

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
June 24, 2008 – 8:00 p.m. – Bethpage High School Little Theater

Mr. Kelly called the meeting to order at approximately 8:03 p.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Joel Dauman; Anna Israelton; Kurt Spears; and Sandra Watson.

Absent: Tom Frost, Vice President; and 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; Anthony Fede, Director of Facilities and Operations; Jennifer Payne, BHS Guidance Counselor; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP. Richard Guercio, Esq., joined the Board in Executive Session at 9:00 p.m. in the Boardroom.

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

PRESENTATIONS

Dr. Marsh introduced Ms. Payne, who plays an instrumental part in making arrangements for “Relay for Life” at Bethpage Schools. Ms. Payne then introduced Mr. Paul Gruol, Director of Special Events for the American Cancer Society, who addressed the Board. He is also the staff partner for Bethpage’s Relay for Life, and was pleased to note that this year the community raised over \$145,000. Over 1,400 people represented Bethpage and their families. Mr. Gruol presented citations to both Bethpage High School and JFK Middle School for their dedication, and also a letter of commendation for Ms. Payne. The High School will once again be hosting Relay for Life next spring, with a tentative date of Saturday, May 16, 2009.

This was followed by a brief report by Mr. Joseph Hervan, New York State Code Enforcement Officer, who conducted the district’s annual fire inspection last month. He found all of the buildings on the district’s property to be in good shape. There were a few violations, but all were immediately corrected.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Annual Meeting held on May 20, 2008.

Motion carried (4-0-1).

Ayes 4

Noes 0

Abstentions 1 (Mr. Spears abstained, since he was not present when the Annual Meeting convened in the Boardroom following the budget vote and trustee election.)

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Special/Agenda Meeting held on May 22, 2008.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Regular Meeting held on May 27, 2008.

All aye. Motion carried (5-0).

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the minutes of the Special Meeting held on June 11, 2008.

All aye. Motion carried (5-0).

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Special/Agenda Meeting held on June 17, 2008.

All aye. Motion carried (5-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the Warrant for the period ending May 31, 2008.

All aye. Motion carried (5-0).

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Resignations for Retirement

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

Josephine DiFranco	English Teacher	June 30, 2008
Dr. Barbara Hachmann	School Psychologist	July 1, 2008

All aye. Motion carried (5-0).

Resignations

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

Kim Domina	Elementary Teacher	August 31, 2008
Joann Saya	Typist Clerk Part Time	June 27, 2008

All aye. Motion carried (5-0).

Create Positions

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education create the following teaching positions:

One (1) elementary teaching position in the tenure area of elementary education, effective September 1, 2008.

One (1) special education teaching position in the special subject tenure area of children with handicapping conditions – general special education, effective September 1, 2008.

All aye. Motion carried (5-0).

AppointmentsProbationary Instructional

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the full-time probationary appointment of Ginamarie Ardezzone, in the special subject tenure area of children with handicapping conditions – general special education tenure area, effective September 1, 2008 through August 31, 2011. Salary will be \$63,099, based on Step 3 of the MA 2008-2009 salary schedule. Ms. Ardezzone is permanently certified to teach special education in the State of New York.

Note: This is a new position.

All aye. Motion carried (5-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary appointment of Jennifer D'Albenzio, in the academic tenure area of mathematics, to be effective September 1, 2008 through August 31, 2009. Salary will be \$52,999, based on Step 2 of the BA 2008-2009 salary schedule. Ms. D'Albenzio is initially certified to teach mathematics in the State of New York.

Note: This is not a new position.

All aye. Motion carried (5-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary appointment of Erin McNamara, in the special subject tenure area of education of children with handicapping conditions – general special education tenure area, to be effective September 1, 2008 through August 31, 2011. Salary will be \$64,031, based on Step 1 of the MA+30 2008-09 salary schedule. Ms. McNamara is initially certified to teach Childhood Education 1-6 and Students With Disabilities 1-6 in the State of New York. Her certification to teach Students With Disabilities 7-12 and Social Studies 7-12 is pending in the State of New York.

Note: This is not a new position.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the full-time probationary appointment of Melissa Kirschenheiter, in the elementary tenure area, effective September 1, 2008 through August 31, 2009. Salary will be \$59,318, based on Step 1 of the MA 2008-2009 salary schedule. Ms. Kirschenheiter is permanently certified to teach elementary education Pre-K-6 in the State of New York.

Note: This is not a new position.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the full-time probationary appointment Maureen Luca, in the elementary tenure area, effective September 1, 2008 through February 12, 2011. Salary will be \$59,318, based on Step 1 of the MA 2008-2009 salary schedule. Ms. Luca is permanently certified to teach Nursery, K-6 in the State of New York.

Note: This is a new position.

All aye. Motion carried (5-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary appointment of Patricia Tierney, in the elementary tenure area, effective September 1, 2008 through August 31, 2009. Salary will be \$59,318, based on Step 1 of the MA 2008-2009 salary schedule. Ms. Tierney is permanently certified to teach Nursery, K-6 in the State of New York.

Note: This is a new position.

All aye. Motion carried (5-0).

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the full-time probationary appointment of Ploumitsa Lazaridis, in the elementary tenure area, effective September 1, 2008 through August 31, 2011. Salary will be \$59,318, based on Step 1 of the MA 2008-2009 salary schedule. Ms. Lazaridis is

permanently certified to teach Elementary Education: Pre-K-6 and Literacy: Birth-Grade 6 in the State of New York. In addition, she has an Early Education License from New York City.

Note: This is a new position.

All aye. Motion carried (5-0).

Typist Clerk, Part Time

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Mary Haugen as Typist Clerk, Part Time, effective upon fingerprint clearance. Salary will be \$12.32 per hour, based on Step 1 of the 2007-2008 salary schedule, without benefits.

All aye. Motion carried (5-0).

Summer Exploratory Camp Instructional Staff

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the following appointments and per diem salaries of the Summer Exploratory Camp teachers effective June 25, 2008, at a rate of \$200 per day per teacher, not to exceed two days:

Leslie Green	Geraldine O’Sullivan	Susan Sciglibaglio	Alan Weber
Elizabeth Kruzynski	Vincent Perez	Jody Smith	Diane Weiner
Scott Lynch	Carolyn Saur	Robert Verdi	

All aye. Motion carried (5-0).

Student Workers

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the appointments of the following Student Workers effective June 25, 2008, at the hourly salary noted, based on the appropriate Student Worker salary schedule, without benefits:

Step 2 at \$7.64 per hour:

Elisabeth Gil	Thomas LaRose	Shyam Patel
Dominic Giuliano	Mariel Liboreiro	Ryan Selock
T.J. Hynes		

Step 1 at \$7.36 per hour:

Colin Chadderton	Allyson Leavitt	Brian Schall
Michael Fallon	Michael Lieberman	Amanda Sica
Victoria Gonsalves	Marina Louis	Nicole Simon

Jennifer Hoffman	Melissa Louis	Priya Sohi
Jeff Johnson	Claire Murphy	Maxwell Souza
Jasleen Kaur	Cait Reilly	Wendy Thompson
Alexandra Kuhlke		

All aye. Motion carried (5-0).

2008-2009 Continuing Education

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the following individuals for the 2008-2009 school year:

- (1) Continuing Education Instructors in the subjects indicated, subject to sufficient enrollment for each class:

Ira Bergman	Issues for an Aging America
Ira Bergman	The 10 Roadblocks to a Carefree Retirement
Ira Bergman	Planting the Seeds for Financial Success
Ira Bergman	Estate and Asset Conservation
Eric Bertrand-Loesch	Defensive Driving
Maureen Calamia	Feng Shui
Jim Cudney	Computer-Word, Computer-Excel
Margo Beyer	Yoga Hatha
Dina Elardo	Notary Public, Notary Signing Agent Course;
Dina Elardo	Internet – How to Sell Items on E-Bay
Karen Ferraro	Feng Shui
John Franchi	Leaf Educational Services
Jeff Hack	Lifeguard Training Course and
Jeff Hack	Lifeguard Training Review Course
Jeffrey Haruthunian	SAT-Math
Jackie Jill-Rito	Italian Language
Nancy & Richard Kaufman	Ballroom & Latin Dancing, Line Dancing
Jon LaRochester	Leaf Educational Services
Daniel Malossi	SAT-English
Martial Arts of America	Kardio Kickboxing, Pilates
Bill Miller	Blogging
Jennie Murphy	Spanish – Beginners
Karen Salinger	Dance Aerobics
Dina Weil	A More Beautiful You
Joyce Williams	Save Money by Doing Your Own Nails
Michele Yurman	Adult CPR With AED
Michele Yurman	Standard First Aid With Adult CPR/AED
Michele Yurman	Aqua Aerobics
Michele Yurman	Learn to Swim
Peter Zito	Open Swim

- (2) Augusta Mirto, Senior Citizens Director, with an annual stipend of \$1,550.

Note: This is a self-funded program.

All aye. Motion carried (5-0).

Chairpersons/Coordinators

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the following appointments and stipends for the 2008-2009 school year:

Linda Candela	Art Chairperson	\$3,048
Paula Farbman	District Music Coordinator	\$6,096
David Rodriguez	LOTE Coordinator	\$5,285

All aye. Motion carried (5-0).

Part-Time Teacher

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve the .6 part-time appointment of Gary Maerz as social studies teacher for the 2008-2009 school year, effective September 1, 2008, with prorated benefits. Salary will be \$54,782, based on Step 1 of the BA+30 2008-2009 salary schedule, to be prorated, with no accrual toward seniority or probationary status. Mr. Maerz is initially certified to teach Secondary Social Studies 7-12 in the State of New York.

All aye. Motion carried (5-0).

Regular Substitute (Leave Replacement)

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Justin Olive in the area of science for the first semester of the 2008-2009 school year, effective September 1, 2008. Salary will be \$50,734, based on Step 1 of the BA 2008-2009 salary schedule, to be prorated, with no accrual toward seniority or probationary status. Mr. Olive is initially certified to teach Biology 7-12 in the State of New York.

All aye. Motion carried (5-0).

Regular Substitute (Leave Replacement)

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Nicole Ramaglia in the area of elementary education for the 2008-2009 school year, effective September 1, 2008. Salary will be \$52,999, based on Step 2 of the BA 2008-2009

salary schedule, with no accrual toward seniority or probationary status. Ms. Ramaglia is initially certified to teach Childhood Education 1-6 in the State of New York.

All aye. Motion carried (5-0).

Per Diem Substitute Teacher

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education ratify the appointment of Danielle Carlow as Per Diem Substitute Teacher for the 2007-2008 school year. Salary is in accordance with the Substitute Teacher compensation policy, without benefits.

All aye. Motion carried (5-0).

Teacher Aide, Part Time

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve the appointment of Sheila Kelly as Teacher Aide, Part Time, effective July 1, 2008, at a rate of \$15.45 per hour, based upon Step 1 of the 2008-2009 salary schedule, without benefits. 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.

Motion carried (4-0-1).

Ayes	4
Noes	0
Abstentions	1 (Mr. Kelly)

Teacher Aides, Part Time

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the following appointments of Teacher Aides, Part Time, effective July 1, 2008, at the following rates and steps, without benefits, based on the appropriate salary schedule:

Karen Arnold	Step 5	\$23.82 per hour
Tara Pizzuto	Step 3	\$22.10 per hour
Matthew Sackett	Step 1	\$15.45 per hour

All aye. Motion carried (5-0).

Cleaners, Part-Time Substitutes

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

Stephen Competello
Joseph Loria

Robert Masi
Anthony Sirico

All aye. Motion carried (5-0).

The following resolution (*italics*) was tabled:

Probationary Instructional

*The Superintendent recommends that the Board of Education approve the full-time probationary appointment of **Theodore DeVenuti**, in the elementary tenure area, effective September 1, 2008 through August 31, 2011. Salary will be \$59,318, based on Step 1 of the BA+45 2008-2009 salary schedule. Mr. DeVenuti is initially certified to teach kindergarten and grades 1-6 in the State of New York.*

Note: *This is a new position.*

Teacher Aides, Part Time

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the following appointments of Teacher Aides, Part Time, effective July 1, 2008, at a rate of \$15.45 per hour, based on Step 1 of the 2008-2009 salary schedule, without benefits:

Charles Marmorale
Karen Maura

All aye. Motion carried (5-0).

Technology Camp Nurse

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Ferne Robilotta as Technology Camp Nurse, effective July 1, 2008, at a per diem salary of \$200, not to exceed eight days.

All aye. Motion carried (5-0).

Child-Rearing Leave of Absence

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve a Child-Rearing Leave of Absence for Kristen D’Orazio effective for the first semester of the 2008-2009 school year.

All aye. Motion carried (5-0).

Correction to Resolution Regarding SAT Summer Camp Instructor

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the resolution from the May 27, 2008 Regular Meeting regarding the appointment of James Whittemore shall be deemed ratified effective May 27, 2008 to indicate that his correct name is Benjamin Whittemore.

All aye. Motion carried (5-0).

Salaries for Non-Affiliated Employees

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education of the Bethpage UFSD approves the following salaries for non-affiliated employees, effective July 1, 2008, as follows:

Terrence Clark	Assistant Superintendent for Instruction & Technology	\$178,500
Caroline Lavelle	Assistant Superintendent for Human Resources	\$178,500
Joseph Marchesiello	Assistant Superintendent for Business	\$193,200

All aye. Motion carried (5-0).

Amendment to Employment Agreement

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education of the Bethpage U.F.S.D. approves an Employment Agreement Amendment dated June 24, 2008 between the Board and Dr. Richard Marsh, which shall amend the July 11, 2006 Agreement (as amended by the July 11, 2007 amendment) between the Board and Dr. Marsh for services as Superintendent of Schools (for July 1, 2006, to June 30, 2009), to provide for a 2008-2009 annual salary of \$242,550 and other terms 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 (5-0).

ADOPTION OF REVISED POLICIES

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education acknowledge that it has performed its first reading of the following revised policies and approves their adoption:

- No. 7270 Student Records
- No. 7410 Extracurricular and Interscholastic Athletics Activities Eligibility and Participation

Note: Copies of the above policies are available to the public this evening.

All aye. Motion carried (5-0).

RESOLUTION TO SET THE DATE FOR THE REORGANIZATION MEETING

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education set the time and date of Tuesday, July 8, 2008 at 7:30 p.m. to hold the Reorganization Meeting in the Boardroom at the Administration Building.

All aye. Motion carried (5-0).

ADULT CONTINUING EDUCATION 2008-2009 BROCHURE

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the Adult Continuing Education Brochure for the 2008-2009 school year, as submitted.

All aye. Motion carried (5-0).

CHANGE ORDER

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the following Change Order pertaining to the below-noted project at Central Boulevard Elementary School, for unused allowance, as approved by the Architect and Construction Manager:

- Contract for: General Construction
- Contractor: Stalco Construction, Inc.
- Project No.: 28-05-21-03-0-003-017
- Project: 2007-2008 Capital Improvement Program

Total Decrease (-\$2,763.00)

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

All aye. Motion carried (5-0).

CENTRALIZED TEXTBOOK DISTRIBUTION SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve the 2008-2009 agreement between Textbook Central and the Bethpage Union

Free School District for the purpose of managing the procurement and distribution of textbooks for approximately 92 students residing in the Bethpage School District and attending participating non-public schools. The fee structure is as follows:

1-25 students per school	\$25.00 per student
26-250 students per school	\$20.00 per student
Over 250 students per school	\$15.00 per student

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

All aye. Motion carried (5-0).

CAPITAL RESERVE FUND

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education authorize the transfer of an amount not to exceed \$1,400,000 from the existing 2007-2008 fund balance to the existing Capital Reserve Fund.

All aye. Motion carried (5-0).

SERVICE 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 Nestle Waters North America Inc., for bottled water dispensers and water, for the period beginning July 1, 2008 and ending June 30, 2009 at the following rates:

Hot and Cold Water Dispenser	\$4.99 per month per unit
Deer Park 5-Gallon Container	\$3.69 per bottle

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

All aye. Motion carried (5-0).

CPSE AND CSE DOCUMENTS

CPSE: May 15, 2008	May 20, 2008	May 29, 2008	June 3, 2008
CSE: April 16, 2008	April 29, 2008	May 13, 2008	May 22, 2008
June 10, 2008			

MOTION by Mrs. Israelton, seconded by Mrs. Watson, 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 (5-0).

AWARD OF TRANSPORTATION BIDS

Transportation Bids for the Summer and School Year 2008-2009 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Seaford School District, on April 17, 2008. Seven bids were mailed out and five were received. Bethpage School District is utilizing the following contracts from this bid as listed below.

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the bid results of the Southeast Nassau Cooperative Transportation Bid and award the contracts to the lowest responsible bidder meeting specifications as set forth below, and further authorizes the Board President to execute contracts on its behalf with the vendors, as provided for and pursuant to the terms in the bid package.

Regular School Year Transportation

<u>Acme Bus Corp:</u>		<u>Total Cost 2008-09</u>
Covert School	(One Student/Attendant)	\$21,233
Montessori Schoolhouse	(One Student)	\$ 8,490
<u>WE Transport, Inc</u>		
Solomon Schechter School	(One Student)	\$ 7,180

In addition, by participating in the SENTCO bid, Bethpage School District reserves the right to contract with any of the contractors listed above for any additional schools from the bid of April 17, 2008, as needed.

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

All aye. Motion carried (5-0).

AWARD OF 2008-2009 AGENDA BOOKS BID

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education accept the results of the 2008-2009 Agenda Books Bid and award the contract to Premier Agendas, Inc., the lowest responsible bidder meeting specifications, as set forth below. Agenda Books bids were received by the District on June 16, 2008. The Board further authorizes the Board President to execute said contract agreement on its behalf with Premier Agendas, Inc., as provided for and pursuant to the terms of the bid package.

School	Projected No. of Books	Base Price	Total
Central Boulevard	320	\$2.90	\$928.00
Kramer Lane	205	\$2.95	\$604.75
Charles Campagne	250	\$2.95	\$737.50
JFK	900	\$3.05	\$2,745.00
High School	1,125	\$3.25	\$3,656.25
Totals	2,800		\$8,671.50

Note: Seven (7) bids were mailed out and one (1) was received. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (5-0).

PHYSICIAN/CONSULTANT AGREEMENTS

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the following agreements for the purpose of evaluations for the 2007-2008 school year:

Dr. Jeffrey Hammerman	Psychological Evaluations	\$ 800
Dr. Paul Miller	Psychological Evaluations	\$ 800
Dr. Rona Weiss	Neurological Evaluations	\$2,500

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

All aye. Motion carried (5-0).

SPECIAL EDUCATION AGREEMENT

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the Agreement between the Bethpage Union Free School District (sending district) and the East Meadow Union Free School District (receiving district) for one Bethpage student receiving specialized education services during the 2007-2008 school year at a cost of approximately \$35,922 per student per year. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

CHANGE ORDER

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the following Change Order pertaining to the ventilation system project at JFK Middle School, Kramer Lane Elementary School and Charles Campagne Elementary School for unused allowance, as approved by the Architect and Construction Manager:

Contract for: HVAC
Contractor: Traditional Air Conditioning Systems and Service
Project: 2000 Capital Bond Project

JFK Middle School: 28-05-21-03-0-002-016 Deduct: \$5,000
Kramer Lane: 28-05-21-03-0-004-010 Deduct: \$2,500
Charles Campagne: 28-05-21-03-0-007-013 Deduct: \$2,500

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

All aye. Motion carried (5-0).

CHANGE ORDER

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the following Change Order pertaining to the below-noted project, for unused allowance, as approved by the Architect and Construction Manager:

Contract for: Electrical
Contractor: Palace Electrical Contractors, Inc.
Project: 2000 Capital Bond Project

JFK Middle School: 28-05-21-03-0-002-016 Deduct: \$3,000
Kramer Lane: 28-05-21-03-0-004-010 Deduct: \$2,000
Charles Campagne: 28-05-21-03-0-007-013 Deduct: \$2,000

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

All aye. Motion carried (5-0).

AWARD OF TRANSPORTATION BID

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the results of the District Contracted Transportation Services bid for the 2008-2009 school year to K-Corr Inc., the lowest responsible bidder meeting specifications. Transportation bids were received by the District on June 5, 2008.

The Board further authorizes the Board President to execute said contract agreement on its behalf with K-Corr, Inc., as provided for and pursuant to the terms of the bid package.

Note: Nine (9) bids were mailed out and one (1) was received. A copy of the bid is in the Business Office.

Regular Transportation

	No. of Vehicles	2008-2009 School Year
Full Time Bus	1	\$71,942
AM/PM Busses	15	\$919,680
PM Bus	1	\$45,849
Full Time Vans	3	\$153,975
AM/PM Van	1	\$45,720
Total 2008-2009 School Year		\$1,237,166

Special Education Transportation

	No. of Vehicles	2008-2009 School Year
AM/PM Vans	3	\$137,160
Attendant	3	\$69,369
Total 2008-2009 School Year		\$206,529

Late Bus Transportation

	2008-2009 School Year
St. Anthony's	\$10,300
Charles Campagne	\$10,300
Total 2008-2009 School Year	\$20,600

Trips: Educational, Field, Athletic and Other (per bus/per hour)

	2008-2009 School Year
1 Hour	\$129.00
2 Hours	\$213.00
3 Hours	\$310.00
4 Hours	\$355.00
5 Hours	\$403.00
6 Hours	\$450.00
Over Time	\$77.00
NYC Trips Up to 8 Hours	\$559.65
NYS Trips (Additional Hour)	\$88.75

All aye. Motion carried (5-0).

AWARD OF THE REFUSE AND TRASH COLLECTION SERVICES BID

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education accept the results of the Refuse and Trash Collection Services bid for the 2008-2009 school year and award the contract to Jamaica Ash & Rubbish Removal Co., Inc., the lowest responsible and most responsive bidder meeting specifications, as follows:

Firm	Base Bid	Roll-Off Dumpster – Cubic Yards		
		40	30	20
Jamaica Ash & Rubbish Removal Co., Inc.	\$33,449.26	\$495	\$395	\$290
S&M Prompt Rubbish Removal	No Bid	\$599	\$489	\$369

The Board further authorizes the Board President to execute the agreement with Jamaica Ash & Rubbish Removal Co., as provided for and pursuant to the terms of the bid package, on its behalf. The Bid Opening was held on June 18, 2008.

Note: Six bid packets were mailed out and two were received. A copy of the bid summary is available in the Business Office for public perusal. The results reflect a \$14,107.13 decrease from the 2007-2008 school year.

All aye. Motion carried (5-0).

AWARD OF THE GENERAL AIR CONDITIONING & REFRIGERATION REPAIRS & SERVICE COOPERATIVE BID

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education accept the results of the General Air Conditioning & Refrigeration Repairs & Service cooperative bid for the 2008-2009 school year and award the contract to Birkel Downes Associates, Inc., the lowest responsible and most responsive bidder meeting specifications, as follows:

Cost Per Man-Hour of A/C Refrigeration Mechanic	\$70
Non-Emergency Service	\$85
Emergency Service	\$127.50
Cost of Materials - % Discount	Cost + 25%
Cost of Materials - % Mark-Up	Cost + 25%

The Board further authorizes the Board President to execute the agreement with Birkel Downes Associates, Inc., as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held on June 18, 2008.

Note: Six bid packets were mailed out and one was received. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (5-0).

AWARD OF FLOOR TILE & CARPET MATERIALS AND INSTALLATION COOPERATIVE BID

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education accept the results of the Floor Tile and Carpet Materials and Installation cooperative bid for the 2008-2009 school year and award the contract to Parsons Floor Designs, Inc., the lowest responsible and most responsive bidder meeting specifications as follows:

Carpet (per square yard)

	Unit Cost	Installed Cost	Cost Per Man Hour
Less Faculty IV 26 oz Broadloom	\$22.49	\$28.49	\$83.00
Less Faculty IV Modular Carpet Tile	\$31.64	\$37.64	\$83.00
Shaw Industries Camden Harbor 28 oz. Broadloom	\$13.99	\$19.99	\$83.00
Shaw Industries Modular Carpet Tile Changes in Attitude	\$24.24	\$30.28	\$83.00

Resilient Tile (per square foot)

	Unit Cost	Installed Cost	Cost Per Man Hour
1/8" Standard Excelon	\$.92	\$1.45	\$83.00
1/8" Standard Azrock	\$.68	\$.98	\$83.00
1/8" Standard Mannington VCT	\$.77	\$1.18	\$83.00
1/8" Standard Azrock Cortina	\$1.95	\$2.45	\$83.00
1/8" Standard Mannington	\$1.84	\$2.34	\$83.00
1/8" Armstrong Companion Tile	\$2.35	\$2.85	\$83.00

Resilient Tile (per linear foot)

	Unit Cost	Installed Cost	Cost Per Man Hour
4" Roppe Vinyl Base	\$.58	\$1.25	--
6" Roppe Vinyl Base	\$.73	\$2.38	--
4" Rubber Base	\$1.20	\$1.88	--
6" Rubber Base	\$2.10	\$2.60	--

The Board further authorizes the Board President to execute the agreement with Parsons Floor Designs, Inc., as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held on June 18, 2008.

Note: Six bid packets were mailed out and one was received. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (5-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- As reported in *Newsday*, Bethpage students' ELA and Math scores have gone up significantly, thanks to Mr. Clark, the Directors and teachers.
- Full-day kindergarten construction is on schedule.
- Congratulations to Mr. Franchi on the Eagle Walk of Recognition, which is a beautiful entrance to the football field.
- Moving-Up ceremonies are taking place tomorrow at the elementary schools and JFK Middle School. The high school graduation is scheduled to take place Sunday at 11:00 a.m.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: There were questions or comments.

FUTURE BOARD OF EDUCATION MEETING:

Tuesday, July 8, 2008 – 7:30 p.m. – Reorganization Meeting – Boardroom

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board enter Executive Session for a discussion concerning particular personnel and contracts.

All aye. Motion carried (5-0).

The Board entered Executive Session at 8:50 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (5-0).

The Board exited Executive Session at 11:02 p.m.

ADJOURNMENT

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board adjourn the Regular Meeting.

All aye. Motion carried (5-0).

The Regular Meeting adjourned at 11:02 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk