

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
June 29, 2010 – 8:00 p.m. – Administration Building Boardroom

Mr. Frost called the meeting to order at approximately 8:00 p.m. and led everyone in the Pledge of Allegiance.

Present: Tom Frost, President; Kurt Spears, Vice President; Joel S. Dauman; Anna Israelton; Michael J. Kelly; James A. McGlynn; and Sandra Watson.

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

Approximately nine members of the public were present.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the minutes of the Regular Meeting held on May 25, 2010.

All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Special Meeting held on June 1, 2010.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the Special/Agenda Meeting held on June 22, 2010.

Motion carried (6-0-1).

Ayes 6

Noes 0

Abstentions 1 (Mr. Frost abstained, since he was not present for the meeting.)

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the Special Meeting held on June 24, 2010.

Motion carried (6-0-1).

Ayes	6
Noes	0
Abstentions	1 (Mrs. Israelton abstained, since she was not present for the meeting.)

ACCEPTANCE OF WARRANT

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education accept the Warrant for the period ending May 31, 2010.

All aye. Motion carried (7-0).

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL (Please see additional Personnel item on page 261.)

Resignations

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the following irrevocable resignations with effective dates noted:

Melissa Errante	English Teacher	July 1, 2010
Angela Kozlowski	Director of Mathematics	July 16, 2010
Joan Meloni	School Monitor	June 25, 2010
Corey Platt	Typist Clerk Part-Time Sub	June 30, 2010
Conrad Skuza	Typist Clerk Part-Time Sub	June 30, 2010

All aye. Motion carried (7-0).

Resignation for Retirement (Additional Resignation for Retirement is on page 261.)

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education accept the irrevocable resignation for retirement of Henryk Mazurek, Maintainer, effective July 16, 2010.

All aye. Motion carried (7-0).

Abolishment of Positions

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education abolish the following positions with effective dates noted:

- One (1) .8 Speech and Language Therapist June 30, 2010
- Nine (9) 1:1 Part-Time Teacher Aides June 30, 2010
- Two (2) 1:1 Part-Time Teacher Aides October 8, 2010

All aye. Motion carried (7-0).

Discontinuance of Service as a Result of Abolishment of Positions

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board of Education discontinue the services of the following Part-Time Teacher Aides, effective June 30, 2010 unless otherwise indicated, as a result of the abolishment of their positions:

Jodi Blafford (effective 10/8/10)	Donna Cohan
Rosemary Crossan	Lisa Giacobello
Diane Lentini (effective 10/8/10)	Dorothy Marczak
Stacey Marinos	Donna Patsos-Meehan
Tara Pizzuto	Theresa Smith
Frances Soileau	

All aye. Motion carried (7-0).

Create Positions

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education create the following positions, effective July 1, 2010, unless otherwise noted:

- One (1) Supervisor of Summer School for Children with Special Needs
- Two (2) Summer School Special Education Teachers
- Two (2) Summer School Special Education Teacher Assistants
- One (1) Summer School Psychologist
- One (1) Summer School Nurse
- Two (2) Summer School Part-Time Teacher Aides
- One (1) Full-Time Speech and Language Therapist (effective 9/1/10)

All aye. Motion carried (7-0).

Appointments

Student Workers

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the appointments of the following Student Workers effective July 1, 2010, at the salaries indicated below, based upon the 2009-2010 Student Worker salary schedule, without benefits:

Step 1 - \$7.62 per hour:

Patricia Backman	Andrew Duca	Michelle Durnack
Erin E. Fowler	Alexa M. Gold	Travis Guckenberger
Nicholas Hynes	Michael Jacovelli	Anthony Marmorale
Jenine Mascio	Dessiree Pendleton	Janyce Perez
Lauren Piulson	Bryan Pouria	Brian Schaal

Anthony Simon
Craig Stursberg

Jillian Skuza

Joseph Soultanis

Step 2 - \$7.91 per hour:

Kyle Brown

Nicholas Karambatsakis

All aye. Motion carried (7-0).

Lifeguard Trainees (Part Time)

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the appointments of the following Lifeguard Trainees (Part Time) during the 2010-2011 school year (CPR and Lifeguard Certificates), effective July 1, 2010, at a rate of \$7.62 per hour, based on the 2009-2010 salary schedule, without benefits:

Lauren BanzerLeila
Sabrina Levy
Erin Smith

Dastgheib-Beheshti
Allen Polyakov

Dennis Diesel
Sierra Schools

All aye. Motion carried (7-0).

Lifeguards I/Grade I, Part Time

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the hourly appointments of the following individuals as Lifeguard I/Grade I, Part Time for the Open Swim, Learn to Swim, and Family Swim Programs during the 2010-2011 school year (CPR and Lifeguard Certificates), at the rate of \$10.23 per hour, based upon the 2009-2010 salary schedule, without benefits:

Brittany Bird
Stefan Feliciano
Matt Lippertshauser

Mary Kate Coletta
Meghan Hosford

All aye. Motion carried (7-0).

2010 Summer School Staff

MOTION by Mr. Kelly, seconded by Mrs. Israelton, that the Board of Education approve the appointments of the following Summer School staff at the rates indicated, effective July 1-August 31, 2010, without benefits:

Patricia Caiola	Summer School Nurse Part Time	\$35.00/hour
Danielle Greco	Supervisor of Summer School For Children with Special Needs	\$4,000.00/summer
Hanae Okita	Summer School Teacher Assistant	\$20.00/hour
Danielle Rannazzisi	Summer School Psychologist	\$41.00/hour

Ann Margaret Rich	Summer School Teacher Assistant	\$20.00/hour
Kelly Sozio	Teacher Assistant Part Time	\$20.00/hour
Christine Zabrowski	Summer School Nurse Part Time	\$35.00/hour

All aye. Motion carried (7-0).

Cleaners, Part-Time Substitutes

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following appointments of Cleaners, Part-Time Substitutes, effective immediately upon clearance from the Commissioner of Education, pursuant to the requirements of Project SAVE and approval of application and fingerprinting by the Nassau County Civil Service Commission. Salary will be \$14.85 per hour, without benefits.

Scott Krebs Corey Platt
Conrad Skuza

Motion carried (6-0-1).

Ayes 6
Noes 0
Abstentions 1 (Mr. Dauman)

Probationary Instructional

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of Sara Kinsey, in the special subject tenure area of Art, effective September 1, 2010 through August 31, 2013. Salary will be \$65,526, based on Step 2 of the MA 2010-2011 salary schedule. Ms. Kinsey's certification is Initial-Visual Arts in the State of New York.

Note: This is not a new position.

All aye. Motion carried (7-0).

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the full-time probationary appointment of Valerie Tina, in the special subject tenure area of remedial reading, effective September 1, 2010 through August 31, 2012. Salary will be \$88,730, based on Step 8 of the MA+60 2010-2011 salary schedule. Ms. Tina's certification is Professional-Literacy/Permanent Elementary in the State of New York.

Note: This is not a new position.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the full-time probationary appointment of Tara McCarthy, in the academic tenure area of English, effective September 1, 2010 through February 21, 2012. Salary

will be \$63,543, based on Step 1 of the MA 2010-2011 salary schedule. Ms. McCarthy's certifications are as follows: Initial-Childhood Education, Grades 1-6; Pending – ELA, Grades 5-9, Students with Disabilities Grades 1-6, and Students with Disabilities Grades 5-9.

Note: This is not a new position.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of Denise Bertolotti, in the academic tenure area of English, effective September 1, 2010 through August 31, 2013. Salary will be \$66,553, based on Step 1 of the MA+15 2010-2011 salary schedule. Ms. Bertolotti is professionally certified to teach English Language Arts 7-12 in the State of New York.

Note: This is a not new position.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of Nicole Samlick, in the academic tenure area of English, effective September 1, 2010 through August 31, 2013. Salary will be \$63,543, based on Step 1 of the MA 2010-2011 salary schedule. Ms. Samlick is initially certified to teach English Language Arts in the State of New York.

Note: This is not a new position.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the full-time appointment of Joyce Siegler, in the special subject tenure area of Speech - Remedial, effective September 1, 2010 through August 31, 2012. Salary will be \$95,505, based on Step 12 of the MA+15 2010-2011 salary schedule. Ms. Siegler is permanently certified in Speech and Hearing Handicapped in the State of New York.

Note: .2 of this appointment is a new position.

All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the full-time probationary appointment of Katie Lishansky, in the special subject tenure area of English as a Second Language (ESL), effective September 1, 2010 through August 31, 2013. Salary will be \$63,543, based on Step 1 of the MA 2010-2011 salary schedule. Ms. Lishansky is initially certified in English to Speakers of Other Languages ELA 7-12 in the State of New York.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of Michelle Phillips, in the special subject tenure area of School Media Specialist (Library), effective September 1, 2010 through August 31, 2013. Salary will be \$72,651, based on Step 3 of the MA+30 2010-2011 salary schedule. Ms. Phillips is initially certified as a School Media Specialist in the State of New York.

All aye. Motion carried (7-0).

Math Coaches

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the following appointments of Math Coaches effective September 1, 2010, at an annual salary of \$15,000, without benefits:

Maryann Gaffney
Barbara Nelsen

All aye. Motion carried (7-0).

Part-Time Teachers

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the following appointments of Part-Time Teachers for the 2010-2011 school year, effective September 1, 2010. Salaries will be prorated, with prorated benefits.

Note: These are not new positions.

Jennifer Coniglio	LOTE	.8	BA+30	\$58,683
Angela Rabeno	LOTE	.6	MA(5)	\$72,313
Gary Maerz	Social Studies	.2	BA+30 (1)	\$58,683
Michael Tavitian	Science	.6	BA(2)	\$56,774

All aye. Motion carried (7-0).

Inservice Staff Developer

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Kristen Garvey as Inservice Staff Developer effective July 1, 2010, at an hourly rate of \$60, not to exceed 20 hours.

All aye. Motion carried (7-0).

Regular Substitutes (Leave Replacements)

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education approve the following Regular Substitute (Leave Replacement) appointments for the 2010-2011 school year, effective September 1, 2010:

- (1) Laura Cilento, in the area of foreign languages (LOTE-Spanish). Salary will be \$56,774, based on Step 2 of the BA 2010-2011 salary schedule. Ms. Cilento is initially certified to teach Spanish 7-12 in the State of New York.
- (2) Traci Ascoli, in the area of foreign languages (LOTE-Spanish). Salary will be \$69,663, based on Step 4 of the MA 2010-2011 salary schedule. Ms. Ascoli is initially certified to teach Spanish 7-12 and initially certified to teach Foreign Language, Grades 1-6, in the State of New York.

All aye. Motion carried (7-0).

Summer 2010 Exploratory Camp Instructional Staff

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the following appointments and per diem salaries of the Summer Exploratory Camp teachers effective July 1, 2010, at a rate of \$200 per day per teacher, not to exceed five days:

Jamie Amodia	Lauren Andrews	Erica Blau	Janet Blohm
Betty Bohringer	Cynthia Cavallo	Jennifer D'Albenzio	Chris DeStefano
Mike Fenster	Joseph Granieri	Joseph Inghilterra	Angela Kozlowski
Liz Kruzynski	Jon LaRochester	Erika LeMaire	Gary Maerz
Gerri O'Sullivan	Nancy Reich	Carolyn Saur	Ann Marie Sestak
Lisa Sherry	Wendy Way	Janice Yale	

All aye. Motion carried (7-0).

Summer 2010 Reading Initiative Teachers

MOTION by Mr. Kelly, seconded by Mrs. Israelton, that the Board of Education approve the following appointments of Summer Reading Initiative Teachers effective July 1, 2010, at a stipend of \$103.52 per three-hour session, not to exceed four sessions:

Nancy Bertrand-Loesch	Linda Capozzoli	Barbara Cataldi
Phyllis Curran	Rosanna Dellavalle	Lois Gehrman
Joseph Granieri	Erika Lemaire	Scott Lynch
Daniel Malossi	Erin McNamara	Laura Miniero
Maura Olson	Carolyn Saur	Joanna Sieben
Beth Tarkin	Ben Whittemore	

Note: This is the daily rate for summer school teachers, as per BCT contract.

All aye. Motion carried (7-0).

Permanent per Diem Substitute Teacher

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the appointment of Hallie Schneider as Permanent per Diem Substitute Teacher, commencing September 1, 2010 through June 3, 2011 and thereafter at the Board’s discretion on a per diem basis, as necessary. Salary is in accordance with the Permanent Substitute Teacher Salary Schedule, without benefits.

All aye. Motion carried (7-0).

Driver Education Teacher

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the appointment of David Rodriguez as Driver Education Teacher for the Summer 2010, at a stipend of \$4,140.

All aye. Motion carried (7-0).

Teacher Aide Part-Time Substitutes

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education approve the following appointments of Teacher Aide Part-Time Substitutes, effective upon fingerprint clearance, at an hourly rate of \$10.38 per hour, based upon the 2009-2010 salary schedule, without benefits:

Eric Katz

Debra Triolo

All aye. Motion carried (7-0).

Family Medical Leaves of Absence

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education approve Family Medical Leaves of Absence for the following teachers, with effective dates indicated, not to exceed 12 weeks:

Jeanine Ceccoli

September 2, 2010

Callan Lonergan

November 1, 2010

Breanne Rothwell

September 13, 2010

Jessica Simon-Teelucksingh

October 6, 2010

All aye. Motion carried (7-0).

Leaves of Absence

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve Leaves of Absence for the following teachers for the 2010-2011 school year, effective September 1, 2010:

Jennie Hauschild
Valerie Tina

All aye. Motion carried (7-0).

Extension of Child-Rearing Leave of Absence

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve an extension of the Child-Rearing Leave of Absence for Elizabeth Lambot to include the entire 2010-2011 school year.

All aye. Motion carried (7-0).

Correction to Salary Recited in Agenda of May 25, 2010

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the resolution from the May 25, 2010 Regular Meeting regarding the appointment of **Jennifer D'Albenzio** shall be deemed ratified effective May 25, 2010 to indicate that her annual salary will be \$62,622, based on Step 4 of the BA(15) 2010-2011 salary schedule.

All aye. Motion carried (7-0).

Stipulation of Agreement Between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT)

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approves the Stipulation of Agreement dated June 29, 2010, amending Appendix "E" of the collective bargaining agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT) dated April 17, 2008, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

Note: This stipulation creates the position of Summer Weight Room Advisor with a stipend of \$2,624.

All aye. Motion carried (7-0).

Amendment to the Terms and Conditions of Employment of the District Treasurer/Accountant

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the submitted revised June 29, 2010 "2009-2010 Terms and Conditions of Employment Effective July 1, 2009" for the District Treasurer, Laurie Baum, which revisions shall permit Ms. Baum to carry over 15 vacation days, to be used during the 2010-2011 school year. In addition, ten of the unused vacation days will have no cash value.

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE: March 4, 2010	March 18, 2010	April 15, 2010	April 29, 2010
May 6, 2010	May 11, 2010	May 13, 2010	May 18, 2010
May 20, 2010	May 25, 2010	May 26, 2010	June 1, 2010
June 15, 2010	June 22, 2010		
.....			
CSE: February 3, 2010	February 22, 2010	February 23, 2010	February 25, 2010
March 2, 2010	March 3, 2010	March 4, 2010	March 9, 2010
March 11, 2010	March 16, 2010	March 17, 2010	March 24, 2010
April 6, 2010	April 7, 2010	April 13, 2010	April 14, 2010
April 15, 2010	April 16, 2010	April 19, 2010	April 20, 2010
April 21, 2010	April 23, 2010	April 27, 2010	April 29, 2010
April 30, 2010	May 3, 2010	May 4, 2010	May 5, 2010
May 11, 2010	May 12, 2010	May 13, 2010	May 14, 2010
May 17, 2010	May 18, 2010	May 19, 2010	May 20, 2010
May 21, 2010	May 24, 2010	May 25, 2010	May 26, 2010
May 27, 2010	June 1, 2010	June 2, 2010	June 3, 2010
June 9, 2010	June 10, 2010	June 16, 2010	

MOTION by Mrs. Israelton, seconded by Mr. Dauman, 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 educational programs and services and parent notification.

All aye. Motion carried (7-0).

RESOLUTION TO SET THE DATE FOR THE REORGANIZATION MEETING

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education set the time and date of Tuesday, July 13, 2010 at 7:30 p.m. to hold the Reorganization Meeting in the Boardroom at the Administration Building.

Motion carried 6-0-1.

Ayes	6
Noes	0
Abstentions	1 (Mr. Spears)

ADULT CONTINUING EDUCATION 2010-2011 BROCHURE

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the Adult Continuing Education Brochure for the 2010-2011 school year, as submitted.

All aye. Motion carried (7-0).

TEXTBOOK DESIGNATION

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education designate the use of Algebra 2 and Trigonometry, published by Amsco School Publication, Inc. for grades 11-12, effective with the 2010-2011 school year, at an approximate cost of \$11,100, based on anticipated enrollment figures.

Note: This is a new course.

All aye. Motion carried (7-0).

TEXTBOOK DESIGNATION

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education designate the use of The Practice of Statistics, 3E, published by Macmillan Publishing Services for grades 11-12 for AP Math Statistics, effective 2010-2011, at an approximate cost of \$2,700, plus supplemental costs of \$150 for Test Bank CD Rom and \$150 for a Platinum Resource Binder, based on anticipated enrollment figures.

Note: This is a new course.

All aye. Motion carried (7-0).

TEXTBOOK DESIGNATION

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education designate the use of The Science of Psychology, published by McGraw Hill for grades 11-12 for AP Psychology, effective with the 2010-2011 school year, at an approximate cost of \$6,100, this will replace the current AP Psychology textbook from 1999, based on anticipated enrollment figures.

Note: The current textbook is obsolete.

All aye. Motion carried (7-0).

TEXTBOOK DESIGNATION

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education designate the use of Patterns for College Writing: A Rhetorical Reader and Guide published by Follett, for grades 11-12 for SCALE English, effective 2010-2011, at an approximate cost of \$3,600, based on anticipated enrollment figures.

Note: There is no current textbook.

All aye. Motion carried (7-0).

REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education declare the list of certain textbooks located in the Private/Parochial School Bookroom, as

submitted, obsolete and of no value and no use 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).

REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board of Education declare the following equipment, currently located at JFK Central Stores, obsolete and of no value or use to the District, and authorizes that the items may be removed from the District inventory.

Note: Each item is over ten years old and it is not cost effective to repair them.

- GBC Shredmaster - Model #3220S
- Fellows Power Shredder – Model #2220C
- Thoro-Matic Burnisher

All aye. Motion carried (7-0).

PROFESSIONAL SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the Agreement between the Bethpage Union Free School District and the Brookville Center for Children's Services, Inc. for one (1) Bethpage student for the period September 9, 2009 to June 24, 2010, for transitional training in the home for one (1) hour, five (5) times a week at a cost of \$90 per hour; and Parent counseling and training in the home for one (1) hour, once (1) a week at a cost of \$95 per hour. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

BUDGET TRANSFER

MOTION by Mr. Kelly, seconded by Mr. Spears, that the Board of Education transfer \$31,158.10, which is the remaining open balance that is no longer needed for the Full Day Kindergarten Projects funded by Excel and a voter-approved Bond, to the Debt Reserve in the General Fund, to be utilized, as required by law, to retire the bond to which it is attributable.

All aye. Motion carried (7-0).

BUDGET TRANSFER

MOTION by Mr. Kelly, seconded by Mr. Spears, that the Board of Education transfer \$2,787.38, the remaining open balance that is no longer needed for the 2009-10 Capital Projects, funded from the Capital Reserve Fund as approved by the public,

back to the Capital Reserve Fund to be utilized in future capital projects as allowed by law.

All aye. Motion carried (7-0).

SPECIAL EDUCATION TUITION CONTRACT

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the contract between the Bethpage Union Free School District (sending district) and the East Meadow School District (receiving district) for the purpose of providing special education services to one (1) Bethpage student during the 2009-2010 school year at an estimated non-resident tuition (NRT) rate of \$39,866 per student for grades 7-12. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the agreement between the Bethpage Union Free School District (sending district) and the Farmingdale Union Free School District (receiving district) for the purpose of providing Gifted and Talented Services to three (3) Bethpage children for the period July 1, 2009 to June 30, 2010, at a cost of \$2,341.47 per student; for a total cost of \$7,024.11. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

AWARD OF TRANSPORTATION BIDS

MOTION by Mr. Kelly, seconded by Mr. Dauman: Transportation Bids for the Summer and School Year 2010–2011 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Seaford School District on May 6, 2010. Seven bids were mailed out and seven 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.

Summer School Transportation

Total Summer Cost

WE Transport, Inc.

Central Boulevard School

(Eight Students & Attendant)

\$7,743.00

Regular School Year TransportationAcme Bus Corp:**Total Cost 2010-11**

St. Mary's Prep H.S.	(One Student)	\$ 6,900.00
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WE Transport, Inc.

Centereach Academic Center	(One Student & Attendant)	\$46,110.00
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In addition, by participating in the SENTCO bid, Bethpage School District reserves the right to contract with any of the contractors listed above, for any additional schools from the bid of May 6, 2010, as needed.

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

All aye. Motion carried (7-0).

SERVICE AGREEMENT

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education ratify the agreement between the Bethpage Union Free School District and Nestle Waters North America Inc., for bottled water dispenser and water, for the period beginning July 1, 2010 and ending June 30, 2011 at the following rates:

Hot and Cold Water Dispenser	\$3.00 per month per unit
Deer Park 5-Gallon Container	\$3.69 per container

The Board further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (7-0).

BUDGET TRANSFER

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board of Education approve the request for the budget transfer of \$95,405, as submitted, to cover the cost of prior period adjustments billed to the District's ERS account.

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

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Residence) and the Hicksville Public Schools (District of Location) for the purpose of providing special education services to five (5) Bethpage students for

the period July 1, 2009 through June 30, 2010, at a total estimated cost of \$15,000. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

TARA COSTA HEALTH AND FITNESS AWARD

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education ratify the creation of a category “A” scholarship to be known as the “Tara Costa Health and Fitness Award.” In accordance with District Policy No. 7421, the scholarship will be for \$500 and will be awarded to a student based on an essay about health and nutrition. The funds will be provided by the Bethpage Educational Foundation.

Note: Funding of the scholarship does not utilize District monies.

All aye. Motion carried (7-0).

21ST CENTURY SCHOLARS AWARDS RECITED IN AGENDA OF MAY 11, 2010

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the resolution from the May 11, 2010 Special/Agenda Meeting regarding creation of the 21st Century Scholars Awards shall be deemed ratified effective May 11, 2010 to indicate that the Scholarships will be Category “A” scholarships, and the funds will be provided by the Bethpage Educational Foundation.

Note: Funding of the scholarships does not utilize District monies.

All aye. Motion carried (7-0).

AWARD OF CAFETERIA EQUIPMENT BID

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education accept the results of Bid # 018-0910, and award the following items to the lowest responsible bidders meeting specifications, as set forth below. Bids were received by the District on June 21, 2010. Twelve (12) bid packets were mailed out and two (2) were received.

Item Description	Quantity	Bar Boy Products, Inc.		Nassau Food Service Equipment, Inc.	
		Unit Price	Total	Unit Price	Total
SaniServ Model 501 Yogurt Machine	1	\$12,916.00	\$12,916.00	\$11,982.00	\$11,982.00
Waring Commercial WPG 250 Panini Sandwich Grill	1	\$410.00	\$410.00	\$537.00	\$537.00
Waring Commercial WPG 300 Panini Sandwich Grill	2	\$540.00	\$1,080.00	\$685.00	\$1,370.00
Delivery Charges:			\$250.00*		\$0.00
Total Award Recommendation:			\$1,590.00		\$11,982.00

* Delivery charges indicated as a lump sum; response to clarification request indicated \$150.00 applicable towards delivery of SaniServ 501, and \$100.00 towards Panini Grills.

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

All aye. Motion carried (7-0).

AWARD OF 2010-2011 AGENDA BOOKS BID

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education accept the results of bid # 002-1011 and award the bid to Premier Agendas, the lowest responsible bidder meeting specifications, as set forth below. Agenda Books bids were received by the District on June 23, 2010. Six (6) bid packets were mailed out and one (1) was received.

School	Projected # Of Books	Base Price	Total
Central Boulevard School	299	\$2.25	\$672.75
Kramer Lane School	201	\$3.75	\$753.75
Charles Campagne School	232	\$3.95	\$916.40
JFK Middle School	1025	\$3.95	\$4,048.75
Bethpage High School	1200	\$2.20	\$2,640.00
TOTALS	2957		\$9,031.50

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

All aye. Motion carried (7-0).

CAPITAL RESERVE FUND

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education authorize the transfer of an amount not to exceed \$2.2 million from the existing 2009-2010 fund balance into the existing Capital Reserve Fund, which was approved by public referendum on November 17, 2009.

All aye. Motion carried (7-0).

EMPLOYEE RETIREMENT SYSTEM (ERS) RESERVE FUND

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education authorize the transfer of an amount not to exceed \$750,000 from the existing 2009-2010 Fund Balance to the existing ERS Reserve Fund.

All aye. Motion carried (7-0).

EMPLOYEE BENEFITS ACCRUED LIABILITY (COMPENSATED ABSENCES) RESERVE FUND

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education transfer \$32,395 from the General Fund to the Employee Benefits Accrued Liability (Compensated Absences) Reserve Fund, which amount had been appropriated by the Board from the Employee Benefits Accrued Liability Reserve Fund but not used and thus must be reinstated back to the Reserve.

All aye. Motion carried (7-0).

PROPOSED CAPITAL IMPROVEMENTS TO BETHPAGE SCHOOLS

MOTION by Mr. Spears, seconded by Mr. Dauman:

2010/2011 CAPITAL IMPROVEMENT PROGRAM
Toilet Replacement at John F. Kennedy Middle School

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Bethpage Union Free School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Toilet Replacement at John F. Kennedy Middle School: 28-05-21-03-0-002-030
Installation of toilet fixtures & accessories, including door replacement, asbestos abatement, plumbing & electrical reconstruction.

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): Replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5 (c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5 (a).”

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT’S REPORT – MR. CLARK

- The Moving On ceremonies were touching. Administrators and staff did a great job.
- The first nighttime BHS commencement went very well. We received positive feedback from everyone about holding graduation on a Friday night.
- Thank you to TOB Supervisor John Venditto and Senator Charles Schumer for offering to speak at the BHS commencement.
- Because we exhausted our snow days, teachers returned to work today for Superintendent’s Conference Day. Mr. Clark thanked Mrs. Hantzidiamantis for arranging this workshop with Rick Lavoie and asked her to give a brief description of the day’s activities.
- Work on the JFK Auditorium will begin on Thursday.

PRESENTATION OF ITEMS BY BOARD MEMBERS:

Mr. Frost noted that this was Mr. Spears’ last Board meeting, and stated that it was an honor and a privilege to have worked with him for the past nine years. He has been such an asset to the District and we are going to really miss him. Everyone present gave Mr. Spears a round of applause, as a means of expressing their gratitude.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

The Board and Superintendent entertained questions and comment from the public.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education enter into Executive Session for a matter of particular personnel. Mr. Clark noted that, following Executive Session, the Board may possibly vote on one more resolution.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:30 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:04 p.m. and voted upon the following resolution:

**RESIGNATION FOR RETIREMENT PURSUANT TO 2009-2010 SCHOOL YEAR
RETIREMENT INCENTIVE AGREEMENT**

MOTION by Mr. Spears, seconded by Mr. Dauman, that the irrevocable letter of resignation for the purposes of retirement submitted by Sari Weinstein pursuant to the retirement incentive agreement entered into by the District and the Bethpage Congress of Teachers dated January 26, 2010, is hereby accepted, that her retirement is effective July 1, 2010, and the provision of such benefits to said teacher is hereby authorized, despite the resignation letter having been submitted beyond the applicable deadline, it having been determined by the Board of Education that such acceptance and approval is consistent with the purposes of such agreement and in the best interests of the District.

All aye. Motion carried (7-0).

ADJOURNMENT

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board adjourn the Regular Meeting.

All aye. Motion carried (7-0).

The Regular Meeting adjourned at 10:05 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk