

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Regular Meeting**  
**November 26, 2013 – 7:00 PM. –Admin. Conference Room**

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Mr. Kelly called the meeting to order at 7:00 PM and led everyone in the Pledge of Allegiance.

The meeting was scheduled to take place in the BHS Little Theatre, but was moved to the Administration Building Conference Room.

*Present:* Michael J. Kelly, President; Sandra Watson, Vice-President; Anna Israelton, John Lonardo, James A. McGlynn, Kurt Spears and Marie Swierkowski

Mr. Kurt Spears arrived to the meeting at 7:20PM.

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

Approximately 11 members of the community were present.

***ACTING DISTRICT CLERK***

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education appoint Terrence Clark to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board enters into Executive Session to discuss matters of collective bargaining,

All aye. Motion carried (7-0).

The Board entered Executive Session at 7:20 PM.

**BOARD EXITS EXECUTIVE SESSION AND RECONVENES PUBLIC SESSION**

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive session and reconvened Public Session at 8:02 PM.

**PRESENTATIONS**

Mr. Clark introduced two students, Michael Mascio and Anthony Foley, who have achieved the rank of Eagle Scout.

Michael Mascio spoke of his Eagle Scout project which was building 20 bookcases for the Interfaith Nutrition Network Soup Kitchen. He also donated 40 boxes of books. He is hoping to attend MIT in the fall.

Anthony Foley spoke of his Eagle Scout project which was making message signs and installing them for Nickerson Beach to alert swimmers of different conditions of the water and beach. He would like to attend the Merchant Marine Academy in the fall.

The Board and community is very proud of their accomplishments.

**APPROVAL OF MINUTES**

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the Agenda Meeting Minutes of October 22, 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 October 29, 2013.

All aye. Motion carried (7-0).

MOTION by Mr. Lonardo, seconded by Mrs. Israelton, that the Board of Education approve the Special Meeting Minutes of November 14, 2013.

All aye. Motion carried (7-0).

**ACCEPTANCE OF TREASURER'S REPORT**

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the Treasurer's Report for the period ending September, 2013.

All aye. Motion carried (7-0).

**ACCEPTANCE OF WARRANT**

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education accept the Warrant for the period ending October 31, 2013.

All aye. Motion carried (7-0).

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

None.

**SUPERINTENDENT'S RECOMMENDATIONS**

MOTION by Mr. Spears, seconded by Mr. McGlynn, 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
Alyssa Byrne	Per Diem Sub	Resignation	11/26/13
Meghan Horan	Per Diem Sub	Resignation	Ratify 10/24/13
Athena Kalemkeridis	Per Diem Sub	Resignation	Ratify 11/11/13
Emily McGibbon	Teaching Assistant	Resignation	Ratify 11/22/13
Rachel Robinson	Per Diem Sub	Resignation	Ratify 10/24/13
Joanna Rysanek	Teaching Assistant	Resignation	12/13/13
Christa Spano	.4 Reading	Resignation	Ratify 11/22/13
NON-CERTIFIED PERSONNEL			
Caterina Difino	School Monitor PT	Resignation	Ratify 11/25/13
Glenn Neuman	Information Technology Aide, II Full Time	Resignation	11/26/13

## 4. Terminations

<b>CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Note</b>	<b>Effective Date</b>
None	-	-	-
<b>NON-CERTIFIED PERSONNEL</b>			
<b>Lawrence Ferraro</b>	Security Aide PT	-	Ratify 10/26/12
<b>Joseph Hose</b>	Security Aide PT	-	Ratify 12/9/11
<b>Joseph Labozetta</b>	Security Aide PT	-	Ratify 11/12/10

## 5. Appointments

<b>CERTIFIED PERSONNEL</b>						
<b>Name</b>	<b>Position</b>	<b>Tenure Area</b>	<b>Salary</b>	<b>Probationary Period Dates</b>	<b>Certification Status</b>	
None	-	-	-	-	-	
<b>NON-CERTIFIED PERSONNEL</b>						
<b>Name</b>	<b>Position</b>	<b>10 or 12 Months</b>	<b>Salary</b>	<b>Probationary Period</b>	<b>Benefits</b>	<b>Effective Date</b>
<b>Lorraine Giacomello</b>	Teacher Aide PT	10 Months	\$16.31/hr 13/14 Sal. Schedule	-	No	12/19/13
<b>Margaret Gunther</b>	School Monitor PT	10 Months	\$10.95/hr 13/14 Sal. Schedule	-	No	Pending Civil Service Approval
<b>Michele Morici</b>	School Monitor PT	10 Months	\$11.36/hr 13/14 Sal. Schedule	-	No	11/27/13
<b>Glenn Neuman</b>	Cleaner PT Sub	12 Months	\$15.15/hr 13/14 Sal. Schedule	-	No	Pending Civil Service Approval
<b>Basmattie Passaro</b>	School Monitor PT	10 Months	\$10.95/hr 13/14 Sal. Schedule	-	No	Pending Civil Service Approval and Fingerprint Clearance
<b>Kuba Szkutnik</b>	Lifeguard I PT	12 Months	\$10.43/hr 13/14 Sal. Schedule	-	No	11/27/13

CERTIFIED PERSONNEL					
Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
<b>Alyssa Byrne</b>	.4 Reading	-	\$58,627 MA (1) which is 10% less than 13/14 Sal. Schedule per BCT Contract	11/27/13	Initial: Early Childhood Ed. B-2, Childhood Education Gr. 1-6, Literacy B-6 & Students w/Disabilities 1-6
<b>Brittany Delvecchio</b>	Regular Substitute	-	\$58,627 MA (1) which is 10% less than 13/14 Sal. Schedule per BCT Contract	2/3/14 for the 2 <sup>nd</sup> Semester of the 13/14 School Year	Initial: Childhood Ed 1-6, Students w/Disabilities 1-6
<b>Samantha M. Holle</b>	Regular Substitute	-	\$58,627 MA (1) which is 10% less than 13/14 Sal. Schedule per BCT Contract	11/27/13	Initial: ELA 7-12 Literacy B -6 & 5-12
<b>Athena Kalemkeridis</b>	Special Education	-	\$50,144 BA Step 1 which is 10% less than 13/14 Sal. Schedule	Ratify 11/12/13	Initial: Childhood Ed 1-6 Students w/Disabilities B-2 & 1-6
<b>Joanna Rysanek</b>	Kindergarten	-	\$58,627 MA (1) which is 10% less than 13/14 Sal. Schedule per BCT Contract	12/16/13	Initial: Childhood Ed, Gr. 1-6 Literacy B-6
<b>Louis Caso</b>	Homebound Tutor	-	As per BCT Contract	11/27/13	-
<b>Cynthia Ramos</b>	Per Diem Sub	-	As per BCT Contract	11/27/13	-

#### 6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
<b>Elizabeth Raia</b>	Science Teacher	4/4/14	Yes
NON-CERTIFIED PERSONNEL			
<b>None</b>	-	-	-

#### 7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
<b>Ida Barry</b>	Special Education	2/3/14	Extension of CRL

NON-CERTIFIED PERSONNEL			
None	-	-	-

### 8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
<b>Callan Lonergan</b>	Elementary	Correction to Board Action of 8/13/13, Effective Date of CRL Inclusive of FMLA is 11/12/13	8/13/13
<b>Dena Riccardi</b>	School Psychologist	Correction to Board Action of 9/27/13, Effective Date of FMLA is 11/4/13	9/27/13
Name	Position	Correction	Effective Date of Correction
<b>Danielle Sammis</b>	Teaching Assistant	Correction to Board Action of 10/29/13, Effective Date is 11/5/13	10/29/13
<b>Agnes Schrestha</b>	Reading	Correction to Board Action of 9/24/13, Effective Date of CRL is 11/19/13	9/24/13
NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (7-0).

### PROBATIONARY INSTRUCTIONAL

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the full-time probationary appointments of **Lisamarie Calandra** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective November 27, 2013 through November 26, 2016, at an annual salary of \$25,019, with benefits.

All aye. Motion carried (7-0).

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the full-time probationary appointment of **Gina Romuno** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective December 9, 2013 through December 8, 2016, at an annual salary of \$25,019, with benefits.

All aye. Motion carried (7-0).

### EXTRACURRICULAR/CO-CURRICULAR

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2013-2014 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).

**PSAT PROCTORS**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education ratify the following appointments of the following personnel as PSAT Proctors for the 13/14 school year.

Jillian Casey                      Noelle Daversa

All aye. Motion carried (7-0).

**The following resolution was tabled:**

**TERMS AND CONDITIONS OF EMPLOYMENT FOR PER DIEM DIRECTOR OF SCHOOL FACILITIES AND OPERATIONS:** *The Superintendent recommends that the Board of Education approve the Terms and Conditions of Employment for the Per Diem Director of School Facilities and Operations, effective November 1, 2013, as set forth in the referenced memoranda from Superintendent Clark dated November 1, 2013.*

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

**CPSE AND CSE DOCUMENTS**

CPSE	October 31, 2013	November 12, 2013	
CSE	September 3, 2013	September 19, 2013	September 23, 2013
	September 26, 2013	October 1, 2013	October 2, 2013
	October 3, 2013	October 10, 2013	October 11, 2013
	October 15, 2013	October 16, 2013	October 17, 2013
	October 21, 2013	October 22, 2013	October 24, 2013
	October 25, 2013	October 28, 2013	October 29, 2013
	October 30, 2013	October 31, 2013	

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, 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 education programs and services and parent notification.

All aye. Motion carried (7-0).

**FIRST READING OF POLICIES**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education acknowledge that it has performed the first reading of the following existing policy as submitted:

Policy No. 1120                      School District Records

All aye. Motion carried (7-0).

**SECOND READING AND ADOPTION OF EXISTING AND NEW 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 existing and new policies, and approves the adoption of these revised and new policies:

- |                     |   |
|---------------------|---|
| Policy No. 0115     | Student Harassment & Bullying Prevention and Intervention |
| Policy No. 1500     | Community Use of School Facilities                        |
| Policy No. 2310     | Regular Board Meetings                                    |
| Policy No. 2340     | Notice of Meetings  |
| Policy No. 5420     | Student Health Services                                   |
| Policy No. 5500     | Student Records   |
| Policy No. 9645     | Disclosure of Employee Misconduct (Whistleblower Policy)  |
| New Policy No. 9350 | Staff Requests for Accommodations Under the ADA           |

Motion carried 6-1-0  
 Yeas 6  
 Noes 1  
 Abstentions 0

**AWARD OF TRANSPORTATION BID**

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Transportation Bids for the School Year 2013-2014 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Seaford School District on October 2, 2013. Seven bids were mailed out and four were received. At this time, Bethpage School District is not utilizing the contracts from this bid. 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 of the bid package.

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 August 12, 2013, as needed.

All aye. Motion carried (7-0).



**AWARD OF TRANSPORTATION BID**

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that Transportation Bids for the School Year 2013 – 2014 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Levittown School District on October 18, 2013. Five bids were mailed out and four 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 contract 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	Pupil Rate per Year	Attendant Rate per Year
<u>Acme Bus Corp.</u>		
Melville Marriott	\$4,704.00	N/A

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 May 13, 2013, as needed.

All aye. Motion carried (7-0).

**AWARD OF TRANSPORTATION BID**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the School Year 2013 – 2014 Transportation Contract to WE Transport, Inc., to transport one Special Education student to Shelter Rock Academy, New Hyde Park. The total cost for this student for the remainder of the school year is \$6,784.00. The Board further authorizes the Board President to execute said contract on their behalf.

All aye. Motion carried (7-0).

**ACCEPT AUDITOR’S REPORTS ON FINANCIAL STATEMENTS**

MOTION by Mr. Spears, seconded by Mr. McGlynn, 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, 2013, as submitted by Cullen & Danowski, LLP, on October 7, 2013.

All aye. Motion carried (7-0).

**ACCEPT FEDERAL SINGLE AUDIT REPORT**

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education accept the Federal Single Audit Report for the year ending June 30, 2013, as submitted by Cullen & Danowski, LLP.

All aye. Motion carried (7-0).

**CORRECTIVE ACTION PLAN**

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the Corrective Action Plan, as submitted, in response to the Auditor's Management Letter submitted with the June 30, 2013 Year End Audit Report, and that such Plan be filed with the State Education Department and the State Comptroller.

All aye. Motion carried (7-0).

**DONATION OF FUNDS**

MOTION by Mr. Lonardo, seconded by Mrs. Swierkowski, that the Board of Education accept the donation of \$0.10 from Pathmark for the School Fundraising Program and allow this donation to be deposited into the General Fund to be used to benefit the children of the Bethpage School District.

All aye. Motion carried (7-0).

**CREDIT AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education authorize the District to apply for and enter into a credit agreement with Firestone Complete Auto Care for the purpose of servicing District vehicles. 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 the Board's behalf.

All aye. Motion carried (7-0).

**CHANGE ORDERS**

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the following Change Orders pertaining to the below-noted projects, for decreased/increased cost, as approved by the Architect and Construction Manager:

- 1) **School:** Bethpage High School  
**Change Order No.:** 1 – a) Remove existing exit device, rim cylinder, recessed pull and full continuous hinge and replace with lockset, push plates and half surface continuous hinge; b) Allowance being returned.  
**Contract No.:** 1 – General Construction  
**Contractor:** The Patriot Organization, Inc.  
**Project:** 2011-2012 Capital Improvement Program  
**Project No.:** 28-05-21-03-0-001-036  
**Original Contract Sum:** \$470,000  
**Increase:** \$ 1,600  
**Decrease:** \$ 20,000 (Allowance being returned)  
**Total Decrease:** \$ **18,400**
  
- 2) **School:** Bethpage High School  
**Change Order No.:** 1 – Allowance being returned  
**Contract No.:** 4A – HVAC Reconstruction  
**Contractor:** JNS Heating Service  
**Project:** 2011-2012 Capital Improvement Program  
**Project No.:** 28-05-21-03-0-001-036  
**Original Contract Sum:** \$164,420  
**Total Decrease:** \$ **15,000**
  
- 3) **School:** Bethpage High School  
**Change Order No.:** 2 – Allowance being returned  
**Contract No.:** 4A – HVAC Reconstruction  
**Contractor:** JNS Heating Service  
**Project:** 2009-2010 Capital Improvement Program  
**Project No.:** 28-05-21-03-0-001-037  
**Original Contract Sum:** \$164,420  
**Total Decrease:** \$ **5,000**
  
- 4) **School:** Central Boulevard Elementary School  
**Change Order No.:** 1 – Allowance being returned  
**Contract No.:** 5B – Electrical  
**Contractor:** Palace Electrical Contractors  
**Project:** 2011-2012 Capital Improvement Program  
**Project No.:** 28-05-21-03-0-003-022  
**Original Contract Sum:** \$25,000  
**Total Decrease:** \$ **5,000**
  
- 5) **School:** Bethpage High School  
**Change Order No.:** 1 – a) Replace 2 standard shower units in girls' locker room w/handicapped accessible units; b) Allowance being returned.  
**Contract No.:** 3 – Plumbing  
**Contractor:** Ambrosio & Company, Inc.  
**Project:** 2011-2012 Capital Improvement Program  
**Project No.:** 28-05-21-03-0-001-036  
**Original Contract Sum:** \$70,850  
**Increase:** \$ 1,560  
**Decrease:** \$ 9,000 (Allowance being returned)  
**Total Decrease:** \$ **7,440**

- 6) **School:** Bethpage High School  
**Change Order No.:** 1 – Allowance being returned.  
**Contract No.:** 5A – Electrical  
**Contractor:** Telsan Electric, Inc.  
**Project:** 2009-2010 Capital Improvement Program  
**Project No.:** 28-05-21-03-0-001-037  
**Original Contract Sum:** \$73,137  
**Total Decrease:** \$ 1,500
- 7) **School:** Bethpage High School  
**Change Order No.:** 2 – a) Remount strobes, rework boxes, outside bathroom rework 3 gang to become 2 gang for outside light, rough wiring for light over toilets, in girls' coach room rework in ceiling for new fixture; b) Remount strobes, rough wiring for light over toilets, in boys' locker room remount strobe, in boys' room remove cable improperly installed, reroute, trouble shoot, repower boys' coach room, remount horn strobe; c) Door replacement – install additional conduit; d) Allowance being returned.
- Contract No.:** 5A – Electrical  
**Contractor:** Telsan Electric, Inc.  
**Project:** 2011-2012 Capital Improvement Program  
**Project No.:** 28-05-21-03-0-001-036  
**Original Contract Sum:** \$73,137  
**Increase:** \$ 5,500  
**Decrease:** \$11,000 (Allowance being returned)  
**Total Decrease:** \$ 5,500

The Board further authorizes the Board President and the Superintendent to execute the Change Orders on the Board's behalf.

All aye. Motion carried (7-0).

## 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 specialized educational and related services, as well as transportation:

<b>School</b>	<b>Period Covered</b>	<b># Students</b>	<b>Total Est. Cost</b>
Half Hollow Hills CSD	July 1, 2013 – June 30, 2014	1	\$77,000
Harborfields Central SD	July 1, 2013 – June 30, 2014	1	\$77,000

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

All aye. Motion carried (7-0).

**SPECIAL EDUCATION AGREEMENT**

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

<b>School</b>	<b>Period Covered</b>	<b># Students</b>	<b>Total Est. Cost</b>
Eden II	July 1, 2013 - June 30, 2014	1	\$69,953

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

All aye. Motion carried (7-0).

**FIELD TRIP AGREEMENTS**

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the following Field Trip Agreements for various student field trips for the 2013-2014 school year:

<b>Vendor</b>	<b>Est. Date of Trip</b>	<b>Est. Cost</b>	<b>Building/Dept./Class</b>
*Jumpstreet Educational Tours	2/22/14- 2/25/14	\$19,350	JFK MS – 7 <sup>th</sup> & 8 <sup>th</sup> Grade French Classes to Canada
Medieval Times	5/16/14	\$4,150	Charles Campagne ES – 5 <sup>th</sup> Grade
Medieval Times	5/22/14	\$2,738	Kramer Lane ES – 5 <sup>th</sup> Grade
Medieval Times	5/30/14	\$4,390	Central Blvd. ES – 5 <sup>th</sup> Grade
United Skates of America	6/24/14	\$2,015	Grades 5 from: Central Blvd. ES Charles Campagne ES Kramer Lane ES

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

All aye. Motion carried (7-0).

**FIELD TRIP BUS AGREEMENTS**

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the Bus Service Agreements for the following student field trips for the 2013-2014 school year:

<b>Bus Company</b>	<b>Est. Date of Trip</b>	<b>Est. Cost</b>	<b>Building/Dept./Class</b>
Coachman Luxury Transport, Inc.	5/16/14	\$1,790	Charles Campagne ES – 5 <sup>th</sup> Grade Class
Coachman Luxury Transport, Inc.	5/22/14	\$1,790	Kramer Lane ES – 5 <sup>th</sup> Grade Class

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

All aye. Motion carried (7-0).

**PROPOSED CAPITAL IMPROVEMENTS TO BETHPAGE UFSD:**

MOTION by Mr. Spears, seconded by Mrs. Swierkowski,

**2013-2014 CAPITAL IMPROVEMENT PROGRAM**

State Environment Quality Review  
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Bethpage UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

**DISTRICT WIDE SECURITY SYSTEM INSTALLATION – PHASE II  
SED #28-05-21-03-7-999-003**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the

same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

All aye. Motion carried (7-0).

**DIGNITY ACT COORDINATORS**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that as per Policy No. 0115, Student Harassment and Bullying Prevention and Intervention, the following employees are designated as Dignity Act Coordinators in the following school buildings:

<b>Bethpage High School:</b>	Christine Kennedy	Social Worker
	Suzanne Vera	School Psychologist
<b>JFK Middle School:</b>	Dena Riccardi	School Psychologist
	Erin Hayes	Social Worker
<b>Central Boulevard:</b>	Maureen Conklin	School Psychologist
	Lindsey Rich	School Psychologist
	Sara Glassman	Social Worker
<b>Charles Campagne:</b>	Barbara Marcucci	Social Worker
	Louis Ricci	School Psychologist
<b>Kramer Lane:</b>	Barbara Marcucci	Social Worker
	Maureen Conklin	School Psychologist

All aye. Motion carried (7-0).

**THE SUPERSTORM SANDY ASSESSMENT RELIEF ACT**

MOTION by Mrs. Swierkowski, seconded by Mr. Spears, that

**WHEREAS**, Chapter 424 of the Laws of New York, 2013 (“the Superstorm Sandy Assessment Relieve Act”) allows school districts to provide tax assessment relief to certain of its property owners affected by Superstorm Sandy, and

**WHEREAS**, Nassau County officials have represented that the full cost of any school tax relief will be borne by the County and that school district will be made whole b the County for such costs; and

**WHEREAS**, the Board believes that it is in the best interests of the community to provide such relief to the victims of Superstorm Sandy,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Bethpage Union Free School District hereby elects to participate in the

Superstorm Sandy Relief Act (the "Act"), subject to Nassau County's timely and enforceable participation in the Act, and

**BE IT FURTHER RESOLVED**, that pursuant to such participation, those whose buildings and other property improvements in the District are found to have lost 10% or more of their value due to Superstorm Sandy will be eligible for relief pursuant to the Superstorm Sandy Assessment Relief Act.

All aye. Motion carried (7-0).

### **DONATION OF FUNDS**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the following donations 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:

<i><b>Donation From</b></i>	<i><b>Amount</b></i>
BHS SADD	\$100
BHS Student Council	\$100
BHS Extracurricular Fund	\$ 43.52

All aye. Motion carried (7-0).

### **LONG ISLAND SCHOOL MEDIA ASSOCIATION, INC. GRANT**

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept the Long Island School Media Association, Inc. Grant secured by Ann Tracey, Central Blvd. Elementary School Librarian, in the amount of \$500, and allow this grant to be deposited into the General Fund to benefit the children's Library at Central Blvd. School.

Resolved, that the Board of Education be and is authorized by law to increase the voter approved 2013-2014 school year budget appropriation to allow for the expenditure of the \$500 at Central Blvd. School.

All aye. Motion carried (7-0).

**OLD BUSINESS:** None.

### **SUPERINTENDENT'S REPORT**

- Mr. Clark reported that he, along with Ms. McCarthy and Mrs. Siegel attended the 2013 Blue Ribbon Ceremony in Washington D.C in honor of Kramer Lane receiving the award. 260 schools out of approximately 90,000 receive this honor. It was a wonderful event.



- Mrs. Yale, Director of Science, hosted “Astronomy Night”. There was a great view of the moon. However, the Ison Comet was not visible. Everyone who participated had a great time.
- JFK Middle School held a “Remembrance Day” to honor the 50<sup>th</sup> Anniversary of the assassination of President John F. Kennedy. JFK Middle School is the first in the nation to have named the school after President Kennedy was assassinated. News 12, Newsday, Channel 2 News and Fios all did news stories on the day’s events. Many politicians were on hand for the ceremony. It was a spectacular day and Mr. Clark thanked Mr. Fullerton, Mr. Zanville and the entire JFK Middle School staff and students for a job well done!
- The BHS Masquer’s Guild presented “12 Angry Jurors”. This was Deborah Stehlik’s directorial debut and she did a great job.
- The annual Read to Achieve was held last week. All third grade students from each of the elementary schools were in attendance along with Mr. Franchi’s students from the Captain’s Club. Of course the Bethpage Eagle Mascot was on hand as well. The Lion’s Club donated a dictionary for each student.
- Mr. Clark reported that we have nine high school students who have entered their Science projects in the Intel Competition. Mr. Pollatos has done a great job.
- The new band uniforms have arrived and they look great!
- Kramer Lane students performed at the Islander game under the direction of Jonathan Wibben. Mr. Wibben is a huge asset to Bethpage and the children did a wonderful job.
- The new mini-bus is here and looks great.
- A reminder to all to residents to re-register for the STAR program.
- Mr. Clark thanked Ed Mangano and the police department for all their assistance in getting a registered sex offender to vacate a property within 60 days. A crossing guard and police car will be stationed at the location for the duration.

**PRESENTATION OF ITEMS BY BOARD MEMBERS:** None.

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD:** None.

**FUTURE BOARD OF EDUCATION MEETING DATES:** December 17, 2013, 7:30 PM.

**ADJOURNMENT**

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

All aye. Motion carried (7-0).

The Board of Education adjourned the Regular Meeting at 8:55 PM.

Respectfully submitted,

Terrence Clark  
District Clerk Pro Tem

Elena Becker  
District Clerk