

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

November 24, 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; James A. McGlynn, Kurt Spears and Marie Swierkowski

John Lonardo arrived at 7:45 PM.

Absent: Anna Israelton

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

PRESENTATIONS

- Mr. Clark thanked Mr. Schneider for the Read to Achieve event. All third grade students come to Bethpage High School for a reading event. High School students during the year read to the younger students. Mr. George Hannau is the Lions Club representative and students are also given a dictionary provided by The Lions Club. It is a wonderful day for all students.
- Astronomy Night was held and the students and their families had a great experience. The students seemed most impressed with StarLab. Mr. Clark thanked Mrs. Yale, Director of Science and the staff for a terrific evening.
- The Masquer's Guild drama production of *Get Smart* was a huge success.
- This is the second year for students to attend the Composite Class in Plainview. Six students attended from Bethpage. Syosset and Huntington students are also participating. Last week we were able to attend to see the projects our students worked on. The Board is invited to attend on December 10th at 4:00PM to see the students and their projects.

APPROVAL OF MINUTES

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board approve the minutes of the October 20, 2015 Agenda Meeting.

All aye. Motion carried (5-0).

MOTION by Mrs. Swierkowski, seconded by Mrs. McGlynn, that the Board approve the minutes of the October 27, 2015 Regular Meeting.

All aye. Motion carried (5-0).

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 September, 2015.

All aye. Motion carried (5-0).

ACCEPTANCE OF WARRANT

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

All aye. Motion carried (5-0).

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. Swierkowski, 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
*Vincent Fanwick	Per Diem Sub	Resignation	Ratify 11/15/15
Agnese Paladino	Perm. Per Diem Sub	Resignation	Ratify 11/4/15
Daniel Rouse	Per Diem Sub	Resignation	Ratify 11/2/15
NON-CERTIFIED PERSONNEL			
*Kimberly Coyne	Typist Clerk PT	Resignation	11/25/15
Rosalia Mannino	School Monitor PT	Resignation	Ratify 10/20/15
*Kathleen Marotta	School Monitor PT	Resignation	12/23/15
Srividya Sridharan	School Monitor PT	Resignation	Ratify 10/27/15

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	
None	-	-	-	-	-	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
* Kimberly Coyne	Senior Typist Clerk F/T 20 Hours Provisional Appointment	12 Months	\$26,779 Step 2 15/16 Sal. Sch.	26 Weeks	Yes	11/30/15
* Diana Guerriero	School Monitor PT	10 Months	\$11.11/hr. Step 1 15/16 Sal. Sch.	-	No	Pending Civil Service Approval
* Emily Guida	Lifeguard Trainee PT	-	\$8.75/hr. Step 1 15/16 Sal. Sch.	-	No	Pending Civil Service Approval
* Kathleen Marotta	Cleaner FT	12 Months	\$45,510 Step 1 15/16 Sal. Sch.	26 Weeks	Yes	1/4/16
* Denise Riecker	Teacher Aide PT Sub	-	\$10.75/hr. Step 1 15/16 Sal. Sch.	-	No	Pending Civil Service Approval
ADDITIONAL CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effect. Date	Certification Status	
* Angela Formica	Perm. Per Diem Sub	-	As per Board Policy	11/25/15	-	

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Alicia Rosen	Regular Substitute	-	\$59,954 MA (1) Pro-rated which is 10% less than 15/16 Sal. Sch.	2/1/15 for 2 nd Semester of 15/16SY	Prof. – ELA 7-12, Early Childhood Ed. B-2 Childhood Ed. 1-6 Literacy B-6
*Jenniva Spaventa	Perm. Per Diem Sub Floater	-	As Per Board Policy	11/30/15	-

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
None	-	-	-
NON-CERTIFIED PERSONNEL			
Angela Ingoglia	Sr. Typist Clerk-PPS	Ratify 10/30/15	Yes
Maxwell Souza	Cleaner FT-PM Shift	Ratify 10/22/15	Yes

7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
Agnes Shrestha	Reading Teacher	2/1/16 for the remainder of 15/16 SY	Extension of CRL
NON-CERTIFIED PERSONNEL			
None	-	-	-

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Lori Locorrieri	Perm. Per Diem Sub	Rescind Appointment of 10/27/15	10/27/15

NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (6-0).

EXTRACURRICULAR/CO-CURRICULAR

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

All aye. Motion carried (6-0).

TENURE RECOMMENDATIONS

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the tenure recommendations for the following personnel in the subject area and effective date noted below:

Daniel Fazio	Special Education	1/17/16
Tracey Zito	ESL	2/27/16

All aye. Motion carried (6-0).

CHROMEBOOK ORIENTATION FACILITATOR

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve Kerin Walsh as Chromebook Orientation Facilitator for the 2015-2016 school year at a stipend of \$35.79/hr.

All aye. Motion carried (6-0).

CPSE AND CSE DOCUMENTS

CPSE	October 20, 2015	October 21, 2015	October 27, 2015
	November 4, 2015		
CSE	October 6, 2015	October 7, 2015	October 13, 2015
	October 14, 2015	October 16, 2015	October 19, 2015
	October 20, 2015	October 21, 2015	October 23, 2015
	October 26, 2015	October 27, 2015	October 29, 2015
	November 4, 2015	November 5, 2015	

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, BE IT RESOLVED that the recommendations of the CPSE/CSE for the above dates have been reviewed by the Board of Education, and arrangements will be made for the special education programs and services and parent notification.

All aye. Motion carried (6-0).

DONATION OF FUNDS

MOTION by Mr. Spears, seconded by Mrs. Swierkowski, that the Board of Education accept a donation of \$2,500 from NYSIR, given through their reimbursement program for Athletes Helping Athletes.

All aye. Motion carried (6-0).

DONATION OF EQUIPMENT

MOTION by Mrs. Swierkowski, seconded by Mr. Spears, that the Board of Education accept a donation of two (2) kayaks, valued at \$1,000 from the Bethpage Athletic Camps for the students of Bethpage.

All aye. Motion carried (6-0).

FINANCIAL AID CONSULTANT ENGAGEMENT LETTER

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve Joseph Sciamè as a Financial Aid Consultant for purposes of providing a minimum 1 hour and 45 minute presentation to parents on or about January 13, 2016, at a cost of \$400. The Board further authorizes the Superintendent to sign the engagement letter on the Board's behalf.

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

All aye. Motion carried (6-0).

SPECIAL EDUCATION AGREEMENTS

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, 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># of Students</i>	<i>Total Est. Cost</i>
Herricks UFSD, SRA Alternative Program	September 1, 2015 – June 30, 2016	1	\$60,373

Herricks UFSD Special Ed.	September 1, 2015 – June 30, 2016	1	\$67,032 (NRT)
Levittown UFSD Special Ed.	July 1, 2015 – June 30, 2016	2	\$117,008 (NRT)
The Rehabilitation Institute	July 1, 2014- June 30, 2015	1	\$23,300

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

All aye. Motion carried (6-0).

AWARD OF PRINTING & MAILING SERVICES BID #008-1516

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education accept the results of the District Printing and Mailing Services Bid #008-1516 and award the individual bid items to the lowest responsible bidders meeting specifications. Bids were received by the District and opened on November 18, 2015. Eleven (11) bid packets were mailed out and five (5) were received.

Note: Purchase orders for these items will be done on an as-needed basis. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (6-0).

AMENDMENT TO AGREEMENT BETWEEN THE BETHPAGE U.F.S.D. AND J.J. STANIS AND COMPANY, INC.

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve an Amendment to the Flexible Spending Account Services Agreement between the Bethpage Union Free School District and J.J. Stanis and Company, Inc., dated July 1, 2011, and extend the agreement for the period January 1, 2016 to December 31, 2016, for third party administrative and other services for the District's employee welfare benefit plans at a rate of \$5 per employee account per month for Healthcare or Dependent Care or \$10 per employee account per month who select both Healthcare and Dependent Care. The Board further authorizes the Board President to execute the Amendment on the Board's behalf.

Note: There has been no increase in cost since the 2011-2012 school year.

All aye. Motion carried (6-0).

REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY

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

Note: A list of the books is available in the Office of Instruction & Technology.

All aye. Motion carried (6-0).

STIPULATION OF AGREEMENT BETWEEN THE BETHPAGE BOARD OF EDUCATION AND THE BETHPAGE ADMINISTRATORS ORGANIZATION (BAO)

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, RESOLVED, that the Board of Education approves the Stipulation of Agreement between the Bethpage Board of Education and the Bethpage Administrators Organization (BAO) dated November 24, 2015 for an additional 20 work days for the Director of Technology during each school year, for the term July 1, 2015 through June 30, 2018 and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

All aye. Motion carried (6-0).

REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education declare books from our District Bookroom obsolete and of no value and no use to the School District as per attached list, and authorizes that they may be removed from the District inventory.

Note: A list of the books is available in the Business Office.

All aye. Motion carried (6-0).

SALE OF OBSOLETE TEXTBOOKS

MOTION by Mr. Spears, seconded by Mrs. Swierkowski, that the Board of Education approve the sale of textbooks (list attached) that were declared obsolete by the Board of Education on November 24, 2015, to a used book company, K12 Bookbuyer, for a total price of \$2,413.37, which is the best price quoted to the School District.

Note: Two companies were solicited for quotes and only one responded. A list of the books is available in the Business Office.

All aye. Motion carried (6-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Mr. Clark reported that there is a US Citizenship & Immigration Services Asylum Office that will be housed in the Briarcliff College building. This will replace the facility in Rosedale and the transition has been in the works for a couple of years. Mr. Clark was told it is not a refugee center. Mr. Clark had gone over and looked around and explored the offices.
- Thanksgiving celebrations were held around the district which were fun and very filling.
- December 15th is our next Board Meeting. Public session will begin at 8:00PM as board members have a training at 7:00PM.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board enter into Executive Session to discuss employment history of specific members of personnel.

All aye. Motion carried (6-0).

The board will consult with counsel and may reconvene, but not necessarily voting when reconvening.

The Board entered Executive Session at 8:10PM.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 8:35PM.

ADJOURNMENT

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

The Board adjourned the Regular Meeting at 8:35PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem