

**REGULAR MEETING
MARCH 27, 2018
BOARD OF EDUCATION
BETHPAGE UNION FREE SCHOOL DISTRICT
10 CHERRY AVENUE
BETHPAGE, NY 11714**

Attendance Board of Education: President, Michael J. Kelly; Vice-President, Sandra Watson, Anna Israelton, John Lonardo (arrived at 8:40PM), James McGlynn (arrived at 7:45PM), Christina Scelta and Marie Swierkowski

Others: Superintendent of Schools, Terrence Clark; Assistant Superintendent for Pupil Personnel, Patricia Hantzidiamantis; Assistant Superintendent for Business, Scott Harrington; Assistant Superintendent for Instruction and Technology, David Schneider and Laura Granelli, Esq., Jaspan Schlesinger, LLP.

Absent: Assistant Superintendent for Human Resources, Caroline E. Lavelle

1. PLEDGE OF ALLEGIANCE: Mr. Kelly called the meeting to order at 7:32PM and lead everyone in the Pledge of Allegiance. There were approximately 35 members of the community present.

2. PRESENTATIONS

Mr. Clark had students from JFK Middle School and Bethpage High School in attendance to highlight their accomplishments.

Patrick Dircks won the JFK Middle School Geography Bee and will be attending the State Competition in April. Arsh Singh and Samar Singh, also from JFK Middle School will be in the Finals in Chicago for MathCon. Aurel Bhatia, Ruchitha and Suchitha Channapatna and Theresa Thulasidis, presented their projects at the Math Fair held in March and will be going on to Hofstra in April.

Mr. Clark then introduced Ms. Danielle Mole, Virtual Enterprise teacher at Bethpage High School. Ms. Mole, then shared with the Board the way the students decide on a project they want to market. This year the students chose an item for pets. It is called PetFaire. The students each explained their role in the company. The students are Marco Cunha (CEO), Salvatore Salerno (VP of IT), Nicole El Chami (VP of Marketing), Geoffrey Shaman (VP of Sales), and Samantha D'Aponte (VP of Human Resources). They impressed the Board with their knowledge of their roles in the virtual company and thanked the Board for offering this class. The class teaches the students about having a business plan, raising money for the company, payroll, marketing as well as other aspects of running a company. Everyone was very impressed with their poise and presentation.

Mr. Clark said that we will be adopting the Budget for the 2018-2019 school year on April 17th. At this time, we have not received our final BOCES numbers and transportation for CSE placements. The Board is okay with the delay. Mr. Clark mentioned the issue with the Altice PILOT. There is no definitive end to the original agreement. Originally said to end in 2008, but it just continued. It seems that they will go off PILOT and now be on the tax rolls. ARC Agreement of January 2007 gave credits on PILOTS 2007-2008 to 2016-2017. If PILOT agreement ends earlier, credit will be applied to any remaining PILOT to exhaust credit. ARC Agreements 6/2017 gives credit on PILOT 2017-2018. If PILOT ends earlier, credit will be applied first to entire PILOT due, and any remaining balance to Property Tax in ensuing period. At this time, we will have a 2.9% budget to budget increase.

Mr. Clark then gave an update on snow days for next year's calendar. April 18th (Holy Thursday) will be a snow/inclement weather day. Should school close for weather purposes, that will be the first day to be given back. If there are two more snow/inclement weather days taken, they would not have to be made up. The Board agreed.

3. ACCEPTANCE OF WARRANT

Recommend that the Board accept the Warrant for February, 2018 - Jessica Woerner, Claims Auditor

Motion by Mrs. Watson, seconded by Mr. McGlynn.

All aye. Motion carried (7-0)

4. ACCEPTANCE OF TREASURER'S REPORT

Recommend that the Board accept the Treasurer's Report for January, 2018 - Laurie Baum, District Treasurer

Motion by Mr. McGlynn, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

5. OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY. COMMENTS LIMITED TO THREE MINUTES PER PERSON, FOR A TOTAL DURATION OF FIFTEEN (15) MINUTES: None.

6. SUPERINTENDENT'S RECOMMENDATIONS

A. PERSONNEL: The Superintendent recommends that the Board of Education approve the following personnel actions:

ABOLISHMENT OF POSITIONS

<i>POSITION</i>	<i>EFFECTIVE DATE</i>
TWO (2) ELEMENTARY POSITIONS	6/30/18
ONE (1) TEACHER AIDE PT	3/28/18

**TERMINATIONS
CERTIFIED PERSONNEL**

<i>NAME</i>	<i>POSITION</i>	<i>EFFECTIVE DATE</i>
Megan O'Brien	Elementary - CCS	6/30/18

**TERMINATIONS
NON-CERTIFIED PERSONNEL**

<i>NAME</i>	<i>POSITION</i>	<i>EFFECTIVE DATE</i>
Robert Noble	Teacher Aide PT	Ratify 3/16/18
Steven Poggio	Cleaner FT PM Shift	3/28/18

**APPOINTMENTS
ADDITIONAL CERTIFIED PERSONNEL**

<i>NAME</i>	<i>POSITION</i>	<i>TENURE AREA</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>	<i>CERTIFICATION STATUS</i>
Denise Bertolotti	.1 Increase English	-	-	3/12/18 through 3/20/18	-
Maria Whalen	.1 Increase English	-	-	3/12/18 through 3/20/18	-
Tyler Schon	Per Diem Sub	-	As per Board Policy	3/28/18	-

**APPOINTMENTS
NON-CERTIFIED PERSONNEL**

<i>NAME</i>	<i>POSITION</i>	<i>10 OR 12 MONTHS</i>	<i>SALARY</i>	<i>PROBATIONARY PERIOD</i>	<i>BENEFITS</i>	<i>EFFECTIVE DATE</i>
--------------------	------------------------	-------------------------------	----------------------	-----------------------------------	------------------------	------------------------------

This Custodian 12 \$54,305 26 Weeks Yes 3/28/18
appointment FT PM Months Step 5
voted on Shift 2017-2018
after Sal. Sch.
Executive + 5%
Session Night
Differential

Tomas Gil

Amanda	Teacher	10	\$16.80/hr.		Pending
Leonardi	Aide PT	Months	2017-2018-	No	Civil Service
			Sal. Sch.		Approval
Ryan Reggio	Lifeguard	12	\$11.75/hr.		Pending
	1 PT	Months	2018 Sal. -	No	Civil Service
			Sch.		Approval

**RESIGNATIONS
NON-CERTIFIED PERSONNEL**

NAME	POSITION	NOTES	EFFECTIVE DATE
Adriana Esposito	School Monitor PT	-	3/28/18 End of Day
Lauren Haggerty	Teacher Aide PT	-	3/28/18 End of Day
Toni Ann Parisi	School Monitor PT	-	Ratify 1/26/18

**FAMILY MEDICAL LEAVE OF ABSENCE
CERTIFIED PERSONNEL**

NAME	POSITION	EFFECTIVE DATE	NOT TO EXCEED 12 WEEKS
Kaitlin Gregory	JFK -Gr. 6	5/10/18	Yes
Joanna Melli	Elementary-CBS	9/12/18	Yes

**CORRECTIONS
CERTIFIED PERSONNEL**

NAME	POSITION	CORRECTION	EFFECTIVE DATE OF CORRECTION
Karen Livingston	English	Correction to Board Action of 11/28/17, CRL Effective date is 3/9/18	11/28/17
Cristina Regan	Elementary	Correction to Board Action of 10/24/17, CRL will be extended to the 1st Semester of the 2018-2019 SY	10/24/17
Joanna Sieben-Christensen	Elementary	Correction to Board Action of 11/28/17, Effective date of FMLA is 2/8/18, not to exceed 12 weeks	11/28/17

EXTRA-CURRICULAR/CO-CURRICULAR: The Superintendent recommends that the Board of Education approve the extracurricular/co-curricular appointments submitted for the 2017-2018 school year:

Motion by Mrs. Watson, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

B. IMPARTIAL HEARING OFFICER: BE IT RESOLVED that, effective March 7, 2018, the Board of Education of the Bethpage Union Free School District hereby ratifies the Board designee's appointment of Kenneth Peters from the New York State Education Department's list of approved hearing officers, to serve as the impartial hearing officer in the matter of a demand for an impartial hearing for a classified District youngster as set forth in confidential attachment "A", which demand was received by the District on March 7, 2018.

Motion by Mr. McGlynn, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

C. CHIEF ELECTION INSPECTOR: RESOLVED, 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 \$38.42 per hour.

Motion by Mrs. Watson, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

D. BOARD OF REGISTRATION: RESOLVED, 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 \$10.00 per hour.

Board of Registration: Maryann Cilmi Elizabeth Croan Michael Croan Peggy Meyer

Inspectors and/or Assistant Clerks:

Rose Baltrusitis	Deborah Marmorale	MaryAnn Cilmi	Carolyn Bernhard
Betty Croan	Michael Croan	Ann Flannery	Maria Gil
Jeanette Lessard	Otto Lipp	Arlene Lustig	Corinne McKeown
Peggy Meyer	Jeanette Meyer	Heidi Niedfeld	Catherine Ruzzier
Frances Valenti	Frances Trupiano	Joseph Trupiano	Paul Mammino
Mary Haugen	Diane Rudman	Betty Jane Sepe	Ellen LoPresti
Ann White	Petrina LaRocca		

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

E. CPSE/CSE DATES

CPSE:

March 1, 2018	March 6, 2018	March 7, 2018
March 13, 2018	March 14, 2018	March 19, 2018

CSE:

February 7, 2018	February 12, 2018	February 14, 2018
February 27, 2018	February 28, 2018	March 2, 2018
March 6, 2018	March 7, 2018	March 8, 2018
March 16, 2018	March 19, 2018	

BE IT RESOLVED that the recommendations of the CPSE/CSE for the above dates have been reviewed by the Board of Education, and arrangements will be made for the special education programs and services and parent notification.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

F. BUDGET APPROPRIATION TRANSFER: The Superintendent recommends that the Board of Education be and is authorized by law to approve the request for the budget transfer in the amount of \$160,000, as submitted, in order to cover invoices for Jaspán Schlesinger counsel for ongoing legal matters.

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

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

G. RESOLUTION FOR BETHPAGE FOR THE BETHPAGE UFSD COACH BUS TRANSPORTATION COOPERATIVE: WHEREAS, the Bethpage UFSD acting as the Coordinating Agent along with Bayport Blue-Point Public School, Great Neck Public School, Long Beach UFSD, Plainedge UFSD, Plainview Old Bethpage CSD and Syosset UFSD, ("School Districts") wish to jointly submit proposals for pupil coach bus transportation services for the 2018-19 school year; and

WHEREAS, the School Districts have agreed to form a cooperative for this purpose ("Cooperative"); and

WHEREAS, the Bethpage Union Free School District ("District") is desirous of participating in the Cooperative for joint solicitation of proposals for pupil coach transportation services as in accordance with General Municipal Law §119-o; and

WHEREAS, the Bethpage Union Free School District is desirous to act as Coordinating Agent for the RFP and shall assume the responsibility for drafting the specifications, advertising the RFP, reporting the results, and making recommendations thereon; and

WHEREAS, a coordinating committee ("Coordinating Committee") shall be developed consisting of a representative from each of the School Districts to receive information about and address any outstanding issues attendant to the RFP process and RFP; and

WHEREAS, the Board of Education of each of the School Districts shall retain the legal authority to contract with the successful vendor(s);

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorize the Bethpage Union Free School District to participate in the Cooperative, to act as Coordinating Agent for same, and appoint Scott Harrington, Assistant Superintendent for Business and Stacey Popkin, Supervisor of Transportation to serve on the Coordinating Committee; and

BE IT FURTHER RESOLVED THAT, the specifications for the RFP as presented will be used, that the invitation to submit a response to the RFP shall be advertised by the Bethpage Union Free School District in Newsday, in accordance with NY General Municipal Law §103 and NY Education Law §305, that the District shall seek its required amount of services jointly with the other School Districts, and that the District shall assume its share of the costs of the Cooperative RFP.

Motion by Mrs. Israelton, seconded by Mrs. Watson.

All aye. Motion carried (7-0).

H. REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY: The Superintendent recommends that the Board of Education declare books from our District Bookroom obsolete and of no use to the School District as per attached list, and authorizes that they may be removed from the District inventory.

Note: A list of the books is available in the Business Office.

Motion by Mrs. Watson, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

I. SALE OF OBSOLETE TEXTBOOKS: The Superintendent recommends that the Board of Education approve the sale of textbooks, as per attached list, that were declared obsolete by the Board of Education on March 27, 2018, to the book company Superior Text for a total price of \$14.60, which is the best price quoted to the School District.

Note: Multiple companies were solicited for quotes. A list of the books is available in the Business Office.

Motion by Mrs. Watson, seconded by Mrs. Israelton.

All aye. Motion carried (7--0).

J. DONATION OF FUNDS: The Superintendent recommends that the Board of Education accept the donation of \$7.68 from Pathmark for the School Fundraising Program and allow this donation to be deposited into the General Fund to be used to benefit the children of the Bethpage School District.

Motion by Mrs. Watson, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

K. HEALTH SERVICES AGREEMENT: The Superintendent recommends that the Board of Education approve the following Health Services Agreement for the 2017-2018 school year:

School District	# of Students	Cost per Student	Total Cost
West Islip UFSD	1	\$941.22	\$941.22

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

Motion by Mrs. Watson, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

L. ACCEPT FEDERAL SINGLE AUDIT REPORT: The Superintendent recommends that the Board of Education accept the Federal Single Audit Report for the year ending June 30, 2017, as submitted by Cullen & Danowski, LLP.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

M. NICOLETTE "NIKKI" RULLI MEMORIAL SCHOLARSHIP: The Superintendent recommends that the Board of Education approve the creation of category "A" scholarship, to be known as the "Nicolette "Nikki" Rulli Memorial Scholarship" in the total amount of \$2,000 annually. Nikki, a former Bethpage High School athlete and 2002 graduate, loved and cherished by her family, succumb to the brain disease of addiction in 2016. In recognition of the anguish, pain and suffering of families whose loved ones have been touched by this dreadful disease, the criteria for this scholarship shall be a graduating senior whose life has been affected by a family member suffering from this affliction. Recipients shall be any two graduating seniors, male and/or female, who will be selected from qualified applicants provided by the District. The scholarship, in the amount of \$1000 each, shall be given with the hope that it will provide some measure of support and assistance. This scholarship shall be awarded annually, until such time it is not funded by the donor.

Motion by Mrs. Swierkowski, seconded by Mrs. Watson.

All aye. Motion carried (7-0).

N. RESCIND RESOLUTION OF ADOPTION OF 2018-2019 SCHOOL BUDGET AND REAL PROPERTY TAX REPORT CARD: The Superintendent recommends that the Board of Education rescind the resolution of February 27, 2018 regarding the date for considering adoption of the 2018-2019 Budget and Property Tax Report Card and resolve to set Tuesday, April 17, 2018 as the date on which it will consider the adoption of the 2018-2019 School District Budget and Property Tax Report Card for the budget's submission to District voters.

Motion by Mrs. Watson, seconded by Mrs. Scelta.

All aye. Motion carried (7-0).

O. J&D FINANCIAL CORPORATION ACKNOWLEDGEMENT: The Superintendent recommends that the Board of Education authorize an Acknowledgement, dated March 27, 2018, that all present and future invoices from Westech Investigations, Inc., are being and will continue to be sold and assigned to J&D Financial Corporation, and further authorize the Board President to execute the Acknowledgement on its behalf.

Motion by Mr. McGlynn, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

P. DONATION OF FUNDS: The Superintendent recommends that the Board of Education accept the anonymous donation of \$100.00 through Travelers CyberGrants Inc. and allow this donation to be deposited into the General Fund to be used to benefit the children of the Bethpage School District.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

7. OLD BUSINESS: None.

8. SUPERINTENDENT'S REPORT

Mr. Clark raved about the Italian Freast. Also Mr. Clark mentioned that the Kickline Team was honored by the Town of Oyster Bay. The Hockey Team will be going to State for the semi-finals. Clayton Santiago will also be competing at the State track meet.

The Recognition of Excellence Dinner will be held on April 12th. Mr. Clark asked Mr. Lonardo for an update on USA Basketball. Mr. Lonardo stated that they are all set for USA Basketball. Coaches are on board. The next Board meetings are April 17th and April 24th. Everyone is always welcome.

9. PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

10. OPPORTUNITY FOR PUBLIC TO BE HEARD (COMMENTS LIMITED TO THREE MINUTES EACH): One community member asked about the status of the hiring of a new high school principal. Mr. Schneider stated that they are doing second round of interviews at this time.

11. FUTURE BOARD OF EDUCATION MEETING DATES: April 17, 2018 - Agenda Meeting and April 24, 2018 - Regular Meeting.

12. ACTING DISTRICT CLERK

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

All aye. Motion carried (7-0).

13. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education enter Executive Session to discuss matters leading to the discipline of specific members of personnel; employment of specific members of personnel and collective bargaining negotiations (certified and non-certified personnel).

The Board enters Executive Session at 9:28PM.

All aye. Motion carried (7-0).

Mr. McGlynn left Executive Session at 10:00PM.

14. BOARD TO EXIT EXECUTIVE SESSION AND RECONVENE PUBLIC SESSION

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education exit Executive Session and reconvene Public Session.

All aye. Motion carried (6-0).

The Board exited Executive Session at 10:20PM.

NON-CERTIFIED PERSONNEL APPOINTMENT

<i>NAME</i>	<i>POSITION</i>	<i>10 OR 12 MONTHS</i>	<i>SALARY</i>	<i>PROBATIONARY PERIOD</i>	<i>BENEFITS</i>	<i>EFFECTIVE DATE</i>
Tomas Gil	Custodian FT - PM Shift	12 Months	\$54,305 Step 5 2017-2018 Sal. Sch. + 5% Night Differential	26 Weeks	Yes	3/28/18

Motion by Mrs. Israelton, seconded by Mrs. Scelta.

All aye. Motion carried (6-0).

15. ADJOURNMENT

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education adjourn the Regular Meeting.

All aye. Motion carried (6-0).

The Board adjourned the Regular Meeting at 10:22PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem