

**REGULAR MEETING  
MARCH 26, 2019  
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, James McGlynn, Christina Scelta and Marie Swierkowski

Absent: John Lonardo

Others: Superintendent of Schools, David Schneider; Assistant Superintendent for Pupil Personnel, Patricia Hantzidiamantis Assistant Superintendent for Business, Scott Harrington; Assistant Superintendent for Human Resources, Caroline E. Lavelle; and Assistant Superintendent for Instruction, Michael Spence; and Laura Granelli, Esq., Jaspán Schlesinger, LLP.

**1. PLEDGE OF ALLEGIANCE:** Mr. Kelly called the meeting to order at 7:30PM and lead everyone in the Pledge of Allegiance. There were approximately 10 members of the community present.

**2. PRESENTATIONS**

Mr. Schneider introduced Mrs. Bettyann Bohringer, Physical Education teacher. Mrs. Bohringer spoke about the 21st Century Learning to Kayak program. Mrs. Bohringer introduced Giuseppe Licandro a student at Charles Campagne School.. He went on to explain how the skills he learned in that 21st program helped him when he and his mother were kayaking in Florida. He had a tri-fold board depicting his story and a map of where he and his Mom got into a little trouble while kayaking. Help arrived and he remembered to use the rudder. Mrs. Bohringer taught him how to use the rudder and it helped immensely. He was very proud that he was able to help himself and his mom and is very thankful for Mrs. Bohringer. The Board was very impressed with Giuseppe and his new found skills.

Mr. Schneider then introduced Mr. Spence who spoke about the ST Math program. He then introduced Mr. Titolo who gave a presentation to the Board of the ST Math program that is being piloted since December in select grades K-5. Mr. Titolo did a fantastic job and the Board was very appreciated.

**3. ACCEPTANCE OF WARRANT**

Recommend that the Board accept the Warrant for February, 2019 - Jessica Woerner, Claims Auditor

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

All aye. Motion carried (6-0).

**4. ACCEPTANCE OF TREASURER'S REPORT**

Recommend that the Board accept the Treasurer's Report for February, 2019 - Jessica Mussaw, District Treasurer

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

All aye. Motion carried (6-0).

**5. APPROVAL OF MINUTES**

Recommend that the Board approve the following minutes:

January 29, 2019 Regular Meeting  
February 26, 2019 - Regular Meeting

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

All aye. Motion carried (6-0).

**6. 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.

**7. SUPERINTENDENT'S RECOMMENDATIONS**

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

**CREATION OF POSITION**

<b>POSITION</b>	<b>EFFECTIVE DATE</b>
Teaching Assistant	3/26/19

**RESIGNATIONS**

**NON-CERTIFIED PERSONNEL**

<b>NAME</b>	<b>POSITION</b>	<b>NOTES</b>	<b>EFFECTIVE DATE</b>
James Perniciaro	Supervisor Groundskeeper	Retirement	3/30/19
Matthew Walter	Cleaner PT Sub	Resignation	3/26/19
Jessica Woerner	Internal Claims Auditor	Retirement	6/28/19 End of Day

**TERMINATIONS**

**NON-CERTIFIED PERSONNEL**

<b>NAME</b>	<b>POSITION</b>	<b>NOTES</b>	<b>EFFECTIVE DATE</b>
Joan Feerick	Voter Assistant	Termination	Ratify 6/6/14
Gary Lustig	Voter Assistant	Termination	Ratify 6/3/16
Diane Lynch	Reg. Prof. Nurse PT Sub	Termination	Ratify 6/17/16
Christine Mace	Reg. Prof. Nurse FT	Termination	3/26/19
Michael Mirman	Cleaner PT Sub	Termination	Ratify 8/26/16
Kaylagh Walsh	Student Worker PT	Termination	Ratify 4/25/17

**APPOINTMENTS  
NON-CERTIFIED PERSONNEL**

<b>NAME</b>	<b>POSITION</b>	<b>10 OR 12 MONTHS</b>	<b>SALARY</b>	<b>PROBATIONARY PERIOD</b>	<b>BENEFITS</b>	<b>EFFECTIVE DATE</b>
David Hedquist	G. Lifeguard Trainee PT	12 Months	\$12.00/hr. 2019 Sal.- Sch.		No	Pending Civil Service Approval
Brian Kupfer	Cleaner PT Sub	12 Months	\$15.61/hr. 2019 Sal.- Sch.		No	Pending Civil Service Approval
Joseph Mastermaker	D.Cleaner PT Sub	12 Months	\$15.61/hr. 2019 Sal. - Sch.		No	Pending Civil Service Approval
Maria Mercer	Teacher Aide PT Sub	10 Months	\$12.91/hr. Step 1 - 2019 Sal. - Sch.		No	Pending Civil Service Approval
Octavia Szkutnik	A. Lifeguard Trainee PT	12 Months	\$12.00/hr. 2019 Sal. - Sch.		No	Pending Civil Service Approval
Matthew Walter	J.Cleaner FT	12 Months	\$47,348/yr. Step 1 2018 Sal. Sch.	26 Weeks	Yes	4/1/19

**FMLA/CRLA**

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>	<b>NOT TO EXCEED 12 WEEKS</b>
Lauren Benjes	Math Teacher	4/24/19	Yes
Denise Caliguri	Elementary Teacher	3/26/19	Yes
Dwayne Harper	Cleaner FT/PM Shift	Ratify 3/18/19	Yes
Lorraine Marcis	21st. Century Coordinator/Argos Science	Elem. Ratify 3/12/19	Yes Intermittent

**CORRECTIONS  
CERTIFIED AND NON-CERTIFIED PERSONNEL**

<b>NAME</b>	<b>POSITION</b>	<b>CORRECTION</b>	<b>EFFECTIVE DATE</b>	<b>OF CORRECTION</b>
Christina Restivo	Teaching Assistant	Correction to Board Action of Effective Date of FMLA is 2/25/19, not to exceed 12 weeks	2/26/19	
Skyla Walsh	Lifeguard I	Rescind Appointment of	11/29/16	

**EXTRACURRICULAR/CO-CURRICULAR:** The Superintendent recommends that the Board of Education approve the Extracurricular-Co-curricular appointments as submitted for the 2018-2019 school year.

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

All aye. Motion carried (6-0).

**B. CPSE/CSE DATES**

**CPSE:**  
 February 12, 2019                      March 5, 2019                      March 7, 2019  
 March 19, 2019

**CSE:**  
 January 3, 2019                      January 30, 2019                      February 4, 2019  
 February 6, 2019                      February 7, 2019                      February 11, 2019  
 February 12, 2019                      February 13, 2019                      February 25, 2019  
 February 27, 2019                      February 28, 2019                      March 1, 2019  
 March 6, 2019                              March 7, 2019                              March 13, 2019  
 March 14, 2019                              March 18, 2019

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. FIELD TRIP BUS AGREEMENT:** The Superintendent recommends that the Board of Education approve the Bus Service Agreement for the following student field trip for the 2018-2019 school year:

BUS COMPANY	EST. DATE OF TRIP	DESTINATION	COST PER BUS	ANTICIPATED NO. OF BUSES NEEDED	TOTAL EST. COST	BUILDING/DEPT. CLASS
North Fork Express	3/30/2019	Penn Hills High School Penn Hills, PA	-\$2,735.1		\$2,735	Marine Fitness-BHS

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

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

All aye. Motion carried (6-0)

**D. AWARD OF PARTS FOR CHROMEBOOKS BID #005-1920:** The Superintendent recommends that the Board of Education accept the results of the Parts for Chromebooks Bid #005-1920 and award the individual bid items to the lowest responsible bidders meeting specifications. Bids were received by the District and opened on March 6, 2019. Six (6) bid packets were mailed out and one (1) was received. 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: 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 Mr. McGlynn.

All aye. Motion carried (6-0).

**E. HEALTH SERVICES AGREEMENTS:** The Superintendent recommends that the Board of Education approve the following Health Services Agreements for the 2018-2019 school year:

School District	# of Students	Cost per Student	Total Cost
*Hicksville PS	9	\$695.90	\$6,263.10
Garden City PS	2	\$987.37	\$1,974.74
Syosset CSD	7	\$985.75	\$6,900.25
Uniondale UFSD	24	\$836.50	\$20,076.00

The Board further authorizes the Board President to execute said agreements 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).

**F. 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, 2018, as submitted by Cullen & Danowski, LLP.

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

All aye. Motion carried (6-0).

**G. 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 \$12.00 per hour.

- 1. Board of Registration **Mary Ann Cilmi** **Elizabeth Croan**  
**Michael Croan** **Peggy Meyer**

2. Inspectors and/or Assistant Clerks:

- |                          |                         |                        |                          |
|--------------------------|-------------------------|------------------------|--------------------------|
| <b>Rose Baltrusitis</b>  | <b>Carolyn Bernhard</b> | <b>Mary Ann Cilmi</b>  | <b>Petrina LaRocca</b>   |
| <b>Betty Croan</b>       | <b>Michael Croan</b>    | <b>Ann Flannery</b>    | <b>Maria Gil</b>         |
| <b>Mary Haugen</b>       | <b>Jeanette Lessard</b> | <b>Ellen LoPresti</b>  | <b>Gina LoPresti</b>     |
| <b>Arlene Lustig</b>     | <b>Dawn LoBosco</b>     | <b>Corinne McKeown</b> | <b>Paul Mammino</b>      |
| <b>Deborah Marmorale</b> | <b>Peggy Meyer</b>      | <b>Heidi Niedfeld</b>  | <b>Catherine Ruzzier</b> |
| <b>Betty Jane Sepe</b>   | <b>Frances Valenti</b>  |                        |                          |

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

All aye. Motion carried (6-0).

**DE INSCRIPCIÓN:** RESUELTO, que la Junta de Educación del Distrito Escolar de Bethpage Union Free apruebe a los siguientes votantes calificados para la Junta de Registro y como inspectores y / o secretarios asistentes. Los miembros de la Junta de Registro, los Inspectores y los Asistentes Auxiliares se pagarán a una tarifa de \$ 12.00 por hora.

1. Junta de Registro **Mary Ann Cilmi Elizabeth Croan**  
**Michael Croan Peggy Meyer**

2. Inspectores y / o Asistentes:

<b>Baltrusitis rosa</b>	<b>Carolyn Bernhard</b>	<b>Mary Ann Cilmi</b>	<b>Petrina LaRocca</b>
<b>Betty Croan</b>	<b>Michael Croan</b>	<b>Ann Flannery</b>	<b>Maria gil</b>
<b>Mary Haugen</b>	<b>Jeanette Lessard</b>	<b>Ellen LoPresti</b>	<b>Gina Iopresti</b>
<b>Arlene Iustig</b>	<b>Dawn LoBosco</b>	<b>Corinne McKeown</b>	<b>Paul mammino</b>
<b>Deborah Marmorale</b>	<b>Peggy Meyer</b>	<b>Heidi Niedfeld</b>	<b>Catherine Ruzzier</b>
<b>Betty Jane Sepe</b>	<b>Frances Valenti</b>		

MOVIMIENTO POR:

SECUNDADO POR:

**H. CHIEF ELECTION INSPECTOR:** RESOLVED, that the Board of Education of the Bethpage Union Free School District approve **Elizabeth Skrypek** as Chief Election Inspector at a rate of \$39.13 per hour, based on Ms. Skrypek's 2018-2019 hourly salary.

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

All aye. Motion carried (6-0).

**INSPECTOR DE ELECCIONES EN JEFE:** RESUELTO, que la Junta de Educación del Distrito Escolar Libre de Bethpage Union aprueba **Elizabeth Skrypek** como inspector jefe de elecciones y / o secretario de elecciones, a una tasa de \$ 39.13 por hora, basado en 2018-2019 de la Sra. Skrypek salario por hora.

MOVIMIENTO POR:

SECUNDADO POR:

**I. STIPULATION OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE CONGRESS OF TEACHERS (BCT):** (BCT): F approves the Stipulation of Agreement dated March 26, 2019, amending Appendix "F" of the collective bargaining agreement between the Bethpage Union Free School District (BCT) for the period of July 1, 2017 through June 30, 2020, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

Note: This stipulation creates the position of JV Badminton Coach with a stipend of \$3,912.96.

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

All aye. Motion carried (6-0).

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

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

All aye. Motion carried (6-0).

**K. ADOPT 2019-2020 SCHOOL BUDGET:** The Superintendent recommends that the Board of Education adopt a budget in the amount of \$87,343,557 for the 2019-2020 school year at the Annual Meeting to be held Tuesday, May 21, 2019 with voting to take place on the same day, namely Tuesday, May 21, 2019, between the hours of 7:00 a.m. and 9:00 p.m.

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

Ayes: 5  
 Noes: 1 (Mrs. Swierkowski)  
 Abstentions: 0

Motion carried (5-1-0).

**ADOPT 2019-2020 PRESUPUESTO ESCOLAR:** El Superintendente recomienda que la Junta de Educación adopte un presupuesto en la cantidad de \$ 87,343,557 para el año escolar 2019-2020, dicho presupuesto se presentará a la comunidad en la reunión anual que se realizará el martes 21 de mayo de 2019 La votación tendrá lugar el mismo día, es decir, el martes 21 de mayo de 2019, entre las 7:00 am y las 9:00 pm.

MOVIMIENTO POR:

SECUNDADO POR:

**L. ADOPT 2019-2020 SCHOOL PROPERTY TAX REPORT CARD:**

WHEREAS, Education Law § 1716(7) requires the Board of Education of the Bethpage Union Free School District to prepare a property tax report card ("PTRC") and append a copy of such PTRC to the District's proposed budget for the 2019-2020 school year; and

WHEREAS, Education Law § 1716(7) requires the property tax report card to be submitted to the New York State Education Department ("NYSED") in the manner prescribed by NYSED and provide NYSED with a copy of such PTRC by the end of the business day next following approval by the Board of Education; and

WHEREAS, NYSED has issued a sample form (the "Sample Form") in order to prepare a PTRC, but has yet to issue a final version of the form; and

WHEREAS, the Board has prepared a PTRC on the Sample Form.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby adopts the School Property Tax Report Card for the 2019-2020 school year as set forth on the Sample Form prescribed by the New York State Education Department, and

BE IT FURTHER RESOLVED THAT, upon finalization of the form by NYSED, the District's Assistant Superintendent for Business shall be authorized to complete and re-submit the District's PTRC on the Board's behalf, on SED's finalized form (with the same information as currently exists on the PTRC), and such re-submitted PTRC shall be deemed to have been approved by the Board as effective on this date.

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

All aye. Motion carried (6-0).

#### **ADOPT 2019-2020 TARJETA DE REPORTE DE IMPUESTOS DE PROPIEDAD ESCOLAR:**

CONSIDERANDO QUE, la Ley de Educación § 1716 (7) requiere que la Junta de Educación del Distrito Escolar Libre de Bethpage Union prepare un informe de impuestos sobre la propiedad ("PTRC") y adjunte una copia de dicho PTRC al presupuesto propuesto por el Distrito para el 2019-2020 año escolar; y

POR CUANTO, LA LEY DE EDUCACION § 1716 (7) requiere que la tarjeta de reporte de impuestos a la propiedad se presente al Departamento de Educación del Estado de Nueva York ("NYSED") en la forma prescrita por NYSED y proporcione a NYSED una copia de dicho PTRC al final del día hábil siguiente. aprobación por la Junta de Educación; y

CONSIDERANDO QUE, NYSED ha emitido un formulario de muestra (el "Formulario de muestra") para preparar un PTRC, pero aún tiene que emitir una versión final del formulario; y

I. QUE, la Junta ha preparado un PTRC en el formulario de muestra.

AHORA, POR LO TANTO, SE RESUELVE, que la Junta adopta el Informe de Impuestos a la Propiedad Escolar para el año escolar 2019-2020 según se establece en el formulario de muestra prescrito por el Departamento de Educación del Estado de Nueva York, y

SE RESUELVE ADEMÁS QUE, una vez que NYSED finalice el formulario, el Superintendente Asistente de Negocios del Distrito estará autorizado para completar y reenviar el PTRC del Distrito en nombre de la Junta, en el formulario finalizado de SED (con la misma información que existe actualmente en el PTRC), y dicho PTRC reenviado se considerará que ha sido aprobado por la Junta a partir de esta fecha.

MOVIMIENTO DE:

SECUNDADO POR:

**8. OLD BUSINESS:** None.

#### **9. SUPERINTENDENT'S REPORT**

- Mr. Schneider thanked Mr. Titolo for a fantastic job.
- The first competition for the Regal Eagles was held at Hofstra and our team placed 10th out of 48. As always, very impressive!
- Five students won the Congressional App Challenge and will be going to Washington DC to demonstrate their App on May 9th.
- While Mr. Schneider was in Albany for the NYSCOSS Conference, he was able to see AJ VIta perform at NYSSMA. He is All State Guitarist. He did a great job.
- We have 2 seniors that are National Merit Scholarship Finalists. They scored in the top 15,000 out of 6,000,000.
- Mr. Schneider attended a great celebration by CAS of Long Island honoring Mr. Steve Furrey with a Lifetime Achievement Award.
- Battle at Bethpage will be held on April 20th at 11:00AM. Duke vs. Marquette.
- Special Olympics will be held on Saturday May 11, 2019.
- Our budget has a 2,48 budget to budget increase. Our budget hearing will be held on May 7th in the BHS Little Theatre at 8:00PM.

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

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

**12. FUTURE BOARD OF EDUCATION MEETING DATES:** April 16, 2019, Agenda Meeting and April 30, 2019 Regular Meeting.

#### **13. BOARD TO ENTER EXECUTIVE SESSION**

Motion by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education enter Executive Session to discuss matters of employment history of specific personnel and collective bargaining for certified units.

All aye. Motion carried (6-0).

The Board enters Executive Session at 8:28PM.

#### **14. BOARD TO EXIT EXECUTIVE SESSION**

Motion by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education exit Executive Session.

All aye. Motion carried (6-0).

The Board exits Executive Session at 8:58PM.

#### **15. ADJOURNMENT**

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

All aye. Motion carried (6-0).

The Board of Education adjourned the Regular Meeting at 8:58PM.

Respectfully submitted,

Elena Becker  
District Clerk

Michael Spence  
District Clerk Pro Tem