

**REORGANIZATIONAL MEETING  
JULY 9, 2019  
BOARD OF EDUCATION  
BETHPAGE UNION FREE SCHOOL DISTRICT  
10 CHERRY AVENUE  
BETHPAGE, NY 11714  
MINUTES**

Attendance Board of Education: Michael J. Kelly, Sandra Watson, Anna Israelton, John Lonardo, James McGlynn, Christina Scelta and Marie Swierkowski

Others: Superintendent of Schools, David Schneider; Assistant Superintendent for Pupil Personnel Services, Patricia Hantzidiamantis, Ed.D.; Assistant Superintendent for Business, Scott Harrington; Assistant Superintendent for Instruction, Michael Spence; Laura Granelli, Esq. Jaspan, Schlesinger, LLP

**A. PLEDGE OF ALLEGIANCE**

Mr. Kelly called the meeting to order at 7:34PM and lead everyone in the Pledge of Allegiance. There were no members of the community present.

**B. 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.**

**C. SWEARING IN OF:**

**1. RE-ELECTED BOARD MEMBERS AND SUPERINTENDENT**

Christiina Scelta  
John Lonardo  
Marie Swierkowski

**2. SWEARING IN OF SUPERINTENDENT: David Schneider**

The Superintendent recommends that the Board of Education appoint the District Counsel as temporary chairperson for a portion of the Reorganization Meeting.

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

All aye. Motion carried (7-0).

**3. BOARD OF EDUCATION ELECTIONS FOR THE 2018-2019 SCHOOL YEAR AND SWEARING IN**

1. Nomination(s) for President: Anna Israelton nominates Michael J. Kelly for President; no other nominations. James McGlynn motions to close the nominations and Anna Israelton seconds the motion. All aye. Motion carried (7-0)

Motion by James McGlynn and seconded by Anna Israelton to elect **Michael J. Kelly as Board President**. All aye. Motion carried (7-0).

2. Nomination(s) for Vice-President: Marie Swierkowski nominates Sandra Watson for Vice-President; no other nominations. Marie Swierkowski motions to close the nominations and Michael Kelly seconds the motion. All aye. Motion carried (7-0).

Motion by Anna Israelton and seconded by Marie Swierkowski to elect **Sandra Watson as Board Vice-President**. All aye. Motion carried (7-0).

***Oath of Office to be administered by the Attorney to the President and Vice-President***

**SUPERINTENDENT'S RECOMMENDATIONS**

- 4. STIPENDS:** The Superintendent recommends that the Board of Education approve the following stipends for the 2019-2020 school year:

Name	Title	2018-2019 Stipend	2019-2020 Stipend
Michael Gamman	Audio Visual Helper PT	\$4,500	\$4,500
Corey Platt	Audio Visual Helper PT	\$4,500	\$4,500
William Giardelli	Chemical Applicator	\$2,500	\$2,550
Kevin Healy	Driver Education Program Administrator	\$20.40 per registered student	\$20.40 per registered student
David Rodriguez	Driver Education Program Lecturer - Fall	\$4,525	\$4,548
Bill Santoro	Technology Consultant	\$17,500	\$17,500
Ralph Tocco	Driver Education Program Lecturer - Spring 2020	\$4,525	\$4,548

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

All aye. Motion carried (7-0).

- 5. ESTABLISHMENT OF PETTY CASH FUNDS:** The Superintendent recommends that the Board of Education establish Petty Cash Funds for the 2019-2020 school year, as follows:

<u>Building</u>	<u>Custodian</u>	<u>Amount</u>
Administration	Asst. Supt. for Business	\$100
Bethpage High School	BHS Principal	\$100

JFK Middle School	JFK Principal	\$100
Central Boulevard School	CBS Principal	\$75
Charles Campagne School	CCS Principal	\$75
Kramer Lane School	KLS Principal	\$75
Buildings & Grounds	NYS Director of School Facilities III	\$75
21st Century Scholars Gr. 9-12	Asst. Supt. of Instruction	\$100
21st Century Scholars Gr. K-8	Asst. Supt. of Instruction	\$100
Pupil Personnel Services	Asst. Supt. of Pupil Personnel Services	\$75

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

All aye. Motion carried (7-0).

**6. OFFICE OF PUPIL PERSONNEL SERVICES APPOINTMENTS**

**1. DISTRICT COMMITTEE ON PRESCHOOL SPECIAL EDUCATION:** The Superintendent recommends that the Board of Education approve the District Committee on Preschool Special Education Members for the 2019-2020 school year, as submitted.

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

All aye. Motion carried (7-0).

**2. DISTRICT COMMITTEE ON SPECIAL EDUCATION:** The Superintendent recommends that the Board of Education approve the District Committee on Special Education Members for the 2019-2020 school year, as submitted.

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

All aye. Motion carried (7-0).

**3. IMPARTIAL HEARING OFFICERS:** The Superintendent recommends that, pursuant to federal and state law and regulations, the Board of Education approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2019-2020 school year, as set forth by the New York State Education Department. Note: A copy of this list is available in the Superintendent's Office.

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

All aye. Motion carried (7-0).

**4. BOARD DESIGNEES TO APPOINT IMPARTIAL HEARING OFFICERS:** The Superintendent recommends that the Board of Education designate the Board President and Vice President as trustees who each have the individual authority to appoint an impartial hearing officer, who has been identified in accordance with the mandated State hearing officer selection procedures, on behalf of the Board of Education of the Bethpage Union Free School District.

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

All aye. Motion carried (7-0).

**5. IMPARTIAL HEARING OFFICERS COMPENSATION RATES:** The Superintendent recommends that the Board of Education approve an impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing, and post-hearing activities, as well as reimbursement for reasonable expenses.

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

All aye. Motion carried (7-0).

**6. GRANT APPLICATIONS:** BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools or his designee to apply for state/federal grants in aid.

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

All aye. Motion carried (7-0).

**7. 2019-2020 SCHOOL YEAR APPOINTMENTS**

**1. DISTRICT TREASURER, DISTRICT CLERK**

Name	Title	2018-2019 Rate	2019-2020 Rate	Effective
Jennifer Mussaw	District Treasurer	\$105,000	\$107,100	7/1/19
Elena Becker	District Clerk	\$14,691.86	\$14,985.70	7/1/19

District Treasurer Note: This is a full-time position with a minimum of 35 hours week.

District Clerk Note: This is a part-time position 17.5 hours per week.

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

All aye. Motion carried (7-0).

**2. CONTRACT FOR CLAIMS AUDITOR:** The Superintendent recommends that the Board of Education approve the contract between the Bethpage Union Free School District and Emkay Consulting LLC, to provide claims auditor services for the 2019-2020 school year at a cost of \$18,900. 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. Swierkowski, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

***Oath of Office to be administered by the Attorney to the District Clerk.******District Treasurer and Claims Auditor Representative will be sworn prior to July 31, 2019.***

**3. EXTERNAL AUDITOR SERVICES EXTENSION OF RFP #004-1516:** The Superintendent recommends that the Board of Education exercises the option to extend the agreement with Cullen & Danowski, LLP, awarded under RFP #004-1516, for the 2019-2020 school year, at a cost of \$44,500. The Board further authorizes the Board President to execute the Letter of Engagement on the Board's behalf.

Note: This is an increase of \$800 from the 2018-2019 school year and is in compliance with the RFP's fee schedule.

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

All aye. Motion carried (7-0).

**4. INTERNAL AUDITOR SERVICES EXTENSION OF RFP #003-1516:** The Superintendent recommends that the Board of Education exercise the option to extend the agreement with Nawrocki & Smith, LLP awarded under RFP 003-1516, for the 2019-2020 school year, at a cost of \$23,850. The Board further authorizes the Board President to execute the Letter of Engagement on the Board's behalf.

Note: There is no increase in cost from 2018-2019 and is in compliance with the RFP's fee schedule.

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

All aye. Motion carried (7-0).

**5. BOND COUNSEL:** The Superintendent recommends that the Board of Education appoint Hawkins, Delafield & Wood as bond counsel, on an as-needed basis, consistent with the terms and conditions set forth in their fee letter dated May 17, 2019. The Board further authorizes the Board President to execute said agreement on their behalf.

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

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

All aye. Motion carried (7-0).

**6. FISCAL ADVISORS:** The Superintendent recommends that the Board of Education appoint Capital Market Advisors as fiscal advisors, on an as-needed basis, and recommends that the Board of Education approve the Agreement with Capital Markets Advisors consistent with the terms and conditions set forth in the 2019-2020 services agreement. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Note: The following fees have increased from the 2018-2019 school year;

For Bond Issues: a base fee of \$6000 plus \$0.52 per \$1,000 of bonds issued increased to a base fee of \$6,500 plus \$0.55 per \$1,000 of bonds issued,

For Note Issues: a base fee of \$3,525 plus \$0.26 per \$1,000 of notes issued increased to a base fee of \$3,750 plus \$0.30 per \$1,000 of notes issued, For Continuing Disclosure: \$2,500 including all required Material Event Notices increased to \$2,600 including all required Material Event Notices. Also the following fee was added for State Aid Assistance and other non-debt assignment: an hourly rate of \$205.

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

All aye. Motion carried (7-0).

**Items 7 - 28 were motioned by Mr. Lonardo, seconded by Mrs. Watson.**

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

**7. ASBESTOS DESIGNEE:** Appointing the Director of Facilities & Operations as Asbestos Designee.

**8. ATTENDANCE OFFICER:** Appointing the Assistant Superintendent for Pupil Personnel Services as Attendance Officer.

**9. RECORDS ACCESS OFFICER:** Appointing the Assistant Superintendent for Human Resources as Records Access Officer.

**10. RECORDS MANAGEMENT OFFICER:** Appointing the Assistant Superintendent for Human Resources as Records Management Officer.

**11. TITLE IX/SECTION 504 COMPLIANCE OFFICER:** Appointing the Assistant Superintendent for Human Resources as Title IX/Section 504 Compliance Officer.

**12. "SAVE" DESIGNATED EDUCATION OFFICIAL:** Appointing the Assistant Superintendent for Pupil Personnel Services as "SAVE" designated Education Official.

**13. ADA COMPLIANCE OFFICER:** Appointing the Assistant Superintendent for Human Resources as ADA Compliance Officer.

**14. HEALTH AND SAFETY OFFICER:** Appointing the Director of Facilities & Operations as Health and Safety Officer.

**15. FOOD SERVICE ADMINISTRATOR:** Appointing the Assistant Superintendent for Business as the District's Food Service Administrator.

**16. RESIDENCY DETERMINATIONS:** Appointing the Superintendent of Schools to make a final determination of residency for the purposes of attendance in the District's schools.

**17. WHISTLE BLOWER/COMPLIANCE OFFICER:** Appointing the Assistant Superintendent for Human Resources as the District's Whistle Blower/Compliance Officer.

**18. PURCHASING AGENT:** Appointing the Assistant Superintendent for Business as the Purchasing Agent.

**19. CIVIL RIGHTS/ EQUAL OPPORTUNITY COMPLIANCE OFFICER:** Appointing the Assistant Superintendent for Human Resources as the District's Civil Rights Equal Opportunity Compliance Officer.

- 20. DIGNITY FOR ALL STUDENTS COMPLIANCE OFFICER:** Appointing the Assistant Superintendent for Human Resources as the District's Dignity for All Students Compliance Officer.
- 21. DISTRICT COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION OFFICER:** Appointing the Assistant Superintendent of Pupil Personnel Services as District Committee on Pre-School Special Education Officer.
- 22. DISTRICT COMMITTEE ON SPECIAL EDUCATION OFFICER:** Appointing the Assistant Superintendent of Pupil Personnel Services as District Committee on Special Education Officer.
- 23. CHIEF EMERGENCY OFFICER:** Appointing the Superintendent of Schools as Chief Emergency Officer.
- 24. DISTRICT HOMELESSNESS LIAISON:** Appointing the Assistant Superintendent for Pupil Personnel as District Homelessness Liaison.
- 25. INVESTMENT OFFICER:** Appointing the Assistant Superintendent for Business as Investment Officer.
- 26. DEPUTY TREASURER:** Appointing the Superintendent of Schools as Deputy Treasurer.
- 27. SUBSTANCE ABUSE AWARENESS LIAISON:** Appointing the Director of Guidance as Substance Abuse Awareness Liaison.
- 28. DASA BUILDING LEVEL:** Appointing School Psychologists and Social Workers assigned to each building.

#### **8. APPROVAL OF 2019-2020 CALENDAR FOR BOARD OF EDUCATION MEETINGS**

APPROVAL OF 2019-2020 CALENDAR FOR BOARD OF EDUCATION MEETINGS. Setting the:

1. Regular Meetings of the Board of Education on Tuesdays, as per attached list of dates.  
Time: 7:30 p.m.
2. Special/Agenda Meetings of the Board of Education on Tuesdays, as per attached list of dates: Time: 7:30 p.m.

Note: Calendar attached. The Board of Education may change the times or dates of meetings and may call additional meetings, as needed. Such additions or changes shall be posted.

Motion by Mrs. Swierkowski, seconded by Mrs. Scelta.

All aye. Motion carried (7-0).

**9. OFFICIAL NEWSPAPERS:** The Superintendent recommends that the Board of Education of the Bethpage Union Free School District, in accordance with the requirements of General Municipal Law (GML) Section 103 and the District's procurement policy, designate that advertisements for bids pursuant to GML section 103 shall be advertised in at least one of the following two newspapers, Newsgram or the Bethpage Tribune, as advertising deadlines permit and in the discretion of the Purchasing Agent.; and

**BE IT FURTHER RESOLVED** that the Board of Education of the Bethpage Union Free School District designate, that for all other required advertising purposes, including without limitation those in connection with the District's annual meeting or other community votes or elections, advertisements shall be in a least one of the following three newspapers, Newsgram, the Bethpage Tribune or Newsday, as advertising deadlines permit and in the discretion of the Superintendent. In addition for all votes and elections applicable legal notices will also be advertised in La Noticia as advertising deadlines permit.

Motion by Mrs. Swierkowski, seconded by Mrs. Scelta.

All aye. Motion carried (7-0).

**10. RATE OF MILEAGE REIMBURSEMENT:** The Superintendent recommends that the Board of Education establish the District mileage reimbursement rate effective Janu:

Note: The mileage reimbursement is in accordance with the Internal Revenue Service and the prior reimbursement rate was \$0.545.

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

All aye. Motion carried (7-0).

**11. BOARD ATTENDANCE AT CONFERENCES AND CONVENTIONS:** The Superintendent recommends that the Board of Education authorize the Board's attendance at cost to Board members, provided it is in accordance with the District's policy.

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

All aye. Motion carried (7-0).

#### **12. THIS RESOLUTION WAS TABLED**

**CONVENTION DELEGATES/ALTERNATES:** Appointing the following members as Delegates and Alternate Delegates to the New York State School Boards Association Convention in October 2019:

Delegate :

Alternate:

MOTION BY:

SECONDED BY:

**13. AUDIT COMMITTEE:** WHEREAS, the Board of Education established an Audit Committee on September 27, 2005, whose purpose and operation is in accordance with law (including, without limitation, the requirements set forth in Education Law 2116-c and any corresponding Commissioner regulations), and which is to be comprised of three (3) members of the Board of Education:

NOW BE IT HEREBY RESOLVED THAT: the following Board members shall serve on such Audit Committee for the 2019-2020 school year, or such other time as the Board may determine:

Michael Kelly  
Christina Scelta  
Marie Swierkowski

Motion by Mrs. Scelta, seconded by Mrs. Swierkowski.

All aye. Motion carried (7-0).

**14. POLICY COMMITTEE:** WHEREAS, the Board of Education established a Policy Committee on September 27, 2005, whose purpose and operation is in accordance with law (including, without limitation, the requirements set forth in Education Law 2116-c and any corresponding Commissioner regulations), and which is to be comprised of three (3) members of the Board of Education:

NOW BE IT HEREBY RESOLVED THAT: the following Board members shall serve on such Policy Committee for the 2019-2020 school year, or such other time as the Board may determine:

Anna Israelton  
Michael Kelly  
Sandra Watson

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

All aye. Motion carried (7-0).

**15. OFFICIAL DEPOSITORIES:** Designation of the following entities as official depositories for District Funds:

	Maximum \$ Amount
Flushing Bank	\$30,000,000
JP Morgan Chase Bank	\$30,000,000
*NYCLASS	\$30,000,000
The First National Bank of Long Island	\$25,000

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

All aye. Motion carried (7-0).

**16. PAYROLL CERTIFICATION AUTHORIZATION:** RESOLVED, that the Board of Education authorize the Board President to certify payrolls for the Nassau County Civil Service Commission.

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

All aye. Motion carried (7-0).

**17. BUDGETARY TRANSFER OF FUNDS:** RESOLVED, that the Board of Education appoints the Superintendent of Schools to authorize budgetary transfer of funds up to \$50,000, in accordance with law, between and within functional unit appropriations.

Motion by Mrs. Swierkowski, seconded by Mrs. Scelta.

All aye. Motion carried (7-0).

**18. TRANSFER OF FUNDS:** RESOLVED, that the Board of Education appoints the Treasurer to initiate wire transfers and the Deputy Treasurer, or the Assistant Superintendent of Business in his absence, to authorize wire transfers, in accordance with law.

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

All aye. Motion carried (7-0).

**19. CHECK-SIGNING AUTHORIZATION:** RESOLVED, that the Board of Education authorize the Treasurer to sign all checks and that such checks as are required to be signed by the Treasurer may be signed with the Treasurer's facsimile signature which shall be affixed under the direct supervision and control of the Treasurer.

BE IT FURTHER RESOLVED THAT, in the event of the Treasurer's absence or inability to sign checks, the checks may be signed by the Deputy Treasurer.

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

All aye. Motion carried (7-0).

**20. REAFFIRMATION OF SCHOOL EMPLOYEES' AND OFFICERS' INDEMNIFICATION PURSUANT TO PUBLIC OFFICERS LAW 18:** RESOLVED, that the Board of Education reaffirm its adoption of the coverage provided by Section 18 of the Public Officers Law of the State of New York for its employees, officers, duly authorized volunteers, and trustees, as defined in that statute and as set forth in District Policy No. 8720. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other enactments. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.

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

All aye. Motion carried (7-0).

**21. NASSAU BOCES LETTER OF INTENT:** The Superintendent recommends that the Board of Education approve the Letter of Intent with Nassau BOCES for educational, operational, and administrative services during the 2019-2020 school year. The Board further authorizes the Superintendent of Schools to execute said

agreement on their behalf.

**Note:** A copy of the Letter of Intent is on file in the Business Office.

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

All aye. Motion carried (7-0).

**22. TRANSPORTATION MANAGEMENT SYSTEMS AGREEMENT & MOBILE APP:** The Superintendent recommends that the Board of Education approve the renewal of the Transfinder Management Systems Agreement for the purpose of software licensing, annual tech support and upgrade for the 2019-2020 school year at a cost of \$4,750, as well as tech support and upgrade for the Mobile App for the period 7/23/19 to 7/22/20 at a cost of \$500.

**Note:** There is a \$1,700 increase in cost from the 2018-2019 school year.

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

All aye. Motion carried (7-0).

**23. BONDING OF EMPLOYEES OF THE DISTRICT:** The Superintendent recommends that the Board of Education approve the expenditure of \$6,033 for NYSIR subscriber related theft/dishonesty insurance coverage for the 2019-2020 school year with Travelers (NYSIR Program), payable to Northern Insuring Agency, for the following:

- Employee Theft (Per Loss) \$5,000,000
- Forgery or Alteration
- Theft, Disappearance & Destruction Coverage
- Computer Fraud Coverage
- Computer Restoration Expense
- Funds Transfer Fraud
- Social Engineering Fraud with call back required
- Expenses incurred to establish a loss

**Note:** There is a decrease of \$22 from the 2018-2019 school year.

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

All aye. Motion carried (7-0).

**24. SCHOOL SAFETY PLAN:** The Superintendent recommends that, in accordance with New York State Law, the Board of Education approve the District's Building Level and District-Wide School Safety Plan for the 2019-2020 school year.

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

All aye. Motion carried (7-0).

**25. 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
 

<b>Mary Ann Cilmi</b>	<b>Elizabeth Croan</b>
<b>Michael Croan</b>	<b>Peggy Meyer</b>

2. Inspectors and/or Assistant Clerks:

<b>Rose Baltrusitis</b>	<b>Carolyn Bernhard</b>	<b>Mary Ann Cilmi</b>	<b>Kimberly Coyne</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>Gary Lustig</b>	<b>Corinne McKeown</b>	<b>Paul Mammino</b>
<b>Jeanette Meyer</b>	<b>Peggy Meyer</b>	<b>Heidi Niedfeld</b>	<b>Otto Lipp</b>
<b>Cathy Ruzzier</b>	<b>Betty Jane Sepe</b>	<b>Frances Trupiano</b>	<b>Joseph Trupiano</b>
<b>Frances Valenti</b>	<b>Ann White</b>	<b>Petrina LaRocca</b>	<b>Deborah Marmorale</b>
<b>Amanda Niedfeld</b>			

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

All aye. Motion carried (7-0).

**26. 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 \$39.92 per hour, based on Ms. Skrypek's 2019-2020 hourly salary.

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

All aye. Motion carried (7-0).

**27. MUSICAL INSTRUMENT RENTAL:** The Superintendent recommends that the Board of Education approve the fee of \$50.00 per instrument paid by parents/guardians for rental of District-owned musical instruments used by elementary students during the 2019-2020 school year from September to June.

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

All aye. Motion carried (7-0).

**28. RESOLUTION TO CALL A MEETING TO ACCEPT THE FINAL ASSESSMENTS AND SET THE TAX LEVY:** The Superintendent recommends that the Board of Education authorize a resolution to call a meeting for Tuesday, August 13, 2019 at 7:30 p.m. in the Administration Building Conference Room to accept the final assessments and set the tax levy.

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

All aye. Motion carried (7-0).

**29. DISTRICT CONTRACTED TRANSPORTATION SERVICES EXTENSION OF BID #007-0809:** The Superintendent recommends that the Board of Education extend the agreement for the 2019-2020 school year with Educational Bus, Inc., awarded under Bid #007-0809. As per that bid there will be an increase in the rates for regular transportation, late bus transportation, and educational, field, athletic and other bus transportation requirements, due to the fact that the May 2019 CPI adjustment rate allows for a 1.5 increase to the contracted services. The Board further authorizes the Board President to execute the contracts on their behalf.

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

All aye. Motion carried (7-0).

**30. MUNICIPAL COOPERATION RESOLUTION (NYCLASS):** WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o ("Section 119-o" empowers municipal corporations (defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages) and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Bethpage Union Free School District, wishes to continue to invest certain of its available investment funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement;

WHEREAS, the Bethpage Union Free School District, wishes to assure the safety and liquidity of its funds;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

The Board of Education accepts said Cooperative Investment Agreement in the name of and on behalf of the Bethpage Union Free School District to execute and deliver the agreement.

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

All aye. Motion carried (7-0).

**31. UNEMPLOYMENT COST MANAGEMENT SERVICE AGREEMENT:** The Superintendent recommends that the Board of Education approve the renewal of the Agreement between Equifax Workforce Solutions a/k/a TALX Corporation and the Bethpage Union Free School District for the performance of Unemployment Cost Management Services commencing July 1, 2019 and ending June 30, 2020, for a cost of \$1,750, payable in equal quarterly installments. There is an additional fee of \$225 per unemployment hearing if the District requests a TALX representative, and an additional fee of \$60 if TALX provides an attorney at the unemployment hearing, due to District's request.

Note: There is no change in cost or fees from the 2018-2019 school year.

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

All aye. Motion carried (7-0).

**32. LICENSING AND MAINTENANCE AGREEMENT:** The Superintendent recommends that the Board of Education approve the agreement between Educational Data Services, Inc., and the Bethpage Union Free School District for the purpose of maintaining and coordinating the District's supply requirements and inclusion in the New York/Island Cooperative Bid for the 2019-2020 school year at a cost of \$8,460.00. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: There is an increase of \$160 from the 2018-2019 school year.

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

All aye. Motion carried (7-0).

**33. PARTICIPATION IN NEW YORK/ISLAND COOPERATIVE BID:** WHEREAS, it would be in the joint interests of the Bethpage Union Free School District to participate in cooperative bids for the purchase of various supplies, materials and equipment, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law §119-0; and,

WHEREAS, the Board of Education retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by Boards in the other participating school districts; therefore,

BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District hereby agrees to participate with other school districts, as set forth in the attachment, in such cooperative bids, with the option to participate in any and all resulting bids.

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

All aye. Motion carried (7-0).

**34. PERSONAL VOTE DAY:** The Superintendent recommends that the Board of Education provide Elena Becker, in her capacity as Superintendent's Secretary, with one (1) additional personal day for each Bethpage Union Free School District community vote (i.e. Annual Meeting, Bond Vote, etc.) per year that she works as District Clerk on behalf of the District ("Personal Vote Day"). Such Personal Vote Days are in addition to the five (5) personal days per year currently allotted to Ms. Becker as Superintendent's Secretary and may not be used for any purpose other than working at the District's community vote. Personal Vote Days may not be accumulated and shall have no reimbursement value.

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

All aye. Motion carried (7-0).

**35. SOUTHEAST NASSAU TRANSPORTATION COOPERATIVE:**

WHEREAS, given the potential financial savings to the District, the District is desirous of continuing its participation in the South East Nassau Transportation Cooperative "SENTCO", a cooperative bid process for procuring transportation; and

WHEREAS, commencing with the 2019-2020 school year, districts who participate in SENTCO bid process shall be responsible for sharing equally the advertising costs attendant thereto via each district, on a rotational basis, arranging for and funding the necessary advertisements for such bid as required by New York General Municipal Law;

NOW THEREFORE, BE IT RESOLVED that the District shall confirm its participation in SENTCO's bid process for the 2019-2020 school year; and

BE IT FURTHER RESOLVED that the District's Purchasing Agent be authorized to perform all necessary and proper actions for the District to cause and fund the District's proportionate share of advertising for the SENTCO bid in accordance with New York General Municipal Law, up to a maximum of one time per year.

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

All aye. Motion carried (7-0).

**36. PARTICIPATION IN THE NASSAU COUNTY DIRECTORS OF SCHOOL FACILITIES PURCHASING CONSORTIUM:** The Superintendent recommends that the Board of Education of the Bethpage Union Free School District approve the District's participation in the Nassau County Directors of School Facilities Purchasing Consortium (the "Consortium"), as to provide the District, as a participating district in the consortium, with the option to participate in any and all resulting cooperative bids awarded by the Consortium for the time period of July 1, 2019 through June 30, 2020.

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

All aye. Motion carried (7-0).

**37. APPOINT REPRESENTATIVES FROM THE BETHPAGE UFSD TO THE NASSAU COUNTY SCHOOLS COOPERATIVE SELF-INSURANCE PLAN FOR WORKERS' COMPENSATION BOARD OF TRUSTEES:**

**WHEREAS** there has been proposed a "Nassau County Schools Cooperative Self- Insurance Plan for Workers' Compensation" pursuant to Section 119-o of the General Municipal Law (hereinafter the "Plan"); and

**WHEREAS** the Bethpage Union Free School District remains eligible for membership in the Plan; and

**WHEREAS** the Board of Education had made an independent investigation of the Plan and reviewed the Plan's charter document, and has concluded that it would be in the interests of the Bethpage Union Free School District to continue to participate therein; now, therefore, be it

**RESOLVED** that the Bethpage Union Free School District remain as part of the membership in the Plan pursuant to Section 119-o of the General Municipal Law; and be it further

**RESOLVED** that Superintendent of Schools be and hereby is authorized and instructed to execute the Plan's charter document on behalf of the Bethpage Union Free School District; and be it further

**RESOLVED** that Assistant Superintendent for Business & Operations be and hereby is designated to represent the Bethpage Union Free School District as its Trustee under the Plan and that the District Treasurer be and hereby is designated to serve as alternate Trustee under the Plan; and be it further

**RESOLVED** that the custody of all joint Plan moneys by a single fiscal officer under the Plan be and the same hereby is approved; and be it further

**RESOLVED** that a reserve fund for workers' compensation claims be and the same hereby was created pursuant to Section 1709(8) (c) of the Education Law and Section 6- j of the General Municipal Law and that the pooling of such reserve fund in the custody of the aforesaid single fiscal officer be and the same hereby is approved.

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

All aye. Motion carried (7-0).

**38. AFFIRM CONFIDENTIAL DISCLOSURE POLICY:** The Superintendent recommends that the Board of Education affirm the Confidential Disclosure Policy and appoint Caroline E. Lavelle, the Assistant Superintendent for Human Resources, as Medicaid Compliance Officer.

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

All aye. Motion carried (7-0).

**39. DENTAL INSURANCE:** The Superintendent recommends that the Board of Education extend the following insurances with New York State School Insurance Trust, underwritten by Cigna Life Insurance Company of New York, (through the agent, Brown & Brown of New York, Inc. d/b/a Fitzharris & Company), for the 2019-2020 school year, as follows:

Group	Type	Estimated Yearly Cost
Central Administrators	Dental	\$20,400
BAO	Dental	\$29,900
Non-Instructional	Dental	\$87,400
Teaching Assistants	Dental	\$18,800

Note: The policies are being renewed at a 5% increase in rates from the 2018-2019 school year.

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

All aye. Motion carried (7-0).

**40. PERSONNEL ACTIONS**

**PERSONNEL ACTIONS:** The Superintendent recommends that the Board of Education approve the following personnel items:

**Abolishment of Position**

Title	Effective Date
Claims Auditor (Civil Service)	9/30/19

**Creation of Position**

Title	Effective Date
.2 Music	9/1/19

**Resignations/Retirements**

**CERTIFIED & NON-CERTIFIED PERSONNEL**

Name	Position	Note	Effective Date
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Carmelo Carbone	.4 Science .6 Teaching Assistant	Resignation	Ratify 6/30/19
Barbara Malerba	1:1 Teacher Aide	Resignation	Ratify 6/26/19
Kathleen Miller	School Monitor	Resignation	Ratify 6/24/19
Gloria Valenti	School Monitor	Resignation	Ratify 6/25/19

**Appointments**

**CERTIFIED PERSONNEL**

Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status
Janet Hoffner	Music	Music	\$71,176 MA (5) which is 10% less than 19-20 Sal. Sch. per BCT Contract \$53,492 BA (1) which is 10% less than 19-20 Sal. Sch. per BCT Contract	^^9/1/19-8/31/23	Initial: Music
Kristen Warnokowski	Music	Music	\$62,542 MA (1) which is 10% less than 19-20 Sal. Sch. per BCT Contract	^^9/1/19-8/31/23	Initial: Music
Veronica Underhill	Music	Music	\$64,495 MA (2) which is 10% less than 19-20 Sal. Sch. per BCT Contract	^^9/1/19-8/31/23	Initial: Literacy B-6, Childhood Ed. 1-6 Early Childhood Ed. B-2 Professiona: Students w/Dis. B-2 & 1-6
*Gabriella Preto	Reading	Reading	\$64,495 MA (2) which is 10% less than 19-20 Sal. Sch. per BCT Contract	^^9/1/19-8/31/23	Initial: Literacy B-6, Childhood Ed. 1-6 Early Childhood Ed. B-2 Professiona: Students w/Dis. B-2 & 1-6

^^

The probationary period expiration date(s) set forth above are/is 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.

**NON-CERTIFIED PERSONNEL**

Name	Position	10 or 12 Months	Salary	Probationary	Effective Date
**Emily Liang	Lifeguard Summer Seasonal	-	\$15.00/hr.	-	Ratify 7/1/19
James A. Triail	Groundskeeper	12 Months	\$51,603 Step 1 2018-2019 Sal. Sch.	26 Weeks	Pending Civil Service Approval
Steven Waters	Teacher-Substitute for PPS Summer School Program ESY	-	\$44.61/hr.	-	Ratify 7/1/19-8/9/19

**ADDITIONAL CERTIFIED PERSONNEL**

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Jillian Denapoli	.2 ELL Program	-	-	Ratify 9/1/18 through the 18-19 SY	-
Michael Ierano	0.2 for 12 weeks	-	-	9/2/19-11/25/19	-
Christopher Attard	0.2 for 12 weeks	-	-	9/2/19-11/25/19	-
Daniel Kramer	0.2 for 12 weeks	-	-	9/2/19-11/25/19	-
Zachary Levy	0.2 for 12 weeks	-	-	9/2/19-11/25/19	-
Michael McCort	.8 Social Studies	-	\$57,759 BA +30 (1) Pro-rated, which is 10% less than 19-20	9/1/19	Initial: Social Studies 7-12

Kerri Pillitteri	Co-Director of Adult & Continuing Education	-	Sal. Sch. per BCT Contract Stipend of \$8,404.80 Shared with S. Scigliabaglio	7/1/19 for the 19-20 SY	-
Ida Tobia-Russo	CSE Chairperson	-	\$663 per day	Ratify 7/1/19 for the 19/20 SY	-
Susan Scigliabaglio	Co-Director of Adult & Continuing Education	-	Stipend of \$8,408.80 Shared with K. Pillitteri \$71,176 MA (5) prorated, which is 10% less than 19-20 Sal. Sch. per BCT Contract	7/1/19 for the 19-20 SY	-
Dena Witkin	.5 Teacher of the Deaf & Hard of Hearing	-		9/1/19	Professional: Deaf & Hard of Hearing
*Kevin Fullerton	Central Treasurer of JFK - Extracurricular	-		Ratify 7/1/19 for the 19-20 SY	-
*Nicholas Jantz	Central Treasurer of BHS - Extracurricular	-		Ratify 7/1/19 for the 19-20 SY	-

**Family Medical Leave of Absence**

**CERTIFIED PERSONNEL**

Name	Position	Effective Date	Not To Exceed 12 Weeks
Brittany Yetman	Reading/Resource Room	12/29/19	Yes

**EXTRACURRICULAR/CO-CURRICULAR APPOINTMENTS:** The Superintendent recommends that the Board of Education approve the Extracurricular/Co-curricular appointments listed below for the 2019-2020 school year.

**MIDDLE SCHOOL AND HIGH SCHOOL SOCIAL STUDIES COORDINATOR**

DANIEL FAZIO

**EXTRA CURRICULAR APPOINTMENTS FOR THE 2018/2019 SCHOOL YEAR**

**21ST CENTURY:**

CAROLYN SAUR

**CHAIRPERSON FOR SPECIAL EDUCATION**

JEANINE CECCOLI .4 ELEMENTARY & .6 SPEECH CBS

**RTI COORDINATOR**

JEANINE CECCOLI

**DATA AND TESTING COORDINATOR**

NANCY SIMPSON

**WORK COORDINATOR**

**(CDOS)**

NANCY SIMPSON

**MY LEARNING PLAN STAFF DEVELOPER**

SUSAN SCI GLIBAGLIO

**INFINITE CAMPUS STAFF DEVELOPER**

KRISTEN GARVEY

**HEALTH SPECIALIST**

DONNA WEIKMAN ELEMENTARY

**ART CHAIRPERSON**

ELENA CARDO

**AUDIO VISUAL**

CHRIS ATTARD

**LANGUAGE COORDINATOR**

DAVID RODRIGUEZ

**PHYSICAL EDUCATION COORDINATOR**

MARY PADALINO

**KRAMER LANE - CLUBS AND ELA/MATH AIS SERVICES:**

**CLUBS:**

ART CLUB	NANCY NOSKIEWICZ
WORD MASTERS	JEANNE CANO
MUSIC/GUITAR CLUB	JONATHAN WIBBEN
SCIENCE CLUB	DEBORAH SARUBE & BRIAN ZABOROWSKI
TECHNOLOGY CLUB	STELLA GATANAS & DENISE CALIGURI
MEDIA CLUB	JOANTHAN WIBBEN & ALLISON SCHMIDT

**ELA/MATH AIS SERVICES:**

GRADE 2	TRACEY ZITO	ELA
GRADE 2	ALLISON SCHMIDT	MATH
GRADE 3	MAGGIE MEEHAN	ELA/MATH
GRADE 4	DEBORAH SARUBE	MATH

GRADE 5

STELLA GATANAS

ELA/MATH

**EXTRA CURRICULAR - FALL COACHING FOR THE 2019-2020 FALL SPORTS SEASON:**

BADMINTON 7 & 8	MICHAEL IERANO	DISTRICT
CROSS COUNTY VARSITY	CARRIE TREADWELL	DISTRICT
VARSITY ASSISTANT 7 & 8	JAMES RAVENER	DISTRICT
FOOTBALL	TBD	DISTRICT
VARSITY HEAD	ERWIN DILL	NON DISTRICT
VARSITY ASSISTANT	GERARD MCCOY	DISTRICT
VARSITY ASSISTANT	PETER ZITO	DISTRICT
VARSITY ASSISTANT	SCOTT MATTERA	DISTRICT
JV HEAD	MICHAEL WHALEN	NON DISTRICT
JV ASSISTANT	THOMAS PICCIRILLO	DISTRICT
8 HEAD	BENNETT RESNICK	NON DISTRICT
8 ASSISTANT	VINCENT ALVAREZ	NON DISTRICT
7 HEAD	TBD	
7 ASSISTANT	TBD	
GOLF		
VARSITY	RONALD TAURIELLO	DISTRICT
SOCCER (BOYS) VARSITY	DANIEL KRAMER	DISTRICT
JV	MATTHEW MASCOLA	NON DISTRICT
8	RYAN CATTERSON	DISTRICT
7	CARMELO CARBONE	NON DISTRICT
SOCCER (GIRLS) VARSITY	JILLIAN MULHOLLAND	DISTRICT
JV	ALYSSA KILDAIRE	DISTRICT
8	RENEE BALVIN	DISTRICT
7	KAITLYN LYNCH	DISTRICT
SWIMMING (GIRLS) VARSITY	PAULA LICHTENSTEIN	NON DISTRICT
ASSISTANT/DIVING	ZOE PAPETTI	DISTRICT
7 & 8	JEFF HACK	DISTRICT
7 & 8 ASSISTANT	KERI KEMMANN	DISTRICT
TENNIS VARSITY	TBD	
JV	JOSEPH INGHILTERRA	DISTRICT
VOLLEYBALL (GIRLS) VARSITY	ANNE DIPRIMA	DISTRICT
JV	JULIANNE TIERNEY	DISTRICT
VOLLEYBALL (BOYS) VARSITY	CHRISSY BENNETT	DISTRICT
JV	TBD	
CHEERLEADING VARSITY	DANIELLE MOLE	DISTRICT
VARSITY ASSISTANT	ALYSON PAPPAS	NON DISTRICT
JV	VALERIE GROSSO	DISTRICT
8	VALERIE GROSSO	DISTRICT
7	KRISTEN ROCHFORD	DISTRICT

**EXTRA CURRICULAR - ADVISORS FOR THE 2019-2020 SCHOOL YEAR:**

KICKLINE: VARSITY	JEANNA MARTINO	DISTRICT
VARSITY ASSISTANT	ASHLEY BELMONTE	NON-DISTRICT
	ASHLEY IOVENO	NON-DISTRICT
JV	MARIA DZENAWAGER	DISTRICT
7 AND 8	JOANNA SIEBEN-CHRISTIANSSEN	DISTRICT
ICE HOCKEY:		
	JEFF SCHMIER	NON-DISTRICT
MARINE FITNESS HEAD COACH	JOHN COMO	DISTRICT
ASSISTANT COACH	DEBORAH RUT	DISTRICT
ATHLETES HELPING ATHLETES:		
	CARRIE TREADWELL	DISTRICT
OPEN SWIM:		
	JEFF HACK	DISTRICT
WEIGHT ROOM:		
	THOMAS PICCIRILLO	DISTRICT
SUMMER INTRAMURALS:	THOMAS PICCIRILLO	DISTRICT
HIGH SCHOOL BOYS	STEPHEN FRANZKE	DISTRICT
	JEFF HACK	DISTRICT
	MICHAEL FENSTER	DISTRICT
HIGH SCHOOL GIRLS	STEPHEN FRANZKE	DISTRICT
JFK BOYS 6/7/8	RYAN CATTERSON	DISTRICT
	MIKE IERANO	DISTRICT
JFK GIRLS 6	JILL BENNARDO	DISTRICT
JFK GIRLS 7/8	JILLIAN MULHOLLAND	DISTRICT

**EXTRA CURRICULAR - GAMEGUARDS FOR 2019/2020 SCHOOL YEAR**

VINNY ALVAREZ	DISTRICT
RENEE BALVIN	DISTRICT
TOM BECK	DISTRICT
CHRISSEY BENNETT	DISTRICT
BETTY BOHRINGER	DISTRICT
LORI BOCHICHIO	DISTRICT
DEBORAH BRUSCA	DISTRICT
CARMELO CARBONE	DISTRICT
KELLY CARLINO	DISTRICT
RICK CARRAGHER	NON DISTRICT
RYAN CATTERSON	DISTRICT
JOHN COMO	DISTRICT
MARIANNA CONSIGLIO	DISTRICT
ROSEMARIE CROSSAN	DISTRICT
KYLE CROTTY	NON DISTRICT
DONNA D'ALLEVA	DISTRICT
THERESA DALTON	DISTRICT
JACK DAVENPORT	NON DISTRICT
JANINE DEBOBES	DISTRICT
LYNN DIAMOND	DISTRICT
ANNE DIPRIMA	DISTRICT
KRISTEN D'ORAZIO	DISTRICT
AGNESA DOWNES	DISTRICT
MARIA DZENAWAGER	DISTRICT
RICH DZURUS	NON DISTRICT
DANIEL FAZIO	DISTRICT
MICHAEL FENSTER	DISTRICT
STEPHEN FRANZKE	DISTRICT
JOHN GANNON	NON DISTRICT
RENEE GANNON	DISTRICT
JOE GIANNOTTI	NON DISTRICT
KAYLEEN GONYON	DISTRICT
MADHURI GORE	DISTRICT
CHRISTINE GROOM	DISTRICT
JEFFREY HACK	DISTRICT
MARY HAUGEN	DISTRICT
BRITTNY HAYES	DISTRICT
MIKE IERANO	DISTRICT
JEREMY INDNENBAUM	DISTRICT
JOSEPH INGHILTERRA	DISTRICT
MARA KARFINKEL	DISTRICT
ERIC KAY	DISTRICT
ALYSSA KILDAIRE	DISTRICT
JOSEPH KILLEAN	NON DISTRICT
KAREN KLEIN	DISTRICT
LAURENE LANG	DISTRICT
LISA LARUSSO	DISTRICT
CAIN MACK	NON DISTRICT
DANIEL MALOSSO	DISTRICT
SCOTT MATTERA	DISTRICT
ISABEL MCGLYNN	DISTRICT
CORINNE MCKEOWN	DISTRICT
STACIE MILLER	DISTRICT
DENISE MOERLER	DISTRICT
LORRAINE MOERLER	DISTRICT
DANIELLE MOLE	DISTRICT
MICHELE MORICE	DISTRICT
JILLIAN MULHOLLAND	DISTRICT
DEBORAH MULLER	DISTRICT
GLENN NEUMAN	DISTRICT
MARY PADALINO	DISTRICT
ZOE PAPETTI	DISTRICT
MADDY PASSARO	DISTRICT
TOM PICCIRILLO	DISTRICT
TARA PIZZUTO	DISTRICT
COREY PLATT	DISTRICT
ELENI POLIS	DISTRICT
CHRIS POLLATOS	DISTRICT
JAMES RAVENER	DISTRICT
JOSEPH RENNEISEN	DISTRICT
BENNETT RESNICK	DISTRICT
VALERIE RICCARDELLO	DISTRICT
DAVID RODRIGUEZ	DISTRICT
RALPH ROHR	DISTRICT
CAMILLE SEITER	DISTRICT
DYLAN SLOANE	DISTRICT
KELLY SOZIO	DISTRICT
STEVEN SUPRENANT	DISTRICT
ROBERT SWIERKOWSKI	NON DISTRICT
ANDREW SYRETT	DISTRICT
TARA SYRETT	DISTRICT
RONALD TAURIELLO	DISTRICT
JULIANNE TIERNEY	DISTRICT
CARRIE TREADWELL	DISTRICT
MARK VASCO	DISTRICT
GREG WARGA	NON DISTRICT

DONNA WEIKMAN  
 DON WHEARTY  
 KATE WRIGHT  
 PETER ZITO

DISTRICT  
 NON DISTRICT  
 DISTRICT  
 DISTRICT

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

All aye. Motion carried (7-0).

**41. EXTRACURRICULAR/CO-CURRICULAR:** The Superintendent recommends that the Board of Education approve the following extra-curricular/co-curricular appointment for the 2019-2020 school year:

**Eric Kay - District Music Coordinator**

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

Ayes: 6  
 Noes: 1 (Mrs. Swierkowski)  
 Abstentions: 0

Motion carried (6-1-0).

**42. SUMMER READING INITIATIVE:** The Superintendent recommends that the Board of Education approve the following teachers for Summer Reading Initiative for the 2019-2020 school year: and compensation as per the BCT contract.

Renee Balvin  
 Denise Bertolotti  
 Victoria Cavalli  
 Rosanna DellaValle  
 Daniel Fazio  
 Andrea Feinstein  
 Laura Fitzgerald  
 Dina Forgione  
 Leslie Green  
 Christine Groom  
 Laura Hald  
 Karen Hayes  
 Ilana Huerta-Strongin  
 Maureen Luca  
 Diana McNally  
 Erin Molloy  
 Stephanie Pelcher  
 Michelle Phillips  
 Joanna Sieben-Christensen  
 Kathleen Spears  
 Tara Syrett

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

All aye. Motion carried (7-0).

**43. PROFESSIONAL DEVELOPMENT ACADEMY:** The Superintendent recommends that the Board of Education approve the following Administrators for Professional Development Academy for the 2019-2020 school year, with compensation as per the BAO contract:

Andrew Choi  
 John Franchi  
 Kevin Fullerton  
 Steven Furrey  
 Mary Hannon  
 Erin Hayes  
 Kevin Healy  
 Nicholas Jantz  
 Thomas Kenny  
 Erin Lindsay-DiFiglia  
 Lisa Lucchesi  
 Kerri McCarthy  
 John Titolo  
 Ralph Tocco  
 Janice Yale

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

All aye. Motion carried (7-0).

**44. PROFESSIONAL DEVELOPMENT ACADEMY:** The Superintendent recommends that the Board of Education approve the following teachers for Professional Development Academy for the 2019-2020 school year: and compensation as per the BCT contract:

Christopher Attard  
 Denise Bertolotti  
 Kyle Bristol  
 Elena Cardo  
 Casey Catterson  
 Daniel Fazio  
 Callan Lonergan  
 Jamie Moscola  
 Michelle Phillips

Christopher Pollatos  
 Susan Sciglibaglio  
 Jody Smith  
 Maria Whalen  
 Jonathan Wibben  
 Elisa Wilkins

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

All aye. Motion carried (7-0).

**45. RE-ADOPTION OF POLICIES:** WHEREAS, the following existing policies have been reviewed and no changes are recommended, now therefore, the Superintendent recommends that the Board of Education re-adopt the following policies, without need for two readings:

Policy No. 5100	Student Attendance Policy
Policy No. 5300	Code of Conduct
Policy No. 5405	Wellness Policy on Nutrition and Physical Activity
Policy No. 6240	Investments
Policy No. 6700	Purchasing
Policy No. 6701	Competitive Bids and Quotations
Policy No. 6702	Procurement of Goods and Services
Policy No. 6703	Contracts for Services and Materials
Policy No. 8130	School Safety Plans and Teams

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

All aye. Motion carried (7-0).

**46. FIRST READING AND ADOPTION OF EXISTING POLICY:** The Superintendent recommends that the Board of Education acknowledge that it has performed its first reading and waives the second reading and adopts the following existing policy:

Policy No. 9520.2	Family and Medical Leave
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Motion by Mrs. Israelton, seconded by Mrs. Swierkowski.

All aye. Motion carried (7-0).

**47. STIPULATION OF AGREEMENT:** The Superintendent recommends that the Board of Education approve a Stipulation of Agreement between the Bethpage Union Free School District and the Congress of Teachers (BCT) dated July 9, 2019 to hire teachers to teach a 6th period during 12 weeks of the 2019-2020 school year (9/2/19-11/25/19).

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

All aye. Motion carried (7-0).

**48. RATIFICATION OF RELATED SERVICES PROVIDERS & EVALUATORS EXTENSION OF RFP CONTRACTS #007-1819:** The Superintendent recommends that Board of Education ratify *nun pro tunc* the June 25, 2019 resolution regarding related services providers & evaluators extension of RFP Contracts #007-1819 to add the following two providers for authorized extensions for the 29-20 school year as in accordance with the RFP:

Pearlcare Search Group  
 Positive Behavior Support Consulting

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

All aye. Motion carried (7-0).

**49. DONATION OF FUNDS:** The Superintendent recommends that the Board of Education accept the donation of \$24.00 from Truist 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).

**50. REJECTION OF 2018-2019 CAPITAL IMPROVEMENT PROGRAM BID:** The Superintendent recommends that the Board of Education reject the bids for Contract No. 1 General Construction (vestibules) project from the July 9, 2019 bid opening, based on the fact that the bids were over budget, and further resolve this project to be re-bid:

<b>SCHOOL</b>	<b>SED #</b>
Bethpage HS	28-05-21-03-0-001-043
JFK Middle School	28-05-21-03-0-002-037
Central Blvd. Elementary	28-05-21-03-0-003-027
Kramer Lane Elementary	28-05-21-03-0-004-023
Charles Campagne Elementary	28-05-21-03-0-007-024

Note: 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 (7-0).

**51. REJECTION OF 2018-2019 CAPITAL IMPROVEMENT PROGRAM BID:** The Superintendent recommends that the Board of Education reject the bid for Contract No. 1 Window Operators Installation project from the July 9, 2019 bid opening, based on the fact that the bid was over budget,

and further resolve this project to be re-bid:

**SCHOOL**

Bethpage HS

**SED #**

28-05-21-03-0-001-045

Note: 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 (7-0).

**D. OLD BUSINESS:** None.

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

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

**G. FUTURE BOARD OF EDUCATION MEETINGS: August 13 Agenda Meeting and August 27 Regular Meeting.**

**H. 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 (7-0).

**I. BOARD TO ENTER EXECUTIVE SESSION**

Motion by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education enter Executive Session to discuss litigation involving student/parent.

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:05PM.

**J. 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 (7-0).

The Board exits Executive Session at 8:16PM.

**K. 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 8:16PM.

Respectfully submitted,

Elena Becker, District Clerk

Michael Spence, District Clerk Pro Tem