

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
September 25, 2007 – 8:00 p.m. – Bethpage High School Little Theater

Mr. Kelly called the meeting to order at approximately 8:07 p.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Tom Frost, Vice President; Joel Dauman; Anna Israelton; and Kurt Spears. (Mr. Walker arrived at 8:35 p.m.)

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; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP.

Approximately 13 members of the public were present at the beginning of the meeting.

PRESENTATIONS

Dr. Marsh informed residents that the Bethpage Educational Foundation, which was formed over a year ago, is now incorporated and ready to take donations from alumni who want to give back to the District. He then introduced Bob Moraghan and Ann Joachim of the Class of 1956 – the first graduating class at Bethpage High School – who presented Richard Festante, Foundation President, with a check in the amount of \$1,200. This represents funds left over from the Class of 1956's reunion last year and is the first donation received by the Bethpage Educational Foundation. The audience showed their appreciation with a round of applause.

APPROVAL OF MINUTES

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Special Meeting held on September 4, 2007.

All aye. Motion carried (5-0).

ACCEPTANCE OF TREASURER'S REPORT FOR THE PERIOD ENDING AUGUST 31, 2007: Acceptance was tabled, in order to allow the Board time to review the report.

BOARD COMMUNICATIONS: None.

OPPORTUNITY FOR PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY: Mr. Quaremba questioned the reason for increasing the voter-approved 2007-2008 school year budget appropriation. Mr. Kelly explained that we are anticipating paying more unemployment insurance.

PERSONNEL

(Additional personnel items can be found on page 75-77.)

Resignation for Retirement

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education accept the irrevocable resignation for retirement of Marie Dunker, Senior Clerk Typist, effective October 12, 2007.

All aye. Motion carried (5-0).

Resignation

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education accept the irrevocable resignation of Deborah Brusca as Typist Clerk, part time, 10 months, effective September 25, 2007.

All aye. Motion carried (5-0).

Rescind Appointments

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education rescind the following appointments which were to be effective for the 2007-2008 school year:

Jennifer Anderson	Per Diem Substitute Teacher	Appointed 8/28/07
Lisa Balducci	Per Diem Substitute Teacher	Appointed 8/28/07
Lisa Balducci	HS Art Club Advisor	Appointed 8/28/07
Kristin Bremner	Per Diem Substitute Teacher	Appointed 9/4/07
Lauren Campagna	Per Diem Substitute Teacher	Appointed 8/28/07
Harold Coffin	Per Diem Substitute Teacher	Appointed 8/28/07
Jackie D'Angelo	Per Diem Substitute Teacher	Appointed 8/28/07
Claire Donohue	Per Diem Substitute Teacher	Appointed 8/28/07
Deborah Dwyer	Per Diem Substitute Teacher	Appointed 8/28/07
Caitriona Mitchell	Per Diem Substitute Teacher	Appointed 8/28/07
Kelly Pedagna	Per Diem Substitute Teacher	Appointed 8/28/07
Joanna Sieben	Per Diem Substitute Teacher	Appointed 8/28/07
Amy Steinhauser	Per Diem Substitute Teacher	Appointed 8/28/07
Randi Tatz	Per Diem Substitute Teacher	Appointed 8/28/07

All aye. Motion carried (5-0).

Create Clubs

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the creation of the following clubs at the below-noted schools effective with the 2007-2008 school year:

Art Club	Central Boulevard School
Technology Club	Charles Campagne School
Science Club	Kramer Lane School
Keyboarding	JFK Middle School
Robotics	Bethpage High School
Students United for Tolerance	Bethpage High School

All aye. Motion carried (5-0).

Create Position

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education create one full-time 12-month Typist Clerk position effective September 26, 2007, with benefits.

All aye. Motion carried (5-0).

Appointments

Lifeguard Trainee (Part Time)

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the appointment of Zachary Wichter as Lifeguard Trainee (Part Time) effective September 26, 2007 (CPR and Lifeguard Certificates). Salary is \$7.36 per hour, without benefits.

Note: This is not a new position.

All aye. Motion carried (5-0).

Cleaners (Part-Time Substitutes)

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the following appointments of Cleaners (Part-Time Substitutes), effective immediately upon clearance from the Commissioner of Education, pursuant to the requirements of Project SAVE and approval of application and fingerprinting by the Nassau County Civil Service Commission. Salary will be \$14.35 per hour, without benefits.

James DiQuattro
Patrick Martino

All aye. Motion carried (5-0).

Per Diem Substitute Teachers

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the following appointments of Per Diem Substitute Teachers for the 2007-2008 school year, without benefits. Salary is in accordance with the Substitute Teacher compensation policy.

Francis Berkman
Jacqueline Capobianco
Haijin Cho-Brellis
Kathleen Curran
Carleen Diurno
Erica Epstein

Michelle Fisher
Andrew Frisch
Mary Lang
Tom Lee
Paul Mercandetti
Elaine Reilly

Jarrad Richter
Stephen Schatz
Danielle Schneider
Carmen Theophilidis
Ben Zuk

All aye. Motion carried (5-0).

Permanent Per Diem Substitute Teachers

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education ratify the following appointments of Permanent Per Diem Substitute Teachers commencing September 6, 2007 through June 1, 2008 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:

Jamie Bellini
Mallary Blask

Woodrow Cromarty
Stella Gatanas

Michael Ierano
Gary Maerz

Eric Sacher
Angela Somers

All aye. Motion carried (5-0).

Permanent Per Diem Substitute Teacher

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of education ratify the appointment of Daniel Fier as .4 Permanent Per Diem Substitute Teacher commencing September 6, 2007 through June 1, 2008 and thereafter at the Board's discretion on a per diem basis, as necessary. Salary is in accordance with the Permanent Substitute Salary Schedule.

All aye. Motion carried (5-0).

Co Curricular/Extracurricular

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the co curricular/extracurricular appointments, as submitted, for the 2007-2008 school year.

Note: A copy of the Extracurricular/Co Curricular Activities Schedule is available in the Human Resources Office.

All aye. Motion carried (5-0).

Clerk-Typist I/Typist-Clerk Full Time

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education approve the appointment of Deborah Brusca as Clerk-Typist I/Typist-Clerk Full Time, 12 months, with benefits, effective September 26, 2007, with a maximum probationary period of 26 weeks. Annual salary will be \$37,199, based on Step 3 of the 2007-2008 salary schedule.

Note: This is a new position.

All aye. Motion carried (5-0).

Registered Professional Nurse (School)

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the appointment of Bridget McCormick as Registered Professional Nurse (School), effective September 26, 2007. Annual salary will be \$41,529, based on Step 3 of the 2007-2008 salary schedule, with benefits.

Note: This is not a new position.

All aye. Motion carried (5-0).

MOTION by Mr. Spears, seconded by Mr. Frost, that the above resolution be amended to indicate that Ms. McCormick's salary will be prorated from date of commencement.

All aye. Motion carried (5-0).

Teacher Aide, Part Time Substitute

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the appointment of the Barbara Zito as Teacher Aide, Part Time, Substitute, effective immediately upon clearance from the Commissioner of Education, pursuant to the requirements of Project SAVE and approval of application and fingerprinting by the Nassau County Civil Service Commission. Salary will be \$9.69 per hour, based upon Step 1 of the 2007-2008 salary schedule, without benefits.

All aye. Motion carried (5-0).

2007-2008 Continuing Education Instructor

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve Michele Yurman as additional Continuing Education Instructor in Open Swim, subject to sufficient enrollment, for the 2007-2008 school year.

Note: This is a self-funded program.

All aye. Motion carried (5-0).

Permanent Per Diem Substitute Teacher

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Maria Schelhorn as Permanent Per Diem Substitute Teacher commencing September 26, 2007 through June 1, 2008 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.

All aye. Motion carried (5-0).

Permanent Per Diem Substitute Teacher

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Ilana Redler as .8 Permanent Per Diem Substitute Teacher commencing September 26, 2007 through June 1, 2008 and thereafter at the Board's discretion on a per diem basis, as necessary. Salary is in accordance with the Permanent Substitute Salary Schedule.

All aye. Motion carried (5-0).

Part-Time Teacher

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the appointment of Ilana Redler as .2 Art teacher effective September 26, 2007, with prorated benefits and salary, based upon assignment. Salary will be \$49,018, based on Step 1 of the BA 2007-2008 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary status. Ms. Redler is initially certified to teach Visual Arts K-12 in the State of New York.

All aye. Motion carried (5-0).

Civil Service Status

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education ratify the upgrade of the civil service status of Dimitris Kapoutsos from Maintainer to Senior Maintainer effective September 1, 2007, in accordance with Article III, Section VI of the CSEA Services Unit Contract. Mr. Kapoutsos' salary will be adjusted accordingly.

All aye. Motion carried (5-0).

Increase Appointments

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the following increases in appointments for the 2007-2008 school year, effective September 5, 2007:

Paul Iasevoli	.1 LOTE
Deborah Rut	.1 Physical Education
Susan Scigliabaglio	.2 Science

The additional compensation will be prorated to reflect current salaries and steps.

All aye. Motion carried (5-0).

CLASS LINK SERVICE CONTRACT

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the service contract with ClassLink for the purpose of providing support on the thin-client installation during the 2007-08 school year at a cost of \$12,675. The Board further authorizes the Board President to execute said agreement on its behalf.

Note: This is a renewal.

All aye. Motion carried (5-0).

2007-2008 BUDGET APPROPRIATION

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education be and is authorized by law to increase the voter-approved 2007-2008 school year budget appropriation by \$66,000 to allow for the unanticipated estimated additional expenditure required by New York State for reimbursement of unemployment insurance benefits paid to former employees of the district. The Board further authorizes the use of the Reserve for Unemployment Insurance for this purpose.

All aye. Motion carried (5-0).

SERVICE AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the Service Agreement between Bilinguals, Inc., and the Bethpage Union Free School District for the purpose of providing individual professionals to perform Psychological, Speech/Language, Educational and Social History Evaluations and Special Education Teacher Services for the 2007-2008 school year. The cost per evaluation is as follows:

For Children ages 5-10

	<u>English or Spanish</u>	<u>Other Language</u>
Psychological	\$445	\$580
Speech	\$370	\$445
Educational	\$340	\$395

Social History	\$225	\$265
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For Children ages 11-21

	<u>English or Spanish</u>	<u>Other Language</u>
Psychological	\$500	\$605
Speech	\$395	\$500
Educational	\$370	\$445
Social History	\$225	\$290

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

All aye. Motion carried (5-0).

NURSING STAFFING AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the Agreement between Horizon Healthcare Staffing/Home Care Therapies and the Bethpage Union Free School District for the purpose of providing Registered Nurses, Licensed Practical Nurses and Certified Nurses Aides and Orderlies upon request of the District for the 2007-2008 school year. The following hourly rates will apply for all shifts:

RNs	\$46/hour
LPNs	\$36/hour
CNAs	\$20/hour

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

All aye. Motion carried (5-0).

THERAPEUTIC RESOURCES AGREEMENT

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education approve the Agreement between Gayle E. Kligman Therapeutic Resources and the Bethpage Union Free School District for the purpose of providing Speech, Occupational, Physical Therapy, Resource Room, Counseling, parent training, ABA Services for the 2006-2007 school year at the following rates:

	<u>Summer Service Rates</u>	<u>Winter Service Rates</u>
<u>Resource Room Services:</u>		
Individual Services (1x40)	\$46.67/student/session	\$1,866.67/student per year
Individual Services (1x45)	\$52.50/student/session	\$2,100.00/student per year
Individual Services (1x60)	\$70.00/student/session	\$2,800.00/student per year
Group Services (1x40)	\$26.67/student/session	\$1,066.67/student per year
	(min. 2 students)	(min. 2 students)
Group Services (1x45)	\$30.00/student/session	\$1,200.00/student per year
	(min. 2 students)	(min. 2 students)

Group Services (1x60)	\$40.00/student/session (min. 2 students)	\$1,600.00/student per year (min. 2 students)
CSE Meeting/Team Meeting	\$70.00 per student	\$ 70.00 per student

Speech Therapy, Occupational Therapy, Physical Therapy and Counseling Services:

Individual Services (1x30)	\$41.00/student/session	
Individual Services (2x30)		\$3,280/student/year
Group Services (1x30)	\$27.00/student/session	
Group Services (2x30)		\$2,160/student/year
CSE Meeting/Team Meeting	\$41.00 per student	\$ 41per student

ABA Services:

1:1 Paraprofessional	\$ 30.00/student/hour	\$ 30.00/student/hour
Parent Training	\$100.00/student/hour	\$100.00/student/hour
Program Consultant/ Behavioral Specialist	\$150.00/student/hour	\$150.00/student/hour
Indiv. Psychological Srv.	\$100.00/student/hour	\$100.00/student/hour
Indiv. Sp. Ed. Services	\$90.00/student/hour	\$90.00/student/hour

Initial Evaluations:

Audiological	\$200	Central Auditory Processing	\$550
Educational	\$300	Occupational Therapy	\$280
Personality	\$375	Physical Therapy	\$250
Psychological	\$400	Social History	\$200
Speech Therapy	\$280	Bi-Lingual Evaluation	\$100*

* In addition to the Evaluation rate.

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

All aye. Motion carried (5-0).

THERAPY SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the Agreement between Kids First Evaluation & Advocacy Center, Inc., and the Bethpage Union Free School District for the purpose of providing Occupational, Speech and/or Physical Therapists for preschool age children as mandated by school personnel for the 2007-2008 school year at the following rates:

<u>Monolingual</u>	<u>Bilingual</u>	
\$55.00	\$65.00	per 30 minute session
\$75.00	\$85.00	per 45 minute session
\$105.00	\$115.00	per 60 minute session

<u>Evaluations</u>	<u>Monolingual</u>	<u>Bilingual</u>
Psychological Evaluation	\$450.00	\$550.00

Social History Evaluations	\$350.00	\$450.00
Speech Evaluations	\$350.00	\$450.00
Educational Evaluations	\$350.00	\$450.00
Occupational Therapy Evaluations	\$350.00	\$450.00
Physical Therapy Evaluations	\$350.00	\$450.00
Attendance at CSE Meetings	\$55.00	\$65.00
Shadow in Classroom	\$35.00 per hour	\$45.00 per hour

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

All aye. Motion carried (5-0).

THERAPY SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the Agreement between New York Therapy Services, Inc., and the Bethpage Union Free School District for the purpose of providing Occupational Therapists, Speech Providers, Physical Therapists, Special Education Teachers, ABA Aides and Certified Social Workers to provide related services to school age children as mandated by the students' IEPs for the 2007-2008 school year at the following rates:

Evaluation/Tri-Annuals	\$150.00
Psychological Evaluations	\$400.00
OT, PT, SP, Resource Room and CSE/School Initiated Meetings	\$42.00 per 30 minute individual sessions
Group (2-5 students)	56.00 per 30 minute group session
ABA Services (home or school based)	\$38.00 per 60 minute session
Certified Special Education Teacher	\$80.00 per 60 minute session
Consultation/Supervision	\$100.00 per 60 minute session

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

All aye. Motion carried (5-0).

OBSOLETE EQUIPMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education declare one ice cream freezer currently located at Central Boulevard Elementary School as obsolete and of no value or use to the District, and authorizes that it may be removed from the District inventory.

All aye. Motion carried (5-0).

OBSOLETE EQUIPMENT

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

- #9200 RD #306100 Kramer Lane School Nurse’s Office
- #9200 RD #306145 Bethpage High School - Corridor
- #9200 RD #306114 Bethpage High School - Corridor
- #9200 RD #306106 Central Boulevard School - Corridor
- #9200 RD #306191 Charles Campagne – 1st Floor Corridor

All aye. Motion carried (5-0).

HEALTH AND WELFARE SERVICES

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the Health and Welfare Services Agreement between the Bethpage Union Free School District (sending district) and the Hicksville Union Free School District (receiving district) for the purpose of providing health and welfare services to 96 children residing in Bethpage and attending a non-public school located in Hicksville for the 2006-2007 school year. The cost is \$442.71 per child, per year for a total cost of \$42,500.16. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (5-0).

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

MOTION by Mr. Dauman, seconded by Mrs. Israelton: 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:

- Architect/Engineer Rescue
- Auto Body Supplies
- Auto Glass Installation
- Fire Alarm Replacement
- Architectural/Engineering Service
- Coach Bus Transportation
- Copier Service and Equipment
- Custodial Green Products
- Custom Forms
- Evacuation Kit Supplies
- External Auditors
- Finance & Leasing Cap. Equip.

- Licensed Guard Service
- Photo I.D.
- Imprinted Novelties
- Kitchen Equipment & Supplies
- Kitchen Trap/Waste Water Mgmt.
- Landscaping Contractors
- Landscaping Supplies and Equipment
- Lighting Fixtures and Supplies
- Musical Instrument Rentals
- Occupational Therapy and Physical Therapy Supplies
- Personal Protective Equipment
- Photography Supplies
- Printing Supplies
- Refrigeration & A/C Supplies
- Roof Maintenance & Repairs
- Rubbish Removal Services
- Snow Removal Services
- Software
- Subscriptions
- Supplemental HVAC Equipment
- Thin Client Technology
- Tires
- Uniform Rental and Cleaning
- Vending Machine Service

All aye. Motion carried (5-0).

ADDENDUM TO AGENDA

Resignations

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

Alicia Cosentino	Typist Clerk, Full Time, 10 Months	September 25, 2007
Marie Pacheco	Part-Time Typist Clerk, 12 Months	September 13, 2007

All aye. Motion carried (5-0).

Create Positions

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education create the following positions, with effective dates noted:

- One (1) 12-Month Senior Typist Clerk position effective 9/26/07, with benefits.
- One (1) 12-Month Senior Typist Clerk position, 25 hours per week, effective 9/14/07, with benefits.

All aye. Motion carried (5-0).

Appointments

Senior Typist Clerk, 12 Months

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Alicia Cosentino as Senior Typist Clerk Full Time, 12 months, with benefits, effective September 26, 2007, with a maximum probationary period of 26 weeks. Annual salary will be \$42,593, based on Step 3 of the 2007-2008 salary schedule.

Note: This is a new position.

All aye. Motion carried (5-0).

Mr. Walker joined the meeting at 8:34 p.m.

12-Month Senior Typist Clerk, 25 Hours per Week

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education ratify the appointment of Marie Pacheco as 12-Month Senior Typist Clerk, 25 hours per week, effective September 14, 2007, with benefits, with a maximum probationary period of 26 weeks. Annual Salary will be \$39,682, to be prorated from date of commencement.

Note: This is a new position.

All aye. Motion carried (6-0).

Typist Clerk, Part-Time Substitute

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education approve the appointment of Kathy Herzog as Typist Clerk, Part-Time Substitute, effective October 1, 2007. Rate of pay will be \$25 per hour. This is an emergency conditional appointment and is 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. This appointment shall immediately terminate upon receipt of notice of denial of clearance by either the Commissioner of Education or the Civil Service Commission, or shall continue with the conditional status removed, if and when full clearance is granted.

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 Elaine Reilly as Permanent Per Diem Substitute Teacher for the

2007-2008 school year effective September 26, 2007, without benefits. Salary is in accordance with the Substitute Teacher compensation policy. This is an emergency conditional appointment and is conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. This appointment shall immediately terminate if the District receives notice of denial of clearance by the Commissioner.

All aye. Motion carried (6-0).

Lifeguards I/Grade I Part Time

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education approve the appointments of the following individuals as Lifeguard I/Grade I, Part Time for the Open Swim, Learn to Swim, and Family Swim Programs during the 2007-2008 school year (CPR and Lifeguard Certificates) effective September 26, 2007. The hourly rate of pay is \$9.88, in accordance with the 2007-2008 salary schedule, without benefits:

Kevin Bird
Stephanie Katsaros

All aye. Motion carried (6-0).

Consultant Agreement Middle School Interim Principal

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the Consultant Agreement between Educational Learning Systems, Inc., and the Bethpage Union Free School District, as submitted, for the purpose of providing the services of Jerome Giaimo as Middle School Interim Principal at the rate of \$650 per day without benefits. The Board further authorizes the Board President to sign the agreement on their behalf.

Note: A copy of the contract is available in the Human Resources Office.

All aye. Motion carried (6-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Dr. Marsh reviewed the various projects that took place during the summer in the District.
- He also reported that construction plans for full-day kindergarten were approved by the State Education Department a few days ago.
- A new cement slab was poured at JFK Middle School for the new bleachers that are being donated by the Town of Oyster Bay.
- A new system called ConnectEd is being installed which will permit an urgent pre-recorded message to reach all phones within 15 minutes.

- Dr. Marsh reported that Mr. John Franchi approached the Board about a new idea to beautify the entrance to the High School fields called the “Buy-a-Brick Project.” Flyers were available that described this proposed project.
- The Pep Rally is being changed to October 12th at 7:00 p.m., the night before Homecoming.
- Analyses are being done concerning transportation routes. A committee will be formed in the future.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

The Board entertained questions/comments from residents.

FUTURE BOARD OF EDUCATION MEETINGS

Tuesday, October 23, 2007	7:30 p.m.	Special/Agenda Meeting Administration Building Boardroom
Tuesday, October 30, 2007	8:00 p.m.	Regular Meeting JFK Middle School

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Regular Meeting adjourned at 8:48 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk