

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Annual Meeting – May 17, 2011
7:00 a.m. - 9:00 p.m. – Bethpage High School Gymnasium
Followed by Special Meeting – Administration Building Boardroom

The Annual Meeting of the Bethpage Board of Education was held on May 17, 2011, between the hours of 7:00 a.m. and 9:00 p.m. in the High School Gymnasium, 10 Cherry Avenue, Bethpage, New York.

Mr. George Moerler, Chairperson, declared the polls open at 7:00 a.m. Voting proceeded all day. At 9:00 p.m., Mr. Moerler declared the polls closed. The machines were locked and sealed and the inspectors proceeded to tally the 52 valid absentee ballots. One absentee ballot was disqualified by the election inspectors for the following reason; (1) One absentee ballot oath envelope was not signed. There were 7 affidavit ballots.

The results are as follows:

Proposition No. 1: 2011-2012 School Budget – Shall the following resolution be adopted: RESOLVED, that the expenditures for school purposes required for the ensuing year (2011-2012) commencing July 1, 2011 in the total amount of \$74,583,334 set forth in the budget prepared pursuant to Section 1716 of the Education Law, and the levy and collection of necessary taxes therefor, be approved?

1,217 Yes (includes 26 absentee ballots)
577 No (includes 26 absentee ballots)

Proposition No. 1 passed.

Candidates for Election as Follows:

Three (3) Year Term to Succeed Michael J. Kelly; term expires June 30, 2014	1231 Votes for Michael J. Kelly (includes 45 absentee ballots)
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Three (3) Year Term to Succeed Anna Israelton; term expires June 30, 2014	991 votes for Anna Israelton (includes 37 absentee ballots)
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There were two write-in votes.

Mr. Kelly was elected to a three-year term effective July 1, 2011.

Mrs. Israelton was elected to a three-year term effective July 1, 2011.

At 9:57 p.m., the Annual Meeting relocated to the Boardroom at the Administration Building for the purpose of recording the voting results.

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

Also Present: Terrence Clark, Superintendent; Caroline Lavelle, Assistant Superintendent for Human Resources; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

No members of the public were present.

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept all of the above results of the Annual Meeting of May 17, 2011.

All aye. Motion carried (7-0).

IT IS HEREBY FURTHER DETERMINED that said Propositions were approved by a majority of the votes cast thereon and HEREBY DELCARED to be official. As evidence of the several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, this Board of Education has caused two copies of this Resolution to be signed by all Members of this Board of Education. This Resolution shall take effect immediately.

Joel Dauman, President

Sandra Watson, Vice President

After accepting the results of the Annual Meeting, the Board voted upon the following resolution:

AMENDMENT TO RELATED SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve an Amendment dated April 27, 2011, to an Agreement between the District and Creative Tutoring, dated December 16, 2010, regarding the provision of home instruction services and further authorizes the Board President to execute the amendment on its behalf.

All aye. Motion carried (7-0).

AMENDMENT TO RELATED SERVICES AGREEMENT

MOTION the by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve an Amendment dated April 28, 2011 to an Agreement between the District and Syosset Home Tutoring, dated April 28, 2011, regarding the provision of home instruction services and further authorizes the Board President to execute amendment on its behalf.

All aye. Motion carried (7-0).

MARC SACHS MEMORIAL SCHOLARSHIP

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the creation of an annual Category "B" scholarship to be known as the "Marc Sachs Memorial Scholarship." In accordance with District Policy No. 7421, the scholarship will be established in the amount of \$1,000, donated by Mr. and Mrs. Rolf Sachs in memory of their son, Marc, which will be held in trust by the District. Two (2) \$500 scholarships will be awarded for the Bethpage High School Class of 2011. The number and amount of the scholarship for each succeeding year will be determined by the District Treasurer and the funds available. The scholarship will be given to graduating seniors who are known, not for their academic success, but rather for their ability to make others in the Bethpage community feel genuinely welcomed and included and are known for their friendliness, caring and kindness. If the donors fail 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)

2011 ANDREW NARDONE MEMORIAL SCHOLARSHIP

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the creation of a one-time category "B" scholarship, to be known as "2011 Andrew Nardone Memorial Scholarship." In accordance with District Policy No. 7421, the scholarship will be established in memory of Andrew Nardone and \$1,000 will be held in trust by the District, to be awarded to a graduating senior who was an active member of the varsity wrestling team. The District will award this scholarship to the successful candidate selected by the District, in accordance with the criteria submitted by the Donor.

Note: Funding of the scholarship does not utilize District funds.

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education accept the donation of \$700 from the Bethpage Educational Foundation and allow this donation to be deposited into the General Fund to be used to purchase a piano for JFK Middle School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2010-2011 school year budget appropriation to allow for the expenditure of the \$700.

All aye. Motion carried (7-0).

AWARD OF 2011/2012 DRIVERS EDUCATION BID #001-1112

MOTION by Mrs. Watson, seconded by Mr. Kelly, that that the Board of Education accept the results of the Driver Education Behind the Wheel Instruction Program Bid #001-1112 and award the bid to Bell Auto School, Inc., the lowest responsible bidder meeting specifications. Bids were received by the District and opened on May 16, 2011. Eleven (11) bid packets were mailed out and two (2) were received. The Board further authorizes the Board President to execute the contract with Bell Auto School, Inc., on its behalf, as provided for and pursuant to the terms of the bid package.

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

All aye. Motion carried (7-0).

ADJOURNMENT

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education adjourn the Annual Meeting/Special Meeting.

All aye. Motion carried (7-0).

The Annual Meeting adjourned at 10:04 PM.

Respectfully submitted,

Elena Becker
District Clerk