

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
March 24, 2015 – 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; Anna Israelton, James McGlynn, Kurt Spears and Marie Swierkowski

Absent: John Lonardo

Also Present: Terrence Clark, Superintendent; Caroline E. Lavelle, Assistant Superintendent for Human Resources; David Schneider, Assistant Superintendent for Instruction and Technology; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services and Laura Granelli, Esq., Jaspan Schlesinger, LLP.

Approximately 4 members of the public were present.

SUPERINTENDENT’S REPORT

Mr. Clark reported on the following:

- BHS Girls Bowling
- Transportation Consultants
- Bethpage Water District
- Summer Basketball Camp
- BBAI and Shed at CCS
- Budget

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 (6-0).

VARSITY MEDIA SERVICE AGREEMENT

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the contract for the period March 24, 2015 to June 30, 2015, between the Bethpage Union Free School District and Varsity Media to provide Videotaping Services of the Varsity Boys Lacrosse Team and Varsity Girls Lacrosse Team (as requested by the District) for educational use by the coaches and coaching staff at a cost of \$3,900; and, should the District's Lacrosse Team(s) reach the Playoffs, the rate will be \$155 per playoff game, as requested by the District, up to a maximum of five (5) playoff games. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

All aye. Motion carried (6-0).

J.C. BRODERICK & ASSOCIATES, INC. CONSULTANT AGREEMENT

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the agreement for the period March 25, 2015 to March 24, 2016, between the Bethpage Union Free School District and J.C. Broderick & Associates, Inc., as submitted, to provide ongoing compliance services to update the Asbestos Management Plan in accordance with law and regulation, as requested by the District, at the following costs:

Consulting Services	Cost
Principal	\$95.00 per hour
Environmental Project Manager	\$75.00 per hour
Environmental Project Administrator	\$55.00 per hour
Asbestos Inspector	\$55.00 per hour
Asbestos Air Sampling Technician/Project Monitor	\$48.00 per hour

Laboratory Analytical Services	Cost
Phase Contrast Microscopy (PCM) Analysis	\$8.00 per sample 24 hr TAT
Air Phase Contrast Microscopy (PCM)	\$10.00 per sample 24 hr TAT \$20.00 per sample 6 hr TAT
Air Transmission Electron Microscopy (TEM)	\$85.00 per sample 24 hr TAT \$135.00 per sample 6 hr TAT
Bulk Polarized Light Microscopy (PLM)	\$25.00 per sample 24 hr TAT \$50.00 per sample 3 hr TAT

Bulk Non-Friable PLM	\$25.00 per sample 24 hr TAT \$50.00 per sample 3 hr TAT
Bulk Transmission Electron Microscopy (TEM)	\$75.00 per sample 24 hr TAT \$115.00 per sample 6 hr TAT

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

All aye. Motion carried (6-0).

FIELD TRIP AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board of Education approve the following Field Trip Agreement for a student field trip for the 2014-2015 school year:

Vendor	Est. Date of Trip	Est. Cost	Building/Dept./Class
Colonial Williamsburg	May 31, 2015	\$406	BHS Orchestra

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

All aye. Motion carried (6-0).

PERSONNEL

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

Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Laura Miniero	.4 Chairperson .6 ESL	Resignation	3/25/15 End of Day
Laura Miniero	AIS Instructor	Resignation	3/29/15

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board enter into Executive Session to discuss contract negotiations of a particular unit and employment of specific personnel.

All aye. Motion carried (6-0).

The Board enters Executive Session at 8:55 PM.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 10:40PM.

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board adjourned the Regular Meeting at 10:41PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem