

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**June 23, 2015 – Administration Building District Conference Room**

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

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

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

Approximately 35 members of the community were present.

***PRESENTATIONS***

- Mr. Clark invited several fifth grade students to attend the Board Meeting and present to the Board their “Be An Expert” projects. The students explained to the Board what topics they chose and what they had learned. The topics ranged from Animation to History. The students were enthusiastic about the program and had a great time learning about the topics they chose. The Board was very impressed.
- Harshil Garg, 2015 BHS Valedictorian presented his Science Research to the Board. All were extremely impressed.
- Mr. Clark discussed the upcoming moving on/commencement exercises.

***ACTING DISTRICT CLERK***

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

All aye. Motion carried (7-0).

***SUPERINTENDENT’S RECOMMENDATIONS***

***PERSONNEL***

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

**Resignations/Retirements**

| <b>CERTIFIED PERSONNEL</b> |                              |             |                       |
|----------------------------|------------------------------|-------------|-----------------------|
| <b>Name</b>                | <b>Position</b>              | <b>Note</b> | <b>Effective Date</b> |
| <b>Ronald Abatelli</b>     | Physical<br>Education/Health | Retirement  | 6/26/15               |

All aye. Motion carried (7-0).

**TRANSFER OF MONIES**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education authorize the transfer of \$100,000, as submitted, to allow for the installation and repair of damaged fencing throughout the District, including backstops.

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

All aye. Motion carried (7-0).

**TRANSFER OF MONIES**

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education authorize the transfer of \$90,709, as submitted, to allow for the purchase of additional Chromebooks to complete the third grade integration and for the upcoming sixth grade class.

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

All aye. Motion carried (7-0).

**THE RYAN T. CAULFIELD MEMORIAL SCHOLARSHIP**

MOTION by Mr. Lonardo, seconded by Mr. McGlynn, that the Board of Education approve the creation of a category "B" scholarship for two (2) annual scholarships in the amount of \$500 each for one male and one female athlete, to be known as "The Ryan T. Caulfield Memorial Scholarship," donated by the RTC Foundation. In accordance with District Policy No. 5800, the scholarships will be established and the money will be held in trust by the District. The District will award this

scholarship to the successful candidates selected by the District, in accordance with the criteria submitted by the Donor, so long as the scholarship is funded.

Note: Funding of the scholarship does not utilize District funds.

All aye. Motion carried (7-0).

#### **OMNI 403b PREFERRED PROVIDER PROGRAM AGREEMENT RENEWAL**

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the renewal of the 403b Service Agreement between Bethpage Union Free School District and OMNI for administrative services during the 2015-2016 school year at a cost of \$1,500 for the P3 Administrative Fee and a rate of \$36 per account for the Non-P3 403b accounts. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Note: This policy is being renewed at no increase in rates from the 2014-2015 school year.

All aye. Motion carried (7-0).

#### **TAX ANTICIPATION NOTE RESOLUTION OF BETHPAGE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 23, 2015, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2016**

RESOLVED BY THE BOARD OF EDUCATION OF BETHPAGE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Bethpage Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$6,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2015 and ending June 30, 2016, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of one of the following: the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District; and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Board Member Mrs. Israelton, and duly put to a vote on roll call, which resulted as follows:

AYES: Michael Kelly, Sandra Watson, Anna Israelton, John Lonardo, James McGlynn, Kurt Spears and Marie Swierkowski

NOES: -0-

The resolution was declared adopted.

**FIELD TRIP BUS AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Bus Service Agreement for the following student field trips for the 2015-2016 school year:

| <b>Bus Company</b> | <b>Est. Date of Trip</b> | <b>No. of Buses</b> | <b>Cost per Bus</b> | <b>Total Est. Cost</b> | <b>Building/Dept./Class Destination</b>                                       |
|--------------------|--------------------------|---------------------|---------------------|------------------------|---|
| Classic Coach      | 7/1/15                   | 1                   | \$1,375             | \$1,375                | HS College Prep Summer Visit to: Univ. of Connecticut & Quinnipiac University |

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

All aye. Motion carried (7-0).

**APPOINTMENT OF RELATED SERVICE PROVIDERS AND EVALUATORS IN RESPONSE TO RFP #002-1516:**

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, WHEREAS, the District properly advertised and distributed a Request for Proposals RFP #002-1516 seeking professionals to provide related services and evaluations to students who are residents of the District; and

WHEREAS, on May 28, 2015, the District received responses to said RFP and, thereafter, an evaluation of the proposals was conducted; and

WHEREAS, due to the nature and scope of services needed for the District's youngsters it has been determined that it is in the best interests of the District to secure the availability of multiple providers to provide services to the District on an as needed basis;

NOW THEREFORE, the Superintendent recommends that the Board of Education accept, subject to complete contract execution, the proposals of the providers set forth on the attachment to this resolution at the rates and for the services set forth thereon. Providers shall be used on an as needed basis and at the request of the District who shall utilize such providers in a manner that shall promote the best interests of the District. The Board further authorizes the Board President to execute agreements with each provider in accordance with the terms of the RFP, on its behalf

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

All aye. Motion carried (7-0).

**ACTING DISTRICT CLERK**

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, 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 Mrs. Swierkowski, that the Board enter into Executive Session to discuss employment of specific corporation litigation, certified staff `et history of specific member personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:07PM.

**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 exits Executive Session at 11:01PM.

**ADJOURNMENT**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education adjourn the Special/Agenda

All aye. Motion carried (7-0).

The Board adjourned the Regular Meeting at 11:01PM.

Respectfully submitted,

Elena Becker  
District Clerk

David Schneider  
District Clerk Pro Tem