

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Reorganization Meeting Followed by Special Meeting**  
**July 14, 2009 – 7:30 p.m. – Administration Building Boardroom**

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The meeting was called to order at approximately 7:30 p.m. and everyone recited the Pledge of Allegiance.

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

*Also Present:* Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; and Carol Melnick, Esq., of Jaspan Schlesinger Hoffman LLP.

One member of the public was present.

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

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

All aye. Motion carried (6-0). [Mr. Dauman had briefly left the room.]

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

Re-Elected Board Member: Sandra Watson

Newly Elected Board Member: James A. McGlynn

Superintendent: Terrence Clark

**BOARD OF EDUCATION ELECTIONS FOR THE 2009-2010 SCHOOL YEAR AND SWEARING IN**

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

All aye. Motion carried (7-0).

**MOTION** by Mr. Kelly, seconded by Mr. Dauman, nominating Mr. Spears to serve as Vice President.

All aye. Motion carried (7-0).

***Oaths of Office were administered to the 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 Mr. Spears, seconded by Mrs. Watson, 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 2009-2010 school year.

All aye. Motion carried (7-0).

#### Chemical Applicator

MOTION by Mrs. Watson, seconded by Mr. Spears, 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 2009-2010 school year.

All aye. Motion carried (7-0).

#### Driver Education Program Administrator

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Kevin Healy as Driver Education Program Administrator for the 2009-2010 Driver Education Program at a stipend of \$20 per registered student.

All aye. Motion carried (7-0).

#### Development of Master Schedule

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve a stipend for Ralph Tocco in the amount of \$7,500 for preparation of the Master Schedule for the High School for the 2009-2010 school year.

All aye. Motion carried (7-0).

**Salary - Technology Consultant**

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approve the part-time appointment of Bill Santoro as Technology Consultant at an annual salary of \$9,641, effective July 1, 2009 through June 30, 2010, without benefits.

All aye. Motion carried (7-0).

**Salary – Webmaster**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the part-time appointment of Kevin Bende as Webmaster at an annual salary of \$4,140, effective July 1, 2009 through June 30, 2010, without benefits.

All aye. Motion carried (7-0).

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

MOTION by Mrs. Israelton, seconded by Mr. Dauman, 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, Executive Director of Pupil Personnel Services, Director of Facilities & Operations II, District Treasurer, and Purchasing Agent) effective July 1, 2009, as set forth in the referenced memoranda from Superintendent Clark dated July 1, 2009.

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 Mr. Dauman, seconded by Mrs. Watson, 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, 2009.

All aye. Motion carried (7-0).

**ESTABLISHMENT OF PETTY CASH FUNDS**

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education establish Petty Cash Funds for the 2009-2010 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
Central Stores – B&G	Director of Facilities	\$ 75

All aye. Motion carried (7-0).

## **OFFICE OF PUPIL PERSONNEL SERVICES APPOINTMENTS**

### **District Committee on Preschool Special Education**

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education approve the District Committee on Preschool Special Education for the 2009-2010 school year, as submitted.

All aye. Motion carried (7-0).

### **District Committee on Special Education**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the District Committee on Special Education for the 2009-2010 school year, as submitted.

All aye. Motion carried (7-0).

### **Impartial Hearing Officers, 2009-2010 School Year**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, 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 2009-2010 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 Mr. Dauman, seconded by Mr. Kelly, 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. Kelly, 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. Watson, 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).

**2009-2010 SCHOOL YEAR APPOINTMENTS**

**District Clerk**

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education appoint Marlène Jannotta as District Clerk.

2008-2009 Salary: \$12,175      2009-2010 Salary: \$12,601

All aye. Motion carried (7-0).

**District Treasurer**

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

2008-2009 Salary: \$88,200      2009-2010 Salary: \$92,610

All aye. Motion carried (7-0).

**Claims Auditor**

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

2008-2009 Salary: \$49/hour      2009-2010 Salary: \$51/hour

All aye. Motion carried (7-0).

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

**School District External Auditor**

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education appoint Coughlin Foundotos Cullen & Danowski, LLP as External Auditor, and authorizing the Board President to execute the letter of engagement consistent with these terms on its behalf:

2008-2009 Fee: \$43,000                      2009-2010 Fee: \$46,000

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

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

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

2008-2009 Fee: \$38,150                      2009-2010 Fee: \$39,640

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

All aye. Motion carried (7-0).

**School District General Counsel**

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

2008-2009 Annual Fee:                      2009-2010 Annual Fee:  
  
General Counsel:      \$40,000                      General Counsel:      \$40,000  
Adversarial Matters: \$200/hour                      Adversarial Matters: \$205/hour  
Paralegal:              \$110/hour                      Paralegal:              \$115/hour

All aye. Motion carried (7-0).

**Bond Counsel**

MOTION by Mr. Dauman, seconded by Mr. Kelly, 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 July 8, 2009. The Board further authorizes the Board President to execute said agreement on their behalf.

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

**Fiscal Advisors**

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education appoint Capital Markets Advisors as fiscal advisors, on an as-needed basis, for the 2009-2010 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 \$3,000 plus \$.25 per each \$1,000 of notes issued.
- For annual continuing disclosure as required by the SEC: \$850.

The Superintendent recommends that the Board of Education approve the Agreement with Capital Markets Advisors, LLC (“CMA”) for the 2009-2010 school year, in accordance with the aforementioned terms. The Board further authorizes the Board President to execute said Agreement on their behalf.

All aye. Motion carried (7-0).

**Asbestos Designee**

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

All aye. Motion carried (7-0).

**Records Access Officer**

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

All aye. Motion carried (7-0).



**Food Service Administrator**

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

**Deputy Purchasing Agent**

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education appoint the Assistant Superintendent for Business as the Deputy Purchasing Agent.

All aye. Motion carried (7-0).

**APPROVAL OF 2009-2010 CALENDAR FOR BOARD OF EDUCATION MEETINGS.**

MOTION by Mr. McGlynn, seconded by Mrs. Watson, 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. Spears, seconded by Mrs. Israelton, that the Board of Education designate the following as the official newspapers:

*Bethpage Newsgram*                      *Bethpage Tribune*  
*Newsday*

All legally required notices for the 2009-2010 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. Dauman, seconded by Mrs. Watson, that the Board of Education approve the following rate of mileage reimbursement:

2008-2009:    \$ .585    2009-2010:    \$ .550

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. Watson, seconded by Mr. McGlynn, 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 following resolution was tabled at this time:*

**CONVENTION DELEGATES/ALTERNATES:** *Appointing the following members as Delegates and Alternate Delegates to the New York State School Boards Association Convention in October 2009:*

*Delegate*    \_\_\_\_\_

*Alternate*    \_\_\_\_\_

**OFFICIAL BANK DEPOSITORIES**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, 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
TD 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).

**FOOD SERVICE CONTRACT**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve, as authorized and in accordance with the terms of the existing agreement, the extension of the Food Service Contract with Aramark-FHC School Support Services, LLC for School Food Management Services for the 2009-2010 school year, with a price escalation not to exceed the 2009 May CPI (0%) for the New York State Metropolitan Area. The Board further authorizes the Board President to execute said agreement consistent with these terms on their behalf.

All aye. Motion carried (7-0).

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

MOTION by Mr. Spears, seconded by Mrs. Israelton, 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. Watson, seconded by Mr. Dauman, that the Board of Education adopt the following Income Eligibility Guidelines for Free and Reduced Price Meals, effective July 1, 2009 through June 30, 2010. These guidelines are set pursuant to State Education Department guidelines and replace the District's current eligibility guidelines.

<i>Free Eligibility Scale – Free Lunch</i>						<i>Reduced Price Eligibility Scale – Reduced Price Lunch</i>					
Household Size	\$ Year	\$ Month	\$ Twice/ Month	\$ Every 2 Weeks	\$ Week	Household Size	\$ Year	\$ Month	\$ Twice/ Month	\$ Every Two Weeks	\$ Week
1	14,079	1,174	587	542	271	1	20,036	1670	835	771	386
2	18,941	1,579	790	729	365	2	26,955	2,247	1,124	1,037	519
3	23,803	1,984	992	916	458	3	33,874	2,823	1,412	1,303	652
4	28,665	2,389	1,195	1,103	552	4	40,793	3,400	1,700	1,569	785
5	33,527	2,794	1,397	1,290	645	5	47,712	3,976	1,988	1,836	918
6	38,389	3,200	1,600	1,477	739	6	54,631	4,553	2,277	2,102	1,051
7	43,251	3,605	1,803	1,664	832	7	61,550	5,130	2,565	2,368	1,184
8	48,113	4,010	2,005	1,851	926	8	68,469	5,706	2,853	2,634	1,317
For each additional family member, ADD	4,862	406	203	187	94	For each additional family member, ADD	6,919	577	289	267	134

All aye. Motion carried (7-0).

**SCHOOL LUNCH PRICES**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, 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 2009-2010 school year.

All aye. Motion carried (7-0).

**INSURANCE POLICIES**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education maintain insurance policies with the New York Schools Insurance Reciprocal for the following insurance coverage during the 2009-2010 school year:

- |                              |                               |
|------------------------------|-------------------------------|
| Commercial Automobile        | Excess Catastrophe Liability  |
| School Board Liability       | Commercial Boiler & Machinery |
| Commercial General Liability | Commercial Inland Marine      |
| Commercial Property          | Motor Vehicle Enforcement Fee |

All aye. Motion carried (7-0).

**BONDING OF EMPLOYEES OF THE DISTRICT**

MOTION by Mr. Kelly, seconded by Mr. Spears, 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 (1) 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 with Travelers Insurance Group for the 2009-2010 school year at a cost of \$5,551.

All aye. Motion carried (7-0).

**STUDENT ACCIDENT INSURANCE**

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education approve the expenditure of \$19,428 for Student Accident Insurance coverage with CIGNA Life Insurance Company of New York and \$3,148 for related Catastrophic Insurance coverage with Commercial Travelers Mutual (American International Life Assurance Company of New York) for the 2009-2010 school year.

All aye. Motion carried (7-0).

**WORKERS COMPENSATION INSURANCE**

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the expenditure of \$262,668 to the Nassau County Schools Cooperative Workers Compensation Self-Insured Trust for Workers Compensation for the 2009-2010 school year.

All aye. Motion carried (7-0).

**VOLUNTEER ACCIDENT INSURANCE**

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education approve the expenditure of \$500 to Volunteer Accident Insurance with Commercial Travelers Mutual (American International Life Assurance Company of New York) for the 2009-2010 school year.

All aye. Motion carried (7-0).

**PAYROLL CERTIFICATION AUTHORIZATION**

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education authorize the Board President to certify payrolls.

All aye. Motion carried (7-0).

**BUDGETARY TRANSFER OF FUNDS**

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

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. Spears, seconded by Mr. McGlynn, 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. Spears, seconded by Mr. McGlynn, 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. Israelton, seconded by Mr. Spears, 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, duly authorized volunteers, 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. Dauman, seconded by Mr. McGlynn: 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 Assistant Superintendent for Business, 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
- Audio Visual Equipment/NET TV
- Audio Visual Supplies
- Auto Body Supplies
- Auto Mechanic Supplies
- Automobiles/Vans/Trucks
- Buildings and Grounds Equipment
- Buildings and Grounds Supplies
- Carpentry and Building Supplies
- Carpeting and Installation
- Cesspool Maintenance
- Chain Link Fencing
- Computer Hardware and Software
- Custodial and Green Custodial Supplies
- Doors: Hollow, Metal and Wood
- Boiler, Duct and Kitchen Exhaust Cleaning
- Electrical Supplies
- Financing and Leasing of Capital Equipment
- Fire Extinguishers and Service
- Fitness Equipment
- Floor Tiles and Installation
- Fuel Oil
- Furniture: School Office and Classroom
- General Safety and Asbestos Supplies
- Glazing Services and Supplies



- Gym Floor Resurfacing
- Hazardous Materials Removal, Transportation and Disposal Supplies
- HVAC Equipment
- HVAC Maintenance and Installation
- Irrigation Systems – Repair and Maintenance
- Musical Instruments and Supplies
- Musical Instrument Rentals
- Musical Instrument Repairs
- Oil and Gas Burner Service
- Paint and Painting Supplies
- Plumbing and Heating Supplies
- Roof Maintenance and Repairs
- School Bus and Auto Parts
- Subscription Services
- Tools: Power and Hand
- Uniforms: Custodial, Athletic, etc.
- Venetian Blinds and Shades

All aye. Motion carried (7-0).

**AWARD OF TRANSPORTATION BIDS**

MOTION by Mrs. Israelton, seconded by Mr. Kelly: Transportation bids for the Summer and School Year 2009-2010 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Seaford School District, on June 23, 2009. Seven bids were mailed out and five were received. Bethpage School District is utilizing the following contracts from this bid as listed below. The Superintendent recommends 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.

**Summer School Transportation**

<u>Acme Bus Corp</u>		<u>Total Summer Cost</u>
Harmony Heights	(One Student)	\$ 3,335.00
Woodward Children’s Center	(One Student)	\$ 2,968.20
 <u>Anytime Bus Co. Inc.</u>		
Pariss @ Forest Lake School	(One Student)	\$ 4,830.00

WE Transportation, Inc.

Kindergarten Center @  
Stratford Road School (One Student) \$ 3,060.00

**Regular School Year Transportation**

Acme Bus Corp Total Cost 2009/10

Academy Charter School (One Student) \$ 3,289.90

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 May 7, 2009, as needed.

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

All aye. Motion carried (7-0).

**AWARD OF 2009-2010 AGENDA BOOKS BID**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the results of the 2009-2010 Agenda Books Bid to Premier Agendas, the lowest responsible bidder meeting specifications, as set forth below. Agenda Books bids were received by the District on July 7, 2009. Six (6) bid packets were mailed out and one (1) was received.

School	Projected # of Books	Base Price	Total
Central Boulevard	300	\$2.99	\$897.00
Kramer Lane	191	\$3.75	\$716.25
Charles Campagne	250	\$3.75	\$937.50
JFK Middle School	1,025	\$3.75	\$3,843.75
Bethpage High School	1,150	\$2.80	\$3,220.00
<b>TOTALS</b>	<b>2,916</b>		<b>\$9,614.50</b>

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

All aye. Motion carried (7-0).

**NASSAU BOCES LETTER OF INTENT**

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the Letter of Intent with Nassau BOCES for educational, operational, and administrative services during the 2009-2010 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. Spears, seconded by Mrs. Watson, that the Board of Education approve the renewal of the Software Program License Agreement and Addendum with Postini (now owned by Google) for the purpose of providing SPAM filtering. The cost for 2009-2010 is \$2,448. 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. Spears, that the Board of Education exercise the option to extend the Public Relations Services contract with Syntax Communication for the purpose of a full-service communications package during the 2009-2010 school year, at a cost of \$58,010.84. The Board further authorizes the Board President to execute the agreement on their behalf. The RFP opening was held on June 10, 2008.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

### **EDGE SOFTWARE LICENSE AGREEMENT**

MOTION by Mr. Spears, seconded by Mr. Dauman, 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 \$425 for the 2009-2010 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 Mr. Spears, seconded by Mr. McGlynn, 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”) for the 2009-2010 school year at a cost of \$2,350, for the purpose of providing E-Policy services.

All aye. Motion carried (7-0).

**INVESTMENT COMPLIANT SERVICES AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve the agreement between Omni Financial Group, Inc. (d/b/a the Omni Group) 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 (tax sheltered annuities) at a fee of \$10,395 for the 2009-2010 school year. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: This is a renewal agreement.

Motion carried (6-0-1).

Ayes	6
Noes	0
Abstentions	1 (Mrs. Watson)

**NEW YORK BENEFITS FOR EDUCATORS & STUDENTS TRUST (NYBEST) 403(b) RESOLUTION**

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the following 403(b) Resolution between the Bethpage Union Free School District and NYBEST:

WHEREAS, NYBEST Participants have established the New York Benefits for Educators & Students Trust (“NYBEST”), NYBEST Services, LLC (“the NYBEST Agency”), and the NYBEST Agency Accounts to facilitate and further the operational and administrative needs, requirements, and responsibilities of New York State public school districts and their employees, retirees, students, volunteers, and others involved in the educational community, respecting multiple types of Benefits, and related products, services and coverages through insurance, self-insurance, or otherwise, as appropriate, in accordance with the terms of the NYBEST Participation Agreement;

WHEREAS, the NYBEST Agency was licensed as an insurance agency on a nonprofit basis by the New York State Insurance Department in 2002, to serve as an insurance producer for Benefits purposes and as the operating arm of NYBEST;

WHEREAS, NYBEST Participants desire to have ongoing involvement, input, information, and oversight respecting NYBEST, the NYBEST Agency, and the NYBEST Agency Accounts, through the NYBEST Board of Governors and the NYBEST Executive Committee;

WHEREAS, the NYBEST Executive Committee representing the NYBEST Board of Governors provides ongoing involvement, input, and oversight respecting NYBEST, the NYBEST Agency, and the NYBEST Accounts;

WHEREAS, the NYBEST Custodian has been designated to receive, hold, and disburse monies and financial instruments in the NYBEST Agency Accounts for purposes of providing and administering Benefits and related products, services and coverages, subject to the supervision and guidance of the NYBEST Board of Governors, the NYBEST Executive Committee, and the NYBEST Coordinator;

WHEREAS, NYBEST seeks to obtain the best protection, programs, pricing, education, expertise and efficiencies in Benefits on behalf of the educational community;

WHEREAS, the NYBEST Agency has a relationship with Omni Financial Group, Inc. (“Omni”) in which eligible school district that are referred to Omni by NYBEST and in turn utilize Omni products and services receive a discounted price on the products and services provided by Omni;

WHEREAS, the District has previously entered into an agreement with Omni for the provision of professional auditing, administrative and IRS tax-compliance services for the District’s 403(b) tax-deferred investment program at a discounted price because of the promotional relationship between Omni and NYBEST;

WHEREAS, the District has elected the following service or insurance coverage (“NYBEST Benefit Plan(s)”) currently offered through the NYBEST Agency:

§403(b) Tax Sheltered Annuities --- Remittance & Compliance;

WHEREAS, the selection of the above service through the NYBEST Organization shall be provided at no additional cost to the District above and beyond what has been agreed to in the agreement between the District and Omni for the provision of professional auditing, administrative and IRS tax compliance services for the District’s 403(b) tax-deferred investment program;

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District desires to participate in the New York Benefits for Educators & Students Trust and become a NYBEST Participant, in accordance with the annexed Participation Request Form, which is incorporated into this Resolution; that the President of the Board of Education is authorized to sign and submit said Participation Request Form, it is the understanding of the Board of Education that the District will become a NYBEST Participant in accordance with its Participation Request Form, the NYBEST Participation Agreement, and any Benefits program for which it applies, is approved, and accepts as part of a NYBEST Benefit Plan.

Motion carried (6-0-1).

Ayes	6
Noes	0
Abstentions	1 (Mrs. Watson)

**PITNEY BOWES SERVICE AGREEMENT**

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education approve continuation of the Mailing System Agreement with Pitney Bowes during the 2009-2010 school year at a cost of \$265 per month, for a total cost of \$3,180 per year, as per NYS OGS Contract #PC61730.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

**TRANSPORTATION MANAGEMENT SYSTEMS AGREEMENT**

MOTION by Mr. Spears, 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 2009-2010 school year at a cost of \$3,200.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

**SOFTWARE LICENSING AND SUPPORT AGREEMENT**

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the Software Licensing and Support Agreement between the Bethpage Union Free School District and Real Asset Management International Inc. effective July 14, 2009 and expiring June 30, 2010 at a cost of \$9,975. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

**LICENSING AND MAINTENANCE AGREEMENT**

MOTION by Mr. Kelly, seconded by Mrs. Watson, 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 and service requirements and inclusion in the New York/Island Cooperative Bid for the 2009-2010 school year at a cost of \$9,880.00. 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 interests of the Bethpage Union Free School District to participate in cooperative bids for the purchase of various supplies, materials, equipment, and services, 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).

**PARTICIPATION IN THE NASSAU COUNTY DIRECTORS OF SCHOOL FACILITIES PURCHASING CONSORTIUM BID**

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the following awarded Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bid by participating school districts, inclusive of the Bethpage Union Free School District, commencing July 1, 2009 and terminating on June 30, 2010, in the aggregate amount of \$14,400:

Port Washington Union Free School District

Bid: Geese Control Services

Awarded to: Long Island Geese Control, West Islip, New York 11795

All aye. Motion carried (7-0).

**SCHOOL MEDICAL PHYSICIAN SERVICES**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education exercise the option to extend the School Medical Physician Services Contract with Winthrop Pediatric Associates as follows:

Complete Cost Proposal: 2009-2010 \$32,025

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

**SCHOOL SAFETY PLAN**

MOTION by Mr. Kelly, seconded by Mr. McGlynn, 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 2009-2010 school year.

All aye. Motion carried (7-0).

**BOARD OF REGISTRATION**

MOTION by Mr. Spears, seconded by Mr. Dauman, 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.

*Board of Registration:* Mary Ann Cilmi Mary Cohan  
 Peggy Meyer Frances Valenti

*Inspectors and/or Assistant Clerks:*

Jennie Asmussen	Rose Baltrusitis	Carolyn Bernhard	Kathleen Catoggio
Jagdish Chandra	Mary Ann Cilmi	Alicia Cosentino	Lea D'Alessandro
Lucy de Haan	Linda DeMartinis	Helen Dowd	Joan Feerick
Ann Flannery	Mary Floresta	Alice Flynn	Maria Gil
Tomas Gil	Mary Haugen	Renee Kantor	Muriel Krupp
Ken LeGrow	Maria Karambatsakis	Maria D. Karambatsakis	John Karambatsakis
Frances Leone	Jeanette Lessard	Joan Lewis	Otto Lipp
Rose LoDolce	Ellen LoPresti	Arlene Lustig	Gary Lustig
Paul Mammino	Corinne McKeown	Christina Meyer	Jeana Meyer
Peggy Meyer	Augusta Mirto	Doris Rosenfeld	Martha Ryerson
Ed Schmidt	Helen Shube	Elizabeth Skrypek	Joan Skrypek
Barbara Sloan	Frances Trupiano	Joseph Trupiano	Joann Vevgas

All aye. Motion carried (7-0).

**CHIEF ELECTION INSPECTOR**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, 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 \$32.32 per hour, based on Ms. Skrypek's 2009-2010 hourly salary.

All aye. Motion carried (7-0).

**MUSICAL INSTRUMENT RENTAL**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the fee of \$50.00 per instrument paid by parents/guardians for rental of District-owned musical instruments used by elementary students during the 2009-2010 school year September to June.

All aye. Motion carried (7-0).



**MAINTENANCE AGREEMENT**

MOTION by Mr. Spears, 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, 2009 through June 30, 2010 at a cost of \$1,548. 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 Mrs. Israelton, seconded by Mrs. Watson, 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. 5220 | District Investments                 |
| Policy No. 5410 | Purchasing                           |
| Policy No. 5420 | Competitive Bids and Quotations      |
| Policy No. 5430 | Contracts for Services and Materials |
| Policy No. 7110 | Student Attendance Policy            |
| Policy No. 7310 | Code of Conduct                      |

All aye. Motion carried (7-0).

**SERVICE CONTRACT**

MOTION by Mr. Spears, seconded by Mrs. Israelton, 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 2009-2010 school year, at a cost of \$11,950. 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 Mr. Spears, seconded by Mr. Dauman, 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 2009-2010 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).

**COPIER AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Purchase Option Plan Agreements between the Bethpage Union Free School District and the Xerox Corporation, under the NYS Contract Award #01649-E, Contract No. PC49472, for 20 copiers for the period of 60 months and one copier for the period of 36 months at the following rates:

<b>Installation Location</b>	<b>Contract Term</b>	<b>Annual Cost Per Copier</b>
Administration Building	60	\$25,578
Administration Building	60	\$4,477
Administration Building	60	\$4,477
Administration Building	60	\$1,574
Administration Building	60	\$14,886
Bethpage High School	60	\$13,358
Bethpage High School	60	\$13,358
Bethpage High School	60	\$4,791
Bethpage High School	60	\$4,791
Bethpage High School	60	\$4,042
Bethpage High School	60	\$2,406
JFK Middle School	60	\$13,358
JFK Middle School	60	\$13,358
JFK Middle School	36	\$975
JFK Middle School	60	\$4,791
Central Boulevard Elementary	60	\$13,358
Central Boulevard Elementary	60	\$4,042
Charles Campagne Elementary	60	\$13,358
Charles Campagne Elementary	60	\$4,042
Kramer Lane Elementary	60	\$13,358
Kramer Lane Elementary	60	\$4,042
<b>Annual Cost for all Copiers</b>		<b>\$176,836</b>

Copier plans include all supplies, excluding staples and paper. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: This is a renewal agreement. A complete listing is available in the Business Office.

All aye. Motion carried (7-0).

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

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education authorize a resolution to call a meeting for August 11, 2009 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).

## SECURITY SERVICES AGREEMENT

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education extend the agreement with Westech Investigations, Inc., awarded under Bid # 001-0809 for the purpose of providing daytime security (“school days”) as well as special assignment/projects. The hourly billable rates for the 2009-2010 school year are as follows:

\* **Hourly Regular Rate as bid in section A - Base Bid Work:**

7/1/09-6/30/10 Supervisor \$22.00 + CPI Adjustment

7/1/09-6/30/10 Guard \$20.00 + CPI Adjustment

\* **Hourly Premium Rate as bid in section C – Special Assignments/Optional:**

7/1/09-6/30/10 Elementary (i) & Secondary (ii) Summer School Guard  
\$20.00 + CPI Adjustment

7/1/09-6/30/10 Other Special Assignments (iii – x) if utilized, Guard  
\$30.00+ CPI Adjustment

\*These rates remain unchanged from the 2008-2009 school year, based on the CPI adjustment rate of 0%

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

All aye. Motion carried (7-0).

## RESIDENCY INVESTIGATIVE SERVICES AGREEMENT

MOTION by Mr. Kelly, seconded by Mrs. Israelton, that the Board of Education extend the agreement with The Chester Investigative Agency Inc., awarded under Bid #001-0809 for the purpose of providing residency investigative services. The billable rates for the 2009-2010 school year are as follows:

\*The Billable Rates are as follows:

- Hourly Rate \$45.00 per hour
- Minimum Hours 2.5 hours per day/per assignment
- Additional Cost for Mileage \$0.585 per mile
- Per Run After Second Run  
for DMV Check \$20.00
- Credit Check \$75.00
- Utility Search \$100.00
- Per Home Visit \$80.00
- Criminal Civil Investigations \$40.00 per hour

- \* These rates remain unchanged from the 2008-2009 school year, based on the CPI adjustment rate of 0%.

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

All aye. Motion carried (7-0).

**DISTRICT CONTRACTED TRANSPORTATION SERVICES BID – K CORR, INC.**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education extend the agreement for the 2009-2010 school year with K-Corr, Inc., awarded under Bid #007-0809. The rates for regular transportation, Special Education transportation, late bus transportation, and educational, field, athletic and other bus transportation requirements remain unchanged from the 2008-2009 school year, based on the CPI adjustment rate of 0%. The Board further authorizes the Board President to execute the agreement on their behalf. The RFP opening was held on May 22, 2008.

All aye. Motion carried (7-0).

**FIRE ALARM AGREEMENT**

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board of Education approve the agreement between the Bethpage Union Free School District and SimplexGrinnell LP for the period of July 1, 2009 through June 30, 2010 at the following rates:

Bethpage Administration Building	\$ 1,400
Bethpage High School	7,860
Charles Campagne School	3,720
Kramer Lane School	3,940
JFK Middle School	4,360
Central Boulevard School	<u>2,340</u>
<b>Total:</b>	<b>\$23,620</b>

All aye. Motion carried (7-0).

**DISTRICT CONTRACTED TRANSPORTATION SERVICES BID – ACME BUS CORP.**

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education accept the extension agreement originally awarded under Bid # 008-0405 with Acme Bus Corp., to provide Summer transportation services for the 2008-2009, 2009-2010 and 2010-2011 school years (July 2, 2008 through August 30, 2010). The rates for summer 2009-2010 transportation remain unchanged from the 2008-2009 rates, based on the CPI adjustment rate of 0%.

All aye. Motion carried (7-0).

### **AWARD OF FLOOR TILE & CARPET MATERIALS AND INSTALLATION COOPERATIVE BID**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the results of the Floor Tile and Carpet Materials and Installation cooperative bid for the 2009-2010 school year and award the contract to those lowest priced responsible and responsive bidders meeting specifications as follows:

<b>Product/ Unit</b>	<b>Material Only</b>	<b>Furnish and Install</b>	<b>Cost per Man Hour (if Material is Supplied by District)</b>
Less Faculty IV 26 oz. Broadloom 25% Recycled per sq. yd.	Superstructures Construction Corp.\$17.75	Parsons Floor Design \$27.49	D.C.F. \$82.50
Less Faculty IV Modular Carpet Tile 18" x 18" 40% Recycled per each	Superstructures Construction Corp.\$8.00	Superstructures Construction Corp.\$16.45	D.C.F. \$82.50
Shaw Ind. Camden Harbor 28 oz. Nylon Carpet Broadloom Eco Solution Q. 25% Recycled per sq. yd.	R & D Carpet & Tile \$9.46	Parsons Floor Design \$16.40	D.C.F. \$82.50
Shaw Ind. Modular Carpet Tile Changes in Attitude 24" x 24" Eco Solution Q. 40% Recycled per sq. yd.	Superstructures Construction Corp.\$8.75	Superstructures Construction Corp.\$18.00	D.C.F. \$82.50
Miliken Carpet Tiles 3 x 3' per sq. ft.	Superstructures Construction Corp.\$2.25	Superstructures Construction Corp.\$4.56	D.C.F. \$82.50
Resilient Tile - 1/8" Standard Excelon Armstrong VCT 12 x 12" sq. ft.	R & D Carpet & Tile \$0.90	Parsons Floor Design \$1.40	D.C.F. \$82.50
Resilient Tile - 1/8" Standard Azrock VCT 12 x 12" sq. ft.	R & D Carpet & Tile \$0.80	Parsons Floor Design \$1.04	D.C.F. \$82.50
Resilient Tile - 1/8" Standard Mannington VCT 12" x 12" sq. ft.	R & D Carpet & Tile \$0.75	Parsons Floor Design \$1.18	D.C.F. \$82.50
Resilient Tile - 1/8" Standard Azrock Cortina Grade ET 16" x 16"	Parsons Floor Design \$1.90	Parsons Floor Design \$2.45	D.C.F. \$82.50
Resilient Tile - 1/8" Standard Mannington Color Point VCT 12" x 12" sq. ft.	R & D Carpet & Tile \$1.65	Parsons Floor Design \$2.34	D.C.F. \$82.50
Resilient Tile - 1/8" Armstrong Companion 12" x 12" sq. ft.	D.C.F. \$2.10	D.C.F. \$2.75	D.C.F. \$82.50

Cove Base 4" Roppe Vinyl per linear ft.	D.C.F. \$0.56	D.C.F. \$1.24 R&D \$1.65 Parsons \$1.25 Superstructures \$3.50	D.C.F. \$82.50
Cove Base 6" Roppe Vinyl per linear ft.	D.C.F. \$0.71	D.C.F. \$2.36 R&D \$2.15 Parsons \$2.28 Superstructures \$4.50	D.C.F. \$82.50
4" Rubber Base per linear ft.	R & D Carpet & Tile \$0.90	D.C.F. \$1.85 R&D \$1.95 Parsons \$1.88 Superstructures \$3.50	D.C.F. \$82.50
6" Rubber Base per linear ft.	R & D Carpet & Tile \$1.25	D.C.F. \$2.55 R&D \$2.30 Parsons \$2.60 Superstructures \$4.50	D.C.F. \$82.50

The bid opening was held on July 13, 2009.

Note: Five (5) bid packets were mailed out and five bids were received. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (7-0).

**MUNICIPAL COOPERATION RESOLUTION**

**MOTION** by Mrs. Watson, seconded by Mr. McGlynn: WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o” empowers municipal corporations (defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages) and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Bethpage Union Free School District , wishes to continue to invest certain of its available investment funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement;

WHEREAS, the Bethpage Union Free School District, wishes to assure the safety and liquidity of its funds;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

The Board further authorizes the Board President to execute said Cooperative Investment Agreement in the name of and on behalf of the Bethpage Union Free School District.

All aye. Motion carried (7-0).

**SPECIAL MEETING FOLLOWING REORGANIZATION MEETING**

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board exit the Reorganization Meeting and open the Special Meeting.

All aye. Motion carried (7-0).

The Special Meeting began at 8:50 p.m.

***APPROVAL OF MINUTES***

MOTION by Mr. Kelly, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Regular Meeting held on June 30, 2009.

All aye. Motion carried (7-0).

***ACCEPTANCE OF TREASURER'S REPORT***

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education accept the Treasurer's Report for the period ending April 30, 2009.

All aye. Motion carried (7-0).

***SUPERINTENDENT'S RECOMMENDATIONS***

**PERSONNEL**

**Create Positions**

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education create two (2) full-time probationary teaching positions in the special subject tenure area of English as a Second Language, effective September 1, 2009.

All aye. Motion carried (7-0).

**Appointments**

**Director of Adult and Continuing Education**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Paul Iasevoli as Director of Adult and Continuing Education for the 2009-2010 school year at a stipend of \$9,485.

All aye. Motion carried (7-0).

Interim Director of Special Education

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Ida Tobia-Russo as Interim Director of Special Education, effective July 1, 2009, at a rate of \$700 per day, not to exceed 20 days. There is no probationary period or tenure credit or status associated therewith.

All aye. Motion carried (7-0).

Clerk Part Time Substitute

MOTION by Mr. Kelly, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Thomas LaRose as Clerk Part Time Substitute, effective immediately upon fingerprint clearance. Hourly salary will be \$8.90, based on Step 1 of the 2009-2010 salary schedule, without benefits.

All aye. Motion carried (7-0).

Probationary Instructional

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the full-time probationary appointment of Fritz-Lynn Valescot in the special subject tenure area of English as a Second Language, effective September 1, 2009 through August 31, 2012. Salary will be \$67,307, based on Step 4 of the MA 2009-2010 salary schedule. Ms. Valescot is initially certified to teach English as a Second Language (ESL) in the State of New York.

Note: This is a new position.

All aye. Motion carried (7-0).

Probationary Instructional

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the full-time probationary appointment of Christie Ann Ruppert in the special subject tenure area of Art effective September 1, 2009 through August 31, 2012. Salary will be \$65,307, based on Step 3 of the MA 2009-2010 salary schedule. Ms. Ruppert is professionally certified to teach Visual Arts in the State of New York.

All aye. Motion carried (7-0).

Director of English Language Arts

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of Mary Hannon in the tenure area of Director of English Language Arts, effective July 15, 2009 through July 14, 2012, at a salary of \$136,530, based on Step 5 of the BAO 2009-2010 Director Salary



Schedule. Ms. Hannon is certified as a School Administrator and Supervisor and also a School District Administrator in the State of New York.

All aye. Motion carried (7-0).

***The Board tabled the following resolution at this time:***

*Extracurricular/Co-Curricular Activity Schedule: The Superintendent recommends that the Board of Education approve the appointments on the 2009-2010 Extracurricular/Co-Curricular Activity Schedule, as submitted.*

2009-2010 Continuing Education

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the following individuals for the 2009-2010 school year:

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

Roseann Atkins	Cake Decorating
Roseann Atkins	Candy Making
Ira Bergman	Issues for an Aging America
Ira Bergman	The 10 Roadblocks to a Carefree Retirement
Ira Bergman	Income and Asset Conservation
Eric Bertrand-Loesch	Defensive Driving
Margo Beyer	Yoga Hatha
Debbie Brusca	Open Swim
Jim Cudney	Computer-Word, Computer-Excel
Surekha Daftary	Knitting for Beginners and Intermediates
Chris DeStefano	Drawing
Chris DeStefano	Water Colors
Dina Elardo	Notary Public, Notary Signing Agent Course
Dina Elardo	Internet – How to Sell Items on E-Bay
John Franchi	Leaf Educational Services
Jeff Hack	Lifeguard Training Course
Jeff Hack	Lifeguard Training Review Course
Jeffrey Haruthunian	SAT-Math
Jennie Hauschild	Spanish – Beginners
Jackie Jill-Rito	Italian Language
Nancy & Richard Kaufman	Ballroom & Latin Dancing, Line Dancing
Joe Killeen	Leaf Educational Services
John LaRochester	Leaf Educational Services
Marilyn Leibowitz	Interview Skills Development
Martial Arts of America	Kickboxing; Pilates
Daniel Malossi	SAT-English
Douglas Miller	Golf Instruction
Ilana Redler	Introduction to Adobe Photoshop

Ilana Redler	Introduction to Wire Working
Karen Salinger	Dance Aerobics
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 for a ten-month position.

Note: This is a self-funded program.

All aye. Motion carried (7-0).

Student Worker

MOTION by Mr. Kelly, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Stephanie Carroll as Student Worker effective July 14, 2009, at the hourly rate of \$7.62, based on Step 1 of the 2009-2010 salary schedule.

All aye. Motion carried (7-0).

Summer Camp Facilitator

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education ratify the appointment of Jennifer D’Albenzio as Summer Camp Facilitator effective July 1, 2009, at a rate of \$200 per day, not to exceed five days.

All aye. Motion carried (7-0).

Cleaner Part Time Substitute

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education ratify the appointment of Dominic Giuliano as Cleaner Part Time Substitute, effective July 2, 2009, at a rate of \$14.85 per hour, based on Step 1 of the appropriate salary schedule, without benefits.

All aye. Motion carried (7-0).

Teacher Aide (Part Time)

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education ratify the appointment of Samantha Heppe as Teacher Aide (Part Time), effective June 30, 2009, at a rate of \$15.99 per hour, based on Step 1 of the appropriate salary schedule, without benefits.

All aye. Motion carried (7-0).

**Correction to Agenda**

MOTION by Mr. Spears, seconded by Mr. Kelly, that the resolution from the June 30, 2009 Regular Meeting agenda concerning the appointment of Kaia Waldvogel shall be deemed ratified to indicate that her salary will be prorated from date of commencement.

All aye. Motion carried (7-0).

**Correction to Agenda**

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the resolution from the June 30, 2009 Regular Meeting agenda concerning the appointment of Alicia Lisowski shall be deemed ratified to indicate that her salary will be prorated from date of commencement.

All aye. Motion carried (7-0).

**Correction to Agenda**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the resolution from the June 30, 2009 Regular Meeting agenda concerning the appointment of the following student workers shall be deemed ratified effective June 30, 2009 to indicate that their effective date was June 13, 2009:

- |                     |                  |                  |
|---------------------|------------------|------------------|
| Christopher Batista | Ann Bernberg     | Rosette Cirillo  |
| Alexandra Francino  | Jessalyn Marconi | Anchal Sabharwal |
| Danielle Waltrip    |                  |                  |

All aye. Motion carried (7-0).

**REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education declare the following books obsolete and of no value and no use to the school district, and authorizes that they may be removed from the district inventory:

- New York Mathematics Grade 3 (Scott Foresman, 1999) approximately 225 copies
- New York Mathematics Grade 4 (Scott Foresman, 1999) approximately 225 copies
- New York Mathematics Grade 5 (Scott Foresman, 1999) approximately 225 copies

Note: These books have been replaced with newer textbooks.

All aye. Motion carried (7-0).

**SPECIAL EDUCATION TUITION AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the agreement between the Bethpage Union Free School District and the Woodward Children’s Center for the purpose of providing instruction to one (1) Bethpage student from July 1, 2009 to June 30, 2010, for a total estimated cost of \$43,254. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

**SPECIAL EDUCATION INSTRUCTIONAL SERVICES AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the agreement between the Bethpage Union Free School District (district of residence) and the Wantagh Union Free School District (district of location) for the purpose of providing special education services to one (1) Bethpage student during the Summer 2009, for a total estimated cost of \$5,800. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

**CHANGE ORDER**

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

Contract for: Electrical  
Contractor: Bana Electric Corp.  
Project No.: 28-05-21-03-0-002-017  
Project: Interior Renovations  
  
Deduct: (-\$997.72)  
Total Deduct: (\$-997.72)

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 (7-0).

**POWER OF ATTORNEY**

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

All aye. Motion carried (7-0).

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. Spears, seconded by Mr. McGlynn, 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 9:01 p.m.

***ACTING DISTRICT CLERK***

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education appoint Mr. DeTommaso to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:18 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (7-0).

The Reorganization/Special Meeting adjourned at 9:18 p.m.

Respectfully submitted,

John DeTommaso  
District Clerk Pro Tem

Marléne Jannotta  
District Clerk