

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
August 26, 2014 – 7:30 PM –Administration Building, District Conference Room

Mr. Kelly called the meeting to order at 7:30PM and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Sandra Watson, Vice-President; John Lonardo, James A. McGlynn, and Marie Swierkowski
Kurt Spears arrived at 7:45PM.

Absent: Anna Israelton

Also Present: Terrence Clark, Superintendent; Caroline E. Lavelle, Assistant Superintendent for Human Resources; David Schneider, Assistant Superintendent for Instruction and Technology and Laura Granelli, Esq. Jaspan, Schlesinger, LLP.

Absent: Joseph Marchesiello, Assistant Superintendent for Business and Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services

There were approximately 5 members of the community present.

PRESENTATIONS

Mr. David Schneider presented a Power Point presentation to discuss the results from the NYS Assessments from last year. We have done very well and the teachers, students and staff as well as the Board should be very proud.

Mr. Schneider also introduced a language immersion program for elementary students. It would be offered after school and we would simply house the program. A parent in the audience inquired about possibly offering Mandarin for our Middle and High School students. The administration will look into it.

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board approve the minutes of the Agenda/Special Meeting of June 17, 2014.

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board approve the minutes of the Regular Meeting of June 24, 2014.

All aye. Motion carried (6-0).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education accept the Treasurer's Report for the period ending May 31, 2014.

All aye. Motion carried (6-0).

ACCEPTANCE OF WARRANT

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education accept the Warrant for the period ending June, 2014.

All aye. Motion carried (6-0).

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

SUPERINTENDENT'S RECOMMENDATIONS**PERSONNEL**

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approve the following personnel actions:

1. Creation of Positions

Title	Effective Date
.5 Teaching Assistant	9/1/14
2 (Two) School Monitors PT	9/1/14
2 (Two) 1:1 Teacher Aides PT	9/1/14

2. Abolishment of Position

Title	Effective Date
One (1) Teacher Aide Part Time	8/27/14

3. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Jacqueline Bellairs	Per Diem Sub	Resignation	Ratify 6/30/14
Nicholas Berardi	Per Diem Sub	Resignation	9/1/14
Catriona Bourke	Per Diem Sub	Resignation	Ratify 7/11/14
Nicola Cafaro	Per Diem Sub	Resignation	9/1/14
Jillian Casey	Teaching Assistant	Resignation	8/27/14
Daniel Catapano	Per Diem Sub	Resignation	Ratify 6/30/14
*Darlene D'Astolfo	Teaching Assistant	Resignation	Ratify 8/17/14
Eric Felsten	Teaching Assistant	Resignation	Ratify 7/18/14
Kayleen Gonyon	Per Diem Sub	Resignation	6/30/14
Amanda Leek	Teaching Assistant	Resignation	8/27/14
Zachary Levy	Per Diem Sub	Resignation	Ratify 6/30/14
Blake Malizia	Per Diem Sub	Resignation	Ratify 7/21/14
Cristina Marino	Per Diem Sub	Resignation	8/27/14
Natalie Masotto	Teaching Assistant	Resignation	8/27/14
Margaret Meehan	Per Diem Sub	Resignation	Ratify 8/17/14
Danielle Mole	Per Diem Sub	Resignation	9/1/14
Heather Moody	Teaching Assistant	Resignation	8/27/14
Cindy O'Shea	Per Diem Sub	Resignation	Ratify 6/30/14
Christina Reynolds	Per Diem Sub	Resignation	Ratify 7/9/14
Danielle Sammis	Teaching Assistant	Resignation	Ratify 8/4/14
Riddhi Shah	Per Diem Sub	Resignation	Ratify 7/21/14

NON-CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Edward Becker	Cleaner PT Sub	Resignation	Ratify 7/21/14
Christine Dietrich	School Monitor PT	Resignation	8/27/14
Sheila Kelly	Teacher Aide PT	Resignation	10/14/11
Connie Mahoney	Teacher Aide PT	Resignation	8/27/14
Dana Nicolosi	School Monitor PT	Resignation	8/27/14
Susan Tangel	School Monitor PT	Resignation	Ratify 8/19/14

4. Terminations

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Janine Bizelia	Per Diem Sub	-	8/27/14
Nicole Bratta	Per Diem Sub	-	8/27/14
Ashleigh Cloke	Per Diem Sub	-	8/27/14
Kevin Crowley	Per Diem Sub	-	8/27/14
Mary Dickinson	Per Diem Sub	-	8/27/14
Ashley English	Per Diem Sub	-	8/27/14
Anthony Febbraro	Per Diem Sub	-	8/27/14
Catherine Gulino	Per Diem Sub	-	8/27/14
James Herr	Per Diem Sub	-	8/27/14
Maria Lagis	Per Diem Sub	-	8/27/14
Nicole Levesque	Per Diem Sub	-	8/27/14
Linda Mercuri	Per Diem Sub	-	8/27/14
Karen Michael	Per Diem Sub	-	8/27/14
Kelly Morritt	Per Diem Sub	-	8/27/14

Name	Position	Note	Effective Date
Brian Pally	Per Diem Sub	-	Ratify 6/30/14
Christoher Verde	Per Diem Sub	-	8/27/14
NON-CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Stephen Competello	Cleaner PT Sub	-	Ratify 9/16/11
Eric Katz	Teacher Aide PT Sub	-	Ratify 8/31/12
Joseph Lomonaco	Videographer	-	Ratify 6/22/12
Dorothy Marczak	Teacher Aide PT	-	8/27/14
Robert Masi	Cleaner PT Sub	-	Ratify 9/16/11
Paul Murray	Cleaner PT Sub	-	Ratify 12/11/09
Amanda Patti	Clerk PT Sub	-	Ratify 8/31/12
Denise Romanelli	Teacher Aide PT	-	8/27/14
Anthony Sadauskas	Cleaner PT Sub	-	Ratify 3/4/11
Brian Schaal	Cleaner PT Sub	-	Ratify 9/16/11
Anthony Sirico	Cleaner PT Sub	-	Ratify 9/17/10
Nicholas Tarantino	Cleaner PT Sub	-	Ratify 11/9/12
Theresa Tardalo	Teacher Aide PSub	-	Ratify 11/27/09
Wendi Walsh	Teacher Aide PT Sub	-	Ratify 3/2/12

5. Appointments

CERTIFIED PERSONNEL					
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status
Nicola Cafaro	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Salary Schedule	9/1/14-8/31/17	Initial: Social Studies 7-12
JoAnna Rysanek	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Salary Shedule	9/1/14-8/31/17	Initial: Childhood Ed. Gr. 1-6 Literacy B-6
Kayleen Gonyon	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Salary Schedule	9/1/14-8/31/17	Pending Initial: Childhood Ed. 1-6 Special Ed. 1-6
Lauren Katz	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Salary Schedule	9/1/14-8/31/17	Permanent: Mathematics
Cindy O'Shea	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Salary Schedule	9/1/14-8/31/17	Permanent: Pre K, Kdg, 1-6
Kristina Philippen	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Salary Schedule	9/1/14-8/31/17	Initial: Literacy B-6, Students w/Dis. B-2, Students w/Dis 1-6, Early Childhood Ed. B-2 Childhood Ed. 1-6
Renee Balvin	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Salary Schedule	9/1/14-8/31/17	Initial: ELA 7-12
Jacqueline Bellairs	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Salary Schedule	9/1/14-8/31/17	Teaching Assistant – Level I

Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
Nicholas Berardi	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Salary Schedule	9/1/14-8/31/17	Pending Initial: Social Studies, Special Education	
Daniel Catapano	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Salary Schedule	9/1/14-8/31/17	Pending Initial: Students w/Dis. Grades 7-12 Social Studies 7-12	
Tina Kyroglou	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Salary Schedule	9/1/14-8/31/17	Initial: Mathematics 7-12	
Margaret Meehan	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Salary Schedule	9/1/14-8/31/17	Pending Initial: Childhood Ed. Gr 1-6	
Zachary Levy	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Salary Schedule	9/1/14-8/31/17	Initial: Students w/Dis. Grades 7-12 SS Social Studies 7-12	
*Jeffrey S. Lomonaco	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Salary Schedule	9/1/14-8/31/17	Initial: Earth Science 7-12 General Science 7-12	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Kevin Bende	Audio Visual Helper	12 Months	\$4,307 Annual	No	No	8/26/14 for 14/15 SY
Dolores Bernardo	School Monitor PT	10 Months	\$11.11/hr Step 1 14/15 Salary Schedule	No	No	Pending Civil Service Approval

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Kristen Calise	School Monitor Part Time	10 Months	\$11.11/hr Step 1 14/15 Salary Schedule	No	No	9/1/14
Cheyenne Dane	Lifeguard Trainee Part Time	-	\$8.12/hr Step 1 14/15 Salary Schedule	No	No	Pending Civil Service Approval
Christine Dietrich	1:1 Teacher Aide Part Time	10 Month	\$16.55/hr Step 1 14/15 Sal. Schedule	No	No	8/27/14
Paul DiSalvo	Cleaner PT Sub	-	15.38/hr Step 1 14/15 Salary Schedule	No	No	Pending Civil Service Approval
Allison Gunning	Lifeguard Trainee Part Time	-	\$8.12/hr Step 1 14/15 Salary Schedule	No	No	Pending Civil Service Approval
Jennifer Gunning	Lifeguard Trainee Part Time	-	\$8.12/hr Step 1 14/15 Salary Schedule	No	No	Pending Civil Service Approval
Megan Gunning	Lifeguard Trainee Part Time	-	\$8.12/hr Step 1 14/15 Salary Schedule	No	No	Pending Civil Service Approval
Laura Karlsen	1:1 Teacher Aide Part Time	10 Months	\$16.55/hr Step 1 14/15 Sal. Schedule	No	No	9/1/14

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
*Jeanne K. Koros	Clerk Typist I/Typist Clerk	10 Months	\$29,755 Step 1 14/15 Sal. Schedule	26 Weeks	Yes	Pending Civil Service Approval
Tiana Morano	Registered Professional Nurse PT Sub	-	\$26.39/hr 14/15 Sal. Sch.	-	No	Pending Civil Service Approval
Masy Cheung-Nicholson	Registered Professional Nurse PT Sub	-	\$26.39/hr 14/15 Sal. Sch.	-	No	Pending Civil Service Approval
Mercedes O'Brien	1:1 Teacher Aide Part Time	10 Months	\$16.55/hr Step 1 14/15 Sal. Schedule	No	No	9/1/14
*Kristin O'Callaghan	1:1 Teacher Aide Part Time	10 Months	\$16.55/hr Step 1 14/15 Sal. Schedule	No	No	9/1/14
Susan Tangel	1:1 Teacher Aide Part Time	10 Months	\$16.55/hr Step 1 14/15 Sal. Schedule	No	No	9/1/14
ADDITIONAL CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effective Date	Certification Status	
Shannon Barclay	Per Diem Sub	-	As per Board Policy	9/1/14	-	
Lydia J. Bebry	Per Diem Sub	-	As per Board Policy	9/1/14	-	
Juliana Becker	Per Diem Sub	-	As per Board Policy	9/1/14	-	

Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Catheryn Bianco	Per Diem Sub	-	As per Board Policy	9/1/14	-
Danielle J. Cecco	Per Diem Sub	-	As per Board Policy	9/1/14	-
Angelica Formica	Per Diem Sub	-	As per Board Policy	9/1/14	-
Rita Iosefson	Per Diem Sub	-	As per Board Policy	9/1/14	-
Debra L. Kessler	Per Diem Sub	-	As per Board Policy	9/1/14	-
Natalie Masotto	Homebound Instructor	-	As per BCT Contract	9/1/14	-
Tino Muscatelli	Per Diem Sub	-	As per Board Policy	9/1/14	-
*Kristin O'Callaghan	Per Diem Sub	-	As per Board Policy	9/1/14	-
Tiffany E. Seely	Per Diem Sub	-	As per Board Policy	9/1/14	-
Lauren Silverstein	Per Diem Sub	-	As per Board Policy	9/1/14	-
Barbara Nelson	Math Coach	-	\$15,000	9/1/14 for the 14/15 SY	-
Marianne Gaffney	Math Coach	-	\$15,000	9/1/14 for the 14/15 SY	-

Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Ilana Huerta-Strongin	Regular Substitute ½ Year	-	\$54,820 BA + 30 (1) which is 10% less than 14/15 Sal. Schedule	9/1/14 for ½ of the 14/15 school year	-

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Emily Baickle	English Teacher	10/27/14	Yes
NON-CERTIFIED PERSONNEL			
Joseph Bayer	Head Custodian –CCS	7/14/14	Yes

7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
None	-	-	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
David Rodriguez	Driver Ed Lecturer	Correction to Board Action of June 24, 2014, Salary for the Driver Ed Lecturer Summer Program is \$4447.40	6/24/14
Brittany McGeever	Special Ed .5 Reading .5	Correction to Board Action of June 24, 2014, Salary is \$63,143 MA Step 3, which is 10% less than 14/15 Salary Schedule	6/24/14
NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (6-0).

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 2014-2015 school year.

Ayes 5
Noes 0
Abstentions 1 (Kurt Spears)

Motion carried (5-0-1).

CHROMEBOOK ORIENTATION FACILITATORS – SUMMER CURRICULUM WRITING

MOTION Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education ratify the appointments of the following personnel as Chromebook Orientation Facilitators to be paid, as per BCT contract at the coverage rate, effective July 1, 2014 for the 2014-2015 school year:

Jamie Bula	Thomas Scarola	Daniel Zabell
Daniel Kramer	Jody Smith	
Michelle Phillips	Kerin Walsh	

All aye. Motion carried (6-0).

SUMMER READING INITIATIVE TEACHERS

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the following personnel as Summer Reading Initiative Teachers for the 2014-2015 school year stipend as per BCT Contract:

Elementary Level:

Denise Caliguri	Rosanna DellaValle
Jeanne Cano	Andrea Feinstein
Barbara Cataldi	Maureen Luca

Middle School Level:

Phyllis Curran	Casey Schmieder
Erin Molloy	Joanna Sieben
Carolyn Saur	

High School Level:

Nancy Bertrand-Loesch	Lisa Lucchesi
Erica Indenbaum	Scott Lynch
Eric Kay	Jeanna Martino

All aye. Motion carried (6-0).

ANNUAL PROFESSIONAL PERFORMANCE REVIEW

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, BE IT HEREBY RESOLVED that, ahaving completed the requisite training, the following individuals are certified by the Board of Education as lead evaluators in accordance with Education Law §3012-c and concurrent State regulations:

Terrence Clark	Caroline Lavelle	David Schneider
Patricia Hantzidiamantis	John Franchi	Kevin Fullerton
Steven Furrey	Mary Hannon	Kevin Healy
Nicholas Jantz	Erin Lindsay	Monica Manzi
Kerri McCarthy	Michael Spence	John Titolo
Ralph Tocco	Janice Yale	*Scott Zanville

****through August 15, 2014.***

All aye. Motion carried (6-0).

PER DIEM SUBSTITUTE TEACHERS

MOTION by Mrs. Swierkowski, seconded by Mrs. McGlynn, that the Board of Education approve the Per Diem Substitute Teacher appointments, as submitted, for the 2014-2015 school year. Salary is in accordance with the Per Diem Substitute Teacher Aide compensation policy.

Note: A copy of the sub list is available in the Human Resources Office.

All aye. Motion carried (6-0).

PER DIEM SUBSTITUTE NURSES

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education approve the Per Diem Substitute Nurse appointments, as submitted, for the 2014-2015 school year. Salary is in accordance with the Per Diem Substitute Nurse compensation policy.

Note: A copy of the sub list is available in the Human Resources Office.

All aye. Motion carried (6-0).

PER DIEM SUBSTITUTE TEACHER AIDES

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education approve the Per Diem Substitute Teacher Aide appointments, as submitted, for the 2014-2015 school year. Salary is in accordance with the Per Diem Substitute Teacher Aide compensation policy.

Note: A copy of the sub list is available in the Human Resources Office.

All aye. Motion carried (6-0).

SUMMER 2014 EXPLORATORY CAMP INSTRUCTIONAL STAFF

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the following appointments and per diem salaries of the Summer Exploratory Camp teachers effective July 1, 2014, at a rate of \$200 per day per teacher, not to exceed five days:

Scott Lynch

All aye. Motion carried (6-0).

CPSE AND CSE DOCUMENTS:

CPSE:	August 13, 2014		
CSE:	February 28, 2014	March 10, 2014	April 22, 2014
	April 23, 2014	April 28, 2014	April 30, 2014
	May 6, 2014	May 7, 2014	May 8, 2014
	May 9, 2014	May 13, 2014	May 14, 2014
	May 20, 2014	May 23, 2014	June 2, 2014
	June 3, 2014	June 5, 2014	June 11, 2014
	June 12, 2014	June 17, 2014	June 19, 2014
	June 24, 2014	June 25, 2014	July 14, 2014
	July 16, 2014	July 22, 2014	August 1, 2014

MOTION by Mrs. Watson, seconded by Mr. Spears, 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 (6-0).

ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN (APPR):

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

WHEREAS, the District's 2013-2014 Annual Professional Performance Review (APPR) Plan that was approved by the Commissioner of Education, remains in effect and there are no other agreements that prevent, conflict or interfere with full implementation of such APPR plan; and

WHEREAS, representatives of the Bethpage UFSD and representatives of the Bethpage Congress of Teachers have negotiated certain parts of the District's APPR plan ("Revised APPR plan") pursuant to Civil Service Law Article 14 and in accordance with Education Law section 3012-c, but recognize that (i) it is not yet effective and (ii) once effective, it would supersede the current APPR plan and that as a result, there would be no other agreements that would prevent, conflict or interfere with the full implementation of such Revised APPR plan;

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Bethpage UFSD approves and approves submission of the Revised APPR plan for approval by the Commissioner of Education; and

BE IT FURTHER RESOLVED THAT, upon recommendation of the Superintendent of Schools, the Board of Education acknowledges that the District's 2013-2014 APPR plan remains in effect in the 2014-2015 school year and shall continue to remain in effect unless and until the Revised APPR plan is approved by the Commissioner at which time the Revised APPR plan will become effective; and

BE IT FURTHER RESOLVED that the Board of Education approves and/or ratifies the execution and submission of any and all required APPR certification and/or implementation documents, with respect to the APPR plan and Revised APPR plan, by the Superintendent and the President of the Board of Education for submission to the Commissioner of Education pursuant to Education Law.

All aye. Motion carried (6-0).

STANDARD WORK DAY AND REPORTING HOURS

MOTION by Mr. McGlynn, seconded by Mr. Spears, BE IT RESOLVED, that the Bethpage Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day* (Hrs/day)	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Tier 1 (Check only if member is Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Elected Officials									
Appointed Officials									
Dist. Clerk	Elena Becker	See Conf. Attach. "A"	See Conf. Attach. "A"	7	7/1/14-6/30/15	N	1.54		
Distr. Treasure	Laurie Baum	See Conf. Attach. "A"	See Conf. Attach. "A"	8	7/1/14-6/30/15	Y	N/A		
Internal Auditor	Jessica Woerner	See Conf. Attach. "A"	See Conf. Attach. "A"	7	7/1/14-6/30/15	N	9		

*The standard work day is indicated solely for the purposes of reporting to ERS pursuant to New York State regulation. It is not necessary reflective of the number of hours necessary to fulfill the duties of a particular position on any given day.

All aye. Motion carried (6-0).

SPECIAL EDUCATION AGREEMENTS

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the agreements between the Bethpage Union Free School District (Sending District) and the following schools (Receiving Schools) for the purpose of providing specialized educational and related services, as well as transportation:

School	Period Covered	# Students	Total Est. Cost
Center for Development Disabilities	July 1, 2014- June 30, 2015	1	\$41,000

Greenburgh-N.Castle UFSD/ St.Christopher's	March 13, 2014-June 30, 2014	1	\$15,913.20
Hagedorn Little Village School	July 1, 2014- June 30, 2015	2	\$77,420

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

All aye. Motion carried (6-0).

AWARD OF TRANSPORTATION BID

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, Transportation Bids for the 2014-2015 School Year were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Farmingdale School District, on August 6, 2014. Eight Bids were mailed out and seven 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.

School Year Transportation Pupil Rate per Year Attendant Rate per Year

Acme Bus Corp.

Long Island Lutheran Jr/Sr HS	\$3,879.90	N/A
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WE Transport, Inc.

Springfield Residential, Oneonta	\$8,900.00	N/A
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In addition, by participating in the SENTCO bid, Bethpage School District reserves the right to contract with any of the contractors listed on the bid, for any additional schools from the bid of August 6, 2014, as needed.

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

All aye. Motion carried (6-0).

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

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education accept the results from the re-bid opening on August 20, 2014, for the General Construction for the Bethpage High School Project #28-05-21-03-0-001-039 and award the contract to the lowest responsive and responsible bidder meeting specifications as follows:

Contract #1 General Construction: Stasi Brothers Asphalt Corp.

Total Recommended Award: \$22,250

Eight (8) contractors picked up bid packets for this project. Six (6) were received.

The Board further authorizes the Board President to execute the contract on the Board's behalf with Stasi Brothers Asphalt Corp. 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 (6-0).

ADOPTION OF PARENTS' BILL OF RIGHTS

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, WHEREAS, the Board of Education discussed the contents of the Parents' Bill of Rights at its meeting of August 12, 2014, now, therefore, the Superintendent recommends that Board of Education waive the formal reading of the Parents' Bill of Rights and adopt it.

All aye. Motion carried (6-0).

BUDGET TRANSFER

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the request for the budget transfer of \$40,000, from the In District Transportation Code to the Special Needs Transportation Code, to cover the cost for a van and two attendants for the ABA students at Charles Campagne School.

All aye. Motion carried (6-0).

BUDGET TRANSFER

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the request for the budget transfer of \$30,000, from the Regular Out of District Transportation Code to the Special Needs Transportation Code, to cover the cost for a van and two attendants for the ABA students at Charles Campagne School.

All aye. Motion carried (6-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT:

- Mr. Clark updated the Board that the Kindergarten enrollment numbers have gone up at Charles Campagne School. The Board decided to adhere to District policy and have the aides in the classrooms.
- Schools are ready to open. The Board toured the schools and the new ABA program, which includes a new sensory gym. The place looks wonderful and there will be a tea on Thursday for parents in the ABA program.
- Student Orientation was held this week for incoming sixth grade students and tomorrow is orientation for incoming ninth grade students.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATES:

Tuesday	October 21, 2014	Agenda Meeting	7:30PM
Tuesday	October 28, 2014	Regular Meeting	8:00PM

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board adjourned the Regular Meeting at 8:35PM.

Respectfully submitted,

Elena Becker
District Clerk