

**REGULAR MEETING
JUNE 26, 2018
BOARD OF EDUCATION
BETHPAGE UNION FREE SCHOOL DISTRICT
10 CHERRY AVENUE
BETHPAGE, NY 11714
MINUTES**

Attendance Board of Education: President, Michael J. Kelly; Vice-President, Sandra Watson, Anna Israelton, John Lonardo (arrived at 8:05PM), James McGlynn, 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 Human Resources, Caroline E. Lavelle; Assistant Superintendent for Instruction and Technology, David Schneider and Laura Granelli, Esq., Jaspan Schlesinger, LLP.

1. PLEDGE OF ALLEGIANCE: Mr. Kelly called the meeting to order at 7:34PM and lead everyone in the Pledge of Allegiance. There were approximately 5 members of the community present.

2. ACCEPTANCE OF WARRANT

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

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

All aye. Motion carried (6-0).

3. ACCEPTANCE OF TREASURER'S REPORT

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

Motion by Mrs. Watson, seconded by Mrs. Israelton

All aye. Motion carried (6-0).

4. 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.

5. SUPERINTNENDENT'S RECOMMENDATIONS

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

ABOLISHMENT OF POSITION

<i>POSITION</i>	<i>EFFECTIVE DATE</i>
Social Worker - JFK	6/30/18
Stenographic Secretary	7/9/18

CREATION OF POSITION

<i>POSITION</i>	<i>EFFECTIVE DATE</i>
School Psychologist - JFK	7/1/18
Administrative Assistant	7/9/18

RESIGNATIONS/RETIREMENTS

CERTIFIED PERSONNEL

<i>NAME</i>	<i>POSITION</i>	<i>NOTES</i>	<i>EFFECTIVE DATE</i>
Katherine Gutkes	Teaching Assistant	Resignation	8/31/18
Rebecca Hipp	Per Diem Sub	Resignation	Ratify 6/22/18
Kaitlin Lynch	Teaching Assistant	Resignation	6/30/18

RESIGNATIONS/RETIREMENTS

NON-CERTIFIED PERSONNEL

<i>NAME</i>	<i>POSITION</i>	<i>NOTES</i>	<i>EFFECTIVE DATE</i>
Mary Ann DiBiase	Teacher Aide PT	Resignation	6/30/18
Christine Dietrich	Administrative Assistant	Resignation	7/6/18
Veronica Gomez	1:1 Teacher Aide PT	Resignation	Ratify 6/22/18
Bridget McCormick	Reg. Prof. Nurse PT Sub	Resignation	Ratify 6/22/18
Jesse Rusignolo	Lifeguard Trainee	Resignation	Ratify 4/5/18
Kathleen Thomann	Reg. Prof. Nurse PT Sub	Resignation	Ratify 5/18/18

APPOINTMENTS

CERTIFIED PERSONNEL

<i>NAME</i>	<i>POSITION</i>	<i>TENURE AREA</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>	<i>CERTIFICATION STATUS</i>
Michael	Increase .6	Teaching	\$27,081 Per	9/1/18	Initial: Social
Buttafuocoto	existing .4	Assistant	the 17/18 Sal.		Studies 7-12

	Teaching Assistant Position	Sch.			
			\$52,961 BA (1) which is 10% less than 2018-2019 Sal. Sch. per BCT Contract	9/1/18-8/31/22	Initial: Childhood Ed. 1-6 Pending Mathematics 7-12, SWD 7-12 Generalist
Kaitlyn Lynch	.4 Math & .6 Math/Special Ed	Special Education			
			\$61,923 MA (1) which is 10% less than 2018-2019 Sal. Sch. per BCT Contract	9/1/18-8/31/22	Childhood Ed. 1-6 Students w/Disabilities 1-6
Megan O'Brian	Special Education	Special Education			

NON-CERTIFIED PERSONNEL

NAME	POSITION	10 OR 12 MONTHS	SALARY	PROBATIONARY PERIOD	BENEFITS	EFFECTIVE DATE
Brandon Bestany	Student Worker PT	Seasonal	\$11.00/hr. Step 1 2018 No Sal. Sch.	No	No	Pending Civil Service Approval
Thomas Galgano	Cleaner PT Sub	12 Months	\$15.61/hr. Step 1 2018 No Sal. Sch.	No	No	Pending Civil Service Approval
Angela Larusso	Student Worker PT	Seasonal	\$11.00/hr. Step 1 2018 Sal. Sch.	No	No	7/2/18
Marissa McCarthy	Student Worker PT	Seasonal	\$11.00/hr. Step 1 2018 Sal. Sch.	No	No	7/2/18
Jesse T. Rusignolo	Lifeguard 1 PT	12 Months	\$11.75/hr. Step 1 2018 No Sal. Sch.	No	No	Pending Civil Service
Sean Stegner	Cleaner PT Sub	12 Months	\$15.61/hr. 2018 Sal. No Sch.	No	No	Pending Civil Service Approval
Matthew Walter	Cleaner PT Sub	12 Months	\$15.61/hr. 2018 Sal. No Sch.	No	No	Pending Civil Service Approval

**APPOINTMENTS
ADDITIONAL CERTIFIED PERSONNEL**

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Ralph Tocco	Preparation of Master Schedule	-	\$7,959	17/18 SY	-
Katherine Gutkes	Regular Substitute	-	\$61,923 MA (1) Pro-rated, which is 10% less than 2018-2019 Sal. Sch. per BCT Contract	9/1/18-1/28/19	Initial: ELA 7-12

PPS SUMMER SCHOOL PROGRAM - ESY EFFECTIVE JULY 9, 2018 - AUGUST 17, 2018

NAME	POSITION	SALARY
Joeline Colleluori	Reg. Prof. Nurse	\$200/day
Kaitlin Harvey	Social Worker	\$44.35/hr.
Lawrence Mladinich	Teaching Assistant	\$3,825
Brid Foley	Teacher Aide	\$15.00/hr.
Thomas Galgano	Teacher Aide	\$15.00/hr.
Samantha Hoenscheid	Teacher Aide	\$15.00/hr.
Jillian Pizzuto	Teacher Aide	\$15.00/hr.
Juliann Posch	Teacher Aide	\$15.00/hr.

SUMMER SCHOOL PROGRAM - BETHPAGE HS - JULY 7, 2018 - AUGUST 17, 2018

NAME	POSITION	SALARY
Nazik Ghazool	School Monitor PT	\$14.16/hr. Step 5
Susan Schroeder	School Monitor PT	\$12.70/hr. Step 1
Carmela Seiter	School Monitor PT	\$14.16/hr. Step 5

BOCES PROGRAM - SUMMER SCHOOL PROGRAM JULY 2, 2018-AUGUST 3, 2018

NAME	POSITION	SALARY	EFFECTIVE DATE
Gina Aliberti	Clerk PT Sub	\$11.00/hr. Step 1 2018	7/2/18-8/3/18

Michelle Cirillo	Clerk PT Sub	Sal. Sch. \$11.00/hr. Step 1 2018	7/2/18-8/3/18
Tanibet Alarcon-Quintero	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Angelina Badolato	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Hayley Bedard	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	7/2/18
Samantha Cadwallader	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Alexander Chiaramonte	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	7/2/18
Gianna D'Aguanno	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Sophia Daniel	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	7/2/18
Adam Hadoud	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	7/2/18
Isabella Ingenito	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Raphael Katigbak	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Jasmeen Kaur	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Aristotelis Kranias	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Owen Maggio	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Erica Marciante	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Ramona Mladinich	Teacher Aide PT	-	7/2/18
Aidan Monteleone	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Victoria Nardulli	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Jessica O'Keefe	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Aamaan Rampurawala	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Nicholas Passaro	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	7/2/18
Kulbir Singh	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Dylan Teuschler	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Katelyn Villatoro	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	Pending Civil Service Approval
Angelo Joseph Vita	Student Worker	Sal. Sch. \$11.00/hr. Step 1 2018	7/2/18

SUMMER SEASONAL EMPLOYEES - LIFEGUARDS \$15.00/HR.

NAME

Miguel Almanzar
 Ryan Bohringer
 Steven Coyle
 Lorenzo Cusumano
 Carly Deo
 Emily Guida
 Allison Gunning
 Megan Gunning
 Emily Liang
 Joseph Tierney
 Michele Vayner

**CORRECTIONS
 CERTIFIED PERSONNEL**

NAME	POSITION	CORRECTION	EFFECTIVE DATE OF CORRECTION
Agnesa Downes	ESY Program - Teaching Assistant Sub	Correction to Board Agenda of 5/29/18 Change Position from Teaching Assistant Sub to Teacher Aide Sub	5/29/18
Erin Hayes	ESY Program - Social Worker PT	Rescind Appointment of 5/29/18 Social Worker PT	5/29/18
Kathleen Jancovic-Grimm	Teacher of Deaf & Hard of Hearing	Correction to Board Action of 5/29/18, Appointment is .3 Teacher of Deaf & Hard of Hearing	5/29/18
Deborah Pfeiffer	ESY Program Teacher Aid	Rescind Appointment of 5/29/18 Teacher Aide -ESY Program	5/29/18
Alexander Raia	Teacher Aide PT	Correction to Board Action of 5/29/18, Teacher Aide PT is a 12 month position	5/29/18

TERMS AND CONDITIONS OF NON-AFFILIATED EMPLOYEES EFFECTIVE JULY 1, 2018 FOR THE 2018-2019 SCHOOL YEAR

NAME	POSITION
Peter Cavassa	NYS Director of School Facilities III
Michael Gamman	Information Technology Aide II FT
Glenn Holm	Supervisor of School Facilities and Operations
Stacey Popkin	District Supervisor of Transportation
Edda Utkovic	Junior Accountant

TERMS AND CONDITIONS OF CONFIDENTIAL STAFF EFFECTIVE JULY 1, 2018 FOR THE 2018-2019 SCHOOL YEAR

NAME	POSITION
Christine Baebler	Administrative Assistant
Rose Baltrusitis	Senior Typist Clerk
Elena Becker	Secretary to the Superintendent
Christine Dietrich	Administrative Assistant
Maria Gil	Personnel Clerk
Elizabeth Skrypek	Duplicating Machine Operator

EXTRA-CURRICULAR/CO-CURRICULAR: The Superintendent recommends that the Board of Education approve the extracurricular/co-curricular appointments as noted below:

David Rodriguez - Drivers Education Lecturer - Summer Program 2018
Michael Buttafuoco/Thomas Piccirello - Weight Room - Summer 2018 (Split Appointment & Stipend)
James Benjamin - Superintendent Conference Day Presenter

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

All aye. Motion carried (6-0).

B. CPSE/CSE DATES**CPSE:**

March 15, 2018	March 27, 2018	April 10, 2018
April 11, 2018	April 17, 2018	April 19, 2018
April 24, 2018	April 25, 2018	May 1, 2018
May 3, 2018	May 15, 2018	May 22, 2018
May 29, 2018	May 31, 2018	
March 13, 2017	March 21, 2017	December 5, 2017
March 13, 2018	March 27, 2018	April 18, 2018
April 24, 2018	May 15, 2018	

CSE:

January 17, 2018	January 24, 2018	February 12, 2018
February 13, 2018	February 14, 2018	February 15, 2018
February 16, 2018	February 27, 2018	February 28, 2018
March 1, 2018	March 2, 2018	March 5, 2018
March 6, 2018	March 7, 2018	March 8, 2018
March 9, 2018	March 13, 2018	March 14, 2018
March 15, 2018	March 19, 2018	March 20, 2018
March 22, 2018	March 23, 2018	March 26, 2018
March 27, 2018	April 10, 2018	April 11, 2018
April 12, 2018	April 13, 2018	April 16, 2018
April 17, 2018	April 18, 2018	April 19, 2018
April 20, 2018	April 24, 2018	April 25, 2018
April 26, 2018	April 30, 2018	May 1, 2018
May 2, 2018	May 3, 2018	May 4, 2018
May 7, 2018	May 8, 2018	May 9, 2018
May 10, 2018	May 11, 2018	May 14, 2018
May 15, 2018	May 16, 2018	May 17, 2018
May 18, 2018	May 22, 2018	May 23, 2018
June 5, 2018	June 6, 2018	June 7, 2018
June 11, 2018	June 13, 2018	June 15, 2018
June 18, 2018	June 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 (6-0).

C. RESOLUTION TO SET THE DATE FOR THE REORGANIZATION MEETING: The Superintendent recommends that the Board of Education set the time and date of Tuesday, July 10, 2018 at 7:30 p.m. to hold the Reorganization Meeting in the District Conference Room at the Administration Building.

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

All aye. Motion carried (6-0).

D. ED QUAREMBA MEMORIAL SCHOLARSHIP: The Superintendent recommends that the Board of Education approve the creation of a category "B" scholarship, to be known as the "Ed Quaremba Memorial Scholarship". The scholarship, funded by his niece, Laura Kim Dooley in his memory, shall be awarded in the amount of \$1,000 annually. A staunch supporter of the Bethpage School District, Ed placed great importance on participation in local government. In keeping with those values, the District shall select a senior female and male, to be awarded \$500 each, who have shown a keen interest in local governance.

Note: This scholarship is currently funded for three years.

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton.

All aye. Motion carried (6-0).

E. DISTRICT CONTRACTED SUMMER TRANSPORTATION SERVICES: The Superintendent recommends that the Board of Education extend the transportation agreements for the Summer 2018 with the bus companies listed below. The rates for transportation and other bus transportation requirements have increased due to the fact that the May 2018 CPI adjustment rate is 2.2%.

Bus Company	Location	Rate Per Day	Attendant Rate Per Day	Rate Per Student For 30 Days	Attendant Rate for 30 days
ROSLYN UFSD	AHRC Brookville	\$21.23		\$636.81	
NASSAU BOCES	Carmen Road			\$2,082.84	\$2082.84
	Carmen Road			\$2,082.84	\$4,201.44
	Carmen Road			\$2,082.84	\$6,284.28
	CCA Net			\$978.05	\$4,201.44
	Rosemary Kennedy			\$978.05	
	Willet Avenue			\$978.05	
ACME BUS	JE Allen Jr./Sr.	\$62.88	\$70.23	\$1,886.51	\$2,106.96
	Woodward	\$94.27	\$128.50	\$2,828.08	\$3,854.88
EDUCATIONAL BUS	Elijah	\$66.43	\$76.65	\$1,992.90	\$2,299.50
	Little Village	\$47.25	\$47.25	\$1,417.41	\$1,417.41
	JFK Middle School (6 buses)	\$222.33	\$145.24	\$6,669.90	\$4,357.20
WE TRANSPORT	Genesis	\$300.00	\$150.00	\$9,000.00	\$9,198.00

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

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton.

All aye. Motion carried (6-0).

F. DONATION OF FUNDS: The Superintendent recommends that the Board of Education accept the donation of \$100.00 from Travelers 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 (6-0).

G. DONATION OF FUNDS: The Superintendent recommends that the Board of Education accept a donation of \$75.00 from the Bethpage Memorial Committee and allow this donation to be deposited into the General Fund in the CC instructional supply code to be used to benefit the children of the Bethpage School District.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2017-2018 school year budget to allow for the expenditure of \$75.00 to reimburse the teacher for snacks and beverages provided to the students.

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

All aye. Motion carried (6-0).

H. 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 \$65,000, as submitted, in order to cover invoices for Jaspan 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. Watson, seconded by Mr. McGlynn.

All aye. Motion carried (6-0).

I. SHORT TERM DISABILITY INSURANCE: The Superintendent recommends that the Board of Education approve to extend the Short Term Disability Insurance for non-instructional employees with Mutual of Omaha (through the agent, Brown & Brown of NY d/b/a Fitzharris & Company), for the 2018-2019 school year, at a cost of \$8.00 per employee per month.

Note: The insurance is being renewed at no increase in rates from the 2017-2018 school year.

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

All aye. Motion carried (6-0).

J. OMNI 403b PREFERRED PROVIDER PROGRAM AGREEMENT RENEWAL: The Superintendent recommends that the Board of Education approve the renewal of the 403b Service Agreement between Bethpage Union Free School District and OMNI for administrative services during the 2018-2019 school year at a cost of \$1,500 for the

P3 Administrative Fee and a rate of \$36 per account for the Non-P3 403b accounts. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Note: This policy is being renewed at no increase in rates from the 2017-2018 school year.

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

All aye. Motion carried (6-0).

K. GASB 75 ACTUARIAL SERVICES: The Superintendent recommends that the Board of Education approve the Questar III Cross Contract for BOCES Services for the GASB 75 Valuation Service for the 2018-2019 school year, at an estimated cost of \$5,239. The Board further authorizes the Superintendent to execute said contract on the Board's behalf.

Note: This is no increase in cost from the 2017-2018 school year.

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton.

All aye. Motion carried (6-0).

L. STUDENT ACCIDENT AND ADULT EDUCATION & VOLUNTEER ACCIDENT INSURANCE: The Superintendent recommends that the Board of Education approve the expenditure of \$25,986 for Student Accident Insurance coverage and related Catastrophic Insurance coverage and Adult Education & Volunteer Group Accident Insurance coverage with QBE Insurance Corporation for the 2018-2019 school year, payable to Brown & Brown of New York, Inc. The Board further authorizes the Board President to execute the insurance application on the Board's behalf.

Note: The insurance is being renewed at no increase in rates from the 2017-2018 school year.

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

All aye. Motion carried (6-0).

M. PROFESSIONAL SERVICES CONTRACT: The Superintendent recommends that the Board of Education approve the contract between the Bethpage Union Free School District and H.M.B. Consultants for the period July 1, 2018 through June 30, 2019, for the following services:

- Consulting services and advice in the area of Child Nutrition Programs at an estimated cost of \$7,600, includes eight (8) days of on-site/off-site consultation at \$950 per day. Additional services, as requested by the District, shall be billed at the rate of \$950 per day.
- If requested by the District, development of the Food Service Bid Specifications for the Bethpage U.F.S.D., at a cost of \$11,000.

The Board further authorizes the Board President to execute said agreement on the Board's behalf, subject to the preparation and full execution of an Agreement reflecting mutually agreed upon terms, and further authorizes the Board President to execute such mutual Agreement on the Board's behalf.

Note: There is a \$25 per day increase in consulting fees and a \$1,250 decrease in the development of bid specs from the 2017-2018 school year.

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

All aye. Motion carried (6-0).

N. SPECIAL EDUCATION AGREEMENT: The Superintendent recommends that the Board of Education approve the agreement between the Bethpage Union Free School District (Receiving District) and the following schools (Sending District) for the purpose of providing specialized educational and related services:

School	Period Covered	Per Student Est. NRT Rates	# of Students	Total Est. NRT Cost
Westbury UFSD	7/1/18 – 6/30/19	\$62,145 (\$3,056 Summer + \$59,089 SY)	1	\$62,145
Levittown UFSD	7/9/18 – 8/17/18	\$3,056	12	\$36,672

The Board further authorizes the Board President to execute said agreement on the Board's behalf, subject to the preparation and full execution of an Agreement reflecting mutually agreed upon terms, and further authorizes the Board President to execute such mutual Agreement on the Board's behalf.

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

All aye. Motion carried (6-0).

O. REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY: The Superintendent recommends that the Board of Education declare the list of equipment submitted obsolete and of no value and no use to the School District, and authorizes that they may be removed from the District Inventory.

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

All aye. Motion carried (6-0).

P. CYBER LIABILITY INSURANCE: The Superintendent recommends that the Board of Education approve to extend the Cyber Liability Insurance (includes full prior acts) with Lloyds of London d/b/a Scholastic First Insurance for the 2018-2019 school year at cost of \$9,933.91 (including taxes and fees). The Board further authorizes the Board President to execute the insurance application on the Board's behalf.

Note: There is a \$297.82 increase in insurance premium (including taxes and fees) from the 2017-2018 school year.

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

All aye. Motion carried (6-0).

Q. DEPUTY TREASURER: RESOLVED, that the Board of Education appoint the Superintendent of Schools as the Deputy Treasurer, effective July 1, 2018, 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.

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

All aye. Motion carried (6-0).

AYES: AI, JM, MS, CS, MK, SW

R. REMOVAL OF OBSOLETE TEXTBOOKS FROM DISTRICT INVENTORY: The Superintendent recommends that the Board of Education declare the list of textbooks submitted obsolete and of no value and no use to the School District, and authorizes that they may be removed from the District Inventory.

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

All aye. Motion carried (6-0).

S. MEMORANDUM OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE ADMINISTRATORS' ORGANIZATION (BAO):

RESOLVED, that the Board of Education approves the Memorandum of Agreement between the Bethpage Union Free School District and the Bethpage Administrators' Organization (BAO) dated June 26, 2018 and authorizes the President of the Board of Education and the Superintendent of Schools to execute said agreement on behalf of the District.

Note: This Memorandum of Agreement is for the term July 1, 2018-June 30, 2023.

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

All aye. Motion carried (6-0).

T. AWARD OF 2018-2019 CUSTODIAL EQUIPMENT PURCHASE, SERVICE & REPAIR COOPERATIVE BID #004-1819: The Superintendent recommends that the Board of Education, acting as lead agency for the Nassau County Directors of School Facilities Purchasing Consortium, accept the results of Cooperative Bid #004-1819 for the 2018-2019 school year on behalf of the Consortium, and award the bid to the lowest responsible bidders meeting specifications, as submitted, for the purchase of Custodial Equipment, Service & Repairs. Bids were received by the District and opened on May 22, 2018. Seven (7) bid packets were mailed out and six (6) were received.

Note: Purchase orders for these items will be done on an as-needed basis. A copy of the bid summary is available in the Business Office for public perusal.

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton.

All aye. Motion carried (6-0).

U. AWARD OF 2018-2019 CHAIN LINK FENCING COOPERATIVE BID #012-1819: The Superintendent recommends that the Board of Education, acting as lead agency for the Nassau County Directors of School Facilities Purchasing Consortium, accept the results of the Chain Link Fencing Cooperative Bid #012-1819 and award the bid to The LandTek Group, Inc., the lowest responsible bidder meeting specifications. Bids were received by the District and opened on June 12, 2018. Thirteen (13) bid packets were mailed out and four (4) were received.

Note: Purchase orders for these items will be done on an as-needed basis. A copy of the bid summary is available in the Business Office for public perusal.

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

All aye. Motion carried (6-0).

V. BETHPAGE UNION FREE SCHOOL DISTRICT ACCEPTANCE OF RESULTS AS LEAD AGENCY OF 2018-2019 BOILER/BURNER SERVICE & REPAIR COOPERATIVE BID #013-1819

: The Superintendent recommends that the Board of Education, acting as lead agency for the Nassau County Directors of School Facilities Purchasing Consortium, accept the results of the Boiler/Burner Service & Repair Cooperative Bid #013-1819, as submitted. Bids were received by the District as lead agency and opened on June 12, 2018. Seven (7) bid packets were mailed out and five (5) were received.

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

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

All aye. Motion carried (6-0).

W. AWARD OF 2018-2019 BOILER/BURNER SERVICE AND REPAIR COOPERATIVE BID #013-1819 ON BEHALF OF THE BETHPAGE UNION FREE SCHOOL DISTRICT

: The Superintendent recommends that the Board of Education, on behalf of the Bethpage Union Free School District, award the Boiler/Burner Service and Repair Cooperative Bid #013-1819 to HTP Mechanical, the lowest responsible bidder meeting specifications for the Bethpage UFSD.

Note: Purchase orders for these items will be done on an as-needed basis. A copy of the bid summary is available in the Business Office for public perusal.

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

All aye. Motion carried (6-0).

Subject

X. APPOINTMENT OF RELATED SERVICES PROVIDERS & EVALUATORS IN RESPONSE TO RFP #007-1819:

WHEREAS, the District properly advertised and distributed a Request for Proposals RFP #007-1819 seeking professionals to provide related services and evaluations to students who are residents of the District; and

WHEREAS, on May 30, 2018, the District received 17 of the 39 bid packets sent out 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, subject to complete contract execution, 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

Access 7 Consulting, Inc.	Pearlcare Search Group
Clinical Staffing Resources	Positive Behavior Support Consulting
Eden II Programs	Rona T. Weiss, MD.
Education Inc.	Serene Home Nursing Agency
Interim Health	South Oaks
Just Kids Diagnostic Center	St. James Tutoring Inc.
MKSA (Marion K. Solomon)	TLC Kids Therapy
New York Therapy	The Execu Search
	Winthrop Pediatric Neurology Assoc.

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

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

All aye. Motion carried (6-0).

Y. DONATION OF YEARBOOKS: The Superintendent recommends that the Board of Education accept the donation of seven 2018 Bethpage High School Yearbooks from Jostens, Inc.

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

All aye. Motion carried (6-0).

Z. BUDGET APPROPRIATION: The Superintendent recommends that the Board of Education be and is authorized by law to increase the voter approved 2017-2018 school year budget appropriation by \$2,954,00 to allow for the transfer to the Capital Fund (A9950.955) for the purpose of security improvements throughout the District including installation of vestibules at each school, replacement of all classroom doors, additional cameras and technology infrastructure, additional lighting in JFK parking lot and HVAC installation at the HS cafeteria, as approved by public referendum on May 15, 2018. The Superintendent further recommends the Board authorize the use of the Reserve for Capital for this purpose, as stated and approved by the May 15, 2018 public referendum.

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

All aye. Motion carried (6-0).

AA. 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 \$92,000, as submitted, in order to cover the costs of the Employer Non-Elective 403(b) for upcoming retirees.

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 (6-0).

BB. SCHOOL LUNCH PRICES: The Superintendent recommends that the Board of Education approve the cost of lunch meals on the elementary and secondary levels at \$2.75 and \$3.05 respectively for the 2018-2019 school year.

Note: The NYSED Paid Lunch Equity (PLE) Tool has been utilized and determined that a \$.10 price increase, at each level, in the school lunch is necessary to reach a weighted average price of \$2.92 for the 2018-2019 school year.

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

All aye. Motion carried (6-0).

6. OLD BUSINESS: None.

7. SUPERINTENDENT'S REPORT

This is Mr. Clark's last Board of Education meeting due to his retirement. Mr. Clark commented on all the wonderful graduation and moving on ceremonies he attended. Mr. Schneider is hitting the ground running. Mr. Schneider has been working with Mr. Clark and having staff meetings all over the district. The Superintendent's Conference day this week went very well. It was on safety/active shooter and blood handling precautions. We will begin the next phase of using capital improvement plan. We are very excited and appreciative.

8. PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

9. OPPORTUNITY FOR PUBLIC TO BE HEARD (COMMENTS LIMITED TO THREE MINUTES EACH): None.

10. FUTURE BOARD OF EDUCATION MEETING DATES: July 10, 2018 - Reorganization Meeting

11. 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 (6-0).

12. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education enter Executive Session 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).

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:12PM.

13. BOARD TO EXIT EXECUTIVE SESSION AND RECONVENE PUBLIC SESSION:

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

All aye. Motion carried (7-0).

The Board exits Executive Session and reconvenes Public Session at 8:28PM.

The board reconvened public session to add the following:

BE IT HEREBY RESOLVED, that the Board of Educaiton of the Bethpage UFSD extends its deepest appreciation and gratitude to Terrence Clark for his many years of superb leadership and stellar service to the children of the Bethpage UFSD; and

BE IT FURTHER RESOLVED, that the Board wishes Mr. Clark a wonderful retirement filled with good health, good company, and lots of really good golf!

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

All aye. Motion carried (7-0).

14. ADJOURNMENT

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board adjourn the Regular Meeting.

All aye. Motion carried (7-0).

The Board of Education adjourned the Regular Meeting at 8:28PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem