

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting

February 28, 2012 – 8:00 p.m. – Bethpage High School Little Theatre

Mr. Kelly called the meeting to order at approximately 8:00 p.m. and led everyone in the Pledge of Allegiance.

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

Absent: Thomas Frost

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

Approximately 7 members of the public were present.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education Approve the minutes of the Special/Agenda Meeting of January 25, 2012.

All aye. Motion carried (6-0).

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Regular Meeting of January 31, 2012.

All aye. Motion carried (6-0).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education accept the Treasurer's Report for the period ending December 31, 2011.

All aye. Motion carried (6-0).

ACCEPTANCE OF WARRANT

MOTION BY Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education accept the Warrant for the period ending January 31, 2012.

All aye. Motion carried (6-0).

OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY:

None.

SUPERINTENDENT'S RECOMMENDATIONS:

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following personnel actions:

PERSONNEL**1. Creation of Positions**

Title	Effective Date
None	-

2. Abolishment of Position

Title	Effective Date
None	-

3. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
*Vincent Maio	Italian Teacher-BHS	Retirement	6/30/12
*Peter Froehlich	Per Diem Substitute	Resignation	Ratify 9/1/11
Jennifer Mechanic	Per Diem Substitute	Resignation	Ratify 2/1/12
NON-CERTIFIED PERSONNEL			
*Dawn Nicoletti	School Monitor PT	Resignation	Ratify 12/16/11

4. Terminations

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Meredith Eskridge	.4 Special Education	This terminates employee from probationary period.	3/28/11
NON-CERTIFIED PERSONNEL			

None	-	-	-
------	---	---	---

5. Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
None	-	-	-	-	-	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
None	-	-	-	-	-	-
CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effective Date	Certification Status	
*Brent Chiarello	Per Diem Substitute	-	As per Board Policy	2/29/12	-	
Jennifer Morrissey	Permanent Per Diem Substitute	-	As per Board Policy	3/21/12	-	
Bernadette Pizzardi	Per Diem Substitute	-	As per Board Policy	2/29/12	-	
*Matthew Viani	Per Diem Substitute	-	As per Board Policy	2/29/12	-	
*Daniel Wendelken	Per Diem Substitute	-	As per Board Policy	2/29/12	-	

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Erica Lemaire	Special Education	8/3/12	Yes
*Jennifer Payne	Guidance	Ratify 2/14/12	Yes
*Suzanne Vera	Psychologist	3/21/12	Yes
NON-CERTIFIED PERSONNEL			
*Jacqueline Larose	Typist Clerk	Ratify 2/7/12	Yes

7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
Lori Como	Reading Teacher	2012-2013 SY	Extension of CRL
NON-CERTIFIED PERSONNEL			
None	-	-	-

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Breanne Rothwell	Art Teacher	Correction to Board Action of 11/29/11 – Effective Date of FMLA is 2/6/12	11/29/11
*Christopher Verde	Cafeteria Duty	Correction to Board Action of 1/31/12, Rescind Appointment for Cafeteria Duty, Replacing Arate Marathe Effective 11/7/11 for the 11/12 SY	1/31/12
NON-CERTIFIED PERSONNEL			
Glenn Neuman	Information Technology Aide PT	Rescind Board Action of 1/31/12 – Resignation of Position of Information Technology Aide PT	1/31/12

All aye. Motion carried (6-0).

EXTRACURRICULAR/CO-CURRICULAR

MOTION by Mr. Dauman, 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 (6-0).

TENURE RECOMMENDATION

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the tenure recommendation for John DeTommaso in the administrative tenure area of Assistant Superintendent for Instruction and Technology, effective February 29, 2012.

All aye. Motion carried (6-0).

TENURE RECOMMENDATION

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the tenure recommendation for Patricia Hantzidiamantis in the administrative tenure area of Executive Director of Pupil Personnel Services, effective February 29, 2012.

All aye. Motion carried (6-0).

CPSE AND CSE DOCUMENTS

CSE:	November 30, 2011	December 14, 2011	December 16, 2011
	January 6, 2012	January 9, 2012	January 11, 2012
	January 13, 2012	January 17, 2012	January 18, 2012
	January 19, 2012	January 20, 2012	January 23, 2012
	January 24, 2012		

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the recommendations of the CPSE/CSE for the above dates have been reviewed by the Board of Education, and arrangements will be made for the special educational programs and services and parent notification.

All aye. Motion carried (6-0).

SET DATE TO ADOPT BUDGET AND REAL PROPERTY TAX REPORT CARD

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education set Tuesday, March 27, 2012, as the date on which it will consider the adoption of the 2012-2013 School Budget and the Real Property Tax Report Card for submission to the District voters.

All aye. Motion carried (6-0).

SET DATE FOR BUDGET HEARING

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education set the date of the Budget Hearing for Tuesday May 8, 2012 at 8:00 p.m. in the High School Little Theatre.

All aye. Motion carried (6-0).

SET DATE FOR ANNUAL MEETING, BUDGET VOTE, AND ELECTION

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education set the date of the Annual Meeting, Budget Vote, and Election for Tuesday, May 15, 2012, from 7:00 a.m. to 9:00 p.m., to be held in the High School Gymnasium.

All aye. Motion carried (6-0).

VOTER REGISTRATION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education set the following dates for the Board of Registration to meet for the purpose of registering voters:

Saturday, April 28, 2012 10:00 a.m. – 1:00 p.m. Admin. Bldg. – Boardroom
Wednesday, May 2, 2012 1:00 p.m. – 8:00 p.m. High School Lobby

All aye. Motion carried (6-0).

PUBLICATION OF NOTICE OF ANNUAL MEETING, BUDGET VOTE, AND ELECTION

MOTION By Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education authorizes the District Clerk to publish the notice of the Annual Meeting, Budget Vote, and Election and make the necessary arrangements for the conduct of the Annual Meeting, Budget Vote, and Election of Trustees, in accordance with law.

All aye. Motion carried (6-0).

APPOINTMENT OF CHAIRPERSON FOR THE ANNUAL MEETING

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that The Board of Education appoints George Moerler as Chairperson of the Annual Meeting, to be held on May 15, 2012.

All aye. Motion carried (6-0).

SECOND READING AND ADOPTION OF REVISED POLICIES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education acknowledge that it has performed its second reading of the following policies, and approves the adoption of these revised policies:

- No. 1530 Smoking/Tobacco Use
- No. 2160 Code of Ethics for All District Personnel
- No. 4321.4 Independent Educational Evaluations
- No. 8414.6 Idling Prohibition for Buses and Other School Vehicles

All aye. Motion carried (6-0).

HEALTH SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve payment for the following Health Services Agreements for the 2011-2012 school year:

School District	# of Students	Cost per Student	Total Cost
Farmingdale	18	\$829.99	\$14,939.82
Jericho UFSD	6	\$969.15	\$5,814.90
Massapequa UFSD	1	\$800.70	\$ 800.70
Plainedge UFSD	3	\$551.00	\$1,653.00
Syosset Central School District	11	\$833.01	\$9,163.11
Uniondale UFSD	10	\$614.29	\$6,142.90

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

All aye. Motion carried (6-0).

SPECIAL EDUCATION AGREEMENT

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Residence) and the Mineola Union Free School District (District of Location) for the purpose of providing special education services to one (1) Bethpage student, attending private/parochial schools within the District of Location School District, for the period July 1, 2011 through June 30, 2012, at a total estimated cost of \$10,000.

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

All aye. Motion carried (6-0).

ATHLETIC TRAINER SERVICES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve an Amendment to the Agreement between the Bethpage Union Free School District and Plainview Physical Therapy dated June 28, 2011, which Amendment denotes the name change of Plainview Physical Therapy to the Central Orthopedic Group, LLP, effective October 1, 2011, for the purpose of the Agreement. Total dollar amount of the contract remains the same and distribution of payments is as follows:

- to Plainview Physical Therapy, the sum of \$3,222.22 for services rendered through September 30, 2011;
- to Central Orthopedic Group, LLP, the sum of \$25,777.78 for services rendered October 1, 2011 through June 30, 2012.

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

All aye. Motion carried (6-0).

ADOPTION OF TEXTBOOKS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education adopt the Math Grade 6 textbook “*Math Connects Course 1*” (Glencoe © 2012) for grade 6, effective with the 2012-2013 school year, at an approximate cost \$17,185 based on anticipated enrollment figures.

All aye. Motion carried (6-0).

VOTING MACHINE CONTRACT

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve a release, disclaimer and indemnity agreement dated February 28, 2012 with Nassau County in connection with the Board of Election’s provision and District’s use of lever voting machines for the District’s May 15, 2012 Annual Meeting. The Board further authorizes the Board President to execute the agreement on its behalf.

All aye. Motion carried (6-0).

SPECIAL EDUCATION AGREEMENTS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the agreements between the Bethpage Union Free School District (District of Location) and the following schools (District of Residence) for the purpose of providing special education services:

School	Period Covered	# Student	Est. Tuition Cost	Actual Transportation Cost	Est. Total Cost
Merrick UFSD	December 1, 2010- June 30, 2011	1	\$44,840	\$3,349.20	\$48,189.20
Half Hollow Hills CSD	July 1, 2011 – June 30, 2012	1	\$64,605	\$54,450.90	\$119,055.90

Westbury UFSD	July 1, 2011 – June 30, 2012	1	\$81,148	\$30,446.00	\$111,594.00
------------------	---------------------------------	---	----------	-------------	--------------

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

All aye. Motion carried (6-0).

BUS FIELD TRIP AGREEMENTS

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the following Bus Services Agreements for various student field trips for the 2011-2012 school year:

Bus Company	Tentative Date of Trip	Est. Cost	Building/Dept./Class
Coachman Luxury Transport	3/17/2012	\$1,500	Marine Fitness
Coachman Luxury Transport	4/21/2012	\$1,500	Marine Fitness

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

All aye. Motion carried (6-0).

AWARD OF BID #111-1112 KITCHEN EQUIPMENT & SUPPLIES

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education accept the results of the Invitation to Bid for Kitchen Equipment & Supplies and award to those lowest responsive bidders as set forth below. The Bid opening was held on February 16, 2012.

	<i>Manufacturer Name/Model #</i>	Bar Boy	Master Chef	Sam Tell
1	Hatco Model # GR2S-48	\$1,215.00	<i>No Bid</i>	\$1,137.20
2	Shelly Steel / Delfield Model # SC-60-NU	\$8,660.00	<i>No Bid</i>	\$7,702.29
3	American Metalcraft Model No. HMDOB19149	\$135.00	<i>No Bid</i>	\$105.37
4	Delfield Model No. G-60	\$1,710.00	<i>No Bid</i>	<i>No Bid</i>
5	Star Mfg. Model No. HWC24H1	\$1,010.00	<i>No Bid</i>	\$975.41

6	Metro - H210C SmartWall	\$48.00	<i>No Bid</i>	\$18.33
7	American Metalcraft Model # BSL10	\$110.00	<i>No Bid</i>	\$77.63
8	Cal-Mil Plastic Model No. 1203-49	\$385.00	<i>No Bid</i>	\$246.90
9	Custom Cutting Board for JFK	\$95.00	<i>No Bid</i>	\$68.38

Note: Purchase orders for these items will be issued on an as-needed basis. Six (6) bid packets were mailed out and three (3) were received in response to the mailing. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (6-0).

AWARD OF BID FOR 2011-2012 CAPITAL IMPROVEMENT PROGRAM & 2009 CAPITAL RESERVE CONTRACT #1 – INTERIOR RECONSTRUCTION

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the results of the Bid for 2011-2012 Capital Improvement Program & 2009 Capital Reserve, Contract #1 – Interior Reconstruction, and award the entire bid to Renu Contracting and Restoration Inc., the lowest responsible bidder meeting specifications, for a cost of \$199,440. The Board further authorizes the Board President to execute said agreement on its behalf.

Note: The Bid opening was held on February 17, 2012. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (6-0).

MEMORANDUM OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE CONGRESS OF TEACHERS

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the Memorandum of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers, dated February 28, 2012, creating a sick day bank, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

All aye. Motion carried (6-0).

REMOVAL OF COMPUTER EQUIPMENT FROM DISTRICT INVENTORY

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education declare the following Computer equipment obsolete and of no value and no use to the school district, and authorizes that they may be removed from the district inventory:

Obsolete Equipment	
Qty	Name
1	HP1200
1	HPLJ6
2	HP1100
3	Lexmark 322
1	Lexmark 323
1	TC7030

All aye. Motion carried (6-0).

TERMINATION OF CONTRACT

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education terminate the contract between the District and Health Source Group, dated December 9, 2011, effective immediately.

All aye. Motion carried (6-0).

SERVICES AGREEMENT FOR LICENSED PRACTICAL NURSES

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education ratify the services agreement between the Bethpage Union Free School District and Home Care Therapies DBA/ Horizon Healthcare Staffing, effective February 27, 2012, for the purpose of providing Licensed Practical Nurses at a per-diem rate of \$38 per hour, as needed and requested by the District. The Board further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (6-0).

MEMORANDUM OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND CSEA, INC., LOCAL 1000, AFSCME, AFL-CIO (BETHPAGE SERVICES UNIT)

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approves the Memorandum of Agreement between the Bethpage Union Free School District and CSEA, Inc., Local 1000, AFSCME, AFL-CIO

(Bethpage Services Unit) dated February 28, 2012 and authorizes the President of the Board of Education and the Superintendent of Schools to execute said agreement on behalf of the District

All aye. Motion carried (6-0).

DONATION OF FUNDS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the donation of \$200 from the JFK Middle School Student Council for the purpose of providing funds for educational field trips for those students of the Bethpage School District who are financially unable to pay the expenses to attend a school-sponsored field trip and allow this donation to be deposited into the Trust & Agency Fund to be used to benefit the children of the Bethpage School District.

All aye. Motion carried (6-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Mr. Clark congratulated the girls gymnastics team for being County Champs under the direction of Kim Rhatigan. They will be going on to State and we wish them well.
- Also, going to State is the girls bowling team under the direction of Donna Weikman and we wish them good luck as well.
- The Robotics Club has their competition, being held at the Javits Center next week and the robot is fantastic and we all wish them good luck.
- The Nassau County Arts Supervisor will be honoring Bethpage High School student Stefanie Diers.
- Mr. Clark asked Ms. Lavelle to give information about the Anti-Bullying Week that was held. Ms. Lavelle went on to say what a wonderful week of activities. Each day there was a special activity in each building. There were over 120 volunteers and it was wonderful. Mr. Clark thanked the teachers and Ms. Lavelle for all their work.
- Mr. Clark reminded the public that the Mark Wood Concert will be held tomorrow, February 29th at BHS at 7:00pm. Mr. Wood has donated an eclectic violin to the Mom's and Dad's Club to be raffled off and the proceeds to be used for the Orchestra Program.
- Mr. Clark also announced that the Special Basketball Game against Massapequa was held this afternoon and what a wonderful, awe-inspiring event it was. The Senior Eagles performed as well as the BHS Kickline. Good job to Dr. Hantzidiamantis.
- Friday is Read Across Bethpage Day.

- The Battle At Bethpage will be held this year on Saturday, April 14th, with Drexel vs. UMass. We expect over 6,000 people and we have some major sponsors, such as Verizon, ESPN, Modells, and MetLife. Tickets will be on sale on Saturday, March 24th and Saturday, March 31st in the BHS Cafeteria.
- The BHS Masquer's Guild will be performing "A Chorus Line" on Thursday, March 29th, Friday, March 30th and Saturday, March 31st. Mr. Clark knows that Mr. DeStefano is looking forward to the performances.
- Mr. Clark reported that there was an incident on a bus prior to the vacation week at Charles Campagne School. A bus driver took photographs of students on the bus. As soon as Mr. Clark was made aware of the incident, within four hours the bus driver was re-assigned. All of our bus drivers are fingerprinted and go through a thorough FBI background check. The driver has a good record with K-Corr but has been re-assigned.
- Mr. Clark mentioned the passing of Mr. Kenneth Blau, former principal of Central Boulevard School. It was a wonderful send off for Mr. Blau, former students from 1959-1960 came and spoke about Mr. Blau.
- The next Board Meetings will be held on Tuesday, March 20th at 7:30 and Tuesday, March 27th at 8:00 pm at Central Boulevard School. All are welcomed.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: One member of the public questioned why we are Bethpage Union Free School District, yet we have unions.

ADJOURNMENT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education adjourn the Regular Meeting.

All aye. Motion carried (6-0).

The Board of Education adjourned the Regular Meeting at 8:25 p.m.

Respectfully submitted,

Elena Becker
District Clerk