

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
January 28, 2013 – 7:00 PM. –Admin. Conference Room

Mrs. Watson, acting President, called the meeting to order at 7:00 PM and led everyone in the Pledge of Allegiance.

Mr. Kelly arrived at 7:10PM and the meeting was turned over to Mr. Kelly.

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

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 Services and Laura Granelli, Esq. Jaspan, Schlesinger, LLP.

Absent: Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services

Approximately 13 members of the community were present.

PRESENTATIONS

Mr. Clark introduced Sarah Ciresi. Sarah received the News 12 Scholar Athlete Award. Sarah has been doing gymnastics since the age of 3 and began competing at age 7. Sarah said that Bethpage Gymnastics has not lost a meet in two years. She is the first gymnast Scholar Athlete. She recently hurt her ankle but still competed through the pain. She was named team MVP last year. She would like to attend either Princeton or Tufts University next year and she aspires to be a surgeon. She thanked Coach Rhatigan for all the support she has received.

Mr. Clark then introduced another student Nicole Romano who attends the BOCES Cosmetology program. During a recent hair competition, Nicole received first place, which allows her to go to Regionals and if she does well then goes on to State. Nicole spoke about her love for cosmetology and how much she loves the BOCES program.

After Nicole Romano spoke, Alyssa Pearson was introduced by Mr. Clark. Alyssa also attends BOCES Cosmetology Program. Alyssa placed first in Evening Hairstyles and third in nail design. Both students spoke of their enthusiasm for the BOCES program and were thankful for the opportunity to pursue something they love while in high school.

Mr. Clark discussed the Lift Up Long Island Initiative. We hosted students in grades 3, 4 and 5 from all schools as well as high school students to discuss preliminary ideas. The topic chosen was "Wellness". It is still in the early stages, but the students are collaborating and would like to create a calendar of events for the community, students, staff and parents, such as zumba on the front lawn of the high school. More information will follow.

There will be a Budget Committee meeting on Thursday at 7:30pm.

Mr. Clark mentioned that we will be forming a Buildings/Grounds Committee. Nick Viscio and Robbie Lynch will be organizing. Projects under consideration are air conditioners in the AP room in elementary schools; new PA system at JFK; resurfacing the track; replacing the mechanical wall with curtains as well as electric window openers and tinting on the windows at CBS.

Mr. Clark reported on the legislation for Veterans' Exemptions. The Board will discuss further. The deadline is March 14th and a hearing must be held before adopting a resolution.

Next year's calendar will be adopted this evening. It has 182 school days and 1 snow day,

Mr. Clark received a request from BBAI to consider naming the field after Sam Prileau. The policy does not allow naming rights, however possibly a plaque in his honor can be placed near the dugout.

APPROVAL OF MINUTES

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the Regular Meeting Minutes of December 17, 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 November, 2013.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education accept the Warrant for the period ending December 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
Laura Fiorille	Per Diem Sub	Resignation	Ratify 1/8/14
Jonathan Mosenson	Per Diem Sub	Resignation	Ratify 12/14/13
Sagui Silber	Per Diem Sub	Resignation	Ratify 12/20/13
NON-CERTIFIED PERSONNEL			
Theresa Dalton	School Monitor PT	Resignation	Ratify 1/23/14 End of Day
Clara Vita	Teacher Aide PT Sub	Resignation	Ratify 12/11/13

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	
Jillian R. Casey	Teaching Assistant	Teaching Assistant	\$25,019 13/14 Salary Schedule	2/3/14-2/2/17	Professional: Social Studies 7-12	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
*Jennifer Spirakis Dziurka	School Monitor PT	10 Months	\$11.36/hr 13/14 Salary Schedule	-	No	Pending Civil Service Approval and Fingerprint Clearance
Raymond Swierkowski	Teacher Aide PT	12 Months	\$16.31/hr 13/14 Salary Schedule	-	No	Pending Civil Service Approval and Fingerprint Clearance
CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effect. Date	Certification Status	
Lauren Dean	Per Diem Sub	-	As per Board Policy	1/29/14	-	
Alana Leider	Per Diem Sub	-	As per Board Policy	1/29/14	-	
Daniel Rouse	Per Diem Sub	-	As per Board Policy	2/3/14	-	

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
None	-	-	-
NON-CERTIFIED PERSONNEL			
Russell Badolato	Maintainer	1/14/14	Yes

7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
Suzanne Vera	Psychologist	3/30/14-for the 13/14 School Year	-

NON-CERTIFIED PERSONNEL			
None	-	-	-

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Debra Barone	Teaching Assistant	Correction to Board Action of 10/29/13 Effective Date of FMLA is 12/27/13, not to exceed 12 weeks	10/29/13
Melissa Duffy	Math Teacher	Correction to Board Action of 10/29/13 Effective Date of FMLA is 1/5/14, not to exceed 12 weeks	10/29/13
Mallory Risis	Kindergarten Teacher	Correction to Board Action of 10/29/13 Effective Date of CRL inclusive of FMLA is 12/19/13	10/29/13
Pamela Smith	Special Education Teacher	Correction to Board Action of 12/17/13 Effective Date of FMLA is 12/31/13, not to exceed 12 weeks	12/17/13
NON-CERTIFIED PERSONNEL			
None	-	-	-

Yeas 6
Noes 0
Abstentions 1 (Mrs. Swierkowski)

Motion carried 6-0-1

EXTRACURRICULAR/CO-CURRICULAR:

MOTION by Mrs. Israelton, seconded by Mrs. Watson, 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).

CPSE AND CSE DOCUMENTS

CPSE	December 17, 2013	January 7, 2014	January 15, 2014
CSE	November 12, 2013	November 14, 2013	November 15, 2013
	November 21, 2013	November 26, 2013	December 5, 2013
	December 6, 2013	December 9, 2013	December 11, 2013
	December 12, 2013	December 13, 2013	December 16, 2013
	December 17, 2013	December 18, 2013	December 19, 2013

December 20, 2013 January 6, 2014 January 8, 2014
January 9, 2014

MOTION by Mrs. Israelton, seconded by Mrs. Watson, 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).

SECOND READING AND ADOPTION OF EXISTING AND NEW POLICIES

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

- | | | |
|-----|--------------------|---|
| | Policy No. 4320.2 | District Equipment Taken Home by Students |
| | Policy No. 5300.65 | Visitors to the School |
| | Policy No. 5300.70 | Public Conduct on School Property |
| New | Policy No. 8520 | Free and Reduced Price Food Services |

All aye. Motion carried (7-0).

OBSOLETE BAND UNIFORMS

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education declare the old band uniforms obsolete and of no value and of no use to the Bethpage Union Free School District and authorize that they may be removed from District Inventory.

All aye. Motion carried (7-0).

AWARD OF TRANSPORTATION BID

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Transportation Bids for the 2013/2014 School Year were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Seaford School District on December 4, 2013. Seven bids were mailed out and two were received. At this time, Bethpage School District is not utilizing the contract from this bid. However, by participating in the SENTCO bid, Bethpage School District reserves the right to contract as per the bid and as needed. 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, and further authorizes the Board President to execute a contract on its behalf with the vendor, as provided for and pursuant to the terms of the bid package, should such a contract be needed.

In addition, by participating in the SENTCO bid, Bethpage School District reserves the right to contract with the contractor listed on the bid, for the one school from the bid of December 4, 2013, as needed.

All aye. Motion carried (7-0).

HEALTH SERVICES AGREEMENTS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following Health Services Agreements for the 2013-2014 school year:

School District	# of Students	Cost per Student	Total Cost
Hempstead UFSD	2	\$885.00	\$ 1,770.00
Jericho UFSD	4	\$952.34	\$ 3,809.36
Syosset Central School District	11	\$936.74	\$10,304.14
West Islip UFSD	1	\$709.56	\$ 709.56

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

All aye. Motion carried (7-0).

USE OF DONATED FUNDS

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the utilization of donated monies (previously accepted by resolution at the June 25, 2013 Board of Education meeting), in the amount of \$15,000, for the purpose of funding approved mini-grants to benefit the children of the Bethpage School District. The donated funds from Verizon were secured by the Bethpage Educational Foundation and were held in the Trust and Agency Fund.

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 \$15,000.

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 Creative Tutoring, Inc. 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 January 2, 2014 to June 30, 2014.

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

All aye. Motion carried (7-0).

MEDICAID COST REPORT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, BE IT RESOLVED that the Board of Education authorize the Superintendent of Schools to take all necessary and appropriate action to effectuate the submission of the Medicaid Cost Report for the period July 1, 2012 to June 30, 2013, on the District's behalf.

All aye. Motion carried (7-0).

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 calendar attached hereto for the 2014-2015 school year.

All aye. Motion carried (7-0).

HOURLY SALARY SCHEDULE

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education ratify the hourly salary schedule, as submitted, effective January 1, 2014.

All aye. Motion carried (7-0).

SHORT TERM DISABILITY INSURANCE

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Short Term Disability Insurance for non-instructional employees be placed with Guardian (The Guardian Life Insurance Company of America, through the agent, Brown & Brown of NY dba/Fitzharris & Company), for the period February 1, 2014 through January 31, 2015, at a cost of \$9.81 per employee per month.

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

All aye. Motion carried (7-0).

The following resolution was added to the agenda:

2013-2014 BUDGET APPROPRIATION

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education Increase the voter approved 2013-2014 school year budget appropriation in the amount of \$331,235 to provide for the cost of tuition and related services for new students in the District and an additional 4 students requiring specialized BOCES programs.

This was an unanticipated contingent cost subsequent to the adoption of the budget and will be funded through the Unassigned Fund Balance (management reserve).

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Mr. Clark discussed what an honor it was to host the second inauguration of Edward Mangano, County Executive. Mr. Mangano gave the first interview after the inauguration to our Bethpage students.
- Educational Bus has been doing a fantastic job with our district.
- High School Wrestling won the Conference Championship
- JFK TGIF held their Winter Party this Friday and their production of Aladdin is next week.
- During Super Bowl Week, there was a Financial Super Bowl hosted by Drew Brees. Our high school students attended and had a wonderful time. Mr. Brees was very generous to our students with his time.
- Bethpage Educational Foundation will host "Battle at Bethpage IV" on April 26th. The teams will be Cornell v. Princeton.
- The Foundation also gave mini grants in excess of \$15,000 this year to our teachers. The Foundation also assisted our Kickline with a check for \$1,000 and \$1,000 to our Marine Fitness Team trip.
- Mr. Clark thanked Mr. Mangano for all his help having the sex offender moved out of the property on Haypath. He moved out last week.
- The next Board meetings are scheduled for February 11th and February 25th. All are welcomed.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: One member of the audience discussed the resurfacing of the track should not wait and he remembers that the Town of Oyster Bay is required to pay half. Mr. Clark said he would certainly look into that.

FUTURE BOARD OF EDUCATION MEETING DATES: February 11th and February 25th.

ACTING DISTRICT CLERK

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint David Schneider to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board enters into Executive Session to discuss matters of particular employment of personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:40 PM.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive session and reconvened Public Session at 9:20 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 adjourned the Regular Meeting at 9:20 PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem