

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda/Regular Meeting
December 15, 2010 – 8:00 p.m. – Administration Building Boardroom

Mr. Dauman called the meeting to order at approximately 7:30 p.m. and led everyone in the Pledge of Allegiance.

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

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 7 members of the public were present at the beginning of the meeting.

PRESENTATIONS

- Christina Wing, 11th grader, gave a Power Point presentation regarding her experience as a page in the Washington, DC House of Representatives during the summer. She explained the elaborate process of applying to be a page which included being sponsored by a local congressman. Peter King sponsored Christina.

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the minutes of the Special/Agenda Meeting held on November 23, 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 Regular Meeting held on November 30, 2010.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the minutes of the Special Meeting held on December 3, 2010.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education accept the Warrant for the period ending November 30, 2010.

All aye. Motion carried (7-0).

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Abolishment of Position

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education abolish the following positions, with effective dates noted:

Two (2) 1:1 Teacher Aides, Part Time January 28, 2011

All aye. Motion carried (7-0).

Discontinuance of Service as a Result of Abolishment of Position

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education discontinue the services of Linda Lembo and Frances Soileau, 1:1 Teacher Aides PT, effective January 28, 2011, as a result of the abolishment of their positions.

All aye. Motion carried (7-0).

Resignations

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

| | | |
|---------------------|------------|-------------------|
| Elisa Kane | Gr. 4 ELA | December 13, 2010 |
| Elisa Kane | Gr. 4 Math | December 15, 2010 |
| Ploumitsa Lazaridis | Gr. 2 ELA | December 13, 2010 |

All aye. Motion carried (7-0).

Appointments

Extracurricular/Cocurricular

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following extracurricular/cocurricular appointments for the 2010-2011 school year with effective dates noted:

| | | |
|-----------------|------------------|-------------------------------|
| Jeffrey Katz | Game Guard | December 16, 2010 |
| Paul Klein | Game Guard/Scout | Pending Fingerprint Clearance |
| Charles Woodham | Grade 2 AIS | January 3, 2011 |

All aye. Motion carried (7-0).

The following resolution was tabled at this time:

Regular Substitute (Leave Replacement)

Melissa Ostrom, in the area of elementary education, effective October 4, 2010. Salary will be \$55,916, based on Step 1 of the BA+15 2010-2011 salary schedule, to be prorated from date of commencement. Ms. Ostrom is initially certified as follows in the State of New York: Early Childhood Education B-2 and Childhood Education 1-6.

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Jennifer Zito in the area of special education effective 2/1/11. Salary will be \$63,543, based on Step 1 of the MA2010-2011 salary schedule, to be prorated from date of commencement. Ms. Zito is initially certified as follows in the State of New York: Childhood Education, Grades 1-6; and Early Childhood Education, B-2.

All aye. Motion carried (7-0).

Maintainer

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the Appointment of Jason Barone as Maintainer, effective upon fingerprint clearance, at an annual salary of \$47,551, based on Step 1 of the 2010-2011 salary schedule, with benefits, to be prorated from date of commencement, with a maximum probationary period of 26 weeks.

All aye. Motion carried (7-0).

District Clerk

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education approve the appointment of Elena Becker as District Clerk, effective January 4, 2011, at an annual stipend of \$12,601, to be prorated from date of commencement.

All aye. Motion carried (7-0).

Per Diem Substitute Teacher

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the appointment of Michael Leone as Per Diem Substitute Teacher for the remainder of the 2009-2010 school year. Salary is in accordance with the Substitute Teacher compensation policy, without benefits.

All aye. Motion carried (7-0).

Correction to Resignation Date

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the resolution from the November 30, 2010 Regular Meeting regarding the resignation of Joseph Leddy shall be deemed ratified effective November 30, 2010 to indicate that Mr. Leddy's resignation is effective November 24, 2010.

All aye. Motion carried (7-0).

Correction to Start Date

MOTION by Mr. McGlynn, seconded by Mr. Frost, regarding the appointment of Robert Rytell as Assistant Head Custodian shall be deemed ratified effective November 30, 2010 to indicate that Mr. Rytell's appointment is effective December 20, 2010, with a probationary period of 26 weeks.

All aye. Motion carried (7-0).

Correction to Stipend

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the resolution from the November 30, 2010 Regular Meeting regarding the stipends for Sarah Glassman and Patricia Tierney as Co-Advisors of the Character Education Club (C.A.R.E.) at Central Boulevard School shall be deemed ratified effective November 30, 2010 to indicate a stipend of \$2,444 each for the 2010-2011 school year.

All aye. Motion carried (7-0).

Correction to Job Title

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the resolution from the October 26, 2010 Regular Meeting regarding the appointment of Robert P. Hempel shall be deemed ratified effective October 26, 2010 to indicate that his job title is Cleaner, Part Time Substitute.

All aye. Motion carried (7-0).

Correction to Retirement Date

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the resolution from the November 30, 2010 Regular Meeting regarding the resignation for retirement of Gail Blewitt shall be deemed ratified effective November 30, 2010 to indicate that Ms. Blewitt's resignation is effective February 2, 2011.

All aye. Motion carried (7-0).

Correction to Stipend

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the resolution from the November 30, 2010 Regular Meeting regarding the approval of the 2010-2011 Extracurricular/Cocurricular Schedule shall be deemed ratified effective November 30, 2010 to indicate that the stipend for Health Specialist is \$4,547.

All aye. Motion carried (7-0).

Family Medical Leave of Absence

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education a Family Medical Leave of Absence for Maureen Mendolia, effective January 3, 2011, not to exceed 12 weeks.

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

| | | |
|------------------------|-------------------|-------------------|
| CPSE: October 19, 2010 | November 2, 2010 | November 9, 2010 |
| November 10, 2010 | November 16, 2010 | November 17, 2010 |
| November 23, 2010 | | |

| | | |
|------------------------|--------------------|-------------------|
| CSE: September 7, 2010 | September 28, 2010 | October 27, 2010 |
| November 3, 2010 | November 5, 2010 | November 8, 2010 |
| November 9, 2010 | November 12, 2010 | November 16, 2010 |
| November 18, 2010 | November 19, 2010 | November 22, 2010 |

| | | |
|-------------------|-------------------|-------------------|
| November 23, 2010 | November 29, 2010 | November 30, 2010 |
| December 6, 2010 | | |

MOTION by Mr. Frost, seconded by Mrs. Watson, 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).

CREATION OF 2011-2012 BUDGET ADVISORY COMMITTEE

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve the creation of a Budget Advisory Committee with the purpose of assisting in the development of the proposed 2011-2012 budget.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mr. Kelly, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Residence) and the Levittown School District (District of Location) for the purpose of providing specialized educational services for the period September 8, 2010 – June 30, 2011, for four (4) Bethpage students, 7-12 grade, at an estimated NRT rate of \$38,000 per student, for a total estimated NRT amount of \$152,000. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

TUITION CONTRACT

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the contract between the Bethpage Union Free School District (District of Residence) and Melmark, Inc., a non-public state-approved school, for the purpose of providing specialized educational services for the period July 1, 2010 through June 30, 2010, for one (1) Bethpage student, at an estimated cost of: Summer 2010: \$50,446; School Year 2010-2011: \$81,955; total estimated cost: \$132,401. The Board further authorizes the Board President to execute said contract on its behalf.

All aye. Motion carried (7-0).

RATE OF MILEAGE REIMBURSEMENT

MOTION by Mr. Kelly, seconded by Mrs. Swierkowski, that the Board of Education approve an increase in the mileage reimbursement from \$.50 to \$.51 per mile, effective January 1, 2011, in accordance with the recently modified rate issued by the Internal Revenue Service.

All aye. Motion carried (7-0).

PROFESSIONAL SERVICES CONTRACT

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the contract between the Bethpage Union Free School District and

Cornell Cooperative Extension of Nassau County for the period December 14, 2010 to June 30, 2011, as follows:

- Nutrition Classroom Presentation for Grades 2-6 at a fee of \$125 per presentation (45 minutes).
- A minimum fee of \$250 per school visit for two consecutive presentations (same topic) is required.
- On a consultation basis regarding the District's Wellness Policy at a fee of \$100 per hour.
- Attending the District's Wellness Committee meetings – there is no fee for attending these meetings.

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

All aye. Motion carried (7-0).

OPTICGRID NETWORK STUDENT LEADERS SCHOLARSHIP

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education approve the creation of an annual category "B" scholarship, to be known as the "OpticGrid Networks Student Leaders Scholarship." In accordance with District Policy No. 7421, the scholarship will be established in the amount of \$500, donated by OpticGrid Networks, LLC, which will be held in trust by the District. OpticGrid Networks, LLC, the owners who are former graduates of the Bethpage High School, wish to share their success and encourage the next generation of students to help make the future the best it can be. The amount of the scholarship for each succeeding year will be determined by the funds available and will be provided by OpticGrid Networks, LLC. It will be awarded to two graduating seniors who have enrolled in a four-year college degree program in the area of technology, business or engineering, who display strong leadership and teamwork skills and have a minimum of a 3.0 GPA. If the scholarship fails to provide the District with the monies to be held in trust and awarded in a particular year, the District will not hold the funds and the scholarship, as established, will not be given.

All aye. Motion carried (7-0).

The following resolution was tabled at this time:

CHANGE ORDER

The Superintendent recommends that the Board of Education approve the following Change Order pertaining to the below-noted project, for decreased/increased cost, as approved by the Architect and Construction Manager for the purpose of engaging the system as a dual fuel system to use oil or natural gas:

| | |
|------------------------------|-------------------------------------|
| School | <i>Bethpage High School</i> |
| Change Order No. | <i>1</i> |
| Contract No. | <i>8-HVAC</i> |
| Contractor | <i>JNS Heating Service</i> |
| Project No. | <i>28-05-21-03-0-001-034</i> |
| Project | <i>2009 Capital Reserve Project</i> |
| Original Contract Sum | <i>\$1,221,490.00</i> |
| Increase | <i>\$91,388.00</i> |
| Less LIPA Rebate | <i>-\$24,000.00</i> |
| Net Increase | <i>\$67,388.00</i> |

The Board further authorizes the Board President and the Superintendent to execute the Change Order on the Board's behalf.

APPOINTMENT OF RELATED SERVICES PROVIDERS AND EVALUATORS IN RESPONSE TO RFP #010-1011

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the District properly advertised and distributed a Request for Proposals RFP # 010-1011 seeking professionals to provide related services and evaluations to students who are residents of the District; and

WHEREAS, on November 30, 2010, the District received responses to said RFP and, thereafter, an evaluation of the proposals was conducted; and

WHEREAS, due to the nature and scope of services needed for the District's youngsters it has been determined that it is in the best interests of the District to secure the availability of multiple providers to provide services to the District on an as needed basis;

NOW THEREFORE, the Superintendent recommends that the Board of Education accept the proposals of the providers set forth on the attachment to this resolution at the rates and for the services set forth thereon. Providers shall be used on an as needed basis and at the request of the District who shall utilize such providers in a manner that shall promote the best interests of the District. The Board further authorizes the Board President to execute agreements with each provider in accordance with the terms of the RFP, on its behalf.

Note: A total of sixty-five (65) RFP packets were mailed out and a total of twenty-one (21) proposals were received. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (7-0).

PROFESSIONAL SERVICES CONTRACT

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve the Difference, Inc. for the purpose of transitioning Bethpage student(s) from out-of-district placement into the Bethpage School District for the period January 3, 2011 to June 30, 2011, as follows:

- Observations, Workshops, etc., as required, on a per student basis.
- Consulting fees: one (1) hour visit \$150; two (2) hour visit \$275; half-day (up to three (3) hours) \$400; full-day (up to six (6) hours) \$750.
- Workshop fees (to include one or two presenters and materials for participants): half-day (up to three (3) hours) \$1,000; full-day (up to six (6) hours) \$1,875.

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

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT – MR. CLARK:

- There will be a final meeting concerning the upcoming visit of the girls' basketball team from Gander, Newfoundland. A friendship game between Bethpage and Gander will be held on December 27, 2011.
- Mrs. Jannotta, District Clerk, shared information she received from the Nassau County Board of Elections concerning the new voting machines vs. the lever machines.
- Senior Eagles are preparing for a return cheering engagement at the January 11, 2011 basketball game.
- Mr. Clark received notification of seven sexual offenders. The high total is due to the fact that the sex offenders are homeless and the police were notifying all superintendents in the county.
- Mr. Clark provided an update on the Dual Fuel Burner Proposal from National Grid. It is anticipated that this resolution will be voted on after executive session.
- Mr. Marchesiello discussed SCC's proposal for capital projects.
- Mr. DeTommaso brought everyone up to date on the development of a testing schedule for JFK similar to the testing schedule at BHS.
- The Nassau County Section VIII Football Semi-Finals 2010 booklet featured a drawing of Coach Howie Vogts on its cover.
- Craig Pinto is the Guinness Book of World Records Holder for kicking 750 field goals in 10 hours held at Bethpage High School on October 10, 2010. He presented Mr. Clark with a plaque. Mr. Pinto is living with Celiac Disease and will do a 21st Century activity, the theme of which will be acceptance of allergies.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATES:

Tuesday January 18, 2011 7:30 pm Special/Agenda Meeting
Administration Building

Tuesday January 25, 2011 8:00 pm Regular Meeting
Bethpage High School

THE BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board enter Executive Session for the purpose of discussing particular personnel and contracts.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:24 pm. Mr. Dauman noted that, upon reconvening, it was possible that the Board would vote upon the two tabled resolutions.

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 AND RECONVENES PUBLIC SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session, and reconvened Public Session at 11:04 pm, and voted on the following two resolutions which had been tabled earlier this evening.

Appointments

Regular Substitute (Leave Replacement) Appointment

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Melissa Ostrom in the area of elementary education effective October 4, 2010. Salary will be \$55,916 based on Step 1 of the BA+15 2010-2011 salary schedule, to be prorated from date of commencement. Ms. Ostrom is initially certified as follows in the in the State of New York: Early Childhood Education, B-2; Early Childhood Education 1-6.

All aye. Motion carried (7-0).

CHANGE ORDER:

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board of Education approve the following Change Order pertaining to the below-noted project, for decreased/increased cost, as approved by the Architect and Construction Manager for the purpose of engaging the system as a dual fuel system to use oil or natural gas:

| | |
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| School | Bethpage High School |
| Change Order No. | 1 |
| Contract No. | 8-HVAC |
| Contractor | JNS Heating Service |
| Project No. | 28-05-21-03-0-001-034 |
| Project | 2009 Capital Reserve Project |
| Original Contract Sum | \$1,221,490.00 |
| Increase | \$91,388.00 |
| Less LIPA Rebate | -\$24,000.00 |
| Net Increase | \$67,388.00 |

The Board further authorizes the Board President and the Superintendent to execute the Change Order on the Board's behalf.

All aye. Motion carried (7-0).

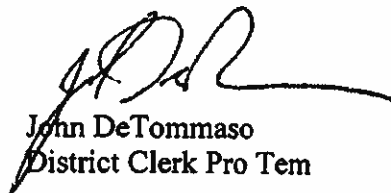
ADJOURNMENT


MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board adjourn the Special/Agenda/Regular Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Regular Meeting at 11:05 p.m.

Respectfully submitted,


 John DeTommaso
 District Clerk Pro Tem


 Marlène Jannotta
 District Clerk