

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Reorganization Meeting
July 12, 2011– 7:30 p.m. – Administration Building Boardroom

The meeting was called to order at approximately 7:55 p.m. and everyone recited the Pledge of Allegiance.

Present: Joel S. Dauman; Tom Frost; Anna Israelton; Michael J. Kelly; James A. McGlynn; Marie Swierkowski; and Sandra Watson.

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; Laurie Baum, District Treasurer; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

Six members of the public were present.

SWEARING IN OF THE FOLLOWING BY DISTRICT COUNSEL

Re-Elected Board Members: Michael J. Kelly
Anna Israelton

Superintendent: Terrence Clark

MOTION TO APPOINT DISTRICT COUNSEL AS TEMPORARY CHAIRPERSON

MOTION by Mrs. Watson, seconded by Mr. McGlynn that the Board of Education appoint the District Counsel as temporary chairperson for a portion of the Reorganization Meeting.

All aye. Motion carried (7-0).

BOARD OF EDUCATION ELECTIONS FOR THE 2011-2012 SCHOOL YEAR AND SWEARING IN

MOTION by Mrs. Israelton, seconded by Mr. Dauman, nominating and electing Mr. Kelly to serve as Board President.

All aye. Motion carried (7-0).

MOTION by Mr. Frost, seconded by Mr. Dauman, nominating and electing Mrs. Watson to serve as Board Vice President.

All aye. Motion carried (7-0).

*Oats of Office were administered to the Board President
and Vice President by District Counsel*

The meeting was turned over to the Board President and Superintendent

PERSONNEL

Stipends

MOTION by Mr. Frost, seconded by Mr. Dauman that the Board of Education approve the following stipends for the 2011-2012 school year:

Name	Title	2010-2011 Stipend	2011-2012 Stipend	Increase
Kevin Bende	Technology Consultant	\$4,140	\$4,140	0%
William Giardelli	Chemical Applicator for Ornamentals and Trees	\$2,500	\$2,500	0%
Kevin Healy	Driver Ed. Program Administrator	\$20 per registered student	\$20 per registered student	0%
Paul Iasevoli	Director of Adult and Continuing Education	\$9,485	\$9,485	0%
Joseph LoMonaco	Videographer	\$1,000	\$1,000	0%
David Rodriguez	Driver's Ed Lecturer-Summer	\$4,285	\$4,285	0%
Bill Santoro	Technology Consultant	\$9,641	\$9,641	0%
Mark Siegel	Driver's Ed Lecturer-Non District – Fall	\$4,140	\$4,140	0%
Mark Siegel	Driver's Ed Lecturer-Non District – Spring	\$4,140	\$4,140	0%
Ralph Tocco	Developer of BHS Master Schedule	\$7,500	\$7,500	0%

All aye. Motion carried (7-0).

Adoption of Hourly Salary Schedule

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education adopt the Hourly Salary Schedule, as submitted, effective with the 2011-2012 school year.

Note: A copy of the Hourly Salary Schedule, which represents a zero percent increase for the 2011-2012 school year, is available in the Human Resources Office.

All aye. Motion carried (7-0).

EMPLOYMENT AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education of the Bethpage Union Free School District approves an Employment Agreement, dated July 12, 2011, between the Board of Education and Terrence Clark for services as Superintendent of Schools for July 1, 2011, through June 30, 2016, to provide for a 2011-2012 annual salary of \$233,100 and other terms as indicated therein, and authorizes and directs the Board President to execute such Employment Agreement on the Board's behalf.

Note: This represents a 2% flat increase.

All aye. Motion carried (7-0).

ESTABLISHMENT OF PETTY CASH FUNDS: The Superintendent recommends that the Board of Education establish Petty Cash Funds for the 2011-2012 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	CB Principal	\$ 75
Charles Campagne School	CC Principal	\$ 75
Kramer Lane School	KL Principal	\$ 75
ACE/GOALS Programs – BHS	BHS Principal	\$ 75
Buildings & Grounds	Director of School Facilities	\$ 75
21 st Century Scholars Gr. 9-12	Asst. Supt. of Inst. & Tech.	\$100
21 st Century Scholars Gr. K-8	Asst. Supt. of Inst. & Tech.	\$100

All aye. Motion carried (7-0).

OFFICE OF PUPIL PERSONNEL SERVICES APPOINTMENTS**District Committee on Preschool Special Education**

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the District Committee on Preschool Special Education for the 2011-2012 school year, as submitted.

All aye. Motion carried (7-0).

District Committee on Special Education

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the District Committee on Special Education for the 2011-2012 school year, as submitted.

All aye. Motion carried (7-0).

Impartial Hearing Officers, 2011-2012 School Year

MOTION by Mr. Dauman, seconded by Mrs. Israelton, 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 2011-2012 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.

All aye. Motion carried (7-0).

Board Designees to Appoint Impartial Hearing Officers

MOTION by Mrs. Israelton, seconded by Mrs. Watson, 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.

All aye. Motion carried (7-0).

Impartial Hearing Officer Compensation Rates

MOTION by Mrs. Watson, seconded by Mrs. Israelton, 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.

All aye. Motion carried (7-0).

GRANT APPLICATIONS

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education authorizes the Superintendent of Schools or his designee to apply for state/federal grants in aid.

All aye. Motion carried (7-0).

2011-2012 SCHOOL YEAR APPOINTMENTS

District Treasurer, District Clerk, Claims Auditor

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the appointments of the District Treasurer, District Clerk, and Claims Auditor for the 2011-2012 school year, as well as their salaries as indicated below:

Name	Title	2010-2011	2011-2012 Rate	Increase	Effective
Laurie Baum	District Treasurer	\$92,610/year	\$94,462	2%	7/1/11
Elena Becker	District Clerk	\$12,601/year	\$12,790	1.5%	7/1/11
Jessica Woerner	Claims Auditor	\$51/hour	\$52/hour	2%	7/1/11

All aye. Motion carried (7-0).

Oaths of Office were administered by the District Counsel to the District Treasurer, District Clerk and Claims Auditor.

TERMS AND CONDITIONS OF EMPLOYMENT FOR DISTRICT TREASURER

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education ratify, nunc pro tunc, the Terms and Conditions of Employment for District Treasurer, effective July 1, 2011, as set forth in the referenced memoranda from Superintendent Clark dated July 1, 2011.

Note: A Copy of the memoranda is available in the Superintendent's Office.

All aye. Motion carried (7-0).

EXTERNAL AUDITOR SERVICES

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that, pursuant to RFP #007-1011, the Board of Education exercise the option to extend the agreement with Cullen & Danowski, LLP., awarded under said RFP, at a cost of \$43,300 for the 2011-2012 school year. The Board further authorizes the Board President to execute the letter of engagement and amendment to the agreement on its behalf.

All aye. Motion carried (7-0).

INTERNAL AUDITOR SERVICES

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that, pursuant to RFP #006-1011, the Board of Education exercise the option to extend the agreement with Nawrocki Smith, LLP, awarded under said RFP, at a cost of \$36,750 for the 2011-2012 school year. The Board further authorizes the Board President to execute the letter of engagement and amendment to the agreement on its behalf.

All aye. Motion carried (7-0).

PARTICIPATION IN THE NASSAU COUNTY DIRECTORS OF SCHOOL FACILITIES PURCHASING CONSORTIUM

MOTION by Mrs. Israelton, seconded by Mr. Dauman, 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, 2011 through June 30, 2012.

All aye. Motion carried (7-0).

School District General Counsel

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education appoint Jaspan Schlesinger LLP as General Counsel for the District, and authorizing the Board President to execute an agreement consistent with these terms on its behalf:

<u>2010-2011 Annual Fee:</u>		<u>2011-2012 Annual Fee:</u>	
General Counsel:	\$40,000	General Counsel:	\$40,000
Adversarial Matters:	\$205/hour	Adversarial Matters:	\$205/hour
Paralegal:	\$115/hour	Paralegal:	\$115/hour

Note: This represents a zero percent increase for the 2011-2012 school year.

All aye. Motion carried (7-0).

Bond Counsel

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, 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 June 24, 2011. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: A copy of the above letter is on file in the Business Office.

All aye. Motion carried (7-0).

Fiscal Advisors

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education appoint Capital Markets Advisors as fiscal advisors, on an as-needed basis, for the 2011-2012 school year. The fee is as follows:

- For bond issues: A base fee of \$5,150 plus \$.50 per each \$1,000 of bonds issued.
- For note issues: A base fee of \$3,050 plus \$.25 per each \$1,000 of notes issued.
- For annual continuing disclosure as required by the SEC: \$900.

The Superintendent recommends that the Board of Education approve the Agreement with Capital Markets Advisors, LLC (“CMA”) for the 2011-2012 school year, in accordance with the aforementioned terms. The Board further authorizes the Board President to execute said Agreement on their behalf.

Note: A copy of the above letter is on file in the Business Office.

All aye. Motion carried (7-0).

Asbestos Designee

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education appoint the Director of School Facilities and Operations as Asbestos Designee.

All aye. Motion carried (7-0).

Attendance Officer

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education appoint the Executive Director of Pupil Personnel as Services Attendance Officer.

All aye. Motion carried (7-0).

Records Access Officer

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education appoint the Assistant Superintendent for Human Resources as Records Access Officer.

All aye. Motion carried (7-0).

Records Management Officer

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education appoint the Assistant Superintendent for Human Resources as Records Management Officer.

All aye. Motion carried (7-0).

Title IX/Section 504 Hearing Officer

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education appoint the Assistant Superintendent for Human Resources as Title IX/Section 504 Hearing Officer.

All aye. Motion carried (7-0).

‘SAVE’ Designated Education Official

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education appoint the Executive Director of Pupil Personnel Services as ‘SAVE’ Designated Education Official.

All aye. Motion carried (7-0).

ADA Compliance Officer

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education appoint the Assistant Superintendent for Human Resources as ADA Compliance Officer.

All aye. Motion carried (7-0).

Health & Safety Officer

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education appoint the Director of School Facilities and Operations as Health and Safety Officer.

All aye. Motion carried (7-0).

Food Service Administrator

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education appoint the Assistant Superintendent for Business as the District's Food Service Administrator.

All aye. Motion carried (7-0).

Residency Determination

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education appoint the Superintendent of Schools to make a final determination of residency for the purposes of attendance in the District's schools.

All aye. Motion carried (7-0).

Whistle Blower/Compliance Officer

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education appoint the Assistant Superintendent for Human Resources as the District's Whistle Blower/Compliance Officer.

All aye. Motion carried (7-0).

Deputy Purchasing Agent

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education appoint the Assistant Superintendent for Business as the Deputy Purchasing Agent.

All aye. Motion carried (7-0).

APPROVAL OF 2011-2012 CALENDAR FOR BOARD OF EDUCATION MEETINGS

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve setting the:

1. Regular Meetings of the Board of Education on Tuesdays, as per attached list of dates. Time: 8:00 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.

All aye. Motion carried (7-0).

OFFICIAL NEWSPAPERS

MOTION by Mr. Dauman, seconded by Mr. Frost, 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. BE IT FURTHER RESOLVED:

The Superintendent recommends 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.

All aye. Motion carried (7-0).

RATE OF MILEAGE REIMBURSEMENT:

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following rate of mileage reimbursement:

2010-2011	\$0.510	2011-2012:	\$0.555
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Note: The mileage reimbursement is in accordance with the Internal Revenue Service.

All aye. Motion carried (7-0).

BOARD ATTENDANCE AT CONFERENCES AND CONVENTIONS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education authorize the Board’s attendance at pertinent conferences and conventions at no cost to Board members, provided it is in accordance with the District’s policy.

All aye. Motion carried (7-0).

The following resolution was tabled at this time:

CONVENTION DELEGATES/ALTERNATES: *Appointing the following members as Delegates and Alternate Delegates to the New York State School Boards Association Convention in October 2011:*

Delegate _____

Alternate _____

OFFICIAL BANK DEPOSITORIES

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board of Education designate the following banks as official bank depositories for District funds:

		<u>Maximum \$ Amount</u>
Bank of America	JFK Extra-classroom Activity Acct. Note: In the process of transferring account to Chase	\$50,000
Capital One Bank	High School Extra-classroom Activity Account	\$250,000
Flushing Commercial Bank		\$30,000,000
HSBC Bank USA		\$30,000,000
JP Morgan Chase Bank		\$30,000,000
NYCLASS		\$10,000,000

Note: Citibank and TD Bank have been dropped from the list.

All aye. Motion carried (7-0).

ANNUAL APPLICATION TO PARTICIPATE IN THE FREE AND REDUCED MEAL PROGRAM

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education authorizes the President of the Board to sign the Certificate of Acceptance of the Free and Reduced Price Meal Agreement, including the Policy Statement and all applicable wording in the body, attachments, and addendum of said policy, as set by the State Education Department.

All aye. Motion carried (7-0).

INCOME ELIGIBILITY GUIDELINES FOR FREE AND REDUCED PRICE MEALS

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education adopt the following Income Eligibility Guidelines for Free and Reduced Price Meals, as per the State Education Department, effective July 1, 2011 through June 30, 2012. These guidelines are set pursuant to State Education Department guidelines and replace the District’s current eligibility guidelines.

<i>Free Eligibility Scale - Free Lunch</i>						<i>Reduced Price Eligibility Scale - Reduced Price Lunch</i>					
Household Size	Annual	Monthly	Twice/month	Every 2 Weeks	Weekly	Household Size	Annual	Monthly	Twice/month	Every 2 Weeks	Weekly
1	\$14,157	\$ 1,180	\$ 590	\$ 545	\$ 273	1	\$20,147	\$ 1,679	\$ 840	\$ 775	\$ 388
2	19,123	1,594	797	736	368	2	27,214	2,268	1,134	1,047	524
3	24,089	2,008	1,004	927	464	3	34,281	2,857	1,429	1,319	660
4	29,055	2,422	1,211	1,118	559	4	41,348	3,446	1,723	1,591	796
5	34,021	2,836	1,418	1,309	655	5	48,415	4,035	2,018	1,863	932
6	38,987	3,249	1,625	1,500	750	6	55,482	4,624	2,312	2,134	1,067
7	43,953	3,663	1,832	1,691	846	7	62,549	5,213	2,607	2,406	1,203
8	48,919	4,077	2,039	1,882	941	8	69,616	5,802	2,901	2,678	1,339
Each additional person add	\$ 4,966	\$ 414	\$ 207	\$ 191	\$ 96	Each additional person add	\$ 7,067	\$ 589	\$ 295	\$ 272	\$ 136

All aye. Motion carried (7-0).

SCHOOL LUNCH PRICES

MOTION by Mr. Dauman, seconded by Mr. Frost, the Board of Education approve the cost of meals on the elementary and secondary levels at \$2.25 and \$2.50 respectively, for the 2011-2012 school year.

Note: This represents a \$.25 increase at each level from the prior year. The increase for full pay meals now reflect the pricing established in the recent Food Service Management Company Public Bid, as well as now complies with the recently enacted New York State Education Department Child

Nutrition Program Reauthorization Provisions Implementation
Requirements and the Hunger-Free Kids Act of 2010.

All aye. Motion carried (7-0).

INSURANCE POLICIES

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education maintain insurance policies with the New York Schools Insurance Reciprocal for the following insurance coverage during the 2011-2012 school year:

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

All aye. Motion carried (7-0).

BONDING OF EMPLOYEES OF THE DISTRICT

MOTION by Mrs. Swierkowski, seconded by Mr. Dauman, that the Board of Education of the Bethpage Union Free School District approve the bonding of the Assistant Superintendent for Business, District Treasurer, Deputy Treasurer, two (2) Senior Account Clerks and one (1) Account Clerk in the Business Office and the District Claims Auditor for \$1,000,000 (one million dollars), and the Superintendent for \$100,000 with \$900,000 excess policy coverage with Travelers Insurance Group for the 2011-2012 school year at a cost of \$5,656 payable to Northern Insuring.

All aye. Motion carried (7-0).

STUDENT ACCIDENT INSURANCE

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education approve the expenditure of \$27,964 for Student Accident Insurance coverage with CHUBB and \$3,148 for related Catastrophic Insurance coverage with National Union Fire Insurance Company of Pittsburgh, PA. for the 2011-2012 school year, payable to Bollinger Insurance.

All aye. Motion carried (7-0).

WORKERS COMPENSATION INSURANCE

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the expenditure of \$304,829 to the Nassau County Schools Cooperative Workers Compensation Self-Insured Trust for Workers Compensation for the 2011-2012 school year.

All aye. Motion carried (7-0).

VOLUNTEER ACCIDENT INSURANCE

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the expenditure of \$500 for Volunteer Accident Insurance with Travelers (through the agent, Haylor, Freyer, and Coon, Inc.), for the 2011-2012 school year, payable to Bollinger Insurance.

All aye. Motion carried (7-0).

PAYROLL CERTIFICATION AUTHORIZATION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education authorize the Board President to certify payrolls.

All aye. Motion carried (7-0).

BUDGET TRANSFER

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the request for the budget transfer in the amount of \$167,130, as submitted, to allow for the reallocation of Budget Appropriation from the in-District security staff to contract-provided guard services for the 2011-2012 school year.

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

All aye. Motion carried (7-0).

BUDGETARY TRANSFER OF FUNDS

MOTION by Mr. Dauman, seconded by Mr. McGlynn, 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.

All aye. Motion carried (7-0).

TRANSFER OF FUNDS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoints the Treasurer or, in her absence, the Deputy Treasurer, to authorize electronic, facsimile (fax), or wire transfers, in accordance with law.

All aye. Motion carried (7-0).

CHECK-SIGNING AUTHORIZATION

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

All aye. Motion carried (7-0).

DEPUTY TREASURER

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint the Superintendent of Schools as the Deputy Treasurer who shall have the authority to sign checks in the event of the District Treasurer's absence or inability to sign checks and that such checks as are to be signed by the Deputy Treasurer may be signed with the Deputy Treasurer's facsimile signature which shall be affixed under the supervision and control of the Deputy Treasurer.

All aye. Motion carried (7-0).

REAFFIRMATION OF SCHOOL EMPLOYEES' AND OFFICERS' INDEMNIFICATION PURSUANT TO PUBLIC OFFICERS LAW 18

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, 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. 6540. 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

All aye. Motion carried (7-0).

NASSAU BOCES LETTER OF INTENT

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the Letter of Intent with Nassau BOCES for educational, operational, and administrative services during the 2011-2012 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.

All aye. Motion carried (7-0).

SOFTWARE PROGRAM LICENSE AGREEMENT

MOTION by Mr. McGlynn, seconded that Mr. Dauman, that the Board of Education approve the renewal of the Software Program License Agreement and Addendum with Google for the purpose of providing SPAM filtering. The cost for 2011-2012 is \$2,448. The Board further authorizes the Board President to execute said agreement on its behalf.

Note: Internet filtering is required by Children's Internet Protection Act.

All aye. Motion carried (7-0).

PITNEY BOWES SERVICE AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve continuation of the Mailing System Agreement with Pitney Bowes during the 2011-2012 school year at a cost of \$265 per month, for a total cost of \$3,180 per year.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

TRANSPORTATION MANAGEMENT SYSTEMS AGREEMENT

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve the agreement between Transfinder Management Systems and the Bethpage Union Free School District for the purpose of customizing data for the a.m/p.m. bus routes for the 2011-2012 school year at a cost of \$3,200.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

APPOINTMENT TO THE SCHOOL MEDICAL PHYSICIAN SERVICES

MOTION by Mr. McGlynn, seconded by Mr. Frost, WHEREAS, the Board of Education has submitted for advertisement a Request for Proposals (RFP) for the School Medical Physician Services; and

WHEREAS, the Board's Agreement with its last School Medical Physician Services provider, Winthrop Pediatric Associates, expired on June 30, 2011;

NOW BE IT HEREBY RESOLVED that in order to retain the services of School Medical Physician Services, pending an appointment pursuant to the results of the RFP, the Board of Education ratifies the appointment of Winthrop Pediatric Associates to the School Medical Physician Services commencing July 1, 2011 and continuing on a monthly basis at the same rates set forth in the district's 2010-2011 agreement with Winthrop, until such time as the appointment of the School Medical Physician Services provider awarded the aforementioned RFP shall commence and further authorizes the Board President to execute an agreement with Winthrop Pediatric Associates for such monthly appointment, on its behalf.

All aye. Motion carried (7-0).

SCHOOL SAFETY PLAN

MOTION by Mr. McGlynn, seconded by Mrs. Watson, 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 2011-2012 school year.

All aye. Motion carried (7-0).

BOARD OF REGISTRATION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, 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 \$9.50 per hour.

1. **Board of Registration:** **Mary Ann Cilmi** **Betty Croan**
Mary Cohan **Peggy Meyer**

2. **Inspectors and/or Assistant Clerks:**

Rose Baltrusitis	Carolyn Bernhard	Mary Ann Cilmi	Mary Cohan
Betty Croan	Michael Croan	Joan Feerick	Ann Flannery
Maria Gil	Renee Kantor	Kenneth LeGrow	Jeanette Lessard
Otto Lipp	Ellen LoPresti	Arlene Lustig	Gary Lustig
Corinne McKeown	Christina Meyer	Jeanette Meyer	Peggy Meyer
Frances Trupiano	Joseph Trupiano	Frances Valenti	Kimberly Coyne

All aye. Motion carried (7-0).

CHIEF ELECTION INSPECTOR

MOTION by Mr. Dauman, seconded by Mr. Frost, 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 \$32.77 per hour, based on Ms. Skrypek’s 2011-2012 hourly salary.

All aye. Motion carried (7-0).

MUSICAL INSTRUMENT RENTAL

MOTION by Mrs. Swierkowski, seconded by Mr. Dauman, 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 2011-2012 school year September to June.

All aye. Motion carried (7-0).

FIRST READING OF POLICIES

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education acknowledge that it has performed its first reading of the following policies:

POLICY #6110	BUDGET PLANNING
POLICY #6150	BUDGET TRANSFERS
POLICY #6230	FEDERAL FUNDS
POLICY #6240	INVESTMENTS
POLICY #6255	GIFTS AND GRANTS
POLICY #6410	AUTHORIZED SIGNATURES
POLICY #6645	ACCOUNTING OF FIXED ASSETS
POLICY #6650	APPOINTMENTS AND DUTIES OF CLAIMS AUDITOR
POLICY #6660	INDEPENDENT/ETERNAL AUDITS
POLICY #6670	PETTY CASH/PETTY CASH ACCOUNTS
POLICY #6680	INTERNAL AUDIT FUNCTION
POLICY #6690	FISCAL AUDIT COMMITTEE
POLICY #6700	PURCHASING
POLICY #6701	COMPETITIVE BIDS AND QUOTATIONS
POLICY #6702	PROCUREMENT OF GOODS AND SERVICES
POLICY #6703	CONTRACTS FOR SERVICES AND MATERIALS
POLICY #6710	PURCHASING AUTHORITY
POLICY #6740	PURCHASING PROCEDURES
POLICY #6741	CONTRACTING FOR PROFESSIONAL SERVICES
POLICY #6800	PAYROLL PROCEDURES
POLICY #6830	EXPENSE REIMBURSEMENT
POLICY #6900	DISPOSAL OF DISTRICT PROPERTY
POLICY #7365	CONSTRUCTION SAFETY
POLICY #7500	NAMING OF SCHOOL FACILITIES

All aye. Motion carried (7-0).

SERVICE CONTRACT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the service agreement between the Bethpage Union Free School District and ClassLink for support of the Thin-Client installation during the 2011-2012 school year, at a cost of \$12,555. The Board further authorizes the Board President to execute the Agreement on their behalf.
Note: This is a renewal.

All aye. Motion carried (7-0).

SERVICE CONTRACT

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the service agreement between the Bethpage Union Free School District and LJ Technical Systems for support in the Scantek Lab during the 2011-2012 school year, at a cost of \$2,925. The Board further authorizes the Board President to execute the Agreement on their behalf.
Note: This is a renewal.

All aye. Motion carried (7-0).

COPIER AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve the Purchase Option Plan Agreements between the Bethpage Union Free School District and the Xerox Corporation, under the NYS Contract Award #01649-E, Contract No. PC59472, for 19 copiers for the period of 60 months, all expiring on December 31, 2012, at the following rates:

Installation Location	Contract Term	Annual Cost Per Copier
Administration Building	60	\$25,578
Administration Building	60	\$4,477
Administration Building	60	\$4,477
Administration Building	60	\$1,574
Administration Building	60	\$14,886
Bethpage High School	60	\$13,358
Bethpage High School	60	\$13,358
Bethpage High School	60	\$4,791
Bethpage High School	60	\$4,791
Bethpage High School	60	\$4,042
Bethpage High School	60	\$2,406
JFK Middle School	60	\$13,358
JFK Middle School	60	\$13,358
JFK Middle School	60	\$4,791
Central Boulevard Elementary	60	\$13,358
Central Boulevard Elementary	60	\$4,042
Charles Campagne Elementary	60	\$13,358
Charles Campagne Elementary	60	\$4,042
Kramer Lane Elementary	60	\$13,358
Kramer Lane Elementary	60	\$4,042
Annual Cost for all Copiers		\$177,445

Copier plans include all supplies, excluding staples and paper. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: This is a renewal agreement. A complete listing is available in the Business Office.

All aye. Motion carried (7-0).

RESOLUTION TO CALL A MEETING TO ACCEPT THE FINAL ASSESSMENTS AND SET THE TAX LEVY

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education authorize a resolution to call a meeting for August 11, 2011 at 7:30 p.m. in the Administration Building Boardroom to accept the final assessments and set the tax levy.

All aye. Motion carried (7-0).

DISTRICT CONTRACTED TRANSPORTATION SERVICES BID – K-CORR, INC.

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education extend the agreement for the 2011-2012 school year with K-Corr, Inc., awarded under Bid #007-0809. As per that bid, the rates for regular transportation, Special Education transportation, late bus transportation, and educational, field, athletic and other bus transportation requirements reflect an increase from the 2008-2009, 2009-2010 and 2010-2011 school years, based on the CPI adjustment rate of 2.9%. The Board further authorizes the Board President to execute the agreement on their behalf. The RFP opening was held on May 22, 2008.

All aye. Motion carried (7-0).

AWARD OF TRANSPORTATION BID

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Transportation Bids for the Summer and School Year 2011 – 2012 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Seaford School District, on June 22, 2011. Six Bids were mailed out and five were received. Bethpage School District is utilizing the following contract from this bid as listed below. The Superintendent recommends that the Board of Education accept the bid results of the Southeast Nassau Cooperative Transportation Bid and award the contracts to the lowest responsible bidder meeting specifications as set forth below, and further authorizes the Board President to execute contracts on its behalf with the vendors, as provided for and pursuant to the terms in the bid package

School Year Transportation
WE Transport, Inc.

CCA/NET Program @ Rosemary Kennedy School		
To Bethpage H.S.	(One Student)	\$ 5,400.00
	(Attendant)	\$ 7,400.00
	Total Cost 2011/12	\$12,800.00

In addition, by participating in the SENTCO bid, Bethpage School District reserves the right to contract with any of the contractors listed on the bid, for any additional schools from the bid of June 22, 2011, as needed.

Note: A copy of the bid summary is available in the Business Office

All aye. Motion carried (7-0).

FIRE ALARM AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the agreement between the Bethpage Union Free School District and SimplexGrinnell LP, under the New York State Contract #PT63104, for the period of July 1, 2011 through June 30, 2012 at an annual cost of \$22,250.

All aye. Motion carried (7-0).

The following resolution was tabled at this time:

UNITED SKATES OF AMERICA, INC. AGREEMENT: *The Superintendent recommends that the Board of Education approve the agreement between United Skates of America, Inc. and the Bethpage UFSD for Grade five students from CBS, CCS and KLS to attend an activity day on June 20, 2012. The Board further authorizes the Board President to execute said agreement on its behalf.*

MUNICIPAL COOPERATION RESOLUTION (NYCLASS)

MOTION by Mr. Frost, seconded by Mrs. Israelton, 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 further authorizes the Board President to execute said Cooperative Investment Agreement in the name of and on behalf of the Bethpage Union Free School District.

All aye. Motion carried (7-0).

THOMAS J. HUMPHREY MEMORIAL SCHOLARSHIP

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the creation of a Category “B” bi-annual scholarship in the amount of \$545, to be known as the “Thomas J. Humphrey Memorial Scholarship,” donated by the friends and family of Thomas J. (TJ) Humphrey, a Bethpage HS graduate, Class of 1995. In accordance with District Policy No. 7421, the District will award this scholarship to the successful candidate selected by the District, in accordance with the following criteria submitted by the donor:

- the student must have a “B” average;
- have a strong interest in Music and/or Art.

If the donor fails to provide the District with the monies to be held in trust and awarded in a particular year, the District will not hold the funds and the scholarship, as established, will not be given.

Note: Funding of this scholarship does not utilize District monies.

All aye. Motion carried (7-0).

CENTRIS GROUP, LLC SOFTWARE AGREEMENT (IEP DIRECT)

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve a renewal agreement between Centris Group, LLC and the Bethpage UFSD for accessing and utilizing the following:

- IEP Direct Software, maintenance, and training, payment to be made in accordance with contract terms at a base cost of \$10,801.40 and additional training, at the District's request, at the rate of \$1,000 each (1st day) and \$850 each (2nd day) per half day, and \$1,250 each (1st day) and \$1,100 each (2nd day) per full day of Professional Training, plus reasonable travel expenses.
- Guidance Direct IEP Software at a cost of \$1,820.00.
- NYSE Directors IEP Software at a cost of \$1,995.00.

The Board further authorizes the Board President to execute the Agreement on its behalf.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

OMNI FINANCIAL GROUP

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education hereby approves the Renewal Services Agreement (“Agreement”) with OMNI Financial Group for the third party administration of the District’s 403(b) annuity plan for the 2011-2012 school year, which Agreement supersedes and nullifies any prior agreement for the 403b Compliance and Remitting Services, and hereby authorizes the Board President to execute the Agreement on the Board’s behalf.

Note: This is a renewal agreement. Rates are based on Nassau BOCES RFP #2253. The renewal agreement is on file in the Business Office.

All aye. Motion carried (7-0).

UNEMPLOYMENT COST MANAGEMENT SERVICE AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the renewal of the Agreement between the TALX Corporation and the Bethpage Union Free School District for the performance of Unemployment Cost Management Services commencing July 1, 2011 and ending June 30, 2012, for a cost of \$1,571, 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. The Board further authorizes the Board President to execute the agreement on its behalf.

Note: TALX has agreed to a zero percent increase instead of a five percent (5%) increase; and a sixty (60) day notice period for terminating services in place of ninety (90) days.

All aye. Motion carried (7-0).

**COOPERATIVE BIDS COORDINATED BY BOCES OF NASSAU COUNTY
FOR VARIOUS COMMODITIES AND/OR SERVICES**

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education of the Bethpage Union Free School District of New York State reserves the right to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County, for the possible purchase of various commodities and/or services and...

WHEREAS, The Board of Education of the Bethpage Union Free School District of New York State may be desirous in participating with the Board of Cooperative Educational Services of Nassau County in the joint bid in a selected number of possible commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-0...and...

WHEREAS, the Board of Education of the Bethpage Union Free School District of New York State has appointed The Board of Cooperative Educational Services of Nassau County as representative to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Bethpage Union Free School District of New York State and making recommendations thereon...THEREFORE...

BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District of New York State and The Board of Cooperative Educational Services of Nassau County hereby accepts the appointment of The Board of Cooperative Educational Services of Nassau County to represent it in all matters related above...and...

BE IT FURTHER RESOLVED, That the Board of Education of the Bethpage Union Free School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Nassau County to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services...and...

BE IT FURTHER RESOLVED, That the Board of Education of the Bethpage Union Free School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding...and...

NOW, THEREFORE, BE IT RESOLVED, That the Assistant Superintendent for Business, on behalf of the Board of Education of the

Bethpage Union Free School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Nassau County for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Nassau County. The Board of Cooperative Educational Services of Nassau County is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

WHEREAS, BOCES intends to solicit bids listed below in the name of the participants in accordance with their expressed needs:

- Abatement and Disposal of Asbestos & Lead Materials
- Arts & Craft Supplies
- Asphaltic & Cement Concrete Paving Repair & Maintenance
- Athletic Uniforms
- Audio Visual Equipment/Net TV
- Audio Visual Supplies
- Auto Body Supplies
- Auto Mechanic Supplies
- Automobiles – Passenger Cars/Vans/Trucks
- Automotive Air Conditioning Repairs
- Boiler, Duct & Kitchen Exhaust Cleaning
- Buildings & Grounds Equipment
- Carpentry, Cabinetry & Building Supplies
- Carpentry & Installation
- Cesspool Maintenance Services
- Chain Link Fencing
- Custodial and Green Custodial Supplies
- Doors: Hollow Metal, Frames & Hardware
- Electrical Supplies
- Fax & Photocopy Equipment, Supplies & Maintenance
- Financing & Leasing of Capital Equipment
- Fire Extinguishers & Service
- Fitness Equipment
- Floor Tiles & Installation
- Food & Beverage Supplies
- Food Preparation: Paper & Plastic Supplies
- Food Service Equipment
- Fuel Oil
- Furniture: Classroom & Office
- General School & Office Supplies
- Glazing Services & Supplies
- Gymnasium Floor Refinishing
- Guard Service (Licensed, Uniformed, Unarmed)
- HVAC Equipment

- HVAC Maintenance & Installation
- Industrial Arts & Welding Supplies
- Interscholastic Athletic Supplies
- Irrigation Systems – Repair & Maintenance
- Library Supplies
- Medical & Dental Supplies
- Musical Instruments & Supplies
- Musical Instrument Rentals
- Musical Instrument Repairs
- Oil & Gas Burner Service
- Paint & Painting Supplies
- Paper: Xerographic, Fax & Copier
- Photography Supplies
- Physical Education Supplies
- Plumbing & Heating Supplies
- Plumbing Services
- Reconditioning of Athletic Equipment
- Roof Maintenance & Repair
- School Bus Air Conditioning Installation, Maintenance & Repairs
- School Bus & Auto Parts
- Science Supplies
- Snack Vending Service
- Subscription Services
- Teaching Aids
- Tools: Power & Hand
- Transmission Repairs: Cars, Vans, Trucks & School Buses
- Uniforms – General
- Vehicle Body and Upholstery Repairs
- Venetian Blinds & Shades
- Vehicle Repairs & Inspections

AND other bids that ay be issued and awarded by Nassau BOCES on behalf of the participating Cooperative districts during the 2011-2012 school year.

All aye. Motion carried (7-0).

LICENSING AND MAINTENANCE AGREEMENT

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, 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 2011-2012 school year at a cost of \$8,180.00. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

PARTICIPATION IN NEW YORK/ISLAND COOPERATIVE BID

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski 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.

All aye. Motion carried (7-0).

PARTIAL REJECTION OF BID #007-1112 FOR ATHLETIC AND CUSTODIAL UNIFORMS

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education reject the results of the Invitation to Bid for Custodial Uniforms, included in Bid #007-1112, that was received and opened on July 7, 2011, based on a determination that it is in the best interests of the School District to do so, due to the fact that the bids were not responsive. We further resolve to request new bids for Custodial Uniforms.

Note: A total of twelve (12) bid packets were mailed out and a total of six (6) were received, of which only three (3) were for Custodial Uniforms. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (7-0).

PARTIAL AWARD OF BID #007-1112 FOR ATHLETIC AND CUSTODIAL UNIFORMS

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education accept the results of the Invitation to Bid for Athletic Uniforms, included in Bid #007-1112, that was received and opened on July 7, 2011, and award according to the schedule below to the lowest responsible bidder meeting specifications for each manufacturer as specified:

	LEVY'S INC.	LONGSTRETH SPORTING GOOD	PORT JEFFERSON SPORTS
Manufacturer	% Discount	% Discount	% Discount
Adidas		10%	40%
Alleson	28%	10%	35%
Asics		10%	36%
Badger		10%	
Boardroom	no award	no award	no award
Brine	31%	10%	26%
Brute			27%
Cascade		10%	
Champion	38%	10%	30%
Charles River		10%	
Cliff Keen Athletic	26%		27%
Cobblestone	30%	10%	27%
DeLong	no award	no award	no award
Dynamic		10%	39%
Easton		10%	
Game	26%	10%	
Gatorade	no award	no award	no award
Gill	no award	no award	no award
Harv-Al			30%
Hind	28%	10%	26%
Holloway	27%	10%	
Kwik Goal	13%	10%+ S&H	
Lanzera	no award	no award	no award
Nike		10%	
Penn	no award	no award	no award
Pre Game	no award	no award	no award
Puma	no award	no award	no award
Rawlings	38%	10%	45%
Richardson	no award	no award	no award
Russell	29%	10%	40% stock- 28% cust
Shutt		10%	
Soffee		10%	
Spalding Bike	no award	no award	no award
Speedline			25%
Speedo	28%		
Sports Inc.			10%

	LEVY'S INC.	LONGSTRETH SPORTING GOOD	PORT JEFFERSON SPORTS
STX	15%	10%	
Tachikara	no award	no award	no award
Team	no award	no award	no award
Titlest	no award	no award	no award
TYR			26%
Under Armour		10% only unif.	26%
Unique Sales	no award	no award	no award
Varsity	no award	no award	no award
VOS Sports	no award	no award	no award
Warrior		10%	
Wilson	35%	10%	42%

Note: A total of twelve (12) bid packets were mailed out and a total of six (6) were received, of which only three (3) were for Athletic Uniforms. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (7-0).

PROFESSIONAL SERVICES CONTRACT: PROFESSIONAL SERVICES CONTRACT

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that Board of Education approve the contract between the Bethpage Union Free School District and Learning Technology Visions, LLC, for the period July 12, 2011 to June 30, 2012, for the purpose of:

- providing professional planning and consulting services to support District Race to the Top data-driven, evidence-based practices;
- providing up to an additional three (3) separate days of professional development provided on-site or additional support provided during the 2011-2012 school year to Bethpage team, at request of Superintendent; and
- additional services, training and support as requested by the District.

Services are to be provided in two (2) phases and payable after completion of each phase, at:

- a cost not to exceed \$8,450 for Phase 1; and
- a cost not to exceed \$3,900 for Phase 2;
- for a total cost not to exceed of \$12,350.

- Costs include all travel and lodging costs and incidental costs associated with work.

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

All aye. Motion carried (7-0).

POLLING AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mr. Frost, that the Board of Education approve an agreement with the Nassau County Board of Elections to permit the following District schools, Bethpage High School, JFK Middle School, Central Boulevard, Charles Campagne and Kramer Lane to be used as polling places for the purpose of the Nassau County Special Election to be held on Monday August 1, 2011 and further authorizes the Superintendent to execute the Agreement on the Board's behalf.

All aye. Motion carried (7-0).

POINT OF SALE SYSTEM

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education extend the agreement with LunchByte Systems, Inc. (NutriKids), awarded under RFP #003R-0910, to provide software license, maintenance and extended warranty for the second year for the point of sale system for the District's food service program, for the 2011-2012 school year at a cost of \$3,115. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

DONATION OF TREE

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education accept the donation of one tree from The Girl Scouts of Bethpage Troop 3055, to Kramer Lane School at a value of approximately \$200.

All aye. Motion carried (7-0).

PERSONNEL

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the following personnel actions:

1. **Creation of Positions**

Title	Effective Date
Guidance Counselor Position	September 1, 2011

2. **Appointments**

CERTIFIED PERSONNEL					
Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Allison Robb	Regular Substitute (Leave Repl)	-	MA (1) \$58,046 2011-2012 10% Less than Salary Schedule as per BCT Contract	9/1/11	Initial – Mathematics 7-12 & Childhood Ed. 1-6
NON-CERTIFIED PERSONNEL					
Name	Position	10 or 12 Months	Salary	Effective Date	Benefits
Kevin Scanlon	Assistant Head Custodian	12 Months	Step 1 \$47,560	7/22/11	Yes – Probationary Period – 26 Weeks
Charles Burke	Cleaner PT Substitute	-	\$14.85/hour	7/13/11	No

3. **Rescind Board Action**

Non-Certified Personnel			
Name	Position		Effective Date
Christopher Dimarco	Student Worker	Rescind Appointment of June 21, 2011 Board Action	6/21/11

Thomas Reddy	Student Worker	Rescind Appointment of June 21, 2011 Board Action	6/21/11
Constantine Andreadis	Student Worker	Rescind Appointment of June 21, 2011 Board Action	6/21/11
Michael Jacovelli	Student Worker	Rescind Appointment of June 28, 2011 Board Action	6/28/11

All aye. Motion carried (7-0).

Extracurricular

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2011-2012 school year.

Note: A copy of the Extracurricular/Co-Curricular Activities Schedule is available in the Office of Human Resources

All aye. Motion carried (7-0).

2011-2012 Continuing Education

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the following individuals for the 2011-2012 school year:

- (a) Continuing Education Instructors in the subjects indicated, subject to sufficient enrollment for each class:

Roseann Atkins	Chocolate Easter Bunny
Roseann Atkins	Cupcake Decorating
Roseann Atkins	Fondant Demonstrations
Roseann Atkins	Ice Cream Cake
Denise Bertolotti	SAT English
Debra Brusca	Open Swim
Ronny Ciarniello	French - Beginners
Jim Cudney	Computer-Word and Excel
Alicia (Lisowski) Curto	Zumba
Dina Elardo	Notary Public, Notary Signing Agent Course
John Franchi	Leaf Educational Services
Jeff Hack	Lifeguard Training Course
Jeff Hack	Lifeguard Training Review Course
Jeffrey Haruthunian	SAT-Math
Taryn Haruthunian	SAT-English
Jackie Jill-Rito	Italian Language
Nancy & Richard Kaufman	Ballroom & Latin Dancing/Line Dancing
Joe Killeen	Leaf Educational Services
John LaRochester	Leaf Educational Services
Martial Arts of America	Kickboxing, Pilates & Yoga

Daniel Malossi	SAT-English
Douglas Miller	Golf Instruction
Mona Sanchick	Piano
Michele Yurman	Adult CPR With AED
Michele Yurman	Standard First Aid With Adult CPR/AED
Michele Yurman	Aqua Aerobics
Michele Yurman	Learn to Swim
Eric Zitkus	Italian Cooking
Eric Zitkus	Main Course Cooking
Eric Zitkus	Mediterranean Cooking
Peter Zito	Open Swim

- (b) **Augusta Mirto**, Senior Citizens Director, with an annual stipend of \$1,550 for a ten-month position.

Note: This is a self-funded program.

All aye. Motion carried (7-0).

SUPERINTENDENT'S REPORT

- Mr. Clark gave an update on APPR. He spoke about the training for administrators as well as the subcommittees run by Ms. Lavelle and Mr. DeTommaso had meetings today.
- Mr. Clark spoke about the Grumman Property Sale.
- Mr. Clark discussed the State Assessments. At this point, the State has not provided dates for the assessments.
- Mr. Clark asked Ms. Granelli to speak about the Tax Cap Memorandum. She read through the memorandum.
- Mr. Clark gave an update on the building projects. On the August 11th meeting, Mr. Simpkins will update and speak about potential Capital Reserve Projects.
- Relay for Life will be held June 2, 2012. They raised over \$100,000 this year.

OPPORTUNITY FOR PUBLIC TO BE HEARD: None

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board enter into Executive Session for the purpose of discussing personnel/contracts.

All aye. Motion carried (7-0).

The Board entered into Executive Session at 8:55 p.m.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:45 p.m.

ADJOURNMENT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board adjourn the Reorganization Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Reorganization Meeting at 9:46 p.m.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk