

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Reorganization/Special Meeting
July 11, 2007 – 7:30 p.m. – Administration Building – Little Theatre

The meeting began at approximately 7:30 p.m. with the recitation of the Pledge of Allegiance.

Present: Joel S. Dauman; Tom Frost; Michael J. Kelly; Anna Israelton; Kurt Spears; Hugh Walker; and 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; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP.

Approximately 20 members of the public were present.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board enter Executive Session to discuss particular personnel and contracts.

All aye. Motion carried (7-0).

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. Walker, seconded by Mrs. Watson, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 8:14 p.m. and convened the public session of the Reorganization/Special Meeting.

SUPERINTENDENT'S RECOMMENDATIONS, 2007-2008 SCHOOL YEAR

MOTION TO APPOINT DISTRICT COUNSEL AS TEMPORARY CHAIRPERSON

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education appoint the District Counsel as temporary chairperson for a portion of the Reorganization Meeting.

All aye. Motion carried (7-0).

SWEARING IN OF THE FOLLOWING BY DISTRICT COUNSEL

Re-Elected Board Members: Joel S. Dauman
 Tom Frost
 Anna Israelton
 Kurt Spears

Superintendent: Dr. Richard S. Marsh

BOARD OF EDUCATION ELECTIONS FOR THE 2007-2008 SCHOOL YEAR

MOTION by Mr. Dauman, seconded by Mr. Frost, nominating Mr. Kelly to serve as President.

All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mrs. Watson, nominating Mr. Frost for Vice President.

All aye. Motion carried (7-0).

Dr. Marsh congratulated both Mr. Kelly and Mr. Frost on their positions.

Oaths of Office were administered to Board President and Vice President by District Counsel.

The meeting was turned over to the Board President and the Superintendent.

PERSONNEL

Stipends

Maintenance Supervisor

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education approve a stipend of \$6,000 for Joseph Giardelli, Maintenance Supervisor, for additional supervisory responsibilities. This stipend shall be in effect for the 2007-2008 school year.

All aye. Motion carried (7-0).

Chemical Applicator

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve a stipend of \$2,500 for William Giardelli, Groundsman, as compensation for his additional duties as a chemical applicator for ornamentals and trees. This stipend shall be in effect for the 2007-2008 school year.

All aye. Motion carried (7-0).

Driver Education Program Administrator

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the appointment of Kevin Healy as Driver Education Program Administrator for the 2007-2008 Driver Education Program at a stipend of \$20 per registered student.

All aye. Motion carried (7-0).

Development of Master Schedule

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve a stipend for Michael Spence in the amount of \$10,609 for preparation of the Master Schedule for the High School for the 2007-2008 school year.

Salary - Technology Consultant

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education approve the part-time appointment of Bill Santoro as Technology Consultant at an annual salary of \$9,000, effective July 1, 2007 through June 30, 2008, without benefits.

All aye. Motion carried (7-0).

TERMS AND CONDITIONS OF EMPLOYMENT FOR NON-UNIT CENTRAL OFFICE ADMINISTRATORS

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education ratify, *nunc pro tunc*, the Terms and Conditions of Employment for Non-Unit Central Office Administrators (defined for purposes of this resolution as the Assistant Superintendent for Instruction and Technology, Assistant Superintendent for Human Resources, Assistant Superintendent for Business, and District Treasurer) effective July 1, 2007, as set forth in the referenced memoranda from Superintendent Marsh dated June 30, 2007.

Note: A copy of the memoranda are available in the Superintendent's Office.

All aye. Motion carried (7-0).

ASSISTANT SUPERINTENDENTS OF SCHOOLS – CAR ALLOWANCE

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education of the Bethpage Union Free School District approve a \$200 monthly car allowance for each Assistant Superintendent, to be effective July 1, 2007.

Motion carried (6-0-1).

Ayes	6
Noes	0
Abstentions	1 (Mrs. Israelton)

AMENDMENT TO EMPLOYMENT AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education of the Bethpage UFSD approves an Employment Agreement Amendment dated July 11, 2007 between the Board and Dr. Richard Marsh, which shall amend the July 11, 2006 Agreement between the Board and Dr. Marsh for services as Superintendent of Schools (for July 1, 2006, to June 30, 2009), to provide for a 2007-2008 annual salary of \$231,000 and benefits as indicated therein, and authorizes and directs the Board President to execute such Employment Agreement Amendment on the Board's behalf.

All aye. Motion carried (7-0).

ESTABLISHMENT OF PETTY CASH FUNDS

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education establish Petty Cash Funds for the 2007-2008 school year, as follows:

<u>Building</u>	<u>Custodian</u>	<u>Amount</u>
Administration	Asst. Supt. for Business	\$100
Bethpage High School	BHS Principal	\$100
JFK Middle School	JFK Principal	\$100
Central Boulevard School	CB Principal	\$ 75
Charles Campagne School	CC Principal	\$ 75
Kramer Lane School	KL Principal	\$ 75
CAP Program – BHS	BHS Principal	\$ 75

All aye. Motion carried (7-0).

OFFICE OF PUPIL PERSONNEL SERVICES APPOINTMENTS**District Committee on Preschool Special Education**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the District Committee on Preschool Special Education for the 2007-2008 school year, as submitted.

All aye. Motion carried (7-0).

District Committee on Special Education

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the District Committee on Special Education for the 2007-2008 school year, as submitted.

All aye. Motion carried (7-0).

Impartial Hearing Officers, 2007-2008 School Year

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that, pursuant to federal and state law and regulations, the Board of Education approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2007-2008 school year, as set forth by the New York State Education Department.

Note: A copy of this list is available in the Superintendent's Office.

All aye. Motion carried (7-0).

Board Designees to Appoint Impartial Hearing Officers

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education designate the Board President and Vice President as trustees who each have the individual authority to appoint an impartial hearing officer, who has been identified in accordance with the mandated State hearing officer selection procedures, on behalf of the Board of Education of the Bethpage Union Free School District.

All aye. Motion carried (7-0).

Impartial Hearing Officer Compensation Rates

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve an impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing, and post-hearing activities, as well as reimbursement for reasonable expenses.

All aye. Motion carried (7-0).

GRANT APPLICATIONS

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education authorizes the Superintendent of Schools or his designee to apply for state/federal grants in aid.

All aye. Motion carried (7-0).

2007-2008 SCHOOL YEAR APPOINTMENTS

District Clerk

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education appoint Marlène Jannotta as District Clerk.

2006-2007 Salary: \$11,420.33 2007-2008 Salary: \$11,763.00

All aye. Motion carried (7-0).

District Treasurer

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education appoint Laurie Baum as District Treasurer.

2006-2007 Salary: \$79,800.00 2007-2008 Salary: \$84,000.00

All aye. Motion carried (7-0).

Claims Auditor

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education appoint Jessica Woerner as Claims Auditor.

2006-2007 Salary: \$45/hour 2007-2008 Salary: \$47.25/hour

All aye. Motion carried (7-0).

Oaths of Office were administered by District Counsel to the District Clerk, District Treasurer, and Claims Auditor.

School District External Auditor

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education appoint Coughlin Foundotos Cullen & Danowski, LLP as External Auditor, and authorizes the Board President to execute the letter of engagement consistent with these terms on its behalf.

2006-2007 Fee: \$31,800.00 2007-2008 Fee: \$32,600.00

All aye. Motion carried (7-0).

School District Internal Auditor

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education appoint Callaghan Nawrocki LLP as Internal Auditor, and authorizes the Board President to execute the letter of engagement consistent with these terms on its behalf:

2006-2007 Fee: \$49,040 2007-2008 Annual Fee: \$36,660

Hourly Rates: \$175 Partner

\$150 Manager
\$100 Staff

All aye. Motion carried (7-0).

School District General Counsel

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education appoint Jaspan Schlesinger Hoffman LLP as General Counsel for the District, and authorizes the Board President to execute an agreement consistent with these terms on its behalf:

2006-2007 Annual Fee:

General Counsel: \$40,000
Adversarial Matters: \$195/hour
Paralegal: \$105/hour

2007-2008 Annual Fee:

General Counsel: \$40,000
Adversarial Matters: \$200/hour
Paralegal: \$110/hour

All aye. Motion carried (7-0).

Bond Counsel

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education appoint Hawkins, Delafield & Wood as bond counsel, on an as-needed basis, consistent with the terms and conditions set forth in their fee letter dated January 21, 1999.

Note: A copy of the above letter is on file in the Business Office.

Motion carried (6-1-0).

Ayes 6
Noes 1 (Mr. Spears)
Abstentions 0

Tax Anticipation Notes (TANs) Counsel

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education appoint Hawkins, Delafield & Wood as tax anticipation notes (TANs) counsel, on an as-needed basis, with regard to drafting of authorizing documents relating to the financing, including the tax anticipation notes and proceedings with respect to the sale of the District's tax anticipation notes for the 2007-2008 school year. The fee is as follows:

- Issues up to \$500,000 - flat fee of \$1,500.
- Issues in excess of \$500,000, a fee of \$1,500 plus \$.075 per \$1,000 principal amount in excess of \$500,000.
- Tax anticipation note issues sold pursuant to customary public sale procedures (i.e. with circulation of a Notice of Sale and Official Statement) are billed in accordance with the following schedule:

- Issues up to \$5,000,000 \$6,000
 - Issues up to \$6,000,000 \$6,500
 - Issues up to \$7,000,000 \$6,750
 - Issues up to \$8,000,000 \$7,000
 - Issues up to \$9,000,000 \$7,250
 - Issues up to \$10,000,000 \$7,500
 - Issues up to \$11,000,000 \$7,150
- Fees for tax anticipation note issues as stated are for issues of nine month or longer duration. Fees for issues of shorter duration are discounted, up to 50%, depending upon the term of the issue.

The Board authorizes the Board President to execute an agreement consistent with these terms on its behalf.

Note: A copy of the above letter is available in the Business Office.

Motion carried (6-1-0).

Ayes	6
Noes	1 (Mr. Spears)
Abstentions	0

Fiscal Advisors

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education appoint Capital Markets Advisors as fiscal advisors, on an as-needed basis, for the 2007-2008 school year. The fee is as follows:

- For bond issues: A base fee of \$5,000 plus \$.50 per each \$1,000 of bonds issued.
- For note issues: A base fee of \$2,500 plus \$.25 per each \$1,000 of notes issued.

The Superintendent recommends that the Board of Education approve Rider dated March 3, 2006 to the Agreement between the Bethpage Union Free School District and Capital Markets Advisors, LLC (“CMA”), dated July 12, 2005, for CMA to perform the following services:

- Prepare documentation and file the annual disclosure information (Annual Disclosure Report) with each nationally recognized municipal securities information repository (“NRMSIR”) and any New York State repository (“SID”), within 180 days after the close of the fiscal year.
- Prepare documentation and file notice of “Material Events” as defined by the Securities Exchange Commission, with the Municipal Securities Rulemaking Board, NRMSIRs and SID.

The fees for performing these services are as follows:

- Annual Filing: \$800.00 in years which CMA prepared an Official Statement for the District in conjunction with a note or bond offering for that calendar year or \$1,800.00 in years which CMA has not prepared an Official Statement for the District in conjunction with a note or bond offering for that calendar year.

- Material Events Notice Filing: \$500.00 per filing.

Note: A copy of the above agreement is available in the Business Office.

All aye. Motion carried (7-0).

Asbestos Designee

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education appoint the Director of Facilities and Operations as Asbestos Designee.

All aye. Motion carried (7-0).

Attendance Officer

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education appoint the Director of Pupil Personnel Services as Attendance Officer.

All aye. Motion carried (7-0).

Records Access Officer

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education appoint the Assistant Superintendent for Human Resources as Records Access Officer.

All aye. Motion carried (7-0).

Records Management Officer

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education appoint the Assistant Superintendent for Human Resources as Records Management Officer.

All aye. Motion carried (7-0).

Title IX/Section 504 Hearing Officer

MOTION by Mr. Walker, seconded by Mr. Frost, that the Board of Education appoint the Assistant Superintendent for Human Resources as Title IX/Section 504 Hearing Officer.

All aye. Motion carried (7-0).

“SAVE” Designated Education Official

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education appoint the Director of Pupil Personnel Services as “SAVE” Designated Education Official.

All aye. Motion carried (7-0).

ADA Compliance Officer

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education appoint the Assistant Superintendent for Human Resources as ADA Compliance Officer.

All aye. Motion carried (7-0).

Health and Safety Officer

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education appoint the Director of School Facilities and Operations as Health and Safety Officer.

All aye. Motion carried (7-0).

Food Service Administrator

MOTION by Mr. Walker, seconded by Mr. Israelton, that the Board of Education appoint the Assistant Superintendent for Business as the District’s Food Service Administrator.

All aye. Motion carried (7-0).

Residency Determinations

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education appoint the Superintendent of Schools to make a final determination of residency for the purposes of attendance in the District’s schools.

All aye. Motion carried (7-0).

Whistle Blower/Compliance Officer

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education appoint the Assistant Superintendent for Human Resources as the District’s Whistle Blower/Compliance Officer.

All aye. Motion carried (7-0).

APPROVAL OF 2007-2008 CALENDAR FOR BOARD OF EDUCATION MEETINGS

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education set the:

- 1. Regular Meetings of the Board of Education on Tuesdays, as per attached list of dates. Time: 8:00 p.m.
- 2. Special/Agenda Meetings of the Board of Education on Tuesdays, as per attached list of dates: Time: 7:30 p.m.

Note: Calendar attached. The Board of Education may change the times or dates of meetings and may call additional meetings, as needed. Such additions or changes shall be posted.

All aye. Motion carried (7-0).

OFFICIAL NEWSPAPERS

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education designate the following as the official newspapers:

Bethpage Newsgram Bethpage Tribune
Newsday

All legally required notices for the 2007-2008 school year will be published in the Bethpage Tribune, as well as the Bethpage Newsgram and/or Newsday, at the discretion of the Superintendent or his designee.

All aye. Motion carried (7-0).

RATE OF MILEAGE REIMBURSEMENT

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the following rate of mileage reimbursement:

2006-2007:	\$.485 (1/1/07)	2007-2008:	\$.485
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Note: The mileage reimbursement is in accordance with the Internal Revenue Service.

All aye. Motion carried (7-0).

BOARD ATTENDANCE AT CONFERENCES AND CONVENTIONS

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education authorize the Board's attendance at pertinent conferences and conventions at no cost to Board members, provided it is in accordance with the District's policy.

All aye. Motion carried (7-0).

The Board tabled the following resolution:

CONVENTION DELEGATES/ALTERNATES: *Appointing the following members as Delegates and Alternate Delegates to the New York State School Boards Association Convention in October 2007:*

Delegate _____
Alternate _____

OFFICIAL BANK DEPOSITORIES

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education designate the following banks as official bank depositories for district funds:

- Bank of America
- Commerce Bank
- JP Morgan Chase Bank
- Citibank
- Municipal Investors Service Corp. (MBIA)
- North Fork Bank

All aye. Motion carried (7-0).

EXTENSION OF FOOD SERVICE CONTRACT

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education approve, as authorized and in accordance with the terms of the existing agreement, the extension of the Food Service Contract with ARAMARK-FHC School Support Services, LLC for School Food Management Services for the 2007-2008 school year, with a price escalation not to exceed the 2007 May CPI for the New York State Metropolitan Area. The Board authorizes the Board President to sign an agreement consistent with these terms on its behalf.

All aye. Motion carried (7-0).

ANNUAL APPLICATION TO PARTICIPATE IN THE FREE AND REDUCED MEAL PROGRAM

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education authorizes the President of the Board to sign the Certification of Acceptance of the Free and Reduced Price Meal Agreement, including the Policy Statement and all applicable wording in the body, attachments, and addendum of said policy, as set by the State Education Department.

All aye. Motion carried (7-0).

INCOME ELIGIBILITY GUIDELINES FOR FREE AND REDUCED PRICE MEALS

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education adopt the following Income Eligibility Guidelines for Free and Reduced Price Meals, effective July 1, 2007 through June 30, 2008. These guidelines are set pursuant to State Education Department guidelines and replace the District’s current eligibility guidelines.

Free Eligibility Scale - Free Lunch				Reduced Price Eligibility Scale - Reduced Price Lunch			
Household Size	\$ Year	\$ Month	\$ Week	Household Size	\$ Year	\$ Month	\$ Week
1	\$13,273	\$1,107	\$256	1	\$18,889	\$1,575	\$364
2	17,797	1,484	343	2	25,327	2,111	488
3	22,321	1,861	430	3	31,765	2,648	611
4	26,845	2,238	517	4	38,203	3,184	735
5	31,369	2,615	604	5	44,641	3,721	859
6	35,893	2,992	691	6	51,079	4,257	983
7	40,417	3,369	778	7	57,517	4,794	1,107
8	44,941	3,746	865	8	69,955	5,330	1,230
For each additional family member, ADD	+4,524	+377	+87	For each additional family member, ADD	+6,438	+537	+124

All aye. Motion carried (7-0).

SCHOOL LUNCH PRICES

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education approve that the cost of meals on the elementary and secondary levels remains at \$1.70 and \$1.80 respectively, for the 2007-2008 school year.

All aye. Motion carried (7-0).

INSURANCE POLICIES

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the expenditure of \$318,184 to the New York Schools Insurance Reciprocal for the following insurance coverage during the 2007-2008 school year:

Commercial Automobile Excess Catastrophe Liability

School Board Liability	Commercial Boiler & Machinery
Commercial General Liability	Commercial Inland Marine
Commercial Property	

All aye. Motion carried (7-0).

BONDING OF EMPLOYEES OF THE DISTRICT

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education of the Bethpage Union Free School District approve the bonding of the Assistant Superintendent for Business, District Treasurer, Deputy Treasurer, two (2) Senior Account Clerks in the Business Office and the District Internal/Claims Auditor for \$1,000,000 (one million dollars), and the Superintendent for \$100,000 with \$900,000 excess policy coverage for the 2007-2008 school year at a cost of \$5,258 for the 2007-2008 school year.

All aye. Motion carried (7-0).

NETWORK SECURITY INSURANCE

MOTION by Mr. Spears, seconded by Mr. Walker, that the Board of Education approve the agreement between AIG net/Advantage, a member of the Companies of American International Group, Inc., for the purpose of Network Security Insurance at a cost of \$6,900 for the 2007-08 school year. The Board further authorizes the Board President to execute an agreement consistent with these terms on its behalf.

All aye. Motion carried (7-0).

STUDENT ACCIDENT INSURANCE

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve the expenditure of \$19,073 for Student Accident Insurance with CIGNAN for the 2007-2008 school year.

All aye. Motion carried (7-0).

WORKERS' COMPENSATION INSURANCE

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the expenditure of \$249,039 to the Nassau County Schools Cooperative Workers' Compensation Self-Insured Trust for Workers' Compensation for the 2007-2008 school year.

All aye. Motion carried (7-0).

VOLUNTEER ACCIDENT INSURANCE

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the expenditure of \$500 to Volunteer Accident Insurance with Commercial Travelers Mutual for the 2007-2008 school year.

All aye. Motion carried (7-0).

PAYROLL CERTIFICATION AUTHORIZATION

MOTION by Mr. Spears, seconded by Mrs. Israelton, , that the Board of Education authorize the Superintendent of Schools to certify payrolls.

All aye. Motion carried (7-0).

BUDGETARY TRANSFER OF FUNDS

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education appoints the Superintendent of Schools to authorize budgetary transfer of funds, in accordance with law, between and within functional unit appropriations.

All aye. Motion carried (7-0).

TRANSFER OF FUNDS

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education appoints the Treasurer or, in her absence, the Deputy Treasurer, to authorize electronic, facsimile (fax), or wire transfers, in accordance with law.

All aye. Motion carried (7-0).

CHECK-SIGNING AUTHORIZATION

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education authorize the Treasurer to sign all checks and that such checks as are required to be signed by the Treasurer may be signed with the Treasurer's facsimile signature which shall be affixed under the direct supervision and control of the Treasurer.

BE IT FURTHER RESOLVED THAT, in the event of the Treasurer's absence or inability to sign checks, the checks may be signed by the Deputy Treasurer.

All aye. Motion carried (7-0).

DEPUTY TREASURER

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education appoint the Superintendent of Schools as the Deputy Treasurer who shall have the authority to sign checks in the event of the District Treasurer's absence or inability to sign

checks and that such checks as are to be signed by the Deputy Treasurer may be signed with the Deputy Treasurer’s facsimile signature which shall be affixed under the supervision and control of the Deputy Treasurer.

All aye. Motion carried (7-0).

REAFFIRMATION OF SCHOOL EMPLOYEES’ AND OFFICERS’ INDEMNIFICATION PURSUANT TO PUBLIC OFFICERS LAW 18

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education reaffirm its adoption of the coverage provided by Section 18 of the Public Officers Law of the State of New York for its employees, officers, and trustees, as defined in that statute and as set forth in District Policy No. 6540. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other enactments. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.

All aye. Motion carried (7-0).

COOPERATIVE BIDS COORDINATED BY BOCES OF NASSAU COUNTY FOR VARIOUS COMMODITIES AND/OR SERVICES

MOTION by Mr. Spears, seconded by Mr. Walker: WHEREAS, the Board of Education of the Bethpage Union Free School District of New York State reserves the right to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County, for the possible purchase of various commodities and/or services and...

WHEREAS, The Board of Education of the Bethpage Union Free School District of New York State may be desirous in participating with the Board of Cooperative Educational Services of Nassau County in the joint bid in a selected number of possible commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-00...and...

WHEREAS, the Board of Education of the Bethpage Union Free School District of New York State has appointed The Board of Cooperative Educational Services of Nassau County as representative to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Bethpage Union Free School District of New York State and making recommendations thereon...THEREFORE...

BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District of New York State and The Board of Cooperative Educational Services of Nassau County hereby accepts the appointment of The Board of

Cooperative Educational Services of Nassau County to represent it in all matters related above...And...

BE IT FURTHER RESOLVED, That the Board of Education of the Bethpage Union Free School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Nassau County to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services...And...

BE IT FURTHER RESOLVED, That the Board of Education of the Bethpage Union Free School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding...And...

NOW, THEREFORE, BE IT RESOLVED, That the School Business Administrator on behalf of the Board of Education of the Bethpage Union Free School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Nassau County for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Nassau County. The Board of Cooperative Educational Services of Nassau County is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

WHEREAS, BOCES intends to solicit bids listed below in the name of the participants in accordance with their expressed needs:

- Asphaltic and Cement Paving Repair and Maintenance
- Auto Mechanic Supplies
- Automobiles/Vans/Trucks
- Buildings and Grounds Equipment
- Carpentry and Building Supplies
- Carpeting and Installation
- Chain Link Fencing
- Computer Hardware and Software
- Custodial Supplies
- Doors: Hollow, Metal and Wood
- Boiler, Duct and Kitchen Exhaust Cleaning
- Electrical Supplies
- Fire Extinguishers and Service
- Floor Care Products
- Floor Tiles and Installation
- Fuel Oil
- Furniture: School Office and Classroom
- General Safety and Asbestos Supplies

- Glazing Services and Supplies
- Gym Floor Resurfacing
- Gym Safety Partition System
- Hazardous Materials Removal, Transportation and Disposal Supplies
- HVAC Equipment
- HVAC Maintenance and Installation
- Musical Instruments and Supplies
- Musical Instrument Repairs
- Oil and Gas Burner Service
- Paint and Painting Supplies
- Painting Services
- Plumbing and Heating Supplies
- School Bus and Auto Parts
- Tools: Power and Hand
- Uniforms: Custodial, Athletic, etc.
- Venetian Blinds and Shades

All aye. Motion carried (7-0).

SERVICE MAINTENANCE AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the Service Maintenance Agreement between CC Productions, Inc., and the Bethpage Union Free School District for the 2007-2008 school year at the following costs:

Bethpage High School	\$2,902.50
JFK Middle School	\$1,277.40
Kramer Lane Elementary School	\$ 961.37
Charles Campagne Elementary School	\$ 640.57
Central Boulevard Elementary School	<u>\$ 981.00</u>
Total:	\$6,762.84

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

All aye. Motion carried (7-0).

NASSAU BOCES AGREEMENT

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the agreement with Nassau BOCES for services during the 2007-2008 school year. The Board further authorizes the Superintendent of Schools to execute said agreement on their behalf.

All aye. Motion carried (7-0).

SECURITY AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Watson, The Superintendent recommends that the Board of Education approve an Agreement between Westech Investigations, Inc., and the Bethpage Union Free School District commencing July 1, 2007 for the purpose of providing security officers to all schools within the district at a cost of \$19.50 per hour per security officer. Any time worked in excess of eight hours per day and any time worked other than normal school hours will be charged at a premium rate of \$29.25 per hour. The Board further authorizes the Board President to execute the agreement on their behalf.

All aye. Motion carried (7-0).

PUBLIC RELATIONS AGREEMENT

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the Agreement commencing July 1, 2007 between Syntax Communications and the Bethpage Union Free School District for the purpose of a full-service communications package at an annual cost of \$56,049.12, to be prorated if the engagement is for less than a year's duration. The Board further authorizes the Board President to execute the agreement on their behalf.

All aye. Motion carried (7-0).

HUMANE CONTROL OF CANADA GEESE AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the Inter-Municipal Agreement between the Town of Oyster Bay and the Bethpage Union Free School District in relation to Intermunicipal Cooperation for Humane Control of Canada Geese, whereas services will be provided by The Geese Peace Program, for the period of July 1, 2007 through June 30, 2008 at a total cost of \$12,000.00. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

MAINTENANCE AGREEMENT

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education approve the Maintenance Agreement between the Bethpage Union Free School District and Acorn Media effective July 1, 2007 through June 30, 2008 at a cost of \$990. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

EDGE SOFTWARE LICENSE AGREEMENT

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve an agreement (with accompanying June 26, 2007 letter incorporated therein) between EDGE Document Solutions, LLC and the Bethpage Union Free School District for "Accountant's Edge" (Accounts Payable Check Printing System) and "Paymaster's Edge" (Payroll Check Printing System) at a cost of \$400.00 for the 2007-2008 school year, and further authorizes the Board President to execute the agreement on its behalf.

All aye. Motion carried (7-0).

EDGE MAINTENANCE CONTRACT

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve an agreement (with accompanying June 26, 2007 letter incorporated therein) between EDGE Document Solutions, LLC and the Bethpage Union Free School District for Equipment Maintenance to the District's Hewlett Packard printer at a cost of \$650.00 for the 2007-2008 school year, and further authorizes the Board President to execute the agreement on its behalf.

Note: The printer is located in the Payroll/Accounts Payable Office.

All aye. Motion carried (7-0).

INVESTMENT COMPLIANT SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the agreement between Omni Financial Group, Inc., and the Bethpage Union Free School District for the purpose of receiving professional auditing, administrative and IRS tax-compliant services for the District's 403(b), 457(b) and 401(a) tax-deferred investment programs at a one-time set-up fee of \$2,995 and an on-going fee of \$5,168. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

UNEMPLOYMENT COST MANAGEMENT SERVICE AGREEMENT

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the agreement between the TALX Corporation and the Bethpage Union Free School District for the purpose of Unemployment Cost Management Services at a cost of \$1,496 for the 2007-2008 school year. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

PITNEY BOWES SERVICE AGREEMENT

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve continuation of the Mailing System Agreement with Pitney Bowes during the 2007-2008 school year at a cost of \$265 per month, for a total cost of \$3,180.

All aye. Motion carried (7-0).

BOARD OF REGISTRATION

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education of the Bethpage Union Free School District approve the following qualified voters to the Board of Registration and as Inspectors of Election and/or Election Clerks. Board of Registration members, Inspectors, and Assistant Clerks shall be paid at a rate of \$9.50 per hour.

Board of Registration:	Mary Cohan	Ann Mirto
	Peggy Meyer	Barbara Sloan

Inspectors and/or Assistant Clerks:

Anne Adams	Leatrice D'Alessandro	Joan Lewis	Rose Portigiano
Janice Altilio	Lucy DeHaan	Otto Lipp	Mary T. Reilly
Jennie Asmussen	Joan Feerick	Edith Loesch	Doris Rosenfeld
Rose Baltrusitis	Ann Flannery	Gary Lustig	Ed Schmidt
Anthony Battaglia	Mary Floresta	Elizabeth Mason	Helen Shube
Carolyn Bernhard	Alice Flynn	Corinne McKeown	Elizabeth Skrypek
Elaine Caiazzo	Dorothy Furrey	Jeanette Meyer	Joan Skrypek
Marie Carrello	Maria Gil	Peggy Meyer	Barbara Sloan
Kathleen Catoggio	Rosemary Gross	Cynthia Morris	Maryann Strazzeri
MaryAnn Cilmi	Maria Karambatsakis	Irene Mosca	Frances Trupiano
Jagdish Chandra	Renita Kiely	Larry Nosowitz	Joseph Trupiano
Mary Cohan	Muriel Krupp	Marianne Papayannakos	Joann Vevgas
Joan Constantine	Helene Lang		Josephine Vitale
Elizabeth Croan	Frances Leone		

All aye. Motion carried (7-0).

CHIEF ELECTION INSPECTOR

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education of the Bethpage Union Free School District approve Elizabeth Skrypek as Chief Election Inspector and/or Election Clerk, at a rate of \$30.29 per hour, based on Ms. Skrypek's 2007-2008 hourly salary.

All aye. Motion carried (7-0).

MUSICAL INSTRUMENT RENTAL

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education approve the fee of \$50.00 per instrument paid by parents/guardians for rental of District-

owned musical instruments used by elementary students during the 2007-2008 school year September to June.

All aye. Motion carried (7-0).

RE-ADOPTION OF POLICIES

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education acknowledge that it has performed its first reading of the following policies and approves the following policies for re-adoption:

- Policy No. 5220 Investments
- Policy No. 5410 Principles of Purchasing
- Policy No. 5420 Competitive Bids and Quotations
- Policy No. 5421 Procurement of Goods and Services
- Policy No. 5430 Contracts for Goods and Services

All aye. Motion carried (7-0).

RE-ADOPTION OF CODE OF CONDUCT POLICY NO. 7310

MOTION by Mr. Dauman, seconded by Mrs. Watson: WHEREAS, in accordance with law, the Board of Education has reviewed the District’s Code of Conduct (Policy No. 7310), considered the effectiveness and fairness of the Code’s provisions and application, and provided staff members and community members with the opportunity to comment on the Code;
BE IT RESOLVED that the Board of Education determines that the District’s Code of Conduct, Policy No. 7310 be re-adopted.

All aye. Motion carried (7-0).

RE-ADOPTION OF ATTENDANCE POLICY NO. 7110

MOTION by Mr. Frost, seconded by Mrs. Watson: WHEREAS, in accordance with law, the Board of Education has reviewed the District’s Attendance Policy No. 7110 and considered the effectiveness and fairness of the policy’s provisions and application,
BE IT RESOLVED the Board of Education determines that the District’s Attendance Policy No. 7110 be re-adopted.

All aye. Motion carried (7-0).

SPECIAL MEETING FOLLOWING REORGANIZATION MEETING

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the minutes of the Special/Agenda Meeting held on June 19, 2007.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the minutes of the Regular Meeting held on June 26, 2007.

All aye. Motion carried (7-0).

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 May 31, 2007.

All aye. Motion carried (7-0).

BOARD COMMUNICATIONS: None.

OPPORTUNITY FOR PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY: The Board entertained comments/questions from the public concerning items on the agenda.

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

Abolishment of Full-Time Teacher Aide Positions

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the abolishment of 12 Full-Time Teacher Aide positions effective August 31, 2007.

Motion carried (4-3-0).

Ayes	4
Noes	3 (Messrs, Frost, Spears, and Walker)
Abstentions	0

Discontinuance of Service as a Result of Abolishment of Full-Time Teacher Aide Positions

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education discontinue the services of the following employees, effective August 31, 2007, as a result of the abolishment of their Full-Time Teacher Aide positions:

- | | | |
|------------------|------------------|----------------------|
| Patricia Bailey | Lisa Garcia | Valarie Nyhan |
| Mary Jane Brooks | Claire Greco | Gail Peters |
| Caroline Carey | Barbara Maiolo | Antoinetta Soccodato |
| Mary Castagna | Maureen Mendolia | Marybeth Wright |

Motion carried (5-2-0).
 Ayes 5
 Noes 2 (Messrs. Spears and Walker)
 Abstentions 0

Abolishment of Part-Time Teacher Aide Positions

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the abolishment of 7 Part-Time Teacher Aide positions effective August 31, 2007.

Motion carried (4-3-0).
 Ayes 4
 Noes 3 (Messrs. Frost, Spears, and Walker)
 Abstentions 0

Discontinuance of Service as a Result of Abolishment of Part-Time Teacher Aide Positions

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education discontinue the services of the following employees, effective August 31, 2007, as a result of the abolishment of their Part-Time Teacher Aide positions:

- | | | |
|------------------|-------------------|------------------|
| Caroline Bitetti | Claire Michaelson | Meryl Rewkowski |
| Yvonne Ferruzza | Judith Neuman | Patricia Schmier |
| Stacey Marinos | | |

Motion carried (5-2-0).
 Ayes 5
 Noes 2 (Messrs. Spears and Walker)
 Abstentions 0

Abolishment of 1:1 Part-Time Teacher Aide Positions

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the abolishment of four 1:1 Part-Time Teacher Aide Positions.

All aye. Motion carried (7-0).

Discontinuance of Service as a Result of Abolishment of 1:1 Part-Time Teacher Aide Positions

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education discontinue the services of the following employees, effective August 31, 2007, as a result of the abolishment of their 1:1 Part-Time Teacher Aide positions:

Ann Margaret Rich	Felicia Salvo
Helen Sacklow	Frances Soileau

All aye. Motion carried (7-0).

Abolishment of Non-Instructional Positions

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the abolishment of the following non-instructional positions, effective July 1, 2007:

1 Clerk Typist 12-Month Position
 1 Senior Typist Clerk 10-Month Position
 1 Clerk Typist 10-Month Position

All aye. Motion carried (7-0).

Create Positions

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education create the following positions, effective July 1, 2007:

2 Senior Typist Clerks, 12 months with benefits
 16 Teacher Assistants ⁽¹⁾

⁽¹⁾ Salary and benefits are on file in the Human Resources Department.

Motion carried (6-1-0).

Ayes	6
Noes	1 (Mr. Spears)
Abstentions	0

Resignations for Retirement

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education accept the following irrevocable resignations for retirement, with effective dates noted:

Mary Jane Brooks	Full-Time Teacher Aide	August 1, 2007
Mary Coveney	Full-Time Teacher Aide	August 31, 2007

Motion carried (6-1-0).
 Ayes 6
 Noes 1 (Mr. Spears)
 Abstentions 0

Resignations

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education accept the following irrevocable resignations effective June 30, 2007:

Angela Ingoglia	Clerk Typist, 12 Months
April Pastore	Senior Clerk Typist, 10 Months

All aye. Motion carried (7-0).

Appointments

Senior Typist Clerk, 12 Months

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education ratify the appointment of Angela Ingoglia as Senior Typist Clerk, 12 Months, Full Time, with benefits, effective July 1, 2007, with a maximum probationary period of 26 weeks. Salary is \$49,826, based on Step 8 of the 2007-2008 salary schedule.
All aye. Motion carried (7-0).

Senior Typist Clerk, 12 Months

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education ratify the appointment of April Pastore as Senior Typist Clerk, 12 Months, Full Time, with benefits, effective July 1, 2007. Salary is \$45,479, based on Step 5 of the 2007-2008 salary schedule.
All aye. Motion carried (7-0).

Registered Professional Nurse (School Nurse Part-Time Substitute)

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the appointment of Bridget McCormick as Registered Professional Nurse (School Part-Time Substitute), at a per diem salary of \$121.36, based on Step 1 of the 2007-2008 salary schedule, without benefits.
All aye. Motion carried (7-0).

Per Diem Appointment

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve the temporary per diem appointment of Jerry Gaimo as Interim Middle School Principal, effective August 27, 2007, at a rate of \$650 per day, as needed, without

benefits. There is no probationary period or tenure credit or status associated therewith.

All aye. Motion carried (7-0).

Extracurricular/Co Curricular Appointments

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education approve the following extracurricular/co curricular appointments for the 2007-2008 school year with the indicated stipends:

Lawrence Portuese	Detention Teacher I	\$3,398.50
Wendy Way	Detention Teacher I	\$3,398.50
Donna Lillo	Detention Teacher II	\$3,398.50
David Rodriguez	Detention Teacher II	\$3,398.50
James Stehlik	Jazz Band Director	\$2,687.00
James Stehlik	Marching Band Director	\$4,025.00
Ellen Tjimos	Marching Band Assistant	\$2,013.00
Paula Farbman	Chorus Advisor	\$2,737.00
Paula Farbman	Tri-M Music Honor Society	\$2,366.00
Lisa Balducci	Art Club	\$2,254.00
Robert Verdi	Audio Visual	\$4,601.00
Nancy Simpson	Business Mgr. (Yearbook)	\$2,603.00
Alan Weber	Chess	\$2,254.00
Daniel Malossi	Computer	\$2,396.00
Eric Kay	Drama Club Band Advisor	\$1,631.00
Paula Farbman	Drama Club Choral Advisor	\$1,631.00
William Kroupa	Drama Club Choreographer	\$1,631.00
William Kroupa	Dramatics	\$5,344.00
Linda Asmar	French	\$1,846.00
Jennifer Dee	Freshman Class Advisor	\$ 637.00
Patricia Pane	Freshman Class Advisor	\$ 637.00
Michelle Maio	Honor Society	\$2,366.00
Vincent Maio	Italian Society	\$1,846.00
June Dvorak	Junior Class Advisor	\$2,842.00
Carrie Ann Treadwell	Literary Magazine	\$1,830.00
Christine Healy	Mathletes	\$1,102.50
Leon LaSpina	Mathletes	\$1,102.50
Daniel Malossi	Newspaper	\$3,243.00
Wendy Way	Philosophy	\$2,203.00
Patrick Gorman	Political Activities	\$2,135.00
Emily Kennedy	SADD (1 st Semester)	\$1,373.00
Christine Kennedy	SADD (2 nd Semester)	\$1,373.00
Jennifer Glassberg	School Store	\$5,486.00
Joseph Inghilterra	Science Olympiad	\$2,145.00
Christine Healy	Science Res. Prod. Coordinator	\$2,747.00
Larry Portuese	Science Res. Prod. Coordinator	\$2,747.00
Alan Weber	Science Res. Prod. Coordinator	\$2,747.00

Benjamin Whittemore	Sophomore Class Advisor	\$1,649.00
Evelyn Grim	Spanish Club	\$1,846.00
Leslie Scuderi	SPEC	\$1,847.00
Chris DeStefano	Stage Crew	\$2,902.00
Jacqueline Jill-Rito	Student Civic Association	\$3,825.00
Anne Marie Sestak	Student Council	\$1,912.50
Wendy Way	Student Council	\$1,912.50
Elena Cardo	Yearbook	\$6,365.00

All aye. Motion carried (7-0).

Rescind Appointments

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education rescind the following appointments which were originally approved on the meeting dates indicated:

John McCann	Head Custodian I	June 11, 2007
Greg Miller	Summer Student Worker	June 26, 2007
David Naftaly	Summer Student Worker	June 26, 2007

All aye. Motion carried (7-0).

REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education declare the following books obsolete and of no value and no use to the school district, and authorizes that they may be removed from the District inventory:

Chemistry The Study of Matter (Prentice Hall; 1992) 100 copies
 Chemicals in Action (Holt; 1994) 20 copies
 Chemistry Connections to Our Changing World (Prentice Hall; 1996) 85 copies
 America: Pathways to the Present (Prentice Hall; 1995) 270 copies
 The World: Past & Present East & West (McGraw Hill; 1995) 255 copies
 World History: Patterns of Civilization (Prentice Hall; 1990) 70 copies
 World Cultures: Global Mosaic (Prentice Hall; 1993) 45 copies

Note: These books have been replaced with newer textbooks.

All aye. Motion carried (7-0).

REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education declare the following equipment obsolete and of no value and no use to the District, and authorizes that they may be removed from the District inventory:

31 Dell Computers (purchased in 1999-2000)

- 1 Xerox Printer (purchased in 2002)
- 25 Televideo ThinClient Terminals (purchased in 2000)
- 12 Apple Computers (purchased in 2001-2002)
- 4 Texas Instrument 880 Printers (purchased in 1994)

Note: The list of computers and serial numbers is available in Business Office.

All aye. Motion carried (7-0).

RESOLUTION TO CALL A MEETING TO ACCEPT THE FINAL ASSESSMENTS AND SET THE TAX LEVY

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education authorize a resolution to call a meeting for August 7, 2007 at 7:30 p.m. in the Administration Building Boardroom to accept the final assessments and set the tax levy.

All aye. Motion carried (7-0).

2007-2008 BUDGET APPROPRIATION – STANDARDIZED TESTING

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education be and is authorized by law to increase the voter-approved 2006-2007 school year budget appropriation in the amount of \$21,250 and allow for the expenditure of \$21,250 to cover the cost of PSAT exams and AP exams at Bethpage High School. These are funds that were collected from the students taking the examinations.

All aye. Motion carried (7-0).

SPECIAL EDUCATION SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the Special Education Services agreement between the Bethpage Union Free School District (sending district) and the Levittown Union Free School District (receiving district) for the 2006-2007 school year. The estimated tuition rate for the 2006-2007 school year is \$35,612 per pupil for grades K-6 and \$39,491 per pupil for grades 7-12. The total estimated cost for the 2006-2007 school year is \$229,188. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

HEALTH SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the Health Services Agreement between the Bethpage Union Free School District and the Uniondale Union Free School District for eleven (11) Bethpage Students attending non-public schools within the Uniondale School District during the 2006-2007 school year at a cost of \$545.74 per pupil for a total cost of \$6,003.14.

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

All aye. Motion carried (7-0).

HEALTH SERVICES AGREEMENT

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the Health Services Agreement between the Bethpage Union Free School District and Plainedge Public Schools for two (2) Bethpage students attending non-public schools within the Plainedge School District during the 2006-2007 school year at a cost of \$380.71 per pupil for a total cost of \$761.42. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

ADDENDUM TO AGENDA – JULY 11, 2007

CREATE POSITIONS

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education create the following position effective September 1, 2007:

- One (1) Full-Time Special Education teacher position in the special subject tenure area of Education of Children With Handicapping Conditions – General Special Education tenure area.

All aye. Motion carried (7-0).

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education create the following position effective September 1, 2007:

- One (1) Full-Time Psychologist position in the special subject tenure area of School Psychologist.

All aye. Motion carried (7-0).

AWARD OF BID – REFUSE AND TRASH COLLECTION SERVICES

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education accept the results of the Refuse and Trash Collection Services bid for the 2007-2008

school year and award the contract to Jamaica Ash & Rubbish Removal Co., Inc., the lowest responsible bidder meeting specifications as follows:

<u>Contractor</u>	<u>Base Bid</u>
Winter Brothers Recycling Jamaica Ash & Rubbish Removal Co., Inc	\$57,763.86 \$47,556.39

The Board further authorizes the Board President to execute the agreement with Jamaica Ash & Rubbish Co., Inc. as provided for and pursuant to the terms of the bid package, on its behalf. Seven bid packets were mailed out and two were received. The bid opening was held June 20, 2007.

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

All aye. Motion carried (7-0).

CLOSING OF MEETING

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education close the Reorganization/Special Meeting.

(This motion was not voted upon.)

RESCIND CLOSING OF MEETING

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education rescind the closing of the Reorganization/Special Meeting.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education enter into Executive Session for discussions concerning particular personnel..

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:26 p.m.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:04 p.m.

ADJOURNMENT

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board adjourn the Reorganization/Special Meeting.

All aye. Motion carried (7-0).

The Reorganization/Special Meeting adjourned at 10:04 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk