

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Regular Meeting**  
**March 31, 2015 – 8:00PM– Administration Building District Conference Room**

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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, John Lonardo, James A. McGlynn, Kurt Spears and Marie Swierkowski

*Absent:* Anna Israelton

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

Approximately 15 members of the community were present.

***PRESENTATIONS***

Mr. Mike Polansky of the Greater Long Island Runner's Club presented the District with a check for \$1,644 for the Ho Ho Ho Run that was held here in December.

Five high school students, Naoki Rufian, Ailin Yu, Joaane Kim, Megan Hsun and Terrie Hsun spoke to the Board about their experiences with the Composite Prototyping Center in Plainview. Mr. Philip Coniglio coordinated this program. The students learned about this new technology with actual engineers. Each student designed their own piece of composite material. It was a 15-hour course and the students earned one college credit. Everyone was very impressed with the students and the program.

Mrs. Julie Tusa, a parent of a 6<sup>th</sup> grade student and 1<sup>st</sup> grade student spoke to the Board about the "Opt-Out" movement. Mrs. Tusa went on to say that she is in awe of the District and the teachers and staff. She is also an educator. Mrs. Tusa wanted to know what the Board's position on the "opt-out" movement is. Mr. Clark stated that we are not a "sit and stare" district and that our teachers do not teach exclusively for the tests. It is the parent's choice to opt-out and the District will respect any decision that the parent makes. If you opt-out of the testing the student is asked to bring a book to read during the test times.

Ann Donnelly, PTA President at Charles Campagne felt that the people may not be completely informed. People are getting information from Facebook, etc. and are not sure what the repercussions are of taking the test or not taking the test.

Mr. Kelly, Board President, thanked everyone for their comments.

Mr. Clark reported that we will be holding off adopting our 2015-2016 Budget until our April 21<sup>st</sup> Meeting. The budget is phenomenal. We are looking at 0% increase on the levy. This is due to decline in pension contributions as well as the Board paying down debt. We have a no-cuts budget and are able to add a district-wide elementary drama program for the students as well as a Director of Technology.

### **APPROVAL OF MINUTES**

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the February 10, 2015 Agenda Meeting.

All aye. Motion carried (6-0).

### **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 January 31, 2015.

All aye. Motion carried (6-0).

### **ACCEPTANCE OF WARRANT**

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

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. Swierkowski, that Board of Education approve the following personnel actions:

#### **1. Creation of Positions**

<b>Title</b>	<b>Effective Date</b>
<b>One (1) Teaching Assistant</b>	3/31/15
<b>BAO Appointment of Interim Director for Special Education</b>	2014-2015 School Year

#### **2. Abolishment of Position**

<b>Title</b>	<b>Effective Date</b>
<b>None</b>	-

## 3. Resignations/Retirements

<b>CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Note</b>	<b>Effective Date</b>
<b>*Kathleen Callahan</b>	.5 Teacher of the Deaf & Hard of Hearing	Resignation	Ratify 3/30/15
<b>Jaclyn Freund</b>	Permanent Sub	Resignation	Ratify 3/20/15
<b>Stella Gatanas</b>	Per Diem Sub	Resignation	3/31/15
<b>Nina Mead</b>	Permanent Sub	Resignation	Ratify 2/20/15
<b>*Casey Schmieder</b>	Teaching Assistant	Resignation	3/31/15
<b>NON-CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Note</b>	<b>Effective Date</b>
<b>Michelle Bogue</b>	School Monitor PT	Resignation	Ratify 3/13/15
<b>Charles Burke</b>	Swimming Pool Operator PT and Cleaner PT Sub	Resignation	Ratify 3/18/15
<b>Linda Goldman</b>	School Monitor PT	Resignation	Ratify 3/13/15

## 4. Terminations

<b>CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Note</b>	<b>Effective Date</b>
<b>None</b>	-	-	-
<b>NON-CERTIFIED PERSONNEL</b>			
<b>*Beth Palmer</b>	School Monitor PT	-	3/31/15

## 5. Appointments

<b>CERTIFIED PERSONNEL</b>						
<b>Name</b>	<b>Position</b>	<b>Tenure Area</b>	<b>Salary</b>	<b>Probationary Period Dates</b>	<b>Certification Status</b>	
<b>Stella Gatanas</b>	Teaching Assistant	Teaching Assistant	\$25,519 Step 1 14/15 Salary Sch.	4/1/15-3/31/18	Initial: Childhood Ed 1-6	
<b>NON-CERTIFIED PERSONNEL</b>						
<b>Name</b>	<b>Position</b>	<b>10 or 12 Months</b>	<b>Salary</b>	<b>Probationary Period</b>	<b>Benefits</b>	<b>Effective Date</b>
<b>Cheyenne Dane</b>	Lifeguard I PT	-	\$10.59/hr.  Step 1 14/15 Sal. Sch.	-	No	4/1/15
<b>Allison Gunning</b>	Lifeguard I PT	-	\$10.59/hr.  Step 1 14/15 Sal. Sch.	-	No	Ratify 3/28/15
<b>Jennifer Gunning</b>	Lifeguard I PT	-	\$10.59/hr.  Step 1 14/15 Sal. Sch.	-	No	Ratify 3/28/15
<b>Megan Gunning</b>	Lifeguard I PT	-	\$10.59/hr.  Step 1 14/15 Sal. Sch.	-	No	Ratify 3/28/15
<b>Ryan Jhrden</b>	Custodian FT PM Shift	12 Months	\$50,307 Step 3 + 5% Night Differential 14/15 Sal. Sch.	Yes	Yes	4/20/15

<b>ADMINISTRATIVE PERSONNEL</b>					
<b>Name</b>	<b>Position</b>	<b>Tenure Area</b>	<b>Salary</b>	<b>Effective Date</b>	<b>Certification Status</b>
<b>Ida Tobia-Russo</b>	Interim Director for Special Education	-	\$650 per day for the 14/15 School Year	2014-2015 School Year	Permanent: SAS, Special Education K-12, Elementary N-6 & NYS Business & Distributive Ed.
<b>ADDITIONAL CERTIFIED PERSONNEL</b>					
<b>Name</b>	<b>Position</b>	<b>Tenure Area</b>	<b>Salary</b>	<b>Effective Date</b>	<b>Certification Status</b>
<b>*Katherine Breen</b>	Per Diem Sub	-	As per Board Policy	2014-2015 School Year	-
<b>*Nickolaos Dovas</b>	Per Diem Sub	-	As per Board Policy	2014-2015 School Year	-
<b>*Nancy Noskewicz</b>	Permanent Sub	-	As per Board Policy	4/1/15	-
<b>*Casey Schmieder</b>	.6 ESL	N/A	\$59,360 MA (1) Pro-rated  Which is 10% less than 2014-2015 Salary Schedule	4/1/15	Initial ELA 7-12
<b>*Suzanne Taylor</b>	.5 Teacher of the Deaf & Hard of Hearing	N/A	\$59,360 MA (1) Pro-rated  Which is 10% less than 2014-2015 Salary Schedule	3/31/15	Permanent: Deaf Education N-21  Permanent: Elementary Education N-6

## 6. Family Medical Leave of Absence

<b>CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Not To Exceed 12 Weeks</b>
Joan Trainor	Music	Ratify 1/23/15	Yes
Kate Wright	Elem.	5/19/15	Yes
<b>NON-CERTIFIED PERSONNEL</b>			
None	-	-	-

## 7. Child Rearing Leave of Absence

<b>CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Notes</b>
None	-	-	-
<b>NON-CERTIFIED PERSONNEL</b>			
None	-	-	-

## 8. Corrections

<b>CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Correction</b>	<b>Effective Date of Correction</b>
Sarah Norton	Family & Consumer Science	Correction to Board Action of 1/29/15, Effective date of FMLA is 3/2/15, not to exceed 12 weeks	1/29/15
-	-	Correction to 9/30/14 Board Agenda – PSAT Proctor Resolution should read: ACT/SAT/PSAT Proctors for the 2014-2015 School Year	9/30/14
<b>NON-CERTIFIED PERSONNEL</b>			
None	-	-	-

All aye. Motion carried (6-0).

**EXTRACURRICULAR/CO-CURRICULAR**

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

All aye. Motion carried (6-0).

**TERMS AND CONDITIONS OF INTERIM DIRECTOR FOR SPECIAL EDUCATION**

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve, the Terms and Conditions of Employment for Interim Director for Special Education, effective 2014-2015 school year as set forth in the referenced memoranda from Superintendent Clark.

Note: A Copy of the memoranda is available in the Superintendent's Office.

All aye. Motion carried (6-0).

**CPSE AND CSE DOCUMENTS:**

CPSE:	February 4, 2015	February 10, 2015	February 11, 2015
	February 12, 2015	February 24, 2015	

CSE:	February 4, 2015	February 6, 2015	February 10, 2015
	February 11, 2015	February 12, 2015	February 23, 2015
	February 25, 2015	March 2, 2015	March 4, 2015
	March 6, 2015	March 11, 2015	

MOTION by Mrs. Swierkowski, 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 (6-0).

**CHIEF ELECTION INSPECTOR**

MOTION by Mr. Spears, seconded by Mr. McGlynn, 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 \$35.49 per hour.

All aye. Motion carried (6-0).

**BOARD OF REGISTRATION**

MOTION by Mrs. Swierkowski, 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**      **Elizabeth Croan**  
    **Michael Croan**      **Peggy Meyer**

2. Inspectors and/or Assistant Clerks:

<b>Rose Baltrusitis</b>	<b>Carolyn Bernhard</b>	<b>Mary Ann Cilmi</b>	<b>Kimberly Coyne</b>
<b>Betty Croan</b>	<b>Michael Croan</b>	<b>Ann Flannery</b>	<b>Maria Gil</b>
<b>Mary Haugen</b>	<b>Jeanette Lessard</b>	<b>Ellen LoPresti</b>	<b>Gina LoPresti</b>
<b>Arlene Lustig</b>	<b>Gary Lustig</b>	<b>Corinne McKeown</b>	<b>Paul Mammino</b>
<b>Jeanette Meyer</b>	<b>Peggy Meyer</b>	<b>Heidi Niedfeld</b>	<b>Otto Lipp</b>
<b>Cathy Ruzzier</b>	<b>Betty Jane Sepe</b>	<b>Frances Trupiano</b>	<b>Joseph Trupiano</b>
<b>Frances Valenti</b>	<b>Ann White</b>		

All aye. Motion carried (6-0).

**FLOW-THROUGH AGREEMENTS**

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the IDEA flow-through agreements with the following schools for the 2014-2015 school year.

➤ The 2014-2015 Section 611A per student sub-allocation for the ASEP is:	
1. Preschool students (ages 3-4) provided related services only	\$ 527.00
2. Preschool students (ages 3-4) provided preschool special education program	\$1,583.00
3. School age students (ages 4-5) attending programs for school age children	\$1,583.00
➤ The 2014-2015 Section 619A per student sub-allocation for the ASEP is:	
1. Preschool students (ages 3-4) provided related services only	\$ 266.00
2. Preschool students (ages 3-4) provided preschool special education program	\$ 798.00
3. School age students (ages 4-5) attending program for school age children	\$ 798.00
➤ The 2014-2015 Section 611B per student sub-allocation for the ASEP is:	\$1,583.00

Name of School	Section 611A	Section 611A	Section 611A	Section 619A	Section 619A	Section 619A	Section 611B
	Related Services	Special Ed.	School Age	Related Services	Special Ed.	School Age	
ACDS, Inc.	1	1	0	1	1	0	0
Alternatives for Children	0	1	0	0	1	0	0
Bellmore UFSD	0	1	0	0	1	0	0
Brookville Center for Children's Services Inc.	0	3	0	0	3	0	0
Center for Developmental Disabilities Inc.	0	0	0	0	0	0	1
Eden II Programs	0	0	0	0	0	0	1
The Hagedorn Little Village School	4	2	0	4	2	0	2
Harmony Heights School	0	0	0	0	0	0	1

Kids First Evaluation & Advocacy Center Inc.	0	0	1	0	0	1	0
Kidz Therapy Services, PLLC	1	0	0	1	0	0	0
Marion K. Salomon & Associates, Inc.	1	0	0	1	0	0	0
Mid Island Therapy Associates, LLC	6	0	0	6	0	0	0
Mill Neck Manor School for the Deaf	0	3	0	0	3	0	0
Totals	13	11	1	13	11	1	5

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

All aye. Motion carried (6-0).

#### **DONATION OF FUNDS**

**MOTION** by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education accept the donation of \$50 from Travelers and allow this donation to be deposited into the General Fund to be used to benefit the students of the Bethpage School District.

**RESOLVED**, that the Board of Education be and is authorized by law to accept the donation of \$50 to benefit the students of the Bethpage School District.

All aye. Motion carried (6-0).

#### **DONATION OF FUNDS**

**MOTION** by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education accept the donation of \$267.75 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 Charles Campagne 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 \$267.75 at Charles Campagne Elementary School.

All aye. Motion carried (6-0).

**DONATION OF FUNDS**

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education accept the donation of \$0.87 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 (6-0).

**SPECIAL EDUCATION AGREEMENT**

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

<b><i>School</i></b>	<b><i>Period Covered</i></b>	<b><i># Students</i></b>	<b><i>Total Est. Cost</i></b>
Martin DePorres Schools	February 6, 2015 – June 30, 2015	1	\$17,244

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

All aye. Motion carried (6-0).

**SPECIAL EDUCATION AGREEMENT**

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

<b><i>School</i></b>	<b><i>Period Covered</i></b>	<b><i># Students</i></b>	<b><i>Total Est. Cost</i></b>
Connetquot CSD	January 20, 2015 – June 30, 2015	1	\$45,000

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

All aye. Motion carried (6-0).

**HEALTH SERVICES AGREEMENTS**

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the following Health Services Agreements for the 2014-2015 school year:

<b>School District</b>	<b># of Students</b>	<b>Cost per Student</b>	<b>Cost for Year</b>	<b>Total Cost</b>
Garden City UFSD	3	\$867.91 per year		\$ 2,603.73
S. Huntington UFSD	20 – full year	\$742.34 per year	\$14,846.80	\$16,257.36
	1 – 15 weeks	\$ 18.56 per week	278.40	
	1 – 30 weeks	\$ 18.56 per week	556.80	
	1 – 31 weeks	\$ 18.56 per week	575.36	

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

All aye. Motion carried (6-0).

**CHANGE ORDERS**

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the following Change Orders pertaining to the below-noted projects, for decreased cost, as approved by the Architect and Construction Manager:

<b>School</b>	Bethpage High School	Bethpage High School
<b>Change Order No.</b>	1	1
<b>Contract No.</b>	2 – HVAC Reconstruction	1 – General Construction
<b>Contractor</b>	Xtraire, Inc.	Stasi Brothers Asphalt Corp.
<b>Project No.</b>	28-05-21-03-0-001-039	28-05-21-03-0-001-039
<b>Project</b>	2014-2015 Capital Improvement Program	2014-2015 Capital Improvement Program- REBID
<b>Original Contract Sum</b>	\$42,000	\$22,250
<b>Decrease</b>	\$2,000	\$2,500

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

All aye. Motion carried (6-0).

**FUND SURPLUS RESOLUTION AGREEMENT AND RELEASE**

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the Fund Surplus Resolution Agreement and Release between the Bethpage Union Free School District and the Board of Cooperative Educational Services Rensselaer – Columbia – Green Counties (“Questar III”), for the purpose of the District receiving its share of the Other-Post-Employment Benefit (OPEB) Accrual in the amount of \$1,036.93, to be received as a credit in the year ending June 30, 2016.

The Board further authorizes the Board President to execute the agreement and release on the Board’s behalf.

All aye. Motion carried (6-0).

**ACCEPT FEDERAL SINGLE AUDIT REPORT**

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education accept the Federal Single Audit Report for the year ending June 30, 2014, as submitted by Cullen & Danowski, LLP.

All aye. Motion carried (6-0).

**This resolution was tabled**

***ADOPT 2015-2016 SCHOOL BUDGET:*** *The Superintendent recommends that the Board of Education adopt a budget in the amount of \$81,203,591 for the 2015-2016 school year, said budget to be presented to the community at the Annual Meeting to be held on Tuesday, May 19, 2015 with voting to take place on the same day, namely Tuesday, May 19, 2015, between the hours of 7:00 a.m. and 9:00 p.m.*

**This resolution was tabled**

***ADOPT 2015-2016 SCHOOL PROPERTY TAX REPORT CARD:*** *The Superintendent recommends that the Board of Education adopt the School Property Tax Report Card for the 2015-2016 school year.*

**OPA GRILLE SCHOLARSHIP**

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approve the creation of an annual Category “B” scholarship to be known as the “Opa Grille Scholarship”. In accordance with District Policy No. 5800, the scholarship will be established in the amount of \$500, donated by Opa Grille at 505 Stewart Ave, Bethpage, NY, which will be held in trust by the District. One \$500 scholarship will be awarded to a graduating senior in accordance with the criteria submitted. If the donors fail to provide the District with the monies to be held in trust and awarded in a particular year, the District will not hold the funds and the scholarship, as established, will not be given.

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

All aye. Motion carried (6-0).

**BUDGET APPROPRIATION TRANSFER**

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education be and is authorized by law to approve the request for the budget transfer in the amount of \$126,825.00, as submitted, to realign and reallocate the budget to reflect the consolidation of legal services provided to the District

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

All aye. Motion carried (6-0).

**AWARD OF GASB 45 ACTUARIAL SERVICES RFP #011-1415**

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education accept the results of the GASB 45 Actuarial Services Request for Proposal #011-1415, as submitted, and award the RFP to Questar III. RFP's were received by the District and opened on March 5, 2015; twelve (12) packets were mailed out and three (3) were received. The Board further authorizes the Board President to execute the contract with Questar III on its behalf, as provided for and pursuant to the terms of the RFP packet.

All aye. Motion carried (6-0).

**SHORT TERM DISABILITY INSURANCE**

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the extension of the Short Term Disability Insurance with Guardian (The Guardian Life Insurance Company of America, through the agent Brown & Brown of NY d/b/a Fitzharris & Company) for the period April 1, 2015 to June 30, 2015 for non-instructional employees at the current rate of \$9.81 per employee per month.

All aye. Motion carried (6-0).

**MARC A. SIEBEN MEMORIAL SCHOLARSHIP**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the creation of a Category "A" annual scholarship in the amount of \$500, to be known as the "Marc A. Sieben Memorial Scholarship," donated by the Bethpage Educational Foundation. This award will go to a senior who has exemplified a commitment to community service as Mr. Sieben did while President of the BHS Student Council in 1970, and through his work as President of the Bethpage Educational Foundation. Mr. Sieben worked to make Bethpage a better place and left behind a legacy of generosity.

In accordance with District Policy No. 5800, the scholarship will be established and, based on criteria submitted by the donor, candidate names will be furnished by the District to the donor for selection, or so long as it is funded, and the monetary award will be given by the donor directly to the recipient.

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

All aye. Motion carried (6-0).

### TRANSFER OF MONIES

MOTION by Mr. Spears, seconded by Mrs. Swierkowski, that the Board of Education authorize the transfer of \$65,000, as submitted, to reflect the current needs for the education of a District student with disabilities.

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

All aye. Motion carried (6-0).

### REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education declare the following High School textbooks obsolete and of no value and no use to the School District, and authorizes that they may be removed from the District inventory.

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

### Business Department Textbooks

BOOK TITLE	ISBN	COPYRIGHT	QUANTITY
Glencoe Accounting	0-02-815004-x	2000	26
Personal Finance	0-0256-24608-4	1999	28
Business English & Communication	0-02-800990-8	1994	28
Entrepreneurship	0-02-675119-4	1994	19
Entrepreneurship, Teacher's Ed.	0-02-675121-6	1994	1
Understanding Business & Personal Law	0-02-814636-0	1998	53
Essentials of Business Law	0-314-04529-5	1995	30
Math With Business Applications	0-02-814730-8	1998	8
Understanding Business & Personal Law	0-07-008433-5	1988	6
Principles of Accounting	0-395-72219-5	1996	2
Business Dynamics	0-02-685050-8	1989	1
Business Dynamics, Teachers Ed.	0-02-685060-5	1989	1
Financial Accounting	0-471-34773-6	2000	19

All aye. Motion carried (6-0).

**AWARD OF 2014-2015 SCHOOL TRANSPORTATION CONSULTANT RFP #002-1415:**

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education accept the results of the School Transportation Consultant RFP #002-1415 and award the RFP to John Robertson Transportation Consulting Services, for the following services:

1. The consultant shall develop a comprehensive report regarding each of the areas the Consultant is required by the District to analyze at a cost of \$30,000;
2. If requested by the District, development of Transportation Bid Specifications, analysis and review of results, at a cost of \$7,500.

RFP's were received by the District and opened on February 11, 2015. Eleven (11) RFP packets were mailed out and three (3) were received. The Board further authorizes the Board President to execute the contract with John Robertson Transportation Consulting Services on its behalf, as provided for and pursuant to the terms of the RFP package.

Note: A copy of the RFP summary is available in the Business Office for public perusal.

All aye. Motion carried (6-0).

**The following resolution was added to Agenda:**

**DONATION OF FUNDS**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education accept the donation of \$1,644 from the Greater Long Island Running Club and allow the donation to be deposited into the General Fund.

All aye. Motion carried (6-0).

**OLD BUSINESS:** None.

**SUPERINTENDENT'S REPORT**

- Mr. Clark reported that all staff will be wearing blue for Autism Awareness in April.
- The Charles Campagne PTA purchased a special bicycle that Betty Bohringer had seen on Ebay. Mrs. Bohringer wanted to be able to use the bicycle for the special needs students. Mr. Bohringer drove to Maryland to pick up the bicycle. We are very appreciative of the time and effort Mrs. Bohringer put forth. The students are having a great time using the bicycle.
- The BHS Masquer's Guild put on a great performance of *The Wiz*.
- The Philosophy Club is leaving for North Carolina on Monday.
- The Harlem Wizards basketball game was wonderful. Everyone involved had a great time.
- The Robotics club had their tournament on Friday and Saturday. It is always wonderful to watch the students see a problem with the robot and trouble shoot to be able to fix it on the fly.
- The Art Supervisor's Exhibition was held and the students' artwork is very impressive.
- School will be open on May 22<sup>nd</sup> to make up for a snow day used.
- The next board meetings are April 21<sup>st</sup> and April 28<sup>th</sup>. All are welcomed.

**PRESENTATION OF ITEMS BY BOARD MEMBERS:** None.

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD:** None.

**FUTURE BOARD OF EDUCATION MEETING DATES:** April 21, 2015 Agenda Meeting, District Administration Building and April 28, 2015 Regular Meeting, BHS Little Theatre

**ACTING DISTRICT CLERK**

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

All aye. Motion carried (6-0).

**BOARD ENTERS EXECUTIVE SESSION**

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board enter into Executive Session to discuss 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 10:52PM.

**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 10:52PM.

Respectfully submitted,

Elena Becker  
District Clerk

David Schneider  
District Clerk Pro Tem