Improvements Program.

ACTING DISTRICT CLERK

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education appoint Mr. Clark to serve as District Clerk pro tem during the anticipated Executive Session.

All aye. Motion carried (7-0).

REJECTION OF BIDS

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education reject all bids for the General Contract that were opened on June 30, 2006, as not being in the best interests of the District due to exceeding budgetary costs.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board enter into Executive Session for discussions involving specific personnel, contracts, and litigation..

All aye. Motion carried (7-0).

The Board entered Executive Session at 10:43 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 11:55 p.m.

COMMENCEMENT OF LITIGATION REGARDING NON-RESIDENT TUITION CHARGES

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education of the Bethpage Union Free School District authorize the law firm of Jaspán Schlesinger Hoffman LLP to take all necessary and appropriate action to commence and pursue litigation, including but not limited to an appeal to the Commissioner

and/or action in a competent court of jurisdiction, to address and/or recover any non-resident tuition charges to the District by other school districts for the education of District students, that was in excess of the amount of tuition that the accepting school district(s) is/are legally authorized to charge; and/or to seek an order from an appropriate administrative agency and/or court of competent jurisdiction declaring that the accepting district(s) can only charge non-resident tuition as specified in accordance with Education Law and the Regulations of the Commissioner of Education.

All aye. Motion carried (7-0).

ADJOURNMENT

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board adjourn the Organizational/Special Meeting.

All aye. Motion carried (7-0).

The Special Meeting adjourned at 11:55 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem

Marléne Jannotta
District Clerk