

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

October 30, 2007 – 8:00 p.m. – John F. Kennedy Middle School Auditorium

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 Sandra Watson.

Absent: Hugh Walker.

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; Jerome Giaimo, JFK Interim Principal; Ralph Tocco, JFK Assistant Principal; Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP; and Peter Rodriguez of Coughlin Foundotos Cullen & Danowski, LLP.

Approximately 35 members of the public were present at the beginning of the meeting.

PRESENTATIONS

Mr. Giaimo introduced Ms. Michelle Cooper, vocal music teacher, who led members of the Select Chorus in a song. The performance was very entertaining and the audience showed their appreciation with a round of applause. On behalf of the Board and administrators, Mr. Kelly thanked Mr. Giaimo, Ms. Cooper, and the students for providing the enjoyable music.

Dr. Marsh noted that last week was Board Recognition Week and called attention to the posters and booklet displayed in the Auditorium that had been designed by students at each school to honor our Board members. Ms. Karen DeMairo, PTA Council President, presented each Board member with a certificate of appreciation for their tireless efforts on the students' behalf. Mr. Kelly thanked the students and the PTA, and expressed the Board's appreciation for these tributes.

The final presentation was given by Mr. Rodriguez, the District's external auditor. He explained the role of the external auditor and also reviewed the results of the audit for the school year ending June 30, 2007. Mr. Rodriguez rendered an unqualified rating, which is the highest rating a school district can earn. He also noted there were no material weaknesses in either the internal accounting areas or reporting controls. At the end of his presentation, Mr. Rodriguez offered to answer any questions from the public; however, none were tendered. Mr. Kelly thanked Mr. Rodriguez for attending the Board Meeting.

APPROVAL OF MINUTES

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the minutes of the Special/Agenda Meeting held on September 18, 2007.

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Regular Meeting held on September 25, 2007.

All aye. Motion carried (6-0).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education accept the Treasurer's Report for the period ending August 31, 2007.

All aye. Motion carried (6-0).

ACCEPTANCE OF TREASURER'S REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2007

Acceptance was tabled, in order to allow the Board time to review the report.

ACCEPTANCE OF WARRANT FOR THE PERIOD ENDING SEPTEMBER 30, 2007

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education accept the warrant for the period ending September 30, 2007.

All aye. Motion carried (6-0).

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Abolishment of Position

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education abolish one (1) 10-Month Senior Typist Clerk position effective October 30, 2007.

All aye. Motion carried (6-0).

Create Position

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education create one (1) 12-Month Senior Typist Clerk position with benefits effective October 31, 2007.

All aye. Motion carried (6-0).

Resignations

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

Carol Arigo	10-Month Senior Typist Clerk	October 30, 2007
Alison Bange	Teacher Assistant	October 5, 2007
Kevin Bende	Part-Time Clerk Typist	October 15, 2007
Kelly Carlino	School Monitor	October 30, 2007
Janice Curra	School Monitor	October 5, 2007
Andrew Frisch	Per Diem Substitute Teacher	October 9, 2007
Claire Michaelson	School Monitor	September 24, 2007
Nick Viscio	Interim Director of Facilities & Operations	October 23, 2007

All aye. Motion carried (6-0).

Rescind Instructional Appointments

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education rescind the following Per Diem Substitute Teacher appointments which were approved at the Regular Meeting held on September 25, 2007 and which were to be effective for the 2007-2008 school year:

Hajin Cho-Brellis	Carleen Diurno	Mary Lang
Kathleen Curran	Erica Epstein	Danielle Schneider
	Michelle Fisher	

All aye. Motion carried (6-0).

Rescind Extracurricular Appointments

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education rescind the following extracurricular appointments which were approved at the Regular Meeting held on August 28, 2007 and which were to be effective for the 2007-2008 school year:

Lawrence Portuese	BHS Cafeteria Duty
Jill Prescott	JV Kickline Advisor

All aye. Motion carried (6-0).

Rescind Extracurricular Appointment

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education rescind the appointment of Chris Pollatos as Grade 6 Boys Intramurals Advisor effective October 22, 2007. This appointment was approved at the Regular Meeting held on September 25, 2007 and was to be effective for the 2007-2008 school year.

All aye. Motion carried (6-0).

Rescind Provisional Appointment

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education rescind the provisional appointment of George Maggio as Head Custodian I, which was to be effective August 24, 2007.

Note: Mr. Maggio was originally appointed to this position on August 7, 2007.

All aye. Motion carried (6-0).

After the above vote, the Board approved the following amendment to the resolution:

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education amend the above resolution to indicate that the provisional appointment is to be rescinded effective November 11, 2007.

All aye. Motion carried (6-0).

After exiting Executive Session and prior to adjourning the Regular Meeting, the Board of Education voted to amend the above resolution. Please refer to page 101.

Terminate Leave of Absence

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education terminate the leave of absence of George Maggio from the position of Custodian effective November 12, 2007.

Note: Mr. Maggio will return to the position of Custodian effective November 12, 2007.

All aye. Motion carried (6-0).

Appointments

Senior Typist Clerk (Full Time – 12 Months)

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the appointment of Carol Arigo as Senior Typist Clerk (Full Time – 12 Months), effective October 31, 2007. Annual salary will be \$48,378, based on Step 7 of the 2007-2008 salary schedule, with benefits.

Note: This is a reclassification from 10-month to 12-month position.

All aye. Motion carried (6-0).

Clerk-Typist I/Typist-Clerk (10 Months)

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the appointment of Kelly Carlino as Clerk-Typist I/Typist-Clerk (10 Months), full time, effective October 31, 2007, with a maximum probationary period of 26 weeks. Annual salary will be \$26,171, based on Step 1 of the 2007-2008 salary schedule, with benefits.

Note: This is not a new position.

All aye. Motion carried (6-0).

Bethpage Senior Citizens Director

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education ratify the appointment of Augusta Mirto as Bethpage Senior Citizens Director for the Adult Education Program during the 2007-2008 school year, effective July 1, 2007, at a rate of \$1,500 per year.

Note: This is not a new position. Ms. Mirto's stipend is paid from Adult Education funds.

All aye. Motion carried (6-0).

Infinite Campus Professional Development Academy Teacher

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the appointment of Kristen Garvey as Infinite Campus Professional Development Academy teacher for the 2007-2008 school year, at a rate of \$60 per hour, as needed.

All aye. Motion carried (6-0).

Lifeguard I/Grade I (Part Time)

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the hourly appointment of Joseph Niczky 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 October 31, 2007. The hourly rate of pay will be \$9.88 per hour, in accordance with the 2007-2008 salary schedule, without benefits.

Note: This is not a new position.

All aye. Motion carried (6-0).

Per 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 2007-2008 school year, without benefits. Salary is in accordance with the Substitute Teacher compensation policy.

Shanna Augenstein
Melissa Fazzolare
Cara Frey

Danielle Meisen
Jillian Scinocco
Debra Sheahan

All aye. Motion carried (6-0).

Cleaner (Part-Time Substitute)

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve the appointment of Charles Woodham as Cleaner (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 \$14.35 per hour, without benefits.

All aye. Motion carried (6-0).

Extracurricular/Co-Curricular Appointments

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2007-08 school year.

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

All aye. Motion carried (6-0).

PSAT Appointments

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education ratify the appointments of the following PSAT workers effective October 20, 2007 at the per diem rates listed:

PSAT Test - \$120:

June Dvorak	Gary Maerz
Debra Firestein	Vincenzo Maio
Stella Gatanas	Jennifer Payne
Angela Ingoglia	Tara Wallace
Scott Lynch	Wendy Way

PSAT – 50% Extended Time and Readers - \$160:

Diane Festante	Deborah King
Kelly Ramsey	

PSAT – 100% Extended Time - \$200: Lois Gehrman

SSD Administrator - \$260:

Carol Leonardi

All aye. Motion carried (6-0).

Family Medical Leave of Absence

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve a Family Medical Leave of Absence for Sara Dionne, effective January 28, 2008, not to exceed 12 weeks.

All aye. Motion carried (6-0).

Family Medical Leave of Absence

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve a Family Medical Leave of Absence for Nancy Ponzini, effective March 19, 2008, not to exceed 12 weeks.

All aye. Motion carried (6-0).

Child-Rearing Leave of Absence

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve a Child-Rearing Leave of Absence for Michelle Maio effective January 11, 2008.

All aye. Motion carried (6-0).

Child-Rearing Leave of Absence

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve a Child-Rearing Leave of Absence for Susan Corcoran effective upon the birth of her child until the remainder of the 2007-2008 school year.

All aye. Motion carried (6-0).

Correction to Salary and Step Recited in Agenda of September 25, 2007

MOTION by Mr. Dauman, seconded by Mr. Frost, that the resolution from the Regular Meeting held on September 25, 2007 regarding the appointment of Marie Pacheco shall be deemed ratified effective September 25, 2007 to indicate her annual salary will be \$45,479, to be prorated from date of commencement, based upon Step 5 of the 2007-2008 salary schedule.

All aye. Motion carried (6-0).

Amendment to Resolution Recited in Agenda of August 28, 2007

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the resolution from the Regular Meeting held on August 28, 2007 regarding the appointment of Michelle Maio as BHS Honor Society/Honor Roll Advisor for the 2007-2008 school year shall be deemed amended effective October 30, 2007 to indicate that this appointment is effective for the first semester of the 2007-2008 school year.

Note: Total annual stipend of \$2,366 to be prorated, based on length of assignment.

All aye. Motion carried (6-0).

CPSE AND CSE DOCUMENTS

CPSE: September 11, 2007 September 18, 2007

CSE: September 11, 2007 September 21, 2007 September 26, 2007 October 3, 2007
October 5, 2007 October 12, 2007 October 29, 2007

MOTION by Mrs. Israelton, seconded by Mr. Frost, 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).

DYNAMIC RANDOM ACCESS MEMORY (DRAM) LITIGATION

MOTION by Mr. Dauman, seconded by Mr. Frost: WHEREAS, the New York State Attorney General, on behalf of the State of New York, is pursuing civil claims against a number of manufacturers of computer memory chips, alleging in part antitrust violations; and

WHEREAS, the class action lawsuit alleges in part that prices of dynamic random access memory (DRAM) chips were artificially inflated, improperly raises the prices to consumers of computers and other digital equipment; and

WHEREAS, the District has been notified that if it purchased such equipment directly from any of the defendant manufacturers or through resellers between April 1, 1999 and June 30, 2002, it may join the class action suit seeking damages; and

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby approves and ratifies the authorization for the New York State Attorney General to pursue claims on the District's behalf in connection with the lawsuit captioned State of New York v. Micron Technologies, Inc., et al., 06 CV 5309.

All aye. Motion carried (6-0).

REMOVAL OF OBSOLETE GEOGRAPHY MATERIALS FROM DISTRICT INVENTORY

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education declare the following maps and globes obsolete and of no value or use to the District, and authorizes that they may be removed from the District inventory:

- | | |
|----------------------|-----------------------|
| 15 U.S. Maps | 2 New York State Maps |
| 17 World Maps | 1 Africa Map |
| 1 North American Map | 1 South America Map |
| 15 Globes | |

Note: These maps and globes have been replaced with newer maps and globes.

All aye. Motion carried (6-0).

SCHOOL SAFETY PLAN

MOTION by Mr. Frost, seconded by Mrs. Watson, that, in accordance with New York State Law, the Board of Education approve the District’s Building Level and District-Wide School Safety Plan for the 2007-2008 school year.

All aye. Motion carried (6-0).

DONATION OF FUNDS

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education accept the donation of \$337.08 from Target Stores and the “Take Charge of Education” School Funding Program and allow this donation to be deposited into the General Fund to be used to benefit the children at Charles Campagne Elementary School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2007-2008 school year budget appropriation to allow for the expenditure of \$337.08 at Charles Campagne Elementary School.

All aye. Motion carried (6-0).

PROFESSIONAL SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the agreement between the Bethpage Union Free School District and Hudson Valley Behavior Analysts, Inc., for the purpose of providing Behavior Analysis in the categories of student assessment, student program planning, direct student instruction, in-service training, teacher consultation, and functional behavior assessments and behavior plans for the 2007-2008 school year at a fee of \$75.00 per hour. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

CONSULTANT AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the agreement between the Bethpage Union Free School District and Autism Consulting Services for the purpose of providing home-based services to District children as mandated by District personnel for the 2007-2008 school year. The costs are \$95 per 60 minute session for direct services to the student, and \$135 per 60 minute session for supervision and training of staff and parents. Any service provided directly by the co-directors will be billed at a rate of \$200 per 60 minutes. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

CONSULTATION AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the agreement between the Bethpage Union Free School District and Rose Psychological Solutions for the purpose of providing the following services for the 2007-2008 school year:

- Records review
- Teacher and other staff training and meetings
- Parent training and meetings
- Behavioral Observations at student home or at school
- Verbal or written feedback
- Curriculum and IEP development
- Student tutoring
- Student counseling
- Attendance at requested meetings (including, but not limited to, Section 504 Team meetings, CSE meetings and/or IST meetings)
- Supervision of RPS representative by Dr. Schneider
- Other services as requested by the District

The fee for service will be \$200 per hour, with a maximum charge for one (1) day's service at \$1,200.00 and a minimum daily charge of \$600. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the agreement between the Bethpage Union Free School District and Variety Child Learning Center for the purpose of providing instruction to two Bethpage

students from July 2, 2007 through August 10, 2007 at a cost of \$5,929 per pupil per summer session, for a total cost of \$11,858. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the agreement between the Bethpage Union Free School District (sending district) and the Farmingdale Union Free School District (receiving district) for the purpose of providing Gifted and Talented Services to one Bethpage child during the 2007-2008 school year at a cost of \$2,146.32. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the agreement between the Bethpage Union Free School District and the Hagedorn Little Village School for the purpose of providing instruction to one Bethpage student from July 2, 2007 through August 10, 2007. The cost of the summer program is \$6,031 per child. The rate for a 1:1 Aide for the summer program is \$2,601 per child. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the agreement between the Bethpage Union Free School District and the Hagedorn Little Village School for the purpose of providing instruction to one Bethpage student from September 2007 through June 2008 at a cost of \$36,184 per child for the 2007-2008 school year. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

TRANSITIONAL SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the agreement between the Bethpage Union Free School District and Abilities, Inc. for the purpose of providing transition services to students with disabilities for the 2006-2007 school year at a cost of \$11,500 for each part time student and \$13,500 for each full time student. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

TUITION CONTRACT

MOTION by Mrs. Watson, seconded by Mrs. Frost, that the Board of Education approve the agreement between the Bethpage Union Free School District (receiving district) and the Manhasset Union Free School District (sending district) for the purpose of providing specialized educational services during the 2006-2007 school year to one (1) Manhasset child at an estimated cost of \$62,506. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the agreement between the Bethpage Union Free School District and Creative Tutoring, Inc., for the purpose of providing tutoring for the period July 1, 2007 through June 30, 2008, in accordance with the amount of hours and instruction categories requested by the District at a fee of \$41.00 per hour. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the agreement between the Bethpage Union Free School District and Syosset Home Tutoring, Inc., for the purpose of providing homebound tutoring services and resource room services during the period of July 1, 2007 through June 30, 2008 at a cost of \$42.00 per hour. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

INCLUSION SERVICES AGREEMENT

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the agreement between the Bethpage Union Free School District and Lakretz Creative Support Services, Inc., for the purpose of providing technical assistance for inclusion services during the period September 1, 2007 through June 30, 2008 at a rate of \$900 per day for days 1-20; and \$850 per day for days 21-30. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

FLOW-THROUGH AGREEMENTS

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the IDEA flow-through agreements with the following schools for the 2007-2008 school year.

The 2007-2008 Section 619A per student sub-allocation for the ASEP is:

- Preschool students (ages 3-4) provided related services only \$ 179
- Preschool students (ages 3-4) provided preschool special education program \$ 537
- School age students (ages 4-5) attending programs for school age children \$ 537

The 2007-2008 Section 611A per student sub-allocation for the ASEP is:

- Preschool students (ages 3-4) provided related services only \$ 435
- Preschool students (ages 3-4) provided preschool special education program \$1,308
- School age students (ages 4-5) attending programs for school age children \$1,308

The 2007-2008 Section 611B per student sub-allocation for the ASEP is \$1,308.

Name of School	Section 619A Related Services	Section 619A Special Ed	Section 619A School Age	Section 611A Related Services	Section 611A Special Ed	Section 611A School Age	Section 611B
AHRC Nassau County	0	0	0	0	0	0	2
All About Kids	24	3	0	24	3	0	0
Assoc. for Children With Down Syndrome	0	3	0	0	3	0	0
Bilinguals, Inc.	0	1	0	0	1	0	0
Henry Viscardi School	0	0	0	0	0	0	1
Hicksville PreSchool	0	3	0	0	3	0	0
Just Kids Early Childhood	0	1	0	0	1	0	0
Kids First Evaluation	0	0	1	0	0	1	1
Kidz Therapy Services	4	0	0	4	0	0	0
Hagedorn Little Village	0	5	0	0	5	0	3
Marcus Ave Early Childhood Development	0	2	0	0	2	0	0

Marion K. Salomon Associates	1	1	0	1	1	0	0
New York Therapy	1	0	0	1	0	0	0
Rothman Therapeutic Services	3	0	0	3	0	0	0
Variety Child Learning Center	1	9	2	1	9	2	1
Totals	34	28	3	34	28	3	8

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

All aye. Motion carried (6-0).

PROFESSIONAL SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the agreement between the Bethpage Union Free School District and Metro Therapy, Inc. for the purpose of providing Resource Room services for the 2007-2008 school year at a fee of \$66.67 per 40 minute session. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

PROFESSIONAL SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the agreement between the Bethpage Union Free School District and O'Connell, Selig & Associates, for the purpose of providing Physical, Occupational and Speech Therapists for the 2007-2008 school year at a cost of \$42.00 per ½ hour. Evaluations will be billed at a rate of \$125.00 per evaluation. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the agreement between the Bethpage Union Free School District and the Hagedorn Little Village School for the purpose of providing instruction to two Bethpage students from July 2, 2007 through August 10, 2007. The cost of the summer program is \$6,031 per child. The rate for a 1:1 Aide for one student for the summer program is \$2,601. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the agreement between the Bethpage Union Free School District and the Hagedorn Little Village School for the purpose of providing instruction to two Bethpage students from September 2007 through June 2008 at a cost of \$36,184 per child for the 2007-2008 school year. The rate of a 1:1 Aide for one child is \$15,606. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

EDUCATIONAL AGREEMENT

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education approve the agreement between the Bethpage Union Free School District and Daytop Preparatory School for the purpose of providing instruction to one Bethpage student at a rate of \$98.00 per pupil, per day of attendance from September 2007 through June 2008. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

DONATION OF FUNDS

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education accept the donation of two twenty-five foot steel "I" beams from O'Neill & Sons,, Inc., to be used in the assembly of a scoreboard at the JFK Middle School. The steel meets the specifications required for a scoreboard of this size. The approximate value of the steel donation with installation is \$6,000.

All aye. Motion carried (6-0).

PROFESSIONAL SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the agreement between the Bethpage Union Free School District and TheraCare Preschool Services for the purpose of providing professional clinicians for the 2007-2008 school year at the following costs:

<u>Classification of Clinician</u>	<u>Rate</u>
Parent Training	\$86 per hour*
Special Education Teacher	\$86 per hour*
Physical Therapist	\$45 per half hour **
Occupational Therapist	\$45 per half hour**

Speech Language Pathologist	\$45 per half hour**
Social Worker, MSW	\$45 per half hour**
Pediatric Registered Nurse	\$72 per hour*
Evaluations by any Discipline above	Charged at a flat fee of \$190 per evaluation, IEP included
Evaluations by a Psychologist	\$285 IED included per evaluation
Social History	\$165 per evaluation

* Rate will be prorated for services in excess of less than one hour.

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

All aye. Motion carried (6-0).

PROFESSIONAL SERVICES AGREEMENT

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<u>Classification of Clinician</u>	<u>Rate</u>
Parent Training	\$86 per hour*
Special Education Teacher	\$86 per hour*
Physical Therapist	\$45 per half hour **
Occupational Therapist	\$45 per half hour**
Speech Language Pathologist	\$45 per half hour**
Social Worker, MSW	\$45 per half hour**
Pediatric Registered Nurse	\$72 per hour*
Evaluations by any Discipline above	Charged at a flat fee of \$190 per evaluation, IEP included
Evaluations by a Psychologist	\$285 IED included per evaluation
Social History	\$165 per evaluation

*Rate will be prorated for services in excess of less than one hour.

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

All aye. Motion carried (6-0).

ADDENDUM TO AGENDA

APPOINTMENTS

Senior Typist Clerk (Full Time, 10 Months)

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Lillian Polit as Senior Typist Clerk (Full Time, 10 months), with benefits, 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, with a maximum probationary period of 26 weeks. Annual salary will be \$30,281, based on Step 1 of the 2007-2008 salary schedule.

All aye. Motion carried (6-0).

Extracurricular/Co-Curricular

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Peter Michels as JFK Technology Advisor for the 2007-2008 school year, at an annual stipend of \$1,846.

All aye. Motion carried (6-0).

SCHOOL DISTRICT EXTERNAL AUDITOR

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education ratify the agreement dated June 13, 2005 with Coughlin Foundotos Cullen & Danowski, LLP for the following school fiscal years at the indicated fees:

Ending June 30, 2008	\$40,000
Ending June 30, 2009	\$43,000
Ending June 30, 2010	\$46,000

and authorizes the Board President to execute an amendment to the Agreement dated October 30, 2007 consistent with the aforementioned terms on its behalf.

All aye. Motion carried (6-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Dr. Marsh spoke with the school physician today, who stressed the importance of cleanliness/washing hands as a precaution against the MRSA staph infection. He noted the measures the District is taking to prevent the spread of germs.
- Thank you to:
 - (1) Town of Oyster Bay Supervisor John Venditto for donating the outside bleachers at JFK.
 - (2) PAL for their donation to be used toward assembly of a scoreboard at JFK.

(3) Pepsi Corporation and Answer Vending for the electronic message board in front of the Administration Building.

Mr. Clark reported that the "Read to Achieve" Program will take place November 13th at Bethpage High School. On that date, all third graders will visit BHS and the high school students will read to the younger students. Troy Bowers of the New York Knicks will be returning on that date with the NYK Groove Truck.

He also noted that, as a means of improving SAT scores, the District has purchased the Peterson SAT Online Training Course.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

The Board entertained questions/comments from residents.

FUTURE BOARD OF EDUCATION MEETINGS

Tuesday, November 1, 2007	7:30 p.m.	Special Meeting (Five-Year Capital Plan) Administration Building Boardroom
Tuesday, November 8, 2007	7:30 p.m.	Special Meeting/Executive Session Administration Building Boardroom
Tuesday, November 20, 2007	7:30 p.m.	Special/Agenda Meeting Administration Building Boardroom
Tuesday, November 27, 2007	8:00 p.m.	Regular Meeting Charles Campagne School

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board enter Executive Session for a discussion concerning particular personnel.

All aye. Motion carried (6-0).

The Board entered Executive Session at 9:10 p.m.

ACTING DISTRICT CLERK

MOTION by Mrs. Watson, seconded by Mr. Frost, 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 EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 11:05 p.m.

MOTION TO AMEND RESOLUTION (please refer to page 87.)

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education amend the resolution entitled, "Rescind Provisional Appointment" on this evening's agenda concerning Mr. Maggio as Head Custodian I to indicate that it was a termination of the Provisional Appointment effective November 11, 2007.

All aye. Motion carried (6-0).

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Regular Meeting adjourned at 11:05 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem

Marléne Jannotta
District Clerk