

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
June 30, 2009 – 8:00 p.m. – Administration Building Boardroom

The meeting was supposed to be held in the High School Little Theater. However, due to an ongoing building project, the meeting was moved to the Boardroom. Mr. Kelly called the meeting to order at approximately 8:00 p.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; 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; John DeTommaso, BHS Principal; and Carol Melnick, Esq., of Jaspan Schlesinger LLP.

Approximately eight members of the public were present.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the minutes of the Regular Meeting held on May 26, 2009.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Special Meeting held on May 29, 2009.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Special Meeting held on June 5, 2009.

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 16, 2009.

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/Agenda Meeting held on June 23, 2009.

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, 2009.

All aye. Motion carried (5-0).

OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY: None.

PRESENTATION

Mr. Joseph Hervas, Fire Inspector, NYS Code Enforcement Official, reviewed the findings of his recent building inspections and noted that everything was satisfactory. Minor problems were immediately corrected, and he was pleased with the results.

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

Resignations

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

Chryseis Corson	Director of English Language Arts	July 31, 2009
Jessica Howell	Teacher Assistant	June 30, 2009
Gail LaRocca	School Monitor, Part Time	June 19, 2009
Dawn Santangelo	School Monitor, Part Time	May 15, 2009

All aye. Motion carried (5-0).

Resignation for Retirement

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education accept the irrevocable resignation for retirement of Regina Femminella, Registered Professional Nurse, effective June 30, 2009.

All aye. Motion carried (5-0).

Appointments

Regular Substitute (Leave Replacements)

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the following Regular Substitute (Leave Replacement) appointments for the 2009-2010 school year (unless otherwise noted), effective September 1, 2009:

- Kaia Waldvogel, for the first semester of the 2009-2010 school year, in the area of Education of Children with Handicapping Conditions – General Special Education. Salary will be \$67,307, based on Step 4 of the MA 2009-2010 salary schedule. Ms. Waldvogel is permanently certified to teach special education in the State of New York.
- Mallery Blask, in the area of remedial reading. Salary will be \$63,310, based on Step 2 of the MA 2009-2010 salary schedule. Ms. Blask is initially certified to teach remedial reading in the State of New York.
- Nicole Ramaglia, in the area of Elementary Education. Salary will be \$56,696, based on Step 3 of the BA 2009-2010 salary schedule. Ms. Ramaglia is initially certified in Childhood Education 1-6 in New York State.
- Alicia Lisowski, for the first semester of the 2009-2010 school year, in the area of LOTE (Spanish). Salary will be \$63,310, based on Step 2 of the MA 2009-2010 salary schedule. Ms. Lisowski is initially certified to teach Spanish 7-12 in New York State.

All aye. Motion carried (5-0).

Permanent per Diem Substitute Teachers

MOYION by Mrs. Israelton seconded by Mrs. Watson, that the Board of Education approve the following appointments of Permanent Per Diem Substitute Teachers effective September 1, 2009. Salary is in accordance with the Permanent Substitute Teacher Salary Schedule:

Claire Butler
Tricia Redmond

Lindsay Cohen
Erin Watson

All aye. Motion carried (5-0).

Probationary Instructional

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the full-time probationary appointment of Chryseis Corson in the academic tenure area of English, effective September 1, 2009 through August 31, 2011. Salary

will be \$114,204, based on MA+45 Step 20** of the 2009-2010 salary schedule. Ms. Corson is permanently certified as an English teacher in the State of New York.

All aye. Motion carried (5-0).

Part-Time Teacher

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the .8 part-time appointment of Denise Bertolotti as English teacher for the 2009-2010 school year, effective September 1, 2009, with prorated benefits. Salary will be \$69,868, based on Step 5 of the MA 2009-2010 salary schedule, to be prorated. Ms. Bertolotti is initially certified to teach ELA 7-12 in the State of New York.

All aye. Motion carried (5-0).

Lifeguards I/Grade I Part Time

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the appointments of the following individuals as Lifeguard I/Grade I, Part Time for the Open Swim, Learn to Swim, and Family Swim Programs during the 2009-2010 school year (CPR and Lifeguard Certificates) at an hourly rate of \$10.23 based on the 2009-2010 salary schedule, without benefits:

William Bergersen	Kathleen Corrigan
Briana Hanly	Amanda Lewis

All aye. Motion carried (5-0).

Lifeguard Trainees Part Time

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the appointments of the following individuals as Lifeguard Trainees Part Time during the 2009-2010 school year (CPR and Lifeguard Certificates), effective July 1, 2009, at a rate of \$7.62 per hour, based on the 2009-2010 salary schedule, without benefits:

Amy Gaines
Jason Lorch
Steven May

All aye. Motion carried (5-0).

Per Diem Substitute Teacher

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education ratify the appointment of Purvi Yodh as Per Diem Substitute Teacher for the remainder of

the 2008-2009 school year. Salary is in accordance with the Substitute Teacher compensation policy, without benefits.

All aye. Motion carried (5-0).

Clerk Part Time Substitutes

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the following appointments of Clerk Part Time Substitutes, effective immediately upon fingerprint clearance, at a rate of \$8.90 per hour, based upon Step 1 of the 2009-2010 salary schedule, without benefits:

Paul DiSalvo
Theodore (TJ) Hynes
Ryan Selock

All aye. Motion carried (5-0).

Security Aide Part Time

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the appointment of Anthony Ruocco as Security Aide Part Time, effective immediately upon fingerprint clearance. Salary will be \$12.21 per hour, based upon Step 1 of the 2009-2010 salary schedule, without benefits.

All aye. Motion carried (5-0).

School Monitor (Part Time Substitute)

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the appointment of Dawn Santangelo as School Monitor (Part Time Substitute) effective July 1, 2009 at a salary of \$7.89 per hour based on the 2009-2010 salary schedule, without benefits.

All aye. Motion carried (5-0).

Clerk Part Time Substitute

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the appointment of Maria D. Karambatsakis as Clerk Part Time Substitute, effective upon fingerprint clearance. Salary will be \$8.90 per hour, based on Step 1 of the 2009-2010 salary schedule, without benefits.

All aye. Motion carried (5-0).

Cleaner (Part Time Substitute)

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the appointment of Paul J. Murray as Cleaner (Part Time Substitute), effective immediately upon clearance from the Commissioner of Education, pursuant to the requirements of Project SAVE and approval of application and fingerprinting by the Nassau County Civil Service Commission. Salary will be \$14.85 per hour, based on the 2009-2010 salary schedule, without benefits.

All aye. Motion carried (5-0).

Student Workers

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the appointments of the following Student Workers effective July 1, 2009, at the salaries indicated below, based upon the 2009-2010 Student Worker salary schedule, without benefits:

Step 1 - \$7.62 per hour:

Christopher Batista	Annie Bernberg	Anthony Brindisi
Kyle Brown	Rosette Cirillo	Shannon D'Onofrio
Rommel Enriquez	James Fischer	Alexandra Francino
Anthony Gargiulo	Jennifer Hoffmann	Nicholas Karambatsakis
Jessalyn Marconi	Lauren McCarthy	Thomas Rallis
Anchal Sabharwal	Colby Sim	Danielle Waltrip

Step 2 - \$7.91 per hour:

Elisabeth Gil	Allyson Leavitt	Cait Reilly
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All aye. Motion carried (5-0).

Summer Reading Initiative Teachers

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the following appointments of Summer Reading Initiative Teachers effective July 1, 2009, at a stipend of \$100.02 per three-hour session, not to exceed four sessions:

Michelle Brady	Claire Butler	Barbara Cataldi
Phyllis Curran	Rosanna DellaValle	Kristine Galgano
Jennie Hauschild	Lois Gehrman	Erica Lemaire
Nancy Bertrand Loesch	Scott Lynch	Daniel Malossi
Erin McNamara	Maura Olson	Carolyn Saur
Jessica Teelucksingh	Maria Whalen	

Note: This is the daily rate for summer school teachers, as per BCT contract.

All aye. Motion carried (5-0).

Summer Camp Facilitators

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the following appointments and per diem salaries of Summer Camp Facilitators effective July 1, 2009 at a rate of \$200 per day, not to exceed five days:

- | | | |
|---------------------|------------------|------------------|
| Jamie Amodia | Jill Bennardo | Jim Coscette |
| Stephen Franzke | Joseph Granieri | Jennie Hauschild |
| Joseph Inghilterra | Michelle Keating | Angela Kozlowski |
| Elizabeth Kruzynski | Jon LaRochester | Jill Loveland |
| Scott Lynch | Tara McCarthy | Erin McNamara |
| Vincent Perez | Margaret Rich | Carolyn Saur |
| Dennis Sciacca | Erin Watson | Janice Yale |

Note: This is a self-funded program.

All aye. Motion carried (5-0).

SAT Summer Camp Instructors

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the following appointments of SAT Camp Instructors effective July 1, 2009 at a rate of \$200 per day, not to exceed five days:

- | | |
|----------------|---------------------|
| Daniel Malossi | Benjamin Whittemore |
|----------------|---------------------|

All aye. Motion carried (5-0).

Summer Technology Camp Staff

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the following appointments and per diem salaries of the Summer Technology Camp teachers effective July 1, 2009 at a rate of \$200 per day per teacher, not to exceed five days:

- | | | |
|--------------------|-----------------|---------------|
| Joseph Inghilterra | Jon LaRochester | Leon LaSpina |
| Daniel Malossi | James Stehlik | Daniel Zabell |

All aye. Motion carried (5-0).

Probationary Instructional

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the full-time probationary appointment of Daniella Rusin in the academic tenure area of Foreign Language, effective September 1, 2009 through August 31, 2012.

Salary will be \$58,971, based on Step 4 of the BA 2009-2010 salary schedule. Ms. Rusin is initially certified to teach Spanish 7-12 in the State of New York.

All aye. Motion carried (5-0).

Part-Time Teacher

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the .8 part-time appointment of Joyce Siegler as Speech Pathologist for the 2009-2010 school year, effective September 1, 2009, with prorated benefits. Salary will be \$89,152, based on Step 11 of the MA+15 2009-2010 salary schedule, to be prorated. Ms. Siegler is permanently certified to teach Speech and Hearing Handicapped in the State of New York.

All aye. Motion carried (5-0).

Child Rearing Leave of Absence/Family Medical Leave of Absence

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve a Child Rearing Leave of Absence for Jacquelyn Keane for the first semester of the 2009-2010 school year, inclusive of a 12-week Family Medical Leave of Absence.

All aye. Motion carried (5-0).

Leave of Absence

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve a Leave of Absence for Allyson Matty for the 2009-2010 school year, effective September 1, 2009.

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 approve the salaries for the following non-affiliated employees, effective July 1, 2009:

Caroline Lavelle	Assistant Superintendent for Human Resources	\$187,425
Joseph Marchesiello	Assistant Superintendent for Business	\$202,860

All aye. Motion carried (5-0).

CPSE AND CSE DOCUMENTS

CPSE: March 23, 2009	March 31, 2009	April 1, 2009	April 7, 2009
April 21, 2009	April 23, 2009	April 29, 2009	May 5, 2009
May 15, 2009	May 19, 2009	May 26, 2009	June 4, 2009
June 9, 2009	June 11, 2009	June 16, 2009	June 19, 2009
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CSE: March 19, 2009	May 22, 2009	Feb. 24, 2009	Feb. 26, 2009
March 3, 2009	March 5, 2009	March 11, 2009	Mar. 13, 2009
March 17, 2009	March 18, 2009	March 19, 2009	Mar. 23, 2009
March 24, 2009	March 25, 2009	March 26, 2009	Mar. 30, 2009
March 31, 2009	April 2, 2009	April 3, 2009	April 6, 2009
April 7, 2009	April 20, 2009	April 21, 2009	April 22, 2009
April 23, 2009	April 24, 2009	April 27, 2009	April 29, 2009
April 30, 2009	May 1, 2009	May 6, 2009	May 7, 2009
May 11, 2009	May 12, 2009	May 14, 2009	May 15, 2009
May 19, 2009	May 20, 2009	May 21, 2009	June 1, 2009
June 3, 2009	June 4, 2009	June 8, 2009	June 11, 2009
June 12, 2009	June 15, 2009	June 17, 2009	June 19, 2009
June 23, 2009			

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

ADULT CONTINUING EDUCATION 2009-2010 BROCHURE

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the Adult Continuing Education brochure for the 2009-2010 school year, as submitted.

All aye. Motion carried (5-0).

SPECIAL EDUCATION TUITION AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the Special Education Services Agreement between the Bethpage Union Free School District (district of residence) and the Seaford Union Free School District (district of location) for the 2007-2008 school year for two (2) students at the NRT estimated cost of \$32,947.42 per student, for a total estimated cost of \$65,894.84. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (5-0).

SPECIAL EDUCATION TUITION AGREEMENT

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the Special Education Services Agreement between the Bethpage Union Free School District (district of location) and the Longwood Central School District (district of residence) for the 2008-2009 school year for one (1) student at a total estimated cost of \$45,000. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

SPECIAL EDUCATION INSTRUCTIONAL AGREEMENTS

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the agreements between the Bethpage Union Free School District (sending district) and the Wantagh Union Free School District (receiving district) for the purpose of providing special education services to one (1) Bethpage student as noted below:

- Summer 2007 for a total estimated cost of \$4,822.00
- Summer 2008 for a total estimated cost of \$5,269.10

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

All aye. Motion carried (5-0).

SPECIAL EDUCATION TUITION AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the agreement between the Bethpage Union Free School District and Development Disabilities Institute for the purpose of providing instruction to one Bethpage student from July 1, 2008 to June 30, 2009, for a total estimated cost of \$69,500. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

SPECIAL EDUCATION TUITION AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the agreement between the Bethpage Union Free School District and Woodward Children's Center for the purpose of providing instruction to one Bethpage student from May 6, 2009 to June 30, 2009, for a total estimated cost of \$6,488.14. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

HEALTH SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the Health Services Agreement between the Bethpage Union Free School District (sending district) and the Garden City Union Free School District (receiving district) for the purpose of providing health services to one Bethpage student attending a non-public school within the Garden City Union Free School District during the 2008-2009 school year at a total cost of \$700.33. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

MUNICIPAL DATA LICENSE AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the agreement, effective June 12, 2009, between the Bethpage Union Free School District ("Licensee") and Nassau County ("County"), acting on behalf of the County Department of Information Technology ("Department"), for the purpose of using the Nassau County Geographic Information System "Basemap," at no cost to the District. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

NASSAU COUNTY GIS BASEMAP LICENSE AGREEMENT

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the agreement, effective May 26, 2009, between the Bethpage Union Free School District ("Contracting Organization"), Nassau County ("County"), acting on behalf of the County Department of Information Technology ("Department"), and Transfinder Pro. ("Licensee") for the purpose of using the Nassau County Geographic Information System "Basemap," at no cost to the District. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

BUDGET APPROPRIATION

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education be and is authorized by law to increase the voter approved 2008-2009 school year budget appropriation by \$1,200,000.00 to allow for the transfer to the Capital Fund (A9950.955) for the purpose of asbestos abatement and chemical ventilation projects as approved by public referendum on May 19, 2009. The Board further authorizes the use of the Reserve for Capital for this purpose, as stated and approved by the May 19, 2009 public referendum.

All aye. Motion carried (5-0).

AWARD OF BID #023-0809 KITCHEN/CAFETERIA EQUIPMENT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the results of the bid for Kitchen-Cafeteria Equipment and award the bid to Barboy Products, Inc., the lowest responsible and responsive bidder meeting specifications, for anticipated purchases within the next ninety (90) days. The bid opening was held on May 27, 2009.

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

All aye. Motion carried (5-0).

BUDGET TRANSFER

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the request for the appropriation budget transfer, as submitted, in order to cover the non-elective employer 403(b) contribution for the retiring Superintendent, Principals, and teachers.

Note: Budget appropriation transfers over \$50,000 are required to be approved by the Board of Education.

All aye. Motion carried (5-0).

TEXTBOOK DESIGNATION

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education designate the use of Chemistry: The Central Science (copyright 2009) series, published by Pearson Prentice Hall, for use in secondary Advanced Placement Chemistry effective 2009-2010, at an approximate cost of \$3,765, based on anticipated enrollment figures.

Note: This will replace the current Chemistry series from 1998.

All aye. Motion carried (5-0).

TOWN OF OYSTER BAY RECREATION GRANT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept a Town of Oyster Bay Recreation Grant for the 2008 calendar year in the amount of \$7,500, to be applied toward costs incurred by the High School Student Civic Association Club, and authorizes the Board President to sign the application on its behalf.

All aye. Motion carried (5-0).

The following resolution was tabled at this time:

POWER OF ATTORNEY: *The Superintendent recommends that the Board of Education execute the Power of Attorney for the merging and consolidation of all TALX Employer Services, LLC, clients into TALX UCM Services, Inc. dba UCeXpress. The Board further authorizes the Board President to execute said agreement on its behalf.*

BUDGET TRANSFER

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the request for the appropriation budget transfer, as submitted, to cover the anticipated expenditure for the non-elective employer 403(b) contribution, as approved by the Board of Education at the March 24, 2009 meeting.

Note: Pursuant to the July 8, 2008, Board of Education Minutes, budget appropriation transfers over \$50,000 are required to be approved by the Board of Education.

All aye. Motion carried (5-0).

MAINTENANCE AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the Maintenance Agreement between the Bethpage Union Free School District and Acorn Media effective July 1, 2009 and expiring June 30, 2010 at a cost of \$990.00. The Board further authorizes the Board President to execute said agreement on behalf.

All aye. Motion carried (5-0).

HEALTH SERVICES AGREEMENT

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the Health Services Agreement between the Bethpage Union Free School District (sending district) and the Great Neck Union Free School District (receiving district) for the purpose of providing health services to one Bethpage student attending a non-public school within the Great Neck Union Free School District during the 2006-2007 school year at a total cost of \$752.66. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

SPECIAL EDUCATION TUITION AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the Special Education Tuition Agreement between the Bethpage Union Free School District (District of Residence) and the Plainview-Old Bethpage Central School District (District of Location) for the Summer 2008 for six (6) Bethpage students

for a total estimated cost of \$28,467.48. The Board further authorizes the Board President to execute said agreement on its 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 \$4,275,000 from the existing 2008-2009 fund balance to the existing Capital Reserve Fund.

All aye. Motion carried (5-0).

SERVICE AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education ratify the agreement between the Bethpage Union Free School District and Nestle Waters North America Inc., for bottled water dispenser and water, for the period beginning July 1, 2009 and ending June 30, 2010 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).

HOLD HARMLESS AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND ING LIFE INSURANCE AND ANNUITY COMPANY

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education hereby approves the Hold Harmless Agreement with ING Life Insurance and Annuity Company on file with the District, regarding the deposit of a non-elective contribution into a tax sheltered annuity account, previously authorized by the Agreement between the Bethpage Administrators' Organization (BAO) and the District dated June 18, 2009 and the Board President is hereby authorized to execute such agreement with ING.

All aye. Motion carried (5-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Due to work being done on the Athletic Field Complex, graduation this past Sunday was held at a new venue – in front of the High School. Dr. Marsh received many positive comments, and it was a very special day for him since it was his last Graduation Day at Bethpage Schools.
- Ms. Judy Richter, who is involved with Relay for Life, requested that the date for next year be noted on the school calendar. After discussion, the Board felt it was best not to include this date on the calendar because this could open the door for other organizations to request items for placement on the school calendar. This calendar should remain strictly for school matters.
- Dr. Marsh thanked Mr. Kelly for his kind words at graduation, and also expressed his gratefulness to everyone for their support over the years. He noted that the District will do with great with Mr. Clark as the new Superintendent and Mr. DeTommaso as the incoming Assistant Superintendent for Instruction and Technology. The Board thanked Dr. Marsh for his dedication and service over the years, and the audience gave him a round of applause.

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 8:38 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk