

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Reorganization Meeting Followed by Special Meeting**  
**July 13, 2010 – 7:30 p.m. – Administration Building Boardroom**

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The meeting was called to order at approximately 7:35 p.m. and everyone recited the Pledge of Allegiance.

*Present:* Joel S. Dauman; Tom Frost; Anna Israelton; Michael J. Kelly; James A. McGlynn; Marie Swierkowski; 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; Laurie Baum, District Treasurer; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

Four members of the public were present.

Mr. Clark began the meeting by congratulating Sandy Watson for beginning her 26<sup>th</sup> year of service on the Bethpage Schools Board of Education. Mr. Clark presented Mrs. Watson with a bouquet of flowers and a hand-carved wooden musical school bell. Everyone gave Mrs. Watson a round of applause for her dedication and years of service.

**MOTION TO APPOINT DISTRICT COUNSEL AS TEMPORARY CHAIRPERSON**

**MOTION** by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education appoint the District Counsel as temporary chairperson for a portion of the Reorganization Meeting.

All aye. Motion carried (6-0). Ms. Swierkowski was not sworn in yet.

**SWEARING IN OF THE FOLLOWING BY DISTRICT COUNSEL**

Re-Elected Board Members: Joel S. Dauman  
Thomas Frost

Newly Elected Board Member: Marie Swierkowski

Superintendent: Terrence Clark

**BOARD ENTERS EXECUTIVE SESSION**

**MOTION** by Mr. Frost, seconded by Mr. Kelly, that the Board of Education enter into Executive Session for a matter of particular personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 7:43 p.m.

**BOARD EXITS EXECUTIVE SESSION**

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 7:50 p.m. proceeded to vote upon the following Board officer appointments.

**BOARD OF EDUCATION ELECTIONS FOR THE 2010-2011 SCHOOL YEAR AND SWEARING IN**

MOTION by Mr. Frost, seconded by Mrs. Watson, nominating Mr. Dauman to serve as Board President.

All aye. Motion carried (7-0).

MOTION by Mr. Frost, seconded by Mrs. Israelton, that nominations be closed.

All aye. Motion carried (7-0).

MOTION by Mr. Frost, seconded by Mr. McGlynn, to approve Mr. Dauman's nomination as Board President.

All aye. Motion carried (7-0).

MOTION by Mr. Frost, seconded by Mrs. Israelton, nominating Mrs. Watson to serve as Board Vice President.

All aye. Motion carried (7-0).

MOTION by Mr. Frost, seconded by Mr. McGlynn, that nominations be closed.

All aye. Motion carried (7-0).

MOTION by Mr. Kelly, seconded by Mr. McGlynn, to approve Mrs. Watson's nomination as Board Vice President.

All aye. Motion carried (7-0).

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

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

## PERSONNEL

### Stipends

MOTION by Mr. Kelly, seconded by Mrs. Israelton, that the Board of Education approve the following stipends for the 2010-2011 school year:

| Name              | Title   | 2009-2010<br>Stipend           | 2010-2011<br>Stipend           | Increase |
|-------------------|---|--------------------------------|--------------------------------|----------|
| Kevin Bende       | Webmaster   | \$4,140                        | \$4,140                        | 0%       |
| William Giardelli | Chemical Applicator<br>for Ornamentals and<br>Trees | \$2,500                        | \$2,500                        | 0%       |
| Kevin Healy       | Driver Ed. Program<br>Administrator                 | \$20 per<br>registered student | \$20 per<br>registered student | 0%       |
| Paul Iasevoli     | Director of Adult and<br>Continuing Education       | \$9,485                        | \$9,485                        | 0%       |
| Joseph LoMonaco   | Videographer  | \$1,000                        | \$1,000                        | 0%       |
| Bill Santoro      | Technology Consultant                               | \$9,641                        | \$9,641                        | 0%       |
| Ralph Tocco       | Developer of BHS<br>Master Schedule                 | \$7,500                        | \$7,500                        | 0%       |

All aye. Motion carried (7-0).

### Non-Unit Central Office Employees – Salaries

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the salaries of the following non-unit Central Office employees, effective July 1, 2010:

| Name                | Title   | 2009-2010<br>Salary | 2010-2011<br>Salary | Increase |
|---------------------|---|---------------------|---------------------|----------|
| Terrence Clark      | Superintendent                                    | \$225,000           | \$225,000           | 0%       |
| John DeTommaso      | Assistant Supt. for<br>Instruction and Technology | \$178,500           | \$178,500           | 0%       |
| Caroline Lavelle    | Assistant Supt. for<br>Human Resources            | \$187,425           | \$187,425           | 0%       |
| Joseph Marchesiello | Assistant Supt. for Business                      | \$202,860           | \$202,860           | 0%       |

All aye. Motion carried (7-0).

**Confidential Employees' Salaries and Stipends**

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the Confidential Clerical Salary Schedule and stipends of non-affiliated employees effective July 1, 2010, as submitted.

Note: A copy of the salary schedule, which represents a zero percent increase for the 2010-2011 school year, is available in the Human Resources Office.

All aye. Motion carried (7-0).

**Adoption of Hourly Salary Schedule**

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education adopt the Hourly Salary Schedule, as submitted, effective with the 2010-2011 school year.

Note: A copy of the Hourly Salary Schedule, which represents a zero percent increase for the 2010-20 school year, is available in the Human Resources Office.

All aye. Motion carried (7-0).

**TERMS AND CONDITIONS OF EMPLOYMENT FOR NON-UNIT CENTRAL OFFICE EMPLOYEES**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, 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, Executive Director of Pupil Personnel Services, Director of School Facilities & Operations, District Treasurer, and Purchasing Agent) effective July 1, 2010, as set forth in the referenced memoranda from Superintendent Clark dated July 1, 2010.

Note: Copies of the memoranda are available in the Superintendent's Office.

All aye. Motion carried (7-0).

**ASSISTANT SUPERINTENDENTS OF SCHOOLS – CAR ALLOWANCE**

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education of the Bethpage Union Free School District approve a \$200 monthly car allowance for each Assistant Superintendent, to be effective July 1, 2010.

Note: This represents a zero percent increase for the 2010-2011 school year.

All aye. Motion carried (7-0).

**SALARY ADJUSTMENT FOR EXECUTIVE DIRECTOR OF PUPIL PERSONNEL SERVICES**

MOTION by Mrs. Israelton, seconded by Mr. Frost: WHEREAS, Ms. Patricia Hantzidiamantis was hired commencing March 27, 2009 to serve as the Executive Director of Pupil Personnel Services; and

WHEREAS, since Ms. Hantzidiamantis' hiring, the Board of Education has expanded the responsibilities of the Executive Director of Pupil Personnel Services; and

WHEREAS, those expanded responsibilities include but are not limited to supervising the District's Extended School Year ("ESY") summer program; providing Administrative Pupil Personnel coverage on Fridays in the summer, as needed; coordinating staff related Hepatitis B issues; serving as District liaison with the Board of Health; managing residency investigations; serving as the VESID employment center liaison; and regular attendance at Board of Education meetings;

NOW BE IT HEREBY RESOLVED, that the Board of Education approve, effective July 1, 2010, a salary adjustment for Ms. Hantzidiamantis such that her salary for the 2010-2011 school year shall be \$168,500 in order to reflect the aforementioned increase in job responsibilities.

All aye. Motion carried (7-0).

**ESTABLISHMENT OF PETTY CASH FUNDS**

MOTION by Mr. Kelly, seconded by Mr. Frost, that the Board of Education establish Petty Cash Funds for the 2010-2011 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         |
| ACE/GOALS Programs – BHS | BHS Principal                 | \$ 75         |
| Buildings & Grounds      | Director of School Facilities | \$ 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 Mrs. Israelton, that the Board of Education approve the District Committee on Preschool Special Education for the 2010-2011 school year, as submitted.

All aye. Motion carried (7-0).

### **District Committee on Special Education**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the District Committee on Special Education for the 2010-2011 school year, as submitted.

All aye. Motion carried (7-0).

### **Impartial Hearing Officers, 2010-2011 School Year**

MOTION by Mr. McGlynn, seconded by Mr. Kelly, 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 2010-2011 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. McGlynn, seconded by Mr. Kelly, 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 Mr. McGlynn, seconded by Mr. Kelly, 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 Mrs. Israelton, seconded by Mr. McGlynn, 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).

**2010-2011 SCHOOL YEAR APPOINTMENTS****District Treasurer, District Clerk, and Claims Auditor**

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education approve the appointments of the District Treasurer, District Clerk, and Claims Auditor for the 2010-2011 school year, as well as their salaries as indicated below:

| <b>Name</b>             | <b>Title</b>       | <b>2009-2010 Rate</b> | <b>2010-2011 Rate</b> | <b>Increase</b> |
|-------------------------|--------------------|-----------------------|-----------------------|-----------------|
| <b>Laurie Baum</b>      | District Treasurer | \$92,610/year         | \$92,610              | 0%              |
| <b>Marléne Jannotta</b> | District Clerk     | \$12,601/year         | \$12,601/year         | 0%              |
| <b>Jessica Woerner</b>  | Claims Auditor     | \$51/hour             | \$51/hour             | 0%              |

All aye. Motion carried (7-0).

Oaths of Office were administered by the District Counsel to the District Treasurer and District Clerk. Due to the absence of Mrs. Woerner, Claims Auditor, she will be sworn in tomorrow.

**Appointment of External Auditor**

MOTION by Mr. Frost, seconded by Mrs. Watson: WHEREAS, on January 25, 2005 the Board of Education appointed Cullen & Danowski, LLP to the position of External Auditor commencing in the 2005-2006 school year; and

WHEREAS, Cullen & Danowski, LLP has continued in the position of External Auditor through the 2009-2010 school year; and

WHEREAS, pursuant to Education Law 2116-a the Board must pursue a request for proposals (RFP) for the external auditor position after service in that position for (5) consecutive years; and

WHEREAS, the District has submitted for advertisement an RFP for appointment to the external auditor position commencing during the 2010-2011 school year and is awaiting the results of that RFP; and

WHEREAS, the District's current Agreement with Cullen & Danowski, LLP expired on June 30, 2010;

NOW THEREFORE BE IT RESOLVED THAT in order to retain the services of an external auditor pending an appointment pursuant to the results of the RFP, the Board of Education ratifies the appointment of Cullen & Danowski, LLP to the position of external auditor commencing July 1, 2010 and continuing on a monthly basis until such time as the appointment of the external auditor awarded the aforementioned RFP shall commence, and further authorizes the Board

President to execute an agreement with Cullen & Danowski, LLP for such monthly appointment, on its behalf.

All aye. Motion carried (7-0).

**Appointment to the Internal Audit Function**

MOTION by Mr. McGlynn, seconded by Mr. Kelly: WHEREAS, the Board of Education has submitted for advertisement a Request for Proposals (RFP) for the Internal Audit Function; and

WHEREAS, the Board's Agreement with its last Internal Audit Function provider, Nawrocki Smith LLP, expired on June 30, 2010;

NOW BE IT HEREBY RESOLVED that in order to retain the services of an internal audit function provider pending an appointment pursuant to the results of the RFP, the Board of Education ratifies the appointment of Nawrocki Smith LLP to the Internal Audit Function commencing July 1, 2010 and continuing on a monthly basis until such time as the appointment of the Internal Audit Function provider awarded the aforementioned RFP shall commence and further authorizes the Board President to execute an agreement with Nawrocki Smith LLP for such monthly appointment, on its behalf.

All aye. Motion carried (7-0).

**School District General Counsel**

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

2009-2010 Annual Fee:

2010-2011 Annual Fee:

General Counsel: \$40,000  
Adversarial Matters: \$205/hour  
Paralegal: \$115/hour

General Counsel: \$40,000  
Adversarial Matters: \$205/hour  
Paralegal: \$115/hour

Note: This represents a zero percent increase for the 2010-2011 school year.

All aye. Motion carried (7-0).

**Bond Counsel**

MOTION by Mrs. Israelton, seconded by Mr. Kelly, 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 June 15, 2010. The Board further authorizes the Board President to execute said agreement on their behalf.



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

All aye. Motion carried (7-0).

### **Fiscal Advisors**

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education appoint Capital Markets Advisors as fiscal advisors, on an as-needed basis, for the 2010-2011 school year. The fee is as follows:

- For bond issues: A base fee of \$5,150 plus \$.50 per each \$1,000 of bonds issued.
- For note issues: A base fee of \$3,050 plus \$.25 per each \$1,000 of notes issued.
- For annual continuing disclosure as required by the SEC: \$900.

The Superintendent recommends that the Board of Education approve the Agreement with Capital Markets Advisors, LLC (“CMA”) for the 2010-2011 school year, in accordance with the aforementioned terms. The Board further authorizes the Board President to execute said Agreement on their behalf.

All aye. Motion carried (7-0).

### **Asbestos Designee**

MOTION by Mr. McGlynn, seconded by Mr. Kelly, 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 Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education appoint the Executive Director of Pupil Personnel Services as Attendance Officer.

All aye. Motion carried (7-0).

### **Records Access Officer**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, 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. McGlynn, seconded by Mrs. Israelton, 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. McGlynn, seconded by Mr. Kelly, 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. McGlynn, seconded by Mr. Frost, that the Board of Education appoint the Executive Director of Pupil Personnel Services as “SAVE” Designated Education Official.

All aye. Motion carried (7-0).

**ADA Compliance Officer**

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

All aye. Motion carried (7-0).

**Health and Safety Officer**

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

All aye. Motion carried (7-0).

**Food Service Administrator**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education appoint the Assistant Superintendent for Business as the District’s Food Service Administrator.

All aye. Motion carried (7-0).

**Residency Determinations**

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education appoint the Superintendent of Schools to make a final determination of residency for the purposes of attendance in the District's schools.

All aye. Motion carried (7-0).

**Whistle Blower/Compliance Officer**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education appoint the Assistant Superintendent for Human Resources as the District's Whistle Blower/Compliance Officer.

All aye. Motion carried (7-0).

**Deputy Purchasing Agent**

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education appoint the Assistant Superintendent for Business as the Deputy Purchasing Agent.

All aye. Motion carried (7-0).

**APPROVAL OF 2010-2011 CALENDAR FOR BOARD OF EDUCATION MEETINGS**

MOTION by Mr. Kelly, seconded by Mr. Frost, 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. Special/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 Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education designate the following as the official newspapers:

*Bethpage Newsgram*                      *Bethpage Tribune*  
*Newsday*



|                      |              |
|----------------------|--------------|
| JP Morgan Chase Bank | \$30,000,000 |
| NYCLASS              | \$30,000,000 |
| TD Bank              | \$30,000,000 |

All aye. Motion carried (7-0).

**FOOD SERVICE CONTRACT**

MOTION by Mr. Kelly, seconded by Mr. Frost, 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 2010-2011 school year, with a price escalation not to exceed the 2010 May CPI (2.2%) for the New York State Metropolitan Area. The Board further authorizes the Board President to execute said agreement consistent with these terms on their behalf.

All aye. Motion carried (7-0).

**ANNUAL APPLICATION TO PARTICIPATE IN THE FREE AND REDUCED MEAL PROGRAM**

MOTION by Mr. Kelly, seconded by Mrs. Israelton, that the Board of Education authorizes 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. McGlynn, seconded by Mr. Frost, that the Board of Education adopt the following Income Eligibility Guidelines for Free and Reduced Price Meals, as per the State Education Department, effective July 1, 2009 until further notice. These guidelines are set pursuant to State Education Department guidelines and replace the District’s current eligibility guidelines.

| <i>Free Eligibility Scale – Free Lunch</i> |         |          |                 |                  |         | <i>Reduced Price Eligibility Scale – Reduced Price Lunch</i> |         |          |                 |                    |         |
|--|---------|----------|-----------------|------------------|---------|--|---------|----------|-----------------|--------------------|---------|
| Household Size                             | \$ Year | \$ Month | \$ Twice/ Month | \$ Every 2 Weeks | \$ Week | Household Size   | \$ Year | \$ Month | \$ Twice/ Month | \$ Every Two Weeks | \$ Week |
| 1  | 14,079  | 1,174    | 587             | 542              | 271     | 1  | 20,036  | 1670     | 835             | 771                | 386     |
| 2  | 18,941  | 1,579    | 790             | 729              | 365     | 2  | 26,955  | 2,247    | 1,124           | 1,037              | 519     |
| 3  | 23,803  | 1,984    | 992             | 916              | 458     | 3  | 33,874  | 2,823    | 1,412           | 1,303              | 652     |
| 4  | 28,665  | 2,389    | 1,195           | 1,103            | 552     | 4  | 40,793  | 3,400    | 1,700           | 1,569              | 785     |
| 5  | 33,527  | 2,794    | 1,397           | 1,290            | 645     | 5  | 47,712  | 3,976    | 1,988           | 1,836              | 918     |

|  |        |       |       |       |     |  |        |       |       |       |       |
|--|--------|-------|-------|-------|-----|--|--------|-------|-------|-------|-------|
| 6                                      | 38,389 | 3,200 | 1,600 | 1,477 | 739 | 6                                      | 54,631 | 4,553 | 2,277 | 2,102 | 1,051 |
| 7                                      | 43,251 | 3,605 | 1,803 | 1,664 | 832 | 7                                      | 61,550 | 5,130 | 2,565 | 2,368 | 1,184 |
| 8                                      | 48,113 | 4,010 | 2,005 | 1,851 | 926 | 8                                      | 68,469 | 5,706 | 2,853 | 2,634 | 1,317 |
| For each additional family member, ADD | 4,862  | 406   | 203   | 187   | 94  | For each additional family member, ADD | 6,919  | 577   | 289   | 267   | 134   |

All aye. Motion carried (7-0).

**SCHOOL LUNCH PRICES**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the cost of meals on the elementary and secondary levels at \$2.00 and \$2.25 respectively, for the 2010-2011 school year.

Note: This represents no increase from the prior year.

All aye. Motion carried (7-0).

**INSURANCE POLICIES**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education maintain insurance policies with the New York Schools Insurance Reciprocal for the following insurance coverage during the 2010-2011 school year:

- |                              |                               |
|------------------------------|-------------------------------|
| Commercial Automobile        | Excess Catastrophe Liability  |
| School Board Liability       | Commercial Boiler & Machinery |
| Commercial General Liability | Commercial Inland Marine      |
| Commercial Property          | Motor Vehicle Enforcement Fee |

All aye. Motion carried (7-0).

**BONDING OF EMPLOYEES OF THE DISTRICT**

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education of the Bethpage Union Free School District approve the bonding of the Assistant Superintendent for Business, District Treasurer, Deputy Treasurer, two (2) Senior Account Clerks and one (1) Account Clerk 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 with Travelers Insurance Group for the 2010-2011 school year at a cost of \$5,551.

All aye. Motion carried (7-0).

**STUDENT ACCIDENT INSURANCE**

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board of Education approve the expenditure of \$24,855 for Student Accident Insurance coverage with CIGNA Life Insurance Company of New York and \$3,148 for related Catastrophic Insurance coverage with A.I. Life Assurance of New York for the 2010-2011 school year.

All aye. Motion carried (7-0).

**WORKERS COMPENSATION INSURANCE**

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve the expenditure of \$286,678 to the Nassau County Schools Cooperative Workers Compensation Self-Insured Trust for Workers Compensation for the 2010-2011 school year.

All aye. Motion carried (7-0).

**VOLUNTEER ACCIDENT INSURANCE**

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the expenditure of \$500 for Volunteer Accident Insurance with American Insurance General (A.I.G.) for the 2010-2011 school year.

All aye. Motion carried (7-0).

**PAYROLL CERTIFICATION AUTHORIZATION**

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education authorize the Board President to certify payrolls.

All aye. Motion carried (7-0).

**BUDGETARY TRANSFER OF FUNDS**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education appoints the Superintendent of Schools to authorize budgetary transfer of funds up to \$50,000, in accordance with law, between and within functional unit appropriations.

All aye. Motion carried (7-0).

**TRANSFER OF FUNDS**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education appoints the Treasurer or, in her absence, the Deputy Treasurer, to authorize electronic, facsimile (fax), or wire transfers, in accordance with law.

All aye. Motion carried (7-0).

**CHECK-SIGNING AUTHORIZATION**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education authorize the Treasurer 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 which shall be affixed under the direct supervision and control of the Treasurer.

BE IT FURTHER RESOLVED THAT, in the event of the Treasurer's absence or inability to sign checks, the checks may be signed by the Deputy Treasurer.

All aye. Motion carried (7-0).

**DEPUTY TREASURER**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education appoint the Superintendent of Schools as the Deputy Treasurer who shall have the authority to sign checks in the event of the District Treasurer's absence or inability to sign checks and that such checks as are to be signed by the Deputy Treasurer may be signed with the Deputy Treasurer's facsimile signature which shall be affixed under the supervision and control of the Deputy Treasurer.

All aye. Motion carried (7-0).

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

MOTION by Mrs. Watson, seconded by Mr. McGlynn, 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, duly authorized volunteers, 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 Mrs. Watson, seconded by Mr. McGlynn: 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 119-0...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 Assistant Superintendent for Business, 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:

- Abatement and Disposal of Asbestos and Lead Materials
- Arts and Craft Supplies
- Asphaltic and Cement Paving Repair and Maintenance
- Audio Visual Equipment/NET TV
- Audio Visual Supplies
- Auto Body Supplies
- Auto Mechanic Supplies
- Automobiles/Vans/Trucks
- Automotive Air Conditioning Repairs
- Buildings and Grounds Equipment
- Buildings and Grounds Supplies
- Carpentry and Building Supplies
- Carpeting and Installation
- Cesspool Maintenance
- Chain Link Fencing
- Computer Hardware and Software
- Custodial and Green Custodial Supplies
- Doors: Hollow, Metal and Wood
- Boiler, Duct and Kitchen Exhaust Cleaning
- Electrical Supplies
- Fax and Photocopy Equipment, Supplies and Maintenance
- Financing and Leasing of Capital Equipment
- Fire Extinguishers and Service
- Fitness Equipment
- Floor Tiles and Installation
- Food and Beverage Supplies
- Food Preparation: Paper and Plastic Supplies
- Food Service Equipment
- Fuel Oil
- Furniture: School Office and Classroom
- General Safety and Asbestos Supplies
- General School and Office Supplies
- Glazing Services and Supplies
- Guard Service (Licensed, Uniformed, Unarmed)
- Gym Floor Resurfacing
- Hazardous Materials Removal, Transportation and Disposal Supplies
- HVAC Equipment
- HVAC Maintenance and Installation
- Industrial Arts and Welding Supplies
- Interscholastic Athletic Supplies
- Irrigation Systems – Repair and Maintenance
- Library Supplies
- Medical and Dental Supplies
- Musical Instruments and Supplies

- Musical Instrument Rentals
- Musical Instrument Repairs
- Oil and Gas Burner Service
- Paint and Painting Supplies
- Paper: Xerographic, Fax, and Copier
- Photography Supplies
- Physical Education Supplies
- Plumbing and Heating Supplies
- Plumbing Services
- Roof Maintenance and Repairs
- School Bus Air Conditioning Installation, Maintenance and Repairs
- School Bus and Auto Parts
- Science Supplies
- Snack Vending Service
- Subscription Services
- Teaching Aids
- Tools: Power and Hand
- Transmission Repairs: Cars, Vans, Trucks and School Buses
- Uniforms: Custodial, Athletic, etc.
- Vehicle Body and Upholstery Repairs
- Vehicle Repairs and Inspections
- Venetian Blinds and Shades

AND other bids that ay be issued and awarded by Nassau BOCES on behalf of the participating Cooperative districts during the 2010-2011 school year.

All aye. Motion carried (7-0).

#### **NASSAU BOCES LETTER OF INTENT**

**MOTION** by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the Letter of Intent with Nassau BOCES for educational, operational, and administrative services during the 2010-2011 school year. The Board further authorizes the Superintendent of Schools to execute said agreement on their behalf.

Note: A copy of the Letter of Intent is on file in the Business Office.

All aye. Motion carried (7-0).

#### **SOFTWARE PROGRAM LICENSE AGREEMENT**

**MOTION** by Mr. Kelly, seconded by Mr. McGlynn, that the Board of Education approve the renewal of the Software Program License Agreement and Addendum with Postini (now owned by Google) for the purpose of providing SPAM filtering. The cost for 2010-2011 is \$2,448. The Board further authorizes the Board President to execute said agreement on its behalf.

Note: Internet filtering is required by Children’s Internet Protection Act.

All aye. Motion carried (7-0).

**APPOINTMENT OF PUBLIC RELATIONS/COMPREHENSIVE COMMUNICATIONS SERVICES PROVIDER**

MOTION by Mr. Frost, seconded by Mr. Kelly: WHEREAS, the Board of Education has submitted for advertisement a Request for Proposals (RFP) for Public Relations/Comprehensive Communications Services; and

WHEREAS, the Board's Agreement with its Public Relations/Comprehensive Communications Services Provider, Syntax Communication expired on June 30, 2010;

NOW BE IT HEREBY RESOLVED that in order to retain the services of a Public Relations/Comprehensive Communications Services Provider pending an appointment pursuant to the results of the RFP, the Board of Education ratifies the appointment of Syntax Communication to provide Public Relations/Comprehensive Communications services commencing July 1, 2010 and continuing on a monthly basis until such time as the appointment of the Public Relations/Comprehensive Communications services provider awarded the aforementioned RFP shall commence and further authorizes the Board President to execute an agreement with Syntax Communication for such monthly appointment, on its behalf.

All aye. Motion carried (7-0).

**EDGE SOFTWARE LICENSE AGREEMENT**

MOTION by Mr. Kelly, seconded by Mr. Frost, that the Board of Education approve an agreement between EDGE Document Solutions, LLC and the Bethpage Union Free School District for “Accountant’s Edge” (Accounts Payable Check Printing System) and “Paymaster’s Edge” (Payroll Check Printing System) at a cost of \$450 each for the 2010-2011 school year, and further authorizes the Board President to execute the agreement on its behalf.

All aye. Motion carried (7-0).

**POLICY SERVICES CONTRACT**

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board of Education approve a service contract between the Bethpage Union Free School District and the New York State School Boards Association (“NYSSBA”) for the 2010-2011 school year at a cost of \$2,350, for the purpose of providing E-Policy services.

All aye. Motion carried (7-0).

**INVESTMENT COMPLIANT SERVICES AGREEMENT (TWO RESOLUTIONS)**

MOTION by Mr. Frost, seconded by Mr. Kelly, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Amendment to the 403(b) Retirement Plan entered into with the OMNI Group, Inc., adopted by the Board on December 16, 2008, and authorizes the Board to sign such Amendment on the Board's behalf.

All aye. Motion carried (7-0).

MOTION by Mr. Frost, seconded by Mr. Kelly, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Reinstated and Amended Services Agreement with the OMNI Financial Group, and its Fee Schedule for the 2010-2011 school year, and authorizes the Board President to sign such Agreement on the Board's behalf.

All aye. Motion carried (7-0).

**PITNEY BOWES SERVICE AGREEMENT**

MOTION by Mr. Kelly, seconded by Mrs. Israelton, that the Board of Education approve continuation of the Mailing System Agreement with Pitney Bowes during the 2010-2011 school year at a cost of \$265 per month, for a total cost of \$3,180 per year, as per NYS OGS Contract #PC61730.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

**TRANSPORTATION MANAGEMENT SYSTEMS AGREEMENT**

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education approve the agreement between Transfinder Management Systems and the Bethpage Union Free School District for the purpose of customizing data for the a.m/p.m. bus routes for the 2010-2011 school year at a cost of \$3,200.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

**LICENSING AND MAINTENANCE AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the agreement between Educational Data Services, Inc., and the Bethpage Union Free School District for the purpose of maintaining and coordinating the District's supply and service requirements and inclusion in the New York/Island Cooperative Bid for the 2010-2011 school year at a cost of \$9,880.00. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

**PARTICIPATION IN NEW YORK/ISLAND COOPERATIVE BID**

MOTION by Mrs. Watson, seconded by Mr. Kelly: WHEREAS, it would be in the joint interests of the Bethpage Union Free School District to participate in cooperative bids for the purchase of various supplies, materials, equipment, and services, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law §119-0; and,

WHEREAS, the Board of Education retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by Boards in the other participating school districts; therefore,

BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District hereby agrees to participate with other school districts, as set forth in the attachment, in such cooperative bids.

All aye. Motion carried (7-0).

**SCHOOL MEDICAL PHYSICIAN SERVICES**

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education exercise the option to extend the School Medical Physician Services Contract with Winthrop Pediatric Associates as follows:

Complete Cost Proposal: 2010-2011 \$33,626

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

**SCHOOL SAFETY PLAN**

MOTION by Mr. Frost, seconded by Mr. McGlynn, that, in accordance with New York State Law, the Board of Education approve the District's Building Level and District-Wide School Safety Plan for the 2010-2011 school year.

All aye. Motion carried (7-0).

**BOARD OF REGISTRATION**

MOTION by Mr. McGlynn, seconded by Mr. Kelly, 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 and/or Assistant Clerks. Board of Registration members, Inspectors, and Assistant Clerks shall be paid at a rate of \$9.50 per hour.

1. Board of Registration: Mary Ann Cilmi Betty Croan  
Mary Cohan Peggy Meyer
2. Inspectors and/or Assistant Clerks:

|                  |                  |                 |                  |
|------------------|------------------|-----------------|------------------|
| Rose Baltrusitis | Carolyn Bernhard | Mary Ann Cilmi  | Mary Cohan       |
| Betty Croan      | Michael Croan    | Joan Feerick    | Ann Flannery     |
| Maria Gil        | Renee Kantor     | Kenneth LeGrow  | Jeanette Lessard |
| Otto Lipp        | Ellen LoPresti   | Arlene Lustig   | Gary Lustig      |
| Corinne McKeown  | Christina Meyer  | Jeanette Meyer  | Peggy Meyer      |
| Frances Trupiano | Joseph Trupiano  | Frances Valenti |                  |

All aye. Motion carried (7-0).

**CHIEF ELECTION INSPECTOR**

MOTION by Mrs. Israelton, seconded by Mr. Kelly, 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 \$32.32 per hour, based on Ms. Skrypek’s 2010-2011 hourly salary.

All aye. Motion carried (7-0).

*The following resolution was tabled during public session and voted upon after exiting executive session:*

**MUSICAL INSTRUMENT RENTAL**

*The Superintendent recommends that the Board of Education approve the fee of \$50.00 per instrument paid by parents/guardians for rental of District-owned musical instruments used by elementary students during the 2010-2011 school year September to June.*

**RE-ADOPTION OF POLICIES**

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education acknowledge that it has performed its first reading of the following policies and approves the following policies for re-adoption, as revised:

- Policy No. 5220 District Investments
- Policy No. 5410 Purchasing
- Policy No. 5420 Competitive Bids and Quotations
- Policy No. 5430 Contracts for Services and Materials
- Policy No. 7110 Student Attendance Policy
- Policy No. 7310 Code of Conduct

All aye. Motion carried (7-0).

**SERVICE CONTRACT**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the service agreement between the Bethpage Union Free School District and ClassLink for support of the thin-client installation during the 2010-2011 school year, at a cost of \$12,189. The Board further authorizes the Board President to execute the Agreement on their behalf.

Note: This is a renewal.

All aye. Motion carried (7-0).

**SERVICE CONTRACT**

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education approve the service agreement between the Bethpage Union Free School District and LJ Technical Systems for support in the Scantek Lab during the 2010-2011 school year, at a cost of \$2,888. The Board further authorizes the Board President to execute the Agreement on their behalf.

Note: This is a renewal.

All aye. Motion carried (7-0).

**COPIER AGREEMENT**

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education approve the Purchase Option Plan Agreements between the Bethpage Union Free School District and the Xerox Corporation, under the NYS Contract Award #01649-E, Contract No. PC49472, for 20 copiers for the period of 60 months and one copier for the period of 36 months at the following rates:

| <b>Installation Location</b> | <b>Contract Term</b>  | <b>Annual Cost Per Copier</b> |
|------------------------------|-----------------------|-------------------------------|
| Administration Building      | 60                    | \$25,578                      |
| Administration Building      | 60                    | \$4,477                       |
| Administration Building      | 60                    | \$4,477                       |
| Administration Building      | 60                    | \$1,574                       |
| Administration Building      | 60                    | \$14,886                      |
| Bethpage High School         | 60                    | \$13,358                      |
| Bethpage High School         | 60                    | \$13,358                      |
| Bethpage High School         | 60                    | \$4,791                       |
| Bethpage High School         | 60                    | \$4,791                       |
| Bethpage High School         | 60                    | \$4,042                       |
| Bethpage High School         | 60                    | \$2,406                       |
| JFK Middle School            | 60                    | \$13,358                      |
| JFK Middle School            | 60                    | \$13,358                      |
| JFK Middle School            | 36 (expires 12/31/10) | \$626                         |



|                                    |    |                  |
|------------------------------------|----|------------------|
| JFK Middle School                  | 60 | \$4,791          |
| Central Boulevard Elementary       | 60 | \$13,358         |
| Central Boulevard Elementary       | 60 | \$4,042          |
| Charles Campagne Elementary        | 60 | \$13,358         |
| Charles Campagne Elementary        | 60 | \$4,042          |
| Kramer Lane Elementary             | 60 | \$13,358         |
| Kramer Lane Elementary             | 60 | \$4,042          |
| <b>Annual Cost for all Copiers</b> |    | <b>\$178,071</b> |

Copier plans include all supplies, excluding staples and paper. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: This is a renewal agreement. A complete listing is available in the Business Office.

All aye. Motion carried (7-0).

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

**MOTION** by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education authorize a resolution to call a meeting for August 10, 2010 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).

*The following resolution was tabled at this time:*

### **SECURITY SERVICES AGREEMENT**

*The Superintendent recommends that the Board of Education extend the agreement with Westech Investigations, Inc., awarded under Bid # 001-0809 for the purpose of providing daytime security ("school days") as well as special assignment/projects. The hourly billable rates for the 2010-2011 school year are as follows:*

- \* **Hourly Regular Rate as Bid in Section A - Base Bid Work:**  
7/1/10-6/30/11 Supervisor \$22.00 + 2.2% CPI Adjustment = \$22.48  
7/1/10-6/30/11 Guard \$20.00 + 2.2% CPI Adjustment = \$20.44
- \* **Hourly Premium Rate as Bid in Section C – Special Assignments/Optional:**  
7/1/10-6/30/11 Elementary (i) & Secondary (ii) Summer School Guard  
\$20.00 + 2% CPI Adjustment = \$20.44  
7/1/10-6/30/11 Other Special Assignments (iii – x) if utilized,  
Guard \$30.00+ 2.2% CPI Adjustment = \$30.66

\* *These rates reflect the May 2010 CPI-U rate adjustment as indicated in Section 5.1.5 in the Invitation to Bid.*

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

## **RESIDENCY INVESTIGATIVE SERVICES AGREEMENT**

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education extend the agreement with The Chester Investigative Agency Inc., awarded under Bid #001-0809 for the purpose of providing residency investigative services. Billable rates for the 2010-11 school year are as follows:

\*The Billable Rates are as follows:

- Hourly Rate \$45.99 per hour
- Minimum Hours 2.5 hours per day/per assignment
- Additional Cost for Mileage \$0.585 per mile
- Per Run after second Run
- For DMV Check \$20.44
- Credit Check \$76.65
- Utility Search \$102.20
- Per Home Visit \$81.76
- Criminal Civil Investigations \$40.88 per hour

\* These rates reflect the May 2010 CPI-U rate adjustment as indicated in Section 5.1.5 in the Invitation to Bid.

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

All aye. Motion carried (7-0).

## **DISTRICT CONTRACTED TRANSPORTATION SERVICES BID – K-CORR, INC.**

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education extend the agreement for the 2010-2011 school year with K-Corr, Inc., awarded under Bid #007-0809. The rates for regular transportation, Special Education transportation, late bus transportation, and educational, field, athletic and other bus transportation requirements reflect an increase from the 2008-2009 and 2009-2010 school years, based on the CPI adjustment rate of 2.2%. The Board further authorizes the Board President to execute the agreement on their behalf. The RFP opening was held on May 22, 2008.

All aye. Motion carried (7-0).

## **FIRE ALARM AGREEMENT**

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the agreement between the Bethpage Union Free School District and SimplexGrinnell LP, under the New York State Contract #PT63104, for the period of July 1, 2010

through June 30, 2011 at an annual cost of \$19,750. All service calls will be billable on a time and material basis at a cost of \$130.00 per hour 8:00 a.m. to 5:00 p.m.; \$195 per hour 5:00 p.m. to 8:00 a.m. The Board further authorizes the Board President to execute the Agreement on their behalf.

All aye. Motion carried (7-0).

**DISTRICT CONTRACTED TRANSPORTATION SERVICES BID – ACME BUS CORP.**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education accept the extension agreement originally awarded under Bid # 008-0405 with Acme Bus Corp., to provide Summer transportation services for the 2008-2009, 2010-2011 and 2010-2011 school years (July 2, 2008 through August 30, 2010). The rates for summer 2010-2011 transportation will increase 2.2% over the 2009-2010 rates, based on the CPI adjustment rate.

All aye. Motion carried (7-0).

**MUNICIPAL COOPERATION RESOLUTION (NYCLASS)**

MOTION by Mrs. Watson, seconded by Mr. Frost: WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o” empowers municipal corporations (defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages) and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Bethpage Union Free School District, wishes to continue to invest certain of its available investment funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement;

WHEREAS, the Bethpage Union Free School District, wishes to assure the safety and liquidity of its funds;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

The Board further authorizes the Board President to execute said Cooperative Investment Agreement in the name of and on behalf of the Bethpage Union Free School District.

All aye. Motion carried (7-0).

**UNEMPLOYMENT COST MANAGEMENT SERVICE AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approved the renewal of the Agreement between the TALX Corporation and the Bethpage Union Free School District for the performance of Unemployment Cost

Management Services commencing July 1, 2010 and ending June 30, 2011, for a cost of \$1,570.80 per year payable in equal quarterly installments. There is an additional fee of \$225 per unemployment hearing if District requests a TALX representative; and an additional fee of \$60 if TALX provides an attorney, due to District's request.

Note: This is a renewal Agreement.

All aye. Motion carried (7-0).

**DISTRICT CONTRACTED SUMMER TRANSPORTATION SERVICES**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education extend the agreements for the summer 2010 with the bus companies listed below. The rates for transportation and other bus transportation requirements increased from the summer 2009, based on the CPI adjustment rate of 2.2%.

|                                    | <u># Students</u>          | <u>Contract #</u> | <u>Cost</u> |
|------------------------------------|----------------------------|-------------------|-------------|
| <i>Acme Bus Corp.</i>              |                            |                   |             |
| Harmony Heights                    | (one student)              | E263523           | \$3,525.60  |
| <i>Suburban Bus Transportation</i> |                            |                   |             |
| AHRC                               | (four students/attendant)  | E001739           | \$7,210.27  |
| Little Village                     | (three students/attendant) | E252706           | \$9,143.10  |

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

All aye. Motion carried (7-0).

**SPECIAL MEETING FOLLOWING REORGANIZATION MEETING**

**PERSONNEL**

**Resignation**

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education accept the irrevocable resignation of Cynthia Cavallo, Teacher Assistant, effective August 31, 2010.

All aye. Motion carried (7-0).

**Appointments**

Regular Substitute (Leave Replacement)

MOTION by Mr. Kelly, seconded by Mr. Frost, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Cynthia Cavallo in the area of elementary education for the first half of the 2010-2011 school year,

effective September 1, 2010. Salary will be \$63,543, based on Step 1 of the MA 2010-2011 salary schedule, to be prorated from date of commencement. Ms. Cavallo holds the following certifications in the State of New York: Initial-Childhood Ed., Gr. 1-6, Early Childhood Ed., B-2; Initial-Students w/Dis., B-2, Students w/Dis., Gr. 1-6; and Pre-Professional-Teaching Assistant.

All aye. Motion carried (7-0).

Regular Substitute (Leave Replacement)

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Jessica Maynard in the area of elementary education for the 2010-2011 school year, effective September 1, 2010. Salary will be \$63,543, based on Step 1 of the MA 2010-2011 salary schedule. Ms. Maynard holds the following certifications in the State of New York: Initial-Childhood Ed., Gr. 1-6, Students w/Dis., Gr. 1-6; and Initial-Literacy B-6, Students w/Dis., Gr. 5-9.

All aye. Motion carried (7-0).

Student Worker

MOTION by Mr. Frost, seconded by Mr. McGlynn, The Superintendent recommends that the Board of Education ratify the appointment of Alex Andreadis as Student Worker effective July 1, 2010, at the hourly rate of \$7.62, based on Step 1 of the 2010-2011 salary schedule.

All aye. Motion carried (7-0).

Extracurricular

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the following extracurricular appointments and stipends for the 2010-2011 school year:

|                  |                                 |            |
|------------------|---------------------------------|------------|
| Woodrow Cromarty | Summer Weight Room Advisor      | \$2,624    |
| Kristen Garvey   | Infinite Campus Staff Developer | \$4,566    |
| Frank Frost      | Student Volunteer               | No stipend |
| Lauren Lipari    | Student Volunteer               | No stipend |

All aye. Motion carried (7-0).

2010-2011 Continuing Education

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve the following individuals for the 2010-2011 school year:

- Continuing Education Instructors in the subjects indicated, subject to sufficient enrollment for each class:

|                                    |  |
|------------------------------------|--|
| <b>Roseann Atkins</b>              | Cake Decorating                            |
| <b>Roseann Atkins</b>              | Cupcake Decorating                         |
| <b>Roseann Atkins</b>              | Cookie Decorating                          |
| <b>Ira Bergman</b>                 | The 10 Roadblocks to a Carefree Retirement |
| <b>Ira Bergman</b>                 | Income and Asset Conservation              |
| <b>Debra Brusca</b>                | Open Swim                                  |
| <b>Ronny Ciarniello</b>            | French - Beginners                         |
| <b>Jim Cudney</b>                  | Computer-Word and Excel                    |
| <b>Alicia (Lisowski) Curto</b>     | Zumba                                      |
| <b>Dina Elardo</b>                 | Notary Public, Notary Signing Agent Course |
| <b>John Franchi</b>                | Leaf Educational Services                  |
| <b>Jeff Hack</b>                   | Lifeguard Training Course                  |
| <b>Jeff Hack</b>                   | Lifeguard Training Review Course           |
| <b>Jeffrey Haruthunian</b>         | SAT-Math                                   |
| <b>Jackie Jill-Rito</b>            | Italian Language                           |
| <b>Nancy &amp; Richard Kaufman</b> | Ballroom & Latin Dancing/Line Dancing      |
| <b>Joe Killeen</b>                 | Leaf Educational Services                  |
| <b>John LaRochester</b>            | Leaf Educational Services                  |
| <b>Martial Arts of America</b>     | Kickboxing, Pilates & Yoga                 |
| <b>Daniel Malossi</b>              | SAT-English                                |
| <b>Douglas Miller</b>              | Golf Instruction                           |
| <b>Ellen Tjimos</b>                | D.I.E.T. is a Four-Letter Word             |
| <b>Michele Yurman</b>              | Adult CPR With AED                         |
| <b>Michele Yurman</b>              | Standard First Aid With Adult CPR/AED      |
| <b>Michele Yurman</b>              | Aqua Aerobics                              |
| <b>Michele Yurman</b>              | Learn to Swim                              |
| <b>Peter Zito</b>                  | Open Swim                                  |

- Augusta Mirto, Senior Citizens Director, with an annual stipend of \$1,550 for a ten-month position.

Note: This is a self-funded program.

All aye. Motion carried (7-0).

#### Teacher Aide, Part Time

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Juliana Becker as Teacher Aide, Part Time, effective upon fingerprint clearance, at a rate of \$15.99 per hour, based upon Step 1 of the 2009-2010 salary schedule, without benefits.

All aye. Motion carried (7-0).

Summer School 2010 Staff

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

|                 |   |           |
|-----------------|---|-----------|
| Erin Austin     | Summer School Special Education Teacher | \$7,380   |
| Shannon Maloney | Summer School Teacher Assistant         | \$20/hour |
| Nicole Natoli   | Summer School Special Education Teacher | \$7,380   |

All aye. Motion carried (7-0).

**Increase Appointment**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve a .1 increase in appointment for Paul Iasevoli in the area of LOTE (Spanish) for the 2010-2011 school year, effective September 1, 2010. The additional compensation for the increase will be prorated to reflect current salary and step.

All aye. Motion carried (7-0).

**Abolishment of Position**

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education ratify the abolishment of the following position effective June 30, 2010:

One (1) .4 Music Teacher

All aye. Motion carried (7-0).

**Correction to Start Date Recited in June 29, 2010 Agenda**

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the resolution from the June 29, 2010 Regular Meeting regarding the appointment of Student Workers shall be deemed ratified effective June 29, 2010 to indicate the following effective dates for the employees listed below:

|                  |               |
|------------------|---------------|
| Michelle Durnack | June 23, 2010 |
| Erin Fowler      | June 23, 2010 |
| Alexa M. Gold    | June 22, 2010 |
| Jillian Skuza    | June 23, 2010 |
| Joseph Soutanis  | June 23, 2010 |

All aye. Motion carried (7-0).

**OLD BUSINESS:** None.

***SUPERINTENDENT'S REPORT – MR. CLARK***

- The capital projects are on schedule.
- Mr. Clark asked Ms. Granelli to give an update on the Goya/Cablevision PILOTs.
- Mr. Clark asked Mr. DeTommaso to update the residents on summer school and the District's various summer camps.
- Mr. Clark asked Mrs. Hantzidiamantis to provide an update on the special education summer school.

***PRESENTATION OF ITEMS BY BOARD MEMBERS:*** None.

***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. Frost, seconded by Mr. Kelly, that the Board of Education enter into Executive Session for a matters of personnel and contracts.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:39 p.m.

***ACTING DISTRICT CLERK***

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education appoint Mr. DeTommaso to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:05 p.m. and the Board voted upon the following resolution:

***MUSICAL INSTRUMENT RENTAL***

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve the fee of \$50.00 per instrument paid by parents/guardians for rental of District-owned musical instruments used by elementary students during the 2010-2011 school year September to June.



All aye. Motion carried (7-0).

***ADJOURNMENT***

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board adjourn the Reorganization/Special Meeting.

All aye. Motion carried (7-0).

The Reorganization/Special Meeting adjourned at 9:12 p.m.

Respectfully submitted,

John DeTommaso  
District Clerk Pro Tem

Marléne Jannotta  
District Clerk