

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
June 21, 2016 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, Anna Israelton, John Lonardo, Marie Swierkowski and Kurt Spears

James McGlynn arrived at 7:50PM and Sandra Watson arrived at 7:57PM.

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, Assistant Superintendent for Pupil Personnel Services; Laura Granelli, Esq., Jaspan, Schlesinger, LLC.; Laurie Baum, District Treasurer and Angelo Lisa, NYS Director of School Facilities

Approximately 7 members of the community were present.

PRESENTATIONS

- Mr. Clark introduced two students from Bethpage High School, Jillian Leavy and John Marcelos. The students spoke about the fundraising that has been done by the CORE Club. Each year the students in the club choose an organization that they would like to help. This year the organization they chose is "A Mother's Kiss". This organization helps families of childhood cancer patients. It is a wonderful organization and the students did an outstanding job.
- Next, Mr. Clark introduced Smity Shah and Sam Perkowsky who are part of the Regal Eagles Robotic Team. They spoke about the robot that they created and the competition they attended. The Board was very impressed.

Mr. Clark then spoke about the following:

- The Regents results
- Smart Schools Funding
- \$20,000 Budget Aid received from Senator Hannon
- Results of the Water Testing
- Enrollment at Charles Campagne
- The program Veritime
- Use of Facilities Policy

SUPERINTENDENT'S RECOMMENDATIONS

STIPULATION OF AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the Stipulation of Settlement and General Release dated June 21, 2016, in connection with the matter of a student with a disability, as listed in Confidential Attachment "A," and further authorizes the Board President to execute the stipulation on its behalf.

All aye. Motion carried (7-0).

MEMORANDUM OF AGREEMENT

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education ratify a Memorandum of Agreement, dated June 21, 2016 with Nassau County in connection with the Board Election's provision and District's use of voting machines for the District's May 17, 2016 Annual Meeting. The Board further authorizes the Board President to execute the agreement on its behalf.

All aye. Motion carried (7-0).

FIRST READING OF REVISED POLICIES

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education acknowledge that it has performed its first reading of the following revised policies:

Policy No. 1500 — ~~Community Use of School Facilities~~

Policy No. 8130 School Safety Plans and Teams

All aye. Motion carried (7-0).

EXTRACURRICULAR/CO-CURRICULAR

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education ratify the following extracurricular/co-curricular appointment for the 2015-2016 School Year:

Zachary Levy Sound and Lighting Manager

All aye. Motion carried (7-0).

ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR)

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve, as submitted, the District's Annual Professional Performance Review ("APPR") Plan pursuant to Education Law §3012-d and concurrent State regulations, and further authorizes the Superintendent of Schools and Board President to execute and submit to the New York State Education Department, as in accordance with

law, any and all required APPR Plan certification and/or implementation documents.

Ayes: 6

Noes: 1 (Mr. Spears)

Abstentions: 0

Motion carried (6-1-0)

AWARD OF 2016-2017 CAPITAL IMPROVEMENT PROGRAM CONTRACT NO. 1 FOR UNDERGROUND GASOLINE STORAGE TANK REPLACEMENT

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept the results from the June 16, 2016 bid opening for the work to be done at JFK Middle School, SED #28-05-21-03-0-002-035, and award the contract to the lowest responsive and responsible bidder meeting specifications as follows:

Contract #1

Underground Gasoline Storage Tank Replacement: Gemstar Construction Corp.

Total Recommended Award: \$209,600

The Board further authorizes the Board President to execute the contract on the Board's behalf with Gemstar Construction Corp. 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).

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).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board enter into Executive Session for purposes of discussing employment of particular personnel and litigation.

All aye. Motion carried (7-0).

The Board enters Executive Session at 10:20PM

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 12:05AM.

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 12:06AM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem