

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
May 28, 2013 – BHS Little Theatre

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

Present: Michael J. Kelly, President; Sandy 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; Carol Melnick, Esq. Jaspan, Schlesinger, LLP. and Angie Cintado, Principal.

Approximately 75 members of the community were present.

PRESENTATIONS

Mr. Clark introduced Elena Cardo, Art Chairperson, who then introduced Courtney Young AP Art Teacher, who shared with the Board and audience artwork done by students during the past year. The AP students each chose 24 pieces from their Studio Art class to be shown. The pieces represented their work from the beginning of September to present. Ms. Young presented a slide show set to music for all to enjoy.

Mr. Clark then introduced Mr. John Franchi, Director of Physical Education and Athletics. Mr. Franchi spoke about the students in the Captain's Club. He spoke about how well-rounded and committed the students are. Mr. Franchi introduced the students who each told the Board what sport they were captains of and what college they will be attending in the fall. This year there were twenty-six scholar athlete teams. It was a very impressive group.

Mr. Clark introduced Chris Stein who pitched a no-hitter against Island Trees. In the next game played against North Shore, Chris pitched 8 innings with no hits.

Mr. Clark presented a birthday cake to Mr. Edward Quaremba to celebrate his 90th birthday. Mr. Quaremba attends every board meeting and has for many, many years. Mr. Clark stated the "Ed keeps the district on it's toes and probably knows more about the school budget than the Board does". Mr. Quaremba was appreciative and thankful and everyone indulged in a piece of cake.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Special Meeting Minutes of April 17, 2013.

All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the Special/Agenda Meeting Minutes of April 23, 2013

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Regular Meeting Minutes of April 30, 2013.

All aye. Motion carried (7-0).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve the Treasurer's Report for the period ending November 30, 2012.

All aye. Motion carried (7-0).

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the Treasurer's Report for the period ending December 31, 2012.

All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve the Treasurer's Report for the period ending January 31, 2013.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education accept the Warrant for the period ending April 30, 2013.

All aye. Motion carried (7-0).

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

None.

SUPERINTENDENT'S RECOMMENDATIONS

MOTION by Mrs. Israelton, seconded by Mr. Frost, 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
Nanette Girolamo	Speech Pathologist	Retirement	6/30/13
**Madeline Landau	Reading Specialist	Retirement	6/30/13
Linda Link	Speech Pathologist	Retirement	6/30/13
Billie Rothberg	Elementary Ed	Retirement	6/30/13
*Leslie Schreiber	Reading Specialist	Retirement	6/30/13
Gabrielle Seeliger	Teaching Assistant	Resignation	6/30/13
Anne Marie Stanley	Math	Retirement	6/30/13
*Marybeth Tarrant	Social Worker	Retirement	6/30/13
NON-CERTIFIED PERSONNEL			
William Ciaburri	Recreation Aide PT	Resignation	6/21/13
Tomas Gil	Cleaner PT Sub	Resignation	6/2/13
Joseph Petti	Cleaner PT Sub	Resignation	6/2/13
Steven Poggio	Cleaner PT Sub	Resignation	6/2/13
ADMINISTRATIVE PERSONNEL			
*Kevin Fullerton	Assistant Principal-JFK	Resignation	6/30/13
*David Schneider	Principal-JFK	Resignation	6/30/13

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	
*Kevin Fullerton	Middle School Principal	Middle School Principal	\$156,772 13/14 BAO Salary Schedule	July 1, 2013- June 30, 2016	Permanent SDA/Business & Distributive Ed/Social Studies 7-12	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Tomas Gil	Cleaner Full Time	12 Months	\$43,959 Step 1 + 5% Night Differential 12/13 Salary Sch.	26 Weeks	Yes	6/3/13
Joseph Petti	Cleaner Full Time	12 Months	\$43,959 Step 1 + 5% Night Differential 12/13 Salary Sch.	26 Weeks	Yes	6/3/13
Steven Poggio	Cleaner Full Time	12 Months	\$43,959 Step 1 + 5% Night Differential 12/13 Salary Sch.	26 Weeks	Yes	6/3/13
Jenna Coyne	Student Worker	-	\$8.07/hr Step 2 12/13 Sal. Sch.	-	No	6/24/13
Joseph Folchetti	Student Volunteer	-	-	-	-	7/1/13
Kelly Carlino	Typist Clerk PT Summer Seasonal - BOCES Summer Program	-	\$16.26/hr 12/13 Hourly Sal. Schedule	-	No	7/1/13

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Colin Radcliffe	Clerk PT Sub BOCES Summer Program	-	\$9.08/hr 12/13 Hourly Sal. Sch.	-	No	5/29/13
Nisha Shah	Student Worker BOCES Summer Program	-	\$8.07/hr Step 2 12/13 Hourly Sal. Sch.	-	No	5/29/13- 6/30/13
Nisha Shah	Clerk PT Sub BOCES Summer Program	-	\$9.08/hr 12/13 Hourly Sal. Sch.	-	No	Pending Civil Service Approval
Samantha Zito	Student Worker BOCES Summer Program	-	\$8.07/hr Step 2 12/13 Hourly Sal. Sch.	-	No	5/29/13
Patricia Caiola	Nurse – Split Summer Hours for BOCES and PPS Summer Program	-	\$200/daily	-	No	7/1/13
Christine Zabrowski	Nurse – Split Summer Hours for BOCES and PPS Summer Program	-	\$200/daily	-	No	7/1/13

CERTIFIED PERSONNEL

Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Danielle Greco	Supervisor of Summer School for Children with Special Needs	-	\$4,000	7/1/13	-
Juliana Becker	Teaching Assistant PPS Summer Program-ESY	-	\$3,000	7/1/13	-
Noelle Daversa	Teaching Assistant PPS Summer Program-ESY	-	\$3,000	7/1/13	-
Brittany Del Vecchio	Teaching Assistant PPS Summer Program-ESY	-	\$3,000	7/1/13	-

Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Linda Lembo	Teaching Assistant PPS Summer Program-ESY	-	\$3,000	7/1/13	-
Isabel McGlynn	Teaching Assistant PPS Summer Program-ESY	-	\$3,000	7/1/13	-
Tara Pizzuto	Teaching Assistant PPS Summer Program-ESY	-	\$3,000	7/1/13	-
Karen Szczesny	Teaching Assistant PPS Summer Program-ESY	-	\$3,000	7/1/13	-
Kerin Walsh	Teaching Assistant PPS Summer Program -ESY	-	\$3,000	7/1/13	-
Katherine Spears	Job Coach PPS Summer Program-ESY	-	\$3,000	7/1/13	-
Erin Hayes	Psychologist/Social Worker Split Position Summer Hours for PPS Summer Program-ESY	-	\$42.24/hr as per BCT Contract	7/1/13	-
Lindsay Rich	Psychologist/Social Worker Split Position Summer Hours for PPS Summer Program-ESY	-	\$42.24/hr as per BCT Contract	7/1/13	-
Teresa Piazza	Regular Sub – LOTE-BHS	-	MA(2) as per BCT Contract 10% less than 13/14 Sal. Sch.	8/29/13	-
Noelle A. Daversa	Per Diem Sub	-	As per Board Policy	5/29/13	-
Zachary Levy	Per Diem Sub	-	As per Board Policy	5/29/13	-

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
None	-	-	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

6. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
Jennifer Codispoti	Special Ed	2013-2014 SY	Extension of CRL
Danielle M. Rannazzisi	School Psychologist	9/13/13 through the 2013-2014 SY	-
Jessica Sinisi	Music	7/1/13 for ½ Year	-
Melissa Sokolowski	Elementary Ed	1 st Semester of 13/14 SY	
NON-CERTIFIED PERSONNEL			
None	-	-	-

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Jaclyn Ensel	Elementary Ed	Correction to Board Action of 2/26/13 – Effective Date of FMLA is 4/29/13	2/26/13
Meredith Eskridge	Teacher of Deaf & Hard of Hearing	Correction to Board Action of 1/29/13 – Effective Date of FMLA is 4/25/13	1/29/13
*Erica Indenbaum	Social Studies Teacher	Correction to Board Action of 2/26/13- Effective Date of FMLA is 5/20/13	2/26/13
Lauren Lowe	Math Teacher	Correction to Board Action of 1/29/13 – Effective Date of FMLA is 5/13/13	1/29/13
Melissa Lullo	Special Education	Correction to Board Action of 12/18/12 – Effective Date of FMLA is 4/22/13	12/18/12
NON-CERTIFIED PERSONNEL			
None	-	-	-

Motion Carried:

Ayes 6
 Noes 0
 Abstentions 1 (Mr. McGlynn)

RESCIND ABOLISHMENT OF INSTRUCTIONAL POSITION

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve to rescind effective nun pro nunc the abolishment of one (1) Elementary Instructional position that was abolished on April 20, 2013 effective June 30, 2013.

All aye. Motion carried (7-0).

RESCIND TERMINATION OF INSTRUCTIONAL PERSONNEL

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve to rescind effective nun pro nunc the termination of instructional personnel that was approved April 20, 2013 effective June 30, 2013 as noted below:

Laura Fitzgerald – Elementary Teacher
Kerry Wessinger – Elementary Teacher

All aye. Motion carried (7-0).

TENURE RECOMMENDATIONS

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board of Education approve the tenure recommendations for the following personnel in the subject area noted effective August 31, 2013:

Denise Bertolotti	ELA 7-12
Katie Lishansky	ELL
Kathryn Oak	LOTE
Tara McCarthy	English
Michelle Phillips	Library Media Specialist
James Ravener	Science
Thomas Scarola	Family Consumer Science
Erin Austin	Elementary
Mallory Risis	Elementary
Elisa Wilkins	Special Education
Cynthia Cavallo	Elementary

All aye. Motion carried (7-0).

TENURE RECOMMENDATIONS

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the tenure recommendations for the following personnel in the area of Teaching Assistants effective August 31, 2013:

**Heather Moody
Marialaina Muller
Joanna Rysanek
Kelly Sozio**

All aye. Motion carried (7-0).

ANNUAL PROFESSIONAL PERFORMANCE REVIEW

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, BE IT HEREBY RESOLVED that, having completed the requisite training, the following individuals are certified by the Board of Education as lead evaluators in accordance with Education Law §3012-c and concurrent State regulations:

Terrence Clark	John DeTommaso	Caroline Lavelle
Patricia Hantzidiamantis	Angelita Cintado	John Franchi
Kevin Fullerton	Steven Furrey	Mary Hannon
Kevin Healy	Monica Manzi	Kerri McCarthy
David Schneider	Michael Spence	John Titolo
Ralph Tocco	Janice Yale	

All aye. Motion carried (7-0).

PROBATIONARY APPOINTMENT – ASSISTANT SUPERINTENDENT FOR INSTRUCTION AND TECHNOLOGY

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of David Schneider as Assistant Superintendent for Instruction and Technology in the tenure area of Assistant Superintendent for Instruction and Technology, effective July 1, 2013 through June 30, 2016. Annual salary for the 2013-2014 school year will be \$188,000. Mr. Schneider is permanently certified in Earth Science and as a School Administrator and Supervisor (SAS) and a School District Administrator (SDA) in the state of New York.

All aye. Motion carried (7-0).

TERMS AND CONDITIONS OF EMPLOYMENT OF THE ASSISTANT SUPERINTENDENT FOR INSTRUCTION AND TECHNOLOGY

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the submitted 2013-2014 Terms and Conditions of Employment

for the Assistant Superintendent for Instruction and Technology effective July 1, 2013.

Note: Contract is available in the Human Resources Department.

All aye. Motion carried (7-0).

CONTRACT ADJUSTMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, BE IT HEREBY RESOLVED, that the Board of Education of the Bethpage Union Free School District approves the submitted revised Terms and Conditions of Employment which reflects a salary adjustment, dated May 28, 2013, between the Board of Education and Patricia Hantzidiamantis for services as Executive Director of Pupil Personnel Services effective July 1, 2013.

Note: Contract is available in the Human Resources Department.

All aye. Motion carried (7-0).

REGENTS REVIEW SESSIONS

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education ratify the appointments of the following instructors of Science Review Sessions for the 2012-2013 school year, effective March 18, 2013, at \$56 each per hour, not to exceed five hours each:

Jill Bennardo	Gabriella Buscemi	Stephen Carroll
Elizabeth Raia	Susan Scigliabaglio	

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE:	April 17, 2013	May 7, 2013	May 9, 2013
CSE:	March 21, 2013	April 3, 2013	April 4, 2013
	April 16, 2013	April 17, 2013	April 22, 2013
	May 8, 2013	May 9, 2013	

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).

SIGNOR VINCENZO MAIO SCHOLARSHIP

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the creation of a Category "A" annual scholarship for a graduating senior to be known as the "Signor Vincenzo Maio Scholarship" and donated by the Bethpage Educational Foundation. The amount of the scholarship will be \$250. In accordance with District Policy No. 7421, the District shall provide the donor with the names of ten (10) eligible candidates. The District, in consideration of the donor's wishes, establishes the scholarship with the following criteria:

- a graduating senior who has shown an appreciation for Italian language and culture

Based on the criteria established, ten (10) candidate names will be furnished by the District to the donor for selection and the monetary award will be given by the donor directly to the recipient at the Senior Awards Ceremony.

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

All aye. Motion carried (7-0).

VINCENT RABBENE MUSIC SCHOLARSHIP

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the creation of a Category "A" one-time scholarship in the amount of \$200, to be known as the "Vincent Rabbene Music Scholarship," donated by the Rabbene and Poggio families. The District, in consideration of the donor's wishes, establishes the scholarship with the following criteria:

- must have a minimum 2.75 cumulative high school grade point average;
- must be a graduating senior and have an interest in participating in music ensembles in college;
- must submit a Music Scholarship Application;
- must submit one current letter of recommendation.

Based on the criteria established and in accordance with District Policy No. 7421, candidate names will be furnished by the District to the donor for selection and the monetary award will be given directly to the recipient.

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

All aye. Motion carried (7-0).

SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the agreement between the Bethpage Union Free School District and Top Grade for the purpose of providing instruction for Bethpage students in an alternative setting, at a cost of \$44 per hour of instruction, for the period February 7, 2013 to June 30, 2013.

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

All aye. Motion carried (7-0).

DONATION OF GOLF CART

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education accept a donation from the Dads' Club of a 2008 Golf Cart, Serial No. AG0812-882037, with a value of \$5,200.

All aye. Motion carried (7-0).

REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education declare the following equipment obsolete and of no value and no use to the School District, and authorizes that they be removed from the District inventory:

Description	Brand Name	Model #	Serial #
Floor Scrubber/Burnisher	General	2000001	957884
Floor Scrubber/Burnisher	Thoromatic	TM2000	7499
Floor Scrubber/Burnisher	Thoromatic	TM2000	7967
Floor Scrubber/Burnisher	Thoromatic	TM2000	N/A

All aye. Motion carried (7-0).

TRANSFER OF MONIES

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education authorize the transfer of \$7,254, the remaining open balance that is no longer needed for the 2011-2012 Capital Improvement Project at Bethpage High School, for which it was designated, from the District's Capital Fund to the General Fund.

All aye. Motion carried (7-0).

REAL ASSEST MANAGEMENT INC. AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the renewal of the Inventory Software Licensing and Support Agreement with Real Asset Management Inc. for the period June 1, 2013 to May 31, 2014, at an estimated cost of \$1,030.

All aye. Motion carried (7-0).

TAX ANTICIPATION NOTE RESOLUTION OF BETHPAGE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 28, 2013, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2014:

RESOLVED BY THE BOARD OF EDUCATION OF BETHPAGE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Bethpage Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$6,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2013 and ending June 30, 2014, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the

District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of one of the following: the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District; and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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

AYES: AI JM MS JD TF SW MK

NOES: None

The resolution was declared adopted.

FIELD TRIP AGREEMENT

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the following Field Trip Agreement for a student field trip for the 2012-2013 school year:

Vendor	Est. Date of Trip	Est. Cost	Building/Dept./Class
United Skates of America	June 19, 2013	\$2,250	Grade 5 from: Central Blvd. Charles Campagne Kramer Lane

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

All aye. Motion carried (7-0).

AWARD OF 2013-2014 DRIVERS EDUCATION BID #001-1314

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the results of the Driver Education Bid #001-1314 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, 2013. Four (4) 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).

SPECIAL EDUCATION AGREEMENT

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

School	Period Covered	# Students	Total Est. NRT Cost
Garden City Public Schools	May 13 – June 30, 2013	1	\$10,452.54 (Annual Est. NRT rate is \$60,692)

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

All aye. Motion carried (7-0).

TAX CERTIORARI RESERVE FUND

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education hereby establish a Tax Certiorari Reserve Fund in accordance with New York State Education Law Section 3651 (1-a).

All aye. Motion carried (7-0).

HESS SMALL BUSINESS SERVICES

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve an Agreement between the District and Hess Small Business Services for the supply of natural gas commodity effective September 1, 2013, for a per therm cost reduction equal to approximately 25% or currently .0577 as per Nassau County Blanket Agreement BPN10000278 and further recommends that the Board President execute such Agreement on its behalf.

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Mr. Clark noted the PTA Council Dinner will be held on June 10th at the Fox Hollow Inn.
- Mr. Clark congratulated the Marine Fitness Boys/Girls who came in second place. Congratulations to the team and Mr. Como and Ms. Rut.
- The final TGIF will take place this Friday for JFK students. Thank you to Mr. Fullerton and Mr. Schneider.
- The student, Chang Jeong, who went to Denmark in May did not win the International Philosophy Competition. Chang will come to the Board Meeting in June to thank the Board and talk about his experience there.
- Mr. Clark congratulated the class valedictorian, Jessica Dabrowski and class salutatorian, Nisha Shah. Jessica will be attending Tufts University and Nisha will be going to Vassar.
- Mr. Clark thanked everyone for the support of the budget. The budget passed with 71%. Thanks to Mr. DeTommaso for his work having the "Democracy in Action" on the night of the vote. Thanks to Mr. Marchesiello for all his work on the budget.
- Mr. Clark congratulated the two new trustees, Mr. Kurt Spears and Mr. John Lonardo and welcomed back Mrs. Swierkowski on her re-election.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: One member questioned an item on the agenda relative to the tax certiorari resolution.

FUTURE BOARD OF EDUCATION MEETING DATES:

July 9, 2013 Reorganization Meet. Admin. District Conference Room

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education enter Executive Session to discuss matters of collective bargaining.

All aye. Motion carried (7-0).

The Board enters Executive Session at 9:00PM

The Board announces that they may come out of Executive Session and vote on one more resolution.

BOARD EXITS EXECUTIVE SESSION AND RECONVENES PUBLIC SESSION

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education exit Executive Session and reconvene the Public Session.

All aye. Motion carried (7-0).

The Board exited Executive Session and 9:27 pm and reconvened public session and voted on the following resolution:

APPROVAL OF RESOLUTION AGREEMENT

MOTION *by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education ratify a resolution Agreement between the District and the parent of a youngster with a disability in resolution of the matter set forth in confidential attachment "A" and ratifies the signature of Dr. Hantzidiamantis on such Agreement.*

All aye. Motion carried (7-0).

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Regular Meeting adjourned at 9:30 pm.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk