

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
August 25, 2009 – 7:30 p.m. – Administration Building Boardroom

Mr. Frost called the meeting to order at 7:30 p.m. and led everyone in the Pledge of Allegiance.

Present: Tom Frost, President; Kurt Spears, Vice President; Joel S. Dauman; James A. McGlynn; and Sandra Watson.

Absent: Anna Israelton and Michael Kelly.

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; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; Anthony Fede, Director of Facilities & Operations; John Grillo, District Architect; and Blake Furman, Esq., of Jaspan Schlesinger LLP.

Approximately four members of the public were present, including members of the District's Building's & Grounds Committee.

APPROVAL OF MINUTES

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the Special Meeting held on August 6, 2009.

All aye. Motion carried (5-0).

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the Special/Agenda Meeting held on August 11, 2009.

All aye. Motion carried (5-0).

ACCEPTANCE OF TREASURER'S REPORT

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

All aye. Motion carried (5-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education accept the Warrant for the period ending July 31, 2009.

All aye. Motion carried (5-0).

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Resignations

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the following irrevocable resignations of Per Diem Substitute teachers effective September 1, 2009:

Scott Bitterman
Kristy Vano
Melissa Vitiello

All aye. Motion carried (5-0).

Rescind Provisional Appointment

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education rescind the provisional appointment of Thomas Foster as Assistant Head Custodian, which was to be effective July 9, 2008.

Note: Mr. Foster was originally appointed to this position on July 8, 2008.

All aye. Motion carried (5-0).

Create Position

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education create the position of Math Coach, Part Time, effective September 1, 2009.

All aye. Motion carried (5-0).

Appointments

Per Diem Substitute Teachers

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the Per Diem Substitute Teachers, as submitted, for the 2009-2010 school year. Salary is in accordance with the Substitute Teachers' compensation policy.

Motion carried (4-0-1).
 Ayes 4
 Noes 0
 Abstentions 1 (Mr. Spears)

Per Diem Substitute Nurses

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the Per Diem Substitute Nurses, as submitted, for the 2009-2010 school year. Salary is in accordance with the Substitute Nurse compensation policy.

All aye. Motion carried (5-0).

Per Diem Substitute Teacher Aides

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education approve the Per Diem Substitute Teacher Aides, as submitted, for the 2009-2010 school year. Salary is in accordance with the Substitute Teacher Aide compensation policy.

All aye. Motion carried (5-0).

Extracurricular/Cocurricular

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the following appointments with stipends for the 2009-2010 school year:

Christopher Hayes	Golf Coach/Advisor (D)	\$4,379
Marc Siegel	Driver Education Teacher – Fall 2009 (ND)	\$4,140
	Driver Education Teacher Spring 2010 (ND)	\$4,140

All aye. Motion carried (5-0).

Permanent Per Diem Substitute Teacher

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the appointment of Michael Tavitian as .6 Permanent Per Diem Substitute Teacher commencing October 1, 2009 through June 1, 2010 and thereafter at the Board’s discretion on a per diem basis, as necessary. Salary is in accordance with the Permanent Substitute Salary Schedule.

All aye. Motion carried (5-0).

Per Diem Substitute Teachers

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the following appointments of Per Diem Substitute Teachers for the 2009-2010

school year with effective dates noted, without benefits. Salary is in accordance with the Substitute Teacher compensation policy.

Stephanie Ambrosino
Lisa Sherry

September 8, 2009
October 1, 2009

All aye. Motion carried (5-0).

Part-Time Teacher

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the .4 part-time appointment of Linda Capozzoli as Special Education teacher for the 2009-2010 school year, effective September 1, 2009, with prorated benefits. Salary will be \$63,310, based on Step 2 of the MA 2009-2010 salary schedule, to be prorated from date of commencement. Ms. Capozzoli is initially certified in both Childhood Education & Students with Disabilities (1-6) and English Language Arts & Students with Disabilities (7-12) in the State of New York.
Note: This is not a new position.

All aye. Motion carried (5-0).

Probationary – Teacher Assistant

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of Christine Celeste as Teacher Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2009 through August 31, 2012, at an annual salary of \$22,000, with benefits.
Note: This is a new position.

All aye. Motion carried (5-0).

Math Coach

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the appointment of Barbara Nelsen as Math Coach effective September 1, 2009, at a per diem rate of \$300, not to exceed 100 days, without benefits.

All aye. Motion carried (5-0).

Part-Time Teacher

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the .4 part-time appointment of Marianne Fioramonti as Music teacher for the 2009-2010 school year, effective September 1, 2009, with prorated benefits. Salary will be \$52,510, based on Step 1 of the BA 2009-2010 salary schedule, to be prorated from date of commencement. Ms. Fioramonti is initially certified as a K-12 Music teacher in the State of New York.

All aye. Motion carried (5-0).

School Monitors, Part Time

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the following appointments of School Monitors Part Time, effective upon fingerprint clearance, at the indicated hourly rates of pay, not to exceed 19 ½ hours per week, without benefits:

Minnie Kelly	Secondary School Monitor	Step 1	\$11.14
Fran Luparello	Elementary School Monitor	Step 1	\$10.74
Maria Micciche	Elementary School Monitor	Step 1	\$10.74
Charlene Osborne	Secondary School Monitor	Step 1	\$11.14

All aye. Motion carried (5-0).

ADOPTION OF REVISED POLICY

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education acknowledge that it has performed its first reading of the Policy No. 1500 Public Use of School Facilities and approves its adoption.

Note: This policy replaces No. 3280 Community Use of School Facilities.

All aye. Motion carried (5-0).

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

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education accept the results of the General Air Conditioning & Refrigeration Repairs & Service cooperative bid for the 2009-2010 school year and award the contract to Commercial Instrumentation Services, the lowest responsive and responsible bidder meeting specifications as follows:

	Birkel Downes & Assoc.	Commercial Instrumentation Services	MJ. & T. Mechanical
Non-Emergency per man hour	\$84.00	\$72.00	\$93.00
Emergency per man hour	\$126.00	\$108.00	\$139.50
Materials	Cost + 25%	20% discount off list prices	Cost + 30%

The Board further authorizes the Board President to execute the agreement with Commercial Instrumentation Services as provided for and pursuant to the terms of the bid package. The bid opening was held on August 12, 2009.

Note: Seven bid packets were distributed and three responses were received. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (5-0).

AWARD OF BID #005-0910 REFUSE AND TRASH COLLECTION SERVICES BID

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education accept the results of the Refuse and Trash Collection Services bid for the 2009-2010 school year and award the contract to Jamaica Ash and Rubbish Removal Co., Inc., the lowest responsive and responsible bidder meeting specifications as follows:

	Jamaica Ash & Rubbish Removal Co., Inc.	Winters Brothers Recycling Corp.
Compactor Price per Cubic Yard	\$9.65 (Submitted bid based on a 35 Cubic Yard Compactor)	\$12.00 (Submitted bid based on a 30 Cubic Yard Compactor)
Container Price per Cubic Yard	\$2.00	\$3.00
Base Bid	\$33,449.25	\$42,555.24
40 Cu. Yd. Roll-off	\$495.00	\$550.00
30 Cu. Yd. Roll-off	\$395.00	\$450.00
20 Cu. Yd. Roll-off	\$290.00	\$350.00

The Board further authorizes the Board President to execute the agreement with Jamaica Ash & Rubbish Removal Co., Inc. as provided for and pursuant to the terms of the bid package. The bid opening was held on August 10, 2009.

Note: Seven bid packets were distributed and two responses were received. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (5-0).

RESOLUTION TO PARTICIPATE IN THE NASSAU COUNTY DIRECTORS OF SCHOOL FACILITIES PURCHASING CONSORTIUM COOPERATIVE BID

MOTION by Mr. Spears, seconded by Mr. Dauman, 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 not to exceed \$4,500:

Valley Stream Union Free School District # 30

Bid: Treated Dust Mops

Awarded to: American Pad-Ex of New York, Inc., 325 Moffat Street, Brooklyn, New York 11237

All aye. Motion carried (5-0).

RESOLUTION TO PARTICIPATE IN THE NASSAU COUNTY DIRECTORS OF SCHOOL FACILITIES PURCHASING CONSORTIUM COOPERATIVE BID

MOTION by Mr. Dauman, seconded by Mrs. Watson, 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:

Bellmore Union Free School District

Bid: Score Board Repair Indoor/Outdoor and Gym Equipment Repair

Awarded to: Young Equipment Sales, Inc. 325 Rabro Drive, Hauppauge, NY 11788

East Meadow Union Free School District

Bid: Cafeteria/Kitchen Equipment Repair

Awarded to: Summit Restaurant Repairs, Inc., 160 East 2nd St., Mineola, NY 11501

West Hempstead Union Free School District

Bid: Fuel Tank Alarm Repair or Replace

Awarded to: Fenley & Nicol Environmental, Inc., 445 Brook Ave., Deer Park, NY 11729

All aye. Motion carried (5-0).

TUITION CONTRACT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the Tuition Contract between the Bethpage Union Free School District (sending district) and Rockville Centre Union Free School District (receiving district) for the purpose of providing specialized educational services during the school year 2009-2010, to one (1) Bethpage child for a total estimated NRT rate of \$47,000. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

TUITION CONTRACTS

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the Tuition Contracts between the Bethpage Union Free School District and the following non-public state-approved schools for the purpose of providing specialized educational services for the period July 1, 2009 through June 30, 2010:

Name of School	Period Covered	Number of Students	Estimated Cost per Student	Total Estimated Cost per Contract
Harmony Heights	Summer 2009	1	\$4,200.00	\$36,200.00
	School Year 2009-2010	1	\$32,000.00	
Melmark, Inc.	Summer 2009	1	\$49,530.00	\$131,303.70
	School Year 2009-2010	1	\$81,773.70	

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

All aye. Motion carried (5-0).

HEALTH SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the Health Services Agreement between the Bethpage Union Free School District and Jericho Union Free School District for health services for seven (7) Bethpage students attending parochial/private schools within the Jericho UFSD, at a rate of \$799.62 per student for a total of \$5,597.34 for the 2007-2008 school year. The Board further authorizes the Board President to execute said agreements on its behalf.

All aye. Motion carried (5-0).

CHANGE ORDER

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the following Change Order pertaining to the below-noted project at Bethpage High School, for the purpose of adding modifications to the scope of work by the General Contractor, as approved by the Architect and Construction Manager:

Contract for: Contract No. 2 – Swimming Pool Reconstruction
 Contractor: Norberto Construction, Inc.
 Project No.: 28-05-21-03-0-001-025
 Project: Swimming Pool Reconstruction

Original Contract Sum	\$275,000
Increase:	\$ 3,000
Total Increase:	\$ 3,000

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

All aye. Motion carried (5-0).

RIDER TO AGREEMENT BETWEEN THE BETHPAGE UFSD AND SCHOOL CONSTRUCTION CONSULTANTS, INC. (“SCC”)

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education ratify a Rider dated July 6, 2009, to the Agreement between the Bethpage Union Free School District and School Construction Consultants, Inc. (“SCC”) dated July 8, 2003, which Rider shall extend the services of SCC on a full-time basis until the earlier of the completion of all existing projects or December 31, 2009 for a total fee of either \$81,000 should the services be required up to and through December 31, 2009, \$76,500 should the services not be required after December 15, 2009, or \$72,000 should the services not be required for December, 2009 and should services be required after December 31, 2009, extended services will be provided on a part-time basis at a rate of \$90 per hour except for default and/or litigation work which will be compensated at a rate of \$125 an hour for a Project Executive/Principal and \$90 per hour for a Project Manager, and further authorizes the Board President to execute the Rider on the Board’s behalf.

All aye. Motion carried (5-0).

REMOVAL OF BACKSTOP FENCE

MOTION by Mr. McGlynn, seconded by Mr. Dauman: BE IT RESOLVED, that the Board of Education declares that the backstop fence located at the Bethpage High School baseball field on Cherry Avenue as obsolete, of no value to the District, and that it is to be removed from the site due to its inability to be utilized in the safe and functional manner necessary to maintain the District’s educational program, preserve the District’s property, and to ensure the health and safety of the District’s students and staff.

All aye. Motion carried (5-0).

PURCHASE OF A NEW BACKSTOP FENCE

MOTION by Mr. Dauman, seconded by Mr. McGlynn: WHEREAS, the District has determined that the backstop fence located at the Bethpage High School baseball field on Cherry Avenue is obsolete, of no value to the District and is to be removed from the site due to its inability to be utilized in the safe and functional manner necessary to maintain the District’s educational program, preserve the District’s property, and to ensure the health and safety of the District’s students and staff; and
WHEREAS, the District has a need to purchase a new backstop fence capable of being utilized in the safe and functional manner necessary to maintain the District’s educational program, preserve the District’s property, and to ensure the health and safety of the District’s students and staff; and
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the need for a backstop fence an unanticipated ordinary contingent expense necessary to maintain the District’s educational program, preserve the District’s

property, and to ensure the health and safety of the District's students and staff;
and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the expenditure of the funds from the District's unappropriated unreserved fund balance in an amount not to exceed \$19,700.00 for the purchase of a backstop fence.

All aye. Motion carried (5-0).

APPOINTMENT OF RELATED SERVICE PROVIDERS AND EVALUATORS IN RESPONSE TO RFP

MOTION by Mr. Spears, seconded by Mr. Dauman: WHEREAS, the District properly advertised and distributed a Request for Proposals (#005-0910) ("RFP") seeking professionals to provide related services and evaluations to students who are residents of the District; and

WHEREAS, on August 18, 2009, the District received responses to said RFP and, thereafter, an evaluation of the proposals was conducted; and

WHEREAS, due to the nature and scope of services needed for the District's youngsters it has been determined that it is in the best interests of the District to secure the availability of multiple providers to provide services to the District on an as needed basis;

NOW THEREFORE, the Superintendent recommends that the Board of Education accept the proposals of the providers set forth on the attachment to this resolution at the rates and for the services set forth thereon. Providers shall be used on an as needed basis and at the request of the District who shall utilize such providers in a manner that shall promote the best interests of the District. The Board further authorizes the Board President to execute agreements with each provider in accordance with the terms of the RFP, on its behalf.

All aye. Motion carried (5-0).

TOWN OF OYSTER BAY RECREATION GRANT

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education amend the resolution of June 30, 2009 regarding the Town of Oyster Bay Recreation Grant for the 2008 calendar year in the amount of \$7,500, to read that it be applied toward costs incurred by the High School Student Civic Association Club and the district costs incurred for Open Swim. The amendment is effective as of August 25, 2009.

All aye. Motion carried (5-0).

DISTRICT CONTRACTED TRANSPORTATION SERVICES

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education extend the agreements for the 2009-2010 school year with the bus companies listed below. The rates for regular transportation, special education transportation, late bus transportation and other bus transportation requirements remain unchanged from the 2008-2009 school year, based on the CPI adjustment rate of 0%.

Acme Bus Corp:

Stratford Road School	(one student/Attendant)	Bid: 08/07/2008	\$26,990.00
Covert School	(one student/Attendant)	Bid: 04/17/2008	\$21,230.00
Division Ave HS	(two students/Attendant)	Bid: 05/31/2007	\$31,158.40
MDQ Academy	(one student)	Bid: 05/31/2007	\$12,179.20
Work/Study Van		Bid: 05/30/2006	\$23,688.90
Grace Christian Academy	(one student)	Bid: 05/30/2006	\$ 5,703.00
Harmony Heights	(one student)	Bid: 05/30/2006	\$15,979.30
Seaford Academy(TAP)	(two students)	Bid: 04/20/1999	\$13,762.40
Chaminade HS Late Bus	(varies)	Bid: 04/20/1999	\$ 8,192.10
Holy Trinity Late Bus	(varies)	Bid: 04/20/1999	\$ 8,835.80
Kellenberg Late Bus	(varies)	Bid: 04/20/1999	\$ 8,835.80
LI Lutheran Late Bus	(varies)	Bid: 04/20/1999	\$ 8,847.50
OLMA Late Bus	(varies)	Bid: 04/20/1999	\$ 9,175.30
St. Dominic Late Bus	(varies)	Bid: 04/20/1999	\$ 8,508.10
Hebrew Academy	(one student)	Bid: 04/20/1999	\$ 7,077.80
Maria Regina	(two students)	Bid: 04/20/1999	\$10,878.20
Woodward Child Ctr.	(one student)	Bid: 04/20/1999	\$ 7,734.50

Any Time Bus Company:

Seaford HS	(two students/Attendant)	Bid: 05/22/2003	\$29,820.10
Little Village	(three students/Attendant)	Bid: 05/29/2002	\$34,217.00

Educational Bus Transportation Company:

Wisdom Lane	(one student/Attendant)	Bid: 08/29/2000	\$26,786.10
Brennan HS	(one student/Attendant)	Bid: 04/20/1999	\$36,614.50
Montessori W. Hills	(one student)	Bid: 04/20/1999	\$ 8,442.50

First Student:

REACH PGM @ Clark	(one student/Attendant)	Bid: 04/17/2008	\$31,999.90
Trinity Lutheran	(four students)	Bid: 04/17/2008	\$33,750.00

Suburban Bus Transportation:

St. John the Baptist HS	(one student)	Bid: 05/22/2003	\$ 3,715.90
AHRC	Attendant	Bid: 10/22/1997	\$15,949.50
AHRC	(one student)	Bid: 10/08/1997	\$ 4,035.00

WE Transport Inc.:

Glen Cove Comm.House	(one student)	Bid: 06/18/2008	\$12,340.00
WT Clarke HS	(one student/Attendant)	Bid: 08/15/2006	\$24,144.90
Sol Schechter MS	(one student)	Bid: 05/22/2003	\$ 8,724.70

Sol Schechter HS	(two students)	Bid: 05/22/2003	\$14,653.80
St. Edward	(two students)	Bid: 05/22/2003	\$16,074.80
RM Kennedy	(three students/Attendant)	Bid: 04/20/1999	\$34,661.40
Eastwoods Schools	(two students)	Bid: 04/20/1999	\$33,769.80

All aye. Motion carried (5-0).

MODIFICATION OF TRANSPORTATION POLICY

MOTION by Mr. Spears, seconded by Mr. Dauman: WHEREAS, in accordance with law, the Board of Education placed a proposition on the ballot of the May 19, 2009 Annual Meeting, asking the voters if, effective with the 2009-2010 school year, the Board of Education should modify its public school transportation eligibility requirement for students in grades 3 to 5 from the existing ¾ mile limit to a new ½ mile limit; and

WHEREAS, a majority of the voters voted YES to the proposition at the May 19, 2009 Annual Meeting;

BE IT RESOLVED that, the Board of Education modifies the Transportation Mileage Section of the District’s Transportation Policy to reflect the terms of the proposition and to read “3rd – 5th Grade.....1/2 mile or more.”

All aye. Motion carried (5-0).

TRANSPORTATION POLICY MODIFICATION

MOTION by Mr. Spears, seconded by Mr. McGlynn: WHEREAS, in accordance with law, the Board of Education placed a proposition on the ballot of the May 19, 2009 Annual Meeting, asking the voters if, effective with the 2009-2010 school year, the Board of Education should modify its public school transportation eligibility requirement for students in grades 3 to 5 from the existing ¾ mile limit to a new ½ mile limit; and

WHEREAS, the proposition approximated the cost of the modification to be One Hundred Eighty-Four Thousand Dollars (\$184,000) and authorized the Board of Education to levy the necessary tax therefore;

WHEREAS, a majority of the voters voted YES to the proposition at the May 19, 2009 Annual Meeting;

NOW, THEREFORE, BE IT RESOLVED that, the Board of Education authorizes the expenditure of the funds from the District’s unappropriated unreserved fund balance in an amount not to exceed \$184,000 to pay for the modification of the transportation policy reflected in the proposition.

All aye. Motion carried (5-0).

OLD BUSINESS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

- The Board entertained questions and comments from the audience.
- One resident requested that changes to the Open Swim dates/times be noted in the school calendar in the future.
- The Bethpage Citizens Coalition presented the District Clerk with a copy of a letter they recently sent to Supervisor John Venditto of the Town of Oyster Bay concerning a traffic problem in the vicinity of school bus stops that are located near Lexington, Concord, Cambridge, Norcross, and Revere Avenues. The group alleges that the safety problem appears to be due to delivery truck operations at the Best Yet Warehouse, which is located at 1 Lexington Avenue. Mr. Frost, advised the group to contact Ms. Teri Black, who is President of the Bethpage Community Counsel and who will get people from the Town of Oyster Bay involved.

PRESENTATION OF ITEMS BY BOARD MEMBERS

At this point in the meeting, Mr. DeTommaso called Mrs. Israelton on speakerphone. She was on vacation, but wanted to participate in the dialogue concerning the best possible use of approximately \$1,000,000 in Capital Reserve Funds which is available for building projects. Lengthy discussion ensued among the Board, Mr. Clark, Mr. Fede, and Mr. Grillo. Mr. Clark distributed a spreadsheet describing various projects and anticipated costs. It was noted that an additional estimated \$1,000,000 would remain in the Capital Reserve Fund for future emergencies. At the end of the discussion, it was agreed to further research these projects before presenting to district residents for a special vote.

SUPERINTENDENT'S REPORT

- Thank you to members of the Buildings & Grounds Committee who attended this meeting.
- Noted the following on the BHS Athletic Field Complex: The synthetic turf field is done; the track has been rubberized; visitors' bleachers arrived early and will be completed by the end of this week; and new field lights are working.
- PAL has requested permission to bring in a temporary trailer, since the refreshment stand is not big enough for both the Dads' Club and PAL. The trailer would be provided by Assemblyman Rob Walker. This temporary refreshment stand would only be utilized until the permanent refreshment stand is completed, and is similar to the trailer that the Town of Oyster Bay uses for their various events.
- Night game schedule has been set.
- Good news: Laser Industries believes that this field will serve as their prototype, so they are going above and beyond in making it look first class. There had been discussion about how to remedy the corner of Broadway and Cherry Avenue, and Laser has decided to pick up the cost of a stone retaining wall at that juncture.
- The opening ceremony for the field will be September 12.
- Tara Costa, former BHS student, will be heading the Bethpage 5K Run/Education and Fitness Fair on October 3, the same day as Homecoming. Plans are developing nicely; there will also be activities geared toward children. Mr. Frost anticipates that this event will raise donations to the Bethpage Educational Foundation.

- Mr. Clark distributed a copy of an article devoted to 21st Century Learning that featured BHS and JFK students which was published in the September 2009 issue of “Educational Leadership.”

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (5-0).

The Board entered Executive Session at 9:40 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (5-0).

The Board exited Executive Session at 10:45 p.m.

ADJOURNMENT

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

All aye. Motion carried (5-0).

The Regular Meeting adjourned at 10:45 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk