

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

March 27, 2007 – 8:00 p.m. – Central Boulevard School All-Purpose Room

Mr. Kelly called the meeting to order at approximately 8:00 p.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Tom Frost, Vice President; Joel Dauman; Anna Israelton; Kurt Spears; and Hugh Walker.

Absent: Sandra Watson.

Also Present: Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Steve Furrey, CBS Principal; Janice Yale, Director of Science; Barbara Cataldi and Kristen Pietrantonio, CBS teachers; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP.

Approximately 12 members of the public were present at the beginning of the meeting.

PRESENTATIONS

Prior to the PowerPoint presentation, Mr. Furrey announced that members of the fourth and fifth Senior Chorus will be traveling to Albany tomorrow in order to perform at the Empire Plaza. The program is sponsored by NYSSMA (New York State School Musical Association), and it is the second time in ten years that the CBS Senior Chorus has been selected for this honor.

Mr. Furrey briefly discussed how teachers, students, and parents are working together on a project to establish a shared vision for all CBS students. He then introduced Ms. Cataldi and Ms. Pietrantonio, who explained how this program evolved. Two students from each class were selected to participate in this special program. The teachers noted that they were surprised to learn that the ideas on the students' "wish list" corroborated the ideas of the teachers. This wish list was shared with the audience by means of a PowerPoint presentation. The audience expressed their appreciation of this exceptional program with a round of applause.

The next presenter was Ms. Yale, who also utilized a PowerPoint presentation in order to describe how students are encouraged to think like scientists. She discussed how the Scientific Theory is utilized in this respect, and then introduced four seventh grade students who described an amazing experiment in biotechnology that they had recently conducted. The audience was definitely fascinated with the knowledge that these young students conveyed and Dr. Marsh and Mr. Clark thanked Ms. Yale and the students for a very interesting glimpse into the science program at Bethpage Schools. The audience also shared their appreciation with a round of applause.

APPROVAL OF MINUTES

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education approve the minutes of the Regular Meeting held on February 27, 2007.

Motion carried (5-0-1).

Ayes 5

Noes 0

Abstentions 1 (Mr. Dauman abstained because he was absent.)

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Special Meeting held on March 20, 2007.

All aye. Motion carried (6-0).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education accept the Treasurer's Report for the period ending February 28, 2007.

All aye. Motion carried (6-0).

BOARD COMMUNICATIONS: None.

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Resignation for Retirement

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education accept the irrevocable resignation for retirement of Marian Pluhar, Clerk Typist, effective March 30, 2007.

All aye. Motion carried (6-0).

Resignation

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education accept the irrevocable resignation of Lauren W. Como, Science teacher, effective June 30, 2007.

All aye. Motion carried (6-0).

Termination

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education terminate the following employee effective at the end of the day on March 28, 2007:

John Gomes Head Custodian

All aye. Motion carried (6-0).

AppointmentsPer Diem Substitute Teachers

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the following appointments of Per Diem Substitute Teachers for the remainder of the 2006-2007 school year. Salary is in accordance with the Substitute Teacher compensation policy, without benefits.

Barbara Blum Jeannie McDonald

All aye. Motion carried (6-0).

School Monitors Part Time

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the following appointments of School Monitors Part Time, effective March 28, 2007. Salary will be \$10.08 per hour, based upon Step 1 of the 2006-2007 Elementary Monitor Schedule, not to exceed 19 ½ hours per week, without benefits:

Kelly Carlino Rosa Giandalivigni

The above are emergency conditional appointments and each are conditioned upon and subject to: (1) Criminal clearance from the Commissioner of Education pursuant to the requirements of Project SAVE, and (2) Approval of application and fingerprinting by the Nassau County Civil Service Commission. If the District receives notice of denial of clearance by either the Commissioner of Education or the Nassau County Civil Service Commission regarding one or more of the appointments, the appointment(s) shall immediately terminate.

All aye. Motion carried (6-0).

Teacher Aide Part Time Substitute

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the appointment of Lisa Gennaro as Teacher Aide, Part-Time Substitute, effective

upon fingerprint clearance. Salary will be \$9.41 per hour, based upon the 2006-2007 salary schedule, without benefits.

All aye. Motion carried (6-0).

Permanent Per Diem Substitute Teacher

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the appointment of Woodrow Cromarty, III as Permanent Per Diem Substitute Teacher, commencing March 28, 2007 through June 1, 2007 and thereafter at the Board's discretion on a per diem basis, as necessary. Salary is in accordance with the Permanent Substitute Teacher Salary Schedule, without benefits.

All aye. Motion carried (6-0).

Co-Curricular Appointment

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education ratify the co-curricular appointment of Robert Kohlhagen as Per Diem AIS substitute, effective November 1, 2006, at the following hourly rates: \$57.00 weekdays, \$65.00 Saturdays.

All aye. Motion carried (6-0).

Family Medical Leave of Absence

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve a Family Medical Leave of Absence for Patrick Braglia, effective May 21, 2007 through June 15, 2007, not to exceed 12 weeks.

All aye. Motion carried (6-0).

Correction to Effective Date of Family Medical Leave of Absence Recited in Agenda of November 28, 2006

MOTION by Mr. Dauman, seconded by Mr. Frost, that the resolution from the November 28, 2006 Regular Meeting regarding the Family Medical Leave of Absence for Lorraine Marcis shall be deemed ratified effective November 28, 2006 to indicate that Ms. Marcis' Family Medical Leave of Absence was effective February 6, 2007 through April 16, 2007.

All aye. Motion carried (6-0).

Correction to Effective Date of Effective Dates of Co-Curricular Club Advisors Recited in Agenda of December 19, 2006

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the resolution from the December 19, 2006 Regular Meeting regarding the following Co-Curricular

Advisor appointments shall be deemed ratified effective December 19, 2006 to indicate the effective date was September 1, 2006:

Denise Caliguri	Math Club	Kramer Lane	\$2,140
Denise Caliguri	Wordmasters Club	Kramer Lane	\$2,140*
Vincent Perez	Wordmasters Club	Kramer Lane	\$2,140*

* Shared stipend (Each individual will receive \$1,070.)

All aye. Motion carried (6-0).

ADOPTION OF REVISED POLICY NO. 6551 – FAMILY AND MEDICAL LEAVE ACT

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education acknowledge that it has performed its first reading of revised Policy No. 6551 entitled “Family and Medical Leave Act” and approves the adoption of this revised policy.

Note: Copies of the policy were made available to the public.

All aye. Motion carried (6-0).

ADOPTION OF NEW POLICY NO. 4532 – SCHOOL VOLUNTEERS

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education acknowledge that it has performed its first reading of new Policy No. 4532 entitled, “School Volunteers” and approves the adoption of this new policy.

Note: Copies of the policy were made available to the public.

All aye. Motion carried (6-0).

CPSE AND CSE DOCUMENTS

CPSE: February 28, 2007 March 1, 2007

CSE: February 9, 2007	February 13, 2007	February 14, 2007
February 15, 2007	February 16, 2007	February 27, 2007
March 1, 2007	March 5, 2007	March 6, 2007
March 7, 2007	March 13, 2007	

MOTION by Mrs. Israelton, seconded by Mr. Walker, 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 educational programs and services and parent notification.

All aye. Motion carried (6-0).

FLOW-THROUGH AGREEMENTS

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the IDEA flow-through agreements with the following schools for the 2006-2007 school year. The 2006-2007 Section 619A per student sub-allocation shall be \$482.00 and the 619B per student sub-allocation shall be \$321.00. The 2006-2007 Section 611A per student sub-allocation shall be \$1,361.00 and the 611B per student sub-allocation shall be \$907.00. The Board further authorizes the Board President to execute said agreements on their behalf.

Name of School	Section 611A	Section 611B	Section 619A	Section 619B	Costs
Rothman Therapeutic	6		6		\$11,058
Henry Viscardi School		1			\$907.00

All aye. Motion carried (6-0).

HEALTH SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the Health and Welfare Services Agreement between the Syosset Central School District and the Bethpage Union Free School District (sending district) for the purpose of providing health and welfare services to five students residing in our school district and attending Our Lady of Mercy Academy in Syosset during the 2006-2007 school year at a sum of \$713.77 per pupil for a total cost of \$3,568.85. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

HEALTH SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the Health and Welfare Services Agreement between Farmingdale Public Schools and the Bethpage Union Free School District (sending district) for the purpose of providing health and welfare services to 35 students residing in our school district and attending non-public schools within the Farmingdale School District during the 2006-2007 school year at a sum of \$618.98 per pupil for a total cost of \$21,664.30. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

HEALTH SERVICES AGREEMENT

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the Health Services Agreement between Jericho Public Schools and the Bethpage Union Free School District (sending district) for twelve (12) Bethpage students

attending non-public schools within the Jericho School District during the 2005-2006 school year at a cost of \$735.42 per student for a total of \$8,825.04. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

HEALTH SERVICES AGREEMENT

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education approve the Health Services Agreement between the Plainview-Old Bethpage Central School District and the Bethpage Union Free School District (sending district) for eleven (11) Bethpage students attending non-public schools within the Plainview-Old Bethpage School District during the 2006-2007 school year at a cost of \$686.00 per pupil for a total of \$7,546.00. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

HEALTH SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the Health Services Agreement between the Half Hollow Hills Central School District and the Bethpage Union Free School District (sending district) for one Bethpage student attending a non-public school within the Half Hollow Hills School District during the 2006-2007 school year at a cost of \$521.36 per pupil for a total of \$521.36. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

NON-RESIDENT TUITION AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the Non-Resident Tuition Agreement between the Bethpage Union Free School District (receiving district) and the Rocky Point Union Free School District (sending district) for the purpose of providing specialized educational services during the 2006-2007 school year to two children at an estimated sum of \$73,428.00. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

OBSOLETE EQUIPMENT

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education declare the following equipment, located at the below noted schools, as unrepairable and therefore obsolete and of no value:

Kramer Lane Elementary School

- 27 old chairs (24 wood; 3 metal)
- 2 metal bookshelves
- 1 file cabinet

Charles Campagne Elementary School

- 30 student desks
- 21 Tekk T-20 Walkie Talkies

All aye. Motion carried (6-0).

JOSEPH P. COLLELUORI MEMORIAL SCHOLARSHIP

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education approve the creation of a category “A” scholarship, to be known as the “Joseph P. Colleluori Memorial Scholarship.” A \$250 annual scholarship will be awarded to a graduating Senior of Bethpage High School whose parent(s) is a New York City or Bethpage Volunteer Firefighter. Mrs. Coleen Colleluori will select the candidate each year and present the scholarship directly to the recipient.

Note: Monies for this scholarship will be funded and held by the Colleluori family.

All aye. Motion carried (6-0).

MAINTENANCE AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education ratify the Maintenance Agreement between the Bethpage Union Free School District and Acorn Media effective March 1, 2007 through February 28, 2008, at a cost of \$990.00. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

CHANGE ORDER

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the following Change Order pertaining to the below-noted project, for the purpose of default of contract by the General Contractor:

Contract for: General Construction
 Contractor: Consolidated Construction Group
 Project No: 28-05-21-03-0-007-013
 Project: Interior Renovations to Charles Campagne Elementary School

Change Order No. G1-19: Work taken over by the Bethpage School District after default of contract by General Contractor.

Family Lumber	District constructed heat pipe enclosures	\$ 698.19
L.I. Laminates	District repaired window sills	\$ 105.60
	Repair Terrazzo stair treads installed incorrectly	\$ 2,167.44
TMC	Complete terrazzo work	\$ 3,252.50
Thyssen Krup	District assumed elevator contract	\$15,069.85
Thyssen Krup	Clean rails in elevator shaft	\$ 981.22
	Electrician remobilization	\$ 5,000.00
	Repair damaged wires	\$ 177.75
	Complete carpet installation in Library	\$ 1,515.50

Total Decrease: (\$28,968.05)

The Superintendent further recommends that the Board of Education authorize the Board President to execute the Change Order on the Board's behalf.

All aye. Motion carried (6-0).

CHANGE ORDER

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the following Change Order pertaining to the below-noted project, for the purpose of default of contract by the General Contractor:

Contract for: General Construction
 Contractor: Consolidated Construction Group
 Project No: 28-05-21-03-0-004-010
 Project: Interior Renovations to Kramer Lane Elementary School

Change Order No. G1-20: Work taken over by the Bethpage School District after default of contract by General Contractor.

Datile	District purchased tile to complete hallway tile	\$ 558.75
Giaquinto	Complete fire rated masonry walls left incomplete	\$20,950.00
Milcon	Roof work associated with fans installed	\$ 3,114.00
TMC	Complete terrazzo work	\$ 4,272.48
Thyssen Krup	District assumed elevator contract	\$13,666.70
Thyssen Krup	Clean rails in elevator shaft	\$ 981.22
	Electrician remobilization	\$ 5,000.00

South Shore Electric Switch damaged during Abatement rewired \$ 1,080.72

Total Decrease: (\$49,653.88)

The Superintendent further recommends that the Board of Education authorize the Board President to execute the Change Order on the Board's behalf.

All aye. Motion carried (6-0).

DONATION OF FUNDS

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education accept the following donation of \$59.02 from Washington Mutual and the "WaMoola for Schools" School Fundraising program and allow these funds to be deposited into the General Fund to be used to benefit the children at JFK Middle School, in support of the teaching process.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2006-2007 school year budget appropriation to allow for the expenditure of \$59.02 for an awards pizza party as part of the Character Education Program at JFK Middle School.

All aye. Motion carried (6-0).

HEALTH SERVICES AGREEMENT

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the Health and Welfare Services Agreement between the South Huntington Union Free School District (receiving district) and the Bethpage Union Free School District (sending district) for the purpose of providing health and welfare services to 28 students residing in our school district and attending non-public schools within the South Huntington School District during the 2006-2007 school year at a sum of \$651.98 per pupil for a total cost of \$18,255.44. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Congratulations to Ms. Yale on a superb Astronomy Night last Friday evening.
- Thanks to Mr. Clark, who arranged for Mr. Val Kraut of Northrop Grumman to be a presenter at Astronomy Night.
- Congratulations to Mr. Furrey and Amy Ms. McGrath, vocal music teacher, on CBS' Senior Chorus trip to Albany tomorrow.

- Please spread the word about an important meeting to be held Thursday evening at BHS concerning development of the 105 acres on the former Navy property.
- The Masquers Guild will be performing “West Side Story” April 12-15, 2007.
- A Community Forum concerning full day kindergarten was held on March 13th at BHS and was attended by over 200 residents. Information concerning this proposal is available on the district’s website.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

FUTURE BOARD OF EDUCATION MEETING DATES

Tuesday, April 10, 2007, 7:30 p.m. – Special Meeting – Administration Building
Tuesday, April 17, 2007, 7:30 p.m. – Special/Agenda Meeting – Administration Building
Tuesday, April 24, 2007, 8:00 p.m. – Regular Meeting – Kramer Lane School

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board enter into Executive Session for the purpose of discussing particular personnel.

All aye. Motion carried (6-0).

The Board entered Executive Session at 9:00 p.m.

DISTRICT CLERK PRO TEM

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education appoint Mr. Clark to serve as District Clerk pro tem for the remainder of the meeting.

All aye. Motion carried (6-0).

BOARD EXITED EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 9:50 p.m.

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Regular Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem

Marléne Jannotta
District Clerk