

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
April 21, 2009 – 7:30 p.m. – Administration Building Boardroom

Mr. Kelly called the meeting to order at approximately 7:34 p.m. and led everyone in the Pledge of Allegiance.

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

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; John DeTommaso, BHS Principal; Kerri McCarthy, JFK Principal; Steve Furrey, CBS Principal; Angelita Cintado, CC Principal; Frank Cicione, KL Principal; Patricia Hantzidiamantis, Executive Director for Pupil Personnel Services and Special Education; Anthony Fede, Director of Facilities and Operations; Marie Karambatsakis, Business Office Account Clerk; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

Approximately three members of the public were present.

ACTING DISTRICT CLERK

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education appoint Mr. Clark to serve as District Clerk Pro Tem.

All aye. Motion carried (6-0).

PRESENTATIONS

- Mr. Jim Bigley, District Food Service Consultant – Presented report on school lunch program.
- Mr. Kieran Moran (Johnson Controls) – Reviewed cost savings from first energy performance project completed last year.
- Ms. McCarthy – Discussed Character Education program at JFK Middle School.
- Dr. Marsh and Mr. Fede reviewed plans for the Bethpage High School Athletic Field Complex, which includes: Astroturf football field, a new track, lighting, refurbished/new bleachers, fencing, and other enhancements.

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Custodian Appointment

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education approve the appointment of Thomas Law as Custodian, full time, effective April 22, 2009, with a maximum probationary period of 26 weeks. Annual salary will be \$44,048, based upon Step 1 of the 2008-2009 salary schedule, plus 5% night differential, with benefits.

All aye. Motion carried (6-0).

Education Law §913

MOTION by Mr. Dauman, seconded by Mr. Frost, that pursuant to §913 of the Education Law, the employee named in executive session (and as set forth in confidential attachment "A") is hereby directed to appear for a medical examination in the office of Dr. Solomon, and it is FURTHER RESOLVED, that Dr. Solomon is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform his/her duties.

All aye. Motion carried (6-0).

AGREEMENT FOR SERVICES

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 United States Golf Association regarding the use of facilities, whereby the United States Golf Association will pay the District \$1,000 for use of facilities. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

TEXTBOOK DESIGNATION

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education designate the use of New York Geometry series published by Glencoe for use in high school Mathematics classes effective with the 2009-2010 school year at a cost not to exceed \$69 per textbook, for approximately 350 copies for a total cost of \$24,150.

Note: This is a new SED mandated course.

All aye. Motion carried (6-0).

TEXTBOOK DESIGNATION

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education designate the use of Introduction to Physical Science series published by Glencoe for use in high school Science classes effective 2009-10, at a cost not to exceed \$69.99 per textbook, for approximately 270 copies for a total cost of \$18,897.
Note: These replace the current textbooks which have a 1998 copyright.

All aye. Motion carried (6-0).

REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education declare the following equipment obsolete and of no value or use to the District, and authorizes that the items may be removed from the District inventory:

- 3 Eiki LC-SD10 Projectors
- 6 Dell Optiplex Computers
- 20 Televideo Thin Clients
- 1 Lexmark Optra SC1275 Printer
- 1 Lexmark Optra T614 Printer
- 24 Dell MultiMedia 17" Monitor
- 72 15" Monitors
- 14 Dell GX1 Computers
- 29 Dell GX110 Computers
- 1 Dell OptiPlex 150
- 3 Dell OptiPlex 270
- 10 Dell Latitude C600 Laptops
- 45 Televideo Thin Clients
- 3 Eiki LC-SD10 Projectors
- 4 LexMark 323 Printers
- 1 LexMark C762
- 1 LexMark Optra S1855 Printer
- 1 LexMark Optra SC 1275
- 1 Lexmark Optra T614 Printer
- 1 HP1100 Printer
- 1 HP DeskJet 99DCSC
- 1 HP6 Printer
- 1 HP Laser 6P
- 2 MPI Printer
- 1 Xerox Phaser 8400 Printer
- 2 Smart UPS 1400 Battery
- 1 Symbol Barcode Reader
- 1 Apollo Meeting Amp PA 6000N
- 1 Panasonic Palm Recorder Video Camera
- 1 Digital HandyCam Digital 8 Video Camera

Note: A list of serial numbers and asset tags is available in the Technology Office.

All aye. Motion carried (6-0).

VOTE ON THE 2009-2010 NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) ADMINISTRATIVE OPERATIONS BUDGET

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education vote on the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2009-10 school year (July 1, 2009 through June 30, 2010), now therefore be it

RESOLVED, that the Nassau BOCES Administrative Operations budget for its 2009-2010 school year, in the amount of seventeen million nine hundred eighty four thousand six hundred dollars (\$17,984,600) be, and hereby is APPROVED by this Board as presented.

All aye. Motion carried (6-0).

VOTE TO FILL THREE (3) VACANCIES ON THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY (BOCES)

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education cast votes for three of the following candidates to be elected to serve on the Nassau Board of Cooperative Educational Services (BOCES) for three-year terms, commencing July 1, 2009:

Susan Bergtraum (incumbent):

Douglas Pascarella:

Michael Weinick (incumbent):

Iris Wolfson (incumbent):

The Board was polled and votes were cast for Ms. Bergtraum, Mr. Weinick, and Ms. Wolfson.

All aye. Motion carried (6-0).

Mr. Spears joined the meeting at 8:35 p.m.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education enter into Executive Session for the purpose of discussing specific personnel and contracts.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:40 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:25 p.m. and reopened the meeting.

The following resolution was voted upon:

BETHPAGE HIGH SCHOOL ATHLETIC FIELD COMPLEX

MOTION by Mr. Spears, seconded by Mrs. Watson: WHEREAS, the Town of Oyster Bay ("Town") has offered to effectuate the construction of an athletic complex at the Bethpage UFSD ("District") High School and to assume all costs relative thereto such that the District shall be the beneficiary of the new athletic complex without having to seek monies from the District's taxpayers in connection with its construction; and

WHEREAS, in the event such athletic complex is so constructed, the District shall grant revocable permission for the Town to use such complex pursuant to mutually agreed upon times and conditions; and

WHEREAS, the Board has evaluated this proposal and believes it to be in the best interests of the Bethpage UFSD and its community;

NOW THEREFORE, be it resolved that the Board of Education acknowledges its intention to pursue such arrangement with the Town, contingent upon the preparation and execution of an intermunicipal agreement between the District and the Town comprised of mutually agreeable terms.

All aye. Motion carried (7-0).

BOARD RE-ENTERS EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education enter into Executive Session for the purpose of discussing specific personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 10:37 p.m.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board exit Executive Session
All aye. Motion carried (7-0).

ADJOURNMENT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board adjourn the
Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Regular Meeting adjourned at 10:40 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem