

**BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Reorganization/Special Meeting**

July 8, 2014 – 7:30 p.m. – Administration Building District Conference Room

The meeting was called to order at approximately 7:30 p.m. and everyone recited the Pledge of Allegiance.

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

Also Present: Terrence Clark, Superintendent; David Schneider, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Jessica Woerner, Claims Auditor; Laurie Baum, District Treasurer; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

MOTION TO APPOINT DISTRICT COUNSEL AS TEMPORARY CHAIRPERSON

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education appoint the District Counsel as temporary chairperson for a portion of the Reorganization Meeting.

All aye. Motion carried (7-0).

SWEARING IN OF THE FOLLOWING BY DISTRICT COUNSEL

Re-Elected Board Members: Anna Israelton
Michael J. Kelly

Superintendent: Terrence Clark

BOARD OF EDUCATION ELECTIONS FOR THE 2014-2015 SCHOOL YEAR AND SWEARING IN

MOTION by Mr. Lonardo, seconded by Mr. Spears nominating Mr. Kelly to serve as Board President.

All aye. Motion carried (7-0).

MOTION by Mr. Lonardo, seconded by Mr. Spears those nominations be closed.

All aye. Motion carried (7-0).

MOTION by Mr. Lonardo, seconded by Mr. Spears to elect Mr. Kelly as Board President.

All aye. Motion carried (7-0).

MOTION by Mr. Lonardo, seconded by Mr. Spears nominating Mrs. Watson to serve as Board Vice- President.

All aye. Motion carried (7-0).

MOTION by Mr. Lonardo, seconded by Mr. Spears those nominations be closed.

All aye. Motion carried (7-0).

MOTION by Mr. Lonardo, seconded by Mr. Spears to elect Mrs. Watson as Board President.

All aye. Motion carried (7-0).

Oaths of Office were administered to the Board President and Vice President by District Counsel.

The meeting was turned over to the Board President and the Superintendent.

SUPERINTENDENT'S REPORT:

- Mr. Clark introduced Robby Lynch, who gave a report to the Board of Education of the various upcoming summer projects that the buildings/grounds department will be working on.
- Mr. Clark thanked Senator Hannon for a \$40,000 grant coming to us in about 8-10 weeks and proposed a few ideas of where the money should be spent, such as a HS-JFK television studio where morning announcements can be made over the web. Mr. Kelly suggested maybe upgrading the District Conference Room with new chairs/tables, etc. as this room is used by all district personnel and clubs on numerous occasions. Mr. Clark also suggested outdoor signs for the school campus. The Board will discuss further.
- Mr. Clark mentioned that we will need to have a board meeting on July 17th in the morning to reject the Capital Project bid.

SUPERINTENDENT'S RECOMMENDATIONS:

PERSONNEL

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the following stipends for the 2014-2015 school year:

Name	Title	2013-2014 Stipend	2014-2015 Stipend	Increase
William Giardelli	Chemical Applicator for Ornamentals and Trees	\$2,500	\$2,550	2%
Kevin Healy	Driver Ed. Program Administrator	\$20 per registered student	\$20.40 per registered student	2%
Bill Santoro	Technology Consultant	\$10,031	\$10,232	2%
Mark Siegel	Driver's Ed Lecturer-Non District – Fall	\$4,436	\$4,525	2%
Mark Siegel	Driver's Ed Lecturer-Non District – Spring	\$4,436	\$4,525	2%
Ralph Tocco	Developer of BHS Master Schedule	For 14/15 Schedule \$7,803	For the 15/16 Schedule \$7,959	2%

All aye. Motion carried (7-0).

ESTABLISHMENT OF PETTY CASH FUNDS

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education establish Petty Cash Funds for the 2014-2015 school year, as follows:

<u>Building</u>	<u>Custodian</u>	<u>Amount</u>
Administration	Asst. Supt. for Business	\$100
Bethpage High School	BHS Principal	\$100
JFK Middle School	JFK Principal	\$100
Central Boulevard School	CB Principal	\$ 75
Charles Campagne School	CC Principal	\$ 75
Kramer Lane School	KL Principal	\$ 75
Buildings & Grounds	Director of School Facilities	\$ 75
21 st Century Scholars Gr. 9-12	Asst. Supt. of Inst. & Tech.	\$100
21 st Century Scholars Gr. K-8	Asst. Supt. of Inst. & Tech.	\$100
Pupil Personnel Services	Exec. Dir. Of PPS	\$ 75

All aye. Motion carried (7-0).

OFFICE OF PUPIL PERSONNEL SERVICES APPOINTMENTS

District Committee on Preschool Special Education

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the District Committee on Preschool Special Education for the 2014-2015 school year, as submitted.

All aye. Motion carried (7-0).

District Committee on Special Education

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the District Committee on Special Education for the 2014-2015 school year, as submitted.

All aye. Motion carried (7-0).

Impartial Hearing Officers, 2014-2015 School Year

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that pursuant to federal and state law and regulations, the Board of Education approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2014-2015 school year, as set forth by the New York State Education Department.

Note: A copy of this list is available in the Superintendent's Office.

All aye. Motion carried (7-0).

Board Designees to Appoint Impartial Hearing Officers

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education designate the Board President and Vice President as trustees who each have the individual authority to appoint an impartial hearing officer, who has been identified in accordance with the mandated State hearing officer selection procedures, on behalf of the Board of Education of the Bethpage Union Free School District.

All aye. Motion carried (7-0).

Impartial Hearing Officer Compensation Rates

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approve an impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing, and post-hearing activities, as well as reimbursement for reasonable expenses.

All aye. Motion carried (7-0).

Grant Applications

MOTION by Mr. McGlynn, seconded by Mrs. Watson, BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools or his designee to apply for state/federal grants in aid.

All aye. Motion carried (7-0).

2014-2015 SCHOOL YEAR APPOINTMENTS**District Treasurer, District Clerk, Claims Auditor**

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education approve the appointments of the District Treasurer, District Clerk and Claims Auditor for the 2014-2015 school year, as well as their salaries as indicated below:

Name	Title	2013-2014 Rate	2014-2015 Rate	Increase	Effective
Laurie Baum	District Treasurer	\$98,278.27/yr	\$100,244 year	2%	7/1/14
Elena Becker	District Clerk	\$13,306.72 year	\$13,573 year	2%	7/1/14
Jessica Woerner	Claims Auditor	\$54.10/hr	\$55.18/hr	2%	7/1/14

All aye. Motion carried (7-0).

Oath of Office to be administered by the

Attorney to the District Clerk, District Treasurer, and Claims Auditor.

EXTERNAL AUDITOR SERVICES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that, pursuant to RFP #007-1011, the Board of Education exercise the option to extend the agreement with Cullen & Danowski, LLP., awarded under said RFP, at a cost of \$45,900 for the 2014-2015 school year. The Board further authorizes the Board President to execute the letter of engagement and amendment to the agreement on its behalf.

Note: The proposed cost for services for school year 2014-2015 was higher within the RFP; however, Cullen & Danowski has agreed to hold the fee amount at the 2013-2014 level.

All aye. Motion carried (7-0).

INTERNAL AUDITOR SERVICES

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that, pursuant to RFP #006-1011, the Board of Education exercise the option to extend the agreement with Nawrocki Smith, LLP, awarded under said RFP, at a cost of \$38,760 for the 2014-2015 school year. The Board further authorizes the Board President to execute the letter of engagement and amendment to the agreement on its behalf.

Note: The proposed cost for services for school year 2014-2015 was higher within the RFP; however, Nawrocki Smith has agreed to hold the fee amount at the 2012-2013 level.

All aye. Motion carried (7-0).

Bond Counsel

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that he Board of Education appoint Hawkins, Delafield & Wood as bond counsel, on an as-needed basis, consistent with the terms and conditions set forth in their fee letter dated January 10, 2014. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: The legal fees have not changed from last year, however, miscellaneous processing charges have slight increases. A copy of their 2014-2015 fee letter is on file in the Business Office.

Ayes 6
Noes 1 (Mr. Spears)
Abstentions 0

Motion carried (6-1-0)

Fiscal Advisors

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education appoint Capital Market Advisors as fiscal advisors, on an as-needed basis, and recommends that the Board of Education approve the Agreement with Capital Markets Advisors consistent with the terms and conditions set forth in the 2014-2015 services agreement. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Note: The base fees for bond issues and note issues increased \$200 and \$100 respectively, from the 2013-2014 school year. The fee for annual Continuing Disclosure as required by the SEC changed to a flat fee of \$2,500; previously it was \$900 plus \$500 for any Material Event Notice that must be prepared and filed.

All aye. Motion carried (7-0).

Asbestos Designee

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education appoint the Assistant Superintendent for Business as Asbestos Designee.

All aye. Motion carried (7-0).

Attendance Officer

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education appoint the Executive Director of Pupil Personnel Services as Attendance Officer.

All aye. Motion carried (7-0).

Records Access Officer

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education appoint the Assistant Superintendent for Human Resources as Records Access Officer.

All aye. Motion carried (7-0).

Records Management Officer

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint the Assistant Superintendent for Human Resources as Records Management Officer.

All aye. Motion carried (7-0).

Title IX/Section 504 Hearing Officer

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education appoint the Assistant Superintendent for Human Resources as Title IX/Section 504 Hearing Officer.

All aye. Motion carried (7-0).

“SAVE” Designated Education Official

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education appoint the Executive Director of Pupil Personnel Services as “SAVE” Designated Education Official.

All aye. Motion carried (7-0).

ADA Compliance Officer

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education appoint the Assistant Superintendent for Human Resources as ADA Compliance Officer.

All aye. Motion carried (7-0).

Health and Safety Officer

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education appoint the Assistant Superintendent for Business as Health and Safety Officer.

All aye. Motion carried (7-0).

Food Service Administrator

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education appoint the Assistant Superintendent for Business as the District's Food Service Administrator.

All aye. Motion carried (7-0).

Residency Determinations

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education appoint the Superintendent of Schools to make a final determination of residency for the purposes of attendance in the District's schools.

All aye. Motion carried (7-0).

Whistle Blower/Compliance Officer

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint the Assistant Superintendent for Human Resources as the District's Whistle Blower/Compliance Officer.

All aye. Motion carried (7-0).

Deputy Purchasing Agent

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint the Assistant Superintendent for Business as the Deputy Purchasing Agent.

All aye. Motion carried (7-0).

Civil Rights Compliance Officer:

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint the Assistant Superintendent for Human Resources as the District's Civil Rights Compliance Officer.

All aye. Motion carried (7-0).

Dignity for All Students Act Compliance Officer

MOTION by Mrs. Israelton, seconded by Mrs. McGlynn, that the Board of Education appoint the Assistant Superintendent for Human Resources as the District's Dignity for All Students Compliance Officer.

All aye. Motion carried (7-0).

District Committee on Pre-School Special Education Office

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education appoint the Executive Director of Pupil Personnel Services as District Committee on Pre-School Special Education Officer.

All aye. Motion carried (7-0).

District Committee on Special Education Officer

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education appoint the Executive Director of Pupil Personnel Services as District Committee on Special Education Officer.

All aye. Motion carried (7-0).

APPROVAL OF 2014-2015 CALENDAR FOR BOARD OF EDUCATION MEETINGS

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education set the:

1. Regular Meetings of the Board of Education on Tuesdays, as per attached list of dates. Time: 8:00 p.m.
2. Special/Agenda Meetings of the Board of Education on Tuesdays, as per attached list of dates: Time: 7:30 p.m.

Note: Calendar attached. The Board of Education may change the times or dates of meetings and may call additional meetings, as needed. Such additions or changes shall be posted.

All aye. Motion carried (7-0).

OFFICIAL NEWSPAPERS

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education of the Bethpage Union Free School District, in accordance with the requirements of General Municipal Law (GML) Section 103 and the District's procurement policy, designate that advertisements for bids pursuant to GML section 103 shall be advertised in at least one of the following two newspapers, Newsgram or the Bethpage Tribune, as advertising deadlines permit and in the discretion of the Purchasing Agent.; and

BE IT FURTHER RESOLVED that the Board of Education of the Bethpage Union Free School District designate, that for all other required advertising purposes, including without limitation those in connection with the District's annual meeting or other community votes or elections, advertisements shall be in a least one of the following three newspapers, Newsgram, the Bethpage Tribune or Newsday, as advertising deadlines permit and in the discretion of the Superintendent.

All aye. Motion carried (7-0).

RATE OF MILEAGE REIMBURSEMENT

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the rate of mileage reimbursement as:
1/1/14 \$0.56 2014-2015: \$0.56

Note: The mileage reimbursement is in accordance with the Internal Revenue Service.

BOARD ATTENDANCE AT CONFERENCES AND CONVENTIONS

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education authorize the Board's attendance at pertinent conferences and conventions at no cost to Board members, provided it is in accordance with the District's policy.

All aye. Motion carried (7-0).

The following resolution was tabled:

CONVENTION DELEGATES/ALTERNATES: Appointing the following members as Delegates and Alternate Delegates to the New York State School Boards Association Convention in October 2014:

Delegate _____
Alternate _____

OFFICIAL BANK DEPOSITORIES

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton that the Board of Education approve the designation of the following banks as official bank depositories for District funds:

	<u>Maximum \$ Amount</u>
Flushing Bank	\$30,000,000
HSBC Bank USA	\$30,000,000
JP Morgan Chase Bank	\$30,000,000
NYCLASS	\$10,000,000

All aye. Motion carried (7-0).

ANNUAL APPLICATION TO PARTICIPATE IN THE FREE AND REDUCED MEAL PROGRAM

MOTION by Mrs. Israelton, seconded by Mr. Spears, RESOLVED, that the Board of Education authorizes the President of the Board to sign the Certificate of Acceptance of the Free and Reduced Price Meal Agreement, including the Policy Statement and all applicable wording in the body, attachments, and addendum of said policy, as set the State Education Department.

All aye. Motion carried (7-0).

INCOME ELIGIBILITY GUIDELINES FOR FREE AND REDUCED PRICE MEALS

MOTION by Mrs. Israelton, seconded by Mr. Spears, RESOLVED, that the Board of Education adopt the following Income Eligibility Guidelines for Free and Reduced Price Meals, as per the State Education Department, effective July 1, 2014 through June 30, 2015. These guidelines are set pursuant to State Education Department guidelines and replace the District's current eligibility guidelines.

<i>Free Price Eligibility Scale - Free Lunch</i>						<i>Reduced Price Eligibility Scale - Reduced Price Lunch</i>					
Household Size	Annual	Monthly	Twice/Month	Every 2 Weeks	Weekly	Household Size	Annual	Monthly	Twice/Month	Every 2 Weeks	Weekly
1	\$ 15,171	\$ 1,265	\$ 633	\$ 584	\$ 292	1	\$ 21,590	\$ 1,800	\$ 900	\$ 831	\$ 416
2	\$ 20,449	\$ 1,705	\$ 853	\$ 787	\$ 394	2	\$ 29,101	\$ 2,426	\$ 1,213	\$ 1,120	\$ 560
3	\$ 25,727	\$ 2,144	\$ 1,072	\$ 990	\$ 495	3	\$ 36,612	\$ 3,051	\$ 1,526	\$ 1,409	\$ 705
4	\$ 31,005	\$ 2,584	\$ 1,292	\$ 1,193	\$ 597	4	\$ 44,123	\$ 3,677	\$ 1,839	\$ 1,698	\$ 849
5	\$ 36,283	\$ 3,024	\$ 1,512	\$ 1,396	\$ 698	5	\$ 51,634	\$ 4,303	\$ 2,152	\$ 1,986	\$ 993
6	\$ 41,561	\$ 3,464	\$ 1,732	\$ 1,599	\$ 800	6	\$ 59,145	\$ 4,929	\$ 2,465	\$ 2,275	\$ 1,138
7	\$ 46,839	\$ 3,904	\$ 1,952	\$ 1,802	\$ 901	7	\$ 66,656	\$ 5,555	\$ 2,778	\$ 2,564	\$ 1,282
8	\$ 52,117	\$ 4,344	\$ 2,172	\$ 2,005	\$ 1,003	8	\$ 74,167	\$ 6,181	\$ 3,091	\$ 2,853	\$ 1,427
Each Add'l person add	\$ 5,278	\$ 440	\$ 220	\$ 203	\$ 102	Each Add'l person add	\$ 7,511	\$ 626	\$ 313	\$ 289	\$ 145

All aye. Motion carried (7-0).

SCHOOL LUNCH PRICES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the cost of meals on the elementary and secondary levels at \$2.50 and \$2.75 respectively, for the 2014-2015 school year.

Note: The NYSED Paid Lunch Equity (PLE) Tool has been utilized and it was determined that no price increase is necessary for the 2014/2015 school year. In addition, results were confirmed with SED.

All aye. Motion carried (7-0).

RATIFY THE AMENDMENT TO AGREEMENT BETWEEN THE BETHPAGE UFSD AND J.J. STANIS AND COMPANY, INC.

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education Approve an Amendment to the Flexible Spending Account Services Agreement Between the Bethpage Union Free School District and J.J. Stanis and Company, Inc. dated July 1, 2011, and extend the agreement for the period ~~July~~ *January* 1, 2014 to December 31, 2014, for third party administrative and other services for the District's employee welfare benefit plans at a rate of \$5 per employee account per month for Healthcare or Dependent Care of \$10 per employee account per month who select both Healthcare and Dependent Care.

All aye. Motion carried (7-0).

APPLE COMPUTER, INC., AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the sole-source agreement between Apple Computer, Inc., and the Bethpage Union Free School District for participation in the Volume Purchase Program for the purpose of purchasing applications, iPads, and related programs for the iPads for the 2014-2015 school year. The Board further authorizes the Board President or the Superintendent to execute individual Single Purchase Agreements on their behalf.

All aye. Motion carried (7-0).

PAYROLL CERTIFICATION AUTHORIZATION

MOTION by Mr. Spears, seconded by Mr. McGlynn, **RESOLVED**, that the Board of Education authorize the Board President to certify payrolls.

All aye. Motion carried (7-0).

BUDGETARY TRANSFER OF FUNDS

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, RESOLVED, that the Board of Education appoints the Superintendent of Schools to authorize budgetary transfer of funds up to \$50,000, in accordance with law, between and within functional unit appropriations.

Ayes: 6
Noes: 0
Abstentions: 1 (Mrs. Swierkowski)

Motion carried (6-0-1)

TRANSFER OF FUNDS

MOTION by Mr. Spears, seconded by Mr. McGlynn, RESOLVED, that the Board of Education appoints the Treasurer or, in her absence, the Deputy Treasurer, to authorize electronic, facsimile (fax), or wire transfers, in accordance with law.

All aye. Motion carried (7-0).

CHECK-SIGNING AUTHORIZATION

MOTION by Mr. Spears, seconded by Mr. McGlynn, RESOLVED, that the Board of Education authorize the Treasurer to sign all checks and that such checks as are required to be signed by the Treasurer may be signed with the Treasurer's facsimile signature which shall be affixed under the direct supervision and control of the Treasurer.

BE IT FURTHER RESOLVED THAT, in the event of the Treasurer's absence or inability to sign checks, the checks may be signed by the Deputy Treasurer.

All aye. Motion carried (7-0).

DEPUTY TREASURER

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, RESOLVED, that the Board of Education appoint the Superintendent of Schools as the Deputy Treasurer who shall have the authority to sign checks in the event of the District Treasurer's absence or inability to sign checks and that such checks as are to be signed by the Deputy Treasurer may be signed with the Deputy Treasurer's facsimile signature which shall be affixed under the supervision and control of the Deputy Treasurer.

All aye. Motion carried (7-0).

**REAFFIRMATION OF SCHOOL EMPLOYEES' AND OFFICERS' INDEMNIFICATION
PURSUANT TO PUBLIC OFFICERS LAW 18**

MOTION by Mr. Spears, seconded by Mr. McGlynn, RESOLVED, that the Board of Education reaffirm its adoption of the coverage provided by Section 18 of the Public Officers Law of the State of New York for its employees, officers, duly authorized volunteers, and trustees, as defined in that statute and as set forth in District Policy No. 8720. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other enactments. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.

All aye. Motion carried (7-0).

NASSAU BOCES LETTER OF INTENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Letter of Intent with Nassau BOCES for educational, operational, and administrative services during the 2014-2015 school year. The Board further authorizes the Superintendent of Schools to execute said agreement on their behalf.

Note: A copy of the Letter of Intent is on file in the Business Office.

All aye. Motion carried (7-0).

PITNEY BOWES MAILING SYSTEM

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the following expenditure for the 2014-2015 school year:

- Rental of the postage meter with Pitney Bowes, under the NYS contract No. PC65205, at cost of \$650.16.

and

- Maintenance of the Base and Feeder, now owned by the School District, at a not to exceed cost of \$750.

Note: There is no increase in cost from 2013-2014 school year.

All aye. Motion carried (7-0).

TRANSPORTATION MANAGEMENT SYSTEMS AGREEMENT

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the renewal of the Transfinder Management Systems Agreement for the purpose of software licensing, as well as annual tech support and upgrade for the 2014-2015 school year at a cost of \$3,200.

Note: This is a renewal agreement with no increase in cost.

All aye. Motion carried (7-0).

SCHOOL SAFETY PLAN

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that, in accordance with New York State Law, the Board of Education approve the District’s Building Level and District-Wide School Safety Plan for the 2014-2015 school year.

All aye. Motion carried (7-0).

BOARD OF REGISTRATION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, RESOLVED, that the Board of Education of the Bethpage Union Free School District approve the following qualified voters to the Board of Registration and as Inspectors and/or Assistant Clerks. Board of Registration members, Inspectors, and Assistant Clerks shall be paid at a rate of \$9.50 per hour.

1. **Board of Registration:** Mary Ann Cilmi Betty Croan
Mary Cohan Peggy Meyer

2. Inspectors and/or Assistant Clerks:

Judith Aronowitz	Rose Baltrusitis	Carolyn Bernhard	Mary Ann Cilmi
Mary Cohan	Kim Coyne	Betty Croan	Michael Croan
Joan Feerick	Anne Flannery	Alice Flynn	Maria Gil
Mary Haugen	Jeanette Lessard	Ellen LoPresti	Gina LoPresti
Arlene Lustig	Gary Lustig	Corinne McKeown	Jeanette Meyer
Betty Jane Sepe	Frances Trupiano	Joseph Trupiano	Frances Valenti
Paul Mammino			

All aye. Motion carried (7-0).

CHIEF ELECTION INSPECTOR

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, RESOLVED, that the Board of Education of the Bethpage Union Free School District approve **Elizabeth Skrypek** as Chief Election Inspector and/or Election Clerk, at a rate of \$35.48 per hour, based on Ms. Skrypek’s 2014-2015 hourly salary.

All aye. Motion carried (7-0).

MUSICAL INSTRUMENT RENTAL

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the fee of \$50.00 per instrument paid by parents/guardians for rental of District-owned musical instruments used by elementary students during the 2014-2015 school year September to June.

All aye. Motion carried (7-0).

RE-ADOPTION OF POLICIES

MOTION by Mr. McGlynn, seconded by Mr. Lonardo, that the Board of Education approve the re-adoption of the following policies:

- | | |
|--------------|--------------------------------------|
| POLICY #5100 | STUDENT ATTENDANCE |
| POLICY #5300 | CODE OF CONDUCT |
| POLICY #6240 | INVESTMENTS |
| POLICY #6700 | PURCHASING |
| POLICY #6701 | COMPETITIVE BIDS AND QUOTATIONS |
| POLICY #6702 | PROCUREMENT OF GOODS AND SERVICES |
| POLICY #6703 | CONTRACTS FOR SERVICES AND MATERIALS |
| POLICY #8130 | SCHOOL SAFETY PLANS AND TEAMS |

Note: Policies available on district website.

All aye. Motion carried (7-0).

RESOLUTION TO CALL A MEETING TO ACCEPT THE FINAL ASSESSMENTS AND SET THE TAX LEVY

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education authorize a resolution to call a meeting for August 12, 2014 at 7:30 p.m. in the Administration Building Conference Room to accept the final assessments and set the tax levy.

All aye. Motion carried (7-0).

DISTRICT CONTRACTED TRANSPORTATION SERVICES BID #007-0809

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

WHEREAS, District transportation contract numbers **E261235, E261236 and E261237** were previously awarded to K-Corr/Atlantic Express under District Bid #007-0809; and

WHEREAS, in or about December, 2013, the Board of Education approved the assumption by Educational Bus, Inc. of such transportation contracts, all as amended and extended, due to K -Corr's liquidation via bankruptcy proceedings;

NOW THEREFORE, the Superintendent recommends that the Board of Education extend the District's transportation contract numbers E261235, E261236 and E261237 with Educational Bus, Inc. for the 2014-2015 school year in accordance with the terms of District Bid Number 007-0809. As per that bid, the rates for each agreement reflect an increase based on the May 2014 CPI adjustment rate of 1.9%. The Board further authorizes the Board President to execute the Agreements on their behalf.

All aye. Motion carried (7-0).

MUNICIPAL COOPERATION RESOLUTION (NYCLASS)

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o ("Section 119-o" empowers municipal corporations (defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages) and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis; WHEREAS, the Bethpage Union Free School District, wishes to continue to invest certain of its available investment funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement; WHEREAS, the Bethpage Union Free School District, wishes to assure the safety and liquidity of its funds;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

The Board of Education accepts said Cooperative Investment Agreement in the name of and on behalf of the Bethpage Union Free School District to execute and deliver the agreement.

All aye. Motion carried (7-0).

UNEMPLOYMENT COST MANAGEMENT SERVICE AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the renewal of the Agreement between Equifax Workforce Solutions a/k/a TALX Corporation and the Bethpage Union Free School District for the performance of Unemployment Cost Management Services commencing July 1, 2014 and ending

June 30, 2015, for a cost of \$1,571, payable in equal quarterly installments. There is an additional fee of \$225 per unemployment hearing if the District requests a TALX representative, and an additional fee of \$60 if TALX provides an attorney at the unemployment hearing, due to District's request.

Note: This is a renewal agreement with no increase in cost.

All aye. Motion carried (7-0).

COOPERATIVE BIDS COORDINATED BY BOCES OF NASSAU COUNTY FOR VARIOUS COMMODITIES AND/OR SERVICES

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, WHEREAS, the Board of Education, Bethpage School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed and checked below (check "yes" or "no"):

PARTICIPATION

CORE GROUP:

WILL PARTICIPATE IN EACH OF THE FOLLOWING BIDS:

YES

NO

 X

- (NASSAU BOCES SUBSCRIPTION RATE)**
- ABATEMENT AND DISPOSAL OF ASBESTOS & LEAD MATERIALS**
- ARTS & CRAFT SUPPLIES**
- ASPHALTIC & CEMENT CONCRETE PAVING REPAIR & MAINTENANCE**
- ATHLETIC UNIFORMS**
- AUDIO VISUAL EQUIPMENT/NET TV**
- AUDIO VISUAL SUPPLIES**
- AUTO BODY SUPPLIES**
- AUTO MECHANIC SUPPLIES**
- AUTOMOBILES – PASSENGER CARS/VANS/TRUCKS**
- AUTOMOTIVE AIR CONDITIONING REPAIRS**
- BOILER, DUCT & KITCHEN EXHAUST CLEANING**
- BUILDINGS & GROUNDS EQUIPMENT**
- CALCULATORS 2**
- CARPENTRY, CABINETRY & BUILDING SUPPLIES**
- CARPETING & INSTALLATION**
- CESSPOOL MAINTENANCE SERVICES**
- CHAIN LINK FENCING**
- CUSTODIAL AND GREEN CUSTODIAL SUPPLIES**
- DOORS: HOLLOW METAL, FRAMES & HARDWARE**
- FAX & PHOTOCOPY EQUIPMENT, SUPPLIES**

**AND MAINTENANCE
FINANCING & LEASING OF CAPITAL EQUIPMENT
FIRE EXTINGUISHERS & SERVICE
FITNESS EQUIPMENT
FLOOR TILES & INSTALLATION
FOOD & BEVERAGE SUPPLIES
FOOD PREPARATION: PAPER & PLASTIC SUPPLIES
FOOD SERVICE EQUIPMENT
FUEL OIL
FURNITURE: CLASSROOM & OFFICE
GENERAL SCHOOL & OFFICE SUPPLIES**

**GLAZING SERVICES & SUPPLIES
GYMNASIUM FLOOR REFINISHING
GUARD SERVICE (LICENSED, UNIFORMED,
UNARMED)
HVAC EQUIPMENT
HVAC MAINTENANCE & INSTALLATION
INDUSTRIAL ARTS & WELDING SUPPLIES
INTERSCHOLASTIC ATHLETIC SUPPLIES
IRRIGATION SYSTEMS – REPAIR & MAINTENANCE
LIBRARY SUPPLIES
MEDICAL & DENTAL SUPPLIES
MUSICAL INSTRUMENTS & SUPPLIES
MUSICAL INSTRUMENT RENTALS
MUSICAL INSTRUMENT REPAIRS
OIL & GAS BURNER SERVICE
PAINT & PAINTING SUPPLIES
PAPER: XEROGRAPHIC, FAX & COPIER
PHOTOGRAPHY SUPPLIES
PHYSICAL EDUCATION SUPPLIES
PLUMBING & HEATING SUPPLIES
PLUMBING SERVICES
RECONDITIONING OF ATHLETIC EQUIPMENT
REFRIGERATION & AIR CONDITIONING SUPPLIES 3
ROOF MAINTENANCE & REPAIR
SCHOOL BUS AIR CONDITIONING INSTALLATION,
MAINTENANCE & REPAIRS
SCHOOL BUS & AUTO PARTS
SCIENCE SUPPLIES
SMART BOARD
SNACK VENDING SERVICE
SUBSCRIPTION SERVICES
TEACHING AIDS
TOOLS: POWER & HAND
TREE MAINTENANCE
UNIFORMS – GENERAL
VENETIAN BLINDS & SHADES**

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding

Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

All aye. Motion carried (7-0).

LICENSING AND MAINTENANCE AGREEMENT

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the agreement between Educational Data Services, Inc., and the Bethpage Union Free School District for the purpose of maintaining and coordinating the District's supply requirements and inclusion in the New York/Island Cooperative Bid for the 2014-2015 school year at a cost of \$8,180.00. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: This is a renewal agreement with no increase in cost.

All aye. Motion carried (7-0).

PARTICIPATION IN NEW YORK/ISLAND COOPERATIVE BID

MOTION by Mr. McGlynn, seconded by Mr. Spears, WHEREAS, it would be in the joint interests of the Bethpage Union Free School District to participate in cooperative bids for the purchase of various supplies, materials and equipment, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law §119-0; and,

WHEREAS, the Board of Education retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by Boards in the other participating school districts; therefore,

BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District hereby agrees to participate with other school districts, as set forth in the attachment, in such cooperative bids, with the option to participate in any and all resulting bids.

All aye. Motion carried (7-0).

PERSONNEL:

MOTION by Mr. Spears, seconded by Mrs. Israelton, 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
Lisa Marie Calandra	Teaching Assistant	Resignation	Ratify 6/30/14
NON-CERTIFIED PERSONNEL			
Linda Lembo	Teacher Aide PT	Resignation	Ratify 6/30/14
Christine Zepernick	Typist Clerk FT	Resignation –To accept Sr. Typist Clerk Position	7/8/14

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	
Patricia Kraker	Special Ed	Special Ed	\$59,360 MA(1) which is 10% less than 14/15 Sal. Schedule	9/1/14-8/31/17	Initial: Early Childhood Ed B-2, Childhood Ed. 1-6 Students w/Disabilities B-2, Students w/Disabilities 1-6 Student w/Disabilities – Generalist 7-12	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefit	Effective Date
Christine Zepernick	Senior Typist Clerk	12 Months	\$50,068 Step 4 14/15 Sal. Schedule	26 Weeks	Yes	7/9/14
ADDITIONAL CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effective Date	Certification Status	
Lisa Marie Calandra	Per Diem Sub	-	As per Board Policy	9/1/14	-	
Jaqueline Bellairs	Teaching Assistant PPS Summer Program	-	\$3,000	Ratify 7/2/14	-	
Juliana Becker	Homebound Instructor	-	As per BCT Contract	14/15 SY	-	
Jessica Caccamese	Homebound Instructor	-	As per BCT Contract	14/15 SY	-	
Noelle Daversa	Homebound Instructor	-	As per BCT Contract	14/15 SY	-	
Kelly Marvullo	Homebound Instructor	-	As per BCT Contract	14/15 SY	-	
Natalie Masotto	Homebound Instructor	-	As per BCT Contract	14/15 SY	-	
Ida Tobia Russo	CSE Chairperson	-	\$550 per Day not to exceed \$30,000	9/1/14 for the 14/15 SY	-	
Kerry Pillittier	Director of Adult Ed & Continuing Education	-	\$8,000	7/1/14 for the 14/15 SY	-	

Name	Position	Tenure Area	Salary	Effective Date	Certification Status
*Brittany Delvecchio	Reg. Sub Leave Repl.	-	\$61,213 MA (2) which is 10% less than 14/15 Sal. Sch. Step Increment as per BCT Contract 2/1/15	9/1/14 for the 14/15 SY	Initial: Childhood Ed 1-6, Students w/Disabilities 1-6

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Heather Buonaiuto	Reading Teacher	8/27/14	Yes
Annmarie Cronin	Teaching Assistant	10/13/14	Yes
NON-CERTIFIED PERSONNEL			
None	-	-	-

7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
Andrea Morelli	Elementary Teacher	11/2/14-through the 14/15 SY	CRL Inclusive of FMLA
NON-CERTIFIED PERSONNEL			
None	-	-	-

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Thomas DeMartinis	Teacher Aide	Rescind Board Appt. of 6/24/14	6/24/14
Athena Kalemkeridis	Reg. Sub.	Correction to Board Action of 6/24/14 Leave Replacement is General Ed Not Special Ed	6/24/14
NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (7-0).

PROFESSIONAL DEVELOPMENT ACADEMY

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following teachers for Professional Development Academy for the 14/15 school year: and compensation as per the BCT contract.

Sara Dionne	Erin Hayes	Monica Manzi
Andrea Morelli	Michelle Phillips	Elisa Wilkens

All aye. Motion carried (7-0)

EXTRACURRICULAR/CO-CURRICULAR

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted for the 14/15 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).

PERSONAL VOTE DAY

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education provide Elena Becker, in her capacity as Superintendent's Secretary, with one (1) additional personal day for each Bethpage Union Free School District community vote (i.e. Annual Meeting, Bond Vote, etc.) per year that she works as District Clerk on behalf of the District ("Personal Vote Day"). Such Personal Vote Days are in addition to the five (5) personal days per year currently allotted to Ms. Becker as Superintendent's Secretary and may not be used for any purpose other than working at the District's community vote. Personal Vote Days may not be accumulated and shall have no reimbursement value.

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE:	April 1, 2014 May 30, 2014	May 6, 2014 June 10, 2014
CSE:	February 28, 2014 March 24, 2014 March 27, 2014 April 9, 2014 April 22, 2014 April 25, 2014 May 6, 2014	March 10, 2014 March 26, 2014 March 31, 2014 April 11, 2014 April 24, 2014 April 30, 2014 May 7, 2014

May 9, 2014	May 15, 2014
May 16, 2014	May 21, 2014
May 22, 2014	May 27, 2014
May 28, 2014	May 29, 2014
June 17, 2014	June 18, 2014

MOTION by Mr. McGlynn, 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 educational programs and services and parent notification.

All aye. Motion carried (7-0).

SOUTHEAST NASSAU TRANSPORTATION COOPERATIVE

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

WHEREAS, given the potential financial savings to the District, the District is desirous of continuing its participation in the South East Nassau Transportation Cooperative "SENTCO",

A cooperative bid process for procuring transportation; and

WHEREAS, commencing with the 2014-2015 school year, districts who participate in SENTCO bid process shall be responsible for sharing equally the advertising costs attendant thereto via each district, on a rotational basis, arranging for and funding the necessary advertisements for such bid as required by New York General Municipal Law;

NOW THEREFORE, BE IT RESOLVED that the District shall confirm its participation in SENTCO's bid process for the 2014-2015 school year; and

BE IT FURTHER RESOLVED that the District's Purchasing Agent be authorized to perform all necessary and proper actions for the District to cause and fund the District's proportionate share of advertising for the SENTCO bid in accordance with New York General Municipal Law, up to a maximum of one time per year.

All aye. Motion carried (7-0).

DISTRICT CONTRACTED SUMMER TRANSPORTATION SERVICES

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education extend the transportation agreements for the summer 2014 with the bus companies listed below. The rates for transportation and other bus transportation requirements increased from the summer 2013 based on the May 2014 CPI adjustment rate of 1.9%.

ACME BUS CORP:	Summer Rate per Day
GAP (2 Vans)	\$713.26
Attendants	\$178.33 each
BHS Shuttle	\$375.04

ACME BUS CORP:	Pupil/Attendant Rate per Day
Eden II Genesis School @ Hofstra	\$ 46.18
Attendant	\$ 57.85

SUBURBAN BUS TRANSPORTATION:	Pupil/Attendant Rate per Day
Ctr. for Developmental Disabilities	\$201.49
Attendant	\$112.63
Little Village School	\$ 73.45
Attendant	\$109.53

WE TRANSPORT:	Pupil/Attendant Rate per Day
The Rehabilitation Institute	\$ 62.00
Attendant	\$ 92.99
Central Blvd. School	\$ 20.02
Attendants	\$ 77.28 each

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

All aye. Motion carried (7-0).

PROPOSED CAPITAL IMPROVEMENTS TO BETHPAGE UFSD:

MOTION by Mr. Spears, seconded by Mr. McGlynn,

2014-2015 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:

BETHPAGE HIGH SCHOOL
Asbestos Floor Tile removal and installation of VCT

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 projects mentioned above ARE (is) now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall 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 projects fall 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).

SECURITY OFFICERS EXTENSION OF BID #007-1213

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education exercise the option to extend the agreement with Westech Investigations, Inc., awarded under Bid #007-1213, for the 2014-2015 school year with a price increase of 1.5%. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Note: Westech agreed to provide services for a cost less than the contract allowable Increase of May 2014 CPI (1.9%).

All aye. Motion carried (7-0).

BUDGET APPROPRIATION TRANSFER

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education be and is authorized by law to approve the request for the 2013-2014 budget transfer in the amount of \$75,000.00, as submitted, to cover cost of Chromebooks for secondary students. Purchases to be purchased through Nassau BOCES.

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

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept the donation of \$5.41 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).

REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY:

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education declare the following High School books obsolete and of no value or use to the school district, and authorizes that they may be removed from the district inventory:

Copies	TITLE	ISBN#
121	American Passages	0-03-072479-1

All aye. Motion carried (7-0).

The following resolution was tabled:

ACTUARIAL SERVICES GASB 45: The Superintendent recommends that the Board of Education approve a Third Amendment for the 2014-2015 school year to the Consulting Services Agreement with Milliman, Inc. dated June 20, 2007, which Amendment provides in part that Milliman shall prepare the GASB 45 statement for other post-employment benefits and calculate the liability for retiree medical benefits in accordance with GASB 45 for the fiscal year ending June 30, 2015 for a fee of \$9,500 and, should the District so choose, perform the aforementioned services for the fiscal year ending June 30, 2016, for a fee of \$4,500. The Board further authorizes the Board President to execute the Amendment on the Board's behalf.

Note: The fee for 2015 is an increase of \$500 from the 2013 fee. The fee for the second year remains the same.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board go into Executive Session to discuss employment and employment history of a particular person.
The Board may return to vote on one personnel action.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:40PM

BOARD EXITS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board exit Executive Session and reconvene public session.

All aye. Motion carried (7-0).

The Board exited Executive Session and reconvened public session at 9:10 PM

**THE FOLLOWING IS THE ADDENDUM TO THE
REORGANIZATION MEETING
JULY 8, 2014**

PERSONNEL:

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the following personnel action:

ADMINISTRATIVE PERSONNEL					
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status
*Nicholas Jantz	Assistant Principal-JFK	Assistant Principal	Step 1 \$132,003 14/15 BAO Salary Schedule	7/9/14-7/8/17	Initial: SBL Professional: Social Studies 7-12

Ayes 6
Noes 0
Abstentions 1 (Mr. Lonardo)
Motion carried (6-0-1).

RECESS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board enter in to recess.

All aye. Motion carried (7-0).

The Board enters recess at 9:15PM

OUT OF RECESS

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

All aye. Motion carried (7-0).

The Board exited recess at 9:40PM

ADJOURNMENT

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board adjourn the Reorganizational Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Reorganizational Meeting at 9:40PM.

Respectfully submitted,

Elena Becker
District Clerk