

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
May 27, 2014 – BHS Little Theatre

Mr. Kelly called the meeting to order at approximately 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 80 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. Six teams were Conference Champs, The Marine Fitness Team Boy's team finished FIRST in the nation and the Girl's team finished SECOND in the nation. That is a tremendous accomplishment that caps off years of dedication and hard work on behalf of everyone! They have made Bethpage very proud! It was a very impressive group.

Mr. Clark introduced Dan Gottlieb who spoke to the Board regarding his recent trip to Lithuania. He was chosen to represent the United States at the International Philosophy Olympiad. Mrs. Wendy Way, Philosophy teacher, accompanied Daniel.

Mr. Clark then introduced Mackenzie Peck who was honored by the National Center for Women & Information Technology at the Bloomberg Center in Manhattan. Mackenzie was one of 29 female students recognized for their interest and ability in technology. Mackenzie is an accomplished computer programmer as well as a member of the BHS Robotics Team. She was honored with one of the Bloomberg Aspiration awards at a ceremony attended by her family and Superintendent Mr. Clark.

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the Special/Agenda Meeting Minutes of April 8, 2014.

All aye. Motion carried (7-0).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the Treasurer's Report for the period ending April 30, 2014.

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 April 30, 2014.

All aye. Motion carried (7-0).

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

SUPERINTENDENT'S RECOMMENDATIONS

The following appointments were voted on as noted:

PERSONNEL

ADMINISTRATIVE PERSONNEL					
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status
Erin Lindsay	Elementary Principal	Elementary Principal	Step 1 \$150,300 14/15 BAO Salary Schedule	7/1/14- 6/30/17	Permanent SDA, SAS, Elementary Ed. Pre K -6 Special Education N-21 & Deaf Education N-21

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

All aye. Motion carried (7-0).

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Kathleen Spears	Teaching Assistant – PPS Summer Program-ESY	-	\$3,000	7/2/14	-

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

Ayes 6
 Noes 0
 Abstentions 1 (Mr. Spears)

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, 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
Christie Fotenos	Teaching Assistant	Resignation	5/2/14 End of Day
Leigh A. Teta	Teaching Assistant	Resignation	5/2/14 End of Day
NON-CERTIFIED PERSONNEL			
Anna LaMendola	Senior Typist Clerk	Retirement	7/7/14
Brian Lazrovitch	Maintainer	Resignation to Accept Senior Maintainer Position	5/27/14
Joanne Napolitano	Registered School Nurse PT Sub	Resignation	Ratify 5/1/14

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	
Thomas Kenny	CSE/CPSE Chairperson	-	As per BCT Contract	-	-	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Michael Donohue	Cleaner PT Sub	12 Months	\$15.15/hr 13/14 Sal. Schedule	-	-	Pending Civil Service Approval
Andrew Flanagan	Cleaner PT Sub	12 Months	\$15.15/hr 13/14 Sal. Schedule	-	-	Pending Civil Service Approval
Christopher Francavilla	Student Worker PT		\$8.00/hr 13/14 Sal. Schedule	-	-	5/28/14
Brian Lazrovitch	Senior Maintainer	12 Months	\$56,468 Step 2 13/14 Sal. Schedule	8 Weeks	Yes	5/28/14
Laura Sforza	Reg. Prof. School Nurse PT Sub	-	\$26.00/hr 13/14 Sal. Schedule	-	-	Pending Civil Service Approval and Fingerprint Clearance
Kelly Carlino	Typist Clerk PT Summer Seasonal BOCES Summer Program	-	\$16.50/hr 14/15 Sal. Schedule	-	-	7/2/14
Michelle Cirillo	Student Worker BOCES Summer Program	-	\$8.07/hr Step 2 13/14 Sal. Schedule	-	-	6/2/14

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Colin Radcliffe	Clerk PT Sub BOCES Summer Program	-	\$9.08/hr 13/14 Sal. Schedule	-	-	6/2/14
Nisha Shah	Clerk PT Sub BOCES Summer Program	-	\$9.08/hr 13/14 Sal. Schedule	-	-	6/2/14
Patricia Caiola	Nurse – Split Summer Hours for BOCES and PPS Summer Program	-	\$200 Per Day	-	-	7/2/14
Melissa Krotz	Nurse – Split Summer Hours for BOCES and PPS Summer Program	-	\$200 Per Day	-	-	7/2/14
Thomas Larose	Teacher Aide PT – PPS Summer Program- ESY	-	\$2,200	-	-	7/2/14
Debra Marmorale	Teacher Aide PT – PPS Summer Program- ESY	-	\$2,200	-	-	7/2/14
Francis Frost	Teacher Aide PT Sub PPS Summer Program- ESY	-	\$10.75/hr 14/15 Sal. Schedule	-	-	7/2/14

CERTIFIED PERSONNEL					
Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Alyssa Byrne	.4 Reading Part Time	-	\$61,213 MA (2) Pro-Rated which is 10% less than 14/15 Sal. Schedule as per BCT Contract. Step Increment is as per BCT Contract 2/15	9/1/14	Initial-Early Childhood Ed. B-2, Childhood Education Grades 1-6, Literacy B-6 & Students with Dis. 1-6
Kathleen Seton Callahan	.5 Teacher of the Deaf & Hard of Hearing (District wide) Part Time	-	\$64,030 MA +15 (2) Pro-Rated which is 10% less than 14/15 Sal. Schedule as per BCT Contract. Step Increment is as per BCT Contract 2/15	9/1/14	Permanent: N, K, 1-6, Deaf & Hearing Impaired, Special Ed. K-12, Speech & Hearing Handicapped
Gina DeTillio	.25 Health	-	\$53,037 BA (2) Pro-Rated which is 10% less than 14/15 Sal. Schedule as per BCT Contract. Step Increment is as per BCT Contract 2/15	9/1/14	Initial: Health Education K-12 Physical Education K-12
Brittany McGeever	.5 Resource Room Teacher	-	\$63,143 MA (3) Pro-Rated which is 10% less than 14/15 Sal. Schedule as per BCT Contract. Step Increment is as per BCT Contract 2/15	9/1/14	Initial: Literacy B-6, Childhood Ed. 1-6 Students w/Disabilities 1-6, Early Childhood Ed. B-2 Pending: Students w/Disabilities B-2

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Kerin Walsh	.3 Computers	-	\$54,817 BA(3) Pro-Rated which is 10% less than 14/15 Sal. Schedule as per BCT Contract. Step Increment is as per BCT Contract 2/15	9/1/14	Initial: Early Childhood Ed. B-2 & 1-6 Pending: Mathematics 7-12
Danielle Greco	Supervisor of Summer School for Children with Special Needs	-	\$4,000	7/2/14	-
Noelle Daversa	Special Education Teacher - PPS Summer Program-ESY	-	\$7,697.09	7/2/14	-
Brian Hennen	Special Education Teacher - PPS Summer Program-ESY	-	\$7,697.09	7/2/14	-
Kelly Marvullo	Special Education Teacher - PPS Summer Program-ESY	-	\$7,697.09	7/2/14	-
Natalie Masotto	Special Education Teacher - PPS Summer Program-ESY	-	\$7,697.09	7/2/14	-
Tara McCarthy	Special Education Teacher - PPS Summer Program-ESY	-	\$7,697.09	7/2/14	-
Jennifer Mulholland	Special Education Teacher - PPS Summer Program-ESY	-	\$7,697.09	7/2/14	-
Andrew Syrett	Special Education Teacher - PPS Summer Program-ESY	-	\$7,697.09	7/2/14	-

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Juliana Becker	Teaching Assistant – PPS Summer Program-ESY	-	\$3,000	7/2/14	-
Nicholas Berardi	Teaching Assistant – PPS Summer Program-ESY	-	\$3,000	7/2/14	-
Nicola Cafaro	Teaching Assistant – PPS Summer Program-ESY	-	\$3,000	7/2/14	-
Erica Cantor	Teaching Assistant – PPS Summer Program-ESY	-	\$3,000	7/2/14	-
Daniel Catapano	Teaching Assistant – PPS Summer Program-ESY	-	\$3,000	7/2/14	-
Leanne D. Cerillo-Kirk	Teaching Assistant – PPS Summer Program-ESY	-	\$3,000	7/2/14	-
Kayleen Gonyon	Teaching Assistant – PPS Summer Program-ESY	-	\$3,000	7/2/14	-
Nicole Guida	Teaching Assistant – PPS Summer Program-ESY	-	\$3,000	7/2/14	-
Morgan Hammerman	Teaching Assistant – PPS Summer Program-ESY	-	\$3,000	7/2/14	-
Jennifer Jung	Teaching Assistant – PPS Summer Program-ESY	-	\$3,000	7/2/14	-
Amanda Leek	Teaching Assistant – PPS Summer Program-ESY	-	\$3,000	7/2/14	-
Linda Lembo	Teaching Assistant – PPS Summer Program-ESY	-	\$3,000	7/2/14	-
Margaret Meehan	Teaching Assistant – PPS Summer Program-ESY	-	\$3,000	7/2/14	-

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Tara Pizzuto	Teaching Assistant – PPS Summer Program-ESY	-	\$100 Per Day	7/2/14	-
Gabrielle Seeliger	Teaching Assistant – PPS Summer Program-ESY	-	\$3,000	7/2/14	-
Karen Szczesny	Teaching Assistant – PPS Summer Program-ESY	-	\$100 Per Day	7/2/14	-
Steven Waters	Teaching Assistant – PPS Summer Program-ESY	-	\$3,000	7/2/14	-
Isabel McGlynn	Teaching Assistant PT Sub – PPS Summer Program-ESY	-	\$100 Per Day	7/2/14	-
Danielle Sammis	Teaching Assistant PT Sub– PPS Summer Program-ESY	-	\$100 Per Day	7/2/14	-
Erin Hayes	Psychologist/ Social Worker Split Position Summer Hours for PPS Summer Program-ESY	-	\$42.24/hr As per BCT Contract	7/2/14	-
Lindsay Rich	Psychologist/ Social Worker Split Position Summer Hours for PPS Summer Program-ESY	-	\$42.24/hr As per BCT Contract	7/2/14	-
Lauren Battaglia	Speech and Language Split Position Summer Hours for PPS Summer Program – ESY	-	\$42.24/hr As per BCT Contract	7/2/14	-

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Christine Fishbein	Speech and Language Split Position Summer Hours for PPS Summer Program – ESY	-	\$42.24/hr As per BCT Contract	7/2/14	-

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Jeanine Ceccoli	Speech/Language Pathologist	6/11/14	Yes
Melissa Oster	Elementary	9/8/14	Yes
Lindsay Rich	School Psychologist	10/21/14	Yes
NON-CERTIFIED PERSONNEL			

7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
Agnes Shrestha	Reading Teacher	1 st Semester of 14/15 School Year	Extension of CRL
NON-CERTIFIED PERSONNEL			
None	-	-	-

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Elisa Wilkens	Behavioral Consultant	Correction to Board Action of 2/25/14, Effective Date of FMLA is 4/8/14, not to exceed 12 weeks	2/25/14
Ann Pomeranz	Special Education Teacher	Correction to Board Action of 2/25/14, Effective Date of FMLA is 4/30/14, not to exceed 12 weeks	2/25/14
NON-CERTIFIED PERSONNEL			
None	-	-	-

Ayes 6
 Noes 0
 Absentions 1 (Mr. McGlynn)

EXTRACURRICULAR/CO-CURRICULAR

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

TENURE RECOMMENDATIONS

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the tenure recommendations for the following personnel in the subject area and effective date noted below:

Jamie Bula	Art	8/29/14
Meaghan Costello	LOTE	8/29/14
Laura Fitzgerald	Elementary	8/29/14
Kathleen Gagliardi	Guidance Counselor	8/11/14
Michelle Kovacs	Music	8/31/14
Timothy Regan	Elementary	8/31/14
Allison Robb	Elementary	8/29/14
Ronald Tauriello	Science	8/31/14
Kerry Ann Wessinger	Elementary	8/29/14

All aye. Motion carried (7-0).

TENURE RECOMMENDATIONS

MOTION by Mr. Spears, seconded by Mrs. Swierkowski, that the Board of Education approve the tenure recommendations for the following personnel in the area of Teaching Assistants effective August 31, 2014

Debra Zito-Barone
Ann Marie Cronin

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE	February 25, 2014 April 1, 2014 May 6, 2014	March 4, 2014 April 24, 2014	March 19, 2014 April 29, 2014
CSE	March 13, 2014 April 22, 2014 April 25, 2014	April 1, 2014 April 23, 2014 April 26, 2014	April 7, 2014 April 24, 2014 April 28, 2014

April 29, 2014
May 5, 2014

April 30, 2014
May 6, 2014

May 1, 2014

MOTION by Mrs. Swierkowski, 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).

REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education declare certain John F. Kennedy Middle School Library books, as submitted, obsolete and of no value and no use to the School District, and authorizes that they may be removed from the District inventory.

Note: A list of the books is available in the Instruction office.

All aye. Motion carried (7-0).

INTERNATIONAL PHILOSOPHY OLYMPIAD

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education sponsor and pay expenses, not to exceed \$500, for Daniel Gottlieb, Bethpage High School Senior, to represent the Bethpage School District at the International Philosophy Olympiad being held in Lithuania in May, 2014.

All aye. Motion carried (7-0).

INTERNATIONAL PHILOSOPHY OLYMPIAD

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education pay expenses, not to exceed \$1,200, for Wendy Way Bethpage High School Philosophy Teacher to attend the International Philosophy Olympiad being held in Lithuania in May, 2014.

All aye. Motion carried (7-0).

INTERNAL AUDIT REPORTS

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education accept the Internal Audit Reports applicable to various Key Controls within the Business Office, as submitted by Nawrocki Smith and dated April 2014, and that such reports be filed with the State Education Department.

All aye. Motion carried (7-0).

CORRECTIVE ACTION PLAN

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the Corrective Action Plan, as submitted, in response to the April 2014 Internal Audit Reports applicable to various Key Controls within the Business Office and that such Corrective Action Plan be filed with the State Education Department.

All aye. Motion carried (7-0).

CENTRALIZED TEXTBOOK DISTRIBUTION SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the 2014-2015 Agreement between Textbook Central and the Bethpage Union Free School District for the purpose of managing the procurement and distribution of textbooks for students residing in the Bethpage School District and attending non-public schools, in accordance with the following fee structure:

Centralized Non-Public School Textbook Distribution (CTD)	1-25 students per school 26-250 students per school Over 250 students per school	\$26.50 per student \$21.20 per student \$15.90 per student	For approximately 55 students
Pursuant to the Agreement the District may, in its discretion, utilize the Managed Purchase Option (MPO) at the following rate:			
Managed Purchase Option (MPO)	Direct Textbook Purchases	16% of the total expenses of textbooks procured	For approximately 109 students

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

All aye. Motion carried (7-0).

ATHLETIC TRAINER EXTENSION OF RFP #006A-1314

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education exercise the option to extend the agreement with Central Orthopedic Group, LLP, awarded under RFP #006A-1314, for the 2014-2015 school year, at no increase in cost. The Board further authorizes the Board President to execute said contract on the Board's behalf.

All aye. Motion carried (7-0).

REFUSE AND TRASH COLLECTION EXTENSION OF BID #005-1213

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education exercise the option to extend the agreement with Jamaica Ash and Rubbish Removal Col, Inc., awarded under Bid #005-1213, for the 2014-2015 school year, at no increase in cost. The Board further authorizes the Board President to execute said contract on the Board's behalf.

All aye. Motion carried (7-0).

COMPREHENSIVE COMMUNICATION SERVICES EXTENSION OF RFP #007-1314

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education exercise the option to extend the agreement with Syntax Communications, awarded under RFP #007-1314, for the 2014-2015 school year, at a cost of \$66,540. The Board further authorizes the Board President to execute said contract on the Board's behalf.

All aye. Motion carried (7-0).

HESS SMALL BUSINESS SERVICES RENEWAL

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the renewal of the Hess Small Business Services Agreement for the supply of natural gas commodity effective September 1, 2014, as per Nassau County Blanket Agreement BPN10000278.

All aye. Motion carried (7-0).

REAL ASSET MANAGEMENT INC. RENEWAL

MOTION by Mrs. Swierkowski, 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, 2014 to May 31, 2015, at a cost of \$1,050.

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:

<i>School District</i>	<i># of Students</i>	<i>Cost per Student</i>	<i>Total Cost</i>
Manhasset UFSD	3	\$1,022.69	\$3,068.07
N. Merrick UFSD	1	\$1,064.00	\$1,064.00

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

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 \$50 from Travelers 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).

DONATION OF FUNDS

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education accept the donation of \$0.94 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)

TOBY G. NOVELLI MEMORIAL KICKLINE SCHOLARSHIP

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the creation of a Category "A" annual scholarship in the amount of \$500, to be known as the "Toby G. Novelli Memorial Kickline Scholarship," to honor his daughter, Jeanna Novelli, the current Varsity Kickline Coach. In accordance with District Policy No. 5800, the scholarship will be established and, based on criteria submitted by the anonymous donors, candidate names will be furnished by the District to the Varsity Kickline Coach for selection, or so long as it is funded and the monetary award will be given to the recipient at the Varsity Awards ceremony.

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

All aye. Motion carried (7-0).

AWARD OF TRANSPORTATION BID

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Transportation Contract with Educational Bus Transportation, for the purpose of transporting one Special Education student to Sayville Learning Center, Bayville, for the remainder of the 2013-2014 school year. The cost for this student is \$896 per pupil, per month, for a total cost of \$1,942. The Board further authorizes the Board President to execute said contract on the Board's behalf.

All aye. Motion carried (7-0).

RELATED SERVICES PROVIDERS & EVALUATORS EXTENSION OF RFP #004-1314

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education exercise the option to extend the contracts for the 2014-2015 school year, in accordance with RFP #004-1314, between the Bethpage Union Free School District and the following providers to provide related services and evaluations for students, as requested by the Bethpage Union Free School District on an as-needed basis:

Access 7 Services, Inc. Achieve Beyond/Bilinguals, Inc. All in One Spot with Theratalk Blue Sea Educational Consulting Inc. Brookville Center for Children's Services Inc Career & Employment Options, Inc. Consulting That Makes a Difference, Inc. Cooper Kids Therapy Associates Corinthian Therapy Management Services Inc. Dr. Caryl Oris Dr. Rona T. Weiss Education, Inc. Gayle E. Kligman Therapeutic Resources/ Kidz Therapy Hagedorn Little Village School Helping Hands Children Services Home Care for Children Inc. Homecare Therapies d/b/a Horizon Healthcare Staff Interim HealthCare of Greater New York Islip Tutoring Service, Inc.	Just Kids Diagnostic Treatment Center Kids Learning Loft LLC Leaps-and-Bounds Life's Worc Long Island Developmental Consulting Inc. Long Island Therapy Management Associates Inc. Marion K. Salomon & Associates, Inc. Marra Glick Applied Behavior Solutions Metro Therapy, Inc. Mid Island Therapy Associates, LLC d/b/a All About Kids Milestones in Home Care Inc. Positive Behavior Support Consulting & Psychological Resources, P.C. St. James Tutoring Inc. Syosset Home Tutoring Inc. Top Grade Tutorial Services Variety Child Learning Center White Glove Placement Inc. Winthrop Child Neurology Associates, P.C.
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The Board further authorizes the Board President to execute said contracts on the Board's behalf.

All ayes. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education accept a donation of \$2,500 from NYSIR, given through their reimbursement program for Athletes Helping Athletes, to cover the expenditure made by the District to Nassau BOCES for the COSER, and allow this donation to be deposited into the General Fund.

All aye. Motion carried (7-0).

TRANSFER OF MONIES

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education authorize the transfer of \$71,037.16, the remaining excess balances from the 2011-2012 (\$52,888.57) and the 2009-2010 (\$18,148.59) Capital Improvement Projects that are no longer needed for the projects for which they were designated, from the District's Capital Fund to the Capital Reserve held in the General Fund.

Note: There is no additional workscope that could be completed within the allowable parameters of the two separate and distinct projects.

All aye. Motion carried (7-0).

BEN ZUK MEMORIAL SCHOLARSHIP

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the creation of a Category "A" annual scholarship in the amount of \$1,000, to be known as the "Ben Zuk Memorial Scholarship," donated by the family of Ben Zuk. In accordance with District Policy No. 5800, the scholarship will be established and, based on criteria submitted by the donor, candidate names will be furnished by the District to the donor for selection, or so long as it is funded, and the monetary award will be given to the recipient at the Varsity Awards Ceremony.

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

All aye. Motion carried (7-0).

TAX ANTICIPATION NOTE RESOLUTION OF BETHPAGE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 27, 2014, 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, 2015:

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, 2014 and ending June 30, 2015, 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 James McGlynn, and seconded by Board Member Sandy Watson and duly put to a vote on roll call, which resulted as follows:

AYES: AI JM MS KS MK SW JL

NOES: None

The resolution was declared adopted.

POLL CLERK APPOINTMENTS

MOTION by Mrs. Watson, seconded by Mr. Spears, BE IT RESOLVED that, in compliance with Education Law Section 2019-a, the Board ratifies the appointment of the following named employees of the Bethpage Union Free School District as special poll clerks to cast and canvass sealed ballots filed with the inspectors of election at the District's annual election held on May 20, 2014:

Terrence Clark
Elena Becker

BE IT FURTHER RESOLVED that said poll clerks shall meet on May 27, 2014 in the Bethpage High School Little Theatre at 9:15 PM for the purpose of casting and canvassing such ballots in accordance with the provisions of Education Law Section 2019-a.

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Mr. Clark reported that the budget passed with 75% approval. He thanked the PTA, the community and the staff.
- Mr. Clark congratulated Mrs. Israelton and Mr. Kelly who were both re-elected to a 3-year term.
- Michael Israelton was awarded the Student of the Year Award. Mr. Clark attended the award ceremony along with Dr. Hantzidiamantis. He gave a beautiful speech and we are all very proud of him.
- Mr. Clark welcomed Erin Lindsay. She will be the principal at Charles Campagne beginning July 1, 2014.
- PTA Dinner will be held on June 9th at Chateau Briand.
- The JFK Carnival is on Saturday, June 21st.
- Mr. Clark congratulated the Valedictorian Anthony Saya and Salutatorian Sara Ciresi.
- Tomorrow evening is the Science Symposium. Mr. Pollatos is working very hard.
- BHS Commencement is on Friday, June 27th and Senator Kemp Hannon will give the commencement address.

At this time (9:15pm) the Board recessed the meeting to allow the Poll Clerks to inspect the affidavit ballot.

At 9:20 the recess was ended and the following resolution was voted on:

CANVASSING OF AFFIDAVIT BALLOT

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

WHEREAS, the Bethpage UFSD held its Annual Meeting on May 20, 2014; and

WHEREAS, one affidavit ballot was received at such Annual Meeting; and

WHEREAS, a proper canvassing of the affidavit ballot pursuant to Education Law §2019-a was conducted on May 27, 2014; and

WHEREAS, at such canvassing the duly appointed Central Board of Inspectors rejected the affidavit ballot on the grounds that the person was not a qualified voter of the District; and

WHEREAS, the results of the election thus remain unchanged;

NOW THEREFORE BE IT RESOLVED THAT, the Board of Education ratify, *nunc pro tunc*, the results of the *May 20, 2014 Annual Meeting as follows:*

Proposition No.1	Y 938 N 319
Proposition No. 2	Y 845 N 218
Proposition 1A	916
Proposition 3A	765

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board enters Executive Session to discuss matters leading to the employment of a particular personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:25pm.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:20pm.

ADJOURNMENT

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board adjourn the Regular Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Regular Meeting at 10:20pm.

Respectfully submitted,

Elena Becker
District Clerk