

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
SPECIAL/AGENDA Meeting
February 9, 2016 7:30PM– Administration Building District Conference Room

Michael Kelly called the meeting to order at 7:32PM and led everyone in the Pledge of Allegiance.

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

Also Present: Terrence Clark, Superintendent; Caroline E. Lavelle, Assistant Superintendent for Human Resources; David Schneider, Assistant Superintendent for Instruction and Technology; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; Laura Granelli, Esq., Jaspan, Schlesinger, LLC. ; Suanne Keller, Lisa Lucchesi, Tara Pizzuto, Gregory Sagistano and Laurie Baum, District Treasurer

Absent: Joseph Marchesiello, Assistant Superintendent for Business

Approximately four members of the community were present.

ACTING DISTRICT CLERK

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint David Schneider as acting District Clerk.

All aye. Motion carried (7-0).

PRESENTATIONS:

Dr. Hantzidiamantis gave an update on the ABA Program at Charles Campagne School

- Suanne Keller and Tara Pizzuto gave a presentation on the JFK Academy
- Lisa Lucchesi and Gregory Sagistano gave a presentation on the BHS CDOS Program

Mr. Clark reported that the Hockey Team is going to States and the Philosophy Club is going to Nationals. What great accomplishments!

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL:

District-wide Administration Report

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

1. Creation of Positions

Title	Effective Date
1 (One) Teacher Aide PT	2/10/16

2. Abolishment of Position

Title	Effective Date
None	-

3. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Suzanne Taylor	.5 Teacher of the Deaf & Hard of Hearing & .5 Permanent Sub	Resignation	2/19/16
NON-CERTIFIED PERSONNEL			
Konstantina Tsavaris	School Monitor PT	Resignation	2/9/16

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	
Linda Anne Lukasik	Teaching Assistant	Teaching Assistant	\$26,029 Pro-Rated 15/16 Sal. Sch.	2/29/16-2/28/20	Initial: Students w/Dis. 1-6, Childhood Ed. 1-6 Early Childhood Ed. B-2	
Emily Duca	Teaching Assistant	Teaching Assistant	\$26,029 Pro-Rated 15/16 Sal. Sch.	2/29/16-2/28/20	Permanent: Deaf & Hearing Impaired	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Konstantina Tsavaris	1:1 Teacher Aide PT	10 Months	\$16.80/hr. 15/16 Sal. Sch.	No	No	Pending Civil Service Approval
ADDITIONAL CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effect. Date	Certification Status	
Michelle I. Brown	Per Diem Sub	-	As per Board Policy	2/10/16	-	
Mary Ann Hannon	CSE Chairperson	-	\$500.00 per day	2/10/16	-	
Kathleen Jancovic-Grimm	.5 Teacher of the Deaf & Hard of Hearing	-	\$59,954 MA (1) Pro-Rated, which is 10% less than 15/16 Sal. Sch. as per BCT Contract	2/22/16	Permanent: Speech & Hearing Permanent: Deaf & Hearing Impaired	

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
None	-	-	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (7-0).

ADDENDUM TO AGREEMENT BETWEEN THE BETHPAGE U.F.S.D. AND J.C. BRODERICK & ASSOCIATES, INC.

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve an Addendum dated February 9, 2016, to the Agreement between the Bethpage Union Free School District and J.C. Broderick & Associates, Inc.,

dated as of March 24, 2015, to add to the Scope of Services, at the prices and terms submitted, and extend the Agreement to March 24, 2017.

The Board further authorizes the Board President to execute the Addendum to the Agreement and annexed Proposal, on the Board's behalf.

All aye. Motion carried (7-0).

AMENDMENT TO AGREEMENT BETWEEN THE BETHPAGE U.F.S.D. (THE "OWNER") AND JOHN A. GRILLO ARCHITECTS P.C. (THE "ARCHITECT")

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve an Amendment dated January 1, 2016, to the Agreement between the Bethpage Union Free School District and John A. Grillo Architects P.C., dated as of January 2012, at the prices and terms submitted, and extend the contract to December 31, 2016 or upon the filing of the Certificate of Final Completion of the last project authorized by the Owner on or before December 31, 2016.

The Board further authorizes the Board President to execute the Amendment to the Agreement on the Board's behalf.

All aye. Motion carried (7-0).

REJECTION OF 2014-2015 CAPITAL IMPROVEMENT PROGRAM CONTRACTS 1-4

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education reject the bids for the below noted District-wide projects from the February 4, 2016 bid opening, based on the fact that the bids were over budget, and further resolve to take all steps necessary and appropriate to submit the projects to be re-bid:

- Contract No. 1: Window Tinting & Operation Installation**
- Contract No. 2: General Construction**
- Contract No. 3: HVAC Reconstruction**
- Contract No. 4: Electrical Reconstruction**

<u>SCHOOL</u>	<u>SED #</u>
JFK Intermediate	28-05-21-03-0-002-033
Central Blvd. Elementary	28-05-21-03-0-003-023
Kramer Lane Elementary	28-05-21-03-0-004-020
Charles Campagne Elementary	28-05-21-03-0-007-021

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

All aye. Motion carried (7-0).

AWARD OF 2014-2015 CAPITAL IMPROVEMENT PROGRAM CONTRACT NO. 5 FOR JFK MIDDLE SCHOOL

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education accept the results from the February 4, 2016 bid opening for the work to be done at JFK Middle School, SED #28-05-21-03-0-002-033, and award the contract to the lowest responsive and responsible bidder meeting specifications as follows:

Contract No. 5: PA System Replacement	<u>JP Daly & Sons, Inc.</u>
Total Recommended Award:	\$29,400

The Board further authorizes the Board President to execute the contract on the Board's behalf as provided for and pursuant to the terms of the bid package.

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

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board enter into Executive Session for purposes of discussing negotiations, potential litigation.

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:47PM.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exits Executive Session at 9:57PM.

ADJOURNMENT

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

The Board adjourned the Special/Agenda Meeting at 9:57PM..

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem