

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
June 30, 2015 – 7:30PM 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, John Lonardo, and Marie Swierkowski
James McGlynn arrived at 8:50PM.

Absent: Kurt Spears

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; Michael Raniere, Esq. Jaspan Schlesinger, LLP.

Approximately 2 members of the community were present.

PRESENTATIONS

- ❖ Mr. Healy, Assistant Principal at BHS asked to address the Board. He wanted to convey his thanks to the Board for the smooth way in which negotiations were handled. Especially negotiating with Mr. Clark. He is thankful of the Board and knows how appreciative the Board is of what the Administrators do for the children of Bethpage. It is a pleasure working for Bethpage.
- ❖ Mr. Clark then congratulated Mr. Kelly and Mrs. Israelton for their Board Achievement Award from NYSSBA. Sandy Watson should have also received an award and NYSSBA is going through their records.
- ❖ Mr. Clark asked Mr. Schneider to give the Board an update on Regents results. Mr. Schneider stated that for 2015 there was a 99.6% graduation rate with a 97% receiving Regents Diplomas and 69% received Advanced Regents Diplomas. The regents passing rate shows improvement across the board. For example, English went from 60% to 68%. Algebra II and III course will be offered here at BHS during the summer.
- ❖ Mr. Clark spoke with the Board about Middle School Athletics. The board did not want to make any decision as Kurt Spears was not at the meeting and they wanted to have all board members available during this discussion.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the minutes of the April 13, 2015 Special Meeting.

All aye. Motion carried (5-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the minutes of the April 21, 2015 Special/Agenda Meeting.

All aye. Motion carried (5-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the minutes of the April 28, 2015 Regular Meeting.

All aye. Motion carried (5-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the minutes of the May 12, 2015 Special Meeting/Budget Hearing

All aye. Motion carried (5-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the minutes of the May 19, 2015 Annual/Special Meeting.

All aye. Motion carried (5-0).

MOTION by Mrs. Swierkowski, seconded by Mr. Lonardo, that the Board of Education approve the minutes of the May 26, 2015 Regular Meeting.

Ayes: 4
Noes: 0
Abstentions: 1 (Mrs. Israelton)

Motion carried (4-0-1).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mrs. Swierkowski, seconded by Mr. Lonardo, that the Board of Education approve the Treasurer's Report for the period ending April 30, 2015.

All aye. Motion carried (5-0).

ACCEPTANCE OF WARRANT

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept the Warrant for the period ending May 31, 2015..

All aye. Motion carried (5-0).

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

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

1. Creation of Positions

Title	Effective Date
One (1) FT Speech Pathologist	9/1/15
One (1) Special Education	9/1/15
* .4 Special Education	9/1/15

2. Abolishment of Position

Title	Effective Date
0.4 Music	6/30/15
0.5 Reading	6/30/15
0.6 Speech	6/30/15

3. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Katherine Breen	Per Diem Sub	Resignation	Ratify 5/27/15
Joseph Granieri	Math	Resignation	6/30/15
*Janet Harris	Reading	Retirement	6/30/15
Sarah Norton	Family & Consumer Science	Resignation	6/30/15
Nancy Noskewicz	Per Diem Sub	Resignation	6/30/15

NON-CERTIFIED PERSONNEL			
**Patricia Catalano	Senior Typist Clerk	Resignation	6/30/15
Roxanne Ong	Teacher Aide PT	Resignation	6/30/15

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
Catherine Califano	Speech Pathologist	Speech	\$65,728 MA (4) which is 10% less than 15/16 Salary Schedule as per BCT Contract.	9/1/15-8/31/18	Permanent: Speech & Hearing Handicapped Registration Certificate, Speech-Language Pathologist
Nancy Noskewicz	Art	Art	\$59,954 MA(1) which is 10% less than 15/16 Salary Schedule as per BCT Contract	9/1/15-8/31/18	Initial: Visual Arts

Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
Roxanne Ong	Teaching Assistant	Teaching Assistant	\$26,029 as per 15/16 Salary Schedule	9/1/15-8/31/18	Pending: Level I Teaching Assistant	
**Christine Sciara	Family & Consumer Sciences	Family & Consumer Sciences	\$52,758 BA + 15 Step (1) which is 10% less than 2015-2016 Salary Schedule as per BCT Contract	9/1/15 – 8/31/18	Professional: Family & Consumer Sciences Health Education	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Jason Bier	Cleaner PT Sub	12 Months	\$15.38/hr. Step 1 15/16 Sal. Sch.	-	No	Pending Civil Ser. Approval
Robert Chillianis	Cleaner PT Sub	12 Months	\$15.38/hr. Step 1 15/16 Sal. Schedule	-	No	Pending Civil Service Approval
Jean Gallagher	Teacher Aide PT Sub	12 Months	\$10.75/hr. Step 1 15/16 Sal. Sch.	-	No	7/1/15
John Neuman	Cleaner PT Sub	12 Months	\$15.38/hr. Step 1 15/16 Sal. Sch.	-	No	Pending Civil Ser. Approval
Andrew Ritchie	Cleaner PT Sub	12 Months	\$15.38/hr. Step 1 15/16 Sal. Sch.	-	No	Pending Civil Ser. Approval

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Blake Von Der Esch	Student Volunteer	12 Months	-	-	No	Ratify 6/29/15
Marissa D'Alleva	Clerk PT Sub BOCES Summer Program	-	\$9.22/hr. 14/15 Sal. Schedule	-	No	Pending Civil Service Approval
Dylan Brown	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15
Bridget Cullinane	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15
Gabriela Iacovano	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15
Emma Lammers	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15
Jillian Leavey	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15
Lauren Nani	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Sara Neuman	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15
Nathan Nguyen	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15
Frank Nicacci	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15
Jamie Olanick	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15
Jillian Pizzuto	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15
Brooke Radcliffe	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15
Alexa Ritchie	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15
Thomas Salamone	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Ryan Salony	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15
Carly Smith	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15
Kayla Soto	Student Worker BOCES Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15
Joseph O'Neill	Summer Student Worker – Buildings/ Grounds	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	Ratify 6/29/15
Rolando Gonzalez	Summer Student Worker – Buildings/ Grounds	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	Ratify 6/29/15
Justin Cano	Summer Student Worker – Buildings/ Grounds	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	Ratify 6/29/15
Michael Carrello	Summer Student Worker – Buildings/ Grounds	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	Ratify 6/29/15

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Alec Cavaciuti	Summer Student Worker – Buildings/ Grounds	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	Ratify 6/29/15
Adam Guarino	Summer Student Worker – Buildings/ Grounds	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	Ratify 6/29/15
Michael Monteleone	Summer Student Worker – Buildings/ Grounds	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	Ratify 6/29/15
Philip Shirinian	Summer Student Worker – Buildings/ Grounds	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	Ratify 6/29/15
Timothy Varley	Summer Student Worker – Buildings/ Grounds	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	Ratify 6/29/15
Emmanuel Velonakis	Summer Student Worker – Buildings/ Grounds	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	Ratify 6/29/15
John Vitucci	Summer Student Worker – Buildings/ Grounds	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	Ratify 6/29/15

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Peter Ingenito	Student Worker ESY Summer Program	-	\$8.75/hr. 15/16 Sal. Schedule	-	No	7/6/15
Frances M. Lavecchia-Soileau	1:1 Teacher Aide PT Summer Program (Seasonal)	-	\$16.55/hr. 15/16 Sal. Schedule	-	No	7/6/15
Masy Cheung-Nicholson	Nurse BOCES & ESY Summer Program	-	\$200 per day	-	No	7/6/15
Laura Sforza	Nurse BOCES & ESY Summer Program	-	\$200 per day	-	No	7/6/15
Barbara Cutone	Teacher Aide PT BOCES & ESY Summer Program	-	\$2,200	-	No	7/6/15
*Ashley Friedman	Teacher Aide PT BOCES & ESY Summer Program	-	\$2,200	-	No	7/6/15
Thomas LaRose	Teacher Aide PT BOCES & ESY Summer Program	-	\$2,200	-	No	7/6/15

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Debra Marmorale	Teacher Aide PT BOCES & ESY Summer Program	-	\$2,200	-	No	7/6/15
Francis Frost	Teacher Aide PT Sub BOCES & ESY Summer Program	-	\$10.75/hr.	-	No	7/6/15
Ryan Bergin	Student Volunteer BOCES & ESY Summer Program	-	-	-	-	7/6/15
*Carly Deo	Lifeguard 1 PT Summer Seasonal	-	\$15.00/hr.	-	No	7/6/15
*Allison Gunning	Lifeguard 1 PT Summer Seasonal	-	\$15.00/hr.	-	No	7/6/15
*Jennifer Gunning	Lifeguard 1 PT Summer Seasonal	-	\$15.00/hr.	-	No	7/6/15
*Megan Gunning	Lifeguard 1 PT Summer Seasonal	-	\$15.00/hr.	-	No	7/6/15
*Gary Liang	Lifeguard 1 PT Summer Seasonal	-	\$15.00/hr.	-	No	7/6/15
*Danielle Nendza	Lifeguard 1 PT Summer Seasonal	-	\$15.00/hr.	-	No	7/6/15
*Kuba Szkutnik	Lifeguard 1 PT Summer Seasonal	-	\$15.00/hr.	-	No	7/6/15

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
*Marybeth Torzilli	Lifeguard 1 PT Summer Seasonal	-	\$15.00/hr.	-	No	7/6/15
*Daniel Varley	Lifeguard 1 PT Summer Seasonal	-	\$15.00/hr.	-	No	7/6/15
ADDITIONAL CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effect. Date	Certification Status	
Ralph Tocco	Preparation of Master Schedule	-	\$7,959	7/1/15	-	
Holly Markee	.6 Music	-	\$61,825 MA (2) Pro-rated which is 10% less than 15/16 Salary Schedule as per BCT Con.	9/1/15	Professional: Music	
Joseph Granieri	Per Diem Sub	-	As per Board Policy	9/1/15	-	
Joanna Hoban	Homebound Tutor	-	As per BCT Contract	9/1/15	-	
*Zachary Levy	.2 Special Education	-	\$51,278 BA (1) Pro-rated which is 10% less than 15/16 Salary Schedule as per BCT Contract	9/1/15	Initial: Students w/Dis. Grades 7-12 SS Social Studies 7-12	
Joan Trainor	Per Diem Sub	-	As per Board Policy	7/1/15	-	
Krysta Fink	Special Ed Teacher for PPS ESY Summer Program	-	\$7,774.09	7/6/15	-	

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Kayleen Gonyon	Special Ed Teacher for PPS ESY Summer Program	-	\$7,774.09	7/6/15	-
Brian Hennen	Special Ed Teacher for PPS ESY Summer Program	-	\$7,774.09	7/6/15	-
Jennifer Mulholland	Special Ed Teacher for PPS ESY Summer Program	-	\$7,774.09	7/6/15	-
Julianne Tierney	Special Ed Teacher for PPS ESY Summer Program	-	\$7,774.09	7/6/15	-
*Gina Bales	Teaching Assistant for PPS ESY Summer Program	-	\$3,000	7/6/15	-
Renee Balvin	Teaching Assistant for PPS ESY Summer Program	-	\$3,000	7/6/15	-
Juliana Becker	Teaching Assistant for PPS ESY Sum.Program	-	\$3,000	7/6/15	-

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Nicholas Berardi	Teaching Assistant for PPS ESY Summer Program	-	\$3,000	7/6/15	-
Ashley Elizabeth Blatus	Teaching Assistant for PPS ESY Summer Program	-	\$3,000	7/6/15	-
Daniel Catapano	Teaching Assistant for PPS ESY Summer Program	-	\$3,000	7/6/15	-
Gina Destefano	Teaching Assistant for PPS ESY Summer Program	-	\$3,000	7/6/15	-
Tara Pizzuto	Teaching Assistant for PPS ESY Summer Program	-	\$3,000	7/6/15	-
Helen Sacklow	Teaching Assistant for PPS ESY Summer Program	-	\$3,000	7/6/15	-
Karen Szczesny	Teaching Assistant for PPS ESY Summer Program	-	\$3,000	7/6/15	-
Steven Waters	Teaching Assistant for PPS ESY Summer Program	-	\$3,000	7/6/15	-

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Betty Bohringer	Physical Ed Teacher PT PPS ESY Summer Program	-	\$42.66/hr.	7/6/15	-
Michael Posch	Physical Ed Teacher FT PPS ESY Summer Program	-	\$7,774.09	7/6/15	-
Erin Hayes	Social Worker PPS ESY Summer Program	-	\$42.66/hr.	7/6/15	-
Kristina Zuar	Psychologist PPS ESY Summer Program	-	\$42.66/hr.	7/6/15	-
Lauren Battaglia	Speech/ Language PPS ESY Summer Program	-	\$42.66/hr.	7/6/15	-
Samantha Godosis	Speech/ Language PPS ESY Summer Program	-	\$42.66/hr.	7/6/15	-
*Nancy Kallmeyer	Summer School Regents Review Teacher	-	\$141.91 per day per BCT Contract (not to exceed 10 days)	7/1/15	-

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Clare Carlin	Elementary	11/14/15	Yes
NON-CERTIFIED PERSONNEL			
*Faik Bekteshi	Cleaner	7/13/15-8/7/15	Yes
Alicia Cosentino	Senior Typist Clerk	Ratify 6/26/15	Yes
Michael Donohue	Cleaner FT PM Shift	Ratify 5/15/15 -6/5/15	Yes

7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
Gina Ardezzone	Special Ed	2015/2016 School Year	-
Lindsey Giurici	Special Ed	10/4/15 for the 1 st Semester of 15/16 SY	-
Agnes Shrestha	Reading	9/25/15 for the 1 st Semester of 15/16 SY	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Catherine Califano	.6 Speech	Rescind Appointment of 5/26/15 Board Action	5/26/15
Kerin Walsh	Elementary	Correction to Board Action of 5/26/15, Probationary Period is 9/1/15-2/1/18	5/26/15
NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (5-0).

MOTION by Mrs. Israelton, seconded by Mr. Lonardo, that the Board of Education approve the following appointments:

9. Additional Appointments

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Andrew Syrett	Special Ed Teacher for PPS ESY Summer Program	-	\$7,774.09	7/6/15	-
Tara Syrett (McCarthy)	Special Ed Teacher for PPS ESY Summer Program	-	\$7,774.09	7/6/15	-

Ayes: 4

Noes: 0

Abstentions: 1 (Mrs. Watson)

Motion carried (4-0-1)

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Isabel McGlynn	Teaching Assistant for PPS ESY Summer Program	-	\$3,000	7/6/15	-

All ayes. Motion carried (5-0).

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Kathleen Spears	Teaching Assistant for PPS ESY Summer Program	-	\$3,000	7/6/15	-

All ayes. Motion carried (5-0).

EXTRACURRICULAR/CO-CURRICULAR

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the following extracurricular/co-curricular appointments for the 2015-2016 School Year:

David Rodriguez	Drivers Education Lecturer – Summer Program 2015
Carolyn Saur	21 st Century
Jeanine Ceccoli	Chairperson for Special Education .4
Lisa Lucchesi (Sherry)	Chairperson for Special Education – High School
Ilana Huerta-Strongin	Drama Advisor – Elementary
Jonathan Wibben	Drama Advisor – Elementary
Lawrence Portuese	Detention Teacher I
Trisha Pane	Detention Teacher I
Donna Lillo	Detention Teacher II
David Rodriguez	Detention Teacher II
James Stehlik	Jazz Band Director
James Stehlik	Marching Band Director
Ellen Tjimos	Marching Band Assistant
James Stehlik	Tri-M Music Honor Society
Deborah Stehlik	Choral Advisor
Gia Stagliano	Art Club
Chris Pollatos	Astronomy Club
Elizabeth Raia	Astronomy Club (JFK)
Robert Verdi	Audio Visual
Nancy Simpson	Business Manager (Yearbook/Paper)
Alan Weber	Chess Club
Daniel Malossi	Computer Club
Leon Petruzzi	Drama Club Band Advisor
Jennifer Labriola	Drama Club Choreographer
Jessica Sinisi	Dramatics Club Director
Kathy Spears	Explorations Club for ACE Students 50%
Chris DeStefano	Explorations Club for ACE Students 25%
Donna D'Allewa	Explorations Club for ACE Students 25%
Ronny Ciarnello	French Club
Andrew Syrett	Freshman Class Advisor
Daniel Fazio	Honor Society
Kristen Garvey	Infinite Campus Staff Developer
Francesca Calio	Italian Club
Teresa Piazza	Italian Club
Jamie Mascola	Junior Class Advisor
Lisa Lucchesi	Junior Class Advisor
Maria Whalen	Literary Magazine
Tina Kyroglou	Mathletes
Leon Laspina	Mathletes
Daniel Malossi	Newspaper
Philosophy Club	Wendy Way
Patrick Gorman	Political Activities Club
Daniel Zabell	Robotics
Eric Kay	Robotics Co-Advisor
Christine Kennedy	SADD
Jennifer Glassberg	School Store
Larry Portuese	Science Research Product Coordinator

Ronald Tauriello	Senior Class Advisor
Gregory Sagistano	Senior Class Assistant Advisor
Carrie Treadwell	Sophomore Class Advisor
Eric Kay	Sound & Lighting Manager
James Stehlik	Sound & Lighting Manager
Robert Verdi	Sound & Lighting Manager
Jennie Hauschild	Spanish Club
Gregory Sagistano	SPEC
Leon Petruzzi	Stage Crew
Michele Kovacs	Stage Manager
Scott Lynch	Student Civic Association
Anne Marie Sestak	Student Council
Wendy Way	Student Council
Denise Bertolotti	Students United for Tolerance
Elena Cardo	Yearbook
*Michael Fenster	Advisor –Athletes Helping Athletes
*Vincent Perez	Badminton 7 & *
*Jessica Tivolacci	Cheerleading Varsity (Shared Stipend)
*Christa Spano	Cheerleading Varsity (Shared Stipend)
*Casey Schmieder	Cheerleading JV
*Carrie Treadwell	Cross Country
*Kristen Garvey	Cross Country Varsity Assistant
*James Ravener	Cross Country 7 & 8
*Erwin Dill	Football Varsity Head
*Gerard McCoy	Football Varsity Assistant
*Michael Lewis	Football Varsity Assistant
*Peter Zito	Football Varsity Assistant
*Woodrow Cromarty	Football JV Head
*Michael Whelan	Football JV Assistant
*Bennett Resnick	Football 7 & 8 Head
*Timothy Brace	Football 7 * 8 Assistant
*Christopher Hayes	Golf Varsity
*Jeff Schmier	Ice Hockey Varsity
*Jeanna Martino	Kickline Varsity
*Sarah Kulchinsky	Kickline JV
*Joanna Sieben	Kickline 7 & 8
*John Como	Marine Fitness Head
*Deborah Rut	Marine Fitness Assistant
*Jeff Hack	Open Swim Advisor
*Steven Franzke	Soccer Boys Varsity
*Daniel Kramer	Soccer Boys JV
*Brian Hennen	Soccer Boys 7 & 8
*Gregory Franzke	Soccer Girls Varsity
*Julianna LaLuna	Soccer Girls 7 & 8
*Patricia Cuti	Swimming Girls Varsity
*Charlene Swain	Swimming Girls Assistant/Diving
*Jeff Hack	Swimming Girls 7 & 8
*Keri Kemmann	Swimming Girls 7 & 8 Assistant
*Renee Gannon	Tennis Varsity
*Joseph Inghilterra	Tennis JV
*Anne DiPrima	Volleyball Girls Varsity
*Gina Detillio	Volleyball Girls JV
*Chrissy Bennett	Volleyball Boys Varsity
*Jacqueline Bellairs	Volleyball boys JV

- *Woodrow Cromarty Weight Room Summer Advisor
- *Woodrow Cromarty Weight Room Advisor
- *Michael Fenster Intramurals HS Boys (Split Stipend)
- *Jeff Hack Intramurals HS Boys (Split Stipend)
- *Stephen Franzke Intramurals HS Girls
- *Ryan Catterson Intramurals JFK Boys 6, 7 & 8
- *Jill Bennardo Intramurals JFK Girls 6
- *Mary Padalino Intramurals JFK Girls 7/8

***Game Guards**

- | | | |
|------------------|--------------------|------------------|
| Tom Beck | Betty Bohringer | Lori Bochichio |
| Timothy Brace | Deborah Brusca | Rick Caragher |
| Ryan Catterson | John Como | Woodrow Cromarty |
| Jack Davenport | Janine DeBobes | Dan Fazio |
| Michael Fenster | Robert Forrest | Stephen Franzke |
| Joseph Granieri | Jeff Hack | Mary Haugen |
| Mary Haugen | Brian Hennen | Meghan Horan |
| Mike Ierano | Joseph Inghilterra | Dan Malossi |
| Roddy McCoy | Corey Platt | Chris Pollatos |
| Joseph Renneisen | Bennett Resnick | Deborah Rut |
| Steve Suprenant | Vanessa Tarantino | Ronald Tauriello |
| Carrie Treadwell | Donna Weikman | Don Whearty |
| Kate Wright | Peter Zito | |

All aye. Motion carried (5-0).

NON AFFILIATED EMPLOYEE SALARY SCHEDULE

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the Non-Affiliated Employee Salary Schedule, as submitted, for the 2015-2016 school year for the following staff member:

Laurie Baum District Treasurer

Note: A copy of the salary schedule is available in the Human Resources Office.

All aye. Motion carried (5-0).

NON AFFILIATED EMPLOYEE SALARY SCHEDULE

MOTION by Mrs. Watson, seconded by Mr. Lonardo, that the Board of Education approve the Non-Affiliated Employee Salary Schedule, as submitted, for the 2015-2016 school year for the following staff member:

Alison Friedson Purchasing Agent

Note: A copy of the salary schedule is available in the Human Resources Office.

Ayes: 4

Noes: 1 (Mrs. Swierkowski)

Abstentions: 0

Motion carried (4-1-0).

SUMMER READING INITIATIVE TEACHER

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve Carolyn Saur as Summer Reading Initiative Teacher effective July 1, 2015, salary as per BCT Contract.

All ayes. Motion carried (5-0).

PROFESSIONAL DEVELOPMENT ACADEMY

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the following Administrators for Professional Development Academy for the 2015 - 2016 school year: and compensation as per the BAO contract:

Steve Furrey	Tom Kenny
Kevin Fullerton	Erin Lindsay
John Franchi	Ida Tobia-Russo
Mary Hannon	Michael Spence
Kevin Healy	John Titolo
Patricia Hantzidiamantis	Ralph Tocco
Nicholas Jantz	Janice Yale

All ayes. Motion carried (5-0).

PROFESSIONAL DEVELOPMENT ACADEMY

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the following teachers for Professional Development Academy for the 2015 - 2016 school year: and compensation as per the BCT contract.

Attard	Christopher	Verdi	Robert
Catterson	Ryan	Wilkins	Elisa
Curran	Phyllis		
Hayes	Erin		
Phillips	Michelle		
Pollatos	Christopher		
Smith	Jody		

All ayes. Motion carried (5-0).

STIPULATION OF AGREEMENT

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the Stipulation of Agreement between the Bethpage UFSD and the employee named in Executive Session.

All aye. Motion carried (5-0).

TERMS AND CONDITIONS OF EMPLOYMENT FOR THE DISTRICT TREASURER

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve, the Terms and Conditions of Employment for District Treasurer, effective July 1, 2015, as set forth in the referenced memoranda from Superintendent Clark dated July 1, 2015.

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

All aye. Motion carried (5-0)

TERMS AND CONDITIONS OF EMPLOYMENT FOR THE DISTRICT PURCHASING AGENT

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve, the Terms and Conditions of Employment for Purchasing Agent, effective July 1, 2015, as set forth in the referenced memoranda from Superintendent Clark dated July 1, 2015.

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

All aye. Motion carried (5-0).

CPSE AND CSE DOCUMENTS

CPSE	March 3, 2015	March 10, 2015	March 17, 2015
	March 24, 2015	March 31, 2015	April 14, 2015
	April 22, 2015	April 28, 2015	May 4, 2015
	May 5, 2015	May 6, 2015	May 12, 2015
	May 19, 2015	May 26, 2015	June 2, 2015
	June 9, 2015	June 12, 2015	June 16, 2015
	June 18, 2015		

CSE	February 12, 2015	February 24, 2015	February 25, 2015
	February 26, 2015	March 3, 2015	March 4, 2015
	March 5, 2015	March 6, 2015	March 10, 2015
	March 11, 2015	March 12, 2015	March 16, 2015
	March 17, 2015	March 18, 2015	March 19, 2015
	March 24, 2015	March 25, 2015	March 26, 2015
	March 27, 2015	March 31, 2015	April 1, 2015
	April 14, 2015	April 15, 2015	April 16, 2015
	April 21, 2015	April 22, 2015	April 23, 2015
	April 27, 2015	April 28, 2015	April 29, 2015
	April 30, 2015	May 1, 2015	May 4, 2015
	May 5, 2015	May 6, 2015	May 7, 2015
	May 8, 2015	May 11, 2015	May 12, 2015
	May 13, 2015	May 15, 2015	May 17, 2015
	May 18, 2015	May 19, 2015	May 20, 2015
	May 21, 2015	May 26, 2015	May 27, 2015
	May 28, 2015	May 29, 2015	June 1, 2015
	June 2, 2015	June 3, 2015	June 4, 2015
	June 8, 2015	June 9, 2015	June 10, 2015
	June 11, 2015	June 12, 2015	June 15, 2015
	June 16, 2015	June 17, 2015	June 18, 2015
	June 19, 2015	June 24, 2015	

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, 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 (5-0).

FIRST READING AND RE-ADOPTION OF EXISTING POLICY

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education acknowledge that it has performed its first reading of the following existing policy with the recommended changes and approve the re-adoption of:

No. 8115 Pesticides and Pest Management

All aye. Motion carried (5-0).

RESOLUTION TO SET DATE FOR THE REORGANIZATIONAL MEETING

MOTION by Mrs. Israelton, seconded by Mr. Lonardo, the Board of Education set the time and date of Tuesday, July 14, 2015 at 7:30PM to hold the Reorganization Meeting in the District Conference Room in the Administration Building.

All aye. Motion carried (5-0).

DONATION OF YEARBOOKS

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept the donation of seven 2015 Bethpage High School Yearbooks from Jostens, Inc.

All aye. Motion carried (5-0).

DONATION OF FUNDS

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, 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 (5-0).

DONATION OF FUNDS

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski that the Board of Education accept the donation of \$0.82 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 (5-0).

WORKERS COMPENSATION INSURANCE

MOTION by Mrs. Swierkowski, seconded by Mr. Lonardo, that the Board of Education approve the expenditure of \$386,459 for the 2015-2016 school year, of which \$357,847, payable to the Nassau County Schools Cooperative Workers

Compensation Self-Insured Trust, is the District's portion of the increase in the Cooperative's funding level and \$28,612 is the latest estimated Fund Year 2015 Workers' Compensation Board (WCB) Assessment, payable directly to the NYS WCB.

Note: This represents a 5.76% increase in our contribution funding rate from the 2014-2015 school year.

All aye. Motion carried (5-0).

INSURANCE POLICIES

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the projected expenditure for maintenance of insurance policies with the New York Schools Insurance Reciprocal for the following insurance coverage during the 2015-2016 school year at a projected expense of \$401,899.

Commercial General Liability	Commercial Automobile
Commercial Inland Marine	School Board Legal Liability
Commercial Boiler & Machinery	Excess Catastrophe Liability
Commercial Property	Motor Vehicle Enforcement Fee

Note: The overall increase in premiums for the above mentioned policies approximates 5.9% over the 2014-2015 actual expenditures.

All aye. Motion carried (5-0).

STUDENT ACCIDENT INSURANCE

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the expenditure of \$25,461 for Student Accident Insurance coverage with Zurich for the 2015-2016 school year, payable to Gallagher Bollinger.

Note: The cost of this policy for the 2014-2015 school year was \$23,245.67.

All aye. Motion carried (5-0).

ADULT EDUCATION & VOLUNTEER ACCIDENT INSURANCE

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the expenditure of \$1,418 for Adult Education & Volunteer Group Accident Insurance with Markel Insurance Company (through the agent Haylor, Freyer, and Coon, Inc.), for the 2015-2016 school year, payable to Gallagher Bollinger.

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

All aye. Motion carried (5-0).

SCHOOL MEDICAL PHYSICIANS SERVICES EXTENSION OF RFP #005-1415

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education exercise the option to extend the agreement with Winthrop Pediatric Associates, awarded under RFP #005-1415, for the 2015-2016 school year, at a cost of \$37,936. The Board further authorizes the Board President to execute said contract on the Board's behalf.

Note: This is an increase of \$1,104 from the 2014-2015 school year and is in compliance with the RFP.

All aye. Motion carried (5-0).

FLUSHING BANK THIRD PARTY CUSTODIAN AGREEMENT AND AMENDMENT

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the Third Party Custodian Agreement (Collateralized Municipal Deposits) and Amendment between the Bethpage Union Free School District, Flushing Bank and The Bank of New York Mellon. The Board further authorizes the Board President to execute said agreement and amendment on the Board's behalf.

All aye. Motion carried (5-0).

SPECIAL EDUCATION AGREEMENT

MOTION by Mr. Lonardo, seconded by Mrs. Swierkowski, 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:

<i>School</i>	<i>Period Covered</i>	<i># Students</i>	<i>Total Est. Cost</i>
East Meadow UFSD	March 16, 2015 – June 30, 2015	1	\$35,100

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

All aye. Motion carried (5-0).

SPECIAL EDUCATION AGREEMENT

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

<i>School</i>	<i>Period Covered</i>	<i># Students</i>	<i>Total Est. Cost</i>
Deer Park UFSD	October 1, 2014 – June 30 2015	1	\$60,300

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

All aye. Motion carried (5-0).

HEALTH SERVICES AGREEMENT

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

<i>School District</i>	<i># of Students</i>	<i>Cost per Student</i>	<i>Total Cost</i>
Manhasset UFSD	1	\$985.18	\$985.18

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

All aye. Motion carried (5-0).

FIELD TRIP BUS AGREEMENTS

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

<i>Bus Company</i>	<i>Est. Date of Trip</i>	<i>No. of Buses</i>	<i>Cost per Bus</i>	<i>Total Est. Cost</i>	<i>Building/Dept./Class Destination</i>
Paradise Transportation, Inc.	9/11/15	2	\$1,250	\$2,500	Band – Camp Kennybrook Monticello, NY
Paradise Transportation, Inc.	9/13/15	2	\$1,250	\$2,500	Band – Camp Kennybrook Monticello, NY

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

All aye. Motion carried (5-0).

REAL ASSET MANAGEMENT INC. RENEWAL

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education ratify the renewal of the Inventory Software Licensing and Support Agreement with Real Asset Management Inc. for the period June 1, 2015 to May 31, 2016, at a cost of \$1,050.

Note: There is no increase in cost from the 2014-2015 school year.

All aye. Motion carried (5-0).

HUMANE CANADIAN GEESE CONTROL EXTENSION OF BID #004-1415

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education exercise the option to extend the agreement with Long Island Geese Control, awarded under Bid #004-1415, for the 2015-2016 school year, at a cost of \$13,678.20. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Note: There is no increase in cost from the 2014-2015 school year.

All aye. Motion carried (5-0).

ATHLETIC TRAINER EXTENSION OF RFP #006A-1314

MOTION by Mrs. Swierkowski, seconded by Mr. Lonardo, that the Board of Education exercise the option to extend the agreement with Central Orthopedic Group, LLP, awarded under RFP #006A-1314, for the 2015-2016 school year, at a cost of \$30,000. The Board further authorizes the Board President to execute said contract on the Board's behalf.

Note: This is an increase of \$500 from the 2014-2015 school year and is in compliance with the RFP.

All aye. Motion carried (5-0).

PEST MANAGEMENT EXTENSION OF BID #007-1415

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education exercise the option to extend the agreement with Parkway Exterminating Company, Inc., awarded under Bid #007-1415, for the 2015-2016 school year at a monthly maintenance fee of \$285, and various fees as submitted for other services as required. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Note: There is no increase in cost from the 2014-2015 school year.

All aye. Motion carried (5-0).

SCHOOL TRANSPORTATION CONSULTANT EXTENSION OF RFP #002-1415

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education exercise the option to extend the agreement with John Robertson Transportation Consulting, awarded under RFP #002-1415, for the 2015-2016 school year. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Note: The cost for services approved at the March 31, 2015 Regular Board of Ed. Meeting will extend into the 2015-2016 school year with no additional costs for 2015-2016.

All aye. Motion carried (5-0).

COMPREHENSIVE COMMUNICATION SERVICES EXTENSION OF RFP #007-1314

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education exercise the option to extend the agreement with Syntax Communications, awarded under RFP #007-1314, for the 2015-2016 school year, at a cost of \$68,163. The Board further authorizes the Board President to execute said contract on the Board's behalf.

Note: This is an increase of \$1,623 from the 2014-2015 school year.

All aye. Motion carried (5-0).

BUDGET APPROPRIATION TRANSFER

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education be and is authorized by law to approve the request for the budget transfer in the amount of \$2,491,491, as submitted, in order to reallocate and realign the budget to reflect actual staffing and expenditures among the programs, schools and grades, as well as encompassing contractual increases such as lane changes and new staffing approved by the Board of Education.

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

All aye. Motion carried (5-0).

DISTRICT CONTRACTED SUMMER TRANSPORTATION SERVICES

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education extend the transportation agreements for the summer 2015 with the bus companies listed below. The rates for transportation and other bus transportation requirements remained the same as summer 2014 due to the fact that the May 2015 CPI adjustment rate of -0.1% results in a 0% increase.

ACME BUS CORP: Summer Rate per Day

GAP (2 Vans)	\$713.26
Attendants	\$178.33 each
BHS Shuttle	\$375.04

ACME BUS CORP: Pupil/Attendant Rate per Day

Center for Developmental Disabilities	\$ 44.00
Attendant	\$140.00
Woodward Children's Center	\$ 89.80

EDUCATIONAL BUS TRANSPORTATION: Pupil/Attendant Rate per Day

James E. Allen Elementary School	\$ 39.00
Attendant	\$ 79.00

SUBURBAN BUS TRANSPORTATION: Pupil/Attendant Rate per Day

Little Village School	\$ 73.45
Attendant	\$109.53
Brookville Ctr. Children Services (AHRC)	\$ 40.43

WE TRANSPORT: Pupil/Attendant Rate per Day

The Rehabilitation Institute	\$ 62.00
Attendant	\$ 92.99
Central Blvd. School	\$ 20.02
Attendants	\$77.28 each

All aye. Motion carried (5-0).

AWARD OF TRANSPORTATION BID

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that Transportation Bids for summer transportation were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Massapequa School District on June 23, 2015. Five Bids were mailed out and five were received. Bethpage School District is utilizing the following contract 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.

Summer Transportation

Pupil Rate per Day

Attendant Rate per Day

Acme Bus Corp.

James E. Allen MS/HS

\$59.90

\$66.90

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 June 23, 2015, as needed.

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

All aye. Motion carried (5-0).

FOOD SERVICE EXTENSION OF BID #003-1213

MOTION by Mrs. Israelton, seconded by Mr. Lonardo, that the Board of Education exercise the option to extend the agreement with Aramark, awarded under Bid #003-1213, for the 2015-2016 school year, with a price escalation not-to-exceed the 2015 May CPI adjustment rate (0.1%), which results in Aramark's cost per meal remaining the same at \$2.7074. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

All aye. Motion carried (5-0).

CAPITAL FUND TRANSFER

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education authorize the transfer of \$430.73, the remaining open balance from the 2013-2014 Capital Improvement Project (Security System Phase II) that is no longer needed for the project for which it was designated, from the District's Capital Fund to the General Fund.

All aye. Motion carried (5-0).

LAWN AND GROUNDS EQUIPMENT PURCHASE, SERVICE AND REPAIR EXTENSION OF BID #008-1415

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education exercise the option to extend Bid #008-1415 for Lawn and Grounds Equipment Purchases, Services and Repairs awarded by individual bid items to the lowest responsible bidders meeting specifications.

Note: Purchase orders for these items will be done on an as-needed basis, with no increase in costs from the 2014-2015 school year.

All aye. Motion carried (5-0).

ATHLETIC AND CUSTODIAL UNIFORMS EXTENSION OF BID #003-1415

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education exercise the option to extend Bid #003-1415 for Athletic and Custodial Uniforms awarded by individual bid items to the lowest responsible bidders meeting specifications.

Note: Purchase orders for these items will be done on an as-needed basis, with no increase in costs from the 2014-2015 school year.

All aye. Motion carried (5-0).

BONDING OF EMPLOYEES OF THE DISTRICT

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board of Education approve the expenditure of \$6,961 for insurance coverage for the 2015-2016 school year with Travelers Insurance Group, payable to Northern Insuring, for the following:

- Bonding (Public Employee Dishonesty) of the Assistant Superintendent for Business, District Treasurer, Deputy Treasurer, two (2) Senior Account Clerks, and one (1) Accounts Payable Clerk in the Business Office and the District Claims Auditor for \$1,000,000 (one million dollars), and for all employees an additional \$100,000 per person with \$900,000 excess policy coverage per loss
- Forgery or Alteration
- Theft, Disappearance & Destruction
- Computer Fraud
-

Note: This is an increase of \$1,021 from the 2014-2015 school year.

All aye. Motion carried (5-0).

AWARD OF REFUSE AND TRASH COLLECTION BID #006-1516

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education accept the results of the Refuse and Trash Collection Bid #006-1516 and award the bid to Jamaica Ash and Rubbish Removal, Inc., the lowest responsible bidder meeting specifications. Seven (7) bid packets were mailed out and two (2) were received. The Board further authorizes the Board President to execute said contract on the Board's behalf.

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

All aye. Motion carried (5-0).

BUDGET APPROPRIATION TRANSFER

MOTION by Mrs. Israelton, seconded by Mr. Lonardo, that the Board of Education be and is authorized by law to approve the request for the budget transfer in the amount of \$107,385, as submitted, to cover the costs of the Employer Non-Elective 403(b) sick time payouts for the anticipated June 30th teacher retirements.

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

All aye. Motion carried (5-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Mr. Clark reported that it was a great end of the school year. The elementary and middle school moving up ceremonies were wonderful. The Bethpage High School graduation was held on a beautiful evening.
- We received an extra \$20,000 Bullet Aide from Senator Hannon's office. We may use some of the funds to expand the "Be An Expert" program to other grades.
- Our Re-Org meeting will be held on July 14, 2015. All are welcome.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATES: July 14, 2015 Re-Org Meeting @ 7:30PM.

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 (5-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board enter into Executive Session to discuss particular employment of personnel.

All aye. Motion carried (5-0).

The Board entered Executive Session at 8:09PM.

Mr. McGlynn arrived at 8:52PM

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exits Executive Session at 9:33PM.

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board adjourned the Regular Meeting at 9:33 PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem