

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
REGULAR MEETING
June 24, 2014 – Administration Building – District Conference Room

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

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

Also Present: Terrence Clark, Superintendent; David Schneider, 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; Laura Granelli, Esq. Jaspan Schlesinger, LLP.

Approximately 10 members of the community were present.

PRESENTATIONS

Two high school students, Alexander Raia and Stephen Stork were introduced by Mr. Clark. Both students have achieved the rank of Eagle Scout. Alex explained his Eagle Scout project which was to install a split rail fence at Theodore Roosevelt's gravesite, which included 32 sections of fencing. Stephen explained his Eagle Scout project which was installing benches, shrubbery around the flagpole at JFK. Both boys created a budget, raised the funds and had helpers to do the work. Bethpage Schools has had 4 students achieve the rank of Eagle Scout this year.

Mr. Tom Kenny, Guidance Director presented a Power Point presentation to the Board and community to highlight the work that the guidance department has done this past year at the High School. Activities have included a college fair, senior seminar class, college planning guides, ACT/SAT exams as well as the Naviance program that the students/parents can use.

Mr. Clark informed all that Governor Cuomo, County Executive Edward Mangano along with other politicians were here today to sign a bill to allow one speed camera to be installed in each of the school districts in Nassau and Suffolk county.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the April 24, 2014 Regular Meeting.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the May 13, 2014 Budget Hearing.

All aye. Motion carried (7-0).

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the May 20, 2014 Annual/Special Meeting.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the May 27, 2014 Regular Meeting.

All aye. Motion carried (7-0).

ACCEPTANCE OF TREASURER’S REPORT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the Treasurer’s report for period ending April 30, 2014.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education accept the warrant for period ending May, 2014.

All aye. Motion carried (7-0).

OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY. None.

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

MOTION by Mrs. Israelton, seconded by Mr. Spears, 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
Scott Zanville	Assistant Principal-JFK	Resignation	8/15/14
Juliana Becker	Teaching Assistant	Resignation	6/30/14
Jacqueline Cordiner	Reading Specialist	Resignation	6/30/14
NON-CERTIFIED PERSONNEL			
Ferne Robilotta	Reg. Prof. School Nurse	Retirement	7/1/14
Thomas Beck	Recreation Aide PT	Resignation	6/30/14
Linda DeMartinis	Teacher Aide PT	Resignation	6/30/14
Daniel Franks	Cleaner PT Sub	Resignation – To accept Cleaner FT Position	6/24/14
Margaret Gunther	School Monitor PT	Resignation	6/10/14
Michael Mirman	Student Worker	Resignation	6/30/14
Steven Nani	Student Worker	Resignation	6/30/14
Samuel Romano	Student Worker	Resignation	6/30/14
Michael Tilleli	Cleaner FT	Resignation – To accept Groundskeeper Position	6/24/14

4. Terminations

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
None	-	-	-
NON-CERTIFIED PERSONNEL			
Karen Cipolla	Teacher Aide PT Sub	Termination	6/25/14

5. Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
Brittany McGeever	Reading .5 <i>Already appointed as .5 Special Ed and this will make her FT and eligible for tenure</i>	Reading	\$59,360 MA (1) which is 10% less than 14/15 Salary Schedule as per BCT Contract.	9/1/14-8/31/17	Initial: Literacy B-6, Childhood Ed. 1-6, Students w/Dis. 1-6, Early Childhood Ed. B-2 Pending: Students w/Disabilities B-2	
Sarah Norton	Family & Consumer Sciences	Family & Consumer Sciences	\$61,213 MA (2) which is 10% less than 14/15 Salary Schedule as per BCT Contract	9/1/14-8/31/17	Initial: Family & Consumer Sciences	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Charles Bachmeier	Cleaner PT Sub	12 Months	\$15.38/hr Step 1 14/15 Sal. Sch.	-	No	Pending Civil Ser. Approval
Thomas Beck	School Monitor PT	10 Months	\$11.11/hr Step 1 14/15 Sal. Sch.	-	No	Pending Civil Service Approval
Faik Bekteshi	Cleaner FT	12 Months	\$44,618 Step 1 13/14 Salary Schedule	26 Weeks	Yes	6/25/14
Stephen Clinko	Cleaner PT Sub	12 Months	\$15.38/hr Step 1 14/15 Sal. Schedule	-	No	Pending Civil Service Approval
Christine Dietrich	Teacher Aide PT Sub	12 Months	\$10.75/hr Step 1 14/15 Sal. Sch.	-	No	Pending Civil Ser. Approval

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Daniel Franks	Cleaner FT	12 Months	\$44,618 Step 1 w/5% Night Differential Second Shift	26 Weeks	Yes	6/25/14
Christopher Francavilla	Cleaner PT Sub	12 Months	\$15.38/hr Step 1 14/15 Sal. Sch.	-	No	Pending Civil Ser. Approval
William Gordon	Teacher Aide PT	12 Months	\$16.31/hr Step 1 13/14 Sal. Sch.	-	No	6/25/14
Melissa DePierro Krotz	Reg. Prof. Sch. Nurse	10 Months	\$44,193 Step 1 14/15 Sal. Sch.	26 Weeks	Yes	8/18/14
Michael Mascio	Cleaner PT Sub	12 Months	\$15.38/hr Step 1 14/15 Sal. Sch.	-	No	Pending Civil Ser. Approval
Michael Mirman	Cleaner PT Sub	12 Months	\$15.38/hr Step 1 14/15 Sal. Sch.	-	No	Pending Civil Ser. Approval
Steven Nani	Cleaner PT Sub	12 Months	\$15.38/hr Step 1 14/15 Sal. Sch.	-	No	Pending Civil Ser. Approval
Bennett Resnick	Recreation Aide PT	-	\$15.53/hr Step 1 14/15 Sal. Sch.	-	No	Pending Civil Ser. Approval
Samuel Romano	Cleaner PT Sub	12 Months	\$15.38/hr Step 1 14/15 Sal. Sch.	-	No	Pending Civil Ser. Approval
Michael Tilleli	Grounds- keeper FT	12 Months	\$49,473 Step 2 13/14 Sal. Sch.		Yes	6/25/14
Frances Soileau	1:1 Teacher Aide PT BOCES Summer Program	-	\$16.55/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Gina Aliberti	Student Worker BOCES Summer Program	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Amanda Bogue	Student Worker BOCES Summer Program	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Casey Caruso	Student Worker BOCES Summer Program	-	\$8.19/hr Step 2 14/15 Sal. Sch.	-	No	7/2/14
Lindsey Chan	Student Worker BOCES Summer Program	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Julie Considine	Student Worker BOCES Summer Program	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Jenna Coyne	Student Worker BOCES Summer Program	-	\$8.19/hr Step 2 14/15 Sal. Sch.	-	No	7/2/14
Vito Delustro	Student Worker BOCES Summer Program	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Stephanie Digiovanna	Student Worker BOCES Summer Program	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Nikki Grover	Student Worker BOCES Summer Program	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Stephanie Koenig	Student Worker BOCES Summer Program	-	\$8.19/hr Step 2 14/15 Sal. Sch.	-	No	7/2/14
Katlyn Mahomar	Student Worker BOCES Summer Program	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Katherine Meaney	Student Worker BOCES Summer Program	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Melissa Monten	Student Worker BOCES Summer Program	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Arden Niedfeld	Student Worker BOCES Summer Program	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Michael Rotundo	Student Worker BOCES Summer Program	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Priya Shah	Student Worker BOCES Summer Program	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Sagar Shah	Student Worker BOCES Summer Program	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Eric Bayer	Summer Student Worker – Buildings/ Grounds	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Nicholas Carlino	Summer Student Worker – Buildings/ Grounds	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Andrew Ritchie	Summer Student Worker – Buildings/ Grounds	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Joseph Tierney	Summer Student Worker – Buildings/ Grounds	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Jake Fikar	Student Worker PPS Summer Program	-	\$8.12/hr Step 1 14/15 Sal. Sch.	-	No	7/2/14
Barbara Cutone	Teacher Aide PT PPS Summer Program	-	\$2,200	-	No	7/2/14
Thomas Demartinis	Teacher Aide PT PPS Summer Program	-	\$2,200	-	No	7/2/14
ADDITIONAL CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effect. Date	Certification Status	
Mallory Inglese	Reg. Sub – 1 st Semester-School Psychologist	-	\$59,360 MA (1) which is 10% less than 14/15 Salary Schedule as per BCT Contract. Step Increment is as per BCT Contract 2/15	9/1/14	Provisional: School Psychologist	
Athena Kalemkeridis	Reg. Sub Full Year – Special Ed	-	\$54,575 BA + 15 (2) which is 10% less than 14/15 Salary Schedule as per BCT Contract. Step Increment is as per BCT Contract 2/15	9/1/14	Initial: Childhood Ed. 1-6, Students w/Disabilities B-2 & 1-6	
Krysta Kolasinski	Reg. Sub Full Year-Elementary	-	\$61,213 MA (2) which is 10% less than 14/15 Salary Schedule as per BCT Contract. Step Increment is as per BCT Contract 2/15	9/1/14	Initial: Literacy B-6 Students w/Disabilities B-2 & 1-6 Early Childhood Ed. B-2 & 1-6	

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Kristina Zuar	Regular Sub-Full Year School Psychologist	-	\$65,924 MA +30 (2) which is 10% less than 14/15 Salary Schedule as per BCT Contract. Step Increment is as per BCT Contract 2/15	9/1/14	Provisional: School Psychologist
Dayna Brent	Teaching Assistant for PPS Summer Program	-	\$3,000	7/2/14	-

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Kristina McGuire	Teaching Assistant	Ratify 6/5/14	Yes
NON-CERTIFIED PERSONNEL			
None	-	-	-

7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
Jennifer Codispoti	Special Ed.	2014-2015 School Year	Extension of CRL
Danielle Rannazzisi	School Psychologist	2014-2015 School Year	Extension of CRL
Mallory Risis	Elementary	2014-2015 School Year	Extension of CRL
Suzanne Vera	School Psychologist	1 st Semester of 14/15 SY	Extension of CRL
NON-CERTIFIED PERSONNEL			
None	-	-	-

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Leanne D. Cerillo-Kirk	Teaching Assistant for PPS Summer Program	Rescind Board Appt. of 5/27/14	5/27/14

Name	Position	Correction	Effective Date of Correction
Jennifer Jung	Teaching Assistant for PPS Summer Program	Rescind Board Appt. of 5/27/14	5/27/14
Linda Lembo	Teaching Assistant for PPS Summer Program	Rescind Board Action of 5/27/14	5/27/14
Danielle Sammis	Teaching Assistant for PPS Summer Program	Rescind Board Appt. of 5/27/14	5/27/14
Jeanine Ceccoli	Speech Pathologist	Correction to Board Action of 5/27/14, Effective Date of FMLA is 6/9/14, not to exceed 12 weeks	5/27/14
NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (7-0).

Appointments

Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status
Andrew Syrett	Special Ed	Special Ed	\$58,499 BA + 15 (4) which is 10% less than 14/15 Salary Schedule as per BCT Contract. Step Increment is as per BCT Contract 2/15	9/1/14-8/31/15 (Two year tenure credit)	Initial: Students w/Dis. 1-6, Students w/Dis. 7-12 Social Studies, Social Studies 7-12 & Childhood Ed. 1-6

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Superintendent recommends that the Board of Education approve the appointment as listed above:

Ayes 6
Noes 0
Abstentions 1 (Mrs. Watson)

Motion carried (6-0-1).

EXTRACURRICULAR/CO-CURRICULAR

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following extracurricular/co-curricular appointment:

David Rodriguez Driver's Ed Lecturer Summer Program
Salary as per BCT Contract

All aye. Motion carried (7-0).

TERMS AND CONDITIONS OF EMPLOYMENT FOR THE DISTRICT TREASURER

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve, the Terms and Conditions of Employment for District Treasurer, effective July 1, 2014, as set forth in the referenced memoranda from Superintendent Clark dated July 1, 2014.

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

All aye. Motion carried (7-0).

TERMS AND CONDITIONS OF EMPLOYMENT FOR THE DISTRICT PURCHASING AGENT:

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve, the Terms and Conditions of Employment for Purchasing Agent, effective July 1, 2014, as set forth in the referenced memoranda from Superintendent Clark dated July 1, 2014.

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

Ayes 6
Noes 1 (Mrs. Swierkowski)
Abstentions 0

Motion carried (6-1-0).

TERMS AND CONDITIONS OF EMPLOYMENT FOR THE ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve, the Agreement between the Bethpage Union Free School District and the Assistant Superintendent for Human Resources, effective July 1, 2014, as set forth in the referenced agreement dated June 24, 2014.

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

All aye. Motion carried (7-0).

TERMS AND CONDITIONS OF EMPLOYMENT FOR THE ASSISTANT SUPERINTENDENT FOR BUSINESS

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve the Agreement between the Bethpage Union Free School District and the Assistant Superintendent for Business, effective July 1, 2014, as set forth in the referenced agreement dated June 24, 2014.

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

All aye. Motion carried (7-0).

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

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve, the Agreement between the Bethpage Union Free School District and the Assistant Superintendent for Instruction and Technology, effective July 1, 2014, as set forth in the referenced agreement dated June 24, 2014.

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

All aye. Motion carried (7-0).

TERMS AND CONDITIONS OF EMPLOYMENT FOR THE EXECUTIVE DIRECTOR OF PUPIL PERSONNEL SERVICES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve, the Agreement between the Bethpage Union Free School District and Executive Director of Pupil Personnel Services, effective July 1, 2014, as set forth in the referenced agreement dated June 24, 2014.

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

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE	April 1, 2014	April 8, 2014	April 10, 2014
	April 11, 2014	April 21, 2014	April 24, 2014
	April 25, 2014	April 29, 2014	May 9, 2014
	May 13, 2014	May 14, 2014	May 16, 2014
	May 20, 2014	May 30, 2014	June 5, 2014

CSE	February 26, 2014	March 3, 2014	March 4, 2014
	March 5, 2014	March 6, 2014	March 7, 2014
	March 10, 2014	March 12, 2014	March 14, 2014
	March 17, 2014	March 19, 2014	March 21, 2014
	March 24, 2014	March 25, 2014	March 26, 2014
	March 27, 2014	March 28, 2014	March 31, 2014
	April 1, 2014	April 2, 2014	April 4, 2014
	April 8, 2014	April 9, 2014	April 10, 2014
	April 11, 2014	April 21, 2014	April 24, 2014
	April 29, 2014	April 30, 2014	May 5, 2014
	May 6, 2014	May 7, 2014	May 9, 2014
	May 12, 2014	May 14, 2014	May 15, 2014
	May 19, 2014	May 22, 2014	May 28, 2014
	May 29, 2014		

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

AWARD OF TRANSPORTATION BID

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Transportation Bids for the Summer and School Year 2014 – 2015 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Bethpage School District, on May 15, 2014. Ten Bids were mailed out and eight were received. Bethpage School District is utilizing the following contracts 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 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 in the bid package.

Summer Transportation Pupil Rate per Day Attendant Rate per Day

Any Time Bus Corp

Eden II Genesis	\$48.00	\$56.00
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Educational Bus Transportation.

BOCES James E Allen Elementary	\$39.00	\$79.00
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Sayville Learning Center	\$45.00	\$125.00
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School Year Transportation Pupil Rate per Year Attendant Rate per Year

First Student

St. Christopher's, Dobbs Ferry \$3,780.00 N/A

WE Transport, Inc.

Shelter Rock Academy \$8,110.00 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, as needed.

Note: A copy of the bid summary is available in the Business Office

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the donation of \$3.84 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).

DONATION OF FUNDS

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education accept the donation of \$50 from Stephen Jambro through the Morgan Stanley Charitable Spending Account Program and allow this donation to be deposited into the General Fund to be used to benefit the students of the Bethpage School District.

All aye. Motion carried (7-0).

HEALTH SERVICES AGREEMENT

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

<i>School District</i>	<i># of Students</i>	<i>Cost per Student</i>	<i>Total Cost</i>
Mineola UFSD	1	\$530.00	\$530.00

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

All aye. Motion carried (7-0).

OMNI 403b PREFERRED PROVIDER PROGRAM AGREEMENT RENEWAL

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the renewal of the 403b Service Agreement between Bethpage Union Free School District and OMNI for administrative services during the 2014-2015 school year at a cost of \$1,500 for the P3 Administrative Fee and a rate of \$36 per account for the Non-P3 403b accounts. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Note: This policy is being renewed at no increase in rates from the 2013-2014 school year.

All aye. Motion carried (7-0).

DENTAL INSURANCE

MOTION by Mr. Spears, seconded by Mrs. Swierkowski, that the Board of Education approve to extend the following insurances with New York State School Insurance Trust, underwritten by Metropolitan Life Insurance Company, (through the agent, Brown & Brown of New York, Inc. d/b/a Fitzharris & Company), for the 2014-2015 school year, as follows:

Group	Type	Estimated Yearly Cost
Central Administrators	Dental	\$ 14,000
BAO	Dental	\$ 26,000
Non-Instructional	Dental	\$106,000

Note: The policies are being renewed at no increase in rates from the 2013-2014 school year.

All aye. Motion carried (7-0).

INSURANCE POLICIES

MOTION by Mr. Spears, seconded by Mrs. Swierkowski, that the Board of Education approve the projected expenditure of \$376,602 to maintain insurance policies with the New York Schools Insurance Reciprocal for the following insurance coverage during the 2014-2015 school year:

Commercial General Liability	Commercial Automobile
Commercial Inland Marine	School Board Legal Liability
Commercial Boiler & Machinery	Excess Catastrophe Liability
Commercial Property	Motor Vehicle Enforcement Fee

Note: The overall increase in premiums for the above mentioned policies approximates 4.8% over the 2013-2014 actual expenditures.

All aye. Motion carried (7-0).

WORKERS COMPENSATION INSURANCE

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the projected expenditure of \$368,604 for the 2014-2015 school year, of which \$338,346, payable to the Nassau County Schools Cooperative Workers Compensation Self-Insured Trust, is the District's portion of the increase in the Cooperative's funding level and \$30,258 is the estimated Fund Year 2014 Workers' Compensation Board (WCB) Assessment, payable directly to the NYS WCB.

Note: This represents a 2.6% increase in our contribution funding rate from the 2013-2014 school year.

All aye. Motion carried (7-0).

REVERSION OF MONIES FROM THE DISTRICT'S TAX CERTIORARI RESERVE FUND TO THE DISTRICT'S GENERAL FUND:

MOTION by Mr. Spears, seconded by Mr. McGlynn, WHEREAS, in 2010 the County passed Local Law 18-2010 which attempted to repeal Nassau County's hold harmless provision and require school districts to pay tax certiorari refunds commencing with tax certiorari actions filed attendant to the 2012-2013 tax roll; and

WHEREAS, as a result in May, 2013, the District established a Tax Certiorari Reserve Fund ("TCRF") and in June, 2013, funded the reserve in the amount of \$1,300,000 in anticipation of the need to pay judgments and claims arising out of such tax certiorari proceedings (the District did not place any additional monies into a TCRF during the 2013-2014 school year); and

WHEREAS, a legal challenge was made to the validity of Local Law No. 18-2010 and in February, 2014 the State's highest court, the Court of Appeals, upheld the Appellate Division's finding that Local Law No. 18-2010 was invalid and, thus, the County's obligation to hold school districts harmless for assessment errors remained intact; and

WHEREAS, pursuant to Education Law §3651 which governs tax certiorari reserve funds, monies "which will not reasonably be required to pay any such judgment or claim shall be returned to the general fund on or before the first day of the fourth fiscal year following the deposit of such monies to said reserve fund."; and

WHEREAS, for purposes of Education Law §3651, monies "shall be deemed reasonably required to pay any such judgment or claim if the proceeding or claim has not been finally determined or otherwise terminated or disposed of after the exhaustion of all appeals."; and

WHEREAS, given the Court of Appeals' determination an exhaustion of appeals has occurred and thus the monies held in the District's TCRF are not reasonably required to pay a judgment or claims and shall revert to the District's General Fund;

NOW THEREFORE, the Board of Education hereby authorizes the reversion of \$1,300,000 from the District's TCRF to the District's General Fund in accordance with Education Law §3651.

All aye. Motion carried (7-0).

BUDGET APPROPRIATION TRANSFER

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education be and is authorized by law to approve the request for the budget transfer in the amount of \$285,000.00, as submitted, to cover technology upgrades, warranty continuance, Chromebook, Chromebook cost and improved WiFi for Bethpage High School. Purchases to be purchased through Nassau BOCES.

Note: Budget appropriation transfers over \$50,000 are required to be approved by the Board of Education.

SPECIAL EDUCATION AGREEMENT

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Residence) and the following school (District of Location) for the purpose of providing specialized educational and related services, as well as transportation:

<i>School</i>	<i>Period Covered</i>	<i># Students</i>	<i>Total Est. Cost</i>
Springbrook NY, Inc.	April 28, 2014 - June 30, 2014	1	\$13,500

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

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. Swierkowski, seconded by Mrs. Watson, that the Board of Education ratify an Amendment dated January 1, 2014, 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 shall be amended to be 5% of the Total Cost of the Work.

- The term of the Agreement shall expire on December 31, 2015 or upon the filing of the Certificate of Final Completion of the last project authorized by the Owner on or before December 31, 2015.
- All material terms and conditions as set forth in the prior Agreement are incorporated herein, 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).

AWARD OF 2014-2015 SCHOOL MEDICAL PHYSICIANS SERVICES RFP #005-1415:

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education accept the results of the Request for proposal for School Medical Physicians Services and award the RFP to Winthrop Pediatric Associates, for a total cost of \$36,832 for the 2014-2015 school year. The RFPs were received by the District and opened on June 3, 2014. Nine (9) RFP packets were mailed out and three (3) were received. The Board further authorizes the Board President to execute the contract with Winthrop Pediatric Associates on its behalf, as provided for and pursuant to the terms of the RFP packet.

All aye. Motion carried (7-0).

AWARD OF 2014-2015 HUMANE CANADIAN GEESE CONTROL BID #004-1415

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept the results of the Humane Canadian Geese Control Bid #004-1415 and award the bid to Long Island Geese Control, the lowest responsible bidder meeting specifications for a total cost of \$13,678.20 for the 2014-2015 school year. Bids were received by the District and opened on June 10, 2014. Four (4) bid packets were mailed out and two (2) were received. The Board further authorizes the Board President to execute the contract with Long Island Geese Control, on its behalf, as provided for and pursuant to the terms of the bid packet.

Note: A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (7-0).

RESOLUTION TO SET DATE FOR THE REORGANIZATIONAL MEETING

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education set the time and date of Tuesday, July 8, 2014 at 7:30PM to hold the Reorganization Meeting in the District Conference Room in the Administration Building.

All aye. Motion carried (7-0).

AWARD OF ATHLETIC AND CUSTODIAL UNIFORMS BID #003-1415:

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the results of the Athletic and Custodial Uniforms Bid #003-1415 and award the individual bid items to the lowest responsible bidder meeting specifications. Bids were received by the District and opened on May 29, 2014. Twenty-five (25) bid packets were mailed out and nine (9) were received.

Note: Purchase orders for these items will be done on an as-needed basis. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (7-0).

DONATION OF YEARBOOKS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the donation of seven 2014 Bethpage High School Yearbooks from Jostens, Inc.

All aye. Motion carried (7-0).

ACCEPTANCE OF ARBITRATION AWARD

MOTION by Mr. Spears, seconded by Mr. McGlynn, BE IT RESOLVED that the Board of Education accepts in full the award of Arbitrator Jack Tillem in the case, Bethpage Congress of Teachers and Bethpage Union Free School District, AAA No. 13 20 1300 1278.

All aye. Motion carried (7-0).

BONDING OF EMPLOYEES OF THE DISTRICT

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the expenditure of \$5,940 for insurance coverage for the 2014-2015 school year with Travelers Insurance Group, payable to Northern Insuring, for the following:

- Bonding (Public Employee Dishonesty) of the Assistant Superintendent for Business, District Treasurer, Deputy Treasurer, two (2) Senior Account Clerks, and one (1) Accounts Payable Clerk in the Business Office and the District Claims Auditor for \$1,000,000 (one million dollars), and the Superintendent for \$100,000 with \$900,000 excess policy coverage
- Forgery or Alteration
- Theft, Disappearance & Destruction
- Computer Fraud

Note: This policy is being renewed at no increase in cost from the 2013-2014 school year.

All aye. Motion carried (7-0).

STUDENT ACCIDENT INSURANCE

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the expenditure of \$25,461 for Student Accident Insurance coverage and related Catastrophic Insurance coverage with Monumental Life Insurance Company for the 2014-2015 school year, payable to Bollinger Insurance.

Note: The cost of these policies for the 2013-2014 school year was \$25,217 and \$3,480 respectively.

All aye. Motion carried (7-0).

ADULT EDUCATION & VOLUNTEER ACCIDENT INSURANCE

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board of Education approve the expenditure of \$1,418 for Adult Education & Volunteer Group Accident Insurance with Markel Insurance Company (through the agent Haylor, Freyer, and Coon, Inc.), for the 2014-2015 school year, payable to Bollinger Insurance.

Note: This policy is being renewed at no increase in cost from the 2013-2014 school year.

All aye. Motion carried (7-0).

FIELD TRIP BUS AGREEMENTS

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the Bus Service Agreements for the following student field trips for the 2014-2015 school year:

Bus Company	Est. Date of Trip	Est. Cost	Building/Dept./Class
L&G Leasing, Inc. dba Paradise Travel	9/5/14	\$2,400	Band Camp
L&G Leasing, Inc. dba Paradise Travel	9/7/14	\$2,500	Band Camp

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

All aye. Motion carried (7-0).

FOOD SERVICE EXTENSION OF BID #003-1213

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education exercise the option to extend the agreement with Aramark, awarded under Bid #003-1213, for the 2014-2015 school year, with a price escalation not-to-exceed the 2014 May CPI of 1.9%, which results in Aramark's cost per meal of \$2.7074. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

All aye. Motion carried (7-0).

LONG TERM DISABILITY INSURANCE

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the projected expenditure of \$40,291.20 for the Long Term Disability Insurance with The Hartford (through the agent Brown & Brown, Inc. dba Fitzharris & Company) for the 2014-2015 school year.

Note: This represents a 22.5% decrease in cost from the 2013-2014 school year for the same Long Term Disability coverage previously provided by Mutual of Omaha.

All aye. Motion carried (7-0).

REJECTION OF 2014-2015 CAPITAL IMPROVEMENT PROGRAM CONTRACT 1 FOR BETHPAGE HIGH SCHOOL

MOTION by Mr. Spears, seconded by Mrs. Swierkowski, that the Board of Education reject the bids for the below noted project from the June 18, 2014 bid opening, based on the fact that no bids were received, and further resolve to take all steps necessary and appropriate to submit the project to be re-bid:

General Construction Contract No. 1
Bethpage High School
SED #28-05-21-03-0-001-039

Note: A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (7-0).

AWARD OF 2014-2015 CAPITAL IMPROVEMENT PROGRAM CONTRACTS 2 AND 3 FOR BETHPAGE HIGH SCHOOL

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the results from the June 18, 2014 bid opening for the HVAC Reconstruction and Electrical Reconstruction for the Bethpage High School Project #28-05-21-03-0-001-039, and award the contracts to the lowest responsive and responsible bidders meeting specifications as follows:

Contract #2 HVAC Reconstruction – Xtraire Inc.
 Total Recommended Award: **\$42,000**

Contract #3 Electrical Reconstruction – Palace Electrical Contractors, Inc.
 Total Recommended Award: **\$6,400**

Grand Total of Recommended Awards for this Project: \$48,400

The Board further authorizes the Board President to execute the contracts on the Board's behalf with Xtraire, Inc. and Palace Electrical Contractors, Inc., 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).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Mr. Clark will be attending four moving on ceremonies this week.
- Thursday is the Senior Prom at Chateau LaMer and Friday is the Bethpage High School Graduation.
- Thanks to Tom Frost for printing all the t-shirts for the Boncic family fundraiser. Mr. Spence visited Joey and he looked great and was happy to receive the iPad from the faculty.
- Dr. Ucellini was warm and gracious to Samantha Zito when he was a guest speaker at the Hurricane Preparedness Seminar. Dr. Ucellini is the Director of the National Weather Service and a Bethpage Alum.
- At this point Dr. Ucellini along with Mr. Steve Shanwold, Vice-President of the Chicago Bulls will be inducted into the Bethpage Hall of Fame in October. There will be additional names in the coming months.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATE: July 8, 2014 Reorganization Meeting

ACTING DISTRICT CLERK

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

All aye. Motion carried (7-0).

BOARD ENTERS INTO RECESS:

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board enter into recess to meet to discuss a student privacy issue.

All aye. Motion carried (7-0).

The Board entered into recess at 9:10PM.

BOARD EXITS RECESS:

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

All aye. Motion carried (7-0).

The Board exited recess at 9:59PM

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 9:59PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem