

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

**August 25, 2015 7:30PM– Administration Building District Conference Room**

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Michael Kelly called the meeting to order at 7:34PM and led everyone in the Pledge of Allegiance.

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

*Absent:* Anna Israelton and Kurt Spears

*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; Laura Granelli, Esq., Jaspan, Schlesinger, LLC. ; Angelo Lisa, Director of School Facilities & Operations and Laurie Baum, District Treasurer

*Absent:* Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services

Approximately 3 members of the community were present.

***PRESENTATIONS***

Mr. Clark introduced Jake Fikar and his father attended at the meeting. Jake was in attendance for a Boy Scout Badge requirement, which Mr. Clark commended him on.

Mr. Clark reported that the ESY Program went well this summer. The pool was utilized and the kids had a great time.

The courtyard looks spectacular. Thank you to Mr. Lisa for overseeing this summer construction project.

Mr. Clark introduced Mr. John Robertson of John Robertson Transportation Consulting. Mr. Clark asked Mr. Robertson to discuss the issue of child care transportation for our students and how it would impact the district should we provide for that. Mr. Robertson felt it could be done by simply adding the stops to our existing routes and should not have a big impact financially should the District decide to move forward. The Board will take his recommendations into advisement.

Mr. Clark then introduced Mr. Gren Menig who wanted to address the Board regarding providing a bus for students at Kramer Lane. He felt that his child would have to walk through the open gate at Pine Avenue School, which is closed and the walk through to the building is 2/10ths of a mile more. He asked the Board to consider adding a bus stop for the few children at Evergreen & Balsam.

**APPROVAL OF MINUTES**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board approve the minutes of the June 17, 2015 Special Meeting.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board approve the minutes of the June 23, 2015 Special/Agenda Meeting.

All aye. Motion carried (5-0).

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board approve the minutes of the June 30, 2015 Regular Meeting.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board approve the minutes of the July 14, 2015 Re-Organization Meeting.

All aye. Motion carried (5-0).

**ACCEPTANCE OF TREASURER’S REPORT**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board accept the Treasurer’s Report for the period ending June, 2015.

All aye. Motion carried (5-0).

**ACCEPTANCE OF WARRANT**

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board accept the Warrant for the period ending July, 2015.

All aye. Motion carried (5-0).

**SUPERINTENDENT’S RECOMMENDATIONS**

**PERSONNEL**

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

**1. Creation of Positions**

Title	Effective Date
.6 Teaching Assistant	9/1/15

<b>8 (Eight) 1:1 Teacher Aide PT</b>	9/1/15
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**2. Abolishment of Position**

<b>Title</b>	<b>Effective Date</b>
<b>Two (2) Teacher Aides PT</b>	8/31/15

**3. Resignations/Retirements**

**4.**

<b>CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Note</b>	<b>Effective Date</b>
<b>*Anne Badoloto</b>	Permanent Per Diem Sub	Resignation	8/31/15
<b>Daniel Catapano</b>	Teaching Assistant	Resignation	Ratify 8/18/15
<b>Gina DeTillio</b>	.25 Health	Resignation	Ratify 8/12/15
<b>Jennifer Dodge</b>	Teaching Assistant	Resignation	9/1/15
<b>Kayleen Gonyon</b>	Teaching Assistant	Resignation	8/31/15
<b>Christine Groom</b>	Permanent Sub	Resignation	Ratify 8/11/15
<b>Nicole Iovino</b>	Per Diem Sub	Resignation	Ratify 8/10/15
<b>Zachary Levy</b>	Teaching Assistant	Resignation	8/31/15
<b>Jennifer Norton</b>	Per Diem Sub	Resignation	8/31/15
<b>Megan O'Brien</b>	Teaching Assistant	Resignation	Ratify 8/11/15
<b>Julie Petruzzi</b>	Per Diem Sub	Resignation	Ratify 8/14/15
<b>Conor Reilly</b>	Teaching Assistant	Resignation	Ratify 8/19/15
<b>Conrad Skuza</b>	Per Diem Sub	Resignation	9/3/15

<b>NON-CERTIFIED PERSONNEL</b>			
<b>Susan Adams</b>	Teacher Aide PT	Resignation	8/31/15
<b>Agnesa Downes</b>	School Monitor PT	Resignation	8/31/15
<b>Renita Kiely</b>	Senior Clerk FT	Retirement	9/30/15
<b>Herbie Mickens</b>	Custodian Night Shift	Resignation	8/26/15 End of Day

#### 5. Terminations

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

#### 6. 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>Krysta Fink</b>	Elementary	Elementary	\$63,775 MA (3) which is 10% less than 15/16 Sal. Sch. as per BCT Contract  Step Increment is as per BCT Contract 2/16	9/1/15-8/31/17  2 Year Tenure Credit	Professional: Literacy B-6, Students w/Dis. B-2 & 1-6  Early Childhood Ed. B-2 & 1-6

Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status
<b>Raquel Goldsmith</b>	.6 ESL & .4 Elementary	ESL & Elementary	\$59,954 MA (1) which is 10% less than 15-16 Sal. Sch. as per BCT Contract	9/1/15-8/31/19	Initial: Childhood Ed. 1-6  TESOL K-12
<b>Kayleen Gonyon</b>	Special Education	Special Education	\$51,278 BA (1) which is 10% less than 15-16 Sal. Sch. as per BCT Con.	9/1/15-8/31/19	Pending Initial: Childhood Ed. 1-6  Students w/Dis. 1-6
<b>Julianne Tierney</b>	Special Education	Special Education	\$51,278 BA (1) which is 10% less than 15-16 Sal. Sch. as per BCT Contract	9/1/15-8/31/19	Initial: Early Childhood Ed. B-2 & 1-6  Students w/Dis. B-2 & 1-6  Pending: Mathematics 7-12

\*The probationary period expiration date(s) set forth above are/is conditional and subject to extension in accordance with law. These probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

<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>Megan C. Bracken</b>	1:1 Teacher Aide PT	10 Months	\$16.55/hr. Step 1 15-16 Sal. Sch.	-	No	Pending Civil Service Approval
<b>Agnesa Downes</b>	1:1 Teacher Aide PT	10 Months	\$16.55/hr. Step 1 15-16 Sal. Sch.	-	No	Pending Civil Service Approval
<b>Brid Foley</b>	1:1 Teacher Aide PT	10 Months	\$16.55/hr. Step 1 15-16 Sal. Sch.	-	No	Pending Civil Service Approval
<b>Jennifer Goldberg</b>	1:1 Teacher Aide PT	10 Months	\$16.55/hr. Step 1 15-16 Sal. Sch.	-	No	Pending Civil Service Approval
<b>Diana Menjivar</b>	1:1 Teacher Aide PT	10 Months	\$16.55/hr. Step 1 15-16 Sal. Sch.	-	No	Pending Civil Service Approval
<b>ADDITIONAL CERTIFIED PERSONNEL</b>						
<b>Name</b>	<b>Position</b>	<b>Tenure Area</b>	<b>Salary</b>	<b>Effect. Date</b>	<b>Certification Status</b>	
<b>*Amy Ambrosio</b>	Permanent Per Diem Sub	-	As per Board Policy	9/1/15	-	
<b>Juliana Becker</b>	Permanent Per Diem Sub	-	As per Board Policy	9/1/15	-	
<b>Daniel Catapano</b>	.4 Special Ed And .2 ELL	-	\$51,278  BA (1) Pro-Rated which is 10% less than 15-16 Sal. Sch. as per BCT Contract	9/1/15	Initial: Students w/Dis. Grade 7-12 SS  Social Studies 7-12	

<b>Name</b>	<b>Position</b>	<b>Tenure Area</b>	<b>Salary</b>	<b>Effect. Date</b>	<b>Certification Status</b>
<b>Christine Groom</b>	.5 Reading	-	\$59,954 MA (1) Pro-Rated which is 10% less than 15-16 Sal. Sch. as per BCT Contract	9/1/15	Permanent: Elementary, N, K-6  Reading
<b>Christine Groom</b>	.5 Teaching Assistant	-	\$26,029 Pro-rated, Step 1 15/16 Sal. Schedule	9/1/15	Permanent: Elementary, N, K-6  Reading
<b>Alyssa Kildare</b>	.3 Phys. Ed. & Health	-	\$59,954 MA (1) Pro-rated which is 10% less than 15-16 Sal. Sch.	9/1/15	Initial: Health Education
<b>Alyssa Kildare</b>	Permanent Per Diem Sub	-	As per Board Policy	9/1/15	-
<b>Marc Letourneau</b>	.1 Overage BHS Algebra & Trig Prep Class	-	-	9/1/15	-
<b>Ronald Levy</b>	Per Diem Sub	-	As per Board Policy	9/1/15	-
<b>Zachary Levy</b>	.6 Teaching Assistant	-	\$26,029 Pro-Rated Step 1 15/16 Sal. Sch.	9/1/15	Initial: Students w/Dis. Grades 7-12 SS Social Studies 7-12
<b>Maureen Mulle</b>	Regular Substitute (Full Year)	-	\$59,954 MA (1) which is 10% less than 15/16 Sal. Schedule as per BCT Contract	9/1/15	Initial: Students w/Dis. B-2 & 1-6, Early Childhood Ed. B-2 & 1-6
<b>Jennifer Stephan</b>	Per Diem Sub	-	As per Board Policy	9/1/15	-
<b>Karin Tricarico</b>	Per Diem Sub	-	As per Board Policy	9/1/15	-

### 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
Caitlin Higgins	Perm. Per Diem Sub	Rescind Appointment of 8/11/15	8/11/15
NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (5-0).

### PROBATIONARY INSTRUCTIONAL

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, the Board of Education approve the full-time probationary appointment of **Ashley Blatus** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2015 through August 31, 2019, at an annual salary of \$26,029, with benefits.

All aye. Motion carried (5-0).



MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, the Board of Education approve the full-time probationary appointment of **Ashley Friedman** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2015 through August 31, 2019, at an annual salary of \$26,029, with benefits.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the full-time probationary appointment of **Rose Marie Hale** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2015 through August 31, 2019, at an annual salary of \$26,029, with benefits.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the full-time probationary appointment of **Alexander Ras** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2015 through August 31, 2019, at an annual salary of \$26,029, with benefits.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the full-time probationary appointment of **Diane Amiruddin** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2015 through August 31, 2019, at an annual salary of \$26,029, with benefits.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the full-time probationary appointment of **Carmelo Carbone** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2015 through August 31, 2019, at an annual salary of \$26,029, with benefits.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the full-time probationary appointment of **Jared Davis** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2015 through August 31, 2019, at an annual salary of \$26,029, with benefits.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the full-time probationary appointment of **Molly Hernon** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2015 through August 31, 2019, at an annual salary of \$26,029, with benefits.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the full-time probationary appointment of **Caitlin Higgins** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2015 through August 31, 2019, at an annual salary of \$26,029, with benefits.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, the Board of Education approve the full-time probationary appointment of **Allison Santana (Guisseppone)** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2015 through August 31, 2019, at an annual salary of \$26,029, with benefits.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the full-time probationary appointment of **Taylor Tully** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2015 through August 31, 2019, at an annual salary of \$26,029, with benefits.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the full-time probationary appointment of **Jessica Wendland** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2015 through August 31, 2019, at an annual salary of \$26,029, with benefits.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the full-time probationary appointment of **Anne Badoloto** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2015 through August 31, 2019, at an annual salary of \$26,029, with benefits.

Ayes 4

Noes 0

Abstentions 1 (James McGlynn)

Motion carried (4-0-1).

**EXTRACURRICULAR/CO-CURRICULAR**

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

All aye. Motion carried (5-0).

**PER DIEM SUBSTITUTE TEACHERS**

MOTION by Mrs. Watson, seconded by Mr. Lonardo, that the Board of Education approve the Per Diem Substitute Teacher appointments, as submitted, for the 2015-2016 school year. Salary is in accordance with the Per Diem Substitute Teacher Aide compensation policy.

Note: A copy of the sub list is available in the Human Resources Office.

All aye. Motion carried (5-0).

**PER DIEM SUBSTITUTE NURSES**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the Per Diem Substitute Nurse appointments, as submitted, for the 2015-2016 school year. Salary is in accordance with the Per Diem Substitute Nurse compensation policy.

Note: A copy of the sub list is available in the Human Resources Office.

All aye. Motion carried (5-0).

**PER DIEM SUBSTITUTE TEACHER AIDES**

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the Per Diem Substitute Teacher Aide appointments, as submitted, for the 2015-2016 school year. Salary is in accordance with the Per Diem Substitute Teacher Aide compensation policy.

Note: A copy of the sub list is available in the Human Resources Office.

All aye. Motion carried (5-0).

**CHROMEBOOK TRAINER**

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve Zachary Levy as Chromebook Trainer for the 2015-2016 school year at a rate of \$35.79/hr.

All aye. Motion carried (5-0).

**SETTLEMENT AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE CONGRESS OF TEACHERS (BCT):**

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, RESOLVED, that the Board of Education approves the Settlement Agreement dated August 25, 2015 between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT), and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

All aye. Motion carried (5-0).

**SUMMER READING INITIATIVE**

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the following teachers for **Summer Reading Initiative for the 2015 - 2016** school year: and compensation as per the BCT contract.

Summer Reading Initiative				
2015				
Bertrand-Loesch	Nancy		Leemon	Denise
Cano	Jeanne		Luca	Maureen
Cataldi	Barbara		Lucchese	Lisa
Caliguri	Denise		Lynch	Scott
Curran	Phyllis		Martino	Jeana
DellaValle	Rosanna		Molloy	Erin
Fazio	Dan		Moscola	Jamie
Feinstein	Andrea		Saur	Carolyn
Indenbaum	Erica		Sagistano	Greg
Kay	Eric		Sieben	Joanna
Labriola	Jen			

All aye. Motion carried (5-0).

**ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN (APPR)**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, WHEREAS, the District's 2014-2015 Annual Professional Performance Review (APPR) Plan that was approved by the Commissioner of Education remains in effect and there are no other agreements that prevent, conflict or interfere with full implementation of such APPR plan; and

WHEREAS, the District has commenced negotiations for a new APPR plan that is compliant with Education Law §3012-d but such plan has not yet been fully agreed to; and

WHEREAS, the NY State Education Department (SED) has advised districts to implement their existing APPR plan pending successful negotiation of a §3012-d compliant plan; and

WHEREAS, the District will be at risk of losing its State Aid increase if a SED approved §3012-d compliant plan is not in place prior to November 15, 2015, unless the District successfully obtains a Hardship Waiver from SED;

NOW THEREFORE BE IT RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education acknowledges that the District's 2014-2015 APPR plan shall remain in effect in the 2015-2016 school year pending successful negotiation of a §3012-d compliant APPR plan, that the District shall continue to pursue negotiations with the BCT and BAO regarding such §3012-d compliant plan and that the District shall implement training of administrators, evaluators, teachers, and other relevant staff, to the extent practicable, on the new APPR system consistent with the provisions of Education Law §3012-d; and

BE IT FURTHER RESOLVED that the Board of Education approves and/or ratifies the execution and submission to the NYS Commissioner of Education, of any and all requisite APPR documentation as related to the APPR close-out for the 2014-2015 school year and implementation of a compliant APPR plan during the 2015-2016 school year, including but not limited to an application for a §3012-d Hardship Waiver if a §3012-d compliant plan is not achieved in time to receive SED approval of that plan by November 15, 2015.

All aye. Motion carried (5-0).

**STANDARD WORK DAY AND REPORTING HOURS**

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, BE IT RESOLVED, that the Bethpage Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number  (Last 4 digits)	Registration Number	Standard Work Day*  (Hrs./day)	Term Begins/  Ends	Participates in Employer's Time Keeping System  (Y/N)	Days/Month  (based on Record of Activities)	Tier 1 (Check only if member is Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Elected Officials									
Appointed Officials									
Dist. Clerk	Elena Becker	See Conf. Attach. "A"	See Conf. Attach. "A"	7	7/1/15-6/30/16	N	1.43		
Distr. Treasure	Laurie Baum	See Conf. Attach. "A"	See Conf. Attach. "A"	8	7/1/15-6/30/16	Y	N/A		
Internal Auditor	Jessica Woerner	See Conf. Attach. "A"	See Conf. Attach. "A"	7	7/1/15-6/30/16	N	9		

\*The standard work day is indicated solely for the purposes of reporting to ERS pursuant to New York State regulation. It is not necessary reflective of the number of hours necessary to fulfill the duties of a particular position on any given day.

All aye. Motion carried (5-0).

### **AWARD OF EMERGENCY TRANSPORTATION CONTRACT**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, WHEREAS, Education Law 305 enables the Board of Education to award an emergency transportation contract without competitive bidding for a period of up to one month, in the case of an emergency arising out of an unforeseen occurrence or condition affecting pupil transportation services within the District and requiring immediate action; and

WHEREAS, it was unanticipated that the District would need to provide transportation to three homeless children who will be attending the District's schools this September; and

WHEREAS, the District is required to immediately provide such transportation pursuant to the McKinney-Vento Homeless Education Assistance Act and corresponding State Law and regulation;

NOW THEREFORE, the Superintendent recommends that, based on the foregoing, the Board of Education declare a transportation emergency for the purpose of immediately providing transportation to such students, award a contract to Educational Bus Transportation, Inc. at the rate of \$2,160.00 per pupil per month, total cost of contract \$6,480.00 per month to provide the transportation and further authorize the Board President to execute the contract on its behalf.

All aye. Motion carried (5-0).

## **2015 BUILDING CONDITION SURVEY**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education of the Bethpage Union Free School District hereby approves a Letter Agreement (proposal dated August 11, 2015) between the District and the architectural firm of John A. Grillo Architect, P.C., to perform architectural and engineering services in connection with the State mandated 2015 Building Condition Survey at a fee of three (3) cents per square foot, for a total cost of approximately \$19,293.78; and

BE IT FURTHER RESOLVED THAT the Board authorizes the Board President to execute the Letter Agreement with John A. Grillo Architect, P.C., on the Board's behalf.

Note: This survey was previously done in 2010 at the same cost per square foot.

All aye. Motion carried (5-0).

## **CAREER AND TECHNICAL TUITION CONTRACT**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the contract between the Bethpage Union Free School District (Sending District) and the Levittown Union Free School District (Receiving District) for the purpose of providing specialized educational services to approximately twelve (12) Bethpage students during the 2015-2016 school year at an estimated NRT rate of \$13,694 per student, for a total estimated cost of \$164,328. The Board further authorizes the Board President to execute said contract on the Board's behalf.

All aye. Motion carried (5-0).

## **SPECIAL EDUCATION AGREEMENTS**

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

<i>School</i>	<i>Period Covered</i>	<i>Est. Cost per Student</i>	<i># of Students</i>	<i>Total Est. Cost</i>

Herricks UFSD, SRA Alternative Program	September 1, 2014 – June 30, 2015	\$55,800	1 ( 2 mths.) 1 (10 mths.)	\$11,160 \$55,800
Herricks UFSD Special Ed.	September 1, 2014 – June 30, 2015	\$67,032 (NRT)	1 ( 8 mths.)	\$53,625
Total Estimated Cost				\$120,585

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

All aye. Motion carried (5-0).

### **SPECIAL EDUCATION AGREEMENTS**

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

<b>School</b>	<b>Period Covered</b>	<b># Students</b>	<b>Total Est. Cost</b>
Melmark Inc.	July 1, 2015 – June 30, 2016	1	\$159,300
Hagedorn Little Village School	July 1, 2015 – June 30, 2016	1	\$ 68,800
*The Center for Development Disabilities, Inc.	July 1, 2015- June 30, 2016	1	\$ 42,000

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

All aye. Motion carried (5-0).

### **SPECIAL EDUCATION AGREEMENT**

MOTION by Mr. McGlynn, 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:

<b>School</b>	<b>Period Covered</b>	<b># Students</b>	<b>Total Est. Cost</b>
Connetquot CSD	July 1, 2015 – June 30, 2016	1	\$57,000



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

All aye. Motion carried (5-0).

### **ADULT LUNCH PRICES**

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the charge for an Adult Lunch Meal of \$3.59 plus tax for the 2015-2016 school year.

Note: The previous cost of an Adult Lunch Meal was \$3.50 plus tax. The increase is to stay in compliance with the State Education Department requirements.

All aye. Motion carried (5-0).

### **AWARD OF TRANSPORTATION BID:**

MOTION by Mr. McGlynn, seconded by Mrs. Watson, Transportation Bids for the School Year 2015-2016 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Levittown School District, on August 11, 2015. Five Bids were mailed out and five were received. Bethpage School District is not currently utilizing contracts awarded from this bid to: Acme Bus Corp., First Student, Educational Bus Trans., and WE Transports, Inc.; but by participating in the SENTCO bid, the Bethpage School District reserves the right to contract with any of the contractors listed on the bid, for any schools, from the bid of August 11, 2015, as needed. 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, 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.

All aye. Motion carried (5-0).

### **INVESTIGATIVE SERVICES AGREEMENT**

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education approve the agreement between the Bethpage Union Free School District and Chester Investigative Agency, Inc., for the period August 25, 2015 through June 30, 2016, for the purpose of providing investigative services on an as-needed basis as requested by the School District, at an hourly rate of \$50 (minimum of 2.5 hours), and other fees as stipulated in the agreement for services which the District may require. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Note: There is no increase in the hourly rate from the 2014-2015 contract.

All aye. Motion carried (5-0).

**TRANSFER OF MONIES**

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education authorize the transfer of \$109,126.75, as submitted, to reflect the needs for the education of District students with Disabilities.

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

All aye. Motion carried (5-0).

**VARSITY MEDIA SERVICE AGREEMENT**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the contract for the 2015-2016 school year between the Bethpage Union Free School District and Varsity Media to provide Videotaping Services for educational use by the coaches and coaching staff at the following cost:

Team	Regular Season	Per Playoff Game*
Varsity Football	\$1,750	\$160
Varsity Boys Lacrosse	\$2,300	\$160
Varsity Girls Lacrosse	\$1,600	\$160

*\*As requested by the District*

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

Note: The cost for playoff games for 2014-2015 were: Varsity Football-\$175 per game; Varsity Boys Lacrosse and Varsity Girls Lacrosse-\$155 per game. Regular Season costs remain the same.

All aye. Motion carried (5-0).

**VISION INSURANCE**

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve to extend the BAO Vision Insurance with Solstice Benefits, Inc., underwritten by HM Life Insurance Company of New York, (through the agent Brown & Brown of New York, Inc. d/b/a Fitzharris & Company), for the period October 1, 2015 through September 30, 2016, at an estimated cost of \$3,000. The Board further authorizes the Board President to execute said agreement letter on the Board's behalf.

Note: The BAO Vision policy is being renewed at no increase in rates from the 2014-2015 school year. Brown & Brown solicited quotes and three were received with Solstice Benefits, Inc. being the lowest responsible quote. A copy of the quote summary is available in the Business Office.

All aye. Motion carried (5-0).

**REJECTION OF BID #007-1516 FOR CAFETERIA KITCHEN EQUIPMENT**

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education reject the results of Bid #007-1516 for Cafeteria Kitchen Equipment based on a determination that it is in the best interest of the School District to do so, due to the lack of response, and allow the District to relet the bid.

Note: One bid was received and opened on August 24, 2015, and one was received late and returned unopened to the bidder. Several companies that have bid in the past were non-responsive.

All aye. Motion carried (5-0).

**OLD BUSINESS:** None.

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

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

**FUTURE BOARD OF EDUCATION MEETING DATES:** Sept. 21, 2015 & Sept. 29, 2015

**ACTING DISTRICT CLERK**

MOTION by Mr. McGlynn, seconded by Mrs. Watson, 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 Mr. McGlynn, seconded by Mrs. Watson, that the Board enter into Executive Session to discuss employment history of specific members of personnel and possible litigation with District.

All aye. Motion carried (5-0).

The Board entered Executive Session at 8:20PM.

**BOARD EXITS EXECUTIVE SESSION**

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

All aye. Motion carried (5-0).

The Board exits Executive Session at 8:55PM.

**ADJOURNMENT**

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

The Board adjourned the Regular Meeting at 8:56PM.

Respectfully submitted,

Elena Becker  
District Clerk

David Schneider  
District Clerk Pro Tem