

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting

February 24, 2015 – 8:00PM– Administration Building District Conference Room

The meeting location was changed from the Bethpage High School Little Theatre to the Administration Building District Conference Room.

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

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

Also Present: Terrence Clark, Superintendent, Joseph Marchesiello, Assistant Superintendent for Business; David Schneider, Assistant Superintendent for Instruction and Technology; and Laura Granelli, Esq., Jaspan, Schlesinger, LLC.

Absent: Caroline E. Lavelle, Assistant Superintendent for Human Resources and Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services

Approximately 4 members of the community were present.

PRESENTATIONS

Mr. Clark reported that it is possible that flashing yellow lights could be installed to slow traffic, however, if they are placed on town roads instead of county it may be our responsibility to maintain them.

Mr. Clark also reported that Garry Bretton has proposed a basketball camp for the summer in conjunction with the Bethpage Educational Foundation and his foundation.

Mr. Marchesiello reported on the bid for the transportation consultants. The board will meet with them on March 24th.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the January 20, 2015 Agenda Meeting.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the January 29, 2015 Regular Meeting.

All aye. Motion carried (7-0).

ACCEPTANCE OF TREASURER'S REPORT

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

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Lonardo, seconded by Mr. McGlynn, that the Board of Education accept the Warrant for the period ending January, 2015.

All aye. Motion carried (7-0).

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

SUPERINTENDENT'S RECOMMENDATIONS**PERSONNEL:**

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board approved 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
Nancy O'Neill	Per Diem Sub	Resignation	Ratify 2/1/15
NON-CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Courtney Bugdin	Teacher Aide PT	Resignation	Ratify 2/6/15

ADMINISTRATIVE PERSONNEL			
*Monica Manzi	Director of Pupil Personnel Services	Resignation	3/11/15 End of Day

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	
None	-	-	-	-	-	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Lukas Zito	Cleaner PT Sub	12 Months	\$15.38/hr. Step 1 14/15 Sal. Sch.	No	No	Pending Civil Service Approval
ADDITIONAL CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effective Date	Certification Status	
None	-	-	-	-	-	

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
None	-	-	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

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
None	-	-	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (7-0).

EXTRACURRICULAR/CO-CURRICULAR

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the extracurricular/co-curricular appointments as submitted for the 2014-2015 school year.

All aye. Motion carried (7-0).

EXTENSION OF PROBATIONARY PERIOD

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, BE IT HEREBY RESOLVED that the Board of Education approve the request of Kelly Marvullo for an extension of her probationary period to include a fourth probationary year in the tenure area of Special Education. Ms. Marvullo’s probationary period shall terminate on August 29, 2016.

Ayes 6
Noes 0
Abstentions 1 (Mrs. Watson)
Motion Carried (6-0-1).

CPSE AND CSE DOCUMENTS:

CPSE:	January 13, 2015	January 23, 2015	January 27, 2015
CSE:	December 2, 2014	January 13, 2015	January 14, 2015
	January 20, 2015	January 21, 2015	January 23, 2015
	January 28, 2015	January 29, 2015	January 30, 2015
	February 3, 2015	February 4, 2015	

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

SET DATE TO ADOPT BUDGET AND REAL PROPERTY TAX REPORT CARD

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education set Tuesday, March 31, 2015 as the date on which it will consider the adoption of the 2015-2016 School Budget and the Real Property Tax Report Card for submission to the District voters.

All aye. Motion carried (7-0).

SET DATE FOR BUDGET HEARING

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education set the date of the Budget Hearing for Tuesday May 12, 2015 at 8:00 p.m. in the High School Little Theatre.

All aye. Motion carried (7-0).

SET DATE FOR ANNUAL MEETING, BUDGET VOTE, AND ELECTION

MOTION by Mr. Lonardo, seconded by Mrs. Swierkowski, that the Board of Education set the date of the Annual Meeting, Budget Vote, and Election for Tuesday, May 19, 2015, from 7:00 a.m. to 9:00 p.m., to be held in the High School Gymnasium.

All aye. Motion carried (7-0).

VOTER REGISTRATION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education set the following date for the Board of Registration to meet for the purpose of registering voters:

Saturday, May 2, 2015 9:00AM – 12:00PM Admin. Bldg.

All aye. Motion carried (7-0).

PUBLICATION OF NOTICE OF ANNUAL MEETING, BUDGET VOTE, AND ELECTION

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education authorizes the District Clerk to publish the notice of the Annual Meeting, Budget Vote, and Election and make the necessary arrangements for the conduct of the Annual Meeting, Budget Vote, and Election of Trustees, in accordance with law.

All aye. Motion carried (7-0).

APPOINTMENT OF CHAIRPERSON FOR THE ANNUAL MEETING

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education appoints **George Moerler** as Chairperson of the Annual Meeting, to be held on May 19, 2015.

All aye. Motion carried (7-0).

VOTING MACHINE CONTRACT

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board of Education approve a release, disclaimer and indemnity agreement, dated February 24, 2015 with Nassau County in connection with the Board of Election's provision and District's use of lever voting machines for the District's May 19, 2015 Annual Meeting. The Board further authorizes the Board President to execute the agreement on its behalf.

All aye. Motion carried (7-0).

FEDERAL EXCISE TAX EXEMPTION FORMS FOR FUEL SUPPLY

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the execution of the forms, as submitted, regarding the District's Federal Excise Tax exemptions as they relate to the District's use of United Metro Energy Corporation and Sprague Operating Resources LLC for fuel supply, and further authorizes the Board President to execute such paperwork on its behalf.

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept the donation of \$1.11 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).

AWARD OF TRANSPORTATION BID

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Transportation Contract for the remainder of the school year to transport one Special Needs student to Martin DePorres School, Rockaway Park, to WE Transport Inc. The cost for this student is \$2,400 per month. The Board further authorizes the Board President to execute said contract on the Board's behalf.

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 2014-2015 school year:

<i>School District</i>	<i># of Students</i>	<i>Cost per Student</i>	<i>Total Cost</i>
Hicksville UFSD	43	\$585.73	\$25,186.39
Jericho UFSD	4	\$990.55	\$3,962.20
Syosset CSD	3	\$877.07	\$2,631.21
Uniondale UFSD	20	\$615.47	\$12,309.40

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 \$405.88 from Target Stores and the "Take Charge of Education" School Funding Program and allow this donation to be deposited into the General Fund to be used to benefit the children at Bethpage High School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2014-2015 school year budget appropriation to allow for the expenditure of \$405.88 at Bethpage High School.

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 \$258.77 from Target Stores and the "Take Charge of Education" School Funding Program and allow this donation to be deposited into the General Fund to be used to benefit the children at Kramer Lane Elementary School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2014-2015 school year budget appropriation to allow for the expenditure of \$258.77 at Kramer Lane Elementary School.

All aye. Motion carried (7-0).

FIELD TRIP BUS AGREEMENTS

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

<i>Bus Company</i>	<i>Est. Date of Trip</i>	<i>Destination</i>	<i>No. of Buses</i>	<i>Cost per Bus</i>	<i>Total Est. Cost</i>	<i>Building/Dept./Class</i>
Paradise Transportation, Inc.	3/14/15	Emmaus HS Emmaus, PA.	1	\$1,400	\$1,400	Marine Fitness
Paradise Transportation, Inc.	4/18/15	Parkland HS Allentown, PA	1	\$1,400	\$1,400	Marine Fitness

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

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT:

- Mr. Clark reported that school will be open on Friday, May 22nd.
- The Philosophy Club is on its way to North Carolina to compete and we are very proud.
- The JFK Production of *Beauty and the Beast* had over 100 students participating in a school of 700. That is very impressive.
- The BHS Masquer's Guild Production of *The Wiz* will be held March 26th, 27th and 28th.
- March 19th the Harlem Wizards vs. CBS faculty will play and all are invited to attend this fundraiser. Tickets are \$15
- Challenger Basketball will play this Thursday at 4:00PM in the high school.
- The girls bowling team is on their way to State in March.
- Jake Einbinder is also on his way to State for Wrestling.
- The Composites Course was held this past Monday and students from Bethpage, Huntington and Syosset attended. It is a 15 hour course and the students receive 1 college credit. The students were welcomed, attended a lecture and then had a tour of the facility.
- Our BHS Cheerleaders are 5th in the nation.
- JFK Spirit week is going on.
- There will be a budget meeting on March 5th. It will be the first one.
- There was a drug arrest on Stewart/Union on February 9th.
- The next Board meetings are March 24th and 31st.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATES: March 24, 2015 Agenda Meeting, District Administration Building and March 31, 2015 Regular Meeting, BHS Little Theatre

ACTING DISTRICT CLERK

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

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:22 PM.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 8:35PM.

ADJOURNMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn. that the Board of Education adjourn the Regular Meeting.

All aye. Motion carried (7-0).

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

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem