

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Reorganization/Special Meeting**  
**July 8, 2008 – 7:30 p.m. – Administration Building – Boardroom**

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

*Present:* Joel S. Dauman; Tom Frost; Michael J. Kelly; Anna Israelton; Kurt Spears; Hugh Walker; and Sandra Watson.

*Also Present:* Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP.

One member of the public was present.

***SUPERINTENDENT'S RECOMMENDATIONS, 2008-2009 SCHOOL YEAR***

**MOTION TO APPOINT DISTRICT COUNSEL AS TEMPORARY CHAIRPERSON**

**MOTION** by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education appoint the District Counsel as temporary chairperson for a portion of the Reorganization Meeting.

All aye. Motion carried (7-0).

**SWEARING IN OF THE FOLLOWING BY DISTRICT COUNSEL**

Re-Elected Board Members: Anna Israelton  
Michael Kelly

Superintendent: Dr. Richard S. Marsh

**BOARD OF EDUCATION ELECTIONS FOR THE 2008-2009 SCHOOL YEAR**

**MOTION** by Mr. Frost, seconded by Mrs. Watson, nominating Mr. Kelly to serve as President.

All aye. Motion carried (7-0).

**MOTION** by Mr. Dauman, seconded by Mrs. Israelton, to close nominations.

All aye. Motion carried (7-0).

**MOTION** by Mrs. Watson, seconded by Mr. Frost, to elect Mr. Kelly.

All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mrs. Watson, nominating Mr. Frost to serve as Vice President.

All aye. Motion carried (7-0).

MOTION by Mr. Kelly, seconded by Mr. Dauman, to close nominations.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. Walker, to elect Mr. Frost.

All aye. Motion carried (7-0).

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

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

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

## **PERSONNEL**

### **Stipends**

#### Maintenance Supervisor

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve a stipend of \$6,000 for Joseph Giardelli, Maintenance Supervisor, for additional supervisory responsibilities. This stipend shall be in effect for the 2008-2009 school year.

All aye. Motion carried (7-0).

#### Chemical Applicator

MOTION by Mrs. Watson, seconded by Mr. Walker, that the Board of Education approve a stipend of \$2,500 for William Giardelli, Groundsman, as compensation for his additional duties as a chemical applicator for ornamentals and trees. This stipend shall be in effect for the 2008-2009 school year.

All aye. Motion carried (7-0).

#### Driver Education Program Administrator

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Kevin Healy as Driver Education Program Administrator for the 2008-2009 Driver Education Program at a stipend of \$20 per registered student.

All aye. Motion carried (7-0).

#### Development of Master Schedule

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve a stipend for Michael Spence in the amount of \$10,927 for preparation of the Master Schedule for the High School for the 2008-2009 school year.

#### **Salary - Technology Consultant**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the part-time appointment of Bill Santoro as Technology Consultant at an annual salary of \$9,315, effective July 1, 2008 through June 30, 2009, without benefits.

All aye. Motion carried (7-0).

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

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education ratify, *nunc pro tunc*, the Terms and Conditions of Employment for Non-Unit Central Office Administrators (defined for purposes of this resolution as the Assistant Superintendent for Instruction and Technology, Assistant Superintendent for Human Resources, Assistant Superintendent for Business, Director of Facilities & Operations II, and District Treasurer) effective July 1, 2008, as set forth in the referenced memoranda from Superintendent Marsh dated June 30, 2008.

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

All aye. Motion carried (7-0).

#### **ASSISTANT SUPERINTENDENTS OF SCHOOLS – CAR ALLOWANCE**

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education of the Bethpage Union Free School District approve a \$200 monthly car allowance for each Assistant Superintendent, to be effective July 1, 2008.

All aye. Motion carried (7-0).

#### **SALARY OF NON-AFFILIATED EMPLOYEE**

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education of the Bethpage UFSD approve a salary of \$125,000 for Anthony Fede, Director of School Facilities & Operations II, effective July 1, 2008.

All aye. Motion carried (7-0).

**ESTABLISHMENT OF PETTY CASH FUNDS**

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education establish Petty Cash Funds for the 2008-2009 school year, as follows:

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

All aye. Motion carried (7-0).

**OFFICE OF PUPIL PERSONNEL SERVICES APPOINTMENTS**

**District Committee on Preschool Special Education**

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the District Committee on Preschool Special Education for the 2008-2009 school year, as submitted.

All aye. Motion carried (7-0).

**District Committee on Special Education**

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education approve the District Committee on Special Education for the 2008-2009 school year, as submitted.

All aye. Motion carried (7-0).

**Impartial Hearing Officers, 2008-2009 School Year**

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that, pursuant to federal and state law and regulations, the Board of Education approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2008-2009 school year, as set forth by the New York State Education Department.  
Note: A copy of this list is available in the Superintendent’s Office.

All aye. Motion carried (7-0).

**Board Designees to Appoint Impartial Hearing Officers**

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

All aye. Motion carried (7-0).

**Impartial Hearing Officer Compensation Rates**

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

All aye. Motion carried (7-0).

**GRANT APPLICATIONS**

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

All aye. Motion carried (7-0).

**2008-2009 SCHOOL YEAR APPOINTMENTS**

**District Clerk**

MOTION by Mr. Walker, seconded by Mrs. Watson, that the Board of Education appoint Marlène Jannotta as District Clerk.

2007-2008 Salary: \$11,763

2008-2009 Salary: \$12,175

All aye. Motion carried (7-0).

**District Treasurer**

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

2007-2008 Salary: \$84,000

2008-2009 Salary: \$88,200

All aye. Motion carried (7-0).

**Claims Auditor**

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

2007-2008 Salary: \$47.25/hour

2008-2009 Salary: \$49.00/hour

All aye. Motion carried (7-0).

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

**School District External Auditor**

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

2007-2008 Fee: \$40,000

2008-2009 Fee: \$43,000

All aye. Motion carried (7-0).

**School District Internal Audit Function (Internal Auditor)**

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education appoint Nawrocki Smith LLP to perform the Internal Audit function (Internal Auditor), and authorizes the Board President to execute the letter of engagement consistent with these terms on its behalf:

2007-2008 Fee: \$36,660

2008-2009 Annual Fee: \$38,150

Hourly Rates: \$175 Partner  
\$150 Manager  
\$100 Staff

Hourly Rates: \$180 Partner  
\$155 Manager  
\$ 90 Staff

All aye. Motion carried (7-0).

**School District General Counsel**

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

2007-2008 Annual Fee:

2008-2009 Annual Fee:

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

All aye. Motion carried (7-0).

**Bond Counsel**

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

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

Motion carried (6-1-0).

Ayes	6
Noes	1 (Mr. Spears)
Abstentions	0

**Tax Anticipation Notes (TANs) Counsel**

MOTION by Mr. Walker, seconded by Mr. Frost, that the Board of Education appoint Hawkins, Delafield & Wood as tax anticipation notes (TANs) counsel, on an as-needed basis, with regard to drafting of authorizing documents relating to the financing, including the tax anticipation notes and proceedings with respect to the sale of the District's tax anticipation notes for the 2008-2009 school year. The fee is as follows:

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

▪ Issues up to \$5,000,000	\$6,000
▪ Issues up to \$6,000,000	\$6,500
▪ Issues up to \$7,000,000	\$6,750
▪ Issues up to \$8,000,000	\$7,000
▪ Issues up to \$9,000,000	\$7,250
▪ Issues up to \$10,000,000	\$7,500
▪ Issues up to \$11,000,000	\$7,750

- Fees for tax anticipation note issues as stated are for issues of nine month or longer duration. Fees for issues of shorter duration are discounted, up to 50%, depending upon the term of the issue.

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

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

Motion carried (6-1-0).

Ayes	6
Noes	1 (Mr. Spears)
Abstentions	0

### **Fiscal Advisors**

**MOTION** by Mr. Spears, seconded by Mr. Dauman, that the Board of Education appoint Capital Markets Advisors as fiscal advisors, on an as-needed basis, for the 2008-2009 school year. The fee is as follows:

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

The Superintendent recommends that the Board of Education approve the Agreement with Capital Markets Advisors, LLC (“CMA”) for the 2008-2009 school year, in accordance with the aforementioned terms, and further recommends that the Board also approve a Rider dated July 8, 2008 to the 2008-2009 Agreement between the Bethpage Union Free School District and Capital Markets Advisors, LLC which Rider provides that CMA shall also perform the following services:

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

The fees for performing the services set forth in the Rider are as follows:

- Annual Filing: \$800 in years which CMA prepared an Official Statement for the District in conjunction with a note or bond offering for that calendar year or \$1,800 in years which CMA has not prepared an Official Statement for the District in conjunction with a note or bond offering for that calendar year.
- Material Events Notice Filing: \$500 per filing.

The Board further authorizes the Board President to execute said Agreement and Rider on their behalf.

Note: A copy of the above Agreement and Rider are available in the Business Office.



All aye. Motion carried (7-0).

**Asbestos Designee**

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

All aye. Motion carried (7-0).

**Attendance Officer**

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

All aye. Motion carried (7-0).

**Records Access Officer**

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

All aye. Motion carried (7-0).

**Records Management Officer**

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

All aye. Motion carried (7-0).

**Title IX/Section 504 Hearing Officer**

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

All aye. Motion carried (7-0).

**“SAVE” Designated Education Official**

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

All aye. Motion carried (7-0).

**ADA Compliance Officer**

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

All aye. Motion carried (7-0).

### **Health and Safety Officer**

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

All aye. Motion carried (7-0).

### **Food Service Administrator**

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

All aye. Motion carried (7-0).

### **Residency Determinations**

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

All aye. Motion carried (7-0).

### **Whistle Blower/Compliance Officer**

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

All aye. Motion carried (7-0).

### **Acting Purchase Agent**

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education appoint the Assistant Superintendent for Business as the Acting Purchase Agent.

All aye. Motion carried (7-0).

### **APPROVAL OF 2008-2009 CALENDAR FOR BOARD OF EDUCATION MEETINGS**

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

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

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

All aye. Motion carried (7-0).

## **OFFICIAL NEWSPAPERS**

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

**Bethpage Newsgram          Bethpage Tribune**  
**Newsday**

All legally required notices for the 2008-2009 school year will be published in the Bethpage Tribune, as well as the Bethpage Newsgram and/or Newsday, at the discretion of the Superintendent or his designee.

All aye. Motion carried (7-0).

## **RATE OF MILEAGE REIMBURSEMENT**

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

2007-2008:     \$ .505                                  2008-2009:     \$ .585

Note: The mileage reimbursement is in accordance with the Internal Revenue Service.

All aye. Motion carried (7-0).

## **BOARD ATTENDANCE AT CONFERENCES AND CONVENTIONS**

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

All aye. Motion carried (7-0).

*The Board tabled the following resolution:*

**CONVENTION DELEGATES/ALTERNATES:** *Appointing the following members as Delegates and Alternate Delegates to the New York State School Boards Association Convention in October 2008:*

*Delegate* \_\_\_\_\_  
*Alternate* \_\_\_\_\_

**OFFICAL BANK DEPOSITORIES**

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

	<u>Maximum \$ Amount</u>
Bank of America	\$30,000,000
Commerce Bank	\$30,000,000
JP Morgan Chase Bank	\$30,000,000
Citibank	\$30,000,000
Municipal Investors Service Corp. (MBIA)	\$30,000,000
Capital One Bank	\$30,000,000

All aye. Motion carried (7-0).

**AWARD OF FOOD SERVICE MANAGEMENT BID**

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education accept the results of the Food Service Management Bid #013-0809 and award the contract to ARAMARK, the lowest responsible and responsive bidder meeting specifications as follows:

	<b>ARAMARK</b>	<b>Whitson's</b>
<b>Projections</b>	<b>2008-09</b>	<b>2008-09</b>
Full & Reduced Price Lunch Sales	\$ 416,522	\$ 444,766
Student & Adult a la Carte	\$ 316,040	\$ 318,349
Fed & State Reimbursements	\$ 125,512	\$ 114,668
Total Estimated District Revenue	\$ 866,074	\$ 877,783
Total Meals Projected	339,102	348,935
Sub Total Contractor's Revenue	\$ 667,014	\$ 732,764
Total Contractor's Revenue	\$ 667,014	\$ 732,764
Food Cost	\$ 235,424	\$ 272,691

Labor Cost	\$ 334,014	\$ 332,945
Miscellaneous	\$ 68,026	\$ 54,583
Sub Total Costs	\$ 637,464	\$ 660,219
Admin. Fee FSMC Profit	\$ 29,550	\$ 72,545
Estimated Return to Bethpage UFSD	\$ 199,060	\$ 145,020
Food Cost per Meal	\$ 0.6943	\$ 0.7815
Labor Cost per Meal	\$ 0.9850	\$ 0.9542
Miscellaneous Cost per Meal	\$ 0.2006	\$ 0.1564
Administrative Service Fee per Meal	\$ 0.0871	\$ 0.2079
Total Cost per Meal	\$ 1.9670	\$ 2.1000

The Board further authorizes the Board President to execute said agreement on their behalf, as provided for and pursuant to the terms of the bid package. The bid opening was held on June 24, 2008.

Note: Six (6) bid packets were mailed out and two were received. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (7-0).

**ANNUAL APPLICATION TO PARTICIPATE IN THE FREE AND REDUCED MEAL PROGRAM**

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

All aye. Motion carried (7-0).

**INCOME ELIGIBILITY GUIDELINES FOR FREE AND REDUCED PRICE MEALS**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education adopt the following Income Eligibility Guidelines for Free and Reduced Price Meals, effective July 1, 2008 through June 30, 2009. These guidelines are set pursuant to State Education Department guidelines and replace the District’s current eligibility guidelines.

<b>Free Eligibility Scale - Free Lunch</b>	<b>Reduced Price Eligibility Scale - Reduced Price Lunch</b>
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Household Size	\$ Year	\$ Month	\$ Week	Household Size	\$ Year	\$ Month	\$ Week
1	\$13,520	\$1,127	\$260	1	\$19,240	\$1,604	\$370
2	18,200	1,517	350	2	25,900	2,159	499
3	22,880	1,907	440	3	32,560	2,714	627
4	27,560	2,297	530	4	39,220	3,269	755
5	32,240	2,687	620	5	45,880	3,824	883
6	36,920	3,077	710	6	52,540	4,379	1,011
7	41,600	3,467	800	7	59,200	4,934	1,139
8	46,280	3,857	890	8	65,860	5,489	1,267
For each additional family member, ADD	+4,680	+390	+90	For each additional family member, ADD	+6,660	+555	+129

All aye. Motion carried (7-0).

**SCHOOL LUNCH PRICES**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the cost of meals on the elementary and secondary levels at \$2.00 and \$2.25 respectively, for the 2008-2009 school year.

All aye. Motion carried (7-0).

**INSURANCE POLICIES**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the expenditure of \$267,953 to the New York Schools Insurance Reciprocal for the following insurance coverage during the 2008-2009 school year:

- Commercial Automobile
- School Board Liability
- Commercial General Liability
- Excess Catastrophe Liability
- Commercial Boiler & Machinery
- Commercial Inland Marine
- Commercial Property

All aye. Motion carried (7-0).

**BONDING OF EMPLOYEES OF THE DISTRICT**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education of the Bethpage Union Free School District approve the bonding of the Assistant Superintendent for Business, District Treasurer, Deputy Treasurer, two (2) Senior Account Clerks and one Account Clerk in the Business Office and the District Claims Auditor for \$1,000,000 (one million dollars), and the Superintendent for \$100,000 with \$900,000 excess policy coverage for the 2008-2009 school year at a cost of \$5,551.

All aye. Motion carried (7-0).

**STUDENT ACCIDENT INSURANCE**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the expenditure of \$18,507 for Student Accident Insurance with CIGNA for the 2008-2009 school year.

All aye. Motion carried (7-0).

**WORKERS' COMPENSATION INSURANCE**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the expenditure of \$236,248 the Nassau County Schools Cooperative Workers' Compensation Self-Insured Trust for Workers' Compensation for the 2008-2009 school year.

All aye. Motion carried (7-0).

**VOLUNTEER ACCIDENT INSURANCE**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the expenditure of \$500 to Volunteer Accident Insurance with Commercial Travelers Mutual for the 2008-2009 school year.

All aye. Motion carried (7-0).

**PAYROLL CERTIFICATION AUTHORIZATION**

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

All aye. Motion carried (7-0).

**BUDGETARY TRANSFER OF FUNDS**

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education appoints the Superintendent of Schools to authorize budgetary transfer of funds up to \$50,000, in accordance with law, between and within functional unit appropriations.

Note: The Board will be revisiting this resolution in the near future.

All aye. Motion carried (7-0).

**TRANSFER OF FUNDS**

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

All aye. Motion carried (7-0).

#### **CHECK-SIGNING AUTHORIZATION**

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

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

All aye. Motion carried (7-0).

#### **DEPUTY TREASURER**

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education appoint the Superintendent of Schools as the Deputy Treasurer who shall have the authority to sign checks in the event of the District Treasurer's absence or inability to sign checks and that such checks as are to be signed by the Deputy Treasurer may be signed with the Deputy Treasurer's facsimile signature which shall be affixed under the supervision and control of the Deputy Treasurer.

All aye. Motion carried (7-0).

#### **REAFFIRMATION OF SCHOOL EMPLOYEES' AND OFFICERS' INDEMNIFICATION PURSUANT TO PUBLIC OFFICERS LAW 18**

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

All aye. Motion carried (7-0).



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

MOTION by Mr. Spears, seconded by Mrs. Watson: 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 119-0...and...

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

BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District of New York State and The Board of Cooperative Educational Services of Nassau County hereby accepts the appointment of The Board of Cooperative Educational Services of Nassau County to represent it in all matters related above...And...

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

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

NOW, THEREFORE, BE IT RESOLVED, That the School Business Administrator on behalf of the Board of Education of the Bethpage Union Free School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Nassau County for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Nassau County. The Board of Cooperative Educational Services of Nassau County is hereby authorized to award cooperative bids to the bidder

deemed to be the lowest responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

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

- Asphaltic and Cement Paving Repair and Maintenance
- Auto Mechanic Supplies
- Automobiles/Vans/Trucks
- Buildings and Grounds Equipment
- Carpentry and Building Supplies
- Carpeting and Installation
- Chain Link Fencing
- Computer Hardware and Software
- Custodial Supplies
- Doors: Hollow, Metal and Wood
- Boiler, Duct and Kitchen Exhaust Cleaning
- Electrical Supplies
- Fire Extinguishers and Service
- Floor Care Products
- Floor Tiles and Installation
- Fuel Oil
- Furniture: School Office and Classroom
- General Safety and Asbestos Supplies
- Glazing Services and Supplies
- Gym Floor Resurfacing
- Gym Safety Partition System
- Hazardous Materials Removal, Transportation and Disposal Supplies
- HVAC Equipment
- HVAC Maintenance and Installation
- Musical Instruments and Supplies
- Musical Instrument Repairs
- Oil and Gas Burner Service
- Paint and Painting Supplies
- Painting Services
- Plumbing and Heating Supplies
- School Bus and Auto Parts
- Tools: Power and Hand
- Uniforms: Custodial, Athletic, etc.
- Venetian Blinds and Shades

All aye. Motion carried (7-0).

**NASSAU BOCES LETTER OF INTENT**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the Letter of Intent with Nassau BOCES for educational, operational, and administrative services during the 2008-2009 school year. The Board further authorizes the Superintendent of Schools to execute said agreement on their behalf.

All aye. Motion carried (7-0).

#### **SOFTWARE PROGRAM LICENSE AGREEMENT**

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the Software Program License Agreement and Addendum with Postini (now owned by Google) for the purpose of providing Internet filtering. The cost for 2008-09 is \$6,800. The Board further authorizes the Board President to execute said agreement on its behalf.

Note: Internet filtering is required by Children's Internet Protection Act.

All aye. Motion carried (7-0).

#### **PUBLIC RELATIONS AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education accept the results of the Public Relations RFP #006-0809 and award the contract to Syntax Communication for the purpose of a full-service communications package during the 2008-2009 school year, at a cost of \$57,000. The Board further authorizes the Board President to execute the agreement on their behalf. The RFP opening was held on June 10, 2008.

All aye. Motion carried (7-0).

#### **HUMANE CONTROL OF CANADA GEESE AGREEMENT**

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the Inter-Municipal Agreement between the Town of Oyster Bay and the Bethpage Union Free School District in relation to Intermunicipal Cooperation for Humane Control of Canada Geese, whereas services will be provided by The Geese Peace Program, for the period of July 1, 2008 through June 30, 2009 at a total cost of \$12,500. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

#### **EDGE SOFTWARE LICENSE AGREEMENT**

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve an agreement between EDGE Document Solutions, LLC and the Bethpage Union Free School District for "Accountant's Edge" (Accounts Payable Check Printing

System) and “Paymaster’s Edge” (Payroll Check Printing System) at a cost of \$400 for the 2008-2009 school year, and further authorizes the Board President to execute the agreement on its behalf.

All aye. Motion carried (7-0).

**POLICY SERVICES CONTRACT**

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve a service contract between the Bethpage Union Free School District and the New York State School Boards Association (“NYSSBA”) at a cost of \$12,500 effective July 8, 2008, for the purpose of providing the following policy services for the District: (1) Developing an Essential Policy manual; (2) Placing the completed policy manual on the Internet in Folio® electronic format (“E-Policy”); and (3) Providing the District with the Policy Update subscription service.

All aye. Motion carried (7-0).

**INVESTMENT COMPLIANT SERVICES AGREEMENT**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the agreement between Omni Financial Group, Inc., and the Bethpage Union Free School District for the purpose of receiving professional auditing, administrative and IRS tax-compliant services for the District’s 403(b), 457(b) and 401(a) tax-deferred investment programs at a fee of \$5,168 for the 2008-2009 school year. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

**PITNEY BOWES SERVICE AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve continuation of the Mailing System Agreement with Pitney Bowes during the 2008-2009 school year at a cost of \$265 per month, for a total cost of \$3,180 per year.

All aye. Motion carried (7-0).

**FIRE ALARM AGREEMENT**

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the agreement between the Bethpage Union Free School District and SimplexGrinnell LP for the period of July 1, 2008 through June 30, 2009 at the following rates:

Bethpage High School	\$ 7,860
JFK Middle School	\$ 4,360

Charles Campagne Elementary School	\$ 3,720
Kramer Lane Elementary School	\$ 3,940
Central Boulevard Elementary School	<u>\$ 2,340</u>
Total	\$22,220

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

All aye. Motion carried (7-0).

### **TRANSPORTATION MANAGEMENT SYSTEMS AGREEMENT**

**MOTION** by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the agreement between Transfinder Management Systems and the Bethpage Union Free School District for the purpose of customizing data for the a.m/p.m. bus routes for the 2008-2009 school year at a cost of \$10,000. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

### **LICENSING AND MAINTENANCE AGREEMENT**

**MOTION** by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the agreement between Educational Data Services, Inc., and the Bethpage Union Free School District for the purpose of maintaining and coordinating the District's supply requirements and inclusion in the New York/Island Cooperative Bid for the 2008-2009 school year at a cost of \$8,180. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

### **PARTICIPATION IN NEW YORK/ISLAND COOPERATIVE BID**

**MOTION** by Mr. Spears, seconded by Mrs. Israelton: WHEREAS, it would be in the joint interest of the Bethpage Union Free School District to participate in cooperative bids for the purchase of various supplies, materials and equipment, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law §119-0 and,

WHEREAS, the Board of Education retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by Boards in the other participating school districts, therefore,

BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District hereby agrees to participate with other school districts, as set forth in the attachment, in such cooperative bids.

All aye. Motion carried (7-0).

**REJECTION OF BIDS – HIGH SCHOOL YEARBOOK**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education reject all bids for High School Yearbook Bid #009-080 from the June 24, 2008 bid opening, based on a determination that it is in the best interests of the School District to reject all bids.

All aye. Motion carried (7-0).

**SCHOOL MEDICAL PHYSICIAN SERVICES**

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education accept the results of the School Medical Physician Services RFP#002-0809 and award the contract to Winthrop Pediatric Associates as follows:

Complete Cost Proposal:	2008-2009	\$30,500
Complete Cost Proposal:	2009-2010	\$32,025
Complete Cost Proposal:	2010-2011	\$33,626

The Board further authorizes the Board President to execute said agreement on their behalf, as provided for and pursuant to the terms of the RFP package, on its behalf. The RFP opening was held on May 22, 2008.

All aye. Motion carried (7-0).

**SCHOOL SAFETY PLAN**

MOTION by Mr. Dauman, seconded by Mrs. Israelton, 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 2008-2009 school year.

All aye. Motion carried (7-0).

**BOARD OF REGISTRATION**

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

1. Board of Registration: Mary Ann Cilmi Elizabeth Croan  
Mary Cohan Peggy Meyer
2. Inspectors and/or Assistant Clerks:

Anne Adams	Lucy DeHaan	Joan Lewis	Rose Portigiano
Janice Altilio	Helen Dowd	Otto Lipp	Mary T. Reilly
Jennie Asmussen	Joan Feerick	Arlene Lustig	Doris Rosenfeld
Rose Baltrusitis	Ann Flannery	Gary Lustig	Ed Schmidt
Anthony Battaglia	Mary Floresta	Paul Mammino	Helen Shube
Carolyn Bernhard	Alice Flynn	Elizabeth Mason	Elizabeth Skrypek
Barbara Boyle	Maria Gil	Corinne McKeown	Joan Skrypek
Kathleen Catoggio	Renee Kantor	Jeanette Meyer	Barbara Sloan
Jay Chandra	Maria Karambatsakis	Peggy Meyer	Maryann Strazzeri
MaryAnn Cilmi	Muriel Krupp	Augusta Mirto	Frances Trupiano
Mary Cohan	Frances Leone	Cynthia Morris	Joseph Trupiano
Elizabeth Croan	Jeanette Lessard	Marianne Papayannakos	Frances Valente
Michael Croan	Joseph Lessard	Anne Pooler	Joann Vevgas
Leatrice D'Alessandro			

All aye. Motion carried (7-0).

### **CHIEF ELECTION INSPECTOR**

**MOTION** by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education of the Bethpage Union Free School District approve Elizabeth Skrypek as Chief Election Inspector and/or Election Clerk, at a rate of \$31.29 per hour, based on Ms. Skrypek's 2008-2009 hourly salary.

All aye. Motion carried (7-0).

### **MUSICAL INSTRUMENT RENTAL**

**MOTION** by Mr. Walker, seconded by Mrs. Israelton, that the Board of Education approve the fee of \$50 per instrument paid by parents/guardians for rental of District-owned musical instruments used by elementary students during the 2008-2009 school year September to June.

All aye. Motion carried (7-0).

### **MAINTENANCE AGREEMENT**

**MOTION** by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the Maintenance Agreement between the Bethpage Union Free School District and Acorn Media effective July 1, 2008 through June 30, 2009 at a cost of \$990. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

### **RE-ADOPTION OF POLICIES**

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

- Policy No. 1334 Appointments and Duties of the Claims Auditor
- Policy No. 1334A Internal Audit Function
- Policy No. 5220 District Investments
- Policy No. 5530 Petty Cash Funds
- Policy No. 5621 Accounting of Fixed Assets

All aye. Motion carried (7-0).

**ADOPTION OF PURCHASING POLICY NO. 5410 AND REGULATION NO. 5410R**

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education acknowledge that it has performed its first reading of new Purchasing Policy No. 5410 and has reviewed Regulation No. 5410R entitled, "Purchasing Regulation," and approves their adoption.  
BE IT FURTHER RESOLVED that the Board of Education abolish the following policies:

- No. 5410 Principles of Purchasing
- No. 5411 Competitive Bids and Quotations
- No. 5412 Procurement of Goods and Services
- No. 5413 Contracts for Services and Materials

as these policies have been replaced by the new Purchasing Policy No. 5410 and Regulation No. 5410R.

Note: This is in accordance with Municipal Law §104-b, which requires that the Board of Education adopt by resolution policies and procedures governing the procurement of goods and services in certain instances.

All aye. Motion carried (7-0).

**SERVICE CONTRACT**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the service agreement between the Bethpage Union Free School District and ClassLink for support of the thin-client installation during the 2008-2009 school year, at a cost of \$11,380. The Board further authorizes the Board President to execute the Agreement on their behalf.  
Note: This is a renewal.

All aye. Motion carried (7-0).

**SERVICE CONTRACT**



MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the service agreement between the Bethpage Union Free School District and LJ Technical Systems for support in the Scantek Lab during the 2008-2009 school year, at a cost of \$2,777. The Board further authorizes the Board President to execute the Agreement on their behalf.

Note: This is a renewal.

All aye. Motion carried (7-0).

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

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education authorize a resolution to call a meeting for August 12, 2008 at 7:30 p.m. in the Administration Building Boardroom to accept the final assessments and set the tax levy.

All aye. Motion carried (7-0).

**SPECIAL MEETING FOLLOWING REORGANIZATION MEETING**

***APPROVAL OF MINUTES***

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Regular Meeting held on June 24, 2008.

All aye. Motion carried (7-0).

***SUPERINTENDENT'S RECOMMENDATIONS***

**PERSONNEL**

**Resignation**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education accept the irrevocable resignation of Eileen Velez-Vota as Elementary Assistant Principal/Special Education Coordinator, effective July 30, 2008.

All aye. Motion carried (7-0).

**Leave of Absence**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve a leave of absence for Thomas Foster from the position of Cleaner effective July 9, 2008.

All aye. Motion carried (7-0).

**Appointments**

Director of Adult and Continuing Education

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the appointment of Paul Iasevoli as Director of Adult and Continuing Education for the 2008-2009 school year at a stipend of \$9,164.

All aye. Motion carried (7-0).

CSE Chairperson

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the appointment of Ida Tobia-Russo as CSE Chairperson, effective July 1, 2008 through December 30, 2008, at a stipend of \$11,223, without benefits. There is no probationary period or tenure credit or status associated therewith.

All aye. Motion carried (7-0).

Regular Substitute (Leave Replacement)

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the appointment of Kaia Waldvogel in the area of special education for the first semester of the 2008-2009 school year, effective September 1, 2008. Salary will be \$65,031, based on Step 4 of the MA 2008-2009 salary schedule, to be prorated, with no accrual toward seniority or probationary placement. Ms. Waldvogel is provisionally certified to teach Special Education in Pre K, and K-6 in the State of New York.

All aye. Motion carried (7-0).

Regular Substitute (Leave Replacement)

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the Regular Substitute (Leave Replacement) of Eric Sacher in the area of music for the first semester of the 2008-2009 school year, effective September 1, 2008. Salary will be \$59,318, based on Step 1 of the MA 2008-2009 salary schedule, to

be prorated, with no accrual toward seniority or probationary appointment. Mr. Sacher is permanently certified to teach Music in the State of New York.

All aye. Motion carried (7-0).

Student Worker

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Thomas Martin as Student Worker, effective July 9, 2008, at a rate of \$7.36 per hour, based on Step 1 of the appropriate Student Worker salary schedule, without benefits.

All aye. Motion carried (7-0).

Clerk Typist I/Typist Clerk

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve the appointment of Annette Bakich as Clerk Typist I/Typist Clerk Full Time, 10 months, 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 \$27,087, based on Step 1 of the 2008-2009 salary schedule, with benefits.

Note: This not a new position.

All aye. Motion carried (7-0).

Teacher Aide, Part Time

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education ratify the appointment of Therese Mikulus as Teacher Aide, Part Time, effective July 7, 2008, at a rate of \$15.45 per hour, based on Step 1 of the appropriate salary schedule, not to exceed eight days, without benefits.

All aye. Motion carried (7-0).

Assistant Head Custodian

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the provisional appointment of Thomas Foster as Assistant Head Custodian effective July 9, 2008, at an annual salary of \$48,990, based on Step 3 of the 2008-2009 salary schedule, with benefits.

Note: This appointment is to the evening shift and, according to the CSEA contract, there will be a 5% differential.

All aye. Motion carried (7-0).

Cleaner

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the appointment of James DiQuattro as Cleaner effective July 9, 2008, at an annual salary of \$40,417, based on Step 1 of the 2008-2009 salary schedule, with benefits.

Note: This appointment is to the evening shift and, according to the CSEA contract, there will be a 5% differential.

All aye. Motion carried (7-0).

**Correction to Resolution Regarding Part-Time Teacher Aide**

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the resolution from the June 24, 2008 Regular Meeting regarding the appointment of Karen Maura shall be deemed ratified effective June 24, 2008 to indicate that her correct name is Karyn Morra.

All aye. Motion carried (7-0).

**Correction to Stipend**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the resolution from the June 24, 2008 Regular Meeting regarding the extracurricular appointment of Linda Candela as Art Chairperson shall be deemed ratified effective June 24, 2008 to indicate the stipend is \$4,262.

All aye. Motion carried (7-0).

**PROFESSIONAL SERVICES AGREEMENT**

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the Agreement with Lauren Marra for the purpose of Parent Training Services for one hour per week at a cost of \$90 per hour for the 2008-2009 school year. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

**EDUCATIONAL SERVICES AGREEMENTS**

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education ratify the following agreements, nunc pro tunc, with the Plainview-Old Bethpage Central School District in the following years:

2006-2007 School Year	Resource Room Services	1 student	\$ 3,011.75
2006-2007 School Year	Special Education	1 student	\$43,685.00

Summer 2007	Special Education	6 students	\$30,890.85
Summer 2006	Special Education	6 students	\$29,864.85

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

All aye. Motion carried (7-0).

### **INSTRUCTIONAL SERVICES AGREEMENT**

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education ratify the Instructional Services Agreement between the Bethpage Union Free School District and the Association for the Help of Retarded Children for the summer 2006 at a cost of \$5,585. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

### **IEP AMENDMENT AGREEMENT AND CONSENT FORM**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education accept the IEP Amendment Agreement and Consent Form dated June 30, 2008 in connection with the matter of a student with a disability, as listed in Confidential Attachment "A."

All aye. Motion carried (7-0).

### **PROPOSED CAPITAL IMPROVEMENTS TO BETHPAGE HIGH SCHOOL AND JFK MIDDLE SCHOOL**

MOTION by Mr. Dauman, seconded by Mr. Spears: WHEREAS, the Board of Education of the Bethpage Union Free School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Project as follows:

- a. Bethpage High School:  
Toilet Reconstruction: Plumbing reconstruction, demolition, installation of fixtures, partitions, finishes and electrical reconstruction.
- b. JFK Middle School:  
Toilet Reconstruction: Plumbing reconstruction, demolition, installation of fixtures, partitions, finishes and electrical reconstruction.

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The

projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Maintenance and Repair 6NYCRR§617.5 (c) (1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c) (2): Replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5 (c)(8): Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closing, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5.(a).”

All aye. Motion carried (7-0).

#### **DONATION**

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education accept the donation by Stephen Milazzo, District resident, of a 24” x 28” painting, including a frame which is approximately 30” x 30”, to be displayed at Bethpage High School. The total approximate value is \$2,500.

All aye. Motion carried (7-0).

#### ***BOARD ENTERS EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

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

#### ***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

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

***ADJOURNMENT***

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

All aye. Motion carried (7-0).

The Reorganization/Special Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Marléne Jannotta  
District Clerk