

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
November 27, 2012 8:00PM– Kramer Lane School

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

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

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

Approximately 15 members of the community were present.

PRESENTATIONS

Mr. Clark thanked Mrs. Dionne and Mrs. Caliguri for their presentation to the Board on NWEA.

Mr. Clark introduced members from the VFW Post 4987. Mr. Clark thanked them for their service to our country and for the programs they bring to the schools. Mr. Clark introduced Mr. Lenny Epstein. The VFW Scholarship was re-named for Mr. Lenny Epstein who is the top seller of the Poppys. Mr. Epstein spoke about his time in the military service as did the other members, Frances Meehan, George , Bud Steubing,

Mr. Clark then presented a plaque to the Butehorn Bros. Post 4987 for their service to our country and schools.

Mr. Clark spoke about the revised calendar that the Board is voting on this evening. The school will now be open February 19th through the 22nd.

Bethpage has two displaced students from Long Beach enrolled.

The Bethpage Fire Department hosted a dinner for the residents on a Friday evening. Approximately 1200 people attended. BHS was used as a charging station and warming center for residents.

Commissioner King will not grant any waivers until vacation days are used. Bethpage was one of the first districts to open and that made the North Carolina newspapers.

Mr. Kelly commended Mr. Clark for his dedication and commitment to the Bethapge School District during Hurricane Sandy. Mr. Clark was in everyday even though his own home suffered extensive damage. Mr. Kelly stated how lucky Bethapge is to have Mr. Clark as Superintendent of Schools.

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the October 10, 2012 Special Meeting.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the October 23, 2012 Special/Agenda Meeting.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education accept the warrant for the period ending October 31, 2012.

All aye. Motion carried (7-0).

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

None.

SUPERINTENDENT’S RECOMMENDATIONS

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

PERSONNEL:

District-wide Administration Report - The Superintendent recommends that the Board of Education approve the following personnel actions:

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
Kelly Bestany	Per Diem Sub	Resignation	11/28/12
Jacqueline Bloch	Per Diem Sub	Resignation	Ratify 11/8/12
Erin Duignan	Per Diem Sub	Resignation	11/28/12
Alyssa Imparato	Per Diem Sub	Resignation	11/28/12
Jennifer Lewis	Per Diem Sub	Resignation	11/28/12
Kelly Marocchi	Per Diem Sub	Resignation	11/28/12
NON-CERTIFIED PERSONNEL			
Catherine Comeau	Teacher Aide PT Sub	Resignation	11/28/12

4. Terminations

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
None	-	-	-
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
Catherine Comeau	Teacher Aide PT	10 Months	\$16.31/hr 12/13 Sal. Sch.	-	No	11/28/12
Sandra Hoffman	Teacher Aide PT Sub	10 Months	\$10.59/hr 12/13 Sal. Sch.	-	No	Pending Civil Serv. Approval
Joan Kreskowski	School Monitor PT	10 Months	\$10.95/hr 12/13 Sal. Sch.	-	No	Pending Civil Ser. Approval

CERTIFIED PERSONNEL					
Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Christopher R. Zelles	Per Diem Substitute	-	As per Board Policy	11/28/12	-
Nancy O'Neill	Per Diem Substitute	-	As per Board Policy	11/28/12	-

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Kristen Ghisone	Elementary	2/7/13	Yes
NON-CERTIFIED PERSONNEL			
None	-	-	-

7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
None	-	-	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Kelsey Lohsen	Teaching Assistant	Revision to the Board Action of 11/3/12 Start Date is Effective 11/6/12	11/3/12
Stephen Franzke	Physical Education	Correction to Board Action of 11/3/12 – Effective Date of FMLA is 10/18/12	11/3/12
Meaghan Costello	.2 LOTE	Correction to Board Action of 8/28/12 – Increase of Appointment .2 LOTE is on an as needed basis effective 8/30/12 for the 12/13 school year	8/28/12
Kathryn Oak	.2 LOTE	Correction to Board Action of 8/28/12 – Increase of Appointment .2 LOTE is on an as needed basis effective 8/30/12 for the 12/13 school year	8/28/12
NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (7-0).

TENURE RECOMMENDATION

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve the tenure recommendation for **Heather Buonaiuto** in the special subject tenure area of Reading, effective January 19, 2013.

All aye. Motion carried (7-0).

TENURE RECOMMENDATION

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the tenure recommendation for **Joseph Granieri** in the special subject tenure area of Math, effective January 19, 2013.

All aye. Motion carried (7-0).

EXTRACURRICULAR/CO-CURRICULAR

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the extracurricular/co-curricular appointment as noted below for the 12/13 school year:

Carolyn Saur AIS Substitute Teacher –Saturdays

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

All aye. Motion carried (7-0).

ASTRONOMY NIGHT TEACHERS

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the appointments of the following Astronomy Night Teachers for the 2012-2013 school year with compensation as per BCT Contract:

Gabriella Buscemi
Laura Miniero
Allison Robb

Meaghan Costello
Melissa Ostrom

All aye. Motion carried (7-0).

WARMING CENTER WORKERS

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the payment of the following employees at a rate of \$106.00 total for working on November 7, 2012 when the Bethpage High School was opened to the public as a warming center:

Grace Bedney
Joseph Granieri
Kathy Marotta
James Ravener
Bill Santoro
Kerry Wessinger

Betty Bohringer
Lorraine Marcis
Vincent Perez
Gina Rufrano
Joanna Sieben

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE:	October 5, 2012 November 9, 2012	October 16, 2012	November 7, 2012
CSE:	October 4, 2012 October 18, 2012 October 23, 2012 October 26, 2012	October 12, 2012 October 19, 2012 October 24, 2012 November 5, 2012	October 16, 2012 October 22, 2012 October 25, 2012 November 6, 2012

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

All aye. Motion carried (7-0).

SECOND READING AND ADOPTION OF NEW POLICIES

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

- No. 8000 Support Services Goals
- No. 8100 Safety Program
- No. 8112 Health and Safety Committee
- No. 8140 Unsafe School Transfer Choice
- No. 8220 Buildings and Grounds Maintenance and Inspection
- No. 8410 Student Transportation
- No. 8413 Transportation for Nonpublic School Students
- No. 8414.4 Video Cameras on School Buses
- No. 8635 Information Security Breach and Notification

All aye. Motion carried (7-0).

SECOND READING AND ADOPTION OF REVISED POLICIES

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

- No. 8110 School Building Safety
- No. 8115 Pesticides and Pest Management
- No. 8130 School Safety Plans and Teams
- No. 8134 Emergency Closings and Delayed Openings
- No. 8240 Operation of Motor-Driven Vehicles on District Property
- No. 8330 Authorized use of District-Owned Materials and Equipment
- No. 8332 Use of District Cell Phones
- No. 8334 Use of District Credit Cards
- No. 8400 Transportation Program
- No. 8414.5 Alcohol and Drug Testing of Bus Drivers and other company employees
- No. 8416 Use of Buses by Community and Other Groups
- No. 8630 Computer Resources and Data Management
- No. 8650 School District Compliance with Copyright Law
- No. 8700 Insurance
- No. 8800 Energy/Water Conservation and Recycling of Solid Waste

All aye. Motion carried (7-0).

FIRST READING OF REVISED POLICIES

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education acknowledge that it has performed its first reading of the following revised policies:

- No. 5280.1 Concussion
- No. 8500 School Food Service Program

All aye. Motion carried (7-0).

PROFESSIONAL DEVELOPMENT ACADEMY

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the following Administrators for Professional Development Academy with compensation as per the BAO contract:

**Angie Cintado
Steve Furrey
Kevin Fullerton
Mary Hannon
Monica Manzi**

**Kerri McCarthy
David Schneider
John Titolo
Janice Yale**

All aye. Motion carried (7-0).

PROFESSIONAL DEVELOPMENT ACADEMY

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the following teachers for Professional Development Academy for the 12/13 school year:

\$66.00 per hour

**John Arettines
Chris Attard
Suanne Keller
Christopher Pollatos
Dan Zabell**

All aye. Motion carried (7-0).

AMENDMENT TO AGREEMENT BETWEEN THE BETHPAGE UFSD (THE "OWNER") AND JOHN A. GRILLO ARCHITECTS P.C. (THE "ARCHITECT")

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve an Amendment dated December 1, 2012, to the Agreement between the Bethpage Union Free School District and John A. Grillo Architects P.C. dated as of January, 2012, as follows:

- The Basic Compensation set forth in §11.11.1 of 6 ½% of the Total Cost of the Work shall be amended to 5% of the Total Cost of the Work for all projects authorized by the Owner on or after January 1, 2013.
- The term of the Agreement shall expire on December 31, 2013 or upon the filing of the Certificate of Final Completion of the latest project authorized by the Owner on or before December 31, 2013.
- All material terms and conditions as set forth in the prior Agreement are incorporated in the Amendment, except as otherwise amended or superseded by the terms and conditions set forth in the Amendment.

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

All aye. Motion carried (7-0).

SPECIAL EDUCATION SERVICES AGREEMENTS

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the agreements between the Bethpage Union Free School District (District of Residence) and the following schools (Districts of Location) for the purpose of providing specialized educational and related services for Bethpage students attending private/parochial schools within the Districts of Location school district:

School	Period Covered	# Students	Total Est. Cost
Mineola UFSD	July 1, 2012-June 30, 2013	1	\$10,000
Hicksville UFSD	July 1, 2012-June 30, 2013	3	\$13,000

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

All aye. Motion carried (7-0).

FIELD TRIP AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the following Field Trip Agreement for the 2012-2013 school year:

Vendor	Est. Date of Trip	Destination	Est. Cost	Building/Dept./Class
Fourwinds Tours & Travel	March 16-March 19, 2013	Montreal, Canada	\$20,119	French Class JFK Middle School

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

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education accept the donation of \$850.87 from Target Stores and the "Take Charge of Education" School Funding Program and allow this donation to be deposited into the General Fund to be used to benefit the children at Kramer Lane Elementary School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2012-2013 school year budget appropriation to allow for the expenditure of \$850.87 at Kramer Lane Elementary School.

All aye. Motion carried (7-0).

BUTEHORN BROTHERS POST 4987 VETERANS OF FOREIGN WARS SCHOLARSHIP AMENDMENT

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve an amendment to change the name of the scholarship, at the request of the Butehorn Brothers Post 4987 Veterans of Foreign Wars and established via Board Resolution on December 18, 2007, to ***The Butehorn Brothers Post 4987 Veterans of Foreign Wars Lenny Epstein Scholarship Fund***, to recognize one member’s outstanding effort as Chairman and devoted worker. All criteria for the scholarship remains the same.

All aye. Motion carried (7-0).

CREDIT AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education authorize the District to apply for and enter into a credit agreement with Lowe’s for the purpose of obtaining materials for the District. The Building & Grounds Department shall be the authorized user of the credit, which requires Purchase Orders with account purchases. Additionally, use of this credit for personal expenses is strictly prohibited. The Board further authorizes the Board President to execute said Agreement on their behalf.

All aye. Motion carried (7-0).

FINANCIAL AID CONSULTANT ENGAGEMENT LETTER

MOTION BY Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve Joseph Scaime as a Financial Aid Consultant for purposes of providing a minimum 2 hour and 15 minute presentation to District parents on or about January 14, 2013, at a cost not to exceed \$350. The Board further authorizes the Superintendent to sign the engagement letter on the Board’s behalf.

Motion carried (6-0-1)

Ayes	6
Noes	0
Abstentions	1 (Mr. Dauman)

ACCEPT AUDITOR'S REPORT ON FINANCIAL STATEMENTS

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education accept the Financial Statements and Auditor's Report, Extra Classroom Activity Report, and Management Letter for the year ending June 30, 2012, as submitted by Cullen & Danowski, LLP, on October 8, 2012.

All aye. Motion carried (7-0).

SUPPLEMENT TO AGREEMENT BETWEEN THE BETHPAGE UFSD AND HAWKINS, DELAFIELD & WOOD, LLP (BOND COUNSEL)

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve a Letter of Engagement supplement, dated November 17, 2012, to the Proposal for Bond Counsel Services for the 2012-2013 between the Bethpage Union Free School District and Hawkins, Delafield and Wood, LLP, dated as of December 12, 2011, and approved at the July 10, 2012 Board of Education Reorganization/Special Meeting. The Letter of Engagement is for Bond Counsel services in connection with the authorization and issuance of a single refunding bond issue not-to-exceed \$8,300,000 ("Refunding Serial Bonds-2012"), for a fee not to exceed \$30,000. The Board further authorizes the Board President to execute the Letter of Engagement on the Board's behalf.

Note: Said fee is already included in the "cost of issuance" total that the District's Fiscal Advisor (Capital Markets Advisors) used in its Refunding Financial Plan in order to calculate the potential savings for the School District, and such fee would be paid out of refunding bond proceeds.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENTS

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the agreements between the Bethpage Union Free School District (Sending District) and the following school (Receiving School) for the purpose of providing specialized educational and related services:

School	Period Covered	# Student	Total Est. Cost
Mill Neck Manor School for the Deaf	May 1, 2012- June 30, 2012	1	\$16,000
Mill Neck Manor School for the Deaf	Sept. 1, 2012- June 30, 2013	1	\$76,000

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

All aye. Motion carried (7-0).

**RESOLUTION OF THE BETHPAGE UNION FREE SCHOOL DISTRICT, NEW YORK
(THE "DISTRICT")**

MOTION by Mr. McGlynn, seconded by Mrs. Watson, ADOPTED NOVEMBER 27, 2012, AUTHORIZING THE REFINANCING OF THE DISTRICT'S MASTER LEASE PURCHASE AGREEMENT, DATED SEPTEMBER 28, 2006; DELEGATING CERTAIN POWERS TO THE PRESIDENT OF THE BOARD OF EDUCATION AND/OR THE ASSISTANT SUPERINTENDENT FOR BUSINESS IN CONNECTION THEREWITH; AND MAKING CERTAIN OTHER DETERMINATIONS RELATED THERETO.

Recitals

WHEREAS, on September 28, 2006, the Bethpage Union Free School District (the "District") entered into an Master Lease Purchase Agreement (the "2006 Lease Agreement") with Municipal Leasing Consultants, to finance, on a tax-exempt basis, certain energy conservation measures undertaken by the District pursuant to an energy performance contract entered into by the District and the installation of playground equipment and;

WHEREAS, the annual rate of interest for the 2006 Lease Agreement is 4.07% and the final maturity date is June 1, 2023; and
WHEREAS, based upon the recommendation of Capital Markets Advisors, LLC ("CMA"), the District's financial advisor, the District now seeks to refinance said 2006 Lease Agreement and achieve certain annual savings to the District associated therewith;

Now therefore,

THE BOARD OF EDUCATION OF THE BETHPAGE UNION FREE SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Bethpage Union Free School District (the "District"), Nassau County, New York is hereby authorized to refinance the Master Lease Purchase Agreement, dated September 28, 2006 (the "2006 Lease Agreement"), with Chase Equipment Finance, Inc., with the proceeds of one or more lease agreements to be entered into by the District.

Section 2. The proposal of Sovereign Bank, N.A. is hereby accepted and the President of the Board of Education and/or the Assistant Superintendent for Business are hereby authorized to negotiate, approve, enter into, execute, and deliver any and all contracts, agreements, and other documents necessary or incidental to effectuate the refinancing and amendment of the 2006 Lease Agreement; and such contracts, agreements and other documents are hereby approved.

Section 3. The principal amount of any new lease agreement entered into to refinance the 2006 Lease Agreement shall not exceed

\$2,337,707.03 or such additional amount as may be necessary to refinance the 2006 Lease Agreement; and the term of such new lease agreement shall not extend beyond June 1, 2023.

Section 4. The District's obligations under any new lease agreements entered into to refinance the 2006 Lease Agreement shall be subject to annual appropriation or renewal by the Board of Education of the District and the District's obligations under the such agreements shall not constitute a general obligation of the District or indebtedness under the Constitution or laws of the State of New York.

Section 5. The President of the Board of Education and/or the Assistant Superintendent for Business are hereby authorized to take any and all other actions necessary or desirable in connection with the refinancing of the 2006 Lease Agreement.

Section 6. This resolution shall take effect immediately

* * *

The adoption of the foregoing resolution was motioned by Board Member Mr. McGlynn, and seconded by Board Member Mrs. Watson and duly put to a vote on roll call, which resulted as follows:

AYES: Mrs. Israelton, Mr. McGlynn, Mrs. Swierkowski, Mr. Dauman, Mr. Frost, Mrs. Watson, Mr. Kelly

NOES: None.

All aye. Motion carried (7-0).

The resolution was declared adopted.

BOARD MEMBER OF THE NYCLASS COOPERATIVE INVESTMENT PROGRAM

MOTION by Mr. Dauman, seconded by Mr. McGlynn, MOTION WHEREAS, Article 3-A of the General Municipal Law enacted as part of Chapter 623 of the Laws of 1998 regarding cooperative investing requires the formation of a governing board comprised of fiscal officers nominated by the Participant they represent; NOW THEREFORE, the Superintendent recommends that the Bethpage Union Free School District Board of Education hereby nominate District Treasurer Laurie Baum for Board Member of the NYCLASS Cooperative Investment Program.

All aye. Motion carried (7-0).

RATE OF MILEAGE REIMBURSEMENT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board approve the rate of mileage reimbursement as noted:

2012-2013 \$.555 Effective January 1, 2013: \$.565

Note: The mileage reimbursement is in accordance with the Internal Revenue Service.

All aye. Motion carried (7-0).

REVISED ANNUAL SCHOOL CALENDAR

MOTION by Mrs. Watson, seconded by Mrs. Israelton, BE IT RESOLVED that the Board of Education of the Bethpage Union Free School District adopts the revised calendar attached hereto for the 2012-2013 school year.

All aye. Motion carried (7-0).

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

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, RESOLVED, that the Board of Education approves the Stipulation of Agreement between the Bethpage Union Free School District and CSEA, Inc., Local 1000, AFSCME, AFL-CIO (Bethpage Services Unit) dated November 27, 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 (7-0).

CORRECTIVE ACTION PLAN

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the Corrective Action Plan, as submitted, in response to the "Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations, June, 2012" and that such Plan be filed with the State Education Department.

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- ❖ Mr. Clark once again thanked Mrs. McCarthy, Mrs. Caliguri and Mrs. Dionne for an interesting look at NWEA. Mr. Clark thanked the PTA for the refreshments.

- ❖ Mr. Clark announced that Kramer Lane School has been nominated as a NYS Blue Ribbon School based on the ELA scores last year that were “through the roof”. We are very proud of the students, faculty and Mrs. McCarthy.
- ❖ Mr. Clark thanked the PTA for the Safe Halloween held at the High School and the Middle School Dance.
- ❖ Parent Academy was to be held on November 7th but due to the storm we will hold off until January.
- ❖ Astronomy Night is scheduled for this Friday. Registration is at 6:30 at the High School. Mrs. Yale and team have new activities planned.
- ❖ Mr. Clark thanked the Lions Club for giving out dictionaries at the Read to Achieve Program to grade 3 students.
- ❖ Mr. Clark is in contact with former high school student Eric Berlin, author of *The Puzzler’s Mansion: The Puzzling World of Winston Breen* to see if he would come to Bethpage for an Author’s Visit Day.
- ❖ The High School tomorrow evening is hosting “Sustainable Long Island, Revitalizing Downtown Bethpage” at 7:00 PM.
- ❖ The next Board Meeting will be held on December 18, 2012 in the Administration Building. All are welcome to attend.
- ❖ The Bethpage Water District will hold an informal meeting on Thursday at the High School at 7:00pm.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEAR: None.

FUTURE BOARD OF ED MEETING DATES: December 18, 2012 Agenda/Regular Meeting Combined 7:30PM Admin. Bldg.

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Regular Meeting adjourned at 8:40PM

Respectfully submitted,

Elena Becker, District Clerk