

**REGULAR MEETING
MAY 28, 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, John Lonardo, James McGlynn and Christina Scelta

Absent: Marie Swierkowski

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 Edward Grimmett, Esq., Jaspan 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 75 members of the community present.

2. PRESENTATIONS

- Mr. Schneider introduced Elena Cardo, Art Chairperson, who then introduced Courtney Young, AP Art Teacher, who shared with the Board and audience artwork done by students during the past year. The AP students each chose 24 pieces from their Studio Art class to be shown. The pieces represented their work from the beginning of September to present. Ms. Young presented a slide show set to music for all to enjoy.
- Mr. Schneider then introduced Mr. John Franchi, Director of Physical Education and Athletics. Mr. Franchi spoke about the students in the Captain's Club. He spoke about how well-rounded and committed the students are. Mr. Franchi introduced the students who each told the Board what sport they were captains of and what college they will be attending in the fall. This year 30 out of 30 teams were scholar athlete teams. It is always a very impressive group.

3. ACCEPTANCE OF WARRANT

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

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

All aye. Motion carried (6-0).

4. ACCEPTANCE OF TREASURER'S REPORT

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

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

All aye. Motion carried (6-0).

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

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

ABOLISHMENT OF POSITION

POSITION

EFFECTIVE DATE

.7 Music

6/30/19

CREATION OF POSITION**POSITION**

One (1) FTE Elementary Education @ CCS
.4 Music

EFFECTIVE DATE

9/1/19
9/1/19

**RESIGNATIONS/RETIREMENTS
CERTIFIED PERSONNEL**

NAME	POSITION	NOTES	EFFECTIVE DATE
Ronny Ciarniello	LOTE	Retirement	6/30/19
Nicholas Giannone	Permanent Sub	Resignation	Ratify 5/24/19
Fernando Gomez	LOTE Teacher	Resignation	6/30/19
Megan Rocco	Special Ed	Resignation	6/30/19
Sondra Saltzman	Reading Specialist	Retirement	6/30/19
Joni Trainer	Per Diem Sub	Resignation	6/1/19

**RESIGNATIONS/RETIREMENTS
NON-CERTIFIED PERSONNEL**

NAME	POSITION	NOTES	EFFECTIVE DATE
Danielle Nendza	Lifeguard 1	Resignation	Ratify 4/6/18
Brandon Bestany	Student Worker	Resignation	6/30/19
Marissa McCarthy	Student Worker	Resignation	6/30/19

**APPOINTMENTS
CERTIFIED PERSONNEL**

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Danielle Villanueva	LOTE	LOTE	\$58,841 BA (1) which is 10% less than 2019- 2020	2019- ^{^^} 9/1/19- Sal.8/31/23	Initial: Spanish 7-12
Michael Barden	LOTE	LOTE	\$64,495 MA (2) which is 10% less than 2019- 2020	2019- ^{^^} 9/1/19- Salary 8/31/23	Initial: Spanish 1-6 and 7-12 ESL
Megan Rocco	Elementary Education	Elementary Education	\$64,495 MA (2) which is 10% less than 2019- 2020	2019- ^{^^} 9/1/19- Salary 8/31/23	Initial: Childhood Ed. 1-6 Students w/Disabilities 1-6
Joseph Gallagher	Music	Music	\$60,075 BA(4) which is 10% less than 2019- 2020	2019- ^{^^} 9/1/19- Salary 8/31/23	Initial: Music K- 12

The probationary period expiration date(s) set forth above are(s) conditional and subject to extension in accordance with law. These probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

APPOINTMENTS NON-CERTIFIED PERSONNEL

NAME	POSITION	10 OR 12 MONTHS	SALARY	PROBATIONARY PERIOD	BENEFITS	EFFECTIVE DATE
Brandon	Cleaner	12	\$15.61/hr.			Pending
Bestany	PT Sub	Months	2019 Sal.- Sch.		No	Civil Service Approval
Marissa	Teacher		\$15.00/hr.			Pending
McCarthy	Aide PT -- Seasonal	--	2019 Sal.- Sch.		No	Civil Service Approval

APPOINTMENTS ADDITIONAL CERTIFIED PERSONNEL

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Michael Conway	Per Diem Sub Non-Certified	-	\$30/hr.	5/29/19	Pending: Physical Education K-12
Christopher Hayes	Increase .1 Coverage Living Environment Prep	-	-	6/5/19- 6/14/19	-
Megan Jennings	Per Diem Sub Non-Certified	-	\$30/hr.	5/29/19	Pending: Early Childhood Ed. B-2 Childhood Ed. 1-6, Students w/Dis. B-2 & 1-6
Zoe Papetti	Increase .2 Coverage Living Environment	-	-	6/5/19- 6/14/19	-
Susan Sciglibaglio	Increase .1 Coverage Living Environment	-	-	6/5/19- 6/14/19	-
Agnes Shrestha	Literacy .5	-	\$89,555 MA + 75 pro-rated, which is 10% less than 2019- 20 Sal. Schedule	9/1/19	Professional: Literacy B-6 Childhood Ed. 1- 6 Early Childhood Ed. B-2
Olivia Aebli	Per Diem Sub-Non- Certified	-	\$30/hr.	5/29/19	Pending: Elementary Education

Special

PPS SUMMER SCHOOL PROGRAM - ESY EFFECTIVE JULY 8, 2019 - AUGUST 16, 2019

NAME	POSITION	SALARY
Eric Kay	Principal	\$10,711.05
Jamie Moscola	Principal	\$10,711.05
Stephanie Ambrosino	Special Education	\$8,029.48
Ryan Catterson	Special Education	\$8,029.48
Amanda D'Amico	Special Education	\$8,029.48
Brittney Hayes	Special Education	\$8,029.48
Zachary Levy	Special Education	\$8,029.48
Alexandria Olsen	Special Education	\$8,029.48
Dayna Vollmuth	Special Education	\$8,029.48
Michael Posch	Physical Ed - Full Time	\$8,029.48
Betty Borhinger	Physical Ed - PT	\$44.61/hr.
Allegra Indelicato	Psychologist - PT	\$44.61/hr.
Jessica Corrado	Speech/Language PT	\$44.61/hr.
Tricia Bestany	Reg. Prof. Nurse PT	\$200.00/day
Joeline Colleluroi	Reg. Prof. Nurse PT	\$200.00/day
Laura Sforza	Reg. Prof. Nurse PT	\$200.00/day
Maria Bacalocostantis	Teaching Assistant	\$3,825 -6 weeks or \$127.50/day
Michele Bauman	Teaching Assistant	\$3,825 - 6 weeks or \$127.50/day
Kathleen Gessner	Teaching Assistant	\$3,825 -6 weeks or \$127.50/day
Amanda Gherardi	Teaching Assistant	\$3,825 - 6 weeks or \$127.50/day
Mara Karfinkel	Teaching Assistant	\$3,825 - 6 weeks or \$127.50/day
Thomas LaRose	Teaching Assistant	\$3,825 - 6 weeks or \$127.50/day
Lori Levine	Teaching Assistant	\$3,825 - 6 weeks or \$127.50/day
Kathleen Miller	Teaching Assistant	\$3,825 - 6 weeks or \$127.50/day
Maddy Passaro	Teaching Assistant	\$3,825 - 6 weeks or \$127.50/day
Cindy Posch	Teaching Assistant	\$3,825 - 6 weeks or \$127.50/day
Loriana Sforza	Teaching Assistant	\$3,825 - 6 weeks or \$127.50/day
Thomas Galgiano	Teacher Aide	\$15.00/hr.
Allison Gunning	Teacher Aide	\$15.00/hr.
Samantha Hoenscheid	Teacher Aide	\$15.00/hr.
Lisa M. Jacovelli	Teacher Aide	\$15.00/hr.
Momta Kochar	Teacher Aide	\$15.00/hr.
Brenna Lynch	Teacher Aide	\$15.00/hr.
Patti Lynch	Teacher Aide	\$15.00/hr.
Corinne A. McKeown	Teacher Aide	\$15.00/hr.
Elizabeth Navarino	Teacher Aide	\$15.00/hr.
Juliann Posch	Teacher Aide	\$15.00/hr.
Anthony Regateiro	Teacher Aide	\$15.00/hr.
Diane Scinocco	Teacher Aide	\$15.00/hr.
Michelle Vayner	Teacher Aide	\$15.00/hr.
Ericka Wysocki	Teacher Aide	\$15.00/hr.
Thomas Beck	School Monitor	District Salary Schedule
Debbie Marmorale	School Monitor	District Salary Schedule
Tara Pizzuto	Teaching Assistant Sub	\$127.50/day
Karen Szczesny	Teaching Assistant Sub	\$127.50/day

FMLA/CRLA

NAME	POSITION	EFFECTIVE DATE	NOT TO EXCEED 12 WEEKS
Barbara Marcucci	Social Worker	Ratify 5/10/19	Yes
Nazli Todor	Band/Orchestra Teacher	CRL 8/11/19 through the 1st semester of the 19/20 SY	
Kerin Walsh	Grade 6 Teacher	9/3/19	Yes
Dan Zabell	Computer Literacy	9/2/19	Yes

EXTRA-CURRICULAR/CO-CURRICULAR: The Superintendent recommends that the Board of Education ratify the extracurricular/co-curricular appointment of Ariana Hernandez (ND) for ELA Grade 6 AIS teacher for the 2018-2019 SY and also approve the appointment of Maria Dzenawager as JV Kickline Coach for the 19-20 SY.

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

All aye. Motion carried (6-0).

B. TENURE RECOMMENDATIONS: The Superintendent recommends that the Board of Education approve the t

Andrew Choi	Director of Technology	8/16/19
Danielle Mole	Mathematics	8/31/19
Renee Balvin	ELA	8/31/19
Zachary Levy	Special Education	8/31/19
Kayleen Gonyon	Special Education	8/31/19
Julianne Tierney	Special Education	8/31/19
Christine McGuire	Special Education	8/31/19

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

All aye. Motion carried (6-0).

C. TENURE RECOMMENDATION: The Superintendent recommends that the Board of Education approve the ten

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

All aye. Motion carried (6-0).

D. TENURE RECOMMENDATION: The Superintendent recommends that the Board of Education approve the tenure recommendations for Carmelo Carbone in the tenure area of Teaching Assistant effective 8/31/19.

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

Ayes: 4
 Noes: 2 (Mrs. Watson and Mr. Lonardo)
 Abstentions: 0

Motion carried (4-2-0)

E. TENURE RECOMMENDATION: The Superintendent recommends that the Board of Education approve the tenure recommendations for Rosemarie Hale in the tenure area of Teaching Assistant effective 8/31/19.

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

All aye. Motion carried (6-0).

F. MEMORANDUM OF AGREEMENT BETWEEN THE BETHPAGE UFSD (DISTRICT) AND THE BETHPAGE CONGRESS OF TEACHERS, TEACHING ASSISTANTS UNIT: The Superintendent recommends that the Board of Education approve the Memorandum of Agreement between the Bethpage UFS (District) and the Bethpage Congress of Teachers, Teaching Assistant Unit for the term July 1, 2018 through June 30, 2022.

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

All aye. Motion carried (6-0).

G. STIPULATION OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT (DISTRICT) Education approves the Stipulation of Agreement dated May 28, 2019, amending Appendix "F" of the collective bargaining agreement for Teachers (BCT), and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

Note: This stipulation creates the position of Cheerleading Varsity Assistant BHS Coach with a stipend of \$4,660.43.

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

Ayes: 5
Noes: 0
Abstentions: 1 (Mr. McGlynn)

Motion carried (5-0-1).

H. CPSE/CSE DATES

CPSE:

April 8, 2019 April 16, 2019 April 29, 2019

CSE:

February 7, 2019 March 20, 2019 March 27, 2019
March 29, 2019 April 1, 2019 April 2, 2019
April 10, 2019 April 15, 2019 April 17, 2019
April 29, 2019 April 30, 2019 May 1, 2019
May 2, 2019 May 11, 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. Watson, seconded by Mr. McGlynn.

All aye. Motion carried (6-0).

I. RESCIND MARC A. SIEBEN MEMORIAL SCHOLARSHIP: The Superintendent recommends that the Board of Education approve the amendment to the Marc A. Sieben Memorial Scholarship, which was established via Board resolution on March 31, 2015, to change the scholarship name to Maria and Nicholas Morante Scholarship. All other elements of the scholarship shall remain the same. This amendment will take effect in the 2018-2019 school year.

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

All aye. Motion carried (6-0).

J. ANTHONY D. COTTON MEMORIAL SCHOLARSHIP: The Superintendent recommends that the Board of Education approve via Board resolution on March 13, 2008, to change the scholarship name to Anthony & Lorraine Cotton Memorial Scholarship. All other elements of the scholarship shall remain the same. This amendment will take effect in the 2018-2019 school year.

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

All aye. Motion carried (6-0).

K. AWARD OF CUSTODIAL EQUIPMENT PURCHASE, SERVICE & REPAIR COOPERATIVE BID #004-1920

County Directors of School Facilities Purchasing Consortium, accept the results of Cooperative Bid #004-1920 for bidders meeting specifications, as submitted, for the purchase of Custodial Equipment, Service & Repairs. Bids were received (4) were received. The Board further authorizes the Board President to execute the contracts on its behalf, as provided.

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 Mr. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (6-0).

L. AWARD OF CHAIN LINK FENCING COOPERATIVE BID #012-1920: 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 #012-1920 and award the bid to The LandTek Group, Inc., the lowest responsible bidder meeting specifications. Bids were received by the District and opened on May 8, 2019. Thirteen (13) bid packets were mailed out and four (4) were received. The Board further authorizes the Board President to execute the contract on its behalf, as provided for and pursuant to the terms of the bid packet.

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).

M. AWARD OF ATHLETIC UNIFORMS AND SUPPLIES BID #008-1920: The Superintendent recommends that the Board of Education accept the results of the Athletic Uniforms and Supplies Bid #008-1920 and award the individual bid items to the lowest responsible bidder meeting specifications. Bids were received by the District and opened on May 13, 2019. Eight (8) bid packets were mailed out and two (2) were received. The Board further authorizes the Board President to execute the contract on its behalf, as provided for and pursuant to the terms of the bid packet.

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 Mr. McGlynn, seconded by Mrs. Israelton.

All aye. Motion carried (6-0).

N. DRIVERS EDUCATION EXTENSION OF BID #001-1819: WHEREAS, the Board of Education of the Bethpage for behind-the-wheel driver education instructional services for the 2018-2019 school year (the "Agreement") at a rate of \$1,000 per student per year;

WHEREAS, the Agreement provides the District with the authority to extend the Agreement for up to two (2) additional one (1) year periods;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves an Amendment to the Agreement between the District and Bell Auto School Inc. which extends the Agreement for an additional one (1) year period from July 1, 2019 through June 30, 2020 at a rate not to exceed the Agreement's current contract price, increased by the lesser of a percentage, equal to the then applicable annual percentage increase of the approved Consumer Price Index (CPI) Northeast Region, as published by the U.S. Bureau of Statistics, established by May 31, 2019 or two (2) percent, and further authorized the Board President to execute the Amendment on its behalf.

Motion by Mrs. Watson, seconded by Mr. McGlynn

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

All aye. Motion carried (6-0).

O. EXTENSION OF THE BETHPAGE UFSD COACH BUS TRANSPORTATION COOPERATIVE RFP #006-1819: WHEREAS, the Board of Education of the Bethpage Union Free School District entered into an agreement with Hampton Jitney dated May 29, 2018 for coach bus transportation services for the 2018-2019 school year (the "Agreement") at the Agreement rate; and

WHEREAS, the Agreement provides the District with the authority to extend the Agreement for up to four (4) additional one (1) year periods;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby extends the Agreement between the District and Hampton Jitney for an additional one (1) year period from July 1, 2019 through June 30, 2020 at a rate not to exceed the Agreement's current contract price, increased by the regional Consumer Price Index (CPI) as published by the NY State Education Department, for the twelve (12) month period ending on May 31, 2019, unless the laws/regulations relative to contract renewals are modified accordingly.

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

All aye. Motion carried (6-0).

P. WORKERS COMPENSATION INSURANCE: The Superintendent recommends that the Board of Education approve the Nassau County Schools Cooperative Workers Compensation Self-Insured Trust, is the District's portion of the Workers Compensation Board (WCB) Assessment, payable directly to the NYS WCB.

Note: This represents a -.77% decrease in our contribution funding rate from the 2018-2019 school year.

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

All aye. Motion carried (6-0).

Q. OMNI 403b PREFERRED PROVIDER PROGRAM AGREEMENT RENEWAL: The Superintendent recommends that the Board of Education approve the Agreement between Bethpage Union Free School District and OMNI for administrative services during the 2019-2020 school year at a cost of \$36 per account for the Non-P3 403b accounts. The Board further authorizes the Board President to execute the Agreement.

Note: This policy is being renewed at no increase in rates from the 2018-2019 school year.

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

All aye. Motion carried (6-0).

R. LONG TERM DISABILITY INSURANCE: The Superintendent recommends that the Board of Education approve to extend the Long Term Disability Insurance with The Hartford Life Insurance Company (through the agent Brown & Brown, Inc. d/b/a Fitzharris & Company) for the 2019-2020 school year at an estimated cost of \$42,000.

Note: The insurance is being renewed at no increase in rates from the 2018-2019 school year.

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

All aye. Motion carried (6-0).

S. SHORT TERM DISABILITY INSURANCE: The Superintendent recommends that the Board of Education approve to extend the Short Term Disability Insurance with The Hartford Life Insurance Company (through the agent, Brown & Brown of NY d/b/a Fitzharris & Company), for the 2019-2020 school year, at a cost of \$42,000.

Note: The insurance is being renewed at no increase in rates from the 2018-2019 school year.

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

All aye. Motion carried (6-0).

T. CENTRALIZED TEXTBOOK DISTRIBUTION SERVICES AGREEMENT: The Superintendent recommends Bethpage Union Free School District for the purpose of managing the procurement and distribution of textbooks for the following fee structure:

Centralized Non-Public School Textbook Distribution (CTD)	1-25 students per school 26-250 students per school Over 250 students per school	\$28.60 per student \$22.65 per student \$16.85 per student	For approximately 15 students
Pursuant to the Agreement the District may, in its discretion, utilize the Managed Purchase Option (MPO) at the following rate:			
Managed Purchase Option (MPO)	Direct Textbook Purchases	16% of the total expenses of textbooks procured	For approximately 51 students

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

NOTE: There is an increase in rates from the 2018-2019 school year Admin per student fees have increased 1.8%. However, the rate increase is offset by a reduction in the number of students, between 61%-100%, participating in the program.

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

All aye. Motion carried (6-0).

U. INSURANCE POLICIES: The Superintendent recommends that the Board of Education approve the projected for the following insurance coverage during the 2019-2020 school year:

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

Note: The overall increase in premiums for the above mentioned policies approximates +3.7% (\$14,721.00) over the 2018-2019 actual expenditures due to NYSIR rate increase.

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

All aye. Motion carried (6-0).

V. CYBER LIABILITY INSURANCE: The Superintendent recommends that the Board of Education approve to e Insurance for the 2019-2020 school year at cost of \$9,933.91 (including taxes and fees). The Board further authori:

Note: There is no increase in insurance premium (including taxes and fees) from the 2018-2019 school year.

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

All aye. Motion carried (6-0).

W. 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
Brentwood UFSD	3	\$566.18	\$1,698.54
*Manhasset UFSD	1	\$1,108.86	\$1,108.86

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).

X. DONATION OF FUNDS: The Superintendent recommends that the Board of Education accept the donation of \$130.00 through YourCause, LLC Trustee for Wells Fargo Foundation Educational Matching Gifts Program and allow this donation to be deposited into the Kramer Lane instructional supply code to be used for STEM Lab supplies to benefit the students of the Bethpage School District.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2018-2019 school year budget to allow for the expenditure of \$130.00.

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

All aye. Motion carried (6-0).

Y. INTERMUNICIPAL TRANSPORTATION AGREEMENTS: The Superintendent recommends that the Board of Education approve the following Intermunicipal Agreements with Roslyn Union Free School District for the purpose of providing transportation services to Bethpage UFSD student(s) to the AHRC-Brookville school:

Intermunicipal Agreement for summer transportation services to AHRC-Brookville for the term of June 24, 2019 to August 30, 2019 at a rate of \$408.45 plus the 2019 May CPI increase published by the Transportation Department of the New York State Education Department, per student, for the Summer, 2019; and

Intermunicipal Agreement for school year transportation services to AHRC-Brookville for the 2019-2020 school year, at a rate of \$1,984.50 plus the 2019 May CPI increase published by the Transportation Department of the New York State Education Department, per month, per student; and

further authorizes the Board President to executive such Intermunicipal Agreements on the Board's behalf.

Note: There is no increase in base rate from the 2018-2019 school year.

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

All aye. Motion carried (6-0).

Z. SECOND READING AND ADOPTION OF EXISTING AND NEW POLICIES: The Superintendent recommends that the Board of Education acknowledge that it has performed its second reading and approves the adoption of the following existing and new policies as noted below:

EXISTING POLICIES

- No. 1900 Parent Involvement
- No. 5151 Homeless or Undocumented Children
- No. 5251 Student Fun-Raising Activities
- No. 8414.5 Alcohol & Drug Testing of Drivers
- No. 6830 District Expense Reimbursement
- No. 8334 Use of District Credit Cards
- No. 9170 Meals and Refreshments
- No. 9700 Professional Staff Development Opportunities and Conferences

NEW POLICY

No. 6700.1 Procurement for Federal Programs Under Uniform Guidance

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

All aye. Motion carried (6-0).

AA. FIRST READING AND SECOND READING AND ADOPTION OF EXISTING POLICY: The Superintendent acknowledges that the Board of Education performed its first and second reading of the following existing policy and approves its adoption:

EXISTING POLICY

No. 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting

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

All aye. Motion carried (6-0).

BB. ABOLISHMENT OF POLICY: The Superintendent recommends that the Board of Education abolish **Policy N**

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

All aye. Motion carried (6-0).

CC. RETIREMENT CONTRIBUTION RESERVE SUB-FUND: WHEREAS, the Bethpage Union Free School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on August 8, 2006, the Board of Education of the Bethpage Union Free School District by resolution established a Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Bethpage Union Free School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Fund to be known as the Bethpage Union Free School District Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.

3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
- authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately.

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

All aye. Motion carried (6-0).

DD. DIRECT DISTRIBUTION OF USDA FOODS AGREEMENT: BE IT RESOLVED, that the Board of Education hereby approves an agreement for the direct distribution of USDA Foods between the Bethpage Union Free School District and the New York State Office of General Services Food Distribution.

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute said agreement on the Board's behalf.

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

All aye. Motion carried (6-0).

EE. BOCES LEXMARK COPIER LEASE PURCHASE AGREEMENT: WHEREAS, the Bethpage Union Free School participates in the Nassau Board of Cooperative Educational Services ("BOCES") Administrative

technology service(s), shared cooperative services which build on the concept of curriculum driven technology and cooperative learning and is need of 25 Lexmark copy machines.

BE IT RESOLVED, that the Bethpage Union Free School District has determined that the use of said 25 Lexmark copy machines is directly related to instruction and the costs and expenses arising under an agreement between the District and BOCES for said 25 Lexmark copy machines are an ordinary contingent expense of the District.

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

All aye. Motion carried (6-0).

FF. BOCES LEXMARK COPIER LEASE PURCHASE AGREEMENT: BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District hereby approves an agreement between the District and the Board of Cooperative Educational Services of Nassau County for 25 Lexmark copy machines, subject to the preparation and full execution of an Agreement reflecting mutually agreed upon terms.

BE IT FURTHER RESOLVED, that the Board 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.

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

All aye. Motion carried (6-0).

7. OLD BUSINESS: None.

8. SUPERINTENDENT'S REPORT

- Mr. Schneider congratulated Mr. Lonardo, Mrs. Swierkowski and Mrs. Scelta on being re-elected to the Board of Education.
- The Argonauts held a very successful fundraiser at CBS.

9. PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

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

11. FUTURE BOARD OF EDUCATION MEETINGS: June 18, 2019 Agenda Meeting and June 25, 2019 Regular Meeting

12. ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0)

13. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education enter Executive Session to discuss the rights of a particular student according to law.

The Board enters Executive Session at 8:45PM.

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)

All aye. Motion carried (6-0).

The Board exits Executive Session at 9:15PM.

15. ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board of Education adjourned the Regular Meeting at 9:15PM.

Respectfully submitted,

Elena Becker, District Clerk

Michael Spence, District Clerk Pro Tem