

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

October 27, 2015 7:30PM– Administration Building District Conference Room

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

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

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; Laura Granelli, Esq., Jaspan, Schlesinger, LLC. ; Kerri McCarthy, Principal Kramer Lane School; Mary Hannon, Director of ELA; Valerie Tina, Reading Specialist; and Laurie Baum, District Treasurer

Approximately 42 members of the community were present.

PRESENTATIONS

- Mr. Clark started the evening thanking the Board of Education for their hard work and dedication on behalf of the students at Bethpage. This is Board Education month and the Board members were presented with a photo book of the prior year school events as well as a book on the history of the town of Bethpage. Also, Mrs. Watson was presented with flowers for her 30th year on the Board of Education.
- Mr. Clark introduced 6 second grade students from Kramer Lane School. The students, along with their classmates, under the direction of Ms. Tina, reading specialist, wrote and illustrated their own personal books, based upon the subject of “My Favorite Memory”. It is a district initiative. The six students who read their books were Lauren Como; Melania Antogiovanni; Sarah Oh; Charles Ferrante; Christopher Ceglio and Matthew Hopper. Each student read their books and showed their illustrations. The Board and the audience were very impressed with the students.
- The district has all level 4 & 5 football helmets in Bethpage, all the level 1, 2 & 3 helmets were turned into lamps. Great job!
- Mr. Schneider discussed the Elevate Education program with the Board and community. There will be professional development training for the teachers.
- The Board retreat will be on Thursday, October 29th at 7:30.
- BoardDocs training for board members will take place on December 15th at 7:00PM.

- Mr. Clark introduced Mr. & Mrs. Gabbola., former Bethpage students. Mr. & Mrs. Gabbola lost a child at 9 months into the pregnancy. The child had Downs Syndrome and was a girl they named Stella. To keep Stella's memory alive, the family chose to do fundraising to help others. The first year they chose to help a family with a child with Downs Syndrome. This year they wanted to give back to the school. They raised \$4,000 and with the help of Dr. Hantzidiamantis they picked out a piece of playground equipment for special needs students for Central Boulevard School. It was a wonderful touching gesture and the district is very thankful for their generosity.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mr. Lonardo, that the Board approve the minutes of the September 21, 2015 Special/Agenda Meeting.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board approve the minutes of the September 29, 2015 Regular Meeting.

All aye. Motion carried (7-0).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board accept the Treasurer's Report for the period ending August, 2015.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

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

All aye. Motion carried (7-0).

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

District-wide Administration Report

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
None	-

2. Abolishment of Position

Title	Effective Date
None	-

3. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Juliana Becker	Permanent Per Diem Sub	Resignation	Ratify 10/2/15
Melissa Ogden	Per Diem Sub	Resignation	Ratify 10/8/15
NON-CERTIFIED PERSONNEL			
None	-	-	-

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	
*Eleni Polis	Teaching Assistant	Teaching Assistant	\$26,029 Step 1 15/16 Sal. Sch. Pro-rated	10/28/15- 10/27/19	Early Childhood Ed. B-2, Pending Childhood Ed., Gr 1-6, Pending Students w/Dis. Child. Ed. B-Gr.2, Pending, Students w/Dis., Childhood Ed, 1-6, Pending	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Steven Coyle	Lifeguard Trainee PT	12 Months	\$8.75/hr. Step 1 15/16 Sal. Sch.	No	No	Pending Civil Service Approval
Helen Delgigante-Tessa	School Monitor PT	10 Months	\$11.11/hr. Step 1 15/16 Sal. Sch.	No	No	Pending Civil Service Approval
Josephine Digiovanna	School Monitor PT	10 Months	\$11.11/hr. Step 1 15/16 Sal. Sch.	No	No	Pending Civil Service Approval
*Lauren Dobish	Reg. Prof. Nurse (School PT Sub)	10 Months	\$26.08/hr. Step 1 15/16 Sal. Sch.	No	No	Pending Civil Service Approval
*Anesti Georgiadis	Custodian FT	12 Months	\$54,103 Step 6 15/16 Sal. Sch. + 5% Night Differential	26 Weeks	Yes	Pending Civil Service Approval

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
*Srividya Sridharan	1:1 Teacher Aide PT	10 Months	\$16.55/hr. Step 1 15/16 Sal. Sch.	No	No	Pending Civil Service Approval
ADDITIONAL CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effect. Date	Certification Status	
*Niketa Bhatia	Per Diem Sub	-	As per Board Policy	10/28/15	-	
Dayna Brent	Perm. Per Diem Sub	-	As Per Board Policy	Ratify 9/2/15	-	
*Elizabeth Cavallaro	Per Diem Sub	-	As per Board Policy	10/28/15	-	
Erin Duignan Surlis	Perm. Per Diem Sub	-	As per Board Policy	10/28/15	-	
**Lana Gellman	Perm. Per Diem Sub	-	As per Board Policy	10/28/15	-	
Amy Jospa	Perm, Per Diem Sub	-	As per Board Policy	10/28/15	-	
Hyoryung Kim	Perm. Per Diem Sub	-	As per Board Policy	10/28/15	-	
Lori Locorriere	Perm. Per Diem Sub	-	As per Board Policy	Ratify 10/9/15	-	
Rosemarie Martens	Perm. Per Diem Sub	-	As per Board Policy	10/28/15	-	

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
*Jennifer Corrado	Science	2/7/16	Yes
Kristen Ghisone	Elementary	1/4/16	Yes

Jennifer Labriola	Special Education	1/18/16	Yes
Name	Position	Effective Date	Not to Exceed 12 Weeks
*Andrew Syrett	Special Ed	12/1/15	Yes
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
Nancy Noskewicz	Art Teacher	Correction to Board Action of 6/30/15 Correct Salary is BA + 15 (1) \$52,758 which is 10% less than 15/16 Sal. Sch. per BCT Contract	6/30/15
Nancy Kallmeyer	Math Teacher	Correction to Board Action of 8/11/15 Effective date of CRL is 10/14/16 for the entire 15/16 SY	8/11/15
Christine Fishbein	Speech Teacher	Correction to Board Action of 9/29/15 Effective date of FMLA is 10/5/15 –not to exceed 12 weeks	9/29/15
NON-CERTIFIED PERSONNEL			
Victoria Hawley	School Monitor PT	Rescind Board Appointment of 9/29/15	9/29/15

All aye. Motion carried (7-0).

EXTRACURRICULAR/CO-CURRICULAR

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

All aye. Motion carried (7-0).

CONTINUING EDUCATION INSTRUCTOR

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board approve **Lauren Lowe** as SAT-Math Continuing Education Instructor pending enrollment for the 2015-2016 school year.

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE September 22, 2015 September 25, 2015 September 29, 2015
October 13, 2015

CSE August 12, 2015 September 4, 2015 September 5, 2015
September 8, 2015 September 9, 2015 September 16, 2015
September 17, 2015 September 18, 2015 September 21, 2015
September 22, 2015 September 23, 2015 September 28, 2015
September 30, 2015 October 1, 2015 October 6, 2015
October 13, 2015

MOTION by Mrs. Israelton, 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 (7-0).

MOTION BY: _____ SECONDED BY: _____

REMOVAL OF COMPUTER EQUIPMENT FROM DISTRICT INVENTORY

MOTION by Mr. Spears, seconded by Mr. Lonardo, that the Board of Education declare the following Computer equipment obsolete and of no value and no use to the school district, and authorizes that they may be removed from the district inventory. A copy of the list is in the Instruction and Technology office.

Asset	Disposition Date	Reason	Bar Code	Description
000452	11/01/2015	OBSOLETE	000890	HUB SWITCHING
000493	11/01/2015	OBSOLETE	000995	HUB SWITCHING
002445	11/01/2015	OBSOLETE	10186	PROJECTOR
002631	11/01/2015	OBSOLETE	10376	COMPUTER
002680	11/01/2015	OBSOLETE	10425	COMPUTER
005183	11/01/2015	OBSOLETE	10941	COMPUTER
005953	11/01/2015	OBSOLETE	11472	COMPUTER
003285	11/01/2015	OBSOLETE	3784	COMPUTER
003287	11/01/2015	OBSOLETE	3786	COMPUTER
003356	11/01/2015	OBSOLETE	3855	COMPUTER
003371	11/01/2015	OBSOLETE	3867	COMPUTER
005529	11/01/2015	OBSOLETE	11150	POS CASH REGISTER

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept the donation of \$4,000 from two alumni, Matthew and Daniela Gabbola, and allow this donation to be deposited into the General Fund to be used to purchase a piece of playground equipment for the Central Boulevard Elementary School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2015-2016 school year budget appropriation to allow for the expenditure of \$4,000 at CBS.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENT

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

School	Period Covered	Per Student Est. NRT Cost	# of Students	Total Est. Cost
Hicksville UFSD	July 6, 2015 – August 14, 2015	\$3,056	1	\$ 3,056

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

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENTS

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the agreements between the Bethpage Union Free School District (District of Location) and the following schools (Districts 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>
Manhasset UFSD	May 12, 2014 – June 30, 2014	1	\$9,400
Manhasset UFSD	July 1, 2014 – January 31, 2015	1	\$46,200

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

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENTS

MOTION by Mrs. Watson, seconded by Mrs. Israelton, 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:

<i>School</i>	<i>Period Covered</i>	<i># Students</i>	<i>Total Est. Cost</i>
Martin DePorres Schools	July 1, 2015 – June 30, 2016	1	\$41,000
Woodward Children's Center	July 1, 2015 – June 30, 2016	2	\$84,500
**Levittown School District	July 1, 2014- June 30, 2015	2	\$117,008 (NRT)

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

All aye. Motion carried (7-0).

FIELD TRIP AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following Field Trip Agreement for the 2015-2016 school year:

Vendor	Est. Date of Trip	Est. Cost	Building/Dept./Class
United Skates of America	6/22/16	\$2,125	Grade 5 from: Central Blvd. ES Charles Campagne ES Kramer Lane ES

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

All aye. Motion carried (7-0).

DONATION OF EQUIPMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the donation of a podium with sound system valued at \$1642 from the JFK PTA for the JFK Middle School.

All aye. Motion carried (7-0).

DONATION OF EQUIPMENT

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education accept the donation of a podium with sound system valued at \$1675 and a surrey valued at \$1200 from the Charles Campagne School PTA for the Charles Campagne School.

All aye. Motion carried (7-0).

DONATION OF EQUIPMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the donation of an AOC 21" Monitor valued at \$250 from an anonymous donor.

All aye. Motion carried (7-0).

DONATION OF EQUIPMENT

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education accept the donation of a Chess Table valued at \$1850; 2 Armless Benches for Chess Table valued at \$1600 and a Buddy Bench valued at \$950 from the Central Boulevard PTA for Central Boulevard School.

All aye. Motion carried (7-0).

DONATION OF ITEM

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the donation of a gold record of "The Leader of the Pack" single, donated by Bonnie Burton. The value of this donation is priceless.

All aye. Motion carried (7-0).

STIPULATION OF AGREEMENT BETWEEN THE BETHPAGE BOARD OF EDUCATION AND THE BETHPAGE CONGRESS OF TEACHERS

MOTION by Mr. Spears, seconded by Mrs. Israelton, RESOLVED, that the Board of Education approves the Stipulation of Agreement dated October 29, 2015 amending Appendix "H" of the collective bargaining agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT) July 1, 2013 through June 30, 2017, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

Note: This stipulation creates the positions of: (1) Wrestling Tournament Director at Bethpage High School an annual stipend of \$450 for the 15-16 school year with annual increases as per Collective Bargaining Agreement.

All aye. Motion carried (7-0).

CONTRACT FOR GUEST SPEAKER PRESENTATION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the contract between the Bethpage Union Free School District and PTS Coaching to provide services as a guest speaker for a Faculty presentation on or about November 24, 2015, and any other dates as requested by the District, for an amount not to exceed \$200 per presentation. The Board further authorizes the Board President to execute said contract on the Board's behalf.

All aye. Motion carried (7-0).

SANFORD B. ZALE MEMORIAL SCHOLARSHIP

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the creation of a category "B" scholarship, in the amount of \$200 per year for a period of ten years, to be known as the "Sanford B. Zale Memorial Scholarship." In accordance with District Policy No. 5800, the scholarship will be established in memory of Sanford B. Zale and \$2,000 will be held in trust by the District. The District will award this scholarship to the successful candidate selected by the District, in accordance with the criteria submitted by the Donor.

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

All aye. Motion carried (7-0).

FIELD TRIP BUS AGREEMENTS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, 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>Destination</i>	<i>No. of Buses</i>	<i>Total Est. Cost</i>	<i>Building/Dept./Class</i>
Coachman Luxury Transport	5/20/16	Medieval Times, NJ	2	\$1,900	Charles Campagne ES 5 th Grade Classes
Coachman Luxury Transport	6/10/16	Medieval Times, NJ	2	\$1,800	Central Blvd. ES 5 th Grade Classes
Coachman Luxury Transport	6/10/16	Medieval Times, NJ	2	\$1,900	Kramer Lane ES 5 th Grade Classes

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

All aye. Motion carried (7-0).

PROFESSIONAL SERVICES CONTRACT

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education ratify the contract between the Bethpage Union Free School District and Elevate Education for the purpose of educational workshops for students and staff, for the period October 26, 2015 to June 30, 2016, as follows:

- \$250 per class for students; ten (10) classes on or about October 26 and October 27, 2015;

- \$90 per session for staff; one (1) session on or about October 26, 2015;
- Flat fee for travel expenses not to exceed \$30 per day;
- Additional dates and workshops as requested by the District.

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

All aye. Motion carried (7-0).

BOARD MEMBER OF THE NEW YORK COOPERATIVE LIQUID ASSET SECURITIES SYSTEM (NYCLASS)

MOTION by Mrs. Israelton, seconded by Mr. Lonardo, WHEREAS, Article 3-A of the General Municipal Law enacted as part of Chapter 623 of the Laws of 1998 regarding cooperative investing requires the formation of a governing board comprised of fiscal officers nominated by the Participant they represent;

NOW THEREFORE, the Superintendent recommends that the Bethpage Union Free School District hereby nominate District Treasurer Laurie Baum for Board Member of NYCLASS.

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- October is Board Appreciation Month. Thank you very much to the Board for the many hours spent around this table. We hope you enjoy the books.
- Thank you to the PTA for Safe Halloween on Friday night. It was fantastic, close to 1000 students attended and the dance in the courtyard was wonderful.
- The Hall of Fame honored 7 alumnus and it was a fantastic evening. One honoree, the four-star General was quite humbled by the experience. I introduced Connor Golden, who was quite star struck, to the General. Connor is applying to the Air Force Academy. Other honorees were Linda Mangano, Patrick Calabria, David Kessler, Bob Moraghan, David Kessler, Garry Bretton and Marge Zuk.
- Schools are busy with Bully Prevention. Ms. Lavelle stated that every year the programs get better and better. Bully prevention is a constant but this month simply accentuates the program.
- The 11th Annual Astronomy Night will be held on November 13th.
- The Masquer's Guild performance of *Get Smart* will be held on November 19th, 20th and 21st.
- Mr. Spence and I attended the Marching Band Festival and accepted the trophy.
- TGIF for middle school students was a huge success. 65 pizzas were ordered that night.

- New Commission of Education Elia is posting common core standards and asking for input from the public
- Let's Go Mets!
- The next board meetings are scheduled for November 17th and 24th.

Mr. Peter Rodriguez, External Auditor, with Cullen and Danowski gave his report from the financial audit performed for the year July 1, 2014 – June 30, 2015. He explained how the audit is conducted and the results of no significant issues were noted.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: One community member asked the Board to consider having two full time nurses in the high school and middle school. There was a medical incident in the high school recently and the teacher was unable to reach the nurse. She felt that two nurses are needed for the safety of the students

ADJOURNMENT

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

The Board adjourned the Regular Meeting at 8:20PM.

Respectfully submitted,

Elena Becker
District Clerk